

March 3, 2026
8:00 a.m.

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MARCH 3, 2026

<u>PAGE</u>	<u>ITEM</u>				
34	3I-2	*REVISED MOTION/TITLE / (HED) / Staff recommends motion to approve: the appointment of four (4) at-large appointments to the Small Business Development Advisory Committee (SBDAC) as created by the Board of County Commissioner (BCC) on December 2, 2025. Each member will serve a three (3) year term, March 3, 2026, through March 2, 2029: <table><tr><td>Thais Sullivan Financial Institution to Assist Small Businesses</td><td>Valley National Bank</td><td><u>Mayor Baxter</u> Commissioner Marino Commissioner Weiss Commissioner Powell</td></tr></table>	Thais Sullivan Financial Institution to Assist Small Businesses	Valley National Bank	<u>Mayor Baxter</u> Commissioner Marino Commissioner Weiss Commissioner Powell
Thais Sullivan Financial Institution to Assist Small Businesses	Valley National Bank	<u>Mayor Baxter</u> Commissioner Marino Commissioner Weiss Commissioner Powell			
53	5C-1	*DELETED – staff pulled for further review. (PUBLIC SAFETY)			

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

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

MARCH 3, 2026

**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 9 - 46)**
- 4. SPECIAL PRESENTATIONS (Page 47)**
- 5. REGULAR AGENDA (Pages 48 - 55)**
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- 3B-3 Contracts and claims settlements list

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 59)

ADJOURNMENT (Page 60)

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)
2. **Staff recommends motion to receive and file:** proof of publication of the advertisements of the adopted Ordinance reflecting the redistricting of a small area which lies within the Century Village community located in Districts 2 and 7. **SUMMARY:** On January 22, 2026, the Board of County Commissioners (BCC) adopted new commission boundaries for Districts 2 and 7. Section 124.02, Florida Statutes, requires that a certified copy of the Ordinance approving revised commission districts, including their legal descriptions, be published once a week for two (2) consecutive weeks in a newspaper published in Palm Beach County, and that proof of such publications be entered into the minutes of the BCC. The required publications were advertised on January 27, 2026, and February 2, 2026. This item is being submitted as a receive and file as proof of such publications. Districts 2 and 7 (DB)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
October 28, 2025	Workshop
November 18, 2025	Regular
December 2, 2025	Regular
January 6, 2026	Regular
January 22, 2026	Zoning

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

MARCH 3, 2026

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER (cont'd.)

4. Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during January 2026. Countywide
5. Staff recommends motion to receive and file: A list of Clerk & Comptroller (Clerk) Finance Department records which have met the revised required State retention schedule and are scheduled for destruction. **SUMMARY:** These records have met the required retention schedule of the Florida Division of Library and Information Services per Sections 28.30, 28.31, 257.36 (6), Florida Statutes. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. [Staff recommends motion to receive and file:](#) four (4) Work Orders (WO) and five (5) Change Orders (CO) to the Transit Signal Priority (TSP) and Emergency Vehicle Preemption (EVP) (System) Hardware and Software Contract (R2025-0359) with Gerelco Traffic Controls, Inc. (GTC), dated March 11, 2025 (Contract). **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract on March 11, 2025 for a total cost of \$11,600,000. In accordance with Countywide PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. As authorized by Resolution R2025-0359, on March 19, 2025, the County Administrator delegated authority to the County Engineer to sign all forms, certifications, contracts, agreements, amendments, and any other necessary documents related to the Contract that do not substantially change the scope of work, terms, or conditions of the Contract. The WOs and COs listed below were executed by the County Engineer, as dated.

WO/CO #	Amount	Description	Date
WO 24048CB-001	\$1,231,770.63	EVP for 29 Palm Beach County Fire Rescue (PBCFR) vehicles and 167 intersections in the Battalion 10 area.	3/27/2025
CO No. 1 to WO 24048CB-001	Reduce cost by \$12,375.78	Remove two (2) intersections from WO 24048CB-001	4/23/2025
CO No. 2 to WO 24048CB-001		Grant 90 day time extension to WO 24048CB-001	7/10/2025
CO No. 3 to WO 24048CB-001		Grant 90 day time extension to WO 24048CB-001	11/4/2025
WO 24048CB-002	\$1,235,013	TSP Notice to Proceed for US1, Palmetto Park Road and Northlake Boulevard.	3/27/2025
CO No. 1 to WO 24048CB-002		Grant 205 day time extension to WO 24048CB-002	7/10/2025
WO 24048CB-003	\$456,294.38	EVP for 40 PBCFR vehicles and 42 intersections along the Northlake Boulevard and Beeline Highway Closure Detour Route	7/2/2025
CO No. 1 to WO 24048CB-003	Reduce cost by \$52,800	Remove labor for the design and installation of PBCFREVP vehicle equipment from WO 24048CB-003	11/13/2025
WO 24048CB-004	\$1,430,549.45	EVP for 33 PBCFR vehicles and 205 intersections in the Battalion 4 and Battalion 5 areas.	11/6/2025

SUMMARY: The first phase of TSP along US-1 deployed equipment at 106 intersections between Palmetto Park Road and PGA Boulevard, and equipped 125 buses with required on-board devices. Intersection timing plans are being finalized. Future phases of TSP along Lake Worth Road, State Road 7 and Okeechobee Boulevard will be implemented next. The EVP deployment, at up to 1,000 intersections and 288 emergency vehicles, is currently being implemented. EVP equipment has been installed at 207 intersections and in 48 emergency vehicles. Installation of EVP equipment, at an additional 205 intersections and 30 vehicles, is underway. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

2. Staff requests motion to approve: Work Order 2022063-223 in the not to exceed amount of \$1,278,332.50 to the Pathway and Minor Construction Contract (Contract), dated March 14, 2023 (R2023-0255), with Wynn & Sons Environmental Construction Company, LLC (Wynn), as amended on December 19, 2023 (R2023-1839), May 7, 2024 (R2024-0428), and June 11, 2024 (R2024-0674), to replace decking and railing on the Juno Beach Pier (Project). **SUMMARY:** Per County PPM CW-F-050, this Work Order exceeds the \$300,000 threshold for staff approvals to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this Work Order will allow the services necessary to perform the removal and disposal of all elements of the existing decking panels, railings, rail posts, supporting runners, and fasteners, and furnish and install new decking and railing on the Juno Beach Pier. The total area of boardwalk being replaced is 990 linear feet. The Project cost is not to exceed \$1,278,332.50 and shall be completed in 120 days. The Project will be funded using Parks and Recreation Department (Parks) capital funds. Parks will be responsible for the administration of this Work Order. The Contract was presented to the Goal Setting Committee (GSC) on August 3, 2022, and the GSC established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation. Wynn agreed to 22.51% SBE participation. The SBE participation for this Work Order is 20%. To date, the overall SBE participation for the Contract is 24.80%. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

A) adopt a Resolution approving a Local Agency Emergency Repair Agreement (Agreement) with the State of Florida Department of Transportation (FDOT) for emergency repairs to the traffic signal cabinet at Lantana Road and Broadway (Intersection); and

B) approve the Agreement for the FDOT to reimburse Palm Beach County (County) up to \$20,167.

SUMMARY: The Federal Highway Administration (FHWA) authorized Emergency Relief (ER) funding through the FDOT for the purpose of reimbursing local agencies for eligible emergency repair work, completed as the result of Tropical Storm Milton (Milton). The Intersection is an FDOT intersection maintained by the County through the Traffic Signal Maintenance and Compensation Agreement (TSMCA) (R2018-0887, amended by R2025-0761). The traffic signal cabinet at the Intersection was damaged as a result of Milton, and the County completed emergency repairs to restore the traffic signal to normal operations for a total cost of \$20,167. The FDOT requested that the County enter into this Agreement outlining the responsibilities of the FDOT and the County, with respect to the repairs and the ER reimbursement. Section 18 of the Agreement requires broader indemnification by the County than approved by County PPM CW-F-049. The Agreement requires the County indemnify the FDOT for persons employed or utilized by the County, and requires the County to be responsible for FDOT attorney fees. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements for the Agreement and advised the Engineering and Public Works Department (EPW) accordingly. Given the statutory caps of Section 768.28, Florida Statutes, EPW recommends approval by the Board of County Commissioners (BCC). District 7 (YBH)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to:

A) **adopt** a Resolution approving a Local Agency Emergency Repair Agreement (Agreement) with the State of Florida Department of Transportation (FDOT) for emergency repairs to the traffic signal devices at 45th Street and the Wal-Mart driveway (Intersection); and

B) **approve** the Agreement for the FDOT to reimburse Palm Beach County (County) up to \$9,395.

SUMMARY: The Federal Highway Administration (FHWA) authorized Emergency Relief (ER) funding through the FDOT for the purpose of reimbursing local agencies for eligible emergency repair work, completed as the result of Tropical Storm Milton (Milton). The Intersection is an FDOT intersection maintained by the County through the Traffic Signal Maintenance and Compensation Agreement (TSMCA) (R2018-0887, amended by R2025-0761). The traffic signal devices at the Intersection were damaged as a result of Milton, and the County completed emergency repairs to restore the traffic signal to normal operations for a total cost of \$9,395. The FDOT requested that the County enter into this Agreement outlining the responsibilities of the FDOT and the County, with respect to the repairs and the ER reimbursement. Section 18 of the Agreement requires broader indemnification by the County than approved by County PPM CW-F-049. The Agreement requires the County indemnify the FDOT for persons employed or utilized by the County, and requires the County to be responsible for FDOT attorney fees. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements for the Agreement and advised the Engineering and Public Works Department (EPW) accordingly. Given the statutory caps of Section 768.28, Florida Statutes, EPW recommends approval by the Board of County Commissioners (BCC). District 7 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: retroactive Services and Activity Management Information System (SAMIS) Collaborative Agreement (Agreement) with the Florida Alliance of Children’s Councils and Trusts, Inc. (FACCT) for the period October 1, 2025 through September 30, 2030, in an amount not-to-exceed \$32,000 annually, for the utilization of the SAMIS database. **SUMMARY:** The Community Services Department (CSD) has utilized SAMIS since 2010 to manage contracts and invoices with nonprofit service providers. Historically, CSD accessed SAMIS as a local funding partner through the Children’s Services Council of Palm Beach County’s (CSCPBC) participation in the Statewide SAMIS Management Committee (SMC) with CSD, remitting its share of system costs to CSCPBC. In January 2024, CSD became a full collaborative member and voting partner under an amended SAMIS Agreement. That Agreement has since expired, and a new Agreement with FACCT is required to ensure continued access to SAMIS. In Fiscal Year (FY) 2025, CSD managed agreements for 122 unique programs totaling \$48,973,566. SAMIS supports these activities by providing a centralized, paperless system for contract creation, monitoring, and invoice processing, improving efficiency and oversight. The Public Safety and Youth Services Departments also utilize SAMIS and share in the associated costs. This Agreement is retroactive due to protracted negotiations with the various collaborative members. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve:

- A) an Amendment #001 to Standard Agreement No. IC025-9500 (R2025-1063) for the Community Care for the Elderly (CCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2025 through June 30, 2026, to increase the overall total funding by \$326,899, in an amount not to exceed \$3,818,669, and to amend, revise, and replace portions of the Standard Agreement, to assist seniors and their caregivers by providing in-home services to help seniors live independently; and
- B) an upward Budget Amendment of \$326,899 in Fiscal Year (FY) 2026 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: Under the CCE Agreement (Catalog of State Financial Assistance (CSFA) 65.010), seniors and caregivers receive in-home services that help seniors live more independently. The CCE program is funded with \$326,899 in state funds, \$0 in program income funds, and \$36,322 in 10% required match. In FY 2025-2026, CCE served 174 clients, providing 2,095 hours of case management and 95,202 hours of in-home services. The number of older adults served is based on the amount of the grant and the needs of the clients. The total required County match is \$36,322, which is already included in the budget. No additional County match is required. The DSVS is responsible for providing services north of Hypoluxo Road, covering all districts except Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded 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.)

3. Staff recommends motion to approve: Retroactive Interlocal Contract (Contract) for Ryan White HIV/AIDS Program (RWHAP) with the Florida International University Board of Trustees (FIU), a public university of the State of Florida, for a three (3) year period from March 1, 2026 through February 28, 2029, in an amount totaling \$75,000, of which \$25,000 is budgeted in Grant Year (GY) 2026 and an anticipated annual allocation of \$25,000 in each subsequent GY, contingent upon budgetary appropriation by the Board of County Commissioners (BCC) and subject to funding approval by the United States Department of Health and Human Services, for the provision of program evaluation services intended to improve health outcomes for persons with HIV/AIDS (PWH). **SUMMARY:** The collaboration between FIU and the RWHAP provides targeted program evaluation and quality improvement services that strengthen fiscal stewardship, service delivery, and health outcomes. Through this partnership, FIU supports both short- and long-term evaluation initiatives, including advanced cost-benefit and rate analyses, while also offering applied research opportunities for trained graduate-level students. Key goals under the FIU Contract include evaluating the cost-effectiveness of providing health insurance compared to direct medical care reimbursement, benchmarking Ryan White service rates against Medicaid and Medicare standards, and assessing alternative reimbursement frameworks to identify best practices for implementing performance-based, incentive-driven payment models that improve efficiency and outcomes across the Ryan White system. No County match is required. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. [Staff recommends motion to approve:](#) Amendments to Subrecipient Agreements for Ryan White HIV/AIDS Program (RWHAP) Part A and Minority AIDS Initiative (MAI) and Ending the HIV Epidemic (EHE) Initiative with the below-listed agencies, for the provision of services to improve health outcomes for persons with HIV/AIDS (PWH), increasing the total funding of the agreements by \$1,626,224, contingent upon budgetary appropriation by the Board of County Commissioners (BCC) and subject to funding approval by the United States Department of Health and Human Services (HHS), Health Resources Services Administration (HRSA):
- A) First Amendment to the RWHAP Subrecipient Agreement with AIDS Healthcare Foundation, Inc. (AHF) (R2024-0918), to increase the agreement amount by \$228,144, for a new three (3) year term in an amount not to exceed \$2,308,929, for the provision of core and medical support services;
 - B) First Amendment to the RWHAP Subrecipient Agreement with Foundcare, Inc. (FC) (R2024-0527), to increase the agreement amount by \$450,620, for a new three (3) year term in an amount not to exceed \$8,017,874, for the provision of core and medical support services;
 - C) Second Amendment to the RWHAP Subrecipient Agreement with The Poverello Center Inc. (TPC) (R2024-0532), to increase the agreement amount by \$203,336, for a three (3) year term in an amount not to exceed \$982,051, for Food Bank services and the provision of food delivered meals;
 - D) Second Amendment to the RWHAP Subrecipient Agreement with Treasure Coast Health Council Inc. (TCHC) (R2024-0531), to increase the agreement amount by \$244,124, for a new three (3) year term in an amount not to exceed \$3,843,979, for the provision of core and medical support services; and
 - E) First Amendment to the RWHAP/EHE Subrecipient Agreement with Broward Regional Health Council (BRHC) (R2025-0272), to increase the agreement amount by \$500,000, for a new five (5) year term in an amount not to exceed \$5,500,000, for the provision of core and medical support services.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. **SUMMARY:** On January 7, 2025, the BCC ratified the Mayor's signature on the Ryan White HIV/AIDS Program (RWHAP) Part A HIV Emergency Relief Grant Program application (R2025-0020). These Amendments are needed to allocate these funds, as well as to reallocate funds that were swept from agencies that were unable to expend them within the designated categories. Under this grant, the program will serve approximately 3,600 Palm Beach County (County) residents with HIV/AIDS and support the County's goal to end HIV by 2030. In GY 2024, the Ryan White Part A/MAI Program served 2,993 clients, achieving a 92% retention in care rate and an 85% viral suppression rate. Specifically, under the MAI program, 84.3% of clients (774 out of 918) achieved viral suppression. The following individuals are members of the County's Ryan White HIV CARE Council (HIVCC): Orquidea Acevedo and Brittney Henry, employees of FC, Kristen Harrington, employee of AHF, and Ashnika Ali, employee of THCH. This board 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 2-44 of the County's Code of Ethics. These amendments allow the agencies to continue improving health outcomes for PWH. No County match is required. Countywide (JBR)

F. AIRPORTS

1. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 451507-1-94-01 (R2023-1760) with the Florida Department of Transportation (FDOT) for the Fuel Farm Replacement Project (Project) at Palm Beach County Glades Airport (PHK), extending the term of the PTGA to June 30, 2027. **SUMMARY:** The PTGA provides partial funding for the design and construction of the Project in an amount not to exceed \$2,000,000 or 80% of the eligible project costs, whichever is less. The PTGA was scheduled to expire on December 31, 2025. The Amendment extends the term of the PTGA to June 30, 2027, to provide for time to complete the construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Amendment. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to:

A) receive and file Public Transportation Grant Agreement (PTGA) Financial Project No. 453367-1-94-01, with the Florida Department of Transportation (FDOT) in the amount of \$150,000 for the design of the Perimeter Road and Vehicle Service Road Pavement Rehabilitation Project (Project) at the Palm Beach International Airport (PBI) with an effective date of December 16, 2025, and an expiration date of December 31, 2027; and

B) approve a Budget Amendment of \$150,000 in the Airport's Improvement and Development Fund to recognize the receipt of the grant from FDOT.

SUMMARY: The FDOT has issued a PTGA (CSFA No. 55.004), reflecting its commitment of funding in the amount of \$150,000 or 50% of the eligible project costs, whichever is less, for the design of the Project. **The required local match for this PTGA is \$150,000 based on an estimated total project cost of \$300,000.** Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the PTGA. Countywide (AH)

3. Staff recommends motion to:

A) receive and file Public Transportation Grant Agreement (PTGA) Financial Project No. 451565-1-94-01, with the Florida Department of Transportation (FDOT) in the amount of \$250,000 for the Rotating Beacon Replacement Project (Project) at the Palm Beach International Airport (PBI) with an effective date of December 18, 2025, and an expiration date of December 31, 2027; and

B) approve a Budget Amendment of \$250,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FDOT, including a transfer from reserves in the amount of \$250,000.

SUMMARY: The FDOT has issued a PTGA (CSFA No. 55.004), reflecting its commitment of funding in the amount of \$250,000 or 50% of the eligible project costs, whichever is less, for the Project. **The required local match for this PTGA is \$250,000 based on an estimated project cost of \$500,000.** Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the PTGA. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 448099-1-94-01 (R2023-0390) with the Florida Department of Transportation (FDOT) for Hangar and Infrastructure Development Project (Project) at North Palm Beach County General Aviation Airport (F45), extending the term of the PTGA to June 30, 2027. **SUMMARY:** The PTGA provides partial funding for the design and construction of the Project in an amount not to exceed \$4,000,000 or 80% of the eligible project costs, whichever is less. The PTGA was scheduled to expire on December 31, 2025. The Amendment extends the term of the PTGA to June 30, 2027, to provide additional time to complete construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Amendment. Countywide (AH)

5. Staff recommends motion to approve: Change Order No. 2 (Change Order) to the Contract (R2025-0068) with Ranger Construction Industries, Inc. (Ranger), to the Miscellaneous Pavement Repairs Package 2 Project (Project) at the Palm Beach International Airport (PBI), in the amount of \$215,142.73, extending the project duration by 115 calendar days. **SUMMARY:** The Project was approved by the Board of County Commissioners (BCC) on January 7, 2025 (R2025-0068) in the amount of \$3,288,277 with a project duration of 307 calendar days. Change Order No. 1 extended the project duration by 23 calendar days. Change Order No. 2 increases the contract amount by \$215,142.73 for a total contract amount of \$3,503,419.73 and extends the project duration by 115 calendar days for a total project duration of 445 days. Change Order No. 2 provides for the restriping of common-use gates, additional milling and resurfacing at Taxiway F1, additional concrete slab replacement, expansion joint remediation, additional cleaning of pavement markings, and additional spall repairs. The Small Business Enterprise (SBE) participation for this Contract is 0%. The Office of Small Business Development (OSBD) granted a waiver of Affirmative Procurement Initiative (API) requirements due to the lack of available SBE firms to perform the work required for the Project. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

6. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 443229-94-02 (R2021-0485) with the Florida Department of Transportation (FDOT) for the Security Infrastructure and Operational Improvements Program – Phase 1 Project (Project) at Palm Beach County Park Airport (LNA), extending the term of the PTGA to December 9, 2026. **SUMMARY:** The FDOT issued a PTGA reflecting its commitment of funding in the amount of \$217,199 or 80% of the eligible project costs, whichever is less, for Security Infrastructure and Operational Improvements Program – Phase 1. The PTGA was scheduled to expire on December 31, 2025. The Amendment extends the term of the PTGA to December 9, 2026, to provide for time to complete the design and construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Amendment. Countywide (AH)

7. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 451467-1-94-01 (R2024-0231) with the Florida Department of Transportation (FDOT) for the rehabilitation and repair of Runway 9R/27L Project (Project) at North Palm Beach County General Airport (F45), extending term of the PTGA to January 26, 2027. **SUMMARY:** The FDOT issued a PTGA reflecting its commitment of funding in the amount of \$601,470 or 5% of the eligible project costs, whichever is less, for the rehabilitation and repair of Runway 9R/27L at F45. The PTGA was scheduled to expire on January 31, 2026. The Amendment extends the term of the PTGA to January 26, 2027, to provide additional time to complete construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Amendment. Countywide (AH)

8. Staff recommends motion to receive and file: Permission to Enter Property Agreement (Agreement) with AHS-GEAR LLC (AHS), subcontractor to the State of Florida Department of Environmental Protection (FDEP), providing AHS with authorization to access a portion of the Economy Parking Lot (FDEP Facility Id: 50-8623218) at the Palm Beach International Airport (PBI) to conduct groundwater sampling, commencing October 23, 2025, and expiring November 22, 2025, subject to extension upon request of AHS. **SUMMARY:** The Agreement authorizes AHS to access a portion of the Economy Parking Lot to conduct groundwater sampling in connection with the Florida Petroleum Restoration Program (Program) at no cost to the County. Resolution 2015-1613 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Agreement. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

9. **Staff recommends motion to receive and file:** License Agreement (License) with Avis Budget Car Rental, LLC (Avis), for the use of two (2) public parking spaces in connection with its rental car operations at the Palm Beach International Airport (PBI), commencing December 3, 2025, and expiring on December 31, 2025, with automatic monthly renewals thereafter through September 30, 2027, for payment of a license fee in the amount of \$833.33 per month. **SUMMARY:** Avis requested use of two (2) parking spaces in connection with its Rental Car Lease and Concession Agreement (Concession Agreement) (R2022-0936) at PBI for use in connection with its Avis First program. Avis First is a premium, concierge-level car rental service allowing Avis First customers to pick up and return rental cars at the public parking facilities at PBI. The License provides for the use of two (2) public parking spaces in designated locations approved by the Department of Airports for short-term staging of rental cars. Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License. Countywide (AH)
10. **Staff recommends motion to receive and file:** General Aeronautical Services Permit (Permit) with HHS Aviation, LLC (HHS), commencing November 24, 2025, and expiring September 30, 2026, with automatic renewals on a year-to-year basis each October 1st unless cancelled. **SUMMARY:** The Permit authorizes HHS to provide aeronautical support services to airlines operating at the Palm Beach International Airport (PBI) and provides for payment of service fees in the amount of seven percent (7%) of gross revenues, excluding revenues derived from services provided to signatory airlines. Resolution 2010-0708 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Permit. Countywide (AH)
11. **Staff recommends motion to receive and file:** License Agreement (License) with SoundThinking, Inc. (SoundThinking), for the installation of a network of acoustic sensors for the purpose of detecting gunfire related events at the Palm Beach International Airport (PBI), commencing November 25, 2025, and expiring on September 30, 2026, with automatic monthly renewals thereafter through February 28, 2029, without charge. **SUMMARY:** The License authorizes the installation, operation and maintenance of acoustic sensors and related appurtenances by SoundThinking in designated locations approved by the Department of Airports on PBI in connection with its agreement with the United States Secret Service (USSS). Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

12. **Staff recommends motion to receive and file:** License Agreement (License) with Popstroke West Palm Beach, LLC (Popstroke), commencing December 11, 2025 at 10:00 a.m., expiring December 11, 2025 at 7:00 p.m., for overflow parking of vehicles at the Palm Beach International Airport (PBI) in connection with an event hosted by Popstroke at PBI for payment of a license fee in the amount of \$1,000. **SUMMARY:** Popstroke maintains a golf-themed dining and entertainment facility pursuant to a Development Site Lease Agreement (R2023-1154). Popstroke requested use of property for overflow vehicle parking in connection with an event at its Popstroke location on PBI. Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form license agreement. Countywide (AH)
13. **Staff recommends motion to receive and file:** Cargo Building Lease Agreement (Lease) with AGI Ground, Inc. (AGI) for to the lease of approximately 3,539 square feet of cargo building space at the Palm Beach International Airport (PBI), commencing December 1, 2025, and expiring September 30, 2026 (Initial Term), with automatic renewals on a year-to-year basis each October 1st, unless cancelled, for rental in the amount of \$35,390 for the Initial Term. **SUMMARY:** AGI conducts cargo operations for air carriers operating at PBI. The Lease provides for the lease of Units 1306 and 1309 in the Cargo Building located at 1300 Belvedere Road to AGI to support its operations at PBI. Resolution 2010-1392 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Lease. Countywide (AH)
14. **Staff recommends motion to receive and file:** License Agreement (License) with Gitibin and Associates, LLC, d/b/a Go Rentals (Go Rentals), commencing November 24, 2025, and expiring on December 31, 2025, with automatic monthly renewals thereafter through May 30, 2026, for overflow parking at the Palm Beach International Airport (PBI) for payment of a license fee in the amount of \$600 per month. **SUMMARY:** Go Rentals requested short-term use of a parking area in connection with its Nonconcessionaire Rental Car Operator Ground Transportation Permit (Permit) (R2024-1375) at PBI. The License authorizes Go Rentals to utilize 7,200 square feet of parking space at PBI for overflow parking of rental cars. Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

15. Staff recommends motion to receive and file: License Agreement (License) with Signature Flight Support LLC (Signature), commencing on October 1, 2025, and expiring on September 30, 2026, with automatic monthly renewals thereafter through September 30, 2030, for use of property at the Palm Beach International Airport (PBI) for overflow vehicle parking for payment of a license fee in the amount of \$75 per month for each parking card issued by the Department of Airports. **SUMMARY:** Signature maintains general aviation facilities at PBI in connection with its fixed base operation pursuant to an Amended and Restated Fixed Based Operator Lease Agreement (R2025-1080) (Lease). Signature requested space for overflow vehicular parking on a short-term basis, pending the construction of additional parking at PBI. Sixty-five (65) parking cards were issued to Signature for an initial fee of \$4,875 per month. Resolution 2007-2070 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form License. Countywide (AH)
16. Staff recommends motion to receive and file: Permission to Enter Property Agreement (Agreement) with Taylor Environmental Consulting, LLC, subcontractor to the State of Florida Department of Environmental Protection (FDEP), providing Taylor with authorization to access 1334 N. Perimeter Road (FDEP Facility Id: 50-8623072) at the Palm Beach International Airport (PBI) to conduct soil and groundwater sampling, commencing October 31, 2025, and expiring November 30, 2025, subject to extension upon request of Taylor. **SUMMARY:** The Agreement authorizes Taylor to access 1334 N. Perimeter Road to conduct soil and groundwater sampling in connection with the Florida Petroleum Restoration Program (Program) at no cost to the County. Resolution 2015-1613 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Agreement. Countywide (AH)
17. Staff recommends motion to receive and file: General Aeronautical Services Permit (Permit) with AGI Ground, Inc. (AGI), commencing December 1, 2025, and expiring September 30, 2026, with automatic renewals on a year-to-year basis each October 1st unless cancelled. **SUMMARY:** The Permit authorizes AGI to provide aeronautical support services to tenants operating at the Palm Beach International Airport (PBI) and provides for payment of service fees in the amount of 7% of gross revenues, excluding revenues derived from services provided to signatory airlines. Resolution 2010-0708 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Permit. Countywide (AH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Addendum No. 1 to Amendment No. 2 (R2025-1092) to the Construction Manager (CM) at Risk contract (R2023-0141) with Waypoint Contracting Inc (Waypoint) revising the Federal requirements for Phase 1 of the Duncan Padgett Park Renovation (Project). **SUMMARY:** On February 7, 2023, the Board of County Commissioners (BCC) approved the continuing CM at Risk contract with Waypoint for construction management services for various Federally Funded Capital Projects. On August 19, 2025, the BCC approved Amendment No. 2 (R2025-1092), establishing a Guaranteed Maximum Price (GMP) in the amount of \$794,204.76 for Phase 1 of the Project located at 3701 State Road 715 in Pahokee. Addendum No. 1 to Amendment No. 2 revises the Federal requirements for this Project to include the most recent Davis Bacon Wage Rates available at the time of contract approval. The Davis Bacon Wage Rates need to be updated since the Federal government revised the Davis Bacon Wage Rates four (4) days prior to the approval of Amendment No. 2. This continuing contract is exempt from the County's Equal Business Opportunity (EBO) Ordinance pursuant to section 2-80.22 thereof. Projects assigned under these continuing contracts may include a Disadvantaged Business Enterprise (DBE) goal depending on the requirements of the applicable federal grant, which will be included at the time of project assignment. There is no fiscal impact associated with this item. (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 5 to the continuing consulting services/design professional contract (R2025-0079) with Song & Associates, Inc. (Consultant) in the amount of \$497,090.66 for the Okeechobee Branch Library Remodel and Improvements (Project). **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract (R2025-0079) with the Consultant to provide professional architectural and engineering services for capital improvement or renovation projects countywide. The Libraries Department is requesting that the Okeechobee Branch Library facility be renovated in order to improve interior circulation and amenities being provided to the public. This item will authorize the professional services for the Project, located at 5689 Okeechobee Boulevard in West Palm Beach. Under CSA No. 5, the Consultant will provide professional services which include design, documentation, permitting, and construction administration services necessary for the renovations and improvements of the Okeechobee Branch Library. The Project includes, but is not limited to, architectural/interior design, structural, mechanical, plumbing, electrical, and fire protection improvements. This continuing contract was awarded pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. This continuing contract was presented to the Goal Setting Committee (GSC) on May 15, 2024, and the GSC established a mandatory minimum 25% Small Business Enterprise (SBE) subcontracting goal on the contract. The Consultant committed to 52% SBE participation. The SBE participation on this CSA is 23.41%. To date, the overall SBE participation on the contract is 35.06%. Funding for this Project is from the Library Expansion Program Fund. (Capital Improvements Division) District 2 (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 13 to the continuing consulting services/design professional services contract (R2022-0485) with Colomé & Associates, Inc. (Consultant) in the amount of \$256,491.22 for the Lake Worth West Community Center Redevelopment – Phase 1 project. **SUMMARY:** On May 17, 2022, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional services contract (R2022-0485) with the Consultant to provide consulting services/design professional services for various federally funded projects on a continuing contract basis. This item will authorize professional services for CSA No. 13 for the Lake Worth West Community Center Redevelopment – Phase 1 project located at 4730 Maine Street, Lake Worth Beach. The Facilities Development and Operations Department determined that the existing modular building, which is currently not being utilized due to unsafe structural conditions, be replaced with a new 3,000-square-foot concrete masonry unit (CMU)/stucco one-story community center building that will include a monumental sign, new site drainage, parking, pedestrian site access, and required site improvements. Under CSA No. 13, the Consultant will provide professional services that include design, construction document preparation, cost estimating, bidding assistance, permitting, and construction administration phase services for the demolition of the existing modular structure and construction of the new building. This continuing consulting services/design professional services contract is exempt from the County's Equal Business Opportunity Ordinance pursuant to section 2-80.22 thereof. Funding for this project is from the Community Development Block Grant (CDBG) and budgeted in the Public Building Improvement Fund. (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve: a contract with Netta Architects, LLC (Consultant) in the amount of \$999,301 to provide professional architectural/engineering design, permitting, and construction administration services for the North County Courthouse Renovation (Project). **SUMMARY:** Palm Beach County (County) intends to renovate the existing Project located at 3188 PGA Boulevard in Palm Beach Gardens in order to better address the current needs of the facility and its occupants. The facility is currently occupied and in daily operation. Planned improvements include, but are not limited to, interior renovations to the public lobby to accommodate a new security control room, modifications to approximately 15,000 square feet of office space vacated by the Tax Collector, and interior office modifications of approximately 10,000 square feet to accommodate relocated offices. The Project also includes the addition of first floor judicial restrooms, modifications to the existing card access system, modifications to the Mechanical, Electrical and Plumbing (MEP) systems, re-roofing of the building, replacement of the building's fire alarm system, and minor parking area improvements. This contract authorizes the professional architectural/engineering services necessary for programming, design, permitting, and construction administration for the Project. The solicitation for design professionals was advertised on August 25, 2024 according to the Equal Business Opportunity (EBO) Ordinance, with final selection on January 27, 2025. The Project was presented to the Goal Setting Committee (GSC) on July 17, 2024. The GSC established Affirmative Procurement Initiatives (APIs) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. The Consultant committed to 45.03% SBE participation for this contract. The Consultant is a local firm. Funding for this Project is from the Public Building Improvement Fund. (Capital Improvements Division) District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: Change Order No. 6 to Amendment No. 1 (R2024-1208) to the Construction Manager (CM) at Risk Services contract (R2023-1303) with LTG Sports Turf One LLC (LTG) for the Furnish and Install Sports Field Synthetic Turf project in the amount of \$244,617.53. **SUMMARY:** On September 19, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2023-1303) with LTG for construction management services for the Furnish and Install Sports Field Synthetic Turf project located at nine (9) County owned parks (i.e., Dyer Park, Caloosa Park, Samuel Friedland Park, Westgate Park, West Boynton Park, Loggers' Run Park, John Prince Park, Buttonwood Park and Glades Pioneer Park). On September 17, 2024, the BCC approved Amendment No. 1 (R2024-1208) establishing a Guaranteed Maximum Price in the amount of \$34,996,682 for the construction management services necessary for the project. Change Order No. 6 to Amendment No. 1 (Change Order No. 6) authorizes the additional construction management services necessary for additional landscaping, irrigation, and drainage work required at Loggers' Run Park located at 11185 Palmetto Park Road in Boca Raton. The Parks and Recreation Department requested additional mulch and sod be added due to elevation constraints and surrounding maintenance needs. In addition, to reduce maintenance, eliminate the need for irrigation, reduce tripping hazards, and ensure adequate ADA access, the Parks and Recreation Department has requested lawn turf be added to the public area, along with the installation of a stone base, and additional drainage to the existing basins situated between the fields to address unforeseen field conditions and to prevent any possible future ponding in the area. The solicitation for the CM was advertised on April 23, 2023 according to the Equal Business Opportunity (EBO) Ordinance, with final selection taking place on July 17, 2023. On August 16, 2023, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a mandatory minimum Small Business Enterprise (SBE) subcontracting goal of 20% SBE participation. The SBE Participation for this Change Order No. 6 is 20.05%. To date, the overall SBE participation for this contract is 20.10% 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. Funding for this project is from the Infrastructure Sales Tax Fund. (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

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

6. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the continuing consulting design, permitting, and construction administration services contract (R2025-0602) with Omnicom Consulting Group, Inc. (Consultant) in the amount of \$270,627.84 for the Public Safety Radio System – Upgrade and Additions project. **SUMMARY:** On May 6, 2025, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract (R2025-0602) with the Consultant to provide design, permitting, and construction administration services for capital improvement or renovation projects related to the Public Safety Radio System on a task assignment basis. This item will authorize the professional services to upgrade and add public safety radio systems at 12 radio tower sites located throughout the County. Under CSA No. 3, the Consultant will provide professional services that include site surveys, upgrades to existing microwave radio hardware, and the implementation of a new network system. The existing microwave radio system has reached the end of its operational lifecycle, is no longer supported by the manufacturer, and must be replaced. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. On October 7, 2024, the Office of Small Business Development granted a waiver of the Affirmative Procurement Initiative (API) based upon the determination that sufficient qualified Small Business Enterprises (SBEs) providing the goods or services required by the contract are unavailable in the County to perform the specialized design services for the Public Safety Radio System. Funding for this project is from the RR&I for 800 MHz Systems Fund. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: Work Order No. 26-004 (Work Order) to the annual minor construction services contract (R2025-0464) with Andrea Construction, Inc. (Contractor) in the amount of \$647,920 for the West Detention Center – Laundry Equipment Replacement (Project) for a period of 180 calendar days from notice to proceed. **SUMMARY:** The Project consists of removing and properly disposing of the existing 450 pound capacity outdated washers, and installing two (2) new commercial grade high capacity washers at the West Detention Center facility located at 38811 James Wheeler Way in Belle Glade. 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 for the laundry equipment replacement. The existing washers are outdated, require constant maintenance, and has reached its end of service life. Over the past year, there have been a number of failures of these washers and the obsolescence of repair parts has made them increasingly difficult to keep operational. These washers are essential to supporting the population at the West Detention facility and a fatal failure would create logistical challenges in having to launder items at the Main Detention Center. The new washers will increase reliability and reduce maintenance expenses. This Project was competitively advertised and new contractors were invited to bid on the Project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 180 calendar days from notice to proceed to substantially complete the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. This Work Order was solicited pursuant to the annual minor construction services contract and the requirements of the Equal Business Opportunity (EBO) Ordinance. The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established Affirmative Procurement Initiatives (APIs) 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 on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 87.27%. To date, the Contractor's SBE participation on its annual minor construction services contract is 55.21%. The overall SBE participation across all the annual minor construction services contracts to date is 50.38%. Funding for this Project is from the Public Building Improvement Fund. (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, approving the issuance of one (1) or more series of Revenue Bonds for Lifespace Communities, Inc. by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$325,000,000 for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. **SUMMARY:** Lifespace Communities, Inc., an Iowa non-profit corporation (Borrower) has requested the Palm Beach County Health Facilities Authority (Authority) issue Revenue Bonds (collectively, the Bonds) in an amount not to exceed \$325,000,000 pursuant to a Tax Equity and Fiscal Responsibility Act public hearing held on January 5, 2026 by the Authority. The Bonds are to be issued by the Authority for the purpose of providing funds to the Borrower to finance, refinance, and reimburse the costs of additions renovations, remodeling, equipping and miscellaneous capital improvements to the life care communities of Lifespace Communities, Inc., known as Abbey Delray South located at 1717 Homewood Boulevard in Delray Beach, Florida 33445 in the amount not to expected to exceed \$50,000,000, Harbour's Edge located at 401 East Linton Boulevard in Delray Beach, Florida 33483 in the amount not expected to exceed \$15,000,000, The Waterford located at 601 Universe Boulevard, Juno Beach, Florida 33408 in the amount not expected to exceed \$150,000,000, and Village on the Green located at 500 Village Place, Longwood, Florida 32779 in the amount not expected to exceed \$110,000,000. All facilities to be financed by the Bonds are owned or leased and operated by the Borrower. Approval by an elected body is required by the Internal Revenue Code; however, adoption of this Resolution does not in any way obligate the County. One (1) or more documents approved by the Authority in the Resolution approving the form of and authorizing the execution and delivery of documents in connection with the issuance of the Bonds will include language creating a contractual obligation of the Borrower substantially as follows: The County assumes no responsibility for monitoring compliance by the Borrower of applicable federal income tax, securities laws or other regulatory requirements. The Borrower understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, federal securities law and other regulatory requirements, retaining adequate records of such compliance, and retaining qualified counsel to respond to or assist the Authority and the County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission or other regulatory body. The Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and United States Treasury Regulations relative to the Bonds and shall retain adequate records of such compliance until at least three (3) years after the Bonds are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Bonds or any other related tax matters, the Borrower shall be responsible for retaining qualified counsel to respond to such audit. Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds. Districts 1, 4 & 7 (DB)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: the appointment of four (4) at-large appointments to the Small Business Development Advisory Committee (SBDAC) as created by the Board of County Commissioner (BCC) on December 2, 2025. Each member will serve a three (3) year term, March 3, 2026, through March 2, 2029:

<u>Seat:</u>	<u>Appoint:</u>	<u>Nominated By:</u>
Seabron Smith Business Incubator Program	The TED Center	Commissioner Marino Commissioner Weiss Commissioner Powell
Thais Sullivan Financial Institution to Assist Small Businesses	Valley National Bank	<u>Mayor Baxter</u> Commissioner Marino Commissioner Weiss Commissioner Powell
Bob Schafer Associated General Contractors of American Florida East Coast Chapter	Ranger Construction	Mayor Baxter Vice Mayor Woodward Commissioner Marino Commissioner Weiss Commissioner Powell
Jacqueline Ramirez Small Business Development Center (SBDC)	SBDC at FAU	Mayor Baxter Vice Mayor Woodward Commissioner Weiss Commissioner Powell

SUMMARY: On December 3, 2025, the BCC established the SBDAC by adoption of the Small Business Development Ordinance No. 2025–30, effective January 1, 2026. There are 11 members of the SBDAC represented as follows: seven (7) district appointments and four (4) at-large members representing: a Business Incubator, Financial Institution to Assist Small Businesses, the Associated General Contractors, and the Small Business Development Center. The SBDAC established by section 2-80.27(1) of the Palm Beach County, Florida Code of Ordinances, reviews and evaluates the effectiveness of the Small Business Development Ordinance and hears appeals of certification denials, among other duties. All members shall serve for a term of three (3) years with a limit of three (3) consecutive terms. Seabron Smith from The TED Center and Bob Schafer from Ranger Construction have disclosed existing contracts with the County. Staff has evaluated these contractual relationships and determined the SBDAC provides no regulation, oversight, management or policy-setting recommendations regarding any of the disclosed contractual relationships. 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. A memorandum dated January 12, 2026 was sent to the BCC. Countywide (RS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve a Memorandum of Understanding (MOU) between Discover Palm Beach County, Inc., dba Discover the Palm Beaches (DTPB), and Palm Beach County (County) to co-share the financial and managerial duties associated with the annual LagoonFest events from 2026 to 2028. County will provide a 50% financial commitment not to exceed \$30,000 for each event year for DTPB to secure a contract with a professional event management company to plan, promote and implement annual LagoonFest events from 2026 through 2028; and

B) delegate authority to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the MOU, and any necessary minor amendments that do not substantially change the scope of work, or terms and conditions of the MOU.

SUMMARY: On August 21, 2007, the Board of County Commissioners (BCC) adopted the Manatee Protection Plan (R2007-1420) which establishes an initiative for an education and awareness program. LagoonFest is an annual eco-themed festival that aims to inspire a connection between residents and visitors to Lake Worth Lagoon, the County's largest estuary. DTPB will partner with Environmental Resources Management (ERM) to plan, promote and implement annual LagoonFest events from 2026 through 2028 utilizing a professional event management company. A professional event management company will provide services that include but are not limited to planning, securing municipal authorizations, offsetting event costs through sponsorship development, event marketing and promotion, maintenance of event budget records, as well as, logistics and management during LagoonFest events. As co-producer of the LagoonFest events, the County, through ERM, shares responsibility for the financial and managerial aspects with DTPB. The County will contribute 50% toward DTPB's contract with the event management company, not to exceed \$30,000 for each event year. DTPB has committed to contribute 50% of event management expenses toward annual LagoonFest events. The event management company will be contracted by DTPB. Funding is provided from the County's Manatee Protection Fund (1232). Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. Staff recommends motion to:

A) adopt a Resolution authorizing the Clerk of the Court to disburse \$300,000 from the Vessel Registration Fee Trust Fund for the Mooring Buoy Program; and

B) approve a Budget Transfer of \$300,000 from the Vessel Registration Fee Trust Fund Reserves to the Mooring Buoy Program for ongoing maintenance.

SUMMARY: On June 8, 2021, the Board of County Commissioners (BCC) adopted Resolution (R2021-0759) to authorize the Clerk of the Court to disburse Vessel Registration Fee Trust Fund monies in the amount of \$250,000 for repair and maintenance for the Mooring Buoy Program, which consists of mooring buoys managed by the Department of Environmental Resources Management (ERM) at four (4) offshore sites. Previously allocated monies for the Mooring Buoy Program were spent, and Term Contract #450927 with Industrial Divers Corp., Inc. for offshore buoy inspection, maintenance and repair services expired February 22, 2026. The County entered into a new Term Contract #250143 with Industrial Divers Corp., Inc. on February 23, 2026 that expires February 22, 2027 but can be renewed four (4) more times for a total of five (5) years. These additional funds are needed to fund five (5) years of mooring buoy maintenance and repair. Districts 1, 4, & 7 (SS)

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: an executed Entertainment Contractor Agreement (Agreement) with Chase Stites, in an amount not to exceed \$700 for the Legends on the Lawn: Chase Stites and the Last Word concert at Canyon Amphitheater on December 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:** an executed Sponsorship Agreement (Agreement) with Nostalgic America, Inc, for a sponsorship in the amount of \$6,500 for a series of nine (9) Legends on the Lawn events at Canyon Amphitheater, for the period January 1, 2026 through December 31, 2026. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution R2008-0442, amended by R2017-0102. 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. **Staff recommends motion to receive and file:** the following three (3) executed Special Events Rental Agreements (Agreements):
 - A) Quadlife Entertainment LLC, for the 2025 FuelTech Hydrodrags World Championships event at Burt Aaronson South County Regional Park, for the period November 21, 2025, through November 23, 2025. This event generated \$6,540 in revenue, with \$1,540 in direct expenses; thus providing a net fiscal impact of \$5,000;

 - B) Stellar Entertainment Group Inc., for the Garden Bros Circus event at Burt Aaronson South County Regional Park, for the period of November 24, 2025, through December 1, 2025. This event generated \$6,500 in revenue, with \$0 in direct expenses; thus providing a net fiscal impact of \$6,500; and

 - C) Eachdraidh Outreach Inc., for the Palm Beach Celtic Winter Faire event at John Prince Park, for the period of December 10, 2025, through December 22, 2025. This event generated \$7,548 in revenue, with \$2,548 in direct expenses; thus providing a net fiscal impact of \$5,000.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2021-1552. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 3 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

4. [Staff recommends motion to approve:](#) Third Amendment to the Interlocal Agreement with the City of Riviera Beach (City), originally executed on July 15, 1997 (R97-877D), as amended by R2000-0865 and R2003-0209, to allow relocation of the Riviera Beach Aquatic Complex from the Barracuda Bay site to either the Wells Recreation Complex, located at 600 West Blue Heron Boulevard, or the Dan Calloway Recreation Complex, located at 1420 West 10th Street. **SUMMARY:** The City is requesting approval of a Third Amendment to the Interlocal Agreement with Palm Beach County for the Riviera Beach Aquatic Complex (Agreement). The Agreement, approved on July 15, 1997 (R97-877D), allocated \$1,500,000 from the 1995 \$25.3 Million Parks and Recreation Facility Revenue Bond for the construction of the City's aquatic facility. The Agreement was previously amended in 2000 (R2000-0865) to relocate the project and extend the project completion deadline. The Second Amendment in 2003 (R2003-0209) further extended the project completion deadline. This Third Amendment authorizes the relocation of the Riviera Beach Aquatic Complex from the Barracuda Bay site to either the Wells Recreation Complex or the Dan Calloway Recreation Complex to accommodate construction of the new Riviera Beach Police Headquarters. It also pauses the City's remaining 30-year operational commitment during the closure and resumes the term once the new aquatic facility reopens to the public. District 7 (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. Staff recommends motion to approve: the write-off of uncollectible charges from library card accounts found in the Library Department's Integrated Library System (ILS) database for all lost/damaged bills, Interlibrary Loan fees, and non-sufficient funds checks dated from October 1, 2019 to September 30, 2020 for a total of \$308,356.12. **SUMMARY:** Based on an ILS report, the system contains a total of 17,630 lost/damaged bills, Interlibrary Loan fees, and non-sufficient funds checks dated from October 1, 2018 to September 30, 2019 spread across 6,028 user accounts. Starting in 2022, the Board of County Commissioners has annually given the Library Department permission to write-off charges for uncollectible bills and fees dated older than five years from the start of that fiscal year. The ILS contains all information on borrowers and items in the collection. Borrower records are considered expired and removed from the ILS if the account is dormant for seven years. Library card accounts with lost/damaged charges that would normally have expired cannot be removed from the database. Retaining this information increases the amount of storage required for the ILS, which leads to database management concerns such as slower response times and increased storage charges. In October 2019, the Board of County Commissioners authorized the Library Department to stop charging overdue fines. Cardholders are required to return library items in the condition they were borrowed with the expectation of minimal wear and tear. Account holders who fail to return library items by their due date are charged the full replacement amount as specified in the item record and their account is blocked from further borrowing if charges stand at \$25 or higher. Returning the item in good condition will remove associated charges. Account holders who return items in a damaged condition are charged the full replacement amount as specified in the item record and their account is blocked from further borrowing if charges stand at \$25 or higher. Borrowing privileges are restored when the account has fewer than \$25 in charges. The Library Department contracts with a collection agency to collect unpaid bills. The agency makes several attempts to contact the borrower. Unpaid charges referred to collections do not effect a borrower's credit. Countywide (AH)

3. CONSENT AGENDA APPROVAL

N. LIBRARY (cont'd.)

2. Staff recommends motion to:

A) approve participation in the Florida Library Delivery Service (FLDS), operated by the Division of Library and Information Services (DLIS) in the Florida Department of State; and

B) delegate authority to the County Administrator or designee to execute any other necessary agreements, amendments, forms and certifications associated with participation in the delivery service that do not substantially change the scope of work, terms or conditions of the agreement.

SUMMARY: DLIS has received federal funding through September 2027, to resume FLDS in early 2026. Using federal funds, the DLIS will cover 60% of a participating library's FedEx shipping costs. The participating library agrees to provide payment of 40% of the cost. The average package cost has been recalculated to be \$6.58. This means that the DLIS pays \$3.95 for each of your packages, making the library's per-package cost to be \$2.63. The invoice will be based on these figures and will be sent to the library by DLIS upon submission of the Participation Agreement. If transactions exceed their anticipated number, an additional invoice for each package over the number will be sent to the library. During this shortened delivery year, overage packages will be invoiced at \$2.63. According to DLIS, it is estimated that from January – September 2026, the Palm Beach County Library System will send out 1980 packages for a total cost of \$13,028.40. DLIS will start covering costs once the service agreement is signed. FLDS' goal is to provide a 72-hour turnaround between pickup at the shipping library and delivery to the recipient library. FLDS should only be used for library materials being lent by way of Interlibrary Loan (e.g., books, periodicals or DVDs) and should only be used to send to other participants in the FLDS. Delivery services are provided Monday through Friday, excluding holidays. Countywide (AH)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve: a Subrecipient Equipment/Supplies Distribution Agreement (Equipment Agreement) with Florida Atlantic University (FAU) Board of Trustees on behalf of the Florida Atlantic Police Department to provide law enforcement equipment in the amount of \$6,245. **SUMMARY:** The Criminal Justice Commission (CJC) approved the purchase of five (5) Ballistic Shields for Active Threat Response to address safety concerns and enhance law enforcement efforts. This equipment will support collaboration across Palm Beach County law enforcement agencies in an effort to reduce mass violence. Countywide (JBR)

2. Staff recommends motion to receive and file: a Subrecipient Equipment/Supplies Distribution Agreement (Equipment Agreement) between Palm Beach County (County) and Palm Beach County School Police Department, pertaining to law enforcement equipment purchased with funds obtained from the Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$104,748 beginning October 1, 2024, through September 30, 2025 (award number 6N153) that was approved on a receive and file agenda item on July 08, 2025 (R2025-0971). On August 26, 2025, FDLE approved an Award Amendment Notice AMD005 for Grant Award 6N153 to extend the end date to March 31, 2026, to allow time to complete the County's procurement process. **SUMMARY:** The Mayor's office received notification on May 19, 2025, regarding anticipated funding in the amount of \$348,087 (CFDA# 16.738), for Federal Fiscal Year 2024 (County Fiscal Year 2025). On July 8, 2025, the Criminal Justice Commission (CJC) was notified that Palm Beach County had been allocated \$348,087 in JAG funds as part of the FDLE JAG Countywide program. FDLE funding is typically allocated after the County executes subrecipient contracts. The CJC approved allocating \$240,288 of these funds to the existing Palm Beach County Reentry Program, with the remaining balance of \$107,859 designated for the purchase of law enforcement equipment to address safety concerns and enhance law enforcement efforts. This equipment will support collaboration with the County's law enforcement agencies in efforts to reduce mass violence. The FDLE JAG Award Agreement was executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or a designee, pursuant to the delegation of authority provided on August 19, 2025 (R2025-1120). The Equipment Agreement was approved by the County Administrator's designee, the CJC Executive Director, pursuant to delegated authority in R2025-0971 and R2025-1120; and in accordance with County PPM CW-O-051, this item is now being submitted by the department as a receive and file agenda item. No County Match funds were required. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to:

- A) **approve** a Contract with Health Care District of Palm Beach County (HCDPBC) and its Affiliate, District Clinic Holdings, Inc. (HCD) in the amount of \$20,000 for period retroactive to October 1, 2025 through September 30, 2026 utilizing Department of Justice (DOJ), Bureau of Justice Assistance (BJA) grant funding to continue providing adult reentry health services; and
- B) **delegate authority** to the County Administrator or designee to execute amendments and administrative documents associated with the above contract that do not substantially change the scope of work, terms or conditions of the agreement, on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations.

SUMMARY: Palm Beach County's (PBC) Public Safety Department, Division of Justice Services Reentry (PBC Reentry), contracts with providers to coordinate adult reentry services to those returning to PBC from incarceration. On November 9, 2022, PBC Reentry was awarded Grant #15PBJA-22-GK-04898-CSCR (CFDA#16.812) through BJA in the amount of \$750,000 for the period FY 2023 through FY 2025. On August 19, 2025, BJA approved GAM # 612965 to modify the grant award budget. Unspent funds from prior fiscal years were moved to FY 2026 to allow for services through a no cost grant extension approved by BJA. This funding will allow the HCDPBC to continue delivering clinical services and other evidence-based interventions to underserved communities in the Glades area. These services address the treatment and recovery needs of individuals with mental health, substance use, or co-occurring disorders who are currently involved in, or have previously been involved in, the criminal justice system. In FY 2025, ten (10) individuals returning to the Glades were served and provided with a mental health evaluation and follow up plan. The funding is retroactive to October 1, 2025, due to a delay in the HCDPBC's execution of the contract amendment prior to the expiration of the original agreement. Retroactive approval was necessary to ensure continuity of services and prevent any disruption to program activities during the administrative transition period. District 6 (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to:

- A) **approve** a standard Agreement template to be used to reimburse various municipal Emergency Medical Services (EMS) agencies to improve and expand pre-hospital EMS from the EMS County Grant Fund Program, for a five (5) year term, with one (1) five (5)-year renewal option; and
- B) **delegate authority** to the County Administrator or designee to execute these standard Agreements between the County and various municipal EMS agencies in the County that are substantially similar to the approved standard Agreement template, and to execute amendments or modifications that do not substantially change the general scope of terms and conditions of the Agreement, provided that the total amount of approved reimbursements in any given fiscal year does not exceed the amount of EMS Grant Funds budgeted for this purpose for said fiscal year.

SUMMARY: The EMS County Grant Fund Program is an annual grant provided to Palm Beach County from the State of Florida Department of Health, Bureau of Emergency Medical Services, to improve and expand the pre-hospital EMS system, as deemed appropriate by the Board of County Commissioners (BCC). The Agreement template for EMS Grant Funds authorizes the County to utilize a portion of the EMS Grant Funds to reimburse municipal EMS providers for eligible expenditures that improve and expand the pre-hospital emergency medical services system. Eligible uses may include the purchase of EMS equipment such as stretchers, ventilators, cardiac monitors, and other related items, as well as training courses designed to enhance provider skills and capabilities. In addition, eligible expenditures may include specialized medical supplies, such as whole blood, that support advanced pre-hospital patient care. The Agreement template provides that the County will open at least one (1) grant application period per year, and authorizes the County's Public Safety Department Director, through the County Administrator, to approve or deny requests for reimbursement and is based upon a countywide assessment by a Grant committee and licensed EMS providers reporting to the EMS Advisory Council. The five (5) year agreement is intended to streamline and expedite the distribution of EMS Grant Funds and to allow for more timely reimbursement to municipal EMS providers. No county matching funds are required for this grant program. Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

5. Staff recommends motion to receive and file: an extension to Memorandum of Agreement (MOA) with the City of Miami R2025-1504 for the Urban Area Security Initiative (UASI) GY 2024 agreement #R1193 extending the grant period through May 1, 2026 in order to complete emergency management equipment purchases and planning projects totaling \$413,216. **SUMMARY:** The City of Miami offered an extension on the original MOA, which expired February 28, 2026, allowing additional time to spend the funds efficiently. The original MOA (CFDA # 97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent. UASI awarded \$413,216 to the County's Public Safety Departments Division of Emergency Management for Logistics/Deployable equipment sustainment: mobile radio upgrades, a generator, video projectors for the EOC Operations room, and regional Citizen Corps/CERT training, exercise and equipment. Not all funds have been expended under this Grant to date, as the award had a short timeline and was only approved by the Board of County Commissioners (BCC) on October 21, 2025. The Public Safety Department's Division of Emergency Management is presently working through the procurement process for the remaining items. On May 21, 2013, R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements. No County matching funds are required. Countywide (DB)

6. Staff recommends motion to accept: a \$10,000 Donation from the International Association of Firefighters (IAFF) from the Firefighters and Dogs 2026 Calendar Proceeds. **SUMMARY:** During 2025, the IAFF partnered with the Public Safety Department's Animal Care and Control Division to produce and promote the Firefighters and Dogs 2026 Calendar. The calendar featured IAFF firefighters alongside adoptable dogs from Animal Care and Control, highlighting both community service and pet adoption awareness efforts. The calendar was sold throughout the community as a fundraising initiative, generating strong public support and engagement. As a result of these efforts, the IAFF is presenting a donation in the amount of \$10,000 to support Animal Care and Control initiatives. Countywide (SF)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. **Staff recommends motion to adopt:** a change to R2015-0893, Resolution for the Palm Tran Service Board (PTSB), to include the additional seat added by the Board of County Commissioners (BCC) designated as Seat 14, Citizen At-Large. **SUMMARY:** The BCC directed Palm Tran to add an additional seat to PTSB during the October 7, 2025 BCC meeting. The PTSB has the delegated authority to approve fixed-route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. The PTSB is now composed of 14 At-Large members with specific seat categories who meet to review and discuss existing and proposed Palm Tran services for fixed-route and paratransit services. Countywide (MM)

CC. SHERIFF

1. **Staff recommends motion to:**
 - A) **accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a donation from the Howard E. Hill Foundation, Inc., in the amount, of \$25,000 for the period November 20, 2025 through September 30, 2026; and
 - B) **approve** a Budget Amendment of \$25,000 in the PBSO's Grant Fund.

SUMMARY: On November 20, 2025, PBSO received a donation from the Howard E. Hill Foundation, Inc., to offset the contractual services cost of a ShotSpotter System for our Gunfire Detection and Location Project. In order to cover the six months cost of the service, PBSO is providing a \$38,814 match through our FY 2026 General Fund Budget. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2026, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with Equestrian Sport Productions, LLC, for the promotion of the Winter Equestrian Festival held December 31, 2025 – March 29, 2026, for the grant term of June 30, 2025 - June 29, 2026. This grantee was approved by the TDC on October 9, 2025, in the amount of \$300,000. **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 Equestrian Sport Productions, LLC/ Winter Equestrian Festival are estimated at 120,000. Countywide (YBH)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** International Association Firefighters Donation Presentation
- B)** Proclamation declaring March 2026 as Women’s History Month in Palm Beach County. (District 6)
- C)** Proclamation declaring March 2026 as Florida Archaeology Month. (District 2)
- D)** Proclamation declaring March 6 – 14, 2026 as Women’s Art Week. (District 6)
- E)** Proclamation declaring March 2026 as Social Work Month. (District 2)
- F)** Proclamation declaring March 2026 as Florida Bicycle Month. (District 1)
- G)** Proclamation declaring March 9 – 15, 2026 as Flood Awareness Week. (District 4)
- H)** Proclamation declaring March 16 – 20, 2026 as Government Finance Professionals Week. (District 1)
- I)** Proclamation recognizing the 60th Anniversary of the Florida Atlantic University Career Center. (District 4)
- J)** Proclamation declaring March 2026 as Ted Booras Veterans’ Court Month. (District 5)
- K)** Proclamation declaring March 2026 as American Red Cross Month. (District 3)
- L)** Proclamation declaring March 2026 as “Get Over the Gainline” Rugby Month. (District 5)
- M)** Proclamation declaring April 6 – 10, 2026 as National Community Development Week in Palm Beach County. (District 3)
- N)** Proclamation declaring March 2026 as Ethics Awareness Month. (District 7)
- O)** Proclamation declaring April 1, 2026 as Highridge Family Center Day. (District 7)

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5. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to approve:

- A) Amendment No. 1 to the Contract for Construction Manager (CM) at Risk Services (R2024-1379) (Contract) with The Morganti Group, Inc. (MGI) for Work Order MG 01: Aircraft Rescue and Firefighting (ARFF) Facility Project (Project) at the Palm Beach International Airport (PBI) in the amount of \$29,544,500 with a project duration of 659 calendar days;
- B) a Budget Transfer in the amount of \$7,944,513, in the Airport's Operating Fund to the Airport's Improvement and Development Fund; and
- C) a Budget Amendment of \$7,944,513 in the Airport's Improvement and Development Fund.

SUMMARY: On October 22, 2024, the Board of County Commissioners (BCC) approved the Contract with MGI for CM at Risk Services for Campus Wide Facility Improvements at PBI. A work order in the amount of \$93,067.34 was approved pursuant to delegated authority in accordance with PPM CW-F-050, providing CM at Risk Services for the Concourse B Toilet Partition Replacement. Amendment No. 1 provides for the construction of a new ARFF facility, increasing the contract amount by \$29,544,500 for a total contract amount of \$29,637,567.34 with a project duration of 659 calendar days. A detailed contract history is included in Attachment 1. Pursuant to changes to Chapter 332, Florida Statutes, effective as of July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of \$1,000,000 on a consent agenda. The Project exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: Amendment No. 16 (Amendment) to the Contract for Consulting/Professional Services (Agreement) with RS&H, Inc. (RS&H), in the amount of \$1,396,018.55 to provide supplemental services for a previously approved task related to the new Aircraft Rescue and Firefighting Building (ARFF Project) and Switchgear Replacement Phase 2 (Switchgear Project) at the Palm Beach International Airport (PBI). **SUMMARY:** The Agreement with RS&H was approved by the Board of County Commissioners (BCC) on May 7, 2019 (R2019-0612) in the amount of \$2,004,570.58. Amendment No. 1 through Amendment No. 15 increased the contract amount by \$19,985,396.76 and provided planning, design and construction phases services, including, but not limited to, services for the following projects at PBI: Escalator Replacement, new Parking Revenue Control Building, new Aircraft Rescue and Firefighting Building, Concourse B Expansion, Switchgear Replacement, and Elevator Replacement. A detailed Contract History is included in Attachment 1. Approval of Amendment No. 16 will increase the amount of the Agreement by \$1,396,018.55 for a total contract amount of \$23,385,985.89. While the term of the Agreement has expired, it authorizes amendments to be issued after its expiration for any supplemental services needed to complete a task authorized prior to the expiration of the Agreement. The Agreement authorized Tasks I-20-PBI-R-013 and I-22-PBI-R-028 for the design and preparation of construction documents by RS&H for the ARFF and Switchgear Projects. Amendment No. 16 provides construction administration for the ARFF Project, repackaging of the Switchgear Project and any Task III Miscellaneous Services that may be needed for the completion of the projects. Task III Miscellaneous Services are services that are not defined at the time of approval of an amendment to the Agreement and are approved pursuant to delegated authority in accordance with PPM CW-F-050 by way of a separate task authorization. RS&H is a Jacksonville, Florida based firm; however, the majority of the work will be managed through its Fort Lauderdale, Florida office. Pursuant to changes to Chapter 332, Florida Statutes, effective as of 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. 16 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

3. Staff recommends motion to:

- A) **adopt** a Resolution amending Article X of the Airport Rules and Regulations (R98-220, as amended) related to rental car operations at the Palm Beach International Airport (PBI), as codified in Appendix B of the Palm Beach County Code; providing for the establishment of a rental car customer facility charge (CFC) and rental car transportation facility charge (TFC); providing for promulgation; providing for severability; providing for codification; and providing for an effective date; and
- B) **direct** the Clerk of the Circuit Court and Comptroller to deliver a copy of the Resolution to the Municipal Code Corporation for codification upon receipt of an affidavit from the Department of Airports that the promulgation requirements of Section 332.08(2), Florida Statutes have been satisfied.

SUMMARY: This Resolution provides for the establishment and collection of CFC and TFC to fund all eligible costs of a consolidated rent a car facility (ConRAC) at PBI. Rental car companies operating at PBI will assess the applicable charge on a per transaction day basis, which will be paid by the rental car customer for each 24-hour period a vehicle is rented. The charges will be collected by the rental car companies and remitted to the County on a monthly basis. The charges may only be used to fund costs associated with ConRAC, including property acquisition, planning, design, engineering, construction, maintenance, repair, improvement, management and operation of facilities, passenger conveyance systems, and related improvements for rental car operations. This Resolution provides that CFC and TFC rates will be established by separate resolution of the Board of County Commissioners (BCC), which will be adopted as a companion item on this agenda. Countywide (AH)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

4. Staff recommends motion to adopt: a Resolution providing for the establishment of rates for a customer facility charge and transportation facility charge at the Palm Beach International Airport (PBI); providing for consultation; providing for severability and providing for an effective date. **SUMMARY:** This Resolution establishes a customer facility charge (CFC) rate of \$6 per transaction day and transportation facility charge (TFC) rate of \$5 per transaction day, which will become effective on May 1, 2026. CFCs will be assessed by on-airport rental car companies operating at PBI pursuant to a concession agreement with the County (Rental Car Concessionaires). TFCs will be assessed by off-airport rental car companies operating at PBI pursuant to a permit with the County. CFCs and TFCs are different to reflect the anticipated reduced level of benefit and facility use provided to off-airport rental car companies operating pursuant to a permit. The charges will be collected by the rental car companies from customers on a per transaction day basis for each 24-hour period a vehicle is rented and will be remitted to the County on a monthly basis. This Resolution also provides delegated authority to the County Administrator or designee to adjust the charges on an annual basis, commencing May 1, 2027. The Director of the Department of Airports (Department) is a designee for purposes of this Resolution. The CFC may be increased to up to \$10.50, and TFC may be increased to up to \$9.50 pursuant to delegated authority. Increases above the maximum rates established by this Resolution would require further approval of the Board of County Commissioners (BCC). Prior to implementing any increases, consultation with the Rental Car Concessionaires is required. The Department has consulted with the Rental Car Concessionaires regarding the initial and maximum rates imposed by this Resolution. The maximum rates set forth in this Resolution are based on a preliminary analysis of facility costs and requirements. Rates will be adjusted as facility costs and requirements are further defined in consultation with the Rental Car Concessionaires. Countywide (AH)

5. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to:

A) approve a Termination of License Agreement for Use of County-Owned Property with the City of Belle Glade (City) for use of a portion of property located at 1601 W Canal Street N in Belle Glade (Property);

B) adopt a Resolution authorizing the conveyance of 0.36 acres of land to the City without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

C) approve a County Deed in favor of the City.

SUMMARY: On April 17, 2023, the County acquired title to the Property, which is located within the municipal boundary of the City, via tax deed. On September 11, 2023, the County granted the City a License Agreement (R2023-1764) for a term of 90 days to use a portion of the Property for the installation and maintenance of an outdoor advertisement sign. The License Agreement was extended for an additional five (5) years pursuant to a First Amendment (R2023-1765) approved by the Board of County Commissioners (BCC) on December 5, 2023. On January 8, 2025, the City requested that the County convey the Property to the City. The Property serves no present or future County purpose. The Property is being conveyed to the City without charge, pursuant to Florida Statutes, Section 197.592(3), which requires the conveyance of surplus property acquired by tax deed to municipalities in which it is located. This conveyance will relieve the County of potential liability and maintenance costs associated with the Property. The County will retain mineral and petroleum rights in accordance with Florida Statutes, Section 270.11, without rights of entry and exploration on the Property. Conveyance of the Property to the City will require the termination of the License Agreement, as it will no longer be needed upon transfer of ownership. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (Property & Real Estate Management) District 6 (HJF)

5. REGULAR AGENDA

C. PUBLIC SAFETY

1. ~~Staff recommends motion to delegate authority:~~ to the Director of Public Safety to execute the Agreement with the PBC Animal Services Foundation, Inc. (Foundation) to provide philanthropic support to the Public Safety Department (PSD), Division of Animal Care & Control (ACC), upon the Foundation obtaining tax exempt status under Internal Revenue Code Section 501(c)(3) and providing proof of insurance coverage. **SUMMARY:** The Foundation is a Florida not-for-profit corporation established in 2026 for the exempt purpose of generating supplemental resources; undertaking programs and projects; and supporting the PSD ACC programs, services, and facilities. The Foundation's board of directors is comprised of community advocates for animal welfare with a shared mission to support the humane treatment, protection, and care of animals in Palm Beach County. ACC will annually provide a prioritized master list of specific projects for the board of directors to consider and establish a compatible fundraising plan. The Foundation will follow all applicable County policies in the acceptance of philanthropic support. The Foundation will also be eligible to seek and apply for ACC related donations and grants only available to 501(c)(3) organizations for the benefit of ACC programs and services. This delegated authority is requested in recognition of ongoing delays in the issuance of the Foundation's federal 501(c)(3) designation due to Internal Revenue Services processing backlogs, a process which can take anywhere from three (3) to 12 months, and will allow timely execution of the Agreement once the 501(c)(3) designation and Certificate of Insurance are in place. Countywide (SF)

5. REGULAR AGENDA

D. HUMAN RESOURCES

1. Staff recommends motion to:

- A) **approve** an Agreement with Florida Atlantic University (FAU) to develop and implement an Internship Program consistent with the FAU agreement;
- B) **delegate authority** to the County Administrator or designee, to approve and execute future agreements and amendments with FAU for additional internship programs after review by the County Attorney's Office; that do not substantially change the scope of work, terms or conditions of an Agreement, future agreements and amendments; and
- C) **delegate authority** to the County Administrator or designee, to develop and implement internship programs with colleges and universities and to approve and execute agreements and amendments with such colleges and universities for internship programs after review by the County Attorney's Office, that do not substantially change the scope of work, terms or conditions of an Agreement, future agreements and amendments.

SUMMARY: The County has a unique opportunity to partner with local colleges and universities to develop a comprehensive, all-County internship program that is specifically designed for public sector and non-profit employers. Within this program, colleges and universities would arrange for students to participate in this internship program with the County. Students would intern for the length of a semester while earning course credit and an hourly rate that would be compensated by the school. The students would be upper-division students with a strong academic background. In turn, the County would provide project-oriented assignments during the semester. In addition, the County's Human Resources Department recognizes the need to increase the County's exposure as an employer to students and graduates of South Florida's colleges and universities and is interested in ways to increase the County's recruitment pipeline. (HR) Countywide (JW)

5. REGULAR AGENDA

E. COUNTY ATTORNEY

1. Staff recommends motion granting: the County Attorney's request to (1) schedule a private meeting for an attorney-client session between the Board of County Commissioners (BCC), the County Administrator, the County Attorney, Chief Assistant County Attorney, and Assistant County Attorney's pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations in pending litigation, which Palm Beach County is presently a party: In re: Palm Beach County v. Palm Beach Gardens; and (2) to give public notice of a private meeting for an attorney-client session to be held at 1:00 p.m. on March 10, 2026, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting BCC meeting Agenda. The following persons will attend the meeting with the members of the BCC who are present at that time: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; Maureen Martinez, Chief Assistant County Attorney, and Ryan Maher, Assistant County Attorney. **SUMMARY:** The BCC will discuss settlement negotiations. Countywide (MM)

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MARCH 3, 2026

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

MARCH 3, 2026

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

8. BCC DIRECTION

MARCH 3, 2026

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

Requesting off-site approval for Proclamation declaring March 23, 2026 as TBC Corporation Day.

District 2 – COMMISSIONER GREGG K. WEISS

Requesting off-site approval for Proclamation declaring March 8 – 14, 2026 as the Literacy Americorps Week.

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

Requesting off-site approval for Proclamation declaring March 17, 2026 as Palm Beach County Sheriff's Office Volunteer Day.

District 7 – COMMISSIONER BOBBY POWELL JR.

MARCH 3, 2026

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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MARCH 3, 2026

11. 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."