

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JUNE 2, 2026

<u>PAGE</u>	<u>ITEM</u>	
7	3B4	*REVISED MOTION/TITLE / (CLERK) / Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during March <u>April</u> 2026. <u>Countywide</u>
11	3C6	*REVISED MOTION ITEM #B / (ENGINEERING) / B) approve a <u>downward</u> Budget Amendment in the amount of (\$61,023) <u>\$61,023</u> in the Transportation Improvement Fund to recognize the FHWA USDOT grant adjustment to \$578,177 for the Project.
18	3H3	*REVISED SUMMARY / (FACILITIES) / SUMMARY: On August 20, 2019, the Parks and Recreation Department (Department) entered into a Vending Service Agreement (R2019-1194) (Existing Agreement) with the Division which expired August 19, 2024. The Department currently has 11 locations within its operated and/or controlled Parks that would continue to benefit the public by having vending machine services available. During negotiations of this new Vending Services Agreement, the Division has continued to provide services pursuant to and in accordance with the Existing Agreement. This Vending Services Agreement adds additional Parks locations to the Division's vending operations within the County and requires the Division to provide a selection of healthy snacks and drinks equal to 50% of the total of its product line in accordance with the Palm Beach County Health Department protocols. The Division will pay the County a ten percent (10%) commission on gross profit <u>revenue</u> for all Parks public vending machines. During the term of the Vending Services Agreement, staff will determine whether it is necessary to add or remove any vending machine. In order to streamline this process, staff is requesting the Board of County Commissioners (BCC) to delegate authority to the County Administrator or designee to sign Amendments to the Agreement that will add or remove any vending machine. The initial term of this Agreement is one (1) year with four (4) options to renew, each for one (1) year. The Agreement will be administered by Facilities Development and Operations, Property and Real Estate Management Division. (Property & Real Estate Management) <u>Countywide</u> (HJF)
40	3FF1	*ADD-ON / (SUPERVISOR OF ELECTIONS) / Staff recommends motion to approve: <u>Fourteen (14) new precincts, sixteen (16) boundary changes and five hundred and forty-three (543) precinct-district changes, submitted by Wendy Sartory Link, Supervisor of Elections (SOE), as required by Section 101.001(1), Florida Statutes. SUMMARY: There are thirteen (13) new precincts, fifteen (15) precinct boundary changes and five hundred and forty-three (543) precincts with district changes are being requested for approval by SOE, due to Congressional Redistricting by the State of Florida within Palm Beach County as well as one (1) new precinct and one (1) precinct boundary change in the City of Boca Raton for voters' convenience. Countywide (AH)</u>
41	4F	*DELETED - (SPECIAL PRESENTATION) / Hom Ha'Atzmaut Independence Day (District 5)

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

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<u>PAGE</u>	<u>ITEM</u>	
45	5E1	<p>*ADD-ON / (COUNTY ATTORNEY) / <u>Staff recommends motion to commence: a private attorney-client session in the case of <i>Transit Village, LLC v. Palm Beach County</i>, Case No.. 502024CA001949XXXAMB to discuss settlement negotiations in the pending lawsuit, during the Palm Beach County Board of County Commissioner (BCC) meeting on June 2, 2026 at 1:00 p.m., in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the BCC who are present at that time: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; Maureen Martinez, Chief Assistant County Attorney, Andrew Pelino, Senior Assistant County Attorney, and Sean Fahey, Assistant County Attorney. Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation. SUMMARY: The BCC will discuss settlement negotiations. Countywide (MM)</u></p>

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

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

JUNE 2, 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 7 - 40)**
- 4. SPECIAL PRESENTATIONS (Page 41)**
- 5. REGULAR AGENDA (Pages 42 - 44)**
- 6. CONVENE AS THE CHILD CARE FACILITIES BOARD (Page 45)**
- 7. BOARD APPOINTMENTS (Page 45)**
- 8. STAFF COMMENTS (Page 46)**
- 9. BCC DIRECTION (Page 46)**
- 10. BCC COMMENTS (Page 47)**
- 11. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 48)**
- 12. ADJOURNMENT (Page 49)**

* * * * *

TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 7

3A-1 Overview of the current list of Contracts Report for agenda items submitted for this scheduled BCC meeting.

B. CLERK & COMPTROLLER

Page 7

3B-1 Warrant list

3B-2 Minutes

3B-3 Contracts and claims settlements list

3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 8

3C-1 Proportionate Share Agreement with Lake Worth Associates I, LLLP for proposed project Falls PUD.

3C-2 Amendment to the Infrastructure Surtax Project Plan to increase the budget for the 15th Street and Tamarind Avenue Signal.

Page 9

3C-3 Intersection Improvements Contracts with Colliers Engineering & Design, Inc. and Masse Consulting Services, LLC.

Page 10

3C-4 Contracts with GM2 Associates, Inc., HNTB Corporation, R.J. Behar & Company, Inc. and Scalar Consulting Group, LLC for Structural Engineering Services.

Page 11

3C-5 CSA No. 5 with Masse Consulting Services, LLC for Jupiter Farms Road Canal 7 project.

3C-6 Amendment 1 with FHWA for funding the development of the PBC Safety Action Plan.

Page 12

3C-7 Supplement No. 1 with Masse Consulting Services, LLC for the Donald Ross Road project for professional services.

E. COMMUNITY SERVICES

Page 12

3E-1 First Amendment with Coalition for Independent Living Options, Inc. to amend, revise, and replace portions of the Agreement.

TABLE OF CONTENTS

CONSENT AGENDA

F. AIRPORTS

Page 13

3F-1 PTGA with FDOT for Runway 14/32 Expansion project at North Palm Beach County General Aviation.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 13

3G-1 Annual Report from West Palm Beach Community Redevelopment Agency.

3G-2 Annual Report from Lake Park Community Redevelopment Agency.

Page 14

3G-3 Annual Report from Delray Beach Community Redevelopment Agency.

3G-4 Annual Report from Town of Jupiter Community Redevelopment Agency.

3G-5 Annual Report from Westgate/Belvedere Homes Community Redevelopment Agency.

3G-6 Quarterly Report for Children's Services Council of Palm Beach County.

3G-7 Annual Report for Florida Development Finance Corporation.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 15

3H-1 Annual contract for multiple contractors for low voltage services.

Pages 16 - 17

3H-2 Amendment No. 5 to extend the term of the Contract with Jacobs Project Management Co.

Page 18

3H-3 Vending Service Agreement with State of Florida to provide vending machine services at PBC Parks and Recreation Facilities.

I. HOUSING & ECONOMIC DEVELOPMENT

Pages 19 - 20

3I-1 Resolution approving the issuance of Housing Revenue Bonds for Arise-Lake Worth project.

Pages 21 - 22

3I-2 Resolution approving the issuance of Housing Revenue Bonds for Wave at Potomac project.

Pages 23 - 24

3I-3 Resolution approving the issuance of Housing Revenue Bonds for Residences at Country Grove project.

Pages 25 - 26

3I-4 Resolution approving the issuance of Housing Revenue Bonds for Residences at Country Landing project.

TABLE OF CONTENTS

CONSENT AGENDA

I. HOUSING & ECONOMIC DEVELOPMENT

Pages 27 - 28

3I-5 Resolution approving the issuance of Housing Revenue Bonds for Drexel Apartments project.

Pages 29 - 30

3I-6 Resolution approving the issuance of Housing Revenue Bonds for Palm Park Apartments project.

Page 31

3I-7 Amendment 002 with Harper Court Housing, LLC for Loan modifications.

K. WATER UTILITIES

Page 32

3K-1 Amendment No. 6 with Hazen and Sawyer, P.C. to increase the not to exceed amount for additional coordination and engineering services for the Secondary Clarifier and Effluent Filtration Improvements project.

Page 33

3K-2 Change Order No. 1 with Amici Engineering Contractors LLC for Septic to Sewer Project at Okeecheelee Park.

Page 34

3K-3 Request to pursue funding from FDEP for expansion of Water Treatments Plants 2, 6 and 11.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 35

3L-1 Contract with Inwater Research Group for sea turtle monitoring.

Z. RISK MANAGEMENT

Page 36

3Z-1 Amendment for Employee Self-Funded Medical Benefits Plan.

CC. SHERIFF

Page 37

3CC-1 Acceptance of Grant from DOJ to continue to support Forensic Scientists salary and benefits.
3CC-2 Acceptance of Vendor Service Agreement with Southeast Florida Behavioral Health Network for Opioid Recovery Network of Addiction Care Program.

Page 38

3CC-3 Grant Award Letter from FDLE for SAFE Program.

TABLE OF CONTENTS

CONSENT AGENDA

DD. OFFICE OF EMERGENCY MANAGEMENT

Page 39

3DD-1 Extension to MOA with the City of Miami for UASI extending the grant period.

Page 40

3DD-2 EMS County Distribution for FY 2025-26 Award Notification from FDOH to improve and expand the prehospital EMS system.

EE. OFFICE OF EQUAL OPPORTUNITY

Page 40

3EE-1 Assistance/Award with HUD for Case Processing Funds.

FF. SUPERVISOR OF ELECTIONS

Page 40

3FF-1 Precinct changes required by Florida Statutes.

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 41

- 4A PTSD Awareness Month (D3)
- 4B New Leaders Council Class of 2026 (D7)
- 4C National Homeownership Month (D3)
- 4D 75th Anniversary of PBC Chapter of The Charmettes, Inc. (D7)
- 4E 25th Anniversary of BAPS Shri Swaminarayan Mandir (D4)
- 4F ~~Hom Ha'Atzmaut Independence Day~~
- 4G 15th Anniversary of the PinkBall Foundation (D4)
- 4H Youth Entrepreneurship Month (D2)

REGULAR AGENDA

A. AIRPORTS

Page 42

5A-1 Contract with Kimley-Horn & Associates, Inc. for the Runway 14/32 Extension at the North Palm Beach County General Aviation Airport.

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 42

5B-1 Presentation on Property Values.

TABLE OF CONTENTS

REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT

Page 43

5C-1 Resolution amending Bonds for refunding the bonds for the Tuscan Gardens of Delray Beach project.

D. HUMAN RESOURCES

Page 44

5D-1 Employment Contract by Inspector General Committee to become PBC's Inspector General, Kalinthia Dillard.

E. COUNTY ATTORNEY

Page 45

5E-1 Private meeting with client.

BOARD APPOINTMENTS (Page 45)

A. BCC SITTING AS THE CHILD CARE FACILITIES BOARD

B. DISTRICT BOARD APPOINTMENTS

STAFF COMMENTS (Page 46)

BCC DIRECTION (Page 46)

BCC COMMENTS (Page 47)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 48)

ADJOURNMENT (Page 49)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

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

B. CLERK & COMPTROLLER

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

<u>Meeting Date</u>	<u>Meeting Type</u>
December 9, 2025	Workshop
December 10, 2025	Zoning
March 10, 2026	Regular

3. Staff recommends motion to approve: Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
4. Staff recommends motion to receive and file: change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during ~~March~~ April 2026. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to receive and file: a Proportionate Share Agreement (Agreement) in the amount of \$361,117 with Lake Worth Associates I, LLLP and Lake Worth Associates II, LLLP, dated March 27, 2026, for a proposed project known as Falls Planned Unit Development (PUD), located north of Hypoluxo Road between Hagen Ranch Road and Jog Road. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. This Agreement was executed by the County Administrator on March 27, 2026 per Resolution R2016-0125. The County's proportionate share program allows developers to proceed with development, notwithstanding a failure of transportation concurrency, by contributing their proportionate share to one (1) or more regionally significant transportation facilities. District 2 (RPM)

2. Staff recommends motion to approve:

A) an Amendment to the Infrastructure Surtax (IST) Project Plan approved by the Board of County Commissioners (BCC) on April 4, 2017, as amended on January 4, 2022, to increase the budget from \$500,000 to \$900,000, for the 15th Street and Tamarind Avenue Signal (Project); and

B) a Budget Transfer of \$400,000 within the IST Fund from the Engineering and Public Works Department's (EPW) IST Reserves to increase the budget for the Project.

SUMMARY: Approval of the Amendment and Budget Transfer will increase the funding for the Project from \$500,000 to \$900,000. The IST Project Plan currently funds the Project at \$500,000 in FY2023 to upgrade the existing span wire signal with a mast arm signal. The design was recently completed and the estimate updated. The request for additional funding to be used in FY2026 is due to escalating design, construction, and labor costs. The \$400,000 will be transferred from EPW's IST Reserves to the IST Fund. The Sales Tax Oversight Committee reviewed this request at their May 21, 2026 meeting and approved it unanimously. **This Project is funded by the Infrastructure Sales Tax.** District 7 (YBH)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to approve:

- A) the Intersection Improvements Professional Continuing Services Contract with Colliers Engineering & Design, Inc. (CED) to be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC); and
- B) the Intersection Improvements Professional Continuing Services Contract with Masse Consulting Services, LLC (MCS) to be in effect for 36 months from the date of approval by the BCC.

SUMMARY: Approval of these Contracts will continue the professional services necessary for intersection improvement engineering throughout Palm Beach County (County) on a consultant service authorization basis. The contract period for these Contracts is 36 months from the date of approval by the BCC. These Contracts were presented to the Goal Setting Committee (GSC) on February 19, 2025, and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. CED committed to 35% SBE participation, and MCS committed to 90%. On October 14, 2025, the Consultant's Competitive Negotiations Act Selection Committee selected CED and MCS and, in accordance with PPM No. CW-O-048, the BCC was notified of the selection on October 16, 2025. CED and MCS have offices located in the County and MCS is a certified SBE company. These Contracts are subject to emergency ordinance R2025-014, approved by the BCC on June 3, 2025. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

4. Staff recommends motion to approve:

- A) the Structural Engineering Professional Continuing Services Contract with GM2 Associates, Inc. (dba) GM2 Engineering Associates, Inc. (GM2) to be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC);
- B) the Structural Engineering Professional Continuing Services Contract with HNTB Corporation (HNTB) to be in effect for 36 months from the date of approval by the BCC;
- C) the Structural Engineering Professional Continuing Services Contract with R.J. Behar & Company, Inc. (RJB) to be in effect for 36 months from the date of approval by the BCC; and
- D) the Structural Engineering Professional Continuing Services Contract with Scalar Consulting Group, LLC (SCG) to be in effect for 36 months from the date of approval by the BCC.

SUMMARY: Approval of these Contracts will continue the professional services necessary for structural engineering throughout Palm Beach County (County) on a consultant service authorization basis. The contract period for these Contracts is 36 months from the date of approval by the BCC. These Contracts were presented to the Goal Setting Committee (GSC) on February 19, 2025, and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. GM2 committed to 43% SBE participation, HNTB committed to 35%, RJB committed to 99%, and SCG committed to 23%. On September 23, 2025, the Consultant's Competitive Negotiations Act Selection Committee selected GM2, HNTB, RJB, and SCG and, in accordance with PPM CW-O-048, the BCC was notified of the selection on September 24, 2025. GM2, HNTB, RJB, and SCG have offices located in the County and RJB is a certified SBE company. These contracts are subject to emergency ordinance R2025-014, approved by the BCC on June 3, 2025. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to approve: Consultant Service Authorization No. 5 (CSA) in the amount of \$232,466.09 to the Civil Engineering Professional Services Contract (R2025-0547) dated May 6, 2025 (Contract) with Masse Consulting Services, LLC (MCS) for Jupiter Farms Road, South Indian River Water Control District (SIRWCD) Canal 7 to SIRWCD Canal 6 (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary for a design study of the existing pavement conditions and safety issues, and the development of the construction plans. This Project is part of the Local Road Program that will bring Palm Beach County (County) courtesy maintained roads up to current County standards. This Contract was presented to the Goal Setting Committee (GSC) on February 21, 2024 and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. MCS committed to 94% SBE participation. The proposed SBE participation for this CSA is 100%. To date, the overall SBE participation achieved on this Contract is 100%. MCS has an office located in Palm Beach County (County) and is a certified SBE company. District 1 (YBH)

6. Staff recommends motion to:

A) receive and file Amendment 1 to the 2022 Safe Streets and Roads for All (SS4A) Grant Program agreement (Agreement), approved by the Board of County Commissioners (BCC) on January 23, 2024 (R2024-0019), with the Federal Highway Administration (FHWA), an agency of the United States Department of Transportation (USDOT), for funding the development of the Palm Beach County Safety Action Plan (Project); and

B) approve a downward Budget Amendment in the amount of ~~(\$61,023)~~ \$61,023 in the Transportation Improvement Fund to recognize the FHWA USDOT grant adjustment to \$578,177 for the Project.

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. The Agreement was signed by the County Administrator on February 26, 2026 per Resolution R2024-0020 and executed by the FHWA USDOT on March 4, 2026. Amendment 1 to the Agreement extends the period of performance by nine (9) months and reduces the grant amount to \$578,177 from \$639,200 to reflect actual Project costs. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to approve: Supplement No. 1 (Supplement) in the amount of \$324,067.52 to Consultant Service Authorization No. 1 (CSA) dated January 3, 2024 under the Intersection Improvements Annual Design Services Contract (R2023-0477), dated April 18, 2023 (Contract) with Masse Consulting Services, LLC (MCS) for the Donald Ross Road and Heights Boulevard Intersection Improvements (Project). **SUMMARY:** Approval of this Supplement will provide the professional services necessary to add an eastbound left turn lane on Donald Ross Road. This Project was presented to the Goal Setting Committee (GSC) on January 5, 2022 and the GSC established Affirmative Procurement Initiatives (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. MCS committed to 85% SBE participation. The proposed SBE participation for this Supplement is 96.09%. To date, the overall SBE participation achieved on this Contract is 98.18%. MCS has an office located in Palm Beach County and is a certified SBE company. This Contract is subject to emergency ordinance R2025-014 approved by the Board of County Commissioners (BCC) on June 3, 2025. District 1 (YBH)

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: a retroactive First Amendment (Amendment) to the Agreement for Provision of Services (R2025-1544) (Agreement) with the Coalition for Independent Living Options, Inc. (CILO), for the period of October 1, 2025 through September 30, 2028, to amend, revise, and replace portions of the Agreement. **SUMMARY:** This Amendment revises and replaces Exhibit B with Exhibit B-1 under Article 4 to reflect the updated unit cost rate for the Learning and Educational Advocacy Program (LEAP), increasing from \$34.80 to \$57 per unit, with no changes to the original total Agreement amount, in order to better align with the cost of providing services based on the number of clients served. Article 4 has also been revised to extend the payment timeframe from 30 days to 45 days. This Amendment further includes the addition of Article 52 – Digital Accessibility Compliance, which is now required in all contracts. Services provided under this Agreement include the LEAP, Financial Independence Need Disability (FIND), and Supports and Independent Living (SAIL), for Palm Beach County (County) residents. Under the LEAP program, CILO will serve up to 78 clients. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to:

A) receive and file a Public Transportation Grant Agreement (PTGA) Financial Project No.454816-1-94-01, with the Florida Department of Transportation (FDOT) in the amount of \$5,000,000 for Runway 14/32 Expansion (Construction) Project (Project) at the North Palm Beach County General Aviation Airport (F45) with an effective date of February 27, 2026, and an expiration date of December 31, 2028; and

B) approve a Budget Amendment of \$5,000,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, including a transfer from Reserves in the amount of \$971,428.

SUMMARY: The FDOT has issued a PTGA reflecting its commitment of funding in the amount of \$5,000,000 or 33.33% of the eligible project costs, whichever is less, for the construction of the Project. **The required local match for this PTGA is \$5,000,000 based on an estimated total project cost of \$15,000,000.** The remaining project funds will be provided through the Federal Aviation Administration's (FAA) Airport Improvement Program (AIP). Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports (Department), to execute the PTGA. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2025 from the West Palm Beach Community Redevelopment Agency (WPB CRA). **SUMMARY:** The WPB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

2. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2025 from the Lake Park Community Redevelopment Agency (LP CRA). **SUMMARY:** The LP CRA has submitted its Financial Statements for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2025 from the Delray Beach Community Redevelopment Agency (DB CRA). **SUMMARY:** The DB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
4. Staff recommends motion to receive and file: The Annual Report for Fiscal Year ending September 30, 2025 for the Town of Jupiter Community Redevelopment Agency (TOJ CRA). **SUMMARY:** The TOJ CRA has submitted its Annual Report for Fiscal Year September 30, 2025 as required by Florida Statute 163.387(6)(b). Countywide (DB)
5. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2025 from the Westgate/Belvedere Homes Community Redevelopment Agency (WGBH CRA). **SUMMARY:** The WGBH CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)
6. Staff recommends motion to receive and file: The Quarterly Report for quarter ending March 31, 2026 for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarterly Report for quarter ending March 31, 2026 as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)
7. Staff recommends motion to receive and file: The Annual Report and Financial Statements for the Florida Development Finance Corporation (FDFC) for Fiscal Year 2025. **SUMMARY:** The FDFC has submitted their Annual Report and Financial Statements for fiscal year 2025 as per Section 288.9610, Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: an annual contract with the following contractors for low voltage services on an as-needed basis through August 16, 2026:

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
1. Koncept Systems, LLC	Non-Local	Non-SBE
2. Business Information Systems, Inc. d/b/a BIS Digital, Inc	Non-Local	Non-SBE
3. Brown Electrical Solutions, LLC	Local	SBE

SUMMARY: On August 17, 2021, the Board of County Commissioners (BCC) approved the annual low voltage services contract (R2021-1064 through R2021-1069). The work consists of new installations, replacement and/or repair of low voltage systems in County-owned properties on an as needed basis. The contractors now join the list of 16 prequalified contractors for a total of 19 prequalified contractors with a contract expiration date of August 16, 2026. The specific requirements of the work will be determined by individual work orders issued against this annual low voltage services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$4,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual low voltage services contract before the term ends. Projects less than \$150,000 are bid among the pool of prequalified contractors. Projects \$150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of prequalified contractors while projects \$200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects \$150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. The annual low voltage services contract was presented to the Goal Setting Committee (GSC) on March 17, 2021, and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. To date, the cumulative SBE participation on the annual low voltage services contract is 71.06%. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: Amendment No. 5 to extend the term of the contract (R2017-0773) with Jacobs Project Management Co. (Jacobs) to provide program management services for the General Government Capital Program (GGCP) from June 6, 2026 through June 5, 2027, and increase labor rates as allowed by contract provisions. **SUMMARY:** On June 6, 2017, the Board of County Commissioners (BCC) approved the contract (R2017-0773) with Jacobs to provide program management services to assist the Facilities Development Operations Department (FDO)/Capital Improvements Division (CID) with the implementation of the GGCP, which includes the Infrastructure Sales Tax Program and the general government five (5)-Year Capital Improvement Plan. The original contract term was five (5) years with an option to renew for five (5) additional one (1)-year terms. On May 17, 2022, the BCC approved Amendment No. 1 (R2022-0487) for the first renewal which authorized revisions to contract terms and conditions; set new hourly rates (labor rates and multiplier), incorporated the E-verify language, and added two (2) staff members (i.e., an estimator and a project manager) to the personnel complement provided by Jacobs. On May 16, 2023, the BCC approved Amendment No. 2 (R2023-0665) for the second renewal which authorized revisions to contract terms and conditions, and set new hourly rates (labor rates) for Jacobs' personnel and subconsultants performing services during the term of the contract. On June 4, 2024, the BCC approved Amendment No. 3 (R2024-0627) for the third renewal which authorized revisions to contract terms and conditions, and set new hourly rates (labor rates) for Jacobs' personnel and subconsultants performing services during the term of the contract. On June 3, 2025, the BCC approved Amendment No. 4 (R2025-0728) for the fourth renewal which authorized revisions to contract terms and conditions, and set new hourly rates (labor rates) for Jacobs' personnel and subconsultants performing services during the term of the contract. The contract is set to expire on June 5, 2026. Amendment No. 5 exercises the fifth and final renewal option to extend the contract through June 5, 2027. Additionally, Amendment No. 5 sets new hourly rates (labor rates) for Jacobs' personnel and subconsultants that will perform services during the term of the contract. The contract allows the raw labor rates to be adjusted for the Consumer Price Index up to 3% after the first two (2) years. Unlike typical consultant contracts, a Notice to Proceed (NTP) is issued annually by October 1st for approval as part of the annual GGCP in the upcoming budget year. The NTP will be issued administratively in an amount not to exceed the amount approved as part of the annual capital improvement program. If the NTP is not issued by October 1st of each fiscal year (FY), then the County may terminate the Contract.

3. CONSENT AGENDA APPROVAL

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

2. **SUMMARY (cont'd.):** The contract value under Amendment No. 5 is for a not to exceed amount of \$2,480,942.84. However, this item only authorizes expenses for the remainder of FY 2026 of \$826,980.95, which will be reflected in the NTP issued to Jacobs following the approval of this item. This Contract was advertised pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. The Affirmative Procurement Initiatives (API) established by the Goal Setting Committee (GSC) for this Contract are 15%. The Small Business Enterprise (SBE) participation on this Amendment is 23.47%. Jacobs is not a certified SBE firm but has an office located in Palm Beach County. All program management costs (Estimator, Project Executive, Sr. Project Manager, Program Controls Manager and project controls set-up) will be capitalized to the Infrastructure Sales Tax projects and the costs associated with the Project Managers and Field Inspectors will be charged to the applicable projects. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to:

- A) **approve** a Vending Service Agreement (Agreement) with the State of Florida Department of Education Division of Blind Services (Division) for the period of June 2, 2026, through June 1, 2027, to provide vending machine services at Palm Beach County Parks and Recreation Facilities (Parks); and
- B) **delegate authority** to the County Administrator or designee to sign Amendments to the new Agreement to add or remove a vending machine at any Palm Beach County Park and Recreation Facility; that do not substantially change the scope of work, terms or conditions.

SUMMARY: On August 20, 2019, the Parks and Recreation Department (Department) entered into a Vending Service Agreement (R2019-1194) (Existing Agreement) with the Division which expired August 19, 2024. The Department currently has 11 locations within its operated and/or controlled Parks that would continue to benefit the public by having vending machine services available. During negotiations of this new Vending Services Agreement, the Division has continued to provide services pursuant to and in accordance with the Existing Agreement. This Vending Services Agreement adds additional Parks locations to the Division's vending operations within the County and requires the Division to provide a selection of healthy snacks and drinks equal to 50% of the total of its product line in accordance with the Palm Beach County Health Department protocols. The Division will pay the County a ten percent (10%) commission on gross ~~profit~~ revenue for all Parks public vending machines. During the term of the Vending Services Agreement, staff will determine whether it is necessary to add or remove any vending machine. In order to streamline this process, staff is requesting the Board of County Commissioners (BCC) to delegate authority to the County Administrator or designee to sign Amendments to the Agreement that will add or remove any vending machine. The initial term of this Agreement is one (1) year with four (4) options to renew, each for one (1) year. The Agreement will be administered by Facilities Development and Operations, Property and Real Estate Management Division. (Property & Real Estate Management) Countywide (HJF)

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 HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (ARISE- LAKE WORTH) IN THE NOTICED PRINCIPAL AMOUNT OF \$28,650,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 149 units for families to be known as Arise – Lake Worth (Project). The Project will be located at 26 N. Buffalo Street, Lake Worth Beach, Florida 33461. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is Legacy Landing, LLC, a Florida limited liability company, or an affiliate thereof (Borrower), and the developer is Legacy Landing Developer, LLC or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Greenberg Traurig, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. Citibank, N.A., or an affiliate thereof (Purchaser), will be the initial purchaser of the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County preliminarily approved Housing Bond Loan Program investment of \$13.92M which is 25% (\$93,431 per unit) of the total estimated Project cost of \$59M. The permanent funding sources for the Project are shown in the table on page 3 of this Agenda Item. The Resolution adopted by the Authority (R2025-05) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

1. **SUMMARY (cont'd.):** 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.

Funding Sources:	
HFA bonds – Citibank – first lien	\$19,594,079 (*)
Palm Beach County - HBLP	\$13,921,276
Palm Beach County - IFAHAP	\$405,921
PNC Bank – Housing Credit 4%	\$21,581,594
Deferred Develop fee	\$ 3,583,544
Total Funding Sources	\$59,086,414
(*) A portion of the HFA construction bonds will be redeemed upon project completion	

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

2. [Staff recommends motion to adopt:](#) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (WAVE AT POTOMAC) IN THE NOTICED PRINCIPAL AMOUNT OF \$37,000,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 200 units for families to be known as Wave at Potomac (Project). The Project will be located at 1589 S. Military Trail, West Palm Beach, Florida 33415 in unincorporated Palm Beach County, Florida. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is OHG FL PBC I Potomac, LP, a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is OHG FL PBC I Potomac Developer LLC or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. RBC Capital Markets, LLC will be the underwriter or placement agent for the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low-income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County preliminarily approved Housing Bond Loan Program investment of \$10M which is 12.9% (\$50,000 per unit) of the total estimated Project cost of \$77.282M. The permanent funding sources for the Project are shown in the table on page 3 of this agenda item. The Resolution adopted by the Authority (R2026-04) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

2. **SUMMARY (cont'd.):** 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.

Funding Sources:	
HFA bonds – Citibank – first lien	\$28,500,000 (*)
PBC HBLP – second lien	\$10,000,000
4% LIHTC equity	\$28,840,401
Deferred developer fee	\$ 9,941,508
Total Development Cost	\$77,281,909
(*) A portion of the HFA construction bonds will be redeemed upon project completion	

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (RESIDENCES AT COUNTRY GROVE) IN THE NOTICED PRINCIPAL AMOUNT OF \$25,000,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 106 units for families to be known as Residences at Country Grove (Project). The Project will be located at 16651 Velazquez Road, Wellington, Florida 33470. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is Country Grove Housing Partners, LP a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is NuRock Development Partners, Inc. or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Greenberg Traurig, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. Citibank, N.A., or an affiliate thereof (Purchaser), will be the initial purchaser of the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County preliminarily approved Housing Bond Loan Program investment of \$10.00M which is 19.67% (\$94,340 per unit) of the total estimated Project cost of \$50.85M. The permanent funding sources for the Project are shown in the table on page 3 to this agenda item. The Resolution adopted by the Authority (R2026-02) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

3. **SUMMARY (cont'd.):** 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.

Funding Sources:	
HFA bonds – Citibank – first lien	\$15,400,000 (*)
PBC HBLP – second lien	\$10,000,000
4% LIHTC equity	\$21,164,701
Deferred developer fee	\$ 4,279,798
Total Development Cost	\$50,844,499
(*) A portion of the HFA construction bonds will be redeemed upon project completion	

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 6 (HJF)

3. CONSENT AGENDA APPROVAL

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

4. [Staff recommends motion to adopt:](#) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (RESIDENCES AT COUNTRY LANDING) IN THE NOTICED PRINCIPAL AMOUNT OF \$25,000,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 106 units for families to be known as Residences at Country Landing (Project). The Project will be located at 16651 Van Gogh Road, Wellington, Florida 33470. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is Country Landing Housing Partners, LP a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is NuRock Development Partners, Inc. or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Greenberg Traurig, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. Citibank, N.A., or an affiliate thereof (Purchaser), will be the initial purchaser of the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County preliminarily approved Housing Bond Loan Program investment of \$10.00M which is 19.68% (\$94,340 per unit) of the total estimated Project cost of \$50.825M. The permanent funding sources for the Project are shown in the table on page 3 of this agenda item. The Resolution adopted by the Authority (R2026-03) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

4. **SUMMARY (cont'd.):** 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.

Funding Sources:	
HFA bonds – Citibank – first lien	\$15,400,000 (*)
PBC HBLP – second lien	\$10,000,000
4% LIHTC equity	\$21,164,701
Deferred developer fee	\$ 4,260,622
Total Development Cost	\$50,825,323
(*) A portion of the HFA construction bonds will be redeemed upon project completion	

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 6 (HJF)

3. CONSENT AGENDA APPROVAL

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

5. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (DREXEL APARTMENTS) IN THE PRINCIPAL AMOUNT OF \$31,500,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 188 units for families to be known as Drexel Apartments (Project). The Project will be located at 1745 Drexel Road, West Palm Beach, Florida 33417 in unincorporated Palm Beach County, Florida. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is Spectra HTG, Ltd., a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is Housing Trust Group, LLC or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. TD Bank, N.A. or an affiliate thereof will be the purchaser of the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County approved Housing Bond Loan Program investment of \$13.185M which is 13.44% (\$70,133 per unit) of the total estimated Project cost of \$98.1M. The permanent funding sources for the Project are shown in the table on page 3 of this agenda item. The Resolution adopted by the Authority (R2025-14) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

5. **SUMMARY (cont'd.):** 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.

Funding Sources:	
HFA Bonds – TD Bank – first lien	\$31,500,000
FHFC SAIL – second lien	\$ 9,000,000
PBC HBLP – third lien	\$13,185,000
Matthew A. Rieger or affiliate - pari passu fourth lien	\$ 2,500,000
The Spectra Organization Inc. or affiliate - pari passu fourth lien	\$ 2,000,000
4% LIHTC equity	\$36,390,890
Deferred developer fee	\$ 37,546
Total Development Cost	\$94,613,436

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 2 (HJF)

3. CONSENT AGENDA APPROVAL

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

6. [Staff recommends motion to adopt:](#) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY (AUTHORITY) OF PALM BEACH COUNTY, FLORIDA, MULTIFAMILY HOUSING REVENUE BONDS (PALM PARK APARTMENTS) IN THE NOTICED PRINCIPAL AMOUNT OF \$27,250,000. **SUMMARY:** The Bonds are being issued by the Authority to finance a portion of the costs of acquiring, rehabilitating and equipping a multifamily rental housing facility containing approximately 160 units for families known as Palm Park Apartments (Project). The Project is located at 12575 Green Cay Farm Boulevard, Boynton Beach, Florida 33437 in unincorporated Palm Beach County, Florida. The Authority will require that at least 40% of these units be rented to qualified persons and families whose average household incomes do not exceed 60% of Area Median Income (\$70,140 for a family of four [4] for 2025). The Borrower is Palm Park (FL) Owner LP, a Florida limited partnership, or an affiliate thereof (Borrower), and the developer is April Housing LLC, a subsidiary of Blackstone Real Estate Income Trust, Inc., or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for at least 30 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. The BCC, by the adoption of Resolution R2025-1250 on September 16, 2025, previously approved PNC Bank, National Association as the purchaser of the Bonds. The Borrower and the Authority now have instead selected RBC Capital Markets, LLC to be the underwriter or placement agent for the Bonds, which requires BCC approval. In addition to the Bonds, equity will be contributed from syndication of 4% low-income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code). The permanent funding sources for the Project are shown in the table on page 3 of this agenda item. The Resolution adopted by the Authority (R2025-10) authorizing the issuance of the Bonds will include language 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.

3. CONSENT AGENDA APPROVAL

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

6. **SUMMARY (cont'd.):** 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.

Funding Sources:	
FHA 221(d)(4) through PNC Bank	\$29,310,000 (*)
Seller note	\$ 7,620,517
Income from operations	\$ 4,838,193
4% LIHTC equity	\$31,808,255
Deferred developer fee	\$11,328,384
Total Development Cost	\$84,905,349
(*) HFA construction bonds & bridge loan redeemed upon project completion	

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 are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 5 (HJF)

3. CONSENT AGENDA APPROVAL

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

7. Staff recommends motion to receive and file: Amendment 002 to Loan Agreement R2024-0698 with Harper Court Housing, LLC to modify the Loan, the Loan Disbursement Requirements, and the Construction Draw Schedule. **SUMMARY:** Harper Court Housing, LLC, was awarded \$1,611,797 in Community Development Block Grant – Coronavirus (CDBG-CV) funding toward the acquisition and rehabilitation of an unoccupied motel located at 308 N. Main Street, Belle Glade, Florida. Harper Court Housing LLC acquired the premises, but experienced delays due to changes in the scope of work required for rehabilitation of the motel into 18 affordable studio units to serve tenants with incomes no greater than 80% of Area Median Income (\$74,880 for a family of two [2]). These scope changes affected the Construction Draw Schedule outlined in the Loan Agreement. Amendment 001 (R2024-1211) revised the dates in the Construction Draw Schedule. Amendment 002 further modified the Loan disbursement requirements and updated the Construction Draw Schedule to permit periodic draw submissions, with a final draw due on or before March 29, 2026. Amendment 002 was executed on February 6, 2026, on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development pursuant to delegated authority approved under Agenda Item 6C-2 on January 23, 2024. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal CDBG-CV funds that do not require a local match.** District 6 (HJF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. Staff recommends motion to approve: Amendment No. 6 to the Contract for Consulting/Professional Services Secondary and Effluent Filtration Improvements Engineering Services (Contract) with Hazen and Sawyer, P.C., (Consultant) to increase the not to exceed amount by \$377,788 and the lump sum by \$22,494 for a total of \$400,282. **SUMMARY:** On December 19, 2017, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2017-1912) with Consultant to provide engineering services during the design, permitting, bidding, and construction phases for the Secondary Clarifier and Effluent Filtration Improvements (Project) at Southern Region Water Reclamation Facility (SRWRF). Amendment No. 6 will provide additional compensation for the remainder of the construction and allow the Consultant to provide additional coordination and engineering services during construction. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. Consultant committed to 30.31% SBE participation. The SBE proposed participation for this Amendment No. 6 is 0%. To date, the overall participation achieved on this Contract is 49.67%. The Consultant is headquartered in New York, but maintains an office in Palm Beach County from which the majority of the work will be performed. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 17-022) District 5 (MMJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

2. Staff recommends motion to approve: Change Order (CO) No. 1 to Septic to Sewer Project at Okeecheelee Park, Lake Ida Park and Caloosa Park (Project) with Amici Engineering Contractors LLC (Contractor)) in the amount of \$185,839.98 and for a Project time extension of 179 calendar days. **SUMMARY:** On September 17, 2024, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2024-1213) with Contractor. The Project provides for the connection of the restroom facilities at Okeecheelee Park, Lake Ida Park, Caloosa Park, Gulfstream Park, John Prince Park, and Morikami Park to the public wastewater collection system. CO No. 1 addresses three (3) items encountered during construction of the Project. Item 1a is for the unforeseen delay at Lake Ida Park for removal of existing wood pilings and planks interfering with the installation of the proposed 8-inch Polyvinyl Chloride sanitary sewer; time extension of two (2) calendar days. Item 1b is for a new service connection, including additional 8-inch PVC piping, two (2) additional manholes, connection to existing building plumbing, and associated asphalt, concrete, and sod restoration at Okeecheelee Park; time extension of ten (10) calendar days. Item 1c provides a time extension of 167 calendar days for John Prince Park and Morikami Park, which were added to the contract as bid alternates. This Contract was presented to the Goal Setting Committee (GSC) on December 6, 2023, and the GSC established an Affirmative Procurement Initiative (API) of a minimum mandatory Small Business Enterprise (SBE) subcontracting goal. Contractor committed to 14.26% SBE participation. The SBE proposed participation for this CO No. 1 is 1.23%. To date, the overall participation achieved on this Contract is 15.49%. Contractor is headquartered in Miami, Florida. **These are County ARPA Response Replacement funds that do not require a local match.** (PBCWUD Project No. 20-045R) Districts 2, 3, 4, & 5 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (cont'd.)

3. Staff recommends motion to:

A) authorize the Palm Beach County Water Utilities Department (PBCWUD) to pursue funding from the Florida Department of Environmental Protection (FDEP) for the Drinking Water State Revolving Fund (DWSRF) Planning and Design Loan Application for an amount estimated up to \$34,000,000 for expansion of Water Treatment Plants (WTP) 2, 8 and 11; and

B) delegate authority to the County Administrator, or designee, to sign all loan application forms and supporting documents and complete all registration requirements, execute the forthcoming loan agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming loan agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the forthcoming loan agreement.

SUMMARY: The DWSRF Program provides low-interest loans to eligible entities for planning, design and construction of public water facilities. WTPs 2, 8 and 11 require significant upgrades to meet current and emerging federal regulatory requirements, including standards established under the Safe Drinking Water Act. Without improvements, the plants face increased risk of noncompliance, potential enforcement actions, and reduced reliability in delivering safe drinking water. The loan application will be submitted by June 30, 2026. The loan terms include a 20-year (30-year for financially disadvantaged communities) amortization and low-interest rates. The DWSRF financing rate is determined using the Bond Buyer 20-Bond GO Index average market rate for the full weeks occurring during the three (3) months in the preceding fiscal quarter and applying that average rate to a formula from the rule. There are up to 0.85% in additional rate reductions (the minimum interest rate is 0.2%) that may be assessed based on Davis Bacon requirements, American Iron and Steel requirements, implement of an asset management plan, and constructing a water conservation project. **The loan repayment will be funded from Water Utilities user fees, connection fees and balance brought forward.** (PBCWUD Project Nos. 24-033, 25-029, & 25-034) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

- A) **approve** a Contract For Consulting/Professional Services between Palm Beach County and Inwater Research Group (IRG) for sea turtle monitoring in an amount not-to- exceed \$49,255.20 commencing upon execution and ending September 2, 2027;
- B) **adopt** a Resolution authorizing the Clerk of the Court to disburse \$35,729 from the Pollution Recovery Trust Fund (PRTF) to cover a portion of the costs associated with the Contract;
- C) **approve** a Budget Transfer of \$35,729 from the PRTF Reserves to fund a portion of the Contract; and
- D) **delegate authority** to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications and other forms associated with the Contract, and any necessary minor amendments that do not substantially change the scope of work or terms and conditions of the Contract including reducing the amount of hours worked and the Contract's not-to-exceed amount due to excusable weather delays.

SUMMARY: This Contract provides for a continuation of monitoring and assessment of sea turtle populations in the Lake Worth Lagoon (LWL) and Jupiter Inlet sites by IRG, a not-for-profit corporation based in Martin County. IRG is an organization that focuses on conservation efforts of key coastal species through unique in-water sampling and data collection techniques. IRG conducted the first ever in-water assessment of sea turtles in the LWL in 2005 and has continued to assess populations and collect data utilized for management strategies related to restoration and enhancement efforts within the lagoon and adjacent waterways. The LWL Management Plan recommends assessing sea turtle populations as a means of evaluating the success of environmental restoration efforts and overall lagoon health. The Contract will be funded by the Palm Beach County (PBC) PRTF and Florida Department of Environmental Protection (FDEP) LWL Monitoring Project Grant Agreement LP50202 (R2017-0082). **The cost to the County is \$35,728.90.** District 1 (SF)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. Staff recommends motion to approve: an Amendment to the Contract for Employee Self-Funded Medical Benefits Plan (Contract No. 22-076/MD) between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners (BCC) and United HealthCare Services, Inc., to change the Pharmacy Benefit Manager (PBM) payment arrangement from a traditional to a pass-through model retroactively to an effective date of January 1, 2026. This change will be subject to an \$8 Per Employee Per Month (PEPM) Pharmacy Administration Fee. **SUMMARY:** Staff recommends BCC approval of an Amendment to the Contract between Palm Beach County and United HealthCare Services, Inc. that incorporates a change to the financial structure of the pharmacy payment model retroactively to an effective date of January 1, 2026. The recommendation is to change from a traditional payment model to a pass-through payment model, subject to an \$8 PEPM Pharmacy Administrative Fee. The Amendment to the Contract is projected to result in increased pharmacy rebates. When taking the administrative fee into account, there is an anticipated 9% projected savings (-\$1.9M) over plan year 2025. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Fiscal Year (FY) 2025 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program Grant from the Department of Justice, Bureau of Justice Assistance in the amount of \$286,080 for the period of October 1, 2025 through September 30, 2027; and

B) approve a Budget Amendment of \$286,080 in the Sheriff's Grants Fund.

SUMMARY: On April 17, 2026, PBSO received a grant award in the amount of \$286,080 for the FY 2025 Forensic DNA CEBR Program for the period of October 1, 2025 through September 30, 2027. PBSO's Forensic Biology Unit provides forensic DNA analysis of case samples from over 28 municipalities, the school district as well as state and federal agencies as needed. Grant funds will continue to support the salary and benefits of two (2) full time Forensic Scientists, training, supplies, and contractual services that will increase the efficiency of the crime lab and reduce the backlog of forensic DNA cases. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) is 16.036 and the grant number is 15PBJA-25-GG-01913-DNAX. Countywide (RS)

2. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Vendor Service Agreement (Agreement) with the Southeast Florida Behavioral Health Network (SEFBHN), for the FY26-27 Coordinated Opioid Recovery Network of Addiction Care (CORE) Program for the period of April 21, 2026 through June 30, 2027; and

B) approve a Budget Amendment of \$100,000 in the Sheriff's Grant Fund.

SUMMARY: The SEFBHN awarded \$100,000 in CORE funding to PBSO to support the CORE Network's goals of strengthening law enforcement functions that help bridge individuals with substance use disorders to appropriate care. PBSO will use the funds for community engagement, public awareness, training, crisis response, and connecting individuals to treatment and recovery support services. **There is no match requirement associated with this award.** The Agreement number is AGR95. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to:

A) accept a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) from the Florida Department of Law Enforcement (FDLE), which provides \$75,000 in supplemental grant funding through the FY2025-2026 State Assistance for Fentanyl Eradication (SAFE) in Florida Program; and

B) approve a Budget Amendment of \$75,000 in the Sheriff's Grant Fund.

SUMMARY: On March 5, 2024, the Board of County Commissioners (BCC) accepted a \$475,000 Grant Award on behalf of the PBSO from FDLE for the FY 2023-2024 SAFE Program for the period July 1, 2023 through June 30, 2024, to conduct joint operations, investigations and other activities as authorized by the SAFE Program (R2024-0266). On August 20, 2024, the BCC accepted a Grant Adjustment Notice, which extended the period of performance through June 30, 2025 (R2024-0990). On September 17, 2024, the BCC accepted \$200,000 in supplemental funding to continue SAFE operations (R2024-1261). On December 10, 2024, the BCC accepted \$150,000 in supplemental funding to continue SAFE operations (R2024-3CC2). On April 1, 2025, the BCC accepted \$208,000 in supplemental funding to continue SAFE operations (R2025-0420). On June 3, 2025, the BCC accepted \$255,000 in supplemental funding to continue SAFE operations (R2025-0742). On July 8, 2025, the BCC accepted an additional \$110,000 in grant funding to continue SAFE operations. On September 9, 2025, the BCC accepted a Grant Adjustment Notice which extended the period of performance from June 30, 2025 to June 30, 2026 and provided \$214,000 in supplemental funding to continue SAFE operations (R2025-1215 thru 1217). On December 2, 2025, the BCC accepted \$110,000 in supplemental funding to continue SAFE operations (R2025-1784). On April 10, 2026, FDLE awarded PBSO an additional \$75,000 in grant funds to continue to conduct SAFE operations and investigations. The total Grant Award is \$1,797,000. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.122 and the agreement number is 2023-SAFE-SF-046. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF EMERGENCY MANAGEMENT

1. 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 January 31, 2027 in order to complete emergency management equipment purchases and planning projects totaling \$413,216. **SUMMARY:** The original MOA with the City of Miami expired February 28, 2026. The City of Miami subsequently granted a first extension, approved by the Board of County Commissioners (BCC) on March 3, 2026 (3X-5, R2026-0271) which expired May 1, 2026. 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 Office 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. To date, not all funds have been expended, as some items have been procured under budget, resulting in funds remaining available. The Office of Emergency Management is currently working through the procurement process to reallocate and expend these funds on eligible 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)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF EMERGENCY MANAGEMENT (cont'd.)

2. Staff recommends motion to:

A) **receive and file** the Emergency Medical Services (EMS) County Distribution for Fiscal Year 2025-26 Award Notification from the Florida Department of Health (FDOH) to improve and expand the prehospital EMS system, in the amount of \$202,862.25 with funding received quarterly; and

B) **approve** a Budget Amendment of \$202,863 in the EMS Grant Fund to adjust the budget to reflect the actual distribution award.

SUMMARY: Pursuant to Florida Statute 401.113, the County has received a grant (CSFA# 64.005) for \$202,862.25 from the EMS Trust Fund to improve and expand the prehospital EMS system. The funds will be sent to Palm Beach County in quarterly payments equaling \$202,862.25. The initial payment (State ID #26501) was awarded on November 10, 2025. The funds will be used to reimburse EMS organizations within the County for their purchase of EMS equipment, medications, supplies, and/or training. The FDOH announced a change in the funding process beginning 2024-2025. Grant funds are automatically distributed to counties by direct disbursement. There is no longer an application, resolution required, and no grant agreement. **No county matching funds are required for this grant.** Countywide (SB)

EE. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommend motion to approve: Assistance/Award No. FF204K254014 (Contract) with the United States (U.S.) Department of Housing and Urban Development (HUD) totaling \$226,300 for Case Processing, Case Processing (Supplemental), Administrative Cost, Training and Special Enforcement Effort (SEE) Funds. This Contract allows the Office of Equal Opportunity (OEO) to retroactively receive FY 2025 revenue for performance period July 1, 2024 through September 30, 2026. **SUMMARY:** The Contract is required for the OEO to receive payment from HUD for processing and resolving complaints of housing discrimination in FY 2025. HUD did not provide the Contract to the OEO until March 2026 due to the Federal government shutdown. The Contract, in the amount of \$226,300, is for case processing and supplemental case processing in the amounts of \$149,800 and \$26,000 for the period July 1, 2024 through June 30, 2025; administrative cost funds in the amount of \$34,000, training funds in the amount of \$2,500 and Special Enforcement Effort (SEE) Funds in the amount of \$14,000 for the performance period of October 1, 2024 through September 30, 2026. Countywide (JW)

3. CONSENT AGENDA APPROVAL

FF. SUPERVISOR OF ELECTIONS

1. Staff recommends motion to approve: Fourteen (14) new precincts, sixteen (16) boundary changes and five hundred and forty-three (543) precinct-district changes, submitted by Wendy Sartory Link, Supervisor of Elections (SOE), as required by Section 101.001(1), Florida Statutes. SUMMARY: There are thirteen (13) new precincts, fifteen (15) precinct boundary changes and five hundred and forty-three (543) precincts with district changes are being requested for approval by SOE, due to Congressional Redistricting by the State of Florida within Palm Beach County as well as one (1) new precinct and one (1) precinct boundary change in the City of Boca Raton for voters' convenience. Countywide (AH)

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JUNE 2, 2026

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring June 2026 as PTSD Awareness Month in Palm Beach County. (District 3)
- B)** Proclamation recognizing the New Leaders Council Class of 2026. (District 7)
- C)** Proclamation declaring June 2026 as National Homeownership Month. (District 3)
- D)** Proclamation recognizing the 75th Anniversary of the Palm Beach County Chapter of The Charmettes, Inc. (District 7)
- E)** Proclamation recognizing the 25th Anniversary of BAPS Shri Swaminarayan Mandir. (District 4)
- ~~**F)** Proclamation declaring April 21-22, 2026 as Yom Ha'Atzmaut Independence Day. (District 5)~~
- G)** Proclamation recognizing the 15th Anniversary of the PinkBall Foundation. (District 4)
- H)** Proclamation declaring July 2026 as Youth Entrepreneurship Month. (District 2)

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5. REGULAR AGENDA

A. AIRPORTS

1. **Staff recommends motion to approve:** a Contract for Consulting/Professional Services (Contract) with Kimley-Horn & Associates, Inc. (Kimley-Horn), in the amount of \$3,327,903.83 for the Runway 14/32 Extension and Related Improvements Project (F45 Runway Extension Project) at the North Palm Beach County General Aviation Airport (F45), commencing on the effective date of the Contract and expiring upon completion of the F45 Runway Extension Project. **SUMMARY:** The Department of Airports (Department) requires professional consulting/design services for the F45 Runway Extension Project. On June 17, 2025, Kimley-Horn was selected as the most qualified consultant to provide these services in accordance with Section 287.055, Florida Statutes, and PPM CW-O-048. The F45 Runway Extension Project will extend Runway 14/32 from 4,300 to 6,000 feet and implement related improvements, including the extension of parallel Taxiway F, relocation of impacted aircraft parking, realignment of Aviation Road, realignment of service roads, and associated modifications of the stormwater management system. Countywide (AH)

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to receive and file:** a presentation on property values. **SUMMARY:** The Property Appraiser will provide a presentation with a market update and a preliminary outlook on property values. Countywide (DB)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommend motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA PROVIDING FOR CERTAIN AMENDMENTS TO THE PALM BEACH COUNTY, FLORIDA SENIOR LIVING FACILITIES REVENUE REFUNDING BONDS (TUSCAN GARDENS OF DELRAY BEACH PROJECT), SERIES 2021A AND PALM BEACH COUNTY, FLORIDA SENIOR LIVING FACILITIES REVENUE BONDS (TUSCAN GARDENS OF DELRAY BEACH PROJECT), SERIES 2021B FOR THE PURPOSE OF PROVIDING FOR MATTERS RELATING TO THE REDEMPTION OF SUCH BONDS FOR THE BORROWER, TUSCAN GARDENS OF DELRAY BEACH PROPERTIES, LLC, THE PARTY RESPONSIBLE FOR PAYMENTS OF SUCH BONDS; AUTHORIZING AMENDMENT TO THE UNDERLYING TRUST INDENTURE IN CONNECTION; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR A SEVERABILITY CLAUSE, A REPEALER CLAUSE, AND AN EFFECTIVE DATE. **SUMMARY:** Tuscan Gardens of Delray Beach Properties, LLC, a limited liability company (Borrower) has requested that Palm Beach County (County) amend the Trust Indenture dated December 1, 2021. By securing the above referenced Bonds, the proceeds of which were used to refinance an assisted living and memory care facility owned and operated by the Borrower, which is responsible for the repayment of the Bonds under the terms of a certain Loan Agreement (and certain other security documents) between the County and the Borrower, to provide for an additional optional redemption provision whereby the current owners of the Bonds may offer their bonds for redemption pursuant to an auction process administered by the bond trustee under the Trust Indenture. Approval and adoption of this Resolution does not in any way obligate the County. One (1) or more documents approved by the County in the resolution authorizing this amendment 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 County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission or other organization. The Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and U.S. Treasury Regulations relative to the Bonds and will 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, redemption premium, if any, or interest on the Bonds.** District 5 (DB)

5. REGULAR AGENDA

D. HUMAN RESOURCES

1. Staff recommends motion to approve: an Employment Contract with Kalinthia Dillard, chosen by the Inspector General (IG) Committee to become Palm Beach County's Inspector General. **SUMMARY:** A designated Commissioner from the Commission on Ethics, with the assistance of the Human Resources Department and the County Attorney's Office, has negotiated a four (4) year Employment Contract with Kalinthia Dillard. The Employment Contract provides for a four (4) year term beginning June 23, 2026, a starting salary of \$280,000 per year, an automobile allowance, and includes benefits similar to those provided to all County employees. The salary, automobile allowance and benefits represent no fiscal change in comparison to the current Inspector General's contract. In accordance with Ordinance 2011-009, the Employment Contract is hereby presented for approval by a majority of the Board of County Commissioners (BCC). Countywide (DB)

E. COUNTY ATTORNEY

1. Staff recommends motion to commence: a private attorney-client session in the case of *Transit Village, LLC v. Palm Beach County*, Case No.. 502024CA001949XXXAMB to discuss settlement negotiations in the pending lawsuit, during the Palm Beach County Board of County Commissioner (BCC) meeting on **June 2, 2026 at 1:00 p.m.**, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the BCC who are present at that time: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; Maureen Martinez, Chief Assistant County Attorney, Andrew Pelino, Senior Assistant County Attorney, and Sean Fahey, Assistant County Attorney. Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation. **SUMMARY:** The BCC will discuss settlement negotiations. Countywide (MM)

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6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD

RECESS AS THE BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE CHILD CARE FACILITIES BOARD

A. HEALTH DEPARTMENT

- 1. Staff recommends motion to approve: the appointment of one (1) member to the Child Care Advisory Council (CCAC) to fill an unexpired term ending September 30, 2027.

<u>NOMINEE:</u>	<u>SEAT #:</u>	<u>REQUIREMENT:</u>	<u>NOMINATED BY</u>
Sandra L. Thomas	5	Fire Rescue	Fire Rescue-PBC

SUMMARY: The CCAC advises the Board of County Commissioners (BCC) and makes recommendations regarding issuance and revocation of licenses for child care facilities, and rules and regulations necessary to protect the health and safety of persons in child care facilities, child care homes and family day care facilities. The CCAC is comprised of seven (7) members who serve at the pleasure of the BCC. Membership consists of: two (2) members who represent and operate private child care facilities in Palm Beach County, one (1) of whom operates a family day care home or large family child care home; one (1) member who represents and operates a parochial child care facility in Palm Beach County; one (1) consumer protection enforcement official; one (1) member with fire protection, engineering or technology expertise; one (1) member who, at the time of appointment, is the parent of a child attending a child care facility in Palm Beach County; and one (1) representative from the Florida Department of Children and Families. The applicants nominated for appointment to Seat #5, is a member with Palm Beach County Fire Protection. There are currently six (6) seats filled. Countywide (JBR)

ADJOURN AS THE CHILD CARE FACILITIES BOARD
RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

JUNE 2, 2026

8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

9. BCC DIRECTION

JUNE 2, 2026

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Requesting approval for off-site Proclamation declaring June 4, 2026 as Holocaust Survivor Day.

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

JUNE 2, 2026

11. MATTERS BY THE PUBLIC – 2:00 P.M.

* * * * *

JUNE 2, 2026

12. ADJOURNMENT

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