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

**AUGUST 25, 2026**

| | |
|---|---|
| **TUESDAY** | **COMMISSION** |
| **9:30 A.M.** | **CHAMBERS** |

1. **CALL TO ORDER**

    A. Roll Call
    B. Invocation
    C. Pledge of Allegiance

2. **AGENDA APPROVAL**

    A. Additions, Deletions, Substitutions
    B. Adoption

3. **CONSENT AGENDA** (Pages 12 - 89)

4. **SPECIAL PRESENTATIONS** (Page 90)

5. **PUBLIC HEARINGS - 9:30 A.M.** (Page 91)

6. **REGULAR AGENDA** (Pages 92 - 98)

7. **BOARD APPOINTMENTS** (Page 99)

8. **STAFF COMMENTS** (Page 100)

9. **BCC DIRECTION** (Page 101)

10. **BCC COMMENTS** (Page 101)

11. **ADJOURNMENT** (Page 102)

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#### H. FACILITIES DEVELOPMENT & OPERATIONS



#### I. HOUSING & ECONOMIC DEVELOPMENT

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#### GG. INTERNAL AUDITOR



### SPECIAL PRESENTATIONS - 9:30 A.M.



### PUBLIC HEARINGS – 9:30 A.M.

#### A. FIRE RESCUE



### REGULAR AGENDA

#### A. AIRPORTS



#### B. HOUSING & ECONOMIC DEVELOPMENT

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## 3. CONSENT AGENDA APPROVAL

### A. ADMINISTRATION

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

### B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.

2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners' meetings:

| Meeting Date | Meeting Type |
|---|---|
| May 5, 2026 | Regular |
| May 19, 2026 | Workshop |
| June 2, 2026 | Regular |
| June 3, 2026 | Special Meeting Agricultural Reserve Canyon Library |
| June 9, 2026 | Budget |
| June 12, 2026 | Special Meeting Agricultural Reserve Canyon Library |
| June 16, 2026 | Workshop |

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

## 3. CONSENT AGENDA APPROVAL

### B. CLERK & COMPTROLLER

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 June 2026. Countywide

5. **Staff recommends motion to approve:** LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, DISCOUNTS, AND VALUE ADJUSTMENT BOARD REDUCTIONS ON THE **2025** ASSESSMENT ROLL. **SUMMARY:** Section 197.492, Florida Statutes, requires that on or before the 60th day after the tax certificate sale, the Tax Collector shall make out a report to the Board of County Commissioners (BCC), separately showing the discounts, errors, double assessments, and insolvencies for which credit is to be given, including in every case except discounts, the names of the parties on whose account the credit is to be allowed. Countywide (DB)

## 3. CONSENT AGENDA APPROVAL

### C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to receive and file:** two (2) Lighting Agreements (Agreements) with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The Agreements were executed by the County Engineer on May 28, 2026, per Resolution R2024-1016.

| | Location | Agreement | District |
|---|---|---|---|
| 1. | Okeechobee Boulevard from SR 7 to Turnpike | Lighting | 2, 6, & 7 |
| 2. | Military Trail & Northlake Boulevard, and Military Trail & Investment Lane | Lighting | 1 |

FP&L Agreements are based on the type of street lighting fixture and/or pole being installed or removed. These Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Districts 1, 2, 6 & 7 (YBH)

2. **Staff recommends motion to approve:** Work Order G-7 in an amount not to exceed $682,415.92 to the Traffic Signal Continuing Services Construction Contract (Contract) dated August 19, 2025 (R2025-1042), with Gerelco Traffic Controls, Inc. (Gerelco) to construct a mast arm traffic signal at the intersection of Australian Avenue and 42nd Street, Palm Beach County (County) Intersection ID Number 23550 (Project). **SUMMARY:** Approval of this Work Order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this Work Order exceeds the threshold relating to staff approvals of Work Orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to and including this Work Order, $3,802,106 of the Gerelco not to exceed Contract amount of $10,000,000 have been spent or encumbered. On August 19, 2025, the BCC approved the Contract with Gerelco to provide for and install various signal components for traffic control devices. This Project was presented to the Goal Setting Committee (GSC) on November 20, 2024, and the GSC established the following Affirmative Procurement Initiative (API): a Small Business Enterprise (SBE) Price Preference. Gerelco committed to 0% SBE participation for the life of the Contract. For this Work Order, the proposed SBE participation is 0%. To date, the overall SBE participation achieved on this contract is 0%. Gerelco has an office located in the County. District 7 (YBH)

**3. CONSENT AGENDA APPROVAL**

**C. ENGINEERING & PUBLIC WORKS**

3. **Staff recommends motion to approve:** Change Order No. 22 in the amount of $286,228.36 and a retroactive time extension of 61 days to the Contract dated October 19, 2021 (R2021-1465) (Contract) with Ranger Construction Industries, Inc. (Ranger) for Seminole Pratt Whitney Road from Orange Boulevard to south of Northlake Boulevard, and Seminole Pratt Whitney Road and Northlake Boulevard Intersection Improvements (Project). **SUMMARY:** In accordance with Contract Specifications 4-3.2.1 and 8-7.3.2, Change Order No. 22 provides compensation to Ranger for unforeseen work associated with sinkhole repairs resulting from the collapse of two (2) existing 72-inch corrugated metal pipes. The first collapse occurred on April 10, 2025, at 82nd Road, and the second occurred on October 10, 2025, at 75th Lane. This Change Order includes a 13-day contract time extension for the additional work required to complete these repairs. Pursuant to Contract Specifications 4-3 and 8-7.3.2, approval of the adjustment in compensation and 61-day contract time extension due to these unforeseen conditions is recommended. In addition, this Change Order retroactively grants a 48-day contract time extension for unforeseen material procurement delays encountered at the start of the Project, as permitted under Contract Specification 8-7.3.2. In accordance with PPM CW-F-050, this Change Order exceeds the $200,000 threshold and includes contract time extensions beyond the limits authorized for staff approval. Therefore, approval by the Board of County Commissioners (BCC) is required. The Contract was approved on October 19, 2021, for $17,999,999. The total Contract amount, including this Change Order and previous Change Orders, is $22,588,698.82. The retroactive 61-day contract time extension moved the date of completion from September 6, 2025 to November 6, 2025. There are multiple pending Change Orders for time extensions, and the estimated completion is September 2026. The Project was presented to the Goal Setting Committee (GSC) on March 4, 2020 and the GSC established the following Affirmative Procurement Initiative (API): a 20% minimum mandatory Small Business Enterprise (SBE) participation. Ranger committed to 20.20% SBE participation for the life of the Contract. For this Change Order, the proposed SBE participation is 20%. To date, the overall SBE participation achieved on this Contract is 23.96%. **This Project is included in the Five-Year Road Program.** District 6 (YBH)

## 3. CONSENT AGENDA APPROVAL

### C. ENGINEERING & PUBLIC WORKS

4. **Staff recommends motion to approve:** Change Order No. 15 in the amount of $318,272.68 and a retroactive time extension of 371 days to the Contract (Contract) dated September 19, 2023 (R2023-1272) with Rosso Site Development, Inc. (RSD) for Westgate Avenue from Wabasso Drive to Congress Avenue - Federalized (Project). **SUMMARY:** Pursuant to Contract Specifications 4-3.2.1, 8-6.4 and 8-7.3.2, approval of Change Order No. 15 provides a contract time extension for 54 holidays, 10 days of inclement weather during which work could not proceed, and 307 days related to the procurement, installation, and review of new pull boxes and replacement wiring. The existing installed wiring was stolen from the conduit and pull boxes after partial acceptance of the lighting work was granted in accordance with Specification 715-15.1, but prior to final acceptance of the Project under Specification 5-11. The theft was beyond the control of RSD. The Westgate CRA has agreed to reimburse the costs associated with this Change Order. Per PPM CW-F-050, the total of this Change Order exceeds the threshold of $200,000 and allowable time extensions relating to staff approvals of change orders to contracts and requires approval by the Board of County Commissioners (BCC). The Contract was approved on September 19, 2023, in the amount of $7,658,620.34. The total Contract amount, including this Change Order and previous Change Orders, is $8,432,197.08. With the approval of this Change Order, the completion date will be extended from July 10, 2025 to July 16, 2026. This Project is funded by a federal grant (R2021-1896) through the Florida Department of Transportation Local Agency Program, making the Equal Business Opportunity Ordinance not applicable. District 7 (YBH)

## 3. CONSENT AGENDA APPROVAL

### C. ENGINEERING & PUBLIC WORKS

5. **Staff recommends motion to receive and file:** Change Order No. 12 in the amount of $187,608.65 to the contract dated April 4, 2023 (R2023-0386) (Contract) with Bergeron Land Development, Inc. (BLD) for Lawrence Road, south of Ponza Place to Lantana Road (Project). **SUMMARY:** In accordance with PPM CW-F-050, when the cumulative value of change orders approved by the construction department or committee exceeds 10% of the original contract, an agenda item notifying the Board of County Commissioners (BCC) must be presented as a receive and file agenda item. Change Order No. 12 was approved by the Contract Review Committee (CRC) on March 4, 2026. The Contract was approved on April 4, 2023, for $7,659,014.25. The total Contract amount, including this Change Order and previous Change Orders, is $9,094,108.96. On June 10, 2026, the CRC approved Change Order No. 13 in the amount of $175,881.53, making the final Contract amount $9,269,990.49. There is an additional pending Change Order for a retroactive time extension of 39 days for weather and holidays that moved the Contract's final completion date from June 2, 2025 to July 10, 2025. There are no additional Change Orders for this Contract. This Project was presented to the Goal Setting Committee (GSC) on September 9, 2022 and the GSC established the following Affirmative Procurement Initiative (API): a 15% minimum mandatory Small Business Enterprise (SBE) participation. BLD committed to 17.75% SBE participation for the life of the Contract. For this Change Order, the proposed SBE participation is 0%. To date, the overall SBE participation achieved on this Contract is 8.98%. BLD was unable to meet their SBE participation commitment due to change orders with pay items that were outside their SBE scope of work increasing the Contract amount without increasing subcontractor SBE participation. District 2 (YBH)

3. **CONSENT AGENDA APPROVAL**

C. **ENGINEERING & PUBLIC WORKS**

6. **Staff recommends motion to:**

**A) adopt** a Resolution approving a Right of Way Acquisition Memorandum of Agreement (Agreement) with the State of Florida Department of Transportation (FDOT) for the construction of improvements on State Road (SR) 806/Atlantic Avenue from Florida's Turnpike to Cumberland Drive and from Cumberland Drive to Jog Road (Project); and

**B) approve** the Agreement with the FDOT for the Project.

**SUMMARY:** Adoption of the Resolution approving the Agreement is required for FDOT to acquire the right of way along Hagen Ranch Road and Jog Road that is necessary for the Project to widen Atlantic Avenue, construct new drainage, bike lanes, sidewalks, medians, and traffic signals on Hagen Ranch Road and Jog Road at the intersections with Atlantic Avenue. Hagen Ranch Road and Jog Road are owned and maintained by Palm Beach County (County). The acquired right of way will be transferred to the County after construction of the Project is completed. The Project will be constructed by FDOT. District 5 (YBH)

7. **Staff recommends motion to approve:** Consultant Service Authorization No. 8 (CSA) in the amount of $220,201.73 to the Annual Civil Engineering Professional Services Contract (R2025-0547) dated May 6, 2025 (Contract) with Masse Consulting Services, LLC (MCS) for the San Castle Area Sidewalks (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary to design and prepare construction plans for sidewalks along Ficus Tree Drive and Hibiscus Tree Drive from Orange Street to San Castle Boulevard; Florence Road from Washington Avenue to Overlook Road; Grove Road/Orchid Road from south of Oleander Road to Mentone Road; and Oleander Road from Grove Road to Washington Avenue. This Contract was presented to the Goal Setting Committee (GSC) on February 21, 2024 and the GSC established the following Affirmative Procurement Initiatives (API): a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. MCS committed to 94% SBE participation for the life of the Contract. For this CSA the proposed SBE participation is 100%. To date, the overall SBE participation achieved on this Contract is 97.55%.

**3. CONSENT AGENDA APPROVAL**

**C. <u>ENGINEERING & PUBLIC WORKS</u>**

7. **SUMMARY (cont'd.):** MCS has an office located in Palm Beach County (County) and is a certified SBE company. Sections 25 and 26 of the Agreement require broader indemnification by the County than approved by County PPM CW-F-049. The Agreement requires the County to indemnify FDOT for any violations by the County during right-of-way acquisition and its related activities. All right-of-way acquisition is being done by FDOT. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements for the Agreement and advised staff accordingly. Given that the liability is limited to the County's non-compliance with right-of-way acquisition and statutory caps of Section 768.28, Florida Statutes, staff recommends approval by the Board of County Commissioners (BCC). **This Project is included in the Five-Year Road Program.** <u>District 7</u> (YBH)

3. **CONSENT AGENDA APPROVAL**

C. **ENGINEERING & PUBLIC WORKS**

8. **Staff recommends motion to approve:** Consultant Service Authorization No. 3 (CSA) in the amount of $277,974.37 to the Civil Engineering Professional Continuing Services Contract (R2025-0547) dated May 6, 2025 (Contract) with Masse Consulting Services (MCS) for East Camino Real from Spanish River Road to South Ocean Boulevard (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary to design and prepare construction plans for buffered bike lanes, a sidewalk connection, and drainage for the Project. This Contract was presented to the Goal Setting Committee (GSC) on February 21, 2024 and the GSC established the following Affirmative Procurement Initiatives (API): a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. MCS committed to 94% SBE participation for the life of the Contract. For this CSA, the proposed SBE participation is 90.78%. To date, the overall SBE participation achieved on this Contract is 96.90%. MCS has an office located in Palm Beach County (County) and is a certified SBE company. **This Project is included in the Five-Year Road Program** District 4 (YBH)

## 3. CONSENT AGENDA APPROVAL

### C. ENGINEERING & PUBLIC WORKS

9. **Staff recommends motion to approve:** Change Order No. 10 in the amount of $60,125.95 and a retroactive contract time extension of 205 days to the Contract dated October 5, 2021 (R2021-1412) (Contract) with Ranger Construction Industries, Inc. (Ranger) for 6th Avenue South over Lake Osborne Drive (Project). **SUMMARY:** In accordance with Contract Specifications 8-6.1.1, 8-6.4, and 8-7.3.2, approval of Change Order No. 10 will compensate Ranger for Project impacts associated with the Governor-declared state of emergency for Hurricane Ian, changes to grading and asphalt removal depth along an approximate 485-foot segment of roadway, differing site conditions requiring installation of road base material, driveway revisions, added pressure grouting and video inspection of an existing failed drainage structure, Palm Beach County directed revisions to multiple new drainage structures to avoid underground conflicts, a gravity wall extension, 40 holidays, and 43 days due to inclement weather. Per PPM CW-F-050, this Change Order exceeds the threshold of $200,000 and allowable time extensions relating to staff approvals of change orders to contracts and require approval by the Board of County Commissioners (BCC). The Contract was approved on October 5, 2021, in the amount of $11,074,000. Previous Change Orders totaling $2,120,016.88 plus this Change Order bring the total Change Order amount to $2,180,142.83 for the Contract. The total Contract amount, including this Change Order and previous Change Orders, is $13,254,142.83. This Project is complete and this is the final Change Order before closeout. This Project was presented to the Goal Setting Committee (GSC) on January 20, 2021 and the GSC established the following Affirmative Procurement Initiative (API): a 10% minimum mandatory Small Business Enterprise (SBE) participation. Ranger committed to 11.04% SBE participation for the life of the Contract. For this Change Order, the proposed SBE participation is 36.7%. To date, the overall SBE participation achieved on this Contract is 9.91%. **This Project is included in the Five-Year Road Program and the infrastructure sales tax.** Districts 2 & 3 (YBH)

3. **CONSENT AGENDA APPROVAL**

D. **COUNTY ATTORNEY**

1. **Staff recommends motion to approve:** a settlement, in the total amount of $745,076.75 inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Michael H. Agnello, et al. Case No.: 502025CA003377XXXMB, regarding Parcels 102/302, 105, and 107. **SUMMARY:** Under the proposed mediated settlement in this pending eminent domain proceeding, compensation for Parcels 102/302, 105, and 107 is $589,000 in addition to statutory attorney's fees, experts' fees and costs of $156,076.75, for a total amount of $745,076.75. This settlement will completely resolve this eminent domain proceeding as it relates to Parcels 102/302, 105 and 107. Countywide (MM)

2. **Staff recommends motion to receive and file:** Contract for Professional Legal Services with LaBovick & LaBovick, P.A., dba LaBovick Law Group, (Outside Counsel) for a three (3) year period from June 2, 2026 through June 1, 2029, with two (2) one (1) year renewal options. No payment shall be made by the County; however Outside Counsel is entitled to retain any interest, penalties, postage, attorney's fees and costs that may be paid by insurers. **SUMMARY:** On June 2, 2026, the County entered into the Contract with Outside Counsel for legal services relating to Personal Injury Protection (PIP) insurance claims for Fire Rescue emergency transports, pursuant to a Request for Submittal. Outside Counsel was the only respondent. The Contract term is for a three (3) year period, with two (2) one (1) year renewal options under the same terms and conditions. Outside Counsel represents the County on an on-going basis in the statutory process to make demand, and where appropriate file suit, against PIP insurers to maximize the recovery of unpaid or underpaid PIP benefits for Fire Rescue auto-related emergency transports. Outside Counsel works directly with Fire Rescue's emergency transport third-party billing vendor (Billing Contractor) to review PIP insurance claims that were not paid in full. No payments are made by the County to Outside Counsel; however, Outside Counsel is entitled to retain any interest, penalties, postage, attorney's fees and costs that may be paid by insurers. The Contract was executed by the Director of Procurement pursuant to a delegation of authority set forth in Section 2-53 of the Procurement/Purchasing Code. Pursuant to Countywide PPM CW-O-051, one fully executed Contract is being submitted to the Board of County Commissioners (BCC) as a receive and file agenda item. Countywide (SB)

**3. CONSENT AGENDA APPROVAL**

**D. COUNTY ATTORNEY**

**3.** **Staff recommends motion to approve:** Second Amendment to Legal Services Agreement (Agreement) between Palm Beach County and Kaplan, Kirsch LLP, increasing the not-to-exceed total agreement amount by $300,000 for a new total not-to-exceed agreement amount of $622,500. **SUMMARY:** Staff is requesting approval of a Second Amendment with Kaplan, Kirsch LLP. The Agreement was entered into on June 6, 2023 and the First Amendment entered into on September 16, 2025, that renewed the Agreement an additional two (2) years through September 30, 2027 without increasing the original not-to-exceed total agreement amount of $322,500. There was $249,253.69 remaining under the Agreement at the time of the renewal. Since the renewal, the County has initiated litigation against the Federal Aviation Administration (FAA) due to the Temporary Flight Restrictions. Kaplan, Kirsch LLP is representing the County in this litigation, which is why an increase in the not-to-exceed total agreement amount is being requested. There is currently no funding remaining under the Agreement with the current litigation still ongoing. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to:

**A) ratify the Mayor's signature** on the below Standard Agreements (Agreements) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period of July 1, 2026 through June 30, 2027:

1. Agreement No. IC026-9500 for Community Care for the Elderly (CCE) in an amount not-to-exceed $3,491,770, to assist seniors and caregivers by providing in-home services to help seniors live independently;

2. Agreement No. IH026-9500 for Home Care for the Elderly (HCE), in an amount not-to-exceed $447,863, to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care;

3. Agreement No. IZ026-9500 for Alzheimer's Disease Initiative (ADI), in an amount not-to-exceed $2,540,010, to assist seniors afflicted with Alzheimer's disease and other forms of dementia, as well as their caregivers, with services to help seniors reside independently in their own homes; and

**B) approve** an upward Budget Amendment of $3,943,473 in Fiscal Year (FY) 2026 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

3. CONSENT AGENDA APPROVAL

E. <u>COMMUNITY SERVICES</u>

1. **SUMMARY:** Under the CCE Agreement (Catalog of State Financial Assistance (CSFA) 65.010), seniors and caregivers are assisted with in-home services that help seniors live more independently. CCE program services are funded with $3,491,770 in state funds, $63,000 in program income funds, and a required 10% match of $387,974. In Grant Year (GY) 2024, CCE served 203 clients, provided 2,163 hours of case management, and 117,780 hours of in-home services. Under the HCE Agreement (CSFA 65.001), seniors and caregivers are assisted with care in a family-type living arrangement as an alternative to institutional care. HCE program services are funded with $447,863 in state funds. In GY 2024, HCE served 208 clients and provided 2,139 hours of case management and in-home services. Under the ADI Agreement (CSFA 65.004), seniors are provided with case management, in-home services, and facility-based respite services. ADI program services are funded with $2,540,010 in state funds and $35,000 in program income. In GY 2024, ADI served 153 clients, provided 1,521 hours of case management, and 77,763 hours of in-home services. **There is a required County match under CCE CSFA 65.010, in the amount of $387,974, which is already included in the budget. No additional County match is required.** The Budget Amendment is necessary to align the County budget with the actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road. The areas of service include all districts, excluding Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the areas south of Hypoluxo Road. (DSVS) <u>Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd.</u> (RS)

**3. CONSENT AGENDA APPROVAL**

**E. COMMUNITY SERVICES**

2. **Staff recommends motion to approve:** the appointment of two (2) members to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for a three (3) year term from August 25, 2026 to August 24, 2029:

| Seat No. | Appointment | Recommended By |
|---|---|---|
| 3 | Sandra M. Powery | HIV CARE Council |
| 18 | Hector A. Bernardino II | HIV CARE Council |

**SUMMARY:** HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County and develops a comprehensive plan for the organization and delivery of health services described in Title 42 of the United States Code, § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the HIVCC composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the HIVCC represent designated areas, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 At-Large members. The HIVCC recommends the appointment of Sandra M. Powery and Hector Bernardino. Sandra M. Powery is a Supervising Attorney with Legal Aid Society of Palm Beach County, Inc. (LAS). This agency has a contract with the County for services; however, HIVCC does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with LAS. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. Hector Bernardino is retired. Currently, 22 of the 27 potential seats on the HIVCC are filled. Countywide (RS)

**3. CONSENT AGENDA APPROVAL**

**E. COMMUNITY SERVICES**

**3. Staff recommends motion to approve:**

**A)** the appointment of one (1) member to the Behavioral Health, Substance Use and Co-Occurring Disorders Advisory Committee (BHSUCOD) to complete an unexpired term due to a resignation, for the term commencing August 25, 2026 through October 31, 2027; and

| Seat No. | Appointment | Nominated By |
|---|---|---|
| 14 | Stephanie Thompson | Commissioner Maria G. Marino<br>Commissioner Maria Sachs |

**B)** the reappointment of one (1) At-Large member to the BHSUCOD, for the term commencing November 1, 2026 through October 31, 2029:

| Seat No. | Re-Appointment | Nominated By |
|---|---|---|
| 12 | Dr. Suzanne Spencer | Commissioner Maria G. Marino<br>Commissioner Maria Sachs |

**C)** the appointment of three (3) Ex Officio members to the BHSUCOD, for the term beginning August 25, 2026, and do not have an expiration date:

| Seat No. | Appointment |
|---|---|
| 6 | Joshua Mena<br>Fire Rescue |
| 7 | Jill Sorensen<br>Ex Officio representative for<br>Southeast Florida Behavioral Health Network |
| 8 | Heather DeStefano<br>Ex Officio representative for<br>Palm Health Foundation |

## 3. CONSENT AGENDA APPROVAL

### E. COMMUNITY SERVICES

3. **SUMMARY:** On November 1, 2022, the Board of County Commissioners (BCC) established the BHSUCOD Advisory Committee by approving Resolution R2022-1340. The inaugural Board consisted of eight (8) Ex Officio and nine (9) At-Large members. The total membership for the BHSUCOD is 18 members, consisting of nine (9) At-Large members, including three (3) of whom must be persons with lived experience, and nine (9) Ex Officio members with knowledge, competence, and experience related to behavioral health and substance use disorders. Ex Officio members represent organizations, agencies, institutions, and municipalities whose mission is to resolve behavioral health and substance use disorders. Ex Officio members are not term limited. At-Large members serve for a three (3) year term and may be re-appointed for up to three (3) consecutive terms. On June 25, 2026, a memorandum was sent to the BCC requesting approval for the following nominees to be reappointed to the BHSUCOD: Dr. Suzanne Spencer, CEO with Living Skills in the Schools, Inc. (LSS) for Seat No. 12; and a new appointment for Ms. Stephanie Thompson, Executive Vice-President with Drug Abuse Foundation of Palm Beach County, Inc. (DAF) who will complete an unexpired term due to a resignation for Seat No. 14. In addition, three (3) new appointments, as new Ex Officio members for Mr. Joshua Mena, Firefighter with Palm Beach County Fire Rescue (PBCFR), for Seat No. 6; Ms. Jill Sorensen, Chief Strategy Officer with Southeast Florida Behavioral Health Network, Inc.(SEFBHN) for Seat No. 7; and Ms. Heather DeStefano, Social Worker with Palm Health Foundation (PHF), for Seat No. 8. LSS was recently awarded funding through the Opioid Settlement Funds (OSF) for the Family Box for Resilience Program. DAF has also received OSF funding for the Project Engage: Building Recovery Ready Communities Program. SEFBHN has received OSF funding for Neutral Care Coordination, as well as for the Wraparound Training and Fidelity Initiative Program through the Financially Assisted Agencies Program. These agencies have a contract with the County for services; however, BHSUCOD does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with LSS, DAF, and SEFBHN. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. The BHSUCOD provides no regulation, oversight, management, or policy-setting recommendations regarding contracts or transactions with LSS, DAF, and SEFBHN. There are currently 14 seats filled. <u>Countywide</u> (RS)

**3. CONSENT AGENDA APPROVAL**

**F. <u>AIRPORTS</u>**

**1. <u>Staff recommends motion to:</u>**

**A) receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0086-026-2026 (Grant) in the amount of $329,309 for the Reconstruct Airport Rotating Beacon – Construction Project (Project) at the Palm Beach County Park Airport (LNA) with an effective date of June 9, 2026, and an expiration date of June 9, 2030; and

**B) approve** a Budget Amendment of $329,309 in the Airport's Improvement and Development Fund to recognize the receipt of a Grant from FAA in the amount of $329,309, and a transfer to reserves in the amount of $329,309 to replenish local airport revenues.

**SUMMARY:** The FAA issued a Grant Offer (Assistance Listing Number 20.116) reflecting its commitment of funding in the amount of $329,309 for the Project. The Grant became effective on June 9, 2026, and expires on June 9, 2030. **The Grant requires a 5% local match in the amount of $17,332, which is calculated based on $346,641 of eligible Project costs.** Resolution 2020-1017, as amended, authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Grant. <u>Countywide</u> (AH)

## 3. CONSENT AGENDA APPROVAL

### F. AIRPORTS

2. **Staff recommends motion to approve:** Amendment No. 10 to the Contract for Consulting/Professional Services (Consulting Agreement) (R2022-0888) with Ricondo & Associates, Inc. (Ricondo) in the amount of $341,680 and retroactively extending the term from August 21, 2026, through August 25, 2026, for the continued performance of professional consulting services for the Department of Airports (Department). **SUMMARY:** The Consulting Agreement with Ricondo was approved by the Board of County Commissioners (BCC) on August 23, 2022, in the amount of $2,021,165 for the provision of professional consulting services for the Department. Amendment No. 1 through Amendment No. 9 increased the contract amount by a total of $5,480,164.34 and provided for various services, including, but not limited to, the Palm Beach County Park Airport (LNA) Safety Assessment, LNA Master Plan Update, Palm Beach International Airport (PBI) Cybersecurity Implementation Support, 2024 Bond Feasibility Report, PBI Consolidated Rental Car Facility (CONRAC) Advanced Planning, General Aviation Airport Layout Plan Updates, and exercised the two (2) one (1) year renewal options. A detailed Contract history is included in Attachment 1.Amendment No. 10 increases the Contract amount by $341,680, for a total Contract amount of $7,843,009 .34. Amendment No. 10 includes services associated with upgrades to the parking access and revenue control system (PARCS) at the President Donald J. Trump International Airport (DJT) and financial services needed to ensure compliance with new financial reporting requirements applicable to airport enterprise funds. Due to the rescheduling of the BCC meeting from August 18 to August 25, the Consulting Agreement must be extended retroactively. Ricondo is based in Chicago, Illinois; however, the majority of work will be managed through its Miami office. The Consulting Agreement was presented to the Goal Setting Committee (GSC) on September 1, 2021, and the GSC established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) mandatory subcontracting goal of 10%. Ricondo committed to 11% SBE participation for the life of the Consulting Agreement. For this Amendment No. 10, the proposed SBE participation is 0%. To date, the overall SBE participation achieved on this Consulting Agreement is 7.1% Countywide (YBH)

## 3. CONSENT AGENDA APPROVAL

### F. AIRPORTS

3. **Staff recommends motion to approve:** Amendment No. 7 to the Consulting/Professional Services Agreement (Agreement) with HOR Engineering, Inc. (HDR) in the amount of $388,768.75 to provide supplemental services for a previously approved task related to the Cargo Access Improvements Project (Project) at the President Donald J. Trump International Airport (DJT). **SUMMARY:** The Agreement with HDR was approved by the Board of County Commissioners (BCC) on August 20, 2019 (R2019-1157) in the amount of $960,107. Amendment No. 1 through Amendment No. 6 increased the Contract amount by $1,583,486.98 and provided professional services for various projects, including: Palm Beach International Airport Cargo Access Improvements Design, North Palm Beach County General Aviation Airport (F45) Runway 9R/27L Pavement Rehabilitation, Palm Beach County Park Airport Runway 4/22 Pavement Rehabilitation, and the F45 Terminal Ramp Expansion. The Project includes roadway widening and rehabilitation, signage, drainage and electrical improvements along James L. Turnage Boulevard and Perimeter Road to improve access to the air cargo facility. Amendment No. 7 increases the Contract amount by $388,768.75 for a total Contact amount of $2,932,362.73. A detailed contract history is included in Attachment 1 to the agenda item. While the term of the Agreement has expired, it authorizes amendments to be issued after its expiration for supplemental services needed to complete a task authorized prior to the expiration of the Agreement. Amendment No. 3 approved on August 23, 2022 (R2022-0887) authorized Task I-22-PBI-H-007 to design the Project. Amendment No. 7 provides construction phase professional services for the Project, including construction administration and resident project representative services during the construction of the Project. HDR is an Omaha, Nebraska based firm; however, the majority of the work will be managed through its West Palm Beach office. Countywide (SB)

**3. CONSENT AGENDA APPROVAL**

**F. AIRPORTS**

**4. Staff recommends motion to approve:**

**A)** Change Order No. 1 to the Contract (R2025-1348) with Hypower, LLC (Hypower) for the Palm Beach County Park Airport (LNA) and North Palm Beach County General Aviation Airport (F45) Automated Weather Observation System (AWOS) Replacement Project (Project) in the amount of $297,650.46, extending the project duration by 305 calendar days; and

**B)** a Budget Transfer of $263,615 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of $263,615 to provide budget for Change Order No. 1.

**SUMMARY:** The Project was approved by the Board of County Commissioners (BCC) on October 7, 2025 (R2025-1348) in the amount of $393,353 with a project duration of 210 calendar days. Change Order No. 1 increases the Contract amount by $297,650.46 for a total Contract amount of $691,003.46 and extends the project duration by 305 calendar days for a total project duration of 515 calendar days. The Federal Aviation Administration (FAA) determined that the existing AWOS equipment could not be replaced at the existing site, requiring the new AWOS to be installed at a location outside the Runway Visual Zone (RVZ) to meet current FAA standards. The new location required revisions to the stormwater management system and a South Florida Water Management District (SFWMD) permit modification. Change Order No. 1 provides for the installation of the AWOS at the new location as required by the FAA. Countywide (AH)

## 3. CONSENT AGENDA APPROVAL

### F. AIRPORTS

5. **Staff recommends motion to approve:**

**A)** Contract with Hypower, LLC (Hypower) in the amount of $923,378 with a project duration of 256 calendar days for the Palm Beach County Park Airport (LNA) and North Palm Beach County General Aviation Airport (F45) Precision Approach Path Indicators (PAPI) Replacement and LNA Beacon Replacement Project (Project); and

**B)** a Budget Transfer of $818,680 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of $818,680 to provide budget for the Project.

**SUMMARY:** The Project was advertised on January 25, 2026, utilizing the County's competitive bid process. On February 24, 2026, four (4) bids were received for the Project. Hypower, a Broward County, Florida company, was the lowest responsible, responsive bidder in the amount of $923,378. The Project provides for the replacement of the PAPIs at LNA and F45 and rotating beacon tower at LNA, which are navigational aids used by pilots utilizing the airports. Countywide (AH)

6. **Staff recommends motion to approve:** Fifth Amendment (Amendment) to Fixed Based Operator Lease Agreement (R2010-1109) (Agreement) at the North Palm Beach County General Aviation Airport (F45) and Palm Beach County Glades Airport (PHK) with Signature Flight Support LLC, a Delaware limited liability company (Signature), extending the term of the Agreement for up to one (1) year from September 1, 2026, through August 31, 2027, upon the same terms and conditions with the right to terminate for convenience upon 90 days' prior written notice, and updating certain contractual provisions to comply with current federal, state, and County requirements. **SUMMARY:** Signature provides fixed base operator (FBO) services for general aviation aircraft at both F45 and PHK pursuant to the Agreement, including aircraft fueling, aircraft maintenance, hangar rentals, and related aeronautical services. The Agreement is scheduled to expire on August 31, 2026. Due to staffing constraints associated with vacancies and increased volume of work, additional time is needed to complete the solicitation process for a new agreement. To ensure continuity of FBO services during this period, the Department is requesting approval of a short-term extension. The Amendment extends the Agreement for one (1) additional year, through August 31, 2027, under the same terms and conditions, with the County retaining the right to terminate the Lease for convenience with 90 days' prior written notice. The Agreement will be terminated concurrently with the execution of a new lease resulting from the solicitation process. The Amendment also updates various provisions to align with current federal, state, and County requirements. Countywide (AH)

## 3. CONSENT AGENDA APPROVAL

### F. AIRPORTS

7. **Staff recommends motion to approve:** Seventh Amendment (Amendment) to Airport Ground Lease Agreement (R88-314) (Agreement) with Avis Budget Car Rental, LLC, a Delaware limited liability company (Avis), at the President Donald J. Trump International Airport (DJT), renewing the term of the Agreement for five (5) years from October 1, 2026, through September 30, 2031, upon the same terms and conditions subject to the County's right to terminate for convenience upon 180 days' prior written notice, and updating certain contractual provisions to ensure compliance with current contract requirements. **SUMMARY:** Avis maintains an on-airport rental car return facility in support of its rental car concession at DJT. The Agreement is scheduled to expire September 30, 2026, and provides Avis with the option to renew for one (1) additional term of five (5) years. Avis has notified the County of its intent to exercise its final option to renew. The Amendment renews the term of the Agreement through September 30, 2031, under the same terms and conditions subject to the County's right to terminate the Agreement for convenience upon 180 days' prior written notice. The Amendment also updates various provisions to comply with current contract requirements, including those related to nondiscrimination, required federal contract provisions, scrutinized companies certifications, and digital accessibility compliance. Countywide (AH)

### G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to receive and file:** The Budget Amendment for the Fiscal Year ending September 30, 2026 from the Lake Worth Beach Community Redevelopment Agency (LWB CRA). **SUMMARY:** The LWB CRA has submitted its Budget Amendment for the Fiscal Year ending September 30, 2026 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

2. **Staff recommends motion to receive and file:** The Fiscal Year 2026/2027 Proposed Budget for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Fiscal Year 2026/2027 Proposed Budget as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)

3. **CONSENT AGENDA APPROVAL**

G. **OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

3. **Staff recommends motion to approve:** a settlement agreement with Sergio and Alma D. Morales to reduce a Code Compliance lien on their property to $11,720, with an up-front payment in the amount of $5,000 and the remainder to be paid over an 18-month period in equal installments. **SUMMARY:** On December 4, 2020, a Code Compliance Special Magistrate (CCSM) issued an order in Case No. 2020-02050012 giving Sergio and Alma D. Morales (the Morales) 60 days to trim hedges in excess of maximum height requirements (Part A), 270 days to obtain permits for fencing, a driveway, and a screened rear porch constructed without a building permit (Part B), and 547 days to obtain a permit for the installation of a residential addition constructed without a permit (Part C) at their property located at 633 Troy Blvd, West Palm Beach (the Property). Compliance with the CCSM's orders was not timely achieved, resulting in the imposition of a $50 fine per day for Part A, Part B, and Part C of the violations. The CCSM executed two (2) orders imposing a lien against the Property on November 9, 2021 and April 5, 2023, for failure to comply with Part B and Part C, respectively. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected for Part B on January 17, 2025 and Part C on June 16, 2025. The total fine amount on May 11, 2026, the date on which settlement discussions began, amounted to $117,198.60. The Morales have agreed to pay Palm Beach County (County) $11,720 (10%) for the full settlement of the outstanding code compliance lien. Mrs. Morales has agreed to pay $5,000 upon approval of the settlement agreement, with the remaining balance of $6,720, to be paid in equal monthly installments. The County will release the lien once all amounts owed are paid. This is a homestead property. District 2 (SF)

**3. CONSENT AGENDA APPROVAL**

**G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

**4.** **Staff recommends motion to approve:** a settlement agreement with Nasim Akhter Imam and Iqbal Chowdhury to reduce a Code Compliance lien on their property to $86,050, with an up-front payment in the amount of $15,000 and the remainder to be paid over a 48-month period in equal installments. **SUMMARY:** On June 5, 2019, a Code Compliance Special Magistrate (CCSM) issued an order in Case: C-2018-09170023 giving Ms. Imam and Mr. Chowdhury until October 3, 2019, to bring their convenience store located at 4981 Vilma Lane, West Palm Beach into full code compliance. Violations included a cockroach infestation; hurricane shutters in disrepair; installation of a chain link fence, interior, and exterior renovations without building permits; dumpsters maintained in violation of the site plan; uncovered garbage containers; parking lot in disrepair; signage in disrepair; peeling, flaking, and chipped paint; prohibited signage; electrical outlets added without permits; and electrical equipment not maintained in a safe manner. Compliance with the CCSM's order was not timely achieved, and a fine of $250 per day was imposed. The CCSM executed an order imposing a personal lien entered against Nasim Akhter Imam and Iqbal Chowdhury on April 7, 2021. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of June 20, 2024. The total fine amount on March 17, 2026, the date on which settlement discussions began, amounted to $430,348.60. Mr. Chowdhury has agreed to pay Palm Beach County $86,050 (20%) for the full settlement of the outstanding code compliance lien. Mr. Chowdury has agreed to pay $15,000 upon approval of the settlement agreement, with the remaining balance of $71,050 to be paid in equal monthly installments over a 48-month period. The County will release the lien once all amounts owed are paid. This is a non-homestead property. District 2 (SF)

**5.** **Staff recommends motion to:**

**A) approve** request by Palm Beach County Tax Collector (Tax Collector), Anne M. Gannon, for Board of County Commissioners (BCC) to order the 2026 tax roll to be extended prior to completion of the Value Adjustment Board (VAB) hearings; and

**B) direct** the VAB to certify the assessment roll pursuant to Section 193.122, Florida Statutes and as otherwise required by applicable law.

**SUMMARY:** Approval of this request will avoid a delay in the issuance of tax notices beyond November 1, 2026, and will permit the collection of property taxes prior to completion of the VAB hearings. Countywide (DB)

## 3. CONSENT AGENDA APPROVAL

### G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

6. **Staff recommends motion to receive and file:** The Quarterly Report for quarter ending June 30, 2026 for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarterly Report for quarter ending June 30, 2026 as per section number 125.901(3)(f), Florida Statutes. Countywide (DB)

### H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** a License Agreement for Use of County-Owned Properties (License) with the United States Secret Service (USSS) for the installation of technology on various County owned properties for a retroactive term of July 1, 2026 through June 30, 2029 at no cost to the County. **SUMMARY:** This License authorizes the installation, operation and maintenance of technology on various County owned properties in support of USSS federal law enforcement mission. The License has a retroactive commencement date of July 1, 2026 due to the current USSS budget for the purchase of the technology is set to expire July 31, 2026. This License deviates from the standard license agreement approved by the Board of County Commissioners (BCC) in accordance with R2010-0333, as amended and approved on October 1, 2013, to address federal regulations and requirements applicable to the USSS. These deviations recognize the Federal Tort Claims Act as it regulates liability for federal agencies; the Federal Employee's Compensation Act that regulates workers' compensation coverage; and the Freedom of Information Act and Privacy Act as they relate to the release of information and power of the Inspector General; these changes are required so that the provisions of the License do not conflict with federal law. The License also contains non-standard indemnification language limiting the indemnification to damages for injury or loss of property or personal injury or death caused by the negligent or wrongful act or omission on the part of any employee of the USSS attributable to USSS's use of the properties, in accordance with PPM-CW-F-049, the Department of Risk Management and the County Attorney's Office have approved the non-standard indemnification provision, and staff now seeks BCC approval of this License. There is no fiscal impact associated with this item. (FDO Admin) Countywide (YBH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. **Staff recommends motion to receive and file:** a Notice to Exercise the second option to extend the term of the Lease Agreement (R2023-1170) with the City of West Palm Beach for the continued use of seven (7) parking spaces for use as public parking spaces located at 429 Park Place in West Palm Beach, for the period of August 22, 2026, through August 21, 2028, at a monthly rental rate of $350. **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) approved a Lease Agreement (R2023-1170) with the City of West Palm Beach (City) for seven (7) County-owned parking spaces for public parking use. The initial term was for one (1) year, with two (2) extension options of two (2) years each at a monthly rental rate of $350 per month. The first option will expire August 21, 2026. Pursuant to the terms of the Lease Agreement, the City provided the County with timely notice of its intent to exercise its second and final option. This final extension option will extend the term from August 22, 2026, through August 21, 2028, at the monthly rental rate of $350. Either party may terminate the Lease Agreement, for any reason, with 60 days prior written notice to the other. All other terms of the Lease Agreement will remain in full force and effect. Property & Real Estate Management Division will continue to have administrative responsibility for this Lease Agreement. (Property & Real Estate Management) District 2 (ZQ)

## 3. CONSENT AGENDA APPROVAL

### H. FACILITIES DEVELOPMENT & OPERATIONS

3. **Staff recommends motion to approve:** Supplement No. 1 to Consultant Services Authorization (CSA) No. 5 to the professional architectural/engineering design and construction administration services Contract (R2018-0917) with Leo A. Daly LLC (Consultant) in the amount of $260,105.50 for the Main County Courthouse (MCCH) Build-Out Renovations (Project). **SUMMARY:** On June 19, 2018, the Board of County Commissioners (BCC) approved the Contract (R2018-0917) with the Consultant for professional architectural/engineering design and construction administration services for the Project. CSA No. 5 authorized design and construction administration services for the build-out of approximately 100,000 square feet of existing finished shell space located on the first, seventh, and eighth floors of the MCCH located at 205 N. Dixie Hwy in West Palm Beach. Supplement No. 1 to CSA No. 5 will authorize the Consultant to provide additional services to include reprogramming the seventh and eighth floors; redesign of court administration spaces, reprogramming of the first floor to accommodate end user occupancy changes; engineering and design for the addition of a restroom, addition of an Office of Technology and Innovation (OTI)/ Electronic Services and Security (ESS) technology equipment room; and supplemental mechanical scope not included in the original project requirements. The seventh and eighth floor reprogramming will reduce construction costs and minimize disruption to the occupants on the sixth floor. The redesign of the court administration spaces will better accommodate changes requested by court administration. The first-floor reprogramming and redesign are required by the State Attorney to reallocate its designated office space between the Public Defender's Office and Guardian ad Litem. This redesign resulted in the addition of a restroom and a new OTI/ESS technology closet. The additional mechanical scope of work is required to design the replacement of the existing Heating Ventilation and Air Conditioning (HVAC) air handler, which was to be completed as part of a separate courthouse project but has been incorporated into this project to avoid overlapping and potentially conflicting construction activities. The Contract was advertised according to the County's prior Small Business Enterprise (SBE) program and a 15% SBE subcontracting goal was established. The Consultant committed to 25% SBE participation for the life of the Contract. For this Supplement No. 1 to CSA No. 5, the proposed SBE participation is 23.26%. To date, the overall SBE participation achieved on this Contract is 35.20%. Funding for this Project is from the **Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 7 (MWJ)

**3. CONSENT AGENDA APPROVAL**

**H. FACILITIES DEVELOPMENT & OPERATIONS**

**4. Staff recommends motion to approve:**

**A)** annual contracts with the following contractors for minor construction services on an as-needed basis through January 13, 2030; and

| Contractors | Status | SBE or Non-SBE |
|---|---|---|
| 1. Alen Construction Group, Inc. | Local | SBE |
| 2. Cone & Graham, Inc. | Non-Local | Non-SBE |
| 3. East Coast Construction Group, Inc. | Local | Non-SBE |
| 4. Foster Marine Contractors, Inc. | Local | Non-SBE |
| 5. J.I.J. Construction Corp. | Local | SBE |
| 6. Lanzo Construction Co., Florida d/b/a Lanzo Construction Company | Local | Non-SBE |
| 7. Perez-Borroto Construction LLC d/b/a Truebuild Group | Local | SBE |

**B)** Work Order No. 26-025 (Work Order) to the annual minor construction services contract with Foster Marine Contractors, Inc. (Foster Marine) in the amount of $875,745.00 for the Riverbend Park – Culvert Replacement (Project) located at 9060 Indiantown Road in Jupiter for a period of 300 calendar days from notice to proceed.

3. **CONSENT AGENDA APPROVAL**

H. **FACILITIES DEVELOPMENT & OPERATIONS**

4. **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the annual minor construction services contracts (R2025-0081 through R2025-0083). The work consists of minor construction services associated with repairs, improvements, and renovations to County-owned properties on an as-needed basis. The contractors now join the list of 25 prequalified contractors for a total of 32 prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual minor construction services contract. These contracts have a maximum cumulative value of $25,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual minor construction services contract before the term ends. 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 Project located at 9060 Indiantown Road in Jupiter, consists of the removal of the existing round metal culverts which are deteriorated and in poor condition. Installation of new concrete square culverts will allow for more water capacity and the ability for kayakers to migrate between both sections of the waterway. The Work Order authorizes turnkey construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting, and all miscellaneous requirements necessary to complete the Project. The Project includes, but is not limited to, the demolition of existing six (6) foot diameter metal culverts and rip rap headwalls; daily removal of waste materials; installation of new concrete headwalls and square culverts; and required canal reshaping. This Project was competitively advertised, and new contractors were invited to bid on the Project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 300 calendar days from notice to proceed to substantially complete the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are $120 per day.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

4. **SUMMARY (cont'd.):** The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established the following Affirmative Procurement Initiatives (APIs): a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation for this Work Order is 25.65%. To date, the overall SBE participation achieved on the annual minor construction services contracts is 53.89%. Funding for this Project is from the Park Improvement Fund. (Capital Improvements Division) District 1 (MWJ)

## 3. CONSENT AGENDA APPROVAL

### I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to receive and file: Amendment 003 to Loan Agreement R2024-0698 with Harper Court Housing, LLC modifying the Loan, the Loan Disbursement Requirements, the Occupancy and Affordability Requirements and the Construction Draw Schedule. **SUMMARY:** Harpers Court Housing, LLC was awarded $1,611,797 in Community Development Block Grant – Coronavirus (CDBG-CV) funds for the acquisition and rehabilitation of an unoccupied motel located at 308 N. Main Street, Belle Glade, Florida. The project will convert the motel into 18 affordable studio units for households earning no more than 80% of Area Median Income (AMI) ($82,250 for a two [2]-person household). Following acquisition of the property, the Borrower experienced construction delays resulting from changes in the scope of rehabilitation work. These delays affected the Loan Disbursement Requirements, Occupancy and Affordability Requirements, and Construction Draw Schedule established in the Loan Agreement. Amendment 001 (R2024-1211), executed on July 31, 2024, revised the Construction Draw Schedule to accommodate delays resulting from changes in the rehabilitation scope of work. Amendment 002 (R2026-0646), executed on February 6, 2026, modified the Loan Disbursement Requirements and Construction Draw Schedule to permit periodic draw submissions, with the final draw required on or before May 30, 2026. Amendment 003 further modifies the Loan Agreement by: (1) extended the deadline for 100% disbursement of the $1,611,797 loan and submission of the final draw request from May 30, 2026, to June 30, 2026; (2) extended the deadline to obtain temporary certificates of occupancy from June 30, 2026, to September 30, 2026; and (3) extended the deadline to lease all 18 County-assisted units to within 60 days following receipt of a temporary certificate of occupancy, but no later than November 30, 2026. Amendment 003 was executed on May 20, 2026, on behalf of the Board of County Commissioners (BCC) by Deputy County Administrator, Jonathan B. Brown 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 (TJC)

**3. CONSENT AGENDA APPROVAL**

**I. HOUSING & ECONOMIC DEVELOPMENT**

2. **Staff recommends motion to receive and file:** Amendment 002 (Amendment) to the Community Development Block Grant (CDBG) Capital Improvement Agreement R2024-1409 (Agreement) with the City of Greenacres (City) to extend the performance date from May 31, 2026 to September 30, 2026 and the expiration date from June 3, 2026 to October 31, 2026. **SUMMARY:** The Agreement provided $197,913 in funding for the Original Section Sewer North Lift Station - Phase 3 improvements, located along Swain Boulevard from Lake Worth Road and northwards to 10th Avenue North, within the City of Greenacres (Project), funded under Fiscal Year 2024-2025 CDBG Program. The Amendment is necessary to grant the City's request to provide additional time to complete construction due to delays in receiving electrical power to the Lift Station from Florida Power and Light to complete the Project. The City has already expended 100% of the CDBG allocation; and the performance timeline to complete construction has been extended from May 31, 2026 to September 30, 2026. Additionally, the Agreement expiration date was extended from June 30, 2026 to October 31, 2026. The Amendment allows the City and County to complete the Project close-out documentation and Department of Housing and Urban Development (HUD) reporting requirements. This Amendment has been executed on behalf of the Board of County Commissioners (BCC) by the Deputy County Administrator, in accordance with R2024-0828; dated July 2, 2024 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Palm Beach County Action Plan for FY2024-2025, CDBG, HOME Investment Partnership and Emergency Solutions Grant activities. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal CDBG funds which do not require a local match.** District 3 (TJC)

3. **Staff recommends motion to approve:** the nomination of Chrichet L. Mixon as Chairperson of the Housing Finance Authority (Authority) of Palm Beach County, Florida, for the term of August 18, 2026 to August 17, 2027. **SUMMARY:** Staff recommends the Board of County Commissioners' (BCC) approval of the nomination of Chrichet L. Mixon as Chairperson of the Authority. At their regular meeting held on June 12, 2026, the Authority nominated Ms. Mixon as its Chairperson to serve a term of one (1) year in accordance with Ordinance No. 2002-022, as amended. This Ordinance requires the nomination of the Chairperson to be submitted to the BCC for approval. Countywide (TJC)

## 3. CONSENT AGENDA APPROVAL

### I. HOUSING & ECONOMIC DEVELOPMENT

4. **Staff recommends motion to:**

**A) approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $5,874 to Ronald Alfaro;

**B) authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;

**C) approve** a Budget Transfer of $5,597 in Impact Fee Assistance Program – Roads Zone 4 Fund to appropriate funds for Ronald Alfaro; and

**D) approve** a Budget Transfer of $277 in Impact Fee Assistance Program – Public Building Zone 1 Fund to appropriate funds for Ronald Alfaro.

**SUMMARY:** On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. Ronald Alfaro submitted an application in response to the NOFA. Staff recommends that up to $5,874 be provided as a credit for impact fees associated with the construction of 9111 Melody Road (Project), which consists of one (1) residential dwelling unit (three [3]-bedroom, two [2]-bathroom) located at 9111 Melody Road in the unincorporated area of the Village of Wellington. Ronald Alfaro will be given credits for Roads Zone 4 Impact Fees ($5,597), and Public Building Zone 1 Impact Fees ($277). Ronald Alfaro will pay impact fees above the allocated $5,874. The Certificate of Award and related documents will be issued to Ronald Alfaro and its successors and/or assigns. The applicant will construct and occupy the single family housing unit. Ronald Alfaro's household income does not exceed 140% of the Area Median Income (AMI) (income no greater than $143,920 for a household of two [2]), and the unit will be subject to a 30-year affordability restriction. The total estimated project cost is $354,500 and County funds will total $5,874 with approval of this item.

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

4. **SUMMARY (cont'd.):** The applicant provided a pre-approval letter from Signature Mortgage indicating a one-time closed construction loan of up to $370,000. As the pre-approval letter reflects a maximum loan amount that exceeds the estimated project cost, and the requested impact fee assistance of $5,874 was not included in the applicant's submitted development sources, the total development sources reflected below exceed the estimated project cost by $21,374.

| Development Sources | |
|---|---|
| Construction Loan – Signature Mortgage (Up To) | $370,000 |
| PBC Impact Fee Affordable Housing Assistance Program | $5,874 |
| ***Total Development Sources*** | ***$375,874*** |

**These funds are from interest earned by the Impact Fee Fund**. District 6 (TJC)

## 3. CONSENT AGENDA APPROVAL

### I. HOUSING & ECONOMIC DEVELOPMENT

5. **Staff recommends motion to:**

**A) approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $197,143 to 1551 Forum Place LLC (1551FP);

**B) authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;

**C) approve** a Budget Transfer of $181,373 in Impact Fee Assistance Program – Roads Zone 2 Fund to appropriate funds for 1551FP; and

**D) approve** a Budget Transfer of $15,770 in Impact Fee Assistance Program – Public Building Zone 1 Fund to appropriate funds for 1551FP.

**SUMMARY:** On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. 1551FP, an affiliate of developer Capstone Realty Group, submitted an application in response to the NOFA. Staff recommends that up to $197,143 be provided as a credit for impact fees associated with the construction of Forum Place (Project), which consists of 238 (22 studio, 118 one [1]-bedroom, and 98 two [2]- bedroom) rental units located at 1551 Forum Place in the City of West Palm Beach. 1551FP requested impact fee assistance for 71 (35 one [1]-bedroom, and 36 two [2]-bedroom) out of 238 units. 1551FP will be given credits for Roads Zone 2 Impact Fees ($181,373), and Public Building Zone 1 Impact Fees ($15,770). 1551FP will pay impact fees above the allocated $197,143. The Certificate of Award and related documents will be issued to 1551FP and its successors and/or assigns. 1551FP will provide all 71 units for eligible households with income at or below 100% Area Median Income ($128,500 for a household of four [4]) for a period of 30 years.

**3. CONSENT AGENDA APPROVAL**

**I. HOUSING & ECONOMIC DEVELOPMENT**

5. **SUMMARY (cont'd.):** The total estimated project cost is $86,214,000 and County funds will total $197,143 with approval of this item. The project's development sources are listed in the table below.

| Development Sources | |
|---|---|
| Construction Loan – ConnectOne Bank | $60,000,000 |
| PBC Impact Fee Affordable Housing Assistance Program | $197,143 |
| Equity Investment | $26,016,857 |
| ***Total Development Sources*** | ***$86,214,000*** |

**These funds are from interest earned by the Impact Fee Fund**. District 7 (HJF)

## 3. CONSENT AGENDA APPROVAL

### I. HOSTING & ECONOMIC DEVELOPMENT

6. **Staff recommends motion to:**

**A) approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $334,595 to 2823 Broadway QOZB LLC (QOZB LLC);

**B) authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;

**C) approve** a Budget Transfer of $303,991 in Impact Fee Assistance Program – Roads Zone 2 Fund to appropriate funds for QOZB LLC;

**D) approve** a Budget Transfer of $4,400 in Impact Fee Assistance Program – Parks Zone 2 Fund to appropriate funds for QOZB LLC; and

**E) approve** a Budget Transfer of $26,204 in Impact Fee Assistance Program – Public Building Zone 1 Fund to appropriate funds for QOZB LLC.

**SUMMARY:** On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. QOZB LLC, an entity formed by 2823 Broadway Manager LLC (whose members are Tre Bel/Procida 2823 LLC and the West Palm Beach Authority SPE) and Hudson Housing Capital SPE, submitted an application in response to the NOFA. Staff recommends that up to $334,595 be provided as a credit for impact fees associated with the construction of 2823 Broadway (Project), which consists of 151 (32 studio, 64 one [1]-bedroom, and 55 two [2]-bedroom) rental units located at 2823 Broadway in the City of West Palm Beach. QOZB LLC requested impact fee assistance with 119 (64 one [1]-bedroom, and 55 two [2]-bedroom) out of 151 units. QOZB LLC will be given credits for Roads Zone 2 Impact Fees ($303,991), Parks Zone 2 ($4,400), and Public Building Zone 1 Impact Fees ($26,204). QOZB LLC will pay impact fees above the allocated $334,595. The Certificate of Award and related documents will be issued to QOZB LLC and its successors and/or assigns. QOZB LLC will provide all 119 units at or below 50% Area Median Income (income no greater than $64,250 for a eligible households of four [4]) for a period of no less than 30 years.

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

6. **SUMMARY (cont'd.):** The total estimated project cost is $71,910,000 and County funds will total $12,834,595 with approval of this item. The project's development sources are listed in the table below.

| **Development Sources** | |
|---|---|
| Senior Permanent Loan – Merchants Capital | $20,950,000 |
| PBC HBLP Loan (PBC HED.HBLP.2026.2) | $12,500,000 |
| Lessor Loan - Haven Capital | $13,000,000 |
| LIHTC Equity - 4% (Hudson Housing Capital) | $21,945,000 |
| PBC Impact Fee Affordable Housing Assistance Program | $334,595 |
| Positive Arbitrage | $1,602,000 |
| Deferred Development Fee | $1,578,405 |
| ***Total Development Sources*** | ***$71,910,000*** |

**These funds are from interest earned by the Impact Fee Fund**. District 7 (HJF)

7. **Staff recommends motion to approve:** Payment in the amount of $3,750 for participation in the 20th Annual Palm Beach Partners Business Matchmaker Conference and Expo to be held on October 2, 2026. **SUMMARY:** The Palm Beach County Department of Housing and Economic Development, Department of Airports, and Palm Tran will partner with the South Florida Water Management District (SFWMD), InclusiFi, the School District of Palm Beach County, City of Greenacres, City of West Palm Beach, the Center for Technology, Enterprise & Development, Inc. (TED Center), City of Riviera Beach, and the Solid Waste Authority (SWA) to present the 2026 Business Matchmaker Conference and Expo. This event marks the 20th Annual Matchmaker Conference and Expo held in Palm Beach County. Palm Beach County will contribute a total of $3,750, with the County's contribution broken down as follows:
   - Housing and Economic Development – $1,250
   - Department of Airports – $1,250
   - Palm Tran – $1,250

   Payment will be made to the TED Center, the fiscal agent for the conference. The conference will provide Small Business Enterprises (SBEs) an opportunity to collaborate with larger businesses to increase business opportunities and knowledge of programs offered by the above listed governmental and non-profit partners. Countywide (RS)

**3. CONSENT AGENDA APPROVAL**

**I. HOUSING & ECONOMIC DEVELOPMENT**

**8.** **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE 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 Housing Finance Authority of Palm Beach County (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 eligible households that do not exceed 60% of Area Median Income ($77,100 for a family of four [4] for 2026). 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 a minimum of a 30-year affordability period. 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. 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 Board of County Commissioners (BCC), by the adoption of Resolution R2026-0645 on June 2, 2026, previously approved the issuance of the bonds, but because of a scrivener's error in the 5th whereas clause of the Resolution, incorrectly stated the date of the Authority's public hearing to be August 8, 2025, when it should have stated April 10, 2026. The sole purpose of this Resolution is to correct that scrivener's error. The resolution adopted by the Authority (R2026-10) 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**

**8. 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. 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 (TJC)

## 3. CONSENT AGENDA APPROVAL

### K. WATER UTILITIES

1. **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) Resilient Florida Grant Program for a combined grant amount of $21,100,000 for the following three (3) Projects:

1. Project No. 22-012 (FDEP Agreement No. 22FRP71) Western Region Wastewater Treatment Facility (WRWWTF) Operations Building Replacement, additional funding of $1,100,000;

2. Project No. 25-021 WRWWTF Resilient Process Improvement Design Build, funding support of $10,000,000;

3. Project No. 25-023 Western Region North Wastewater Treatment Facility (WRNWWTF) Resilient Process Improvement, funding support of $10,000,000; and

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

**SUMMARY:** FDEP has allotted funding for Fiscal Year 2027-28 for the Resilient Florida Grant Program to effectively address the impacts of flooding and sea level rise that the state faces through projects that analyze and plan for vulnerabilities and implementation projects for adaptation and mitigation. Grant applications are due to FDEP on September 1, 2026. On February 7, 2023, the Board of County Commissioners (BCC) approved the FDEP Agreement No. 22FRP71 (R2023-0169) for WRWWTF that is currently under construction. PBCWUD seeks supplemental funding for additional scope to provide sufficient fire flow to the new operations building at the WRWWTF and comply with permitting requirements. Project Nos. 25-021 and 25-023 include construction of resilient process improvements to address the risk of flooding to these critical assets. These measures will minimize damage, facilitate faster recovery for affected communities and reduce overall costs associated with flooding. The requested funding will support process improvements that directly strengthen the resilience of WRNWWTF and WRWWTF. The Projects are included in the PBCWUD FY 2026 Budget. (PBCWUD Project Nos. 22-012, 25-021 and 25-023) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

2. **Staff recommends motion to approve:** a Third Amendment (Third Amendment) to First Restated Interlocal Agreement (First Restated Agreement) between Palm Beach County (County) and Seacoast Utility Authority (Authority) for the Purchase and Sale of Bulk Potable Water and Wastewater Service. **SUMMARY:** The Third Amendment amends the First Restated Agreement to clarify that wastewater usage for the Palm Beach Park of Commerce (Park) shall be established by either dedicated wastewater flow meters or, if dedicated wastewater flow meters are not installed or operational, as 45% of the potable water provided to the Park through the Park master water meters. For all other wastewater points of connection, the wastewater usage shall be established by dedicated wastewater flow meters. If dedicated wastewater flow meters are non-operational, wastewater usage shall be calculated as 79% of the volume of potable water delivered through the associated point of connection. In addition, the Third Amendment provides that the additional wastewater capacity fee shall be adjusted annually, beginning October 1, 2026, by an amount equal to 75% of the Consumer Price Index. Finally, the Third Amendment amends the provisions concerning excess usage to account for the new wastewater usage calculation procedure. District 1 (MWJ)

**3. CONSENT AGENDA APPROVAL**

**K. WATER UTILITIES**

**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 Alternative Water Supply (AWS) Fund for an amount estimated up to $8,000,000 for the expansion of Water Treatment Plant (WTP) No. 11 Upper Floridan Aquifer (UFA) Production Well 14 (Project); and

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

**SUMMARY:** The AWS Grant Program is available to local governments and nonstate entities to help communities plan for and implement water conservation, reuse and other water supply and water resource development projects. Grant applications are due on September 1, 2026. WTP 11 is the sole source of drinking water for the Glades Region, which serves the Cities of Belle Glade, Pahokee and South Bay. Therefore, it is critical that WTP 11 maintain reliable and efficient treatment processes to ensure the continuous delivery of safe drinking water. The Project consists of the construction of three (3) UFA Production Wells (PW) (14,15,16), associated wellhead, wellsite, and the associated raw watermain branch (RWM) connections required to convey raw water to WTP 11. This Project will be completed in two (2) phases: Phase 1 includes construction of PW 14 and associated RWM, and Phase 2 consists of PWs 15 and 16. Together, the PWs will provide an additional 1,800 gallons per minute of raw water to WTP 11 and increase operational efficiency of the wellfield. Funds are requested for Phase 1 of this project. District 6 (MWJ)

3. **CONSENT AGENDA APPROVAL**

K. **WATER UTILITIES**

4. **Staff recommends motion to accept:** an Exclusive Utility Easement (Easement) granted by AHC Windsor Investment, LLC (AHC Windsor) to Palm Beach County (County) on property with the Property Control Number (PCN) 00-42-45-07-14-001-0010 in the area north of Hypoluxo Rd and west of Lyons Rd., Lake Worth, Florida. **SUMMARY:** The new wastewater lift station required to serve the Windsor Place MXPD Phase 1 – Commercial development (Project), located at the northwest corner of Hypoluxo Road and Lyons Road (PCN 00-42-45-07-14-003-0000), necessitates the acquisition of a perpetual Easement measuring approximately 50 feet by 30 feet from the adjacent AHC Windsor property (Property). AHC Windsor has requested modifications to Palm Beach County Water Utilities Department's (PBCWUD) Standard Utility Easement form. Specifically, the requested revisions grant PBCWUD unrestricted and exclusive rights to enter upon the Property for the purpose of operating, maintaining, repairing, replacing, and accessing the lift station and related utility facilities. Because these modifications deviate from the County's standard easement language, acceptance by the Board of County Commissioners (BCC) is required. The lift station will initially provide wastewater service to the Windsor Place MXPD Phase 1 – Commercial development and is planned to ultimately accommodate wastewater flows from the AHC Windsor property as it develops. The proposed easement rights are necessary to ensure uninterrupted access to and operation of this critical public wastewater infrastructure. (PBCWUD Project No. 24-547) District 6 (MWJ)

5. **Staff recommends motion to approve:** a Non-Standard Potable Water and Wastewater Development Agreement (Agreement) with City of Greenacres for a period of five (5) years beginning on August 25, 2026 through August 31, 2031. **SUMMARY:** The Board of County Commissioners (BCC) delegated signature authority to the Palm Beach County Water Utilities Department (PBCWUD) Director (Resolutions R93-1619, R96-0228, and R2003-0539) for Standard Development Agreements (SDA). The City of Greenacres requested changes to the Agreement limiting its indemnification requirements in accordance with Section 768.28, Florida Statutes. This limitation language is consistent with Countywide PPM CW-F-049. This non-standard language requires BCC approval as it differs from the approved SDA form. The Property Owner has paid a Mandatory Agreement Payment in the amount of $27,853.73, which is equal to 12 months of Guaranteed Revenue Fees. District 3 (MWJ)

## 3. CONSENT AGENDA APPROVAL

### K. WATER UTILITIES

6. **Staff recommends motion to approve:** Amendment No. 2 (Amendment) to Contract with Parsons Environment & Infrastructure Group Inc. (Parsons) for Consulting/Professional Services Capital Improvement Plan Program Management (Contract). **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract with Parsons (R2025-0092). The Contract provides consulting/professional services to assist with the implementation of the PBCWUD 2025-2030 Capital Improvement Plan (CIP), which includes new capital projects and repair and replacement projects that are being developed as part of the PBCWUD Asset Management Program. The Amendment will remove Ardurra Group, Inc. and add Brown and Caldwell (Corporation) as a subconsultant to provide additional resources to support the implementation of CIP projects. This Contract was presented to the Goal Setting Committee (GSC) on March 29, 2024, and the GSC established an Affirmative Procurement Initiative (API): 20% Small Business Enterprise (SBE) subcontracting goal. Parsons committed to 26% SBE participation for the life of the Contract. Parsons is headquartered in Chantilly, Virginia and Brown and Caldwell is headquartered in Walnut Creek, California. Most members of the project team will be co-located with PBCWUD staff at the Central Region Operations Center from which the majority of the work required will be undertaken. The Contract is included in the PBCWUD Fiscal Year (FY) 2026 Budget. (PBCWUD Project No. 23-035) Countywide (MWJ)

7. **Staff recommends motion to approve:** a Bill of Sale from Palm Beach County to the Palm Beach Park of Commerce (PBPOC) Association to return Palm Beach County Water Utilities Department (PBCWUD) assets to PBPOC on properties with Property Control Number (PCN) 00-41-41-18-23-002-0000 & 00-41-41-17-02-003-0000 in the area south of Corporate Rd. North and east and west of Assembly Loop, Jupiter, Florida. **SUMMARY:** During PBCWUD Project No. 18-562, a 12-inch potable water main extension, including a master meter and associated utility appurtenances, was constructed. The project extended from Pratt Whitney Road to the intersection of Corporate Road North and Assembly Loop. Because this alignment crossed both PBCWUD and PBPOC service areas, a subsequent project PBCWUD Project No. 23-564 was developed to relocate the master meter. Project No. 23-564 relocated the master meter approximately 827 feet from its original installation point. In accordance with the PBCWUD Minimum Design and Construction Standards, PBCWUD's service area terminates at the point of service, defined as the meter location. With the relocation of the master meter, the potable water assets located downstream of the new meter location no longer fall within PBCWUD's service area. As a result, these assets are being returned to PBPOC. The assets include potable water distribution components such as hydrants, pipes, valves, bends, and other items identified in the Bill of Sale. District 1 (MWJ)

## 3. CONSENT AGENDA APPROVAL

### K. WATER UTILITIES

8. **Staff recommends motion to approve:** a Budget Transfer in the amount of $161,260 within the Water Utilities Department and Florida Power & Light Reclaimed Water Renewal & Replacement Fund (from Reserves to Water System unit) to fund 36-inch Reclaimed Pipe Mechanical Joint Restraint Replacement CIP Project (Project). **SUMMARY:** Palm Beach County (County) and Florida Power & Light (FPL) entered into a Reclaimed Water Agreement (Agreement) dated May 20, 2008 (R2008-0906). In accordance with the Agreement, the Reclaimed Water Project (RWP) was constructed, including a 36-inch reclaimed water transmission main extending from the East Central Regional Water Reclamation Facility (ECR) to FPL's West County Energy Center (WCEC). The existing 36-inch reclaimed water transmission main has experienced mechanical joint restraint failures at several locations. To evaluate the condition of the pipeline and the integrity of the joint restraint system, the Palm Beach County Water Utilities Department (PBCWUD) has retained Mock, Roos & Associates, Inc. (Consultant) to perform a preliminary engineering evaluation. The evaluation will identify high-risk pipe joints and pipeline segments that warrant further field investigation and detailed condition assessment. The Consultant will perform these services under Consultant Service Authorization (CSA) No. 16, issued pursuant to the Consulting/Professional Services Utility Distribution & Collection System Engineering Services Contract, for an amount not to exceed $161,200. Pursuant to the Agreement, FPL is responsible for all operation and maintenance costs associated with the RWP. Accordingly, the costs associated with this engineering evaluation will be reimbursed by FPL in accordance with the terms of the Agreement. The Project is included in the PBCWUD Fiscal Year (FY) 2026 Budget. (PBCWUD Project No. 25-044) District 6 (MWJ).

9. **Staff recommends motion to approve:** Full Release of Utility Easement for the easements recorded in the Official Records of Palm Beach County, at Book 5647, Page 1398, Book 6055, Page 390 and Book 28692, Page 0940. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the release of the County's interest in the utility easements recorded in the Official Records of Palm Beach County as noted above and located at 6455 Jog Rd, Lake Worth, Florida. The Property Owner requested release of the identified easements, which are no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for Lake Worth Associates I, LLLP, and Lake Worth Associates II, LLLP, the existing identified utility easements will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore PBCWUD recommends approval of the release. (PBCWUD Project 26-536) District 2 (MWJ)

## 3. CONSENT AGENDA APPROVAL

### L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to receive and file:** a summary list and copies of all permit applications executed and submitted by the Director of the Department of Environmental Resources Management (ERM), from June 1, 2025 through May 31, 2026. **SUMMARY:** This report is an annual summary and copy of all executed and submitted permit applications during the period from June 1, 2025 through May 31, 2026. The report is presented to the Board of County Commissioners (BCC) on an annual basis, as required by Resolution No. R-88-611, for acceptance in the official minutes of Palm Beach County (PBC). Pursuant to PPM CW-O-051, all delegated resolutions must be submitted by the initiating department as a receive and file agenda item. Due to the voluminous nature of the documents, a list of the permit applications attached to this agenda item along with a link to the complete applications. Countywide (SF)

2. **Staff recommends motion to approve:** the Detailed Work Plan Budget – Arthropod Control (Budget) and Integrated Mosquito Management Plan (Work Plan) for Fiscal Year (FY) beginning October 1, 2026 and ending September 30, 2027. **SUMMARY:** The Budget and Work Plan are submitted annually to the Florida Department of Agriculture and Consumer Services (FDACS) as part of the Palm Beach County (PBC) annual re-application process for FY 2027 to remain in the state-approved mosquito control program. FDACS requires the use of current-year forms to comply with the Florida Administrative Code (F.A.C.). As part of this process, PBC anticipates receiving either a State Financial Assistance Recipient Agreement (Agreement) or a State Mosquito Control Memorandum of Understanding (MOU) from FDACS for the FY beginning October 1, 2026, and ending September 30, 2027. An Agreement would be required if FDACS awards grant assistance to PBC; however, PBC does not anticipate receiving grant assistance for FY 2027. If no grant assistance is awarded, an MOU would still be required pursuant to F.A.C. Rule 5E-13.022 for counties that are not eligible to receive state aid for the control of arthropods but wish to remain in the state-approved program. Under the MOU, the Mosquito Control Division would be responsible for completing the required monthly deliverables. Countywide (FM)

## 3. CONSENT AGENDA APPROVAL

### M. PARKS & RECREATION

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

   **A)** Potters House Church of God Corporation for Revival Nights - Boca Raton Event at Sunset Cove Amphitheater, for the period of May 14, 2026 through May 18, 2026. This event generated $2,500 in revenue, with $0 in direct expenses; thus providing a net fiscal impact of $2,500; and

   **B)** Quadlife Entertainment LLC for the 2026 Fueltech Hydrodrags Nationals/World Championships event at Sunset Cove Amphitheater, for the period May 22, 2026 through May 24, 2026. This event generated $6,425 in revenue, with $1,425 in direct expenses; thus providing a net fiscal impact of $5,000.

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

2. **Staff recommends motion to receive and file:** an executed Standard Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed $3,880 for the Waterfest Event at Sunset Cove Amphitheater from June 18, 2026 through June 22, 2026. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)

## 3. CONSENT AGENDA APPROVAL

### M. PARKS & RECREATION

3. **Staff recommends motion to receive and file:** an executed Entertainment Contractor Agreement (Agreement) with Heidi Merrill, in an amount not to exceed $600 for the Legends on the Lawn: Heidi Merrill concert at Canyon Amphitheater on May 16, 2026. **SUMMARY:** The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of this concert at Canyon Amphitheater. This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)

4. **Staff recommends motion to receive and file:** a Term Extension Memorandum to an Interlocal Grant Agreement (Agreement) with the Solid Waste Authority of Palm Beach County (SWA), which provides $50,000 for the demolition and removal of the Haverhill Park Racquetball Courts (Courts), extending the project completion date from September 30, 2026 to September 30, 2028. **SUMMARY:** On November 23, 2022, the Parks and Recreation Department (Parks) submitted a SWA 2022 Blighted and Distressed Property Cleanup and Beautification Grant Application (Application), which requested $50,000 in funding to cover the cost of the demolition of the Courts. Grant funding was awarded and the Agreement (R2023-0605), was approved by the Board of County Commissioners (BCC) on May 2, 2023, for an original grant term of May 2, 2023 through February 28, 2024. Due to project delays, SWA approved a first-term extension through September 30, 2024 (R2024-0183); a second-term extension through September 30, 2025 (R2024-1119); and a third-term extension through September 30, 2026 (R2025-1205). Due to continued project delays, SWA has granted a fourth-term extension, extending the project completion date for an additional two (2) years, from September 30, 2026 through September 30, 2028. This extension does not modify any other terms of the Agreement. District 2 (AH)

**3. CONSENT AGENDA APPROVAL**

**M. PARKS & RECREATION**

5. **Staff recommends motion to receive and file:** a Term Extension Memorandum to the Interlocal Grant Agreement (Agreement) with the Solid Waste Authority of Palm Beach County (SWA), which provides $40,000 for the demolition and removal of the Duncan Padgett Park Racquetball Courts (Courts), extending the project completion date from September 30, 2026 to September 30, 2028. **SUMMARY:** On September 1, 2021, the Parks and Recreation Department (Parks) submitted a SWA 2022 Blighted and Distressed Property Cleanup and Beautification Grant Application (Application), which requested $40,000 in funding to cover the cost of the demolition and removal of the Courts. Grant funding was awarded and the Agreement (R2022-0030) was approved by the Board of County Commissioners (BCC) on January 4, 2022, for an original grant term of January 4, 2022 through November 30, 2022. Due to project delays, SWA approved a first-term extension through November 30, 2023 (R2022-1220); a second-term extension through September 30, 2024 (R2024-0182); a third-term extension through September 30, 2025 (R2025-0163); and a fourth-term extension through September 30, 2026 (R2025-1204). Due to continued project delays, SWA has granted a fifth-term extension, extending the project completion date for an additional two (2) years, from September 30, 2026, through September 30, 2028. This extension does not modify any other terms of the Agreement. Once the old Courts are demolished, a new group picnic pavilion will be constructed to address the community-expressed need and to complement other soccer field renovations in the park. District 6 (AH)

6. **Staff recommends motion to receive and file:** a Term Extension Memorandum to an Interlocal Grant Agreement (Agreement) with the Solid Waste Authority of Palm Beach County (SWA), which provides $50,000 for the demolition and removal of the Lake Lytal Park Racquetball Courts (Courts), extending the project completion date from September 30, 2026 to September 30, 2028. **SUMMARY:** On November 23, 2022, the Parks and Recreation Department (Parks) submitted a SWA 2022 Blighted and Distressed Property Cleanup and Beautification Grant Application, which requested $50,000 in funding to cover the cost of demolition and removal of the Courts. Grant funding was awarded and the Agreement (R2023-0606), was approved by the Board of County Commissioners (BCC) on May 2, 2023, for an original term of May 2, 2023 through February 28, 2024. Due to project delays, SWA approved a first-term extension through September 30, 2024 (R2024-0184); a second term-extension through September 30, 2025 (R2025-1120); and a third-term extension through September 30, 2026 (R2025-1206). Due to continued project delays, SWA has granted a fourth-term extension, extending the project completion date for an additional two (2) years, from September 30, 2026 through September 30, 2028. This extension does not modify any other terms of the Agreement. District 3 (AH)

## 3. CONSENT AGENDA APPROVAL

### M. PARKS & RECREATION

7. **Staff recommends motion to receive and file:** Notice of Exercise of the first of three (3) one (1)-year renewal options to extend the Recreation Facility Rental Agreement R2025-0496 (Agreement) with the Young Men's Christian Association of the Palm Beaches, Inc., (YMCA) for use of the swimming pool and certain other recreation facilities at the Club Managers Association of America Therapeutic Recreation Complex (TR Complex), in the amount of $67,536 annually, retroactively for the period May 1, 2026 through April 30, 2027. **SUMMARY:** On April 8, 2025, the Board of County Commissioners (BCC) approved the Agreement with the YMCA for the use of the swimming pool and recreation facilities at the TR Complex at John Prince Park. The Agreement grants YMCA the option to extend the term of the Agreement for three (3) additional one (1)- year renewal options. The YMCA exercised the first renewal option by a letter dated April 27, 2026. The Director of Parks approved the extension in the attached letter dated May 8, 2026. There are two (2) one (1)-year renewal options remaining. To ensure the continuation of facility operations for this purpose, the YMCA and the Parks and Recreation Department (Parks) wish to extend this partnership, allowing the YMCA to maintain publicly accessible recreation services while its new location at Lake Lytal Park is under construction. In exchange for the use of the TR Complex, the YMCA is paying a monthly fee of $5,628, totaling $67,536 annually. District 3 (AH)

8. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the School Board of Palm Beach County (School Board) for the mutual use of recreation and parking facilities at Canyon District Park and West Boynton Middle School. The initial term of this Agreement is for one (1) year and shall automatically renew for up to four (4) additional consecutive one (1) year terms, unless terminated. **SUMMARY:** This Agreement expands the longstanding arrangement for the mutual, no-cost use of recreational facilities owned by the School Board and the Parks and Recreation Department (Parks). This Agreement outlines the procedures for requesting and authorizing the use of the recreational and related parking facilities at Canyon District Park and the adjacent West Boynton Middle School. The School Board approved this Agreement at its April 15, 2026, meeting. District 5 (AH)

**3. CONSENT AGENDA APPROVAL**

**N. LIBRARY**

**1.** **Staff recommends a motion to approve:** The County Library's Fiscal Year (FY) 2024 – FY 2028 Strategic Plan (Plan) and FY 2027 Action Plan. **SUMMARY:** This Plan represents the Library's mission statement, goals and objectives, and strategic plan for FY 2024 through FY 2028. This process of strategic planning is done in conjunction with the State's requirements for libraries receiving State Aid grant funds and with the County's budget process. The Board of County Commissioners approved the Strategic Plan at their meeting on August 22, 2023. Subsequently, they have approved the updated Action Plan on August 20, 2024 and August 19, 2025. This year, the Library Advisory Board approved the FY 2027 Action Plan with Resolution 26-01 dated July 13, 2026. The Plan for FY 2024 – FY 2028 underwent a complete revision in 2024 to address community needs by reflecting recent changes, including the public's demand for electronic resources, access to evolving technology, and population growth. While continuing to meet the needs of those who seek traditional services and resource formats, the Library also recognizes the demand for new technology. The Library will take an active role in serving as a bridge to connect Library members with the community services they require.

Highlights of the Action Plan for FY 2027 include:

- Engaging our communities and partners by promoting and enhancing the role of the Library and offering services beyond the Library's walls;
- Providing free access to resources and services that reflect and engage Palm Beach County's diverse communities and people;
- Offering a diverse range of activities designed to enrich, stimulate and engage members from early literacy through adulthood;
- Providing a welcoming environment, both physically and virtually, to spark creativity, stimulate thoughtful conversation and encourage collaboration;
- Serving as a bridge for community members to access social services.

Countywide (AH)

## 3. CONSENT AGENDA APPROVAL

### N. LIBRARY

2. **Staff recommend motions to:**

**A) authorize** the Library Director to roll over a Public Library Construction Grant Application (Application) for up to $500,000 to the Florida Department of State, Division of Library and Information Services for the creation of the Hypoluxo Branch Library (Project); and

**B) delegate authority** to the County Administrator or designee to execute the grant agreements and any other necessary forms and certifications that do not substantially change the scope of work, terms or conditions of the Application or necessary forms.

**SUMMARY:** On October 7, 2025, the Board of County Commissioners (BCC) approved the County Administrator to apply for a Public Library Construction Grant. However, no funding was appropriated to by the State to the Public Library Construction Grant program for FY26-27. Applicants may roll over their application to the following fiscal year so long as construction has not begun on the site. This Application is being submitted for the State's Fiscal Year (FY) 2028 Budget and is for up to $500,000 with local matching funds of an equal amount to the Grant Awarded. If awarded, grant funds will be used towards the cost of construction, thus freeing up other funds for furnishing and equipping this library. The Library's Capital Project budget has funds available to cover the matching requirement and to complete the Project. The operational costs will be funded through the Library's operating budget. The building will be exclusively used for public library purposes. On March 12, 2024, the BCC approved the purchase from the Town of Hypoluxo of a town-owned property for the establishment and operation of a new Palm Beach County Library branch in the Town of Hypoluxo. The property is located at the corner of Federal Highway and Park Lane. The estimated cost for construction for a 3,300 sq. ft. branch library is $5 million. Construction on this building is expected to start during the middle of the 2027 calendar year and is slated for completion in late 2028. Countywide (RS)

**3. CONSENT AGENDA APPROVAL**

**S. <u>FIRE RESCUE</u>**

1. **<u>Staff recommends motion to approve:</u>** an Eighth Amendment to Interlocal Agreement (R2008-1567) for Fire Vehicle Maintenance with the City of West Palm Beach (City) to extend the term of the Agreement from September 9, 2026, through September 8, 2027. **SUMMARY:** The Agreement provides the terms and conditions under which Palm Beach County Fire Rescue Support Services personnel provides maintenance and emergency repair to Aerials/Platforms and Ladders, only, of the City's Fire-Rescue fleet. This Amendment is cost neutral with no supplemental funding from the Fire Rescue MSTU as the City is billed for all time, materials, and services performed to maintain and repair the City's fire vehicles. During this extension period, the County shall provide maintenance and repair services for the following emergency response apparatus: Aerials/Platforms and Ladders. <u>Countywide</u> (SB)

2. **<u>Staff recommends motion to authorize:</u>** the Mayor to execute Certificate to Non-Ad Valorem Assessment Roll (DR-408A) form certifying the non-ad valorem assessment roll for the Municipal Service Benefit Unit for Fire Hydrant Maintenance and Rental-Riviera Beach (MSBU-Riviera Beach). **SUMMARY:** The MSBU-Riviera Beach was established in February of 1993, as set out in Chapter 26, Article III of the Palm Beach County Code. The current rate as established by Resolution is $52.86 per parcel (R2019-1223). Every year the assessment roll must be certified by the Mayor of the Board of County Commissioners (BCC), and the State Department of Revenue (DOR) form DR-408A must be signed by the Mayor for each MSBU in order for the assessment to be included on the property's annual tax bill. This form and the assessment roll must be submitted to the Tax Collector no later than September 15th, of each year. <u>Districts 4, 5 & 7</u> (SB)

**3. CONSENT AGENDA APPROVAL**

**S. FIRE RESCUE**

**3. Staff recommends motion to:**

**A) ratify** a Fiscal Year (FY) 2025 Assistance to Firefighters Grant (AFG) Application electronically submitted to the United States (U.S.) Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) on June 16, 2026, requesting $545,454.55 to fund 90% of the purchase of ten (10) bunker gear washer/extractor machines and 20 dryers, for a term of 24-months from the date of award;

**B) ratify** the designation of the County Administrator, or designee, who in this case was Fire Rescue Finance Director, who acted as the County's representative for the purpose of electronically signing and submitting the FY 2025 AFG Grant Application, including Assurances and Certifications via the DHS FEMA website which was signed and submitted on June 16, 2026; and

**C) delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant.

**SUMMARY:** This Grant Application requests $545,454.55 from DHS FEMA for the purchase of ten (10) bunker gear washer/extractor machines and 20 dryers. The total project cost identified in the Grant Application is $600,000. **The required match for this grant is $54,545.45 (10% of the federal share),** which will be funded from Fire Rescue's contingency reserve. If awarded, the Grant will provide funding for the cost of the washers/extractors and dryers, which will provide immeasurable benefits to the health and safety of our firefighters, as it helps reduce the risk of cancer and other adverse effects caused by exposure to products of combustion. Due to the preparation time, submittal deadlines, and Board of County Commissioner (BCC) meeting dates, the Grant Application had to be submitted prior to full BCC approval. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

4. Staff recommends motion to:

**A) ratify** a Fiscal Year (FY) 2025 Staffing for Adequate Fire and Emergency Response Grant (SAFER) Application electronically submitted to the United States (U.S.) Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) on June 16, 2026, requesting $4,790,502.47 with 25% Fire Rescue match in year one (1) of $647,365.20, a 25% match in year two (2) of $647,365.20 and a 65% match in year three (3) of $1,683,149.53 for a total of $7,768,382.40 for a term of three (3) years from the date of the award. The Grant will provide funding to add 20 new positions to staff a four (4) person ladder at a new Fire Station 92;

**B) ratify** the designation of the County Administrator, or designee, who in this case was Fire Rescue Finance Director, who acted as the County's representative for the purpose of electronically signing and submitting the FY 2025 SAFER Grant Application, including Assurances and Certifications via the DHS FEMA website which was signed and submitted on June 16, 2026; and

**C) delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant, provided that the grant award is based on DHS's updated Standard Terms and Conditions.

**3. CONSENT AGENDA APPROVAL**

**S. FIRE RESCUE**

4. **SUMMARY:** This Grant Application requests $4,790,502.47 from DHS FEMA for the funding to add 20 new positions to staff a four (4) person ladder at new Fire Station 92 located at 4575 Lyons Road, Lake Worth. The total project cost identified in the Grant Application is $7,768,382.40 with a 25% Fire Rescue match in year one (1) of $647,365.20, a 25% match in year two (2) of $647,365.20 and a 65% match in year three (3) of $1,683,149.53. If awarded, the Grant will provide funding to staff a four (4) person ladder at new Fire Station 92. After a thorough evaluation the positions may be submitted as a supplemental request through the budget process prior to the expiration of the Grant. Otherwise these 20 positions will be eliminated at the end of the Grant. The Assurance and Certifications in the Grant Application include the following: By signing this application, I certify that the organization will, to the extent practicable, seek, recruit, and hire members of racial and ethnic minority groups and women to increase their ranks within our organization. This certification appears to be inconsistent with Presidential Executive Order 14173 requiring a grant recipient to certify it does not operate any Diversity, Equity, and Inclusion (DEI) programs. It is also inconsistent with the requirement in the Grant Application's Assurance and Certifications and Notice of Funding Opportunity (NOFO) to comply with applicable executive orders. Furthermore, should the Grant be awarded to the County, the NOFO requires grant recipients to comply with the updated FY 2026 DHS Standard Terms and Conditions, which would be part of the federal award package that would need to be approved upon award. These updated Terms and Conditions require grant recipients to certify that they do not and will not operate DEI programs in violation of Federal anti-discrimination laws; and require that recipients comply with Presidential executive orders related to grants. Based on the updated DHS Terms and Conditions and the short grant submission deadline that was impending, County Administration recommended submittal of the Grant Application in reliance on the to the extent practicable provision of the certification. The required match for this grant is estimated to be $2,977,880 over three (3) years, funded from the Fire Rescue MSTU contingency reserves. Countywide (SB)

## 3. CONSENT AGENDA APPROVAL

### S. FIRE RESCUE

5. **Staff recommends motion to:**

**A)** **ratify** a Fiscal Year (FY) 2025 Fire Prevention & Safety (FPS) Grant Application electronically submitted to the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) on June 16, 2026, requesting $271,342.85 to fund 95% of the purchase of a 27-foot mobile Fire Safety and Severe Weather Simulation Trailer for a term of 24-months from the date of award;

**B)** **ratify** the designation of the County Administrator, or designee, who in this case was Fire Rescue Finance Director, who acted as the County's representative for the purpose of electronically signing and submitting the FY 2025 FPS Grant Application, including Assurances and Certifications via the DHS FEMA website which was signed and submitted on June 16, 2026; and

**C)** **delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant.

**SUMMARY:** This Grant Application requests $271,342.85 from DHS FEMA for the purchase of a 27-foot mobile Fire Safety and Severe Weather Simulation Trailer. The total project cost identified in the Grant Application is $284,910. **The required match for this grant is $13,567.15 (5% of the federal share)**, which will be funded from Fire Rescue's contingency reserve. If awarded, the Grant will provide funding to purchase a 27-foot mobile Fire Safety and Severe Weather Simulation Trailer. This trailer will provide hands-on fire and life safety education to high-risk populations, including older adults, school-aged children, individuals with disabilities, and families caring for disabled individuals. Due to the preparation time, submittal deadlines, and Board of County Commissioners (BCC) meeting dates, the grant application had to be submitted prior to full BCC approval. Countywide (SB)

**3. CONSENT AGENDA APPROVAL**

**S. FIRE RESCUE**

**6.** **Staff recommends motion to approve:** a Clinical Field Experience Agreement (Agreement) with Medical Career Academy, Inc., (MCA) for a period of two (2) years with three (3) 12-month renewals, commencing on August 25, 2026, through August 24, 2028. **SUMMARY:** This Agreement will allow Palm Beach County Fire Rescue (Fire Rescue) to provide clinical field experience to MCA students enrolled in its paramedic and Emergency Medical Technician (EMT) programs. MCA students will observe and assist in delivering emergency medical care under actual emergency conditions. The clinical field experience promotes public health, safety and welfare, and enhances the available pool of qualified personnel. The Agreement is for a period of two (2) years with three (3) 12-month renewals and can be terminated by either party for cause upon written notification to the other party and without cause, with 30 days written notification to the other party. Countywide (SB)

**7.** **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, updating the County's Hybrid Entity status under federal regulations relating to the Health Insurance Portability and Accountability Act (HIPAA) of 1996, as may be amended (HIPAA Regulations); providing for an effective date; repealing and replacing Resolution R2014-0173. **SUMMARY:** In Resolution R2014-0173, the County designated itself as a hybrid entity under the HIPAA Regulations and identified the Risk Management Department, the Fire Rescue Department (Fire Rescue), and the Division of Senior and Veterans Services (formerly known as Division of Senior Services) as the County's healthcare components subject to HIPAA Regulations. The HIPAA Regulations allow the County to limit the designation of a health care component to covered functions that it performs. Fire Rescue's Public Safety Answering Point (PSAP) and dispatch functions may be provided outside of Fire Rescue's covered entity health care provider status. This Resolution updates the County's Hybrid Entity status to separate out Fire Rescue's PSAP and dispatch function from Fire Rescue's healthcare component. Countywide (SB)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, adopting the Fiscal Year (FY) 2026-2027 Budget for the Air Pollution Control Program (Program) provided by the Florida Department of Health Palm Beach County (FDOHPBC). **SUMMARY:** This Resolution is required by the August 21, 1984, Agreement with the FDOHPBC to establish the annual budget for the expenditure of fees deposited into the Air Pollution Control Trust Fund. This Program is solely supported by motor vehicle license registration fees. The proposed FY 2026-2027 Budget for the Program from this funding source is $1,185,450. This Budget is 9% below FY 2025-2026 Budget. This Budget is supported by revenues and a surplus in the Air Pollution Control Trust Fund. It is also estimated that annual tag fee revenues collected during FY 2026-2027 will provide sufficient funds for this Budget. Countywide (RS)

U. OFFICE OF TECHNOLOGY & INNOVATION

1. **Staff recommends motion to approve:** an Addendum Agreement FL26-9014-00 (Addendum) extending services for the existing AT&T Emergency Call Tracking System (ECaTS) and maintaining current ret through July 10, 2028. **SUMMARY:** The ECaTS system is used to analyze statistics related to emergency calls made to the NG911 network Public Safety Answering Points (PSAPs) in order to better serve the citizens of Palm Beach County. This Addendum locks in the current price and it does not obligate the County to any particular level of expenditure, but continues as a procurement vehicle to obtain services at a set rate as needed. The Addendum extends existing ECaTS services from August 18, 2026 through July 10, 2028. This Addendum includes language reviewed by Risk Management and the County Attorney's Office stating that the County shall be required to pay the expense incurred by AT&T in connection with the replacement of the equipment, not due to ordinary wear and tear. Countywide (DB)

**3. CONSENT AGENDA APPROVAL**

**X. PUBLIC SAFETY**

**1. Staff recommends motion to approve:**

**A)** the appointment of four (4) new members to the Public Safety Coordinating Council (PSCC) of Palm Beach County (PBC) in seats designated with no term, effective August 25, 2026. These seats are held by statutory office holders or positional designees who serve for the duration of their appointment in the qualifying position:

| Seat # | Appointee Name | Seat Designation/ Nominated By |
|---|---|---|
| B – 2 | Daniel Eisinger | Public Defender, or designated assistant public defender |
| C – 3 | Sarah Willis | Chief Circuit Judge, or designated circuit judge |
| D – 4 | Ashley Zuckerman | Chief County Judge, or designated county judge |
| N - 19 | Michelle Cruz | Local Court Administrator, or designee |

**B)** the appointment of seven (7) new members to the PSCC of PBC for a four (4)-year term beginning August 25, 2026 and expiring August 24, 2030:

| Seat # | Appointee Name | Seat Designation / Nominated By |
|---|---|---|
| F – 6 | Derek Gibson | State Probation Administrator, Region 4, Circuit 15, or designee |
| I – 9 | Stephanie Thompson | Director of local substance abuse treatment program, or designee |
| J – 14 | Andrea Rocha | Community representative (county/state jobs programs or community groups) |
| J – 15 | Lydia Maldonado | Community representative (county/state jobs programs or community groups) |
| K – 16 | Asst. Chief Rodney Stevenson | Chief designated by Palm Beach County Association of Chiefs of Police |
| P – 21 | Maura Merkal | Florida Department of Children and Families (DCF) Substance Abuse and Mental Health Program representative, 15th Circuit |
| S – 24 | Dr. Joanna Reid-Enoise | Representative from a Palm Beach County homeless or supportive housing program |

**3. CONSENT AGENDA APPROVAL**

**X. PUBLIC SAFETY**

1. **SUMMARY:** The PSCC coordinates the planning and operation of PBC’s criminal justice system, including jail capacity, diversion programming, and system-wide coordination. The PSCC also serves as the PBC's Criminal Justice, Mental Health, and Substance Abuse (CJMHSA) Reinvestment Committee under Florida Statutes 394.657. The PSCC was established pursuant to Florida Statutes 951.26 and PBC Resolution R2023-0334, which establishes PSCC’s membership, organization, and responsibilities. Membership includes statutory designees from the judiciary, law enforcement, corrections, prosecution, defense, behavioral health, and community sectors. The PSCC has a total of 24 seats. The following four (4) seats carry no term designation as the appointees serve by virtue of their statutory office or positional designation. These members hold their PSCC seat for the duration of their qualifying appointment and do not require reappointment upon the expiration of a fixed term: Seat B-2 (Public Defender or designee); Seat C-3: Chief Circuit Judge or designee; Seat D-4: Chief County Judge or designee; and Seat N-19: Local Court Administrator or designee. The remaining seven (7) members listed in Motion B are appointed for a four (4)-year term beginning August 25, 2026 and expiring August 24, 2030. Seat S-24 Representative from a PBC homeless or supportive housing program or a supportive housing program, appointed to a four (4)-year term is a PBC employee as reflected under R2023-0334. Countywide (JW)

**3. CONSENT AGENDA APPROVAL**

**X. PUBLIC SAFETY**

**2. Staff recommends motion to:**

**A) ratify** the Mayor's signature on a Grant Application to the Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $134,210 submitted on April 28, 2026 to DOJ for the Federal Fiscal Year 2025 (County FY 2026) beginning October 1, 2024 through September 30, 2028 to fund the Palm Beach County Reentry Program;

**B) approve** Certifications and Assurances for the Grant Application submitted to the DOJ JAG in the amount of $134,210 submitted on April 28, 2026 to DOJ for the County FY 2026 beginning October 1, 2024, through September 30, 2028 to fund the Palm Beach County Reentry Program; and

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

**SUMMARY:** On March 16, 2026, the Criminal Justice Commission (CJC) received correspondence from the DOJ of potential funding for Palm Beach County (PBC) in the amount of $134,210 as part of the JAG Direct Program for County FY 2026 for this annual formula grant program (CFDA #16.738), due April 28, 2026. This continuation funding will support the Palm Beach County Reentry Program, which provides intensive case management services for individuals released from jail and prison to PBC. Over the past three (3) years, the Palm Beach County Reentry Program has served 1,524 adults returning from incarceration. In 2025, approximately 875 individuals were released from the Florida Department of Corrections (FDC) and returned to PBC. The Grant Application was submitted through the emergency process to meet the application deadline. **No County match is required.** Countywide (JW)

**3. CONSENT AGENDA APPROVAL**

**X. PUBLIC SAFETY**

**3. Staff recommends motion to:**

**A) receive and file** a Programmatic Cost Grant Award Modification (GAM) 624895 of the Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Federal Fiscal Year 2023 (County FY 2024) # 15PBJA-23-GG-03303-JAGX;

**B) approve** a Budget Transfer of $13,645 in the Criminal Justice Grant Fund to reduce operating expenses and increase the transfer to the Justice Services Grant Fund for the Justice Services Reentry Program; and

**C) approve** a Budget Amendment of $13,645 in the Justice Services Grant Fund to increase budget expenditures and revenue in the Justice Services Reentry Program.

**SUMMARY:** Palm Beach County (PBC) was allocated $145,193 in County FY 2024 grant funds (R2023-1800) as part of the JAG Direct Program (CFDA# 16.738) for expenditure during the period beginning October 1, 2022, through September 30, 2026. On September 26, 2023, the Criminal Justice Commission (CJC) approved allocating $131,548 in continuation funding for the Justice Services Reentry Program to provide intensive case management services for individuals returning to PBC after a period of incarceration. The additional $13,645 was allocated for equipment to support the work of the CJC. In an effort to maximize the impact of available resources, a request for a programmatic costs adjustment was submitted to and approved by DOJ to shift the $13,645 in equipment funds to the Justice Services Reentry Program subaward for case management services provided by The Lord's Place, Inc. In accordance with County PPM CW-O-051, this GAM is being submitted as a receive and file agenda item. **No County match funds are required.** Countywide (JW)

**3. CONSENT AGENDA APPROVAL**

**X. PUBLIC SAFETY**

**4.** **Staff recommends motion to receive and file:** a First Amendment to Contract R2025-1709 with The Lord's Place (TLP) to provide adult reentry case management and support services increasing the overall Contract by $77,500 from $257,500 for a new total amount of $335,000 and extending the period from July 1, 2026, through September 30, 2026. **SUMMARY:** Palm Beach County's (PBC) Department of Public Safety, Division of Justice Services, entered into a Contract with TLP on November 18, 2025, to coordinate adult reentry services for individuals returning to PBC following incarceration. This Contract is funded by the Florida Department of Corrections (FDC) through a Contractual Purchase Order (CPO). The State of Florida's and FDC's obligations are contingent upon annual appropriations by the Florida Legislature which become available July 1st. FDC retains final authority regarding both the availability of funds and the determination of what constitutes an annual appropriation or allocation for these services. This Amendment extends the current contract for three (3) months and increases the Contract amount by $77,500 from $257,500 to $335,000 to maintain continuity of services while a new contract is being drafted. The new contract will consolidate the existing contracts for TLP and align with the County's fiscal year. R2025-1708 through R2025-1710 authorized the County Administrator or designee to execute amendments and administrative documents associated with the contract on behalf of the Board of County Commissioners (BCC). Countywide (RS)

## 3. CONSENT AGENDA APPROVAL

### Y. PROCUREMENT

1. **Staff recommends motion to receive and file:** the quarterly list of contract terminations under section 2-53(d) of the County's Purchasing/Procurement Code (the Code). **SUMMARY:** Effective November 16, 2024, the Code authorized the Director of Procurement, in consultation with the County Attorney's Office, to terminate non-construction contracts, including exempt contracts, of any amount in accordance with the terms and conditions of the applicable contract. The Code requires the Director of Procurement to submit to the Board of County Commissioners (BCC) at least quarterly a receive and file agenda item listing all contract terminations, whether termination is for convenience or termination for cause. Additionally, pursuant to Countywide PPM# CW-L-008, Procurement Policies and Procedures, specifically Section II.D.b, it states the Procurement Director may terminate non-construction contracts…with County Administration review and approval. The list of quarterly contract terminations have been reviewed and approved by County Administration. The quarterly list of contract terminations are for the period of March 1, 2026 through May 31, 2026 (Procurement Department) Countywide (AH)

**3. CONSENT AGENDA APPROVAL**

**AA. PALM TRAN**

**1. Staff recommends motion to:**

**A) adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County (County), Florida, approving the submission of the Fiscal Year (FY) 2027 Section 5311, Formula Grants for Rural Areas Program (CFDA 20.509) Grant Application as administered by the Florida Department of Transportation (FDOT) in the amount of $1,319,565 to partially offset the operational costs for the Go Glades Service, and

**B) authorize** the Mayor of the Board of County Commissioners (BCC) to execute the Grant Application, supporting documents, and assurances.

**SUMMARY:** FDOT has notified Palm Tran of the availability of Section 5311 grant funds for mass transit operating assistance in non-urbanized areas. If awarded, the Grant will partially offset the operating costs of the Go Glades Service by 50%. The application is for $1,319,565 in grant funds, which requires **a local match of 50% or $1,319,566** for a total project cost of $2,639,131. **The grant match is included in Palm Tran's proposed FY 2027 Budget.** The Grant Application requires broader indemnification by the County than that approved by PPM CW-F-049. The resulting Grant Agreement will require the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of this Grant and advised staff accordingly. Given that liability is limited to the County's non-compliance or performance of this Grant Agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. Countywide (MMM)

**3. CONSENT AGENDA APPROVAL**

**AA. PALM TRAN**

**2. Staff recommends motion to:**

**A) receive and file** the electronically executed Energy Efficiency and Conservation Block Grant (EECBG) Program Agreement (Agreement) from the U.S. Department of Energy (DOE) awarding Palm Beach Board of County Commissioners (BCC) $652,450 through the DOE's formula non-competitive grant funds; the Agreement has an effective date of August 1, 2024, with an expiration date of July 31, 2026; and

**B) approve** a Budget Amendment of $652,450 in Palm Tran's Grant Fund 1341 to recognize the Grant Award;

**C) approve** the EECBG Program Agreement extension through July 31, 2027.

**SUMMARY:** On April 4, 2023, the BCC delegated authority to the County Administrator or designee to pursue funding from the DOE's EECBG Program, to sign all grant applications, and execute the grant agreement and all associated forms related to the grant agreement (3EE-2). Palm Tran electronically submitted the Grant Agreement for the EECBG Program from the DOE. The electronic document has been fully executed by the County Administrator on behalf of the BCC. In accordance with County PPM CW-F-003 and CW-O-051, a signed copy of Agreements executed under delegated authority must be placed on the BCC's agenda as a receive and file agenda item. The required items were delayed pending receipt of the executed grant extension agreement from the granting agency to allow submission of the agreement and extension concurrently, reflecting the revised grant end date. The documents executed are now being submitted to the BCC to allow the Clerk's Office to receive and file. The DOE EECBG Program provides funding for projects and programs that cut carbon emissions, improve energy efficiency and reduce energy use. The funding is flexible and can be used for a wide variety of activities including strategy development, technical assistance, energy audits, financial incentives, energy retrofits, and renewable energy technology for both buildings and transportation. No match is required for the grant. Countywide (MMM)

**3. CONSENT AGENDA APPROVAL**

**CC. SHERIFF**

1. **Staff recommends motion to approve:** a Budget Transfer of $923,000 from the Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. Section 932.7055(5), Florida Statutes, also requires that no less than 25% of the LETF's previous year's revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. PBSO's FY2026 donation requirement is $821,438. PBSO's support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is $3,331,250. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in Section 932.7055(5), Florida Statutes. Use of LETF requires approval by the Board of County Commissioners (BCC), upon request of the PBSO. The current State LETF balance is $3,705,973. Approval of this request will reduce the State LETF balance to $2,782,973. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes.

**3. CONSENT AGENDA APPROVAL**

**CC. SHERIFF**

1. **SUMMARY (cont'd.):** Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (RS)

| ORGANIZATION | AMOUNT |
|---|---|
| 211 Palm Beach/Treasure Coast, Inc. | $75,000 |
| Alzheimer's Community Care, Inc. | $15,000 |
| BAM Festival, Inc. | $3,000 |
| Bella's Angels, Inc. | $150,000 |
| Big Dog Ranch Rescue, Inc. - Spay & Neuter Program | $100,000 |
| Boca Helping Hands, Inc. | $15,000 |
| Boys & Girls Clubs of Palm Beach County, Inc. - Belle Glade | $25,000 |
| Boys & Girls Clubs of Palm Beach County, Inc. - Wellington | $10,000 |
| Child Rescue Coalition, Inc. | $15,000 |
| Esperanza Community Center, Inc. | $10,000 |
| Florida Alliance to End Human Trafficking, Inc. | $10,000 |
| Florida Crime Prevention Association, Inc. | $5,000 |
| Mental Health America of the Palm Beaches, Inc. | $10,000 |
| New Hope Charities, Inc. | $25,000 |
| Operation 300, Inc. – Goldstar Families | $350,000 |
| Palm Beach Economic Crime Unit, Inc. | $5,000 |
| Palm Beach County Sheriff's Foundation, Inc. - School Supplies | $25,000 |
| Palm Beach County Sheriff's Foundation, Inc. - Shop with a Cop | $40,000 |
| The ARC of Palm Beach County, Inc. | $25,000 |
| The Children's Place at Home Safe, Inc. | $10,000 |
| **Total Amount** | **$923,000** |

2. **Staff recommends motion to receive and file:** Amendment #1 to the Award Agreement between the Florida Department of Law Enforcement (FDLE) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance for the Fiscal Year (FY) 2024 Paul Coverdell Forensic Science Improvement Grants Program (Paul Coverdell) from June 30, 2026 through September 30, 2026. **SUMMARY:** On April 1, 2025, the Board of County Commissioners (BCC) accepted a FY 2024 Paul Coverdell Grant Award on behalf of PBSO, in the amount of $113,420.92 for the period October 1, 2025 through June 30, 2026 (R2025-0419). Amendment #1 extends the period of performance through September 30, 2026 to allow additional time for the purchase of necessary supplies and equipment for the Crime Lab. The Assistance Listings Number is 16.742 and the award number is C2405. There is **no match requirement** associated with this award. Countywide (RS)

## 3. CONSENT AGENDA APPROVAL

### CC. SHERIFF

3. **Staff recommends motion to:**

**A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a second donation from the Howard E. Hill Foundation, Inc., in the amount, of $25,000 for the period November 20, 2025 through September 30, 2026; and

**B) approve** a Budget Amendment of $25,000 in the Sheriffs Grant Fund.

**SUMMARY:** On March 3, 2026, the Board of County Commissioners (BCC) accepted a $25,000 donation on behalf of the PBSO from the Howard Hill Foundation, Inc. for the period November 20, 2025 through September 30, 2026, to offset the contractual services cost of a ShotSpotter System for the Gunfire Detection and Location Project (R3CC-1). On June 11, 2026, the Howard Hill Foundation awarded an additional $25,000 donation to continue to support the ShotSpotter System. The total donation is $50,000. Countywide (RS)

4. **Staff recommends motion to:**

**A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a Fiscal Year (FY) 2026 High Intensity Drug Trafficking Area (HIDTA) Grant Award from the Office of National Drug Control Policy (ONDCP) in the amount of $74,972, for the period of January 1, 2026 through December 31, 2027; and

**B) approve** a Budget Amendment of $74,972 in the Sheriff's Grant Fund.

**SUMMARY:** On July 2, 2026, PBSO received a FY26 HIDTA Grant Award from ONDCP in the amount of $74,972 for the period of January 1, 2026 through December 31, 2027. The grant will pay for overtime and investigative expenses to support the Palm Beach Narcotics Task Force. There is **no match requirement associated with this award**. The Assistance Listing Number (ALN) number is 95.001 and the contract number is HID1226G086400. Countywide (RS)

3. **CONSENT AGENDA APPROVAL**

**CC. SHERIFF**

5. **Staff recommends motion to receive and file:** Modification #3 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2023 State Homeland Security Grant Program (SHSGP) from June 30, 2026 to June 30, 2027. **SUMMARY:** On June 4, 2024, the Board of County Commissioners (BCC) accepted a FY 2023 SHSGP Grant Award on behalf of PBSO in the amount of $336,000, for the grant period April 29, 2024 through September 30, 2025 (R2024-0651). On September 16, 2025, the BCC accepted Modification #1, which extended the grant period through March 31, 2026 (R2025-1267). On March 10, 2026, the BCC accepted Modification #2, which extended the grant through June 30, 2026 (R2026-0340). Modification #3 extends the period of performance through June 30, 2027, to allow additional time to complete the regional intelligence sharing projects in support of the State's Homeland Security Strategic Plan. **There is no match requirement associated with this award**. The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R0916. Countywide (RS)

**DD. TOURIST DEVELOPMENT COUNCIL**

1. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY2026, Category "G" Grant Agreement with the Palm Beach County Sports Commission, Inc. (Sports Commission) for the promotion of the National Collegiate Athletic Association (NCAA) Division II Women's Golf National Championship, held May 11 – 16, 2026 for the grant term of November 11, 2025 – August 16, 2026. This grantee was approved by the Tourist Development Council (TDC) on November 13, 2025, in the amount of $30,000. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Sports Commission/ NCAA Division II Women's Golf National Championship are estimated to be 1,758. Countywide (YBH)

**3. CONSENT AGENDA APPROVAL**

**DD. TOURIST DEVELOPMENT COUNCIL**

2. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY2026, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with South Florida Collegiate Baseball League, Inc. for the promotion of the South Florida Collegiate Baseball League held June 3 through July 26, 2026, for the grant term of November 3, 2025 through October 26, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of $25,000. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for South Florida Collegiate Baseball League, Inc./South Florida Collegiate Baseball League are estimated to be 2,500. Countywide (YBH)

3. **Staff recommends motion to receive and file:** two (2) fully executed Palm Beach County FY2026, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (SportsCommission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

   **A)** Prospect Wire 2, LLC, for the promotion of the Prospect Wire Southeast Championship, held May 30 – June 3, 2026, for the term October 30, 2025 – September 3, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of $20,000; and

   **B)** ProspectSelect Baseball, Inc., for the promotion of the Prospect Select Summer Series, held June 5 – July 14, 2026, for the term October 5, 2025 – October 14, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of $73,000.

   **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for Prospect Wire 2, LLC/Prospect Wire Southeast Championship are estimated to be 2,000, and room nights generated for ProspectSelect Baseball, Inc./Prospect Select Summer Series are estimated to be 8,880. Countywide (YBH)

## 3. CONSENT AGENDA APPROVAL

### DD. TOURIST DEVELOPMENT COUNCIL

4. **Staff recommends motion to approve:** a Palm Beach County Tourist Development Tax Category "B" FY 2026 Agreement with Florida Atlantic University Board of Trustees (FAU) and Florida Atlantic University Foundation, Inc. (FAUF) in the amount of $190,626 for a retroactive term of October 1, 2025 through September 30, 2026, and managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the promotion/marketing of cultural events. **SUMMARY:** On October 21, 2025, 22 fully executed Category "B" grant agreements were submitted as receive and file agenda items. This last Agreement is being submitted retroactively because it required modifications requested by FAU and FAUF. This Agreement deviates from the standard grant template and is being presented separately for approval. FAUF has been certified by FAU as a direct-support organization of FAU pursuant to Section 1004.28, Florida Statutes, and pursuant to its articles of incorporation, FAUF was established to do and perform all things necessary and to have all powers necessary to encourage, promote, and provide FAU with funds and resources to further FAU's slated objectives as a state university of Florida. FAU and FAUF desire and request that the County pay FAUF the Grant Funds that are due FAU. Grant funding was approved by the Tourist Development Council (TDC) on June 12, 2025. This Agreement will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)

## 3. CONSENT AGENDA APPROVAL

### EE. EMERGENCY MANAGEMENT

1. **Staff recommends motion to receive and file:** Agreements with 11 governmental agencies to provide reimbursement for medical equipment purchases from Emergency Medical Services (EMS) grant funding received by Palm Beach County from the State of Florida Department of Health:

   1. City of Boca Raton;
   2. City of Delray Beach;
   3. City of Greenacres;
   4. City of Palm Beach Gardens;
   5. City of Riviera Beach;
   6. City of West Palm Beach;
   7. Town of Highland Beach;
   8. Town of Jupiter;
   9. Town of Palm Beach;
   10. Village of North Palm Beach; and
   11. Village of Tequesta

   **SUMMARY:** On March 3, 2026 (Agenda Item 3X-4), the Board of County Commissioners (BCC) approved a standard five (5) year Agreement template and authorized the County Administrator or designee to execute Agreements with municipal EMS agencies for reimbursement of eligible expenditures through the EMS County Grant Fund Program. The attached Agreements with 11 governmental agencies utilize the approved standard Agreement template and provide reimbursement for eligible EMS medical equipment purchases utilizing grant funding received by Palm Beach County from the State of Florida Department of Health, Bureau of Emergency Medical Services. Eligible uses may include the purchase of EMS equipment such as stretchers, ventilators, cardiac monitors, and other related items, as well as training courses designed to enhance provider skills and capabilities. In addition, eligible expenditures may include specialized medical supplies, such as whole blood, that support advanced pre-hospital patient care. These Agreements are being submitted to the BCC in accordance with the delegated authority approved by the BCC. No County matching funds are required. Countywide (SB)

**3. CONSENT AGENDA APPROVAL**

**FF. CAREERSOURCE**

1. **Staff recommends motion to approve:** two (2) appointments to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the term of August 25, 2026 through August 24, 2030:

| Appointment | Seat # | Area of Representation | Nominated By |
|---|---|---|---|
| Lindsay Wilder | 7 | BU- Business Representative | Seacoast Bank |
| Philip Harris | 9 | GRED-Government Representative – Economic Development | City of Greenacres |

**SUMMARY:** The Board's mission is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School-to-Work, and Adult/Literacy educational training. On October 22, 2024, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium (R2024-1435) (Agreement), which replaced prior Agreements. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The Board approved the appointments of Ms. Lindsay Wilder and Dr. Philip Harris at their June 25, 2026 meeting. Ms. Lindsay Wilder will replace Mr. Christopher Cothran whose term expired July 11, 2026. Dr. Philip Harris will replace Mr. Richard Radcliffe who resigned. Ms. Lindsay Wilder, is Senior Vice President and Commercial Banker at Seacoast Bank and Dr. Philip Harris, is the Economic Development Director for the City of Greenacres. There are currently 23 seats and 20 are filled. Countywide (RS)

**3. CONSENT AGENDA APPROVAL**

**GG. <u>INTERNAL AUDITOR</u>**

**1.** **Staff recommends motion to approve:** reappointment of the following individual to the Internal Audit Committee (IAC) for the term of October 1, 2026 through September 30, 2029:

| Seat | Nominee | Nominated by: |
|---|---|---|
| 5 | Donna Wisenski | Commissioner Weiss<br>Commissioner Marino |

**SUMMARY:** The purpose of the IAC is to assist the Board of County Commissioners (BCC) in fulfilling its oversight and governance responsibilities related to County operations, and to provide advice and recommendations to the County Internal Auditor. All members of the IAC are required to be citizens of the County, independent of County operations and officials, with experience in business or finance; government accounting, auditing, operations or financial management; or other relevant experience. At its March 18, 2026 meeting, the IAC unanimously recommended the re-appointment of Ms. Wisneski to Seat 5. If approved, Ms. Wisneski will serve a three (3)-year term ending September 30, 2029. The IAC is comprised of five (5) full-member seats and one (1) alternate member seat. <u>Countywide</u> (DB)

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

**A)** Proclamation declaring August 2026 as Veterans and First Responders Month. (District 4)

**B)** Proclamation declaring August 2026 as National Black Business Month. (District 7)

**C)** Proclamation declaring August 2026 as Boca Achievement Center Day. (District 5)

**D)** Proclamation recognizing the City of Riviera Beach as a 2026 All-America City Award Winner. (District 7)

**E)** Proclamation declaring August 25, 2026 as Justin Barlett Animal Rescue Day. (District 5)

**F)** Proclamation declaring January 3 – 10, 2027 as SuperCar Week. (District 2)

**G)** Proclamation declaring August 25, 2026 as Daughters of the American Revolution Day. (District 5)

**H)** Proclamation declaring August 2026 as National Golf Month. (District 1)

**I)** Proclamation declaring August 2026 as Back to School Month in Palm Beach County. (District 3)

**J)** Proclamation Celebrating 55 Years of Countywide Transit Services. (District 1)

**K)** Proclamation declaring August 31, 2026 as International Overdose Awareness Day. (District 6)

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

### A. FIRE RESCUE

1. **Staff recommends motion to:**

**A) adopt** a Resolution establishing the rate for the non-ad valorem special assessment annually levied against parcels of real property within the Palm Beach County Municipal Service Benefit Unit for Fire Hydrant Maintenance and Rental - Boca Raton (MSBU-Boca Raton) commencing fiscal year 2026-27 and for all subsequent fiscal years; providing for repeal of Resolution 2008-0239; and providing for a savings clause;

**B) adopt** a Resolution adopting the non-ad valorem assessment roll for the MSBU-Boca Raton for fiscal year 2026-27 and all subsequent fiscal years; providing for the annual levy of non-ad valorem special assessments against parcels of real property within the MSBU-Boca Raton; providing for the repeal of Resolution 2001-1181; and providing for a savings clause; and

**C) authorize** the Mayor to execute Certificate to Non-Ad Valorem Assessment Roll (DR-408A) form certifying the non-ad valorem assessment roll for MSBU-Boca Raton.

**SUMMARY:** The MSBU-Boca Raton for Fire Hydrant Maintenance and Rental-Boca Raton was established in February of 1993, as set out in Chapter 26, Article III of the Palm Beach County Code. The current rate as established by Resolution is $23 per parcel (R2008-0239). Pursuant to Section 197.3632, Florida Statutes, and Palm Beach County Code Sections 26-106 through 26-109, a non-ad valorem special assessment is levied against the real property parcels located within the MSBU-Boca Raton. The rate has been the same since 2008. The proposed rate Resolution would increase the rate due to the maintenance cost of the hydrants exceeding the current assessment rate. The increasing maintenance cost has been steadily reducing the fund balance, and without the increase the fund will go negative. The current rate will be increased from $23 per parcel to $27 per parcel. This public hearing is being held to adopt the assessment rate and the non-ad valorem assessment roll, in accordance with Section 197.3632(4), Florida Statutes and Section 26-109 of the Palm Beach County Code. Every year the assessment roll must be certified by the Mayor of the BCC, and the State Department of Revenue (DOR) form DR-408A must be signed by the Mayor for each MSBU in order for the assessment to be included on the property's annual tax bill. These forms and the assessment rolls must be submitted to the Tax Collector no later than September 15th, of each year. District 5 (SB)

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## 6. REGULAR AGENDA

### A. AIRPORTS

1. **Staff recommends motion to approve:**

**A)** Amendment No. 1 to the Contract for Program Management Services (Contract) with EXP U.S. Services Inc. (EXP) in the amount of $1,940,075.04 for various capital projects at the President Donald J. Trump International Airport (DJT); and

**B)** a Budget Transfer in the amount of $1,940,075, in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of $1,940,075 to provide budget for Amendment No. 1.

**SUMMARY:** The Contract with EXP was approved by the Board of County Commissioners (BCC) on July 8, 2025 (R2025-0927) in the amount of $817,262.56. The Contract provides for program management services for various capital improvement projects at DJT. A detailed Contract History is included in Attachment 1. Approval of Amendment No. 1 will increase the Contract amount by $1,940,075.04 for a total Contract amount of $2,757,337.60 and provides for continued project management services for the Concourse B Expansion Project including, but not limited to, project/program planning and coordination, inspection, document review, ensuring contract compliance, and budget and schedule monitoring. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of $1,000,000 on a consent agenda. Amendment No. 1 exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

## 6. REGULAR AGENDA

### B. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to:**

**A) approve** Housing Bond Loan Program (HBLP) – Workforce Housing Multifamily Development award to Bridge Holding RE, LLC, an affiliate of Office America Group in the amount of $1,059,223 for the Lake Worth Station Project (Project);

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

**C) approve** a Budget Transfer of $1,059,223 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

**SUMMARY:** On December 2, 2025, the Palm Beach County (County) Board of County Commissioners (BCC), conceptually approved HBLP funding in the amount of $1,059,223 for the Project. The Project consists of a five (5)-story building with 91 multifamily rental development units of which 13 will be County-assisted, and will be located at 1011 10th Avenue North, in Lake Worth Beach. Funds will be provided on a per-unit basis, and the total of all County funding shall not account for more than 50% of the total unit cost as allocated to the County-assisted funding units. The County-assisted units will be available to eligible households at or below 110% Area Median Income (AMI) with income targeting as deep as 60% AMI (incomes no greater than $141,350 and $77,100 for a family of four [4], respectively). A declaration of restrictions will be recorded to ensure affordability for a no less than 50-year period. The total Project cost is $29,658,278 for a per-unit cost of $325,915. Total County HBLP investment for this Project is $1,059,223 or .035% ($81,478 per County-assisted unit) of the total Project.

6. REGULAR AGENDA

B. HOUSING & ECONOMIC DEVELOPMENT

1. **SUMMARY (cont'd.):** Based on the preliminary underwriter's report, County funding will be provided in the form of a repayable loan at 3% interest. Affordability restrictions will be recorded through Declarations of Restrictive Covenants and will survive repayment of the loan.

Funding sources for this project are as follows:

| **Funding Sources:** | |
|---|---|
| CVI Loan Sub Holdings VIII, LLC/Dwight Holdings LLC | $22,500,000 |
| Builder Exchange Program | $4,323,488 |
| **PBC Housing Bond Funds** | **$1,059,223** |
| City of Lake Worth Beach CRA | $200,000 |
| Developer Equity | $1,575,567 |
| **Total Development Cost** | **$29,658,278** |

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and Bridge Holding RE, LLC. The funding agreements and related documents pursuant to these funds will be between the County and the entities identified herein or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. District 2 (HJF)

## 6. REGULAR AGENDA

### B. HOUSING & ECONOMIC DEVELOPMENT

2. **Staff recommends motion to:**

**A)** **approve** Housing Bond Loan Program (HBLP) – Affordable Housing Multifamily Development funding award to DM Redevelopment II Ltd., in the amount of $4,987,000 for the Residences at Martin Manor II Project (Project);

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

**C)** **approve** a Budget Transfer of $4,987,000 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

**SUMMARY:** On November 18, 2025, the Palm Beach County Board of County Commissioners (BCC) conceptually approved HBLP funding in the amount of $4,987,000 for the Project. The Project consists of two (2) residential buildings containing a total of 105 affordable County-assisted rental units to be located at 1350 N. Dixie Hwy, Boca Raton. HBLP funds will be allocated on a per-unit basis, and all 105 units will be designated as County-assisted units. All units will be restricted to eligible households earning at or below 70% of the Area Median Income (AMI), with affordability levels extending to eligible households earning as low as 30% AMI (incomes no greater than $89,950 and $38,550 for a family of four [4], respectively). A Declaration of Restrictions will be recorded to ensure long-term affordability for a period of 50 years. The total Project cost is $47,984,719 approximately $400,484 per unit or $477 per residential square foot. The County HBLP investment of $4,987,000 represents approximately 10.39% of the total development cost with a per County-assisted unit cost of $47,495. Based on the preliminary underwriter's report, County funds will be provided in the form of a 1% interest, repayable loan secured by a mortgage. The loan shall be secured by a mortgage and note that requires repayment of principal and interest within 20 years.

**6. REGULAR AGENDA**

**B. HOUSING & ECONOMIC DEVELOPMENT**

**2. SUMMARY (cont'd.):** Funding sources for this project are as follows:

| Development Sources | |
|---|---|
| Grand Bridge/Freddie Mac | $8,990,000 |
| PBC HBLP (PBC HED.HBLP.2025.2) | $4,987,000 |
| Boca Raton Housing Authority | $4,200,000 |
| FHFC – HC 9% / Bank of America | $29,247,075 |
| Deferred Development Fee | $560,644 |
| ***Total Development Sources*** | ***$47,984,719*** |

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and DM Redevelopment II Ltd, or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. District 3 (TJC)

## 6. REGULAR AGENDA

### B. HOUSING & ECONOMIC DEVELOPMENT

3. **Staff recommends motion to:**

**A) approve** Housing Bond Loan Program (HBLP) – Affordable Housing Multifamily Development funding award to OHG FL PBC I Potomac LP, in the amount of $10,000,000 for the Wave at Potomac Project (Project);

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

**C) approve** a Budget Transfer of $10,000,000 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

**SUMMARY:** On December 2, 2025, the Palm Beach County Board of County Commissioners (BCC) conceptually approved HBLP funding in the amount of $10,000,000 for the Project. The Project consists of two (2), four (4)-story residential buildings containing a total of 200 affordable rental units located at 1589 S. Military Trail in West Palm Beach. HBLP funds will be allocated on a per-unit basis, and all 200 units will be designated as County-Assisted units. All units will be restricted to eligible households earning at or below 80% of the Area Median Income (AMI), with affordability levels extending to eligible households earning as low as 50% AMI (incomes no greater than $102,800 and $64,250 for a family of four [4], respectively). A Declaration of Restrictions will be recorded to ensure long-term affordability for a period no less than 99 years. The total Project cost is $77,281,909, approximately $386,410 per unit or $311.57 per residential square foot. The County HBLP investment of $10,000,000 represents approximately 12.9% of the total development cost with a per County-assisted unit cost of $50,000. Based on the preliminary underwriter's report, County funds will be provided in the form of a 1% interest, repayable loan secured by a mortgage. The loan shall be secured by a mortgage and note that requires repayment of principal and interest within 20 years.

## 6. REGULAR AGENDA

### B. HOUSING & ECONOMIC DEVELOPMENT

3. **SUMMARY (cont'd.):** Funding sources for this project are as follows:

| **Funding Sources:** | |
|---|---|
| Citibank | $28,500,000 |
| **Palm Beach County – HBLP** | **$10,000,000** |
| CREA LLC - Housing Credit 4% | $28,840,401 |
| Deferred Developer Fee | $9,941,508 |
| **Total Funding Sources** | **$77,281,909** |

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and OHG FL PBC I Potomac LP., or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. District 3 (TJC)

### C. INTERGOVERNMENTAL AFFAIRS

1. **Staff recommends motion to receive and file:** 2026 Legislative Session Report. **SUMMARY:** Staff will present the 2026 Legislative Session Report to the Board of County Commissioners (BCC), including a review of Palm Beach County's (County) 2026 legislative and appropriation-based priorities. Members of the County's professional contract lobbying team may also be present to review legislation affecting the County. Topics covered will include but are not limited to: state budget highlights; County appropriations, including County Road 880, Peanut Island Historic Restoration, Lake Worth Lagoon Initiative, Loxahatchee River Preservation Initiative, Australian Avenue Road and Drainage Improvements, and Water Treatment Plant Upgrades; statewide legislative highlights; local government preemptions; and specific legislation impacting the County. Countywide (SS)

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**AUGUST 25, 2026**

## 7. BOARD APPOINTMENTS

### A. <u>COMMISSION DISTRICT APPOINTMENTS</u>

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## 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

## 10. COMMISSIONER COMMENTS

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

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

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

**District 4 – COMMISSIONER MARCI WOODWARD**

**District 5 - COMMISSIONER MARIA SACHS**

**District 6 - COMMISSIONER SARA BAXTER**

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

**11. ADJOURNMENT**

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