

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

JULY 2, 2024

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption

- 3. CONSENT AGENDA (Pages 11 - 68)**

- 4. SPECIAL PRESENTATIONS (Page 69)**

- 5. PUBLIC HEARINGS - 9:30 A.M. (Page 70)**

- 6. REGULAR AGENDA (Pages 71 - 85)**

- 7. BOARD APPOINTMENTS (Page 86)**

- 8. STAFF COMMENTS (Page 87)**

- 9. BCC COMMENTS (Page 88)**

- 10. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 89)**

- 11. ADJOURNMENT (Page 90)**

TABLE OF CONTENTS

CONSENT AGENDA

B. CLERK & COMPTROLLER

Page 11

- 3B-1 Warrant list
- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 11

- 3C-1 Adopt –A-Road agreements with Alternatives For You, LLC and PC Professor Computer Training and Repair dated February 27, 2024.

Page 12

- 3C-2 Contracts for Milling & Resurfacing contracts with M&M Asphalt Maintenance Inc., Halley Engineering Contractors, Inc. and Ranger Construction Industries, Inc.

Page 13

- 3C-3 Contract with Consor Engineers, LLC for Center Street from Loxahatchee River Road to Alternate A1A.

D. COUNTY ATTORNEY

Page 13

- 3D-1 Settlement agreement with Aiken v. Palm Beach County

E. COMMUNITY SERVICES

Page 14

- 3E-1 Appointment of two new members to the Palm Beach County HIV Comprehensive AIDS Resources Emergency Act Council for the term July 2, 2024 to May 16, 2024.

Page 15

- 3E-2 One appointment to the Citizens Advisory Committee on Health and Human Services for the term July2, 2024 to September 30, 2026.

Page 16

- 3E-3 Retroactive Interlocal Agreement with Florida Atlantic University Board of Trustees under the Department of Justice Comprehensive Opioid.

Page17

- 3E-4 Retroactive Agreement under the Financially Assisted Agencies program to The Salvation Army through the Low-to-Moderate Intensity Care Medical Respite Program.

TABLE OF CONTENTS

CONSENT AGENDA

E. COMMUNITY SERVICES

Page 18

3E-5 Allocation of funds in the Financially Assisted Agency areas of Housing & Homelessness and Homeless Prevention.

F. AIRPORTS

Page 19

3F-1 Change Order No., 3 to the Contract with All Florida Contracting Services, LLC for the Fuel Farm Emergency Generator Project at the Palm Beach County Glades Airport.

F. AIRPORTS

Page 20

3F-2 Amendment No. 4 to the Contract with AVCON, Inc. for Consulting/Professional Services for the performance of general airport consulting services.

Page 20 - 21

3F-3 Award Modification of Law Enforcement Officer Reimbursement Program Other Transaction Agreement with Transportation Security Administration for law enforcement services at Palm Beach International Airport.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 21

3G-1 Negotiated settlement offer for the full satisfaction of the code enforcement lien against Jeanie Martin and Susan Lee on August 7, 2019.

Page 22

3G-2 Negotiated settlement offer for the full satisfaction of code enforcement lien entered against Marian Blasko on June 5, 2019.

3G-3 Negotiated settlement offer for the full satisfaction of a code enforcement lien entered against Dianitza and Victor Lopez on April 7, 2021.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 23

3H-1 Extend the term of the agreement for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System from July 2, 2024 through July 1, 2029.

Page 24

3H-2 Zero-dollar Change Order No. 38 decreasing the Construction Manager at Risk Services contract with James B. Pirtle Construction Company, Inc.

TABLE OF CONTENTS

CONSENT AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 25

3H-3 Receive and file for standard license agreement for use of county-owned property for Healthy Mothers/Healthy babies, Safety Council and Sunfest of Palm Beach County Inc. for parking.

Page 26

3H-4 Approve Criminal History Record Check User Agreement for non-criminal justice purposes with Florida Department of Law Enforcement.

Page 27

3H-5 First amendment to the Amended and Restated Interlocal Agreement with the Town of Loxahatchee Groves to extend the agreement for interoperable communications through the County's Public Safety Radio System.

Page 28

3H-6 Approval of Work Order No. 24-015 to the annual minor construction services contract with Ralph Della-Pietra Inc.

Page 29

3H-7 Supplement No. 1 to Consultant Services Authorization No. 11 with Currie Sowarsd Aguila Architects, Inc. for Fire Rescue Station No. 24.

Page 30

3H-8 First Amendment to Interlocal Agreement with Port of Palm Beach District and extend the service of radio maintenance service from August 16, 2024 through August 15, 2029.

Page 31

3H-9 Annual heating, ventilation and air conditioning contract with Cedars Electro-Mechanical, Inc. for WUD CROC Chiller Replacements project.

Page 32

3H-10 Annual heating, ventilation and air conditioning contract with Air Mechanical & Service Corp. for the Main Branch Library chiller replacement project.

Page 33

3H-11 Interlocal agreement Agreement with Health Care District of Palm Beach County for fleet and fuel management services from July 8, 2024 to July 7, 2029.

Page 34

3H-12 Change Order No. 12 for the contract with The Morganti Group, Inc. for Fire Station No. 40 project.

TABLE OF CONTENTS

CONSENT AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 35

3H-13 First Amendment to Agricultural Land Management Interlocal Agreement with Palm Beach soil and Water Conservation District.

Page 36

3H-14 Utility Easement Agreement in favor of Florida Power & Light for the Senator Joe Abruzzo facility east of Lyons Road.

I. HOUSING AND ECONOMIC DEVELOPMENT

Page 37

3I-1 Palm Beach County Housing Authority plan in connection with its Annual Plan for Fiscal Year 2024-2025 for Certification by State or Local Official of PHA Plans Consistency with Consolidated Plan.

3I-2 Nomination of Ms. Tracy L. Caruso as Chairperson of the Housing Finance Authority of Palm Beach County for the term July 2, 2024 to July 1, 2025.

Page 38

3I-3 HUD Form 7015.15 request for release of funds and a memorandum of agreement between Florida State Historic Preservation Officer.

Page 39

3I-4 Impact Fee Affordable Housing Assistance Program funding award with Madison Terrace, LLC.

Page 40

3I-5 Transfer of real properties owned by Palm Beach Habilitation Center, Inc. and Seagull Industries for the Disabled, Inc. to The ARC of Palm Beach County, Inc.

Page 41 - 42

3I-6 Reappointment of five nominees and appointment of two nominees to the Commission on Affordable Housing.

K. WATER UTILITIES

Page 43 - 44

3K-1 A total of four applications for Florida Department of Environmental Protection Resilient Florida Program for additional funding.

Page 45 - 46

3K-2 Supplement No. 1 and No. 2 with construction phase services with consultants Kimley Horn.

TABLE OF CONTENTS

CONSENT AGENDA

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 47

- 3L-1 Annual contract with Eastman Aggregate Enterprises, LLC and Dickerson Infrastructure, Inc. for Palm Beach County Dune and Beach Restoration

M. PARKS & RECREATION

Page 48

- 3M-1 Two executed Entertainment Contractor agreements with Gary Frost for Legends on the Lawn Sour Mash concert and Rocket Entertainment Group, LLC for the Carlin Park After Dark Doors Alive concert.
- 3M-2 An executed Sound and Light Production Services Contractor Agreement with Sanderford Sound, Inc., for the Carlin Park After Dark Doors Alive concert at Seabreeze Amphitheater.

Page 49

- 3M-3 An executed Special Events Rental Agreement with Battle Bros LLC for the South Florida Food Fest and Craft Fair at Burt Aaronson South County Regional Park.
- 3M-4 An executed Independent Contractor Agreement with Go with Gabe LLC, for pickleball instruction at various Palm Beach County Parks locations (indoor and outdoor).

Q. CRIMINAL JUSTICE COMMISSION

Page 50

- 3Q-1 Second amendment to the Interlocal agreement with Florida State University to extend the term agreement regarding the Court Date Reminder System.

Page 51

- 3Q-2 Grand adjustment notice 5 of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge and adjustment of previous award budget.

Page 52 - 53

- 3Q-3 Three grant awards from Florida Department of Law Enforcement with The Lord's Place, City of Riviera Beach and equipment for Countywide Law Enforcement agencies.

X. PUBLIC SAFETY

Page 54

- 3X-1 Second Amendment to the Contract for Consulting/Professional Services in the area of veterinary and medical services with Tri-County Humane Society, Inc. for spaying/neutering at risk cats as part of the Countdown 2 Zero.

Page 55

- 3X-2 Memorandum for Florida Department of Highway Safety and Motor Vehicles to maintain access to driver history records and information used in the administration of the Vehicle for Hire and Towing and Immobilization Services ordinances.

TABLE OF CONTENTS

CONSENT AGENDA

X. PUBLIC SAFETY

Page 56

3X-3 Eight Grant Adjustment Modifications with the US Department of Justice, Office on Violence Against Women, Grants to Improve Criminal Justice Response Program.

AA. PALM TRAN

Page 57

3AA-1 Federal Transit Administration Master Agreement.
3AA-2 Revised Substance Abuse Policy for Palm Beach County's public transit system and transmission of the revised program to the Federal Transit Administration.

BB. YOUTH SERVICES

Page 58 - 59

3BB-1 Second Amendment to Community Based Agency Contract with American Association of Caregiving Youth, Inc. and First Amendment to Community Based Agency Contract with Grandma's Place, Inc.

Page 60

3BB-2 First amendment to contract with Friends of Youth Services and budget transfer relating to Summer Camp Scholarship Program.

CC. SHERIFF

Page 61

3CC-1 Grant modification to the Fiscal Year 2021 State Homeland Security subgrant agreement with the State of Florida, Division of Emergency Management.
3CC-2 Modification to the memorandum of agreement with the City of Miami for the Fiscal Year 2022 Urban Security Area Initiative.

Page 62

3CC-3 First Amendment to the Fiscal Year 2022 Law Enforcement Strategies for Reducing Trespassing grant with the Federal Railroad Administration.
3CC-4 Sixth modification to the Fiscal Year 2021 Urban Security Area Initiative agreement with the City of Miami.

Page 63

3CC-5 Grant agreement with Palm Beach Sheriff's Office and the City of Miami for the Fiscal Year 2023 Urban Area Security Initiative.

DD. TOURIST DEVELOPMENT COUNCIL

Page 64

3DD-1 Two fully executed grant agreements for the Palm Beach County Sport Commission, Spartan Race, Inc. and Players International Management, Inc.

TABLE OF CONTENTS

CONSENT AGENDA

EE. OFFICE OF EQUAL OPPORTUNITY

Page 65

3EE-1 Modification of an amended contract with the U.S. Equal Employment Opportunity Commission.

FF. OFFICE OF RESILIENCE

Page 65

3FF-1 First Amendment to the Grant Agreement No. 22PLN73 with the Florida Department of Environmental Protection Resilient Florida Program.

Page 66

3FF-2 First Amendment to the Grant Agreement No. 22PLN73 with the Florida Department of Environmental Protection Resilient Florida Program.

GG. OFFICE OF EQUAL BUSINESS OPPORTUNITY

Page 67

3GG-1 Participation with the 18th Annual Palm Beach Business Matchmaker Conference and Expo.

HH. HEALTH DEPARTMENT

Page 68

3HH-1 Nomination of one nominee to the Environmental Appeals Board to complete a term and reappointment of one nominee for a full term.

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 69

- 4A Congresswoman Cherfilus-McCormick
- 4B Clean Beaches Week
- 4C National Black Business Month
- 4D Puerto Rican Day
- 4E 13th Annual Kidsfit Jamathon Day
- 4F Park and Recreation Month
- 4G Rob Sweeten Day

PUBLIC HEARINGS – 9:30 A.M.

A. PUBLIC SAFETY

Page 70

5A-1 Preliminary reading of the proposed amendment of the Adult Entertainment Ordinance Section 17-153.

TABLE OF CONTENTS

REGULAR AGENDA

A. AIRPORTS

Page 71 - 72

6A-1 Third contract amendment with AECOM Technical Services, Inc. for consulting services.

Page 73

6A-2 Sixth contract amendment with Turner Construction Company for airport improvements.

Page 74

6A-3 Twelfth contract amendment with RS&H, Inc. for additional services related to Concourse B Expansion project.

B. CLERK & COMPTROLLER

Page 75

6B-1 Annual Comprehensive Financial Report and Popular Annual Financial Report.

C. FACILITIES DEVELOPMENT & OPERATIONS

Page 75

6C-1 Board direction regarding potential rent abatement for Historical Society of Palm Beach County.

Page 76

6C-2 Third amendment to the contract with Kaufman Lynn Construction, Inc. for the Canyon District Park project.

Page 77

6C-3 Agreement for Purchase and Sale vacant land north of Indiantown Road and east of Bee Line Highway.

D. YOUTH SERVICES

Page 78

6D-1 Allocations of funding for Action Areas of Economic Access, Parenting and Role Models and Educational Supports.

E. HOUSING & ECONOMIC DEVELOPMENT

Page 79

6E-1 Adoption of resolution for the Palm Beach County Action Plan.

F. OFFICE OF EQUAL BUSINESS OPPORTUNITY

Page 80 - 81

6F-1 Contract with Griffin & Strong, P.C. regarding disparity studying in the utilization of Minority and Women Owned Business Enterprises.

JULY 2, 2024

TABLE OF CONTENTS

REGULAR AGENDA

G. COMMUNITY SERVICES

Page 82 - 83

6G-1 Amendment No. 0008 and Amendment No. 0009 to Florida Department of Children and Families Unified Homeless Grant Contract.

H. OFFICE FINANCIAL MANAGEMENT AND BUDGET

Page 84 - 85

6H-1 Proposed not-to-exceed mileage rates for the Fiscal Year 2025 budget to the Property Appraiser.

BOARD APPOINTMENTS

Page 86

7A-1 Commission on Affordable Housing

STAFF COMMENTS (Page 87)

BCC COMMENTS (Page 88)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 89)

ADJOURNMENT (Page 90)