

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 2, 2017

<u>PAGE</u>	<u>ITEM</u>	
23	3I-3	<u>DELETED:</u> Staff recommends motion to approve: Amendment No. 002 to an Agreement (R2014-0820) with the City of Belle Glade to provide additional funding in the amount of \$27,777.19 and extend the Agreement expiration date from October 31, 2017 to October 31, 2019. (DES) (City requested revisions)
48	9C-2	<u>ADD-ON:</u> Request approval to present off-site, Proclamation declaring the week of May 15-19, 2017, as “Experience Florida” in Palm Beach County (Sponsored by Commissioner Kerner)

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

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

MAY 2, 2017

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

**COMMISSION
CHAMBERS**

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

- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Special Presentations (Page 6)

- 3. CONSENT AGENDA (Pages 7-36)**

- 4. REGULAR AGENDA (Pages 37-43)**
TIME CERTAIN: 10:30am (Comprehensive Annual Financial Report) (Page 37)

- 5. BOARD APPOINTMENTS (Page 44)**

- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS ENVIRONMENTAL CONTROL BOARD (Page 45)**

- 7. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 46)**

- 8. STAFF COMMENTS (Page 47)**

- 9. COMMISSIONER COMMENTS (Page 48)**

- 10. ADJOURNMENT (Page 48)**

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SPECIAL PRESENTATIONS - 9:30 A.M.

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- 2C-1 Building Safety Month
- 2C-2 Lupus Awareness Month
- 2C-3 National Travel and Tourism Week
- 2C-4 National Correctional Officers and Employees Week
- 2C-5 National Association of Letter Carriers' Stamp Out Hunger Day
- 2C-6 Water Reuse Week
- 2C-7 Mental Health Awareness and Trauma Informed Care Month
- 2C-8 Emergency Medical Services Week
- 2C-9 Palm Beach County Small Business Week

CONSENT AGENDA

A. ADMINISTRATION

Page 7

- 3A-1 Resolution by the Town of Jupiter Inlet Colony expressing support for No Wake Zone
- 3A-2 Contract with Housing Leadership County related to Housing Summit

B. CLERK & COMPTROLLER

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- 3B-1 Warrant list
- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list

C. ENGINEERING & PUBLIC WORKS

Page 8

- 3C-1 Release of drainage and flowage easement
- 3C-2 Receive and file Proportionate Share Agreement with Atlantic Partners, LLC
- 3C-3 First Amendment to annual street lighting contract with Electrical Design Associates, Inc.
- 3C-4 Receive and file Construction Agreement with FDOT for Linton Blvd and S. Federal Hwy

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- 3C-5 First Amendments to annual paving contract with Oglesby Construction, Inc. and Southwide Industries, Inc.
- 3C-6 Second Amendment to annual civil engineering contract with Michael B. Schorah & Assoc.
- 3C-7 Supplement No. 12 to contract with Stanley Consultants, Inc.

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- 3C-8 Subordinations of utility interest by BellSouth Telecommunications, Inc, Seacoast Utility Authority and Florida Power and Light**
- 3C-9 Work Order to mill and resurface residential streets within Royal Palm Estates with Ranger Construction Industries, Inc.
- 3C-10 Work Order to mill and resurface residential streets within Indian Wells with Ranger Construction Industries, Inc.

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- 3C-11 Work Order to mill and resurface Browns Farm Road with Community Asphalt Corp.
- 3C-12 DELETED
- 3C-13 Contract with Dickerson Florida, Inc. for construction of County Road 880 Twenty Mile Bend Slope Protection
- 3C-14 Agreement with Windchime Lakes Homeowner's Association, Inc. for traffic control jurisdiction with the Palm Beach County Sheriff's Office

E. COMMUNITY SERVICES

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- 3E-1 Amendments to contracts with Area Agency on Aging for Senior Services

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- 3E-2 Amendments to contracts for Ryan White Part A HIV Health Services with Health Care District
- 3E-3 Contract for Ryan White Part A HIV Health Services with Florida Department of Health

F. AIRPORTS

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- 3F-1 Receive and file PBI A Operating Permit with Canadian North, Inc.
- 3F-2 Receive and file Extension of Time with FDOT Security Enhancements
- 3F-3 Amendment No. 11 to CMAR Contract with The Morganti Group, Inc.

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- 3F-4 Amendment No. 6 to CMAR Contract with The Weitz Company, LLC

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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- 3G-1 Negotiated settlement with Covenant Centre, Inc.

H. FACILITIES DEVELOPMENT & OPERATIONS

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- 3H-1 Third Amendment with Broward, Monroe and Miami to utilize common talk groups
- 3H-2 Amendment No. 2 to contract with Siemens Industry, Inc. to investment grade energy audits
- 3H-3 Third Option to Lease Agreement with Floral Acres, LLC for nursery operations

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- 3H-4 Resolution conveying parcel of land to Trans Global Financial, LLC

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- 3H-5 Resolution conveying parcel of land to Joyce F. Anestis
- 3H-6 DELETED
- 3H-7 Amendment No. 9 to Lease Agreement with Wallace K. Lutz, Sr. and Theresa C. Lutz

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- 3H-8 First Amendment to Concessionaire Service with Kayak-King Watersports
- 3H-9 Resolution conveying parcel of land to the City of Riviera Beach
- 3H-10 DELETED

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- 3H-11 Contract with Leo A. Daly Company for professional services with PBSO
- 3H-12 Contract with One Call Property Services for Palm Tran CCTV Replacements

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- 3C-13 Amendments No. 2 with All-Site Construction, Carrick Contracting and Robling Architecture

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- 3C-14 Reappointments and Appointments to Public Art Committee

I. ECONOMIC SUSTAINABILITY

Page 23

- 3I-1 Amendment to Loan Agreement with Royal Palm Place, Ltd. for affordable rental housing
- 3I-2 Amendment to Agreement with Place of Hope, Inc. for housing and case management
- 3I-3 Amendment to Agreement with the City of Belle Glade for code enforcement activities

J. PLANNING, ZONING & BUILDING

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- 3J-1 Appointment and Reappointments to Construction Industry Licensing Board
- 3J-2 Reappointment to the Construction Board of Adjustments and Appeals

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- 3J-3 Appointment to Building Code Advisory Board

K. WATER UTILITIES

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- 3K-1 Contract with Hinterland Group for 2017 Telemetry Information Management Systems
- 3K-2 Change Order with R.J. Sullivan Corp for WTP No. 8 Anion Exchange System Project
- 3K-3 Partial release of easement over property owned by CREG, LLC

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- 3L-2 Contract with Lake Worth Lagoon Environmental Defense Fund for Marine Debris and Derelict Vessel Removal Services

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- 3L-3 Resolution authorizing the Clerk to disburse month from Vessel Registration Fee Trust Fund
- 3L-4 Task Order to Contract with Olsen Associates, Inc. for professional engineering
- 3L-5 Resolution sunseting the Artificial Reef and Estuarine Enhancement Committee

M. PARKS & RECREATION

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- 3M-1 Receive and file Independent Contractor Agreements
- 3M-2 Receive and file Amphitheater Rental Agreements
- 3M-3 Receive and file Sponsorship Agreement for Pooch Pines Dog Park

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- 3M-4 Receive and file Sound and Light Production Services Contractor Agreements
- 3M-5 Receive and file Entertainment Contractor Agreements
- 3M-6 Second Amendment to Joint Use and Easement Agreement with Boynton Beach Associates X, LLP

R. HUMAN RESOURCES

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- 3R-1 Amendment to the contract with NMS Management Services for drug and alcohol testing

S. FIRE RESCUE

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- 3S-1 Receive and file Interlocal Agreements for swimming lessons for FY 2017
- 3S-2 Receive and file Independent Contractor Agreements for swimming lessons for FY 2017

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- 3S-3 Memorandum of Agreement with Children's Services Council for Drowning Prevention
- 3S-4 Agreement with PulsePoint Foundation for alerts to CPR trained individuals

BB. YOUTH SERVICES

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- 3BB-1 Summer Food Service Program with Florida Department of Agriculture and Consumer Services
- 3BB-2 DELETED

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- 3BB-3 Cooperative Agreement with the School Board for Highridge Family Center
- 3BB-4 First Amendment to contract with Communities in School with Community Based Agencies

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- 3BB-5 Contract for Provision of Services with The Urban League of PBC for mentoring services
- 3BB-6 Contract for Provision of Services with Big Brothers Big Sisters for the School to Work Program

CC. WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

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- 3CC-1 Resolution endorsing the Transportation Alternatives Program to install sidewalks and streetlights in Belvedere Heights

DD. SHERIFF

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- 3DD-1 Budget transfer from Law Enforcement Trust Fund to PBSO for external defibrillators and protection equipment

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- 3DD-2 Interlocal Agreement between PBSO and Port of Palm Beach for training exercises

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ECONOMIC SUSTAINABILITY

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4B-2 Resolution authorizing amendment of terms for Jupiter Christian School Project bonds

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4B-3 Resolution approving Housing Finance Authority Multifamily Housing Revenue Bonds

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4B-4 Ordinance encouraging economic development for Pratt & Whitney

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4B-5 Ordinance encouraging economic development for Pratt & Whitney

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4C-1 Agreement with School Board for Summer Food Services at seven county libraries

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4D-1 Youth and Young Adult Internship Non-Financial Agreement with CareerSource PBC

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4E-1 Agreement and conveyance of property with Boca Lago Country Club for preserve

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