

April 6, 2021
9:30am

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

APRIL 6, 2021

<u>PAGE</u>	<u>ITEM</u>	
15	3F-4	DELETED FOR FURTHER STAFF REVIEW
32	5B-1	REVISED SUMMARY: A Conservation Easement, in favor of SFWMD and with third party enforcement rights to USACE and USFWS, will be placed over approximately 213.814 acres of County-owned surplus lands once the County Deed and Replacement Quitclaim Deed have been fully-executed and recorded. <u>The deeds will not be recorded until all County due diligence has been completed.</u> The Conservation Easement will remain in full force and effect as a covenant running with the land forever and in perpetuity. There is no cost to the County. (ERM)

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

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

APRIL 6, 2021

**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 6-30)**
- 4. SPECIAL PRESENTATIONS (Page 31)**
- 5. REGULAR AGENDA (Pages 32-35)**
- 6. BOARD APPOINTMENTS (Page 36)**
- 7. STAFF COMMENTS (Page 37)**
- 8. BCC COMMENTS (Page 38)**
- 9. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 39)**
- 10. ADJOURNMENT (Page 40)**

TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 6

- 3A-1 Appointment to the CareerSource Palm Beach County, Inc. Board of Directors
- 3A-2 Receive and file agreements for the continuation of cybersecurity initiatives

B. CLERK OF THE CIRCUIT COURT & COMPTROLLER

Page 7

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

C. ENGINEERING & PUBLIC WORKS

Page 8

- 3C-1 Amendments to four contracts for civil engineering professional services extending the contract expiration date and modifying the fee schedule

Page 9

- 3C-2 Resolution authorizing the conveyance of right-of-way parcels on the northeast corner of Alternate A1A and Richard Road to the State of Florida Department of Transportation

E. COMMUNITY SERVICES

Page 9

- 3E-1 Amendment to contract with Gulfstream Goodwill Industries, Inc. adjusting the unit cost in the Homeless Youth Rapid Re-housing category

Page 10

- 3E-2 Receive and file amendments to contracts that provide health education and awareness to residents related to the spread of COVID-19

Page 11

- 3E-3 Agreements with two agencies that provide long-term community based housing and training for adults with development disabilities

Page 12

- 3E-4 Use of Facility Agreements with the cities of Pahokee and South Bay to provide congregate meal sites for seniors

Page 13

- 3E-5 Amendment to contract with Gulfstream Goodwill Industries, Inc. amending the contract period to align with the County's fiscal year

F. AIRPORTS

Page 13

- 3F-1 Receive and file Airport On-Demand Ground Transportation Services Agreement with WHC WPB, LLC

Page 14

- 3F-2 Receive and file change order to contract with Ranger Construction Industries, Inc. for the Fuel Farm and Wash Rack at the Lantana Airport
- 3F-3 Amendment to contract with The Morganti Group, Inc. for Miscellaneous Airport improvements

Page 15

- ~~3F-4 Receive and file Public Transportation Grant Agreement with the Florida Department of Transportation for Terminal/Concourse Improvements at PBIA~~

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 15

- 3H-1 Interlocal Agreement with the Town of Hillsboro Beach for interoperable communications

Page 16

- 3H-2 Interlocal Agreement with the City of Delray Beach for use of the County's Public Safety Radio System

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

J. PLANNING, ZONING & BUILDING

Page 16

- 3J-1 Appointments to the Construction Industry Licensing Board

K. WATER UTILITIES

Page 17

- 3K-1 Consultant Services Authorization with Holtz Consulting Engineers, Inc. for the Valve Additions – Phase 1 project
- 3K-2 Consent to Easement Agreement with the United States of America, Department of the Army for property located across the Herbert Hoover Dike in Pahokee
- 3K-3 Utility Easement granted by 16490 Innovation, LLC for property location within Innovation Subdivision, Parcel 1

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 18

- 3L-1 Task order to contract with Aptim Environmental & Infrastructure, LLC for sea turtle monitoring services
- 3L-2 Appointment to the Groundwater and Natural Resources Protection Board

Page 19

- 3L-3 State of Florida Department of Environmental Protection Standard Grant Agreement for monitoring of the South Lake Worth Inlet Management Plan Implementation project

M. PARKS & RECREATION

Page 20

- 3M-1 Ratify the Mayor's signature on a Land and Water Conservation Fund grant application for the John Prince Park Memorial Park Custard Apple Natural Area Renovation and Expansion project
- 3M-2 Ratify the Mayor's signature on an Emergency Medical Services grant application for 14 Automated External Defibrillators for Ocean Rescue

P. COOPERATIVE EXTENSION SERVICE

Page 21

- 3P-1 Grant agreement with the Western Palm Beach County Farm Bureau, Inc. for the Palm Beach County Sweet Corn Fiesta

Q. CRIMINAL JUSTICE COMMISSION

Page 21

- 3Q-1 Receive and file grant award from the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Formula for reentry programs

S. FIRE RESCUE

Page 22

- 3S-1 Ratify the FY 2020 Assistance to Firefighters Grant application for the purchase of 76 Lifepak cardiac monitor/defibrillators

U. INFORMATION SYSTEMS SERVICES

Page 22

- 3U-1 Receive and file Exercise of Renewal Option with the Government of the U.S. Virgin Islands for a software license

Page 23

- 3U-2 Task order to contract with Sudex Corporation for aerial imagery and orthophotography production of Palm Beach County
- 3U-3 Apple Business Manager Agreement for protection of county devices against cybersecurity threats
- 3U-4 Receive and file letter extending the term of the Affiliate Connection Agreement with the Florida LambdaRail, LLC

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

X. PUBLIC SAFETY

Page 24

3X-1 Receive and file Declarations and Emergency Orders related to COVID-19 from December, 2020 to January, 2021

Page 25

3X-2 Receive and file Declarations and Emergency Orders related to COVID-19 from January, 2021 to February, 2021

3X-3 Receive and file emergency contract for non-congregate shelter services related to COVID-19

Page 26

3X-4 Receive and file agreement with Florida Power & Light for the Radiological Emergency Preparedness Program

3X-5 Amendment to contract with Phamatec, Inc. for drug-testing services for indigent defendants on pretrial supervised release

3X-6 Amendment to contract with 211 Palm Beach/Treasure Coast, Inc. for emergency crisis phone counseling services

BB. YOUTH SERVICES

Page 27

3BB-1 Receive and file cooperative agreement with the School Board of Palm Beach County for classroom instruction for youth at the Highridge Family Center

CC. SHERIFF

Page 27

3CC-1 Receive and file modification to grant agreement with the Florida Division of Emergency Management extending the grant period through September 30, 2021

3CC-2 Receive and file modification to grant agreement with the Florida Division of Emergency Management extending the grant period through June 30, 2021

3CC-3 Subgrant agreement with the Florida Department of Transportation for the Palm Beach County Occupant Protection Program project

Page 28

3CC-4 Amendment to contract with the University of North Florida Training and Services Institute, Inc. to support the Florida Department of Transportation's Bicycle Pedestrian Focused Initiative

3CC-5 Grant award from the Office of National Drug Control Policy for the Palm Beach Narcotics Task Force

3CC-6 Award modification with the US Department of Homeland Security, Transportation Security Administration extending the contract agreement

DD. OFFICE OF EQUAL OPPORTUNITY

Page 29

3DD-1 Receive and file addendum to the Memorandum of Understanding with the US Department of Housing and Urban Development

EE. OFFICE OF COMMUNITY REVITALIZATION

Page 29

3EE-1 Expenditure for school supplies and other items for the 2021 Back to School PBC! Drive up event

FF. OFFICE OF EQUAL BUSINESS OPPORTUNITY

Page 30

3FF-1 Appointment to the Equal Business Opportunity Advisory Committee

TABLE OF CONTENTS

SPECIAL PRESENTATIONS

Page 31

- 4A Proclamation declaring April 2021 as National County Government Month (District 6)
- 4B COVID-19 Update by Dr. Alonso and County Staff

REGULAR AGENDA

A. ENGINEERING & PUBLIC WORKS

Page 32

- 5A-1 Resolution updating the right-of-way designation for the State Road 7 Extension from Okeechobee Boulevard to 60th Street North project

B. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 32

- 5B-1 County deed conveying land within an unused portion of the State Road 7 right-of-way to the Florida Department of Transportation

C. ADMINISTRATION

Page 33

- 5C-1 Receive and file the Mid-Session Legislative Update for the 2021 Legislative Session
- 5C-2 Ordinance amending the Palm Beach County Code by adding an in-person quorum standard for boards and commissions

D. AIRPORTS

Page 34

- 5D-1 Amendment to contract with The Morganti Group, Inc. for Miscellaneous Airport Improvements

E. FACILITIES DEVELOPMENT AND OPERATIONS

Page 35

- 5E-1 Receive and file status report on operations of the Lewis Center Annex

F. WATER UTILITIES

Page 35

- 5F-1 Ordinance establishing uniform rates for potable water, wastewater and reclaimed water services

BOARD APPOINTMENTS (Page 36)

STAFF COMMENTS

Page 37

- 7A-1 Receive and file updated Board Directive Reports

COMMISSIONER COMMENTS (Page 38)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 39)

ADJOURNMENT (Page 40)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to approve: the appointment of Ricky Wade to the CareerSource Palm Beach County, Inc. Board of Directors for the seat and term indicated below.

Appointment	Seat No.	Term	Area of Representation	Nominated By
Ricky Wade	6	4/6/21-4/5/24	Private Sector	McDonald's Restaurants

SUMMARY: On November 18, 2014, the Board of County Commissioners approved the third amendment to Interlocal Agreement (R2014-1650) creating the Palm Beach Workforce Development Consortium (R2007-1220) which establishes the current Board composition. The agreement states that 14 private sector members are appointed by the BCC. 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 CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 19 members. The Board has a maximum of 33 seats, 21 currently filled and a diversity count of Caucasian: 16 (76%), African-American: 3 (14%) and Hispanic: 2 (10%). The gender ratio (female:male) is: 6:15. The nominee is African-American male. Countywide (HH)

2. Staff recommends motion to receive and file:

A) Memorandum of Agreement between the Supervisor of Elections and the State of Florida, Department of State, Division of Elections in the amount of \$121,999.90 for the purchase of goods and services for the continuation of cybersecurity initiatives and improvements at the local level in preparation for the 2020 Presidential Election for the period of July 1, 2019 through May 30, 2020;

B) Memorandum of Agreement between the Supervisor of Elections and the State of Florida, Department of State, Division of Elections in the amount of \$1,254,836 for COVID-19 election-related expenses for the period of March 28, 2020 through December 31, 2020;

C) Grant Agreement between Supervisor of Elections and the Center for Tech and Civic Life in the amount of \$6,808,977.94 to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Palm Beach County in 2020 for the period of June 15, 2020 through December 31, 2020; and

D) Time Extension for the Grant Agreement with the Center for Tech and Civic Life to extend the grant period six months until June 30, 2021 for the public purpose of improving and ensuring the safety of elections in 2021.

SUMMARY: The 2019 Florida Legislature appropriated funds specifically for the continuation of cybersecurity initiatives and improvements at the local level in preparation for the 2020 Presidential Election. The Catalog of Federal Domestic Assistance (CFDA) # is 90.401 and the County is required to provide a 15% match of \$18,299.99. On March 9, 2020, under executive order 20-52 the State was distributed funds under the Coronavirus Aid, Relief and Economic Security Act for COVID-19 related expenses for the 2020 Federal Election. The CFDA# is 90.404 and the County is required to provide a 20% match of \$250,967. On September 30, 2020, The Center for Tech and Civil Life, a nonprofit organization, awarded a grant to support the work of the Palm Beach County Supervisor of Elections (SOE). There is no associated CFDA or Catalog of State Financial Assistance number and there is no match requirement. Match requirements are included in the SOE's budget. Countywide (DB)

3. CONSENT AGENDA APPROVAL

B. CLERK OF THE CIRCUIT COURT & COMPTROLLER

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

<u>Meeting Date</u>	<u>Meeting Type</u>
October 6, 2020	Child Care Facilities
October 28, 2020	Comprehensive Plan
November 17, 2020	Final
November 17, 2020	Reorganization
November 17, 2020	Regular
December 8, 2020	Regular
December 15, 2020	Regular
December 22, 2020	Zoning

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve:

A) Amendment No. 2 to the annual civil engineering professional services contract R2019-0714 dated June 4, 2019 with Baxter & Woodman, Inc. (BWI), to extend the contract expiration date from June 3, 2021 to June 3, 2022, modify the fee schedule, and allow for other amendments to the contract;

B) Amendment No. 2 to the annual civil engineering professional services contract R2019-0715 dated June 4, 2019 with Civil Design, Inc. (CDI), to extend the contract expiration date from June 3, 2021 to June 3, 2022, modify the fee schedule, and allow for other amendments to the contract;

C) Amendment No. 2 to the annual civil engineering professional services contract R2019-0716 dated June 4, 2019 with Keshavarz & Associates, Inc. (KAI), to extend the contract expiration date from June 3, 2021 to June 3, 2022, modify the fee schedule, and allow for other amendments to the contract; and

D) Amendment No. 2 to the annual civil engineering professional services contract R2019-0717 dated June 4, 2019 with Mock, Roos & Associates, Inc. (MRA), to extend the contract expiration date from June 3, 2021 to June 3, 2022, and allow for other amendments to the contract.

SUMMARY: Approval of these amendments will extend the expiration dates of the contracts from June 3, 2021 to June 3, 2022, add Section 25 – Counterparts, and add Section 26 – E-Verify – Employment Eligibility. Approval of the second amendments with BWI, CDI and KAI will also adjust their hourly rates as allowed in the original contracts. On September 23, 2020, the Office of Equal Business Opportunity approved renewing the contracts under their current terms which includes a 20% minimum mandatory Small Business Enterprise (SBE) Affirmative Procurement Initiative because the current Small Minority Women Business Enterprise (S/M/WBE) utilization under the contracts is satisfactory based upon the availability of S/M/WBEs certified to perform the work. BWI, CDI, KAI and MRA contractually agreed to 20% SBE participation as part of the first amendment. Tasks in the amount of \$312,397 have been authorized for BWI and they are surpassing their commitment with 27.2% SBE participation. Tasks in the amount of \$942,583 have been authorized for CDI and they are surpassing their commitment with 98.8% SBE participation. Tasks in the amount of \$194,052 have been authorized for KAI and they are surpassing their commitment with 98.9% SBE participation. Tasks in the amount of \$414,312 have been authorized for MRA and they are surpassing their commitment with 36.1% SBE participation. BWI, CDI, KAI, and MRA are all Palm Beach County based companies. CDI is a certified S/M/WBE and KAI is a certified S/MBE. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

2. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance of two right-of-way parcels on the northeast corner of Alternate A1A and Richard Road to the State of Florida Department of Transportation (FDOT); and

B) approve a Palm Beach County (County) deed to convey the parcels at no cost to FDOT.

SUMMARY: Adoption of the resolution will authorize the approval of the County deed to convey the parcels to FDOT, who has jurisdiction over the east side of Alternate A1A north of the intersection with Richard Road. The Engineering Department has determined that the parcels serve no present or future County purpose. This conveyance will relieve the County of potential liability and the cost of maintenance for these parcels. This conveyance to FDOT is at no cost, and is pursuant to Section 125.38, Florida Statutes. Although the County normally reserves its interest in phosphates, minerals, metals and petroleum rights per Section 270.11, Florida Statutes, FDOT has requested the release of this reservation because FDOT requires the property to be free and clear without encumbrances. **In accordance with County ordinance (2019-038), a supermajority vote (5 votes) is required by the Board of County Commissioners (BCC) for all transfers of fee simple real property that requires BCC approval.** District 1 (YBH)

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: Amendment No. 1 to contract for Provision of Financial Assistance (R2018-1549) with Gulfstream Goodwill Industries, Inc. (GGI), for the period October 1, 2018 through September 30, 2021, to revise and amend portions of the contract and adjust the unit cost in the Homeless Youth Rapid Re-housing category, which represents one hour of staff time in direct client services, from \$32.79 to \$44, with no change to the overall total contract amount of \$1,140,615, for the provision of employment focused case-management services, youth permanent supported housing, and homeless youth rapid re-housing services to residents in Palm Beach County. **SUMMARY:** Under this contract, clients are assisted with increasing their income through employment in order to maintain their housing and increase their self-sufficiency. This amendment is necessary to adjust the previously agreed upon rate for a unit of service to account for supervision and administrative costs, which were previously not being charged. In FY 2020, GGI served 41 clients and will serve approximately 57 clients in FY 2021. Joshua Butler, employee of GGI, is a member of the Palm Beach County Homeless Advisory Board (HAB). The HAB provides no regulation, oversight, management, or policy setting recommendations regarding the subject contracts or transactions. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach Code of Ethics. (Financially Assisted Agencies). Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to receive and file:

A) Amendment No. 1 to contract for Provision of Services (R2020-1523) with Genesis Community Health, Inc., to extend the end date from December 31, 2020 to March 31, 2021, with no change to the overall total contract amount of \$125,333, for the Community Health Worker (CHW) Program, which provides health education and awareness to residents on ways to prevent and reduce the spread of COVID-19, through the Coronavirus Aid, Relief and Economic Stability Security (CARES) Act; and

B) Amendment No. 1 to contract for Provision of Services (R2020-0953) with Housing Partnership, Inc., to extend the end date from December 31, 2020 to March 31, 2021, with no change to the overall total contract amount of \$360,667, for the CHW Program, which provides health education and awareness to residents on ways to prevent and reduce the spread of COVID-19, through the CARES Act.

SUMMARY: On August 25, 2020, under the CARES Act, the above agencies entered into a five-month contract to establish the CHW Program. The purpose of the CHW Program is to mitigate the spread of COVID-19. A key component of the program involves the hiring of local residents who reflect the same racial, ethnic and cultural backgrounds of the communities served. Genesis Community Health, Inc. served 5,666 clients and will serve approximately 4,000 additional clients by the end of the term. Housing Partnership, Inc. served more than 30,000 clients and will serve approximately 33,000 clients by the end of the term. A key component of the CHW Program involves hiring local residents to serve as community health workers, who reflect the same racial, ethnic and cultural backgrounds of the communities they serve. They offer interpretation and translation services, advocate for individuals and community needs and provide culturally appropriate health education and awareness to residents on ways to prevent and reduce the spread of COVID-19. The agencies will have a total of eight community health workers. These amendments are needed to extend these services in the midst of the continued pandemic. The Director of Purchasing has authority to execute these agreements pursuant to Section 2-54(f)(4) of the Palm Beach County Code. 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. (Community Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to approve:

A) the agreement for Provision of Financial Assistance with The ARC of Palm Beach County, Inc. (ARC), for the one year period October 1, 2020 through September 30, 2021, in an amount not-to-exceed \$253,134, for the provision of long-term community based housing for adults with developmental disabilities, who would otherwise be living at home with aging parents, or possibly be institutionalized; and

B) the agreement for Provision of Financial Assistance with Coalition for Independent Living Options, Inc. (CILO), for the two year period October 1, 2020 through September 30, 2022, in an amount not-to-exceed \$422,716, of which \$211,358 is budgeted for FY 2021 with an anticipated annual allocation of \$211,358 in FY 2022, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of the agreement, for the provision of independent skills training, academic and motor skills enhancement, leadership, social skills and employment development, and linkages to community services.

SUMMARY: On July 14, 2020, the Board of County Commissioners (BCC) approved funding allocations for the Financially Assisted Agencies (FAA) Program. The agreements being recommended in this item reflect dollar amounts included in the FY 2021 budget. The finalization of the agreements were delayed due to competing staff assignments and an extended review of the agencies scope of work and budget. The ARC agreement represents \$253,134 of the total FAA funding allocation of \$12,976,690 in FY 2021. In FY 2020, the ARC served 24 clients in the adult residential group home program and under this new agreement will serve approximately 30 clients in FY 2021. The CILO agreement represents \$211,358 of the total FAA funding allocation of \$12,976,690 in FY 2021. Under this new agreement, CILO will serve clients under two separate programs. The Accessible Lifesaving Education for At-Risk Teens (ALERT) Program includes independent skills training, leadership building, social skills and leadership development, and will serve youth and young adults ages 14-26. The program helps adolescents and young adults with disabilities to become more independent and to be prepared to transition from school to work. The Support and Independent Living (SAIL) Program provides opportunities to become self-sufficient and to maintain independence through assistance in areas such as entitlement benefits, independent skills training, advocacy and increased knowledge of community resources, and will serve adults with disabilities. In FY 2020, CILO served 37 clients in the ALERT program and 276 clients in the SAIL program, and will serve approximately 50 clients and a minimum of 150 clients, respectively in FY 2021. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

4. Staff recommends motion to approve:

A) a Use of Facility Agreement for Government Entities with The City of Pahokee (Meal Site), at no cost to the County, for the five year period April 6, 2021 through April 5, 2026, to provide a congregate meal site for seniors at The Pahokee Wellness Center; and

B) a Use of Facility Agreement for Government Entities with The City of South Bay (Meal Site), at no cost to the County, for the five year period April 6, 2021 through April 5, 2026, to provide a congregate meal site for seniors at The City of South Bay Tanner Park Community Center.

SUMMARY: The Division of Senior and Veteran Services (DSVS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites. These agreements enable DSVS to operate congregate meal sites for seniors at no cost to the County for space and/or energy usage. The Meal Sites will recruit volunteers to operate the sites. DSVS will provide training for the volunteers. Meals and necessary food related services and supplies shall be furnished by the County through its designated food service vendor, subject to the availability of funds. The Meal Sites currently remain closed due to COVID-19. The OAA grant requires that the Use of Facility Agreements be in place prior to reopening. Seniors receiving home delivered meals prior and during the COVID-19 pandemic are continuing to do so without interruption in services. Due to the temporary closure of congregate meal sites during the COVID-19 pandemic, congregate meals are currently being managed in two ways: 1) through home delivered meals for those seniors who do not have transportation to pick up their meals and 2) through “grab and go” at one distribution site. The City of Pahokee served 1,176 meals to seniors in Calendar Year (CY) 2019. The City of South Bay served 2,477 meals to seniors in CY 2019. The estimated total cost of the meals is \$13,938, and is funded under OAA in the amount of \$12,544 (90%) and \$1,394 (10%) in County match. Sufficient funding is included in the current budget to meet County obligations. DSVS is responsible for providing services north of Hypoluxo Road. The areas of service exclude portions of Districts 3, 4, 5 and 7 south of Hypoluxo Road. The Mae Volen Center, Inc. is responsible for providing services in the excluded areas. No additional County funds are required. (Division of Senior Services) Countywide except for portions of Districts 3, 4, 5, & 7 south of Hypoluxo Road (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to approve: Amendment No. 1 to contract for Provision of Services with Gulfstream Goodwill Industries, Inc. (GGI) (R2020-0388), for the period April 7, 2020 through September 30, 2023, to include new language required by the County and to amend the contract period to align to the County's fiscal years with automatic renewal options, contingent upon budgetary appropriation by the Board of County Commissioners, with no change to the overall total contract amount of \$2,412,452 annually, for the provision of emergency shelter to homeless individuals. **SUMMARY:** Amendment No. 1 is necessary to amend the original contract period to align the term of the contract to the County's fiscal year and to provide for automatic renewal terms for FY 2021, FY 2022 and FY 2023. There is no change to the overall budget. On February 25, 2020, the Board of County Commissioners approved the Sheltering and Housing Strategy Annex to "Leading the Way Home – Palm Beach County's Plan to End the Cycle of Homelessness" (Leading the Way Home). Leading the Way Home expanded the doorway for services and housing for those living on the streets or in parks, increased the availability of support services currently being provided at the Senator Philip D. Lewis Center (The Lewis Center) and other locations within the County. The need for temporary shelter is evident by the number of individuals erecting tents in public parks, sleeping on park benches and under pavilions, residing in train stations and living in abandoned buildings in Palm Beach County. This amendment allows for the continuation of the utilization of the Lewis Center Annex facility for emergency shelter. The facility continues to provide shelter for homeless individuals that have been vetted through the coordinated entry process and undergone a level 1 background check and a sexual offender database search. GGI has served 264 homeless individuals from July 22, 2020 through February 1, 2021. Of the 264 served, 31% (84) are currently housed in the facility. Of the 182 that have exited, 26% (47) obtained permanent housing and 74% (135) did not obtain permanent housing. The largest population served is seniors aged 60 and over. Each occupant will have access to a hot meal, showers, amenity boxes, lockers and social services that are employment and housing focused. (Division of Human and Veteran Services) Countywide (HH)

F. AIRPORTS

1. Staff recommends motion to:
- A) receive and file** Airport On-Demand Ground Transportation Services Agreement (Agreement) with WHC WPB, LLC, a Florida limited liability company, d/b/a zTrip (WHC), for on-demand ground transportation services at the Palm Beach International Airport (PBI), commencing October 15, 2020, and expiring September 30, 2021, renewable thereafter on a monthly basis at the County's sole option for up to 24 months; providing for payment of \$2.50 per trip by WHC; and payment by County for staffing services in the amount of \$171,400.32 for the initial term.
- B) approve** a budget transfer of \$171,400 in the Airports Operating Fund, including a transfer from Reserves, in the amount of \$171,400.
- SUMMARY:** The Agreement provides for on-demand taxi and luxury sedan/SUV service to arriving passengers at PBI. On September 24, 2020 (Agenda Item 4M8), the Board approved the conditional award of the Agreement, subject to entry of a subcontract between WHC and A1A Transportation Group, Inc., and its partner, Metro Taxi, upon terms and conditions mutually acceptable to the parties for the provision of on-demand ground transportation services based on increases in trips (Conditional Award), and authorized the County Administrator or designee, the Director of the Department of Airports, to execute the Agreement on behalf of the Board upon satisfaction of the Conditional Award. The parties entered a subcontract satisfying the requirements of the Conditional Award and the Agreement was fully-executed on October 15, 2020. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

2. Staff recommends motion to receive and file: Change Order No. 4 to the contract with Ranger Construction Industries, Inc. in the amount of \$26,832.80 and 45 calendar days for the Fuel Farm and Wash Rack at Palm Beach County Park Airport (LNA). **SUMMARY:** The contract with Ranger Construction Industries, Inc. for the Fuel Farm and Wash Rack in the amount of \$1,803,569.59 and 270 calendar cays was approved by the Board on December 17, 2019 (R2019-1882). Change Orders 1-3 in the amount of \$3,398.89 and 116 calendar days were approved under the delegated authorities detailed in PPM No. CW-F-050. Change Order No. 4 in the amount of \$26,832.80 and 45 calendar days was approved by the Contract Review Committee on February 10, 2021. This time extension is due to a pending update to the National Fire Protection Association (NFPA), NFPA 407 Standard for Aircraft Fuel Servicing (if adopted), which requires that aircraft fuel servicing vehicle loading and unloading racks to be equipped with an automatic shutdown system that stops the tank loading operation when the fuel servicing vehicle tank is full. Compliance is required by June 2021. Change Order No. 4 is being brought to the Board as a receive and file item due to the cumulative time extensions exceeding the 120 days limit per PPM No. CW-F-050. The PPM states that the item that causes the limitation to be reached shall be presented to the Board as a receive and file Item by the Lead Department. The cumulative time extensions are then set to begin again. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 6%. Ranger Construction Industries, Inc., committed to a minimum of 8.37% participation. The DBE to date participation for this contract is 8.37%. DBE participation for this change order is 0%. Countywide (AH)

3. Staff recommends motion to approve:

A) Amendment No. 5 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$221,117 and 131 calendar days for Work Order SMC 10: Long Term Parking Garage 3 Joint Repair at Palm Beach International Airport (PBI); and

B) a budget transfer of \$221,117 in the Airport's Improvement and Development Fund, including a transfer from Reserves in the amount of \$221,117.

SUMMARY: The CM at Risk Contract with MGI was approved by the Board on August 20, 2019 (R2019-1221). The Contract is for two years with three one year renewal options for CM at Risk Services for Airport Improvements for the Department. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. MGI along with their S/MBE teaming partner Cooper Construction Management and Consulting, Inc. (Cooper), were one of two firms selected to provide project management and construction supervision services. The contract value to date is \$5,340,927.24. Approval of Amendment No. 5 in the amount of \$221,117 and 131 calendar days will enable MGI to complete SMC 10: Long Term Parking Garage 3 Joint Repair at PBI. This project includes the replacement of the welded plates on the second level ramp in the long term parking garage. The project was presented to the Goal Setting Committee on October 7, 2020 and due to the limited availability, the Committee established an Affirmative Procurement Initiative of price preference for Small Business Enterprise contractors if their bid is within 10% of the lowest non-small business bid. The S/MBE subcontracting participation on this work order is 1.99%. The current cumulative S/M/WBE participation for all work orders to-date under this contract is 39.5%. MGI's S/MBE teaming partner, Cooper, will provide 15% of the Construction Management Fees. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

4. ~~Staff recommends motion to:~~

~~A) receive and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$500,000 for Terminal/Concourse Chiller Improvements at Palm Beach International Airport (PBI). This PTGA is effective as of March 4, 2021 with an expiration date of December 31, 2023; and~~

~~B) approve a budget amendment of \$500,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, reduce project costs by \$400,000 and transfer \$900,000 to Reserves.~~

~~**SUMMARY:** This project consists of the replacement of Chillers #4 and #5, as well as associated cooling towers and other components associated with the HVAC system at the Airport. The FDOT has issued a PTGA reflecting their commitment of funding to the above referenced project in the amount of \$500,000 or 50% of the eligible project costs, whichever is less. Airport required local match of \$500,000 is in the current budget. Delegation of authority for execution of this PTGA was approved by the BCC on August 25, 2020 (R2020-1017). Countywide (AH)~~

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: an Interlocal Agreement with the Town of Hillsboro Beach (Municipality) allowing for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System (System) for the period of five years from April 6, 2021 through April 5, 2026. **SUMMARY:** This agreement provides the terms and conditions under which the Municipality can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's System will not be utilized for routine operational communications by the Municipality. The terms of the agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Municipality is required to pay all costs associated with the Municipality's subscriber units and to comply with the established operating procedures for the County's System. The agreement provides for an initial term of five years with two renewal options, each for a period of five years. This agreement may be terminated by either party, with or without cause, upon ten days prior written notice to the other party. (ESS) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve: an Interlocal Agreement with Delray Beach (City) providing the right to utilize specific components of the County's Public Safety Radio System retroactively from February 2, 2021 through February 1, 2026. **SUMMARY:** The Interlocal Agreement (Agreement) provides the standard terms and conditions under which the City is authorized to access and use certain components of the County's Public Safety Radio System (System) in order to achieve interoperability. This Agreement, when effective, terminates the City's participation in the South Hub Interlocal Agreement (R2016-0623). This Agreement requires the City to pay its pro rata share of the operation and maintenance costs associated with the County's SmartZone™ Controllers, which were installed in order to provide interoperability between Cities' and the County's individual systems. The operations and maintenance costs for FY 2021 are \$90,000, a proportionate share of which will be paid by the City based on upon the number of active talkgroups the City operates. The proportionate share for FY21 is \$22,164; the amount paid by the City each year may fluctuate slightly as it adds/deletes talk groups. This Agreement may be terminated by the County for cause or terminated by the City, with or without cause, with a minimum of 60 days' notice. (ESS) Countywide (MWJ)

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: appointment of two members to the Construction Industry Licensing Board (Board).

<u>Appoint</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated by</u>
Richard Kaplan	8	Plumbing Contractor	4/6/21-9/30/24	Mayor Kerner Vice Mayor Weinroth Commissioner McKinlay Commissioner Bernard
Aida Vidal	13	Consumer Representative	4/6/21-9/30/24	Mayor Kerner Vice Mayor Weinroth Commissioner Marino Commissioner McKinlay Commissioner Bernard

SUMMARY: The Board was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Section 489.131, Florida Statutes sets forth the membership of the Board, which consists of 15 members. This Board shall be comprised of 15 members as follows: two general contractors, one building contractor, one residential contractor; one electrical contractor; one plumbing contractor; one HARV contractor; one roofing contractor; one swimming pool contractor; one architect; one engineer and one full-time building official employed by a local government within Palm Beach County, who meets the requirements of the Building Officials Association of FL; and three consumer representatives. The Board establishes qualifications and competency of contractors that work within the County. The Board also provides for the testing and licensing of these contractors, and is empowered to revoke licenses, and hear citation appeals. A memorandum was sent to the Board of County Commissioners on February 12, 2021 requesting support for the two new board members, no other nominations were received. The Board has 10 out of 15 seats currently filled and a diversity count of Caucasian: 7 (70%), African-American: 1 (10%), Hispanic: 1 (10%) and Native-American: 1 (10%) making the Board 30% diverse. The gender ratio (female: male) is 2:8. Richard Kaplan is a Caucasian male and Aida Vidal is a Hispanic-American female. Staff is addressing the need to increase diversity within our boards and will continue to encourage this in an effort to expand the Board's diversity. Countywide (SF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 1 to the Consulting/Professional Services Utility Distribution & Collection System Engineering Services Contract (Contract) with Holtz Consulting Engineers, Inc. (Consultant) for the Valve Additions - Phase 1 (Project) for a not to exceed amount of \$200,714.90. **SUMMARY:** On December 15, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1897) with Consultant. CSA No. 1 provides for professional engineering services relating to design and permitting of the Project. These services include utility locates, construction plans, permitting and bid support services for the addition of 80 valves on existing water mains and force mains at critical locations. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 2, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified SBE firms were the API applied to the Contract. The Contract provides for 96% SBE participation, which includes 90% M/WBE participation, 85% MBE (H), and 5% MBE (A). CSA No. 1 includes 71.7% SBE participation which includes 71.7% M/WBE participation, 71.7% MBE (H). The cumulative SBE participation including CSA No. 1 is 71.7% SBE, which includes 71.7% MBE (H). Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 21-016) Districts 1, 2, 3, 4, 5, & 6 (MJ)
2. **Staff recommends motion to approve:** a Consent to Easement Agreement (Easement) between United States of America, Department of the Army (USADA) and Palm Beach County (County) on property located across the Herbert Hoover Dike (HHD) in Pahokee. **SUMMARY:** The proposed Easement (Consent No. DACW17-9-20-0073) to use the United States Army Corps of Engineers (USACE) right-of-way is required over the HHD where Palm Beach County Water Utilities Department (PBCWUD) is proposing to install water and sewer improvements. The Easement will provide PBCWUD staff access to the HHD to construct, use, maintain, control, operate and repair these improvements in Pahokee. USACE has requested to replace the existing Easement (Consent No. DACW17-9-13-0100) to cover all work necessary to make the connections of the new water and sewer mains that require approval by the Board of County Commissioners. The terms of the Easement will be indefinite unless there are any changes with the water or sewer mains. PBCWUD recommends approval of the Easement. (PBCWUD Project No.18-056) District 6 (MJ)
3. **Staff recommends motion to accept:** a non-standard Utility Easement (Easement) granted by 16490 Innovation, LLC (16490) to Palm Beach County on property located within Innovation Subdivision, Parcel 1. **SUMMARY:** The proposed Easement is required over lands where Palm Beach County Water Utilities Department (PBCWUD) owned utilities are proposed to be installed. The Easement will provide PBCWUD staff access to the property for operation and maintenance purposes. 16490 has requested modifications to the standard utility easement language that require approval by the Board of County Commissioners. The changes include the insertion of two additional paragraphs that state: (1) Grantor reserves the right to use the easement areas for purposes that do not necessarily interfere with Grantee's use of the premises; and (2) Grantor reserves the right to require the Grantee to relocate the easements at Grantor's expense. The process and responsibilities of each of the parties in relocating any portion of easement and the underlying utilities are also detailed within the Easement. (PBCWUD Project No.16-544) District 1 (MJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to approve:** Task Order No. 1542-06 to Contract (R2019-1542) with Aptim Environmental & Infrastructure, LLC (APTIM) in an amount not to exceed \$161,698.99 providing for sea turtle monitoring services during the 2021 sea turtle nesting season. **SUMMARY:** The Board of County Commissioners approved the contract with APTIM, a Palm Beach County company, on October 8, 2019 (R2019-1542). Task Order No. 1542-06 authorizes APTIM to manage permit-required sea turtle monitoring activities in association with the South Lake Worth Inlet Sand Transfer Plant Reconstruction Project, the Ocean Ridge Shore Protection Project, and the Singer Island Dune Restoration Project. The task order is funded by tourist development taxes and is eligible for cost sharing from the Florida Department of Environmental Protection. The contract requires APTIM to adhere to 20% mandatory Small Business Enterprise (SBE) subcontracting goal as the Affirmative Procurement Initiative. APTIM agreed to 25% SBE participation. The subcontractor identified to perform on this Task Order is an SBE with participation that equates to 96.65% of the Task Order. Districts 1 & 4 (YBH)

2. **Staff recommends motion to approve:** the appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a three-year term beginning April 6, 2021 through April 5, 2024.

<u>Seat No.</u>	<u>Appoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
7	Elizabeth McNeill	Citizen possessing expertise and experience in managing a business	4/5/24	Comm. Bernard Mayor Kerner Comm. Marino Vice Mayor Weinroth Comm. Weiss

SUMMARY: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one concerned citizen, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 7 be filled by a citizen possessing expertise and experience in managing a business. The GNRPB has six seats currently filled and diversity count of Caucasian: 4 (66.7%), African-American: 2 (33.3%), and Hispanic-American: 0 (0.0%). The gender ratio (female:male) is 3:3. Seat No. 7 nominee is an African-American female. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Board’s diversity. Countywide (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

3. Staff recommends motion to:

A) approve State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 21PB10 (Agreement) with FDEP for an amount not to exceed \$75,000 providing for monitoring of the South Lake Worth Inlet Management Plan Implementation (Project) beginning July 1, 2020 and expiring December 31, 2023;

B) approve a budget amendment of \$75,000 in the Beach Improvement Fund to recognize the revenue award from FDEP; and

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

SUMMARY: The Agreement provides for reimbursement from FDEP of up to \$75,000 for biological and physical monitoring costs and requires a local match of \$75,000, or 50% of the \$150,000 total Project cost. The County's 50% match for the Project will come from the Beach Improvement Fund. The Agreement contains an indemnification provision that differs from that adopted for use by the County under PPM CW-F-049. Although the language does indicate that each party shall be solely responsible for the negligent or wrongful acts of its employees and agents, there is no language that states each party shall indemnify, defend and hold harmless the other party against actions, claims or damages arising out the party's negligence in connection with the Agreement. In accordance with PPM CW-F-049, the Risk Management Department and the County Attorney's Office have reviewed the terms and agreed to the deviations, taking in to consideration the County's need to conduct the monitoring work, the amount of the grant award, County's current performance of such monitoring work and liability for its acts, and the non-waiver of sovereign immunity beyond the statutory caps of Section 768.28, Florida Statutes. District 4 (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to:

A) ratify the signature of the Mayor on a Land and Water Conservation Fund (LWCF) grant application submitted to the State of Florida Department of Environmental Protection (FDEP) signed on January 26, 2021, requesting \$300,000 for the John Prince Memorial Park Custard Apple Natural Area Renovation and Expansion Project;

B) authorize the County Administrator or designee to execute the grant agreement and all future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the terms and conditions of the agreement if the grant is approved.; and

C) authorize the Director of the Parks and Recreation Department to serve as Liaison Agent with FDEP for this project.

SUMMARY: This grant application requests \$300,000 in LWCF funding for the John Prince Memorial Park Custard Apple Natural Area Renovation and Expansion Project. Grant project elements include renovation and expansion of the existing trail system and boardwalk, new picnic facilities, construction of an ADA compliant overlook/fishing platform/pier, renovations to the bike trail and upgrades to the parking. The grant request is for \$300,000 and requires a \$300,000 (1:1) match which will be funded from Zone 2 Park Impact Fees. The State's time frame for this application did not allow for prior approval by the Board. To meet the grant application deadline, Mayor Kerner signed the application on behalf of the Board as authorized by the Palm Beach County Administrative Code, Section 309.00. This code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor. If funding is recommended, the County should receive a grant contract during the summer of 2021 and will have three years to complete the project with a maximum project period of five years. If the grant is awarded, and when the project is completed, the Project Agreement requires a Notice of Limitation of Use to be recorded in public records limiting the project site to outdoor recreation in perpetuity. District 3 (AH)

2. Staff recommends motion to:

A) ratify the signature of the Mayor on an Emergency Medical Services (EMS) matching grant application submitted to the State of Florida Department of Health on February 5, 2021, requesting \$21,029 for 14 Automated External Defibrillators (AEDs) for Ocean Rescue; and

B) authorize the County Administrator or designee to execute the grant agreement and all future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the terms and conditions of the Agreement if the grant is approved.

SUMMARY: This grant application requests \$21,029 in EMS Florida Department of Health funding for the procurement of 14 AEDs. The existing AEDs are several years old and do not adhere to the latest American Heart Association guidelines that include CPR feedback on the rescuer's compression rate, depth, and breaths. The grant request is for \$21,029 and requires a \$7,009 match, which will be funded from the Park Improvement Fund. The State's time frame for this application did not allow for prior approval by the Board. To meet the grant application deadline, Mayor Kerner signed the application on behalf of the Board as authorized by the Palm Beach County Administrative Code, Section 309.00. This code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor. Countywide (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve: a revised grant agreement with the Western Palm Beach County Farm Bureau, Inc. in an amount not to exceed \$25,000 from Agricultural Economic Development Program funds to assist in conducting the 2021 Palm Beach County Sweet Corn Fiesta. **SUMMARY:** The 2021 Palm Beach County Sweet Corn Fiesta will be held on April 25, 2021. This is a revised agreement, to allow for reimbursement of expenses incurred prior to August 31, 2021. This event will increase public awareness of local agriculture on a regional and statewide basis. It provides an opportunity for a local agricultural organization, the Western Palm Beach County Farm Bureau, to stage an event that will make our residents more aware of the economic significance of our largest vegetable row crop in our County's billion-dollar agricultural industry while bringing in people from surrounding counties. This is the 21st year for the event. The Palm Beach County Agricultural Enhancement Council has reviewed the request and met with representatives of the Western Palm Beach County Farm Bureau. Countywide (AH)

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to:
 - A) receive and file** grant award 2020-DJ-BX-0220 from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Formula Federal FY20 (County FY21) Direct Grant (JAGD) in the amount of \$127,393 beginning October 1, 2019 through September 30, 2023 with \$123,571 going to the Palm Beach County Reentry Program and \$3,822 going to the Palm Beach County Sheriff's Office (PBSO) ensuring NIBRS (National Incident-Based Reporting System) compliance pursuant to a special condition of this grant;
 - B) approve** downward budget amendment of \$14,138 in the Criminal Justice Grant Fund to adjust the budget to reflect the actual grant award and reduce funding to the Justice Services Grant Fund and PBSO;
 - C) approve** a budget amendment of \$13,714 in the Justice Services Grant Fund to reduce the transfer from the Criminal Justice Grant Fund and reduce the appropriation budget; and
 - D) approve** a budget amendment of \$424 in the Sheriff's Grant Fund.

SUMMARY: Palm Beach County was allocated \$127,393 in Federal FY20 (County FY21) funds as part of the JAG Direct Program (CFDA#16.738) for expenditure during the period October 1, 2019 through September 30, 2023. The Criminal Justice Commission (CJC) approved recommendations made by the CJC's Finance Committee to allocate these funds to the existing Palm Beach County Reentry Program. This award will provide \$123,571 continuation funding to the Reentry Program. The program provides transitional services to juveniles and adults reentering society from jail and prison. Pursuant to a special condition of this grant, \$3,822 will be transferred to PBSO to become NIBRS compliant. In 2016, the FBI formally announced its intention to sunset the Uniform Crime Reporting (UCR) Program's traditional Summary Reporting System and replace it with the UCR Program's NIBRS by January 1, 2021. The FBI intends for NIBRS to be the law enforcement crime data reporting standard for the nation. Currently all municipalities and PBSO report crime under the FBI's UCR Program to the Florida Department of Law Enforcement (FDLE) which is designated by the FBI as Florida's Statistical Analysis Center. FDLE is currently working on NIBRS compliance requirements to be promulgated to municipal police departments and sheriff's offices in Florida. This award was executed on behalf of the Board by the Executive Director of the Criminal Justice Commission, in accordance with R2019-1645. No local match is required for this grant. Countywide (JW)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to ratify:

A) a FY 2020 Assistance to Firefighters Grant (AFG) application electronically submitted to the U.S. Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) on February 12, 2021, requesting \$1,484,815.45 to fund 90% of the purchase of 76 Lifepak cardiac monitor/defibrillators (version 4), for a term beginning 12 months from the date of award; and

B) the designation of the County Administrator or designee to act as the County's representative for the purpose of electronically signing and submitting the FY 2020 AFG grant application, including Assurances and Certifications via the DHS FEMA website.

SUMMARY: This grant application requests \$1,484,815.45 from DHS FEMA for the purchase of 76 Lifepak cardiac monitor/defibrillators (version 4) which will replace the department's obsolete cardiac monitors. The total project cost identified in the grant application is \$1,633,297. The required match for this grant is \$148,481.55 (10% of the federal share), which will be funded from Fire Rescue's contingency reserve. If awarded, the grant will provide funding to replace the current fleet of cardiac monitors that are currently obsolete and no longer available for repair. The cardiac monitor is an integral piece of equipment used on most emergencies that Fire Rescue personnel mitigate. The monitor allows rescue personnel to diagnose and treat patients during medical emergencies and transfers the information to the patient care reporting system, which improves efficiency and transmits lifesaving data to the receiving hospital. Due to the preparation time, submittal deadlines, and BCC meeting dates, the grant application had to be submitted prior to full Board approval. Countywide (SB)

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to receive and file: a fully executed Exercise of Renewal Option document extending the term of the Software License and Professional Services Agreement R2019-0974, dated July 2, 2019 between the Government of the U.S. Virgin Islands and Palm Beach County by one year to September 30, 2021 for an annual revenue of \$164,000. **SUMMARY:** The Government of the U.S. Virgin Islands has a Software License and Professional Services Agreement with Palm Beach County to host and maintain their Business License Web Application. On July 2, 2019, the Board of County Commissioners authorized the County Administrator or designee to exercise the remaining two successive one-year term renewal options. The Exercise of Renewal Option document has been fully executed on behalf of the Board of County Commissioners by the Information Systems Services Chief Information Officer as the authorized designee of the County Administrator exercising the option for the first one-year extension for the period of October 1, 2020 to September 30, 2021. Countywide (DB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES (Cont'd)

2. Staff recommends motion to approve: Task Order #4 to Contract R2017-0762 with Surdex Corporation in the amount of \$250,554 for the acquisition of aerial imagery and orthophotography production of Palm Beach County. **SUMMARY:** The Board of County Commissioners approved the contract with Surdex Corporation (R2017-0762) to provide professional/consultation services for Geospatial Services including planimetric mapping, digital orthophotography, GPS Survey, LIDAR processing and other tasks in support of the County's Geographic Information System on a task order basis. Task Order #4 is for the aerial acquisition and orthophotography production during 2021. The total costs of the project will be paid over two years and split equally between the Property Appraiser and Palm Beach County. The SBE goal for this contract is 10%, which was awarded under the SBE Ordinance. Task Order #4 includes 10% participation. Current cumulative SBE participation including Task Order #4 is 7.12%. Countywide (DB)

3. Staff recommends motion to:
 - A) **approve** the terms and conditions of the Apple Business Manager Agreement, and
 - B) **delegate** to the County Administrator or designee signatory authority on any substantially similar documentation to establish and maintain technology-based management accounts on behalf of Palm Beach County, subject to approval from Risk Management and the County Attorney Office.

SUMMARY: A need has been identified to establish accounts to allow Palm Beach County to better manage our county owned devices. Proper management of these devices allows the County to better address cybersecurity threats, efficiently deploy updates, and effectively manage end-user permissions. In light of the critical nature of these services, Risk Management and the County Attorney Office have approved the deviations in the agreement with Apple, which include an indemnification provision in Apple's favor and a California venue provision for dispute resolution. As a government entity, there are no costs associated with these web developer accounts. Delegated authority is being requested to allow for the creation and management of the accounts on behalf of Palm Beach County. Countywide (DB)

4. Staff recommends motion to receive and file: a fully executed letter exercising the option to extend the term of the Affiliate Connection Agreement R2014-0851, dated June 3, 2014 between the Florida LambdaRail, LLC. (FLR) and Palm Beach County by one year to April 15, 2022 at a cost of \$486,729. **SUMMARY:** This agreement has a term of four years with the option to extend for four successive one-year terms upon written notice. On April 2, 2019, the Board of County Commissioners authorized the County Administrator or designee to exercise the remaining three successive one-year term renewal options with the Florida LambdaRail, LLC. This letter has been fully executed on behalf of the Board of County Commissioners by the Information Systems Services Chief Information Officer as the authorized designee of the County Administrator exercising the option for the final one-year extension for the period of April 16, 2021 to April 15, 2022. Countywide (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: the following Declarations and Emergency Orders (EO) related to COVID-19:

A) EO Number 31 (2020-031), extension of facial coverings directive, dated December 18, 2020;

B) Declaration of Continuing State of Emergency PBC, FL, dated December 18, 2020;

C) Declaration of Continuing State of Emergency PBC, FL, dated December 22, 2020;

D) Declaration of Continuing State of Emergency PBC, FL, dated December 29, 2020;

E) Declaration of Continuing State of Emergency PBC, FL, dated January 7, 2021;

F) Declaration of Continuing State of Emergency PBC, FL, dated January 12, 2021;

G) Declaration of Continuing State of Emergency PBC, FL, dated January 19, 2021 and

H) EO Number 1 (2021-001), extension of facial coverings directive, dated January 19, 2021

SUMMARY: On March 9, 2020, the Governor issued Executive Order No. 20-52 declaring a State of Emergency in the State of Florida based on the on-going risk posed by COVID-19. The County issued a State of Local Emergency on Friday, March 13, 2020. The local emergency is ongoing and the declarations of continuing the State of Local Emergency are necessary to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. With the executed State of Local Emergency, resources are available through the Coronavirus Aid, Relief, and Economic Security Act and/or Federal Emergency Management Agency Public Assistance. Staff are able to purchase equipment, materials, supplies, and open non-congregate shelters for residents and persons who may be in need of isolation. Furthermore, Emergency Order 2021-001, the directive on wearing facial coverings, was also extended an additional 30 days. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to receive and file: the following Declarations and Emergency Order (EO) related to COVID-19:

A) Declaration of Continuing State of Emergency PBC, FL, dated January 26, 2021;

B) Declaration of Continuing State of Emergency PBC, FL, dated February 2, 2021;

C) Declaration of Continuing State of Emergency PBC, FL, dated February 9, 2021;

D) Declaration of Continuing State of Emergency PBC, FL, dated February 16, 2021 and

E) EO Number 2 (2021-002), extension of facial coverings directive, dated February 18, 2021

SUMMARY: On March 9, 2020, the Governor issued Executive Order No. 20-52 declaring a State of Emergency in the State of Florida based on the on-going risk posed by COVID-19. The County issued a State of Local Emergency on Friday, March 13, 2020. The local emergency is ongoing and the declarations of continuing the State of Local Emergency are necessary to initiate emergent actions taken by the County Administrator to ensure the health, safety and welfare of the community. With the executed State of Local Emergency, resources are available through the Coronavirus Aid, Relief, and Economic Security Act and or Federal Emergency Management Agency Public Assistance. Staff are able to purchase equipment, materials, supplies, and open non-congregate shelters for residents and persons who may be in need of isolation. Furthermore, Emergency Order 2021-001, the directive on wearing facial coverings, was also extended an additional 30 days. Countywide (LDC)

3. Staff recommends motion to receive and file: an emergency contract for Non-Congregate Shelter Services with Hotel 1 related to Coronavirus (COVID-19) for the period of February 1, 2021 through June 30, 2021. **SUMMARY:** On March 13, 2020, the President declared the ongoing COVID-19 pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the Stafford Act). The Emergency declaration designated "FEMA-4468-DR-FL" for State, territorial, tribal, and local government entities and certain private non-profit organizations that are eligible to apply for Public Assistance (PA). Public Assistance is a federal grant to aid state and local governments in returning a disaster area to pre-disaster conditions. On March 31, 2020, the County requested approval from FEMA through the State of Florida Division of Emergency Management for non-congregate sheltering and support services. On April 6, 2020, the County was granted approval from FEMA to conduct emergency non-congregate sheltering activities under the PA program. As part of the PA program, FEMA would typically fund 75% of the cost. On February 2, 2021, FEMA was directed to fully reimburse for all emergency costs at 100%. Reimbursement will be requested through the PA program and/or the Coronavirus Aid, Relief, and Economic Security Act Relief Fund. Countywide (MJ)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (Cont'd)

4. **Staff recommends motion to receive and file:** an executed agreement with Florida Power & Light Company (FPL) to receive \$250,000 for the Radiological Emergency Preparedness (REP) Program of the Division of Emergency Management for the period October 1, 2020, through September 30, 2022. **SUMMARY:** FPL will provide Palm Beach County \$250,000 over two years, for the Palm Beach County Division of Emergency Management REP Program, in accordance with U.S. Nuclear Regulatory Commission Provision (NRC) 10 CFR Parts 50 and 70, NRC guidance documents NUREG 0654 and Chapter 252, Florida Statutes. The FPL agreement will continue to fund an Emergency Management Specialist III position (pay grade 38) that oversees the REP program, which includes planning, training, and exercises. The agreement is renewed every two years, and this year the agreement required additional time to complete due to extensive revisions necessary for incorporation of updated standard County contract provisions. This agreement was executed in accordance with Agenda Item 3X-9 dated November 20, 2018, which authorized the County Administrator or designee to execute future agreements with FPL for this purpose. No County match is required. Countywide (LDC)

5. **Staff recommends motion to approve:** the first amendment to contract for Professional Services with Phamatech, Inc. (R2020-1393) for the period of October 1, 2020 through December 31, 2021, to provide drug-testing services to indigent defendants on pretrial supervised release, court ordered for random drug testing for a total not-to-exceed amount of \$58,000 per calendar year. **SUMMARY:** During a meeting with Phamatech in November, it was discovered that heroin was not included under opiates in the 7-panel screen. This amendment incorporates an 8-panel screen which includes heroin, bringing the unit rate from \$35.00 to \$35.75. The drug screens are utilized by the Pretrial Services program. As part of the MacArthur Safety and Justice Challenge grant program, funding was allocated to the Public Safety Department's Pretrial Services Office for drug testing services to be provided to indigent defendants. Countywide (SF)

6. **Staff recommends motion to approve:** the first amendment to contract for Emergency Crisis Phone Counseling services with 211 Palm Beach/Treasure Coast, Inc. (211) (R2016-1719) increasing the contract amount by \$4,000 for a new total not to exceed contract amount of \$54,000 for the period October 1, 2020 through September 30, 2021. **SUMMARY:** The County entered into a contract with 211 in 2016 with a not-to-exceed contract amount of \$50,000. The contract is automatically renewed for increments of one year terms through September 30, 2021. 211 provides immediate telephone crisis intervention services to victims of violent crime 24 hour per day, 7 days per week through the Violent Crimes Rape Crisis Helpline. This first amendment adds the ability for 211 calltakers to arrange and pay for transportation for victims of violent crime at the request of Victim Services staff, through their Lyft, Inc. concierge program. This added transportation resource is an emergent need due to dwindling taxi cab availability in the County and extended wait times for victims. This first amendment also slightly increases 211's contract amount, which has not changed since 2016. The addition of the staff training and resources for transportation related calls, along with additional call types added since 2016 (calls from inmates who have been sexually assaulted, DUI Homicide calls and Human Trafficking calls) was the rationale behind the contract increase. This increase will not require additional funds to be added to the Victim Services budget as the Victims of Crime Emergency Support Fund (the Victim Fund) Resolution (R2020-0928) provides for emergency financial assistance to victims of crime, their families and their surviving family members, which includes transportation costs. A maximum of \$40,000 from the Victim Fund may support the Violent Crimes Rape Crisis Helpline. Therefore, the Victim Fund will be utilized to offset the contract increase. Countywide (JW)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to receive and file: a Cooperative Agreement with the School Board of Palm Beach County (School District) to continue classroom instruction for youth in the education program at the Highridge Family Center for the period July 1, 2020, through June 30, 2022, at no additional cost to the County. **SUMMARY:** The Youth Services Department's Residential Treatment and Family Counseling Division is an authorized counselor training facility that provides comprehensive family services (Program) to prevent children from entering the Juvenile Justice System. The Program will continue to serve male and female youth between the ages of 11 and 16 who are receiving residential treatment for substance abuse, disciplinary issues and truancy. The School District and the County pledge to develop and support joint program initiatives that will facilitate the effective and efficient delivery of services for youth served in the educational Program located at the Highridge Family Center. On June 5, 2001, Agenda Item No. 3X-2 authorized the County Administrator or designee to execute standard Cooperative Agreements with the School District on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. Countywide (HH)

CC. SHERIFF

1. Staff recommends motion to receive and file: a Modification #1 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period from March 31, 2021 through September 30, 2021. **SUMMARY:** The Board of County Commissioners accepted this grant for \$461,000 on December 17, 2019 (R2019-1941). This agenda item will extend the grant period from March 31, 2021 through September 30, 2021. The Catalog of Federal Domestic Assistance Number for this program is 97.067 and the contract number is R0096. Countywide (LDC)
2. Staff recommends motion to receive and file: a Modification #1 to Subgrant Agreement between the State of Florida Division of Emergency Management and the Palm Beach County Sheriff's Office to extend the grant period from March 31, 2021 through June 30, 2021. **SUMMARY:** The Board of County Commissioners accepted this grant for \$347,490 on December 17, 2019 (R2019-1940). This agenda item will extend the grant period from March 31, 2021 through June 30, 2021. The Catalog of Federal Domestic Assistance Number for this program is 97.067 and the contract number is R0081. Countywide (LDC)
3. Staff recommends motion to:
 - A) accept** on behalf of the Palm Beach County Sheriff's Office, a Subgrant Agreement from the State of Florida Department of Transportation for the Palm Beach County Sheriff's Office, Palm Beach County Occupant Protection Program project, in the amount of \$200,000, for the period of February 4, 2021 through September 30, 2021; and
 - B) approve** a budget amendment of \$200,000, increasing the Sheriff's Grants fund.

SUMMARY: On February 4, 2021, the Florida Department of Transportation awarded a grant to the Palm Beach County Sheriff's Office in the amount of \$200,000 to support an Occupant Protection Program project in Palm Beach County. Funds will be used to support overtime costs associated with the project. There is no match requirement associated with this award. The Catalog of Federal Domestic Assistance number is 20.616, the project number is M1HVE-2021-00190, and the DOT contract number is G1U17. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

4. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a contract amendment between the Palm Beach County Sheriff's Office and the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management to provide \$50,000 in supplemental funding; and

B) approve a budget amendment of \$50,000 in the Sheriff's Grants Fund.

SUMMARY: The Board of County Commissioners accepted this grant award for \$76,182.33 on November 17, 2020 (R2020-1767). This contract amendment will provide \$50,000 in supplemental funding, to support the Florida Department of Transportation's Bicycle Pedestrian Focused Initiative. These funds will be used to pay for overtime costs associated with the High Visibility Enforcement project. There is no match requirement associated with this award. The Catalog of Federal Domestic Assistance number is 20.205, the project number is 433144-1-8404, and the FDOT contract number is G1B36. Countywide (LDC)

5. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a High Intensity Drug Trafficking Area (HIDTA) Program grant in the amount of \$132,496 for the Palm Beach Narcotics Task Force, for the period of January 1, 2021 through December 31, 2022; and

B) approve a budget amendment of \$132,496 in the Sheriff's Grant Fund.

SUMMARY: On March 1, 2021, the Palm Beach County Sheriff's Office received a grant award from the Office of National Drug Control Policy in the amount of \$132,496 for the period of January 1, 2021 through December 31, 2022. The funds will be used for investigative overtime and other expenses associated with the Palm Beach Narcotics Task Force. There is no match requirement associated with this award. The Catalog of Federal Domestic Assistance number is 95.001 and the contract number is G21MI0011A. Countywide (LDC)

6. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, Contract Award Modification Notice 2 with the U.S. Department of Homeland Security, Transportation Security Administration (TSA), to provide \$21,042 in supplemental funding and to extend the contract agreement through February 28, 2021; and

B) approve a budget amendment of \$21,042 in the Sheriff's Grants Fund.

SUMMARY: The Board of County Commissioners (BCC) accepted this grant for \$126,249 on August 25, 2020 (R2020-1179) to fund five Canine Teams at the Palm Beach International Airport (PBIA) through TSA's National Explosives Detection Canine Team Program (NEDCTP) for the contract period July 1, 2020 through December 31, 2020. The BCC approved Grant Modification 1 on March 9, 2021 which provided \$21,042 in additional funding to offset the costs of the five Canine Teams at PBIA and extended the contract period through January 31, 2021. Grant Modification #2 provides \$21,042 in additional funding and extends the contract period through February 28, 2021. The purpose of the TSA NEDCTP Program is to provide enhanced security at the Palm Beach International Airport, to promptly respond to threats and suspected explosive devices which affect air carrier operations. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. The contract number is 7OTO2020T9NNCP464. Countywide (LDC)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommends motion to receive and file: the Addendum to the Memorandum of Understanding (Addendum) with the U.S. Department of Housing and Urban Development (HUD) retroactive to February 19, 2021. **SUMMARY:** The most recent Addendum between the Office of Equal Opportunity (OEO) and HUD was executed on February 12, 2020 and extended certification until February 12, 2025 (R2020-0890). The purpose of this Addendum is to ensure consistency in application by the OEO so that the substantive rights protected under the County's ordinance (Chapter 15, Article III. – Housing, Places of Public Accommodation) remain substantially equivalent to those protected by the Federal Fair Housing Act, as required by 42 U.S.C. §§ 3610(f) and 3616. Specifically, the OEO acknowledged that the County's fair housing law provides express protections for both sexual orientation and gender identity. On November 17, 2015, the Board of County Commissioners delegated authority to the County Administrator or designee, OEO Director, to sign renewals and extensions of the MOU with HUD that do not change the scope of work or terms and conditions. Countywide (DO)

EE. OFFICE OF COMMUNITY REVITALIZATION

1. Staff recommends motion to approve:
 - A) an expenditure of an additional \$15,000 to purchase school supplies and other items for the 2021 Back To School PBC! Drive up event; and
 - B) the first amendment to the contract with Spirit of Giving Network, Inc. (Agency)

SUMMARY: The requested funding of \$15,000 is needed to provide additional funding for school supplies and other items required for the Event. The Event has been scheduled for July 24, 2021. On January 12, 2021, the Board of County Commissioners approved a contract with the Agency in an amount not to exceed \$100,000 to assist in the implementation of the Event (R2021-0098). After further review, and given both the increased number of students served last year and increased cost of the Event, it was determined that an additional \$15,000 will be required. Last year, any additional supplies or items needed were funded by the Agency but it can no longer allocate funding for this purpose. The first amendment to the contract with the Agency increases the contract amount by \$15,000 and amends the scope of work to include the purchase of these additional school supplies and items. District 6 (HH)

3. CONSENT AGENDA APPROVAL

FF. OFFICE OF EQUAL BUSINESS OPPORTUNITY

- 1. Staff recommends motion to approve: the appointment of the following individual to the Equal Business Opportunity Advisory Committee (EBOAC) for the seat and term indicated below.

<u>REAPPOINTMENT</u>	<u>SEAT #</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
Clementine Fleuranvil	8	Certified National Organization Of Women in Construction	4/6/21 – 10/17/24	Mayor Kerner Vice-Mayor Weinroth Commissioner Marino Commissioner McKinlay

SUMMARY: The EBOAC is established pursuant to Section 2-80.28(f) of the Palm Beach County Code. The Committee consists of 15 members representing one African American business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one woman business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women’s Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization. The Committee supports the nomination and a memo was sent to the Board of County Commissioners on February 9, 2021 requesting approval of the recommendation. No other nominations were received. The Committee seat terms are for three years, and the Committee reviews and evaluates the effectiveness of equal business opportunity programs within County Government. Of the 15 members, the current diversity count is: African American: 7 (46.0%), Caucasian: 6 (40.0%), and Hispanic: 2 (14.0%). The gender ratio (female:male) is: 8:7. The nominee for appointment is Ms. Clementine Fleuranvil an African-American female to complete the unexpired term April 6, 2021 through October 15, 2021 and an additional three-year term October 15, 2021 through October 17, 2024. Countywide (DB)

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APRIL 6, 2021

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A) Proclamation declaring April 2021 as National County Government Month in Palm Beach County (District 6)
- B) [COVID-19 Update by Dr. Alonso and County Staff](#)

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5. REGULAR AGENDA

A. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: a resolution amending Resolution R2020-1618, which repealed and replaced Resolution R2011-0860, designating certain parcels of land owned by Palm Beach County as road right-of-way for the State Road 7 Extension from Okeechobee Boulevard to 60th Street North (Project). **SUMMARY:** Adoption of this resolution will update the right-of-way designation for the Project, including an updated legal description associated with the conveyance from the Village of Royal Palm Beach as recorded in Official Record Book 21063, Page 283 within the Plat of La Mancha Two recorded in Plat Book 29, Page 196. District 6 (YBH)

B. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve a County Deed to convey 170.592 acres of lands within an unused portion of the State Road 7 (SR 7) right of way (surplus lands) back to the Florida Department of Transportation (FDOT) in order to facilitate the correction of lands conveyed in the Quitclaim Deed that was executed by FDOT, in favor of the County, on November 21, 2017 and recorded as OR Book 29681, Page 1692 (Original Quitclaim Deed);

B) accept a Quitclaim Deed from FDOT that conveys ownership of 183.911 acres of FDOT-owned surplus lands, which are contiguous to a County-owned natural area, to the County (Replacement Quitclaim Deed); and

C) authorize the Mayor to execute a Deed of Conservation Easement (Conservation Easement) for approximately 213.814 acres of surplus lands, in favor of South Florida Water Management District (SFWMD) and with third party enforcement rights to U.S. Army Corps of Engineers (USACE) and U.S. Fish and Wildlife Service (USFWS).

SUMMARY: On December 19, 2017, the Board adopted/approved two County resolutions (R2017-1949 and R2017-1950), a Memorandum of Agreement with FDOT (R2017-1951, MOA) and a Joint Participation Agreement with FDOT (R2017-1952, JPA). The MOA and JPA were executed by FDOT on January 22, 2018; the JPA was clarified by FDOT on September 21, 2020 and approved by the County Administrator on September 25, 2020. These four documents detailed County and FDOT responsibilities related to the acquisition, preservation and maintenance of high quality wetlands and uplands within the unused portion of the SR 7 right of way to help satisfy Everglade snail kite mitigation requirements for the joint SR 7 extension project. In December 2020, the County fulfilled its obligation to acquire all non-FDOT-owned surplus lands that were contiguous to a County-owned natural area. In November 2017, a portion of the FDOT-owned surplus lands were conveyed by FDOT to the County, subject to a reverter clause requiring that those lands be used solely for conservation purposes as specified in the deed. Unfortunately, the November 2017 deed inadvertently included approximately 3.301 acres of surplus land that were not contiguous to a County-owned natural area, and omitted two areas of FDOT-owned surplus lands (totaling 16.620 acres) that were contiguous to County-owned natural area. Approval of this agenda item will return lands to FDOT that were not supposed to be conveyed to the County for Everglade snail kite mitigation purposes. It also will allow the County to accept title to all FDOT-owned surplus lands that are contiguous to a County-owned natural area, subject to a reverter clause requiring that those lands be used solely for conservation purposes as specified in the deed. A Conservation Easement, in favor of SFWMD and with third party enforcement rights to USACE and USFWS, will be placed over approximately 213.814 acres of County-owned surplus lands once the County Deed and Replacement Quitclaim Deed have been fully-executed and recorded. The deeds will not be recorded until all County due diligence has been completed. The Conservation Easement will remain in full force and effect as a covenant running with the land forever and in perpetuity. There is no cost to the County. Districts 1, 2 & 6 (SS)

5. REGULAR AGENDA

C. ADMINISTRATION

1. Staff recommends motion to receive and file: Mid-Session Legislative Update for the 2021 Legislative Session. **SUMMARY:** The Department of Legislative Affairs is presenting a Mid-Session Legislative update to inform the Board of County Commissioners of what has transpired during the first month of the 2021 Legislative Session. The update will include the County's legislative and appropriation priorities that were approved on September 15, 2020. Countywide (CK)

2. Staff recommends motion to approve on preliminary reading and advertise for public hearing on April 20, 2021: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida amending Palm Beach County Code, Chapter 2, Article V, Division 1. – Boards, Commissions, Etc., adding an in-person quorum standard; providing a conflicting provisions clause; providing severability; providing inclusion in the Code of Laws and Ordinances; providing captions; and providing for an effective date. **SUMMARY:** This ordinance will standardize the in-person quorum requirements for all County-created boards, commissions, committees and similar entities, including County boards created by Special Act of the Florida Legislature, as long as the provisions do not conflict with quorum definitions in State or federal law, rule, regulation or code. Establishing a standard definition will provide consistency in quorum definitions in County-created boards. It will also help resolve a growing problem of achieving in-person quorums that satisfy statutory requirements. Countywide (RB)

5. REGULAR AGENDA

D. AIRPORTS

1. Staff recommends motion to approve:

A) Amendment No. 4 to the Construction Manager (CM) at Risk Contract (Contract) with The Morganti Group, Inc. (MGI) for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports (Department) in the amount of \$438,131 and 175 calendar days for Work Order SMC 08: Building 846 Uninterrupted Power Supply (UPS) Replacement at Palm Beach International Airport (PBI); and

B) a budget transfer of \$438,131 in the Airport's Improvement and Development Fund, including a transfer from Reserves in the amount of \$438,131.

SUMMARY: The CM at Risk Contract with MGI was approved by the Board on August 20, 2019 (R2019-1221). The Contract is for two years with three one year renewal options for CM at Risk Services for Airport Improvements for the Department. MGI is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. MGI along with their S/MBE teaming partner Cooper Construction Management and Consulting, Inc. (Cooper), were one of two firms selected to provide project management and construction supervision services. The contract value to date is \$5,340,927.24. Approval of Amendment No. 4 in the amount of \$438,131 and 175 calendar days will enable MGI to complete Work Order SMC 08: Building 846 UPS Replacement at PBI. This project includes the replacement of the UPS equipment that supports the Department's employee computer network and several critical systems for PBI. The project was presented to the Goal Setting Committee on October 7, 2020 and due to the limited availability, the Committee established an Affirmative Procurement Initiative of price preference for Small Business Enterprise contractors if their bid is within 10% of the lowest non-small business bid. The S/M/WBE subcontracting participation on this work order is 0%. The current cumulative S/M/WBE participation for all work orders to-date under this contract is 39.5%. MGI's S/MBE teaming partner, Cooper, will provide 14.9% of the Construction Management Fees. Pursuant to changes to Chapter 332, Florida Statutes, effective October 1, 2020, a governing body of a commercial service airport may not approve purchases of contractual services in excess of the Category Five threshold amount of \$325,000 provided in Section 287.017, Florida Statutes, on a consent agenda. This amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (AH)

5. REGULAR AGENDA

E. FACILITIES DEVELOPMENT AND OPERATIONS

1. Staff recommends motion to receive and file: a nine-month status report on operations of the Lewis Center Annex at 673 Fairgrounds Road in unincorporated West Palm Beach. **SUMMARY:** On February 25, 2020, the Board of County Commissioners (Board) approved the Sheltering and Housing Strategy Annex to Leading the Way Home – Palm Beach County’s Plan to End the Cycle of Homelessness. A key component of that strategy was to expand shelter and housing opportunities until the future opening of Homeless Resource Center 2 in the western Lake Worth Beach/Palm Springs area. To accomplish this strategy the Board approved of temporarily repurposing a portion of the 17-acre County-owned property at 673 Fairgrounds Road that was formerly used as a correctional facility into an emergency shelter providing up to 125 beds for individuals and couples experiencing homelessness. At that time, and in response to community concern, the Board committed to receive a status report of the facility following nine months of operations. The facility commenced operations on July 6, 2020, and the April 6, 2021 Board meeting will coincide with the ninth month of operations. This agenda item serves to fulfill the commitment for the nine-month status report. (FDO) District 6/Countywide (LDC)

F. WATER UTILITIES

1. Staff recommends motion to approve on preliminary reading and to advertise for Public Hearing on April 20, 2021 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Ordinance No. 07-003, as amended; providing for a schedule of rates, fees, and charges for potable water, wastewater, and reclaimed water services; providing for authorization of annual indexing; providing for inclusion in the Palm Beach County Water Utilities Department’s (PBCWUD) Uniform Policies and Procedures Manual; providing for repeal of laws in conflict; providing for severability; providing for captions; and providing for an effective date. **SUMMARY:** This ordinance establishes uniform rates for potable water, wastewater and reclaimed water service that will be provided to customers. The recommended rates are set forth in EXHIBIT “A”. EXHIBIT “A” sets forth replacement sections 6.1.1, 6.1.2, 6.3.1, 6.3.2, 6.5.3, 6.6.1, 6.6.2, and 6.6.3 of Chapter 6 of the PBCWUD’s Uniform Policies and Procedures Manual and includes changes to connection fees, guaranteed revenue fees, and monthly customer fees, among other changes. The Western Region Fees contained in Section 6.6.3 are no longer effective as of May 1, 2021, at which time Western Region customers will be billed on the basis of rates, fees and charges set forth in sections 6.6.1 and 6.6.2. Rates must be legally justifiable and each class (Single Family Residential, Multi-Family Residential and Non-Residential) must pay their fair share of costs. This rate study, conducted by Environmental Financial Group, is intended to be revenue neutral for base facility and commodity fees. Most Single Family Residential customers in the Eastern Region who utilize above 6,000 gallons per month can expect to see their bills decrease. All Single Family Residential customers in the Western Region can expect to see their bills decrease. Likewise, all Multi-Family Residential customers (condominiums, apartments, duplexes etc.) in the Eastern and Western Regions can expect to see their bills decrease. The analysis concluded that Non-Residential customers should be carrying more of the cost. Most low usage Non-Residential customers, regardless of meter size, are seeing an increase while some higher usage customers, particularly in the Western Region will see significant savings. Connection fees are increasing, these fees are not annually indexed and have not changed in over ten years. Guaranteed revenues, base facility and commodity fees will be indexed annually beginning October 1, 2021 based on three-fourths of the change in the U.S. Consumer Price Index, Water and Sewer Maintenance in accordance with the existing ordinance. Countywide (MJ)

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APRIL 6, 2021

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

Request for off-site Proclamation declaring April 18-24, 2021 as National Crime Victims' Rights Week in Palm Beach County

District 2 – COMMISSIONER GREGG K. WEISS

Request for off-site Proclamation declaring April 2021 as Water Conservation Month in Palm Beach County

District 3 – COMMISSIONER DAVE KERNER

Request for off-site Certificate of Appreciation Presented to Laura Corry SFWMD Principal Regional Representative

District 4 – COMMISSIONER ROBERT S. WEINROTH

District 5 - COMMISSIONER MARIA SACHS

Request for off-site Proclamation declaring April 2021 as Child Abuse Prevention Month in Palm Beach County

Request for off-site Proclamation declaring May 2-8, 2021 as National Tourism Week in Palm Beach County

Request for off-site Proclamation honoring the life of Coach Howard Schnellenberger

District 6 - COMMISSIONER MELISSA MCKINLAY

Request for off-site Proclamation declaring April 2021 as National County Government Month in Palm Beach County

Request for off-site Proclamation declaring April 9, 2021 as The Lord's Place SleepIN for SleepOUT Homelessness Awareness Day in Palm Beach County

Request for off-site Proclamation declaring April 2021 as Second Chance Month in Palm Beach County

District 7 – COMMISSIONER MACK BERNARD

APRIL 6, 2021

9. MATTERS BY THE PUBLIC – 2:00 P.M.

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APRIL 6, 2021

10. 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."