

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR/WORKSHOP

1. **CALL TO ORDER:** February 29, 2000, at 9:45 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Maude Ford Lee
Vice-Chair Warren H. Newell
Commissioner Burt Aaronson
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
Commissioner Carol A. Roberts
County Administrator Robert Weisman
Chief Deputy County Attorney Gordon P. Selfridge
Chief Deputy Clerk John W. Dame
Deputy Clerk Judith Crosbie

1.B. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the Agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
3	7C-1	REVISED SUMMARY: On February 1, 2000 the Board authorized staff to request bids for the financing of the equipment. PB Municipal Funding, Inc., a division of Pitney Bowes Credit Corporation, was the low bidder with a fixed interest rate of 5.64%. The Florida Master Lease Agreement is secured by a pledge of the County's legally available non-ad valorem revenues. The annual debt service payments for the loan will be paid by Fire Rescue. The closing will take place on February 29, 2000 <u>March 1, 2000</u> . <u>Countywide</u> (PK)
4	7D-4	REVISED TITLE: the County Engineer proceeding with an intersection improvement project at Jog/Powerline Road and Glades Road to add an additional north and south lane through the intersection. As an alternate, the Board should: A) direct staff to proceed with: 1) The redesign of the intersection to add an additional lane in

each direction on Glades Road, deleting additional lanes on Jog/Powerline Roads, with funding coming from the intersection account; or

- 2) Adding the project to the intersection improvement list for construction funding in 2000/01 - anticipated cost \$1,500,000 or

2.A. - CONTINUED

B) **Terminate** the existing Contract (approved July 13, 1999); and **authorize** payment of the ~~\$5,000~~ \$4,000 termination fee provided in the contract; or

C) **increase** the Contract Review Committee's task authorization for up to and including \$100,000 for redesign under the annual contract with Lawson, Noble and Webb. (Eng)

5 7D-5 **DELETED:** a Right-of-Way Use Agreement with Metricom, Incorporated. (Eng) (Further staff review)

6 7F-1 **ADD-ON: Staff recommends motion to approve:**
The Commission on Affordable Housing Cycle V Competitive Rental Program Award to The Presidential Apartments (consisting of 99 units) in the amount of \$106,425.
SUMMARY: This affordable rental housing proposal was one of three proposals submitted in response to a Notice of Funding Availability (NOFA) which was advertised November 21, 1999. On February 15, 2000, the Department of Housing and Community Development through its Commission on Affordable section presented this proposal along with two others to the Board of County Commissioners for conceptual approval. However, during the meeting, it was noted that the proposed development is located in the City of West Palm Beach which is considered an entitlement city under federal rules. In accordance with local policies governing these federal dollars, developments located outside the jurisdiction of the grantee, must have a dollar for dollar match from the entitlement city. Although these are state funds and do not require a local match similar to the federal dollars, it was recommended that this proposal be presented to the city, providing an opportunity for the city to become a partner in the proposed development. **These are state SHIP funds and require no matching Ad Valorem dollars.** Districts 2 and 3 (TKF) (HCD)

REVISED SUMMARY: On December 21, 1999, the Board of County Commissioners held a public hearing on the Burglar Alarm Ordinance and discussed adopting the Ordinance presented with several changes. Those changes were:

- 1) Clarified references to alarms serviced by private security firms or in-house security;
- 2) Included in the Definition of false alarms, those alarms caused by weather or power outages less than two hours; and

2.A. - CONTINUED

- 3) Required that after the fifth false alarm the Sheriff's Office must provide written notice to the alarm user that the sixth alarm would result in a \$250.00 fine and suspension of Sheriff's Office response for one year, however, the Sheriff shall continue to respond to 911 calls and robbery/panic alarms. (Co Atty)

2.B. ADOPTION

MOTION to adopt the Agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

2.C. UNSCHEDULED ITEMS -See Pages 32-33.

3. Nothing was scheduled under this number.
4. TIME CERTAIN - 9:30 A.M. - This item is the Regular Agenda; see Item 7.
5. TIME CERTAIN - 10:30 A.M. See Pages 26-28.
6. TIME CERTAIN - 2:00 P.M. - See Special Meeting of February 28, 2000, adjourned to February 29, 2000.
7. REGULAR AGENDA -See Pages 3-25.
TIME CERTAIN - 11:15 A.M. - ITEM 7.E. - See Pages 28-31.
8. PUBLIC HEARING - 2:00 P.M. See Page 31.
9. ADJOURNMENT -See Page 33.

7. REGULAR AGENDA

7.A. CLERK

7.A.1.

WARRANT LIST DATED FEBRUARY 28, 2000. APPROVED 2-29-2000

COMPUTER CHECKS	\$15,300,572.84
WIRE TRANSFERS	37,713,230.25
MANUAL CHECKS	274,580.84
TRUSTEE DISBURSEMENTS	0.00
	<hr/>
	\$53,288,383.93

MOTION to approve the warrant list. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

7.A.2.

REGULAR/WORKSHOP 4 FEBRUARY 29, 2000

CONTRACTS ON CONTRACT LIST EXECUTED BY THE PURCHASING
DIRECTOR:

a.

RENEWAL OF TERM CONTRACT WITH SAFETY EQUIPMENT COMPANY FOR
\$341,000 FOR THE PURCHASE OF BUNKER GEAR ON AN AS-NEEDED
BASIS FROM MARCH 20, 2000, THROUGH MARCH 19, 2001. APPROVED
2-29-2000

REGULAR AGENDA - CONTINUED

7.A.2. - CONTINUED

b.

INCREASE IN TERM CONTRACT WITH CHEMICAL LIME COMPANY FOR
\$1,870,000 TO SUPPLY PEBBLE QUICKLIME FROM DECEMBER 16,
1998, THROUGH JUNE 15, 2000. APPROVED 2-29-2000

c. DOCUMENT R-2000-0264

PURCHASE ORDER WITH MEDTRONIC PHYSIO-CONTROL CORPORATION FOR
\$733,525 FOR 50 LIFEPAK, 12 DEFIBRILLATORS PLUS OPTIONS.
PRICE INCLUDES TRADE IN OF 25 LIFEPAK 5, 4 LIFEPAK 10, 45
LIFEPAK 11 MONITORS/DEFIBRILLATORS, AND BATTERY CHARGERS.
APPROVED 2-29-2000

d.

TERM CONTRACT WITH MEDTRONIC PHYSIO-CONTROL CORPORATION FOR
\$184,593.60 FOR MAINTENANCE AND UPGRADES ON LIFEPAK 12
CARDIAC MONITORS/DEFIBRILLATORS, ACCESSORIES, AND SYSTEMS
CHARGERS FROM MARCH 1, 2000, THROUGH FEBRUARY 28, 2005.
APPROVED 2-29-2000

e.

INCREASE IN TERM CONTRACT WITH WINGATE QUALITY LAWN
MAINTENANCE, QUALITY CUT LAWN MAINTENANCE, O'L MAN & SONS,
TROPICAL LAWN & LANDSCAPE COMPANY, AND LUIS CINTRON'S LAWN
SERVICE FOR \$169,989 FOR LANDSCAPE MAINTENANCE AT VARIOUS
COUNTY LOCATIONS FROM DECEMBER 1, 1999, THROUGH NOVEMBER 30,
2000. APPROVED 2-29-2000

f.

TERM CONTRACT WITH BAKER AND TAYLOR INC., FOR \$720,000 FOR
PAPERBACK BOOKS FOR THE LIBRARIES FROM FEBRUARY 29, 2000,
THROUGH FEBRUARY 28, 2003. APPROVED 2-29-2000

g.

EXTENSION OF TERM CONTRACT WITH LEWIS GRAHAM, PERI'S
LANDSCAPE, SOD UNLIMITED, AND YARD CLEAN FOR \$185,000 FOR
GROUNDS MAINTENANCE OF COUNTY-OWNED BUILDINGS IN THE NORTH,
SOUTH, AND WEST REGIONS FROM MARCH 1, 2000, THROUGH MARCH
31, 2000. APPROVED 2-29-2000

h.

RENEWAL OF TERM CONTRACT WITH SULPHURIC ACID TRADING COMPANY FOR \$150,000 TO PROVIDE BULK DELIVERY OF SULFURIC ACID FROM MARCH 3, 2000, THROUGH MARCH 2, 2001. APPROVED 2-29-2000

i.

(1) DOCUMENT R-2000-0265

PURCHASE ORDER WITH CORCEL CORPORATION FOR \$111,405 FOR THE PURCHASE OF DUCTILE IRON FITTINGS FOR WATER AND WASTEWATER. APPROVED 2-29-2000

(2) DOCUMENT R-2000-0266

PURCHASE ORDER WITH SEMSCO FOR \$18,725.52 FOR THE PURCHASE OF DUCTILE IRON FITTINGS FOR WATER AND WASTEWATER. APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.2.i. - CONTINUED

(3) DOCUMENT R-2000-0267

PURCHASE ORDER WITH FERGUSON ENTERPRISES, INC., FOR \$31,233.76 FOR THE PURCHASE OF DUCTILE IRON FITTINGS FOR WATER AND WASTEWATER. APPROVED 2-29-2000

(4) DOCUMENT R-2000-0268

PURCHASE ORDER WITH HUGHES SUPPLY, INC., FOR \$4,578 FOR THE PURCHASE OF DUCTILE FITTINGS FOR WATER AND WASTEWATER. APPROVED 2-29-2000

(5) DOCUMENT R-2000-0269

PURCHASE ORDER WITH LEHMAN PIPE AND PLUMBING FOR \$2,180 FOR THE PURCHASE OF DUCTILE IRON AND FITTINGS FOR WATER AND WASTEWATER. APPROVED 2-29-2000

j.

TERM CONTRACT WITH BOCA TIRES, INC., ELPEX, INC., PALMIS TIRE & AUTO, AND ROBBIE TIRE COMPANY, FOR \$500,000 TO PROVIDE TIRES FROM A FLORIDA STATE CONTRACT FROM MARCH 15, 2000, THROUGH MARCH 14, 2001. APPROVED 2-29-2000

k. DOCUMENT R-2000-0270

CONTRACT WITH TIRESOLES OF BROWARD, INC., DBA ELPEX, FOR \$200,000 TO PROVIDE TIRE SERVICES AND REPAIR (EMERGENCY ROAD SERVICE ONLY) FOR FIRE-RESCUE FROM MARCH 15, 2000, THROUGH MARCH 14, 2001. APPROVED 2-29-2000

MOTION to approve the contracts list. Motion by

Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

7.A.3. DOCUMENT R-2000-0271

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS, APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING DECEMBER 1999. APPROVED 2-29-2000

a.

THE FOLLOWING CONSTRUCTION CHANGE ORDERS UNDER \$10,000 WERE APPROVED BY THE LEAD DEPARTMENTS DURING DECEMBER 1999:

(1)

CHANGE ORDER 5 WITH DANVILLE-FINDORFF, INC., FOR A \$118,000 DECREASE FOR SALES TAX RECOVERY. ACTUAL TAX SAVINGS IS \$6,679 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.a. - CONTINUED

(2)

CHANGE ORDER 1 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$4,522 FOR SURVEYING AND CLEARING OF FLORIDA POWER & LIGHT COMPANY EASEMENT FOR THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.449 MILLION) (AMENDS R-99-1182-D) APPROVED 2-29-2000

(3)

CHANGE ORDER 6 WITH HOICHI KURISU INTERNATIONAL FOR \$4,132 TO PROVIDE DRIP IRRIGATION TO THE BONSAI DISPLAY AND BONSAI WORKSHOP AREAS ON THE YAMATOKAN ISLAND FOR THE MORIKAMI JAPANESE GARDENS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 2-29-2000

(4)

CHANGE ORDER 1 WITH MARINE ENGINEERING, INC., FOR A TIME EXTENSION OF THREE DAYS DUE TO HURRICANE FLOYD FOR THE WESTGATE BALLFIELD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,000) (AMENDS R-99-1181-D) APPROVED 2-29-2000

(5)

CHANGE ORDER 2 WITH MARINE ENGINEERING, INC., FOR A TIME EXTENSION OF 17 DAYS DUE TO RAIN AND HURRICANE IRENE FOR THE WESTGATE BALLFIELD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,000) (AMENDS R-99-1181-D) APPROVED 2-29-2000

(6)

CHANGE ORDER 6 WITH ANZAC CONTRACTORS FOR \$3,289 FOR A "STOP AHEAD" SIGN, SPECIAL GUARDRAIL POSTS, AND ADDITIONAL ASPHALT AS REQUIRED TO ENSURE COMPLIANCE WITH STANDARDS FOR THE COUNTY ROAD 827A AND U.S. 27 INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$715,495.51) (AMENDS R-98-1416-D) APPROVED 2-29-2000

(7)

CHANGE ORDER 7 WITH ANZAC CONTRACTORS FOR \$1,598 TO INSTALL CONCRETE SLOP PROTECTION TO PREVENT CANAL BANK EROSION AS REQUESTED BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE COUNTY ROAD 827A AND U.S. 27 INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$715,495.51) (AMENDS R-98-1416-D) APPROVED 2-29-2000

(8)

CHANGE ORDER 1 WITH CORNERSTONE CONSTRUCTION FOR A TIME EXTENSION OF 14 DAYS DUE TO INCLEMENT WEATHER, THANKSGIVING HOLIDAY, AND UTILITY RELOCATION DELAYS FOR THE URQUHART STREET STREET IMPROVEMENT PROJECT. (ORIGINAL CONTRACT

AMOUNT, \$177,201.65) (AMENDS R-99-1468-D) APPROVED 2-29-
2000

REGULAR AGENDA - CONTINUED

7.A.3.a. - CONTINUED

(9)

CHANGE ORDER 8 WITH HARDRIVES OF DELRAY, INC., FOR \$380 TO MODIFY P-6 INLETS TO CONFLICT STRUCTURES AS REQUESTED AND FULLY REIMBURSABLE BY THE CITY OF BOYNTON BEACH UTILITIES FOR THE CONGRESS AVENUE FROM MINER ROAD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,140,044.01) (AMENDS R-98-1409-D) APPROVED 2-29-2000

(10)

CHANGE ORDER 2 WITH ROSSO PAVING & DRAINAGE FOR A \$5,261 DECREASE TO MODIFY EXISTING DRAINAGE AND ELIMINATE PORTIONS OF PROPOSED DRAINAGE SYSTEM FOR THE NORTHLAKE BOULEVARD/ALTERNATE A1A AND OLD DIXIE HIGHWAY INTERSECTION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$128,840.25) (AMENDS R-99-1003-D) APPROVED 2-29-2000

(11)

CHANGE ORDER 2 WITH ANGELO IAFRATE CONSTRUCTION FOR \$6,800 TO FURNISH AND INSTALL FABRIC FORMED CONCRETE RIPRAP FOR THE SOUTHEAST GENERAL AVIATION APRON B REHABILITATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$5,251,446) (AMENDS R-99-657-D) APPROVED 2-29-2000

(12)

CHANGE ORDER 2 WITH RANGER CONSTRUCTION INDUSTRIES FOR A \$6,700 DECREASE TO USE RECYCLED ASPHALT PAVEMENT IN PLACE OF VIRGIN ASPHALT ON ALL BUT THE FINAL LIFE OF RUNWAY AND TAXIWAY PAVEMENT FOR THE PALM BEACH INTERNATIONAL AIRPORT RUNWAY 9L-27R EXTENSION, OVERLAY AND SOUTHEAST TAXIWAY IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$8,594,344.30) (AMENDS R-99-736-D) APPROVED 2-29-2000

(13)

CHANGE ORDER 6 WITH VILA AND SON LANDSCAPING FOR \$5,799 TO RESET TREES THAT WERE BLOWN DOWN BY HURRICANE IRENE FOR THE ANNUAL ROADWAY LANDSCAPING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$765,000) (AMENDS R-98-1861-D) APPROVED 2-29-2000

b.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE NOVEMBER 1999 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER AUTHORIZATION 15 WITH BRIDGE DESIGN ASSOCIATES FOR \$6,750 TO PROVIDE STRUCTURAL ANALYSIS FOR 400-FOOT GUYED TOWER FOR THE BELLE

GLADE 400-FOOT GUYED TOWER PROJECT. (AMENDS R-98-1590-D)
APPROVED 2-29-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER AUTHORIZATION
10, SUPPLEMENT 1, WITH BRIDGE DESIGN ASSOCIATES FOR \$2,000
TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS
FOR THE TOWER FOR THE TOWER LOADING PROJECT. (AMENDS
R-98-1590-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.b. - CONTINUED

(3)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER AUTHORIZATION
13 WITH DUNKELBERGER ENGINEERING FOR \$1,900 FOR PROFESSIONAL
SERVICES TO INCLUDE THE INSTALLATION OF A MINIMUM OF 5-SOIL
BORINGS FIELD-SCREENED WITH OVA FOR THE FORMER PALM TRAN
FACILITY PROJECT. (AMENDS R-99-609-D) APPROVED 2-29-2000

(4)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER AUTHORIZATION
16 WITH DUNKELBERGER ENGINEERING FOR \$4,820 FOR PROFESSIONAL
SERVICES TO INCLUDE SOIL DENSITY TESTS AND CONCRETE TESTING
SERVICES FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT.
(AMENDS R-99-609-D) APPROVED 2-29-2000

(5)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 3 WITH
COASTAL SYSTEMS INTERNATIONAL FOR \$9,000 TO PERFORM A
BATHYMETRIC AND TOPOGRAPHIC SURVEY OF THE AREA IN THE
VICINITY OF THE LAKE WORTH GOLF COURSE FOR THE LAKE WORTH
GOLF COURSE RESTORATION PROJECT. (AMENDS R-98-381-D)
APPROVED 2-29-2000

(6)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH
DANVILLE-FINDORFF, INC., FOR A \$293,177 DECREASE FOR THE
SALES TAX RECOVERY PROGRAM. THE ACTUAL TAX SAVINGS IS
\$16,595 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT.
(ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-
671-D) APPROVED 2-29-2000

(7)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 3 WITH
DANVILLE-FINDORFF, INC., FOR A \$80,000 DECREASE FOR THE
SALES TAX RECOVERY PROGRAM. THE ACTUAL TAX SAVINGS IS
\$4,528 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT.
(ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-
671-D) APPROVED 2-29-2000

(8)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 4 WITH DANVILLE-FINDORFF, INC., FOR A \$125,000 DECREASE FOR THE SALES TAX RECOVERY PROGRAM. THE ACTUAL TAX SAVINGS IS \$7,075 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-29-2000

(9)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH SIEMANS BUILDING TECHNOLOGY FOR \$6,400 TO PROVIDE 40 ADDITIONAL HOURS OF TRAINING AND 40 HOURS OF EMERGENCY SERVICE ON EXISTING OUT-OF-WARRANTY SYSTEM 600 EQUIPMENT FOR THE JUDICIAL CENTER OUTSIDE PRE-CONDITIONING AND CONTROL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$381,000) (AMENDS R-99-1506-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.b. - CONTINUED

(10)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH VIP PAINTING, INC., FOR \$1,097 TO PROVIDE ALL SUPERVISION, LABOR, MATERIALS, AND INCIDENTALS REQUIRED TO INSTALL AND REMOVE TWO TEMPORARY SECURITY WALLS FOR THE CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT \$334,800) (AMENDS R-99-1504-D) APPROVED 2-29-2000

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING DECEMBER 1999:

(1)

CONSULTANT SERVICES AUTHORIZATION 16, SUPPLEMENT 3, WITH BRIDGE DESIGN ASSOCIATES FOR \$1,340 TO REVIEW LRDM REPORTS, OBTAIN AND REVIEW STRUCTURAL PLANS, SITE VISITS, DESIGN CALCULATIONS, AND EXEMPTION REPORTS FOR THE HURRICANE EVACUATION SHELTERS PROJECT. (AMENDS R-98-1590-D) APPROVED 2-29-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 1, SUPPLEMENT 1, WITH STEPHEN L. BORUFF, AIA FOR \$4,119 FOR REVISIONS TO THE FACILITY AS ORIGINALLY PLANNED, SECURING PERMITS AND ADMINISTERING THE CONSTRUCTION CONTRACT FOR THE WEST BOYNTON FIRE STATION PROJECT. (AMENDS R-99-567-D) APPROVED 2-29-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 12 WITH BROWN & PHILLIPS, INC., FOR \$500 FOR A BOUNDARY SURVEY OF THE STOCKADE EXCHANGE PROJECT FOR THE PROPERTY EXCHANGE WITH THE STATE PROJECT. (AMENDS R-98-1592-D) APPROVED 2-29-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 17 WITH DUNKELBERGER ENGINEERING FOR \$1,954 FOR PROFESSIONAL SERVICES TO INCLUDE A SUBSURFACE AND FOUNDATION STUDY FOR THE FIRE STATION 56 PROJECT. (AMENDS R-99-609-D) APPROVED 2-29-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 2 WITH PROFESSIONAL SERVICE INDUSTRIES FOR \$5,675 TO PROVIDE MONITORING WELL INSTALLATION AND GROUNDWATER SAMPLING SERVICES FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY SHOOTING

RANGE RESTORATION PROJECT. (AMENDS R-99-611-D) APPROVED 2-29-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$2,528 TO PROVIDE NECESSARY ENGINEERING SERVICES FOR THE THOROUGHFARE ROAD BRIDGE DESIGN PROCEDURES PROJECT. (AMENDS R-98-1590-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.c. - CONTINUED

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ALLTERRA ENGINEERING & TESTING FOR \$62 FOR TESTING LAB SERVICES FOR THE MELALEUCA LANE FROM HAVERHILL ROAD TO MILITARY TRAIL PROJECT. (AMENDS R-96-1790-D) APPROVED 2-29-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$3,720 TO PERFORM THE 96 PERCENT AND 100 PERCENT STRUCTURAL REVIEW OF THE BRIDGE PLANS FOR THE AIRPORT ROAD AT DUDA ROAD PROJECT. (AMENDS R-98-1590-D) APPROVED 2-29-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CORZO CASTELLA CARBALLO, THOMPSON, SALMAN P.A., FOR \$1,250 TO PERFORM THE STRUCTURAL REVIEW OF PLANS FOR TWO BRIDGES CROSSING THE LAKE WORTH DRAINAGE DISTRICT E-1 CANAL FOR THE HR 441 MUPD, AKA LOWE'S PLAZA BRIDGE PROJECT. (AMENDS R-98-2069-D) APPROVED 2-29-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER LEGG & ASSOCIATES FOR \$4,726 FOR PREPARATION OF A MAINTENANCE RIGHT-OF-WAY MAP AND THE COORDINATION WITH THE REQUIRED SURVEYING SERVICES FOR THE HIGH RIDGE ROAD PATHWAY (EAST SIDE) PROJECT. (AMENDS R-98-1927-D) APPROVED 2-29-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 3 WITH JANUS & HILL CORPORATION FOR \$8,211 TO CANCEL THE WORK AUTHORIZATION FOR ONE HOME, AND TO PURCHASE AND INSTALL 38 ACOUSTICAL EGRESS WINDOWS IN 18 HOMES FOR THE RESIDENTIAL SOUND INSULATION IMPROVEMENT PROJECT. (AMENDS R-97-1650-D) APPROVED 2-29-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BROWN & PHILLIPS, INC., FOR \$3,778 FOR A PROPOSED AERIAL CROSSOVER CENTERLINE LOCATION TIED TO EXISTING PROPERTY LINE FOR THE JUNO HILLS NATURAL AREA PEDESTRIAN CROSSING AND SURVEYING SERVICE PROJECT. (AMENDS R-98-1592-D) APPROVED 2-29-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH PROFESSIONAL SERVICES INDUSTRIES FOR \$5,107 TO PROVIDE SUBSURFACE EXPLORATION AT THE SITE OF THE PROPOSED PEDESTRIAN CROSSING

FOR THE JUNO HILLS NATURAL AREA PEDESTRIAN CROSSING,
GEOTECHNICAL, AND TESTING PROJECT. (AMENDS R-99-611-D)
APPROVED 2-29-2000

d.

THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE
APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING DECEMBER
1999:

REGULAR AGENDA - CONTINUED

7.A.3.d. - CONTINUED

(1)

CHANGE ORDER 8 WITH LUTZ BUILDERS, INC., FOR \$3,160 TO REPLACE EXISTING X BRACING WITH HORIZONTAL BRACING WHERE INDICATED, PLUS A 60-DAY TIME EXTENSION FOR THE WEST COUNTY ADMINISTRATION BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$214,103) (AMENDS R-98-1738-D) APPROVED 2-29-2000

(2)

CHANGE ORDER 1 WITH SIEMANS BUILDING TECHNOLOGY FOR \$18,400 FOR ALTERNATE TRAINING AND MATERIALS FOR THE GOVERNMENTAL CENTER HEATING, VENTILATION, AND AIR-CONDITIONING CONTROLS UPGRADE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$148,000) (AMENDS R-99-1505-D) APPROVED 2-29-2000

(3)

CHANGE ORDER 2 WITH VIP PAINTING, INC., FOR \$14,600 TO REMOVE AN EXISTING TOPPING SLAB FROM UNDERNEATH THE EXISTING SHOWER TILE FLOOR AND REPLACE IT FOR THE CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$334,800) (AMENDS R-99-1504-D) APPROVED 2-29-2000

(4)

CHANGE ORDER 3 WITH EDENS CONSTRUCTION COMPANY FOR A TIME EXTENSION OF 29 DAYS DUE TO WEATHER FOR THE REPLACEMENT OF TRAFFIC CABLE AND CONDUIT FOR THE WEE CARE AREA IMPROVEMENTS - PHASE V-C PROJECT. (ORIGINAL CONTRACT AMOUNT, \$249,996) (AMENDS R-99-790-D) APPROVED 2-29-2000

(5)

CHANGE ORDER 25 WITH THE HARDAWAY COMPANY FOR \$18,872 TO REMOVE AND REPLACE SOLID CONCRETE TRAFFIC SEPARATOR, ASPHALT, AND BASE AT THE WEST BRIDGE APPROACH FOR THE DONALD ROSS ROAD FROM PROSPERITY FARMS ROAD TO U.S. 1 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$27,674,118.01) (AMENDS R-97-133-D) APPROVED 2-29-2000

(6)

CHANGE ORDER 7 WITH HARDRIVES OF DELRAY BEACH, INC., FOR A TIME EXTENSION OF 20 DAYS DUE TO HOLIDAY AND INCLEMENT WEATHER FOR THE CONGRESS AVENUE FROM MINER ROAD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,140,044.01) (AMENDS R-98-1409-D) APPROVED 2-29-2000

(7)

CHANGE ORDER 10 WITH GOLDEN EAGLE ENGINEERING FOR A TIME EXTENSION OF FOUR DAYS DUE TO THE THANKSGIVING HOLIDAY FOR

THE MELALEUCA LANE FROM HAVERHILL ROAD TO MILITARY TRAIL
PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,168,088.10) (AMENDS
R-98-1408-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.d. - CONTINUED

(8)

CHANGE ORDER 1 WITH RANGER CONSTRUCTION INDUSTRIES FOR A TIME EXTENSION OF 22 DAYS DUE TO HURRICANE IRENE AND INCLEMENT WEATHER FOR THE JOG ROAD FROM OKEECHOBEE BOULEVARD TO MONTCLAIR LAKES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,938,181.30) (AMENDS R-99-1718-D) APPROVED 2-29-2000

(9)

CHANGE ORDER 3 WITH ROSSO PAVING & DRAINAGE FOR \$13,129 TO ADD TRAFFIC SEPARATOR CONCRETE, CONCRETE CURB, AND GUTTER, PLUS A TIME EXTENSION OF 10 DAYS FOR THE YAMATO ROAD AND JOG ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,366,360.05) (AMENDS R-99-725-D) APPROVED 2-29-2000

(10)

CHANGE ORDER 4 WITH ROSSO PAVING & DRAINAGE FOR A TIME EXTENSION OF 53 DAYS DUE TO INCLEMENT WEATHER, HOLIDAYS, AND UTILITY RELOCATION FOR THE YAMATO ROAD AND JOG ROAD INTERSECTION IMPROVEMENTS PROJECT. THERE IS NO FISCAL IMPACT. (ORIGINAL CONTRACT AMOUNT, \$1,366,360.05) (AMENDS R-99-725-D) APPROVED 2-29-2000

(11)

CHANGE ORDER 1 WITH RANGER CONSTRUCTION INDUSTRIES FOR \$49,000 TO INCREASE THE CONTRACT SUM FOR THE RESURFACING OF THE PARKING LOT AT 2030 SOUTH CONGRESS AVENUE, WEST PALM BEACH, FOR THE ANNUAL ASPHALT MILLING AND RESURFACING CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3.175 MILLION) (AMENDS R-99-1822-D) APPROVED 2-29-2000

(12)

CHANGE ORDER 3 WITH E-COTT CONSTRUCTION FOR \$26,000 FOR F&I LABOR AND CLEAN FILL MATERIAL TO RAISE LANDSCAPE BERM AT THE WEST, NORTH, AND SOUTH PROJECT BOUNDARIES FOR THE CUSTOMER SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,220,664) (AMENDS R-99-667-D) APPROVED 2-29-2000

(13)

CHANGE ORDER 1 WITH MAN-CON, INC., FOR \$33,714 TO FURNISH AND INSTALL ADDITIONAL 12-INCH DI PIPE, FITTINGS, AND ELECTRICAL WORK, PLUS A 19-DAY TIME EXTENSION FOR THE MEMBRANE CONCENTRATE PIPELINE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.25 MILLION) (AMENDS R-99-1186-D) APPROVED 2-29-2000

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING DECEMBER 1999:

(1)

CONSULTANT SERVICES AUTHORIZATION 3 WITH STEPHEN L. BORUFF, AIA FOR \$28,750 FOR ARCHITECTURAL, MECHANICAL, ENGINEERING, AND COST-ESTIMATING FOR THE PERMITTING, DESIGN, AND CONSTRUCTION OF THE CLUBHOUSE FOR THE SOUTHWINDS GOLF COURSE CLUBHOUSE PHASE II PROJECT. (AMENDS R-99-742-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.e. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 7 WITH MPA ARCHITECTS, INC., FOR \$14,900 FOR REVISED SITE PLAN, CONCURRENCY RESERVATIONS, SOLICITATION OF COMMENTS AND CONCERNS FOR FDRC APPLICATIONS, ZONING STAFF REVIEW, AND TRAFFIC ANALYSIS FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (AMENDS R-98-1884-D) APPROVED 2-29-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 15A WITH BRIDGE DESIGN ASSOCIATES FOR \$12,500 TO PROVIDE STRUCTURAL ANALYSIS FOR THE 400-FOOT GUYED TOWER OFF DUDA ROAD IN BELLE GLADE FOR THE BELLE GLADE COMMUNICATIONS TOWER PROJECT. (AMENDS R-98-1590-D) APPROVED 2-29-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 1 WITH PROFESSIONAL COMMUNICATIONS CONSULTANTS, INC., FOR \$35,530 TO PERFORM FIELD INSPECTION AND TESTING SERVICES RELATED TO THE MEASUREMENT OF RADIO FREQUENCY EXPOSURE LEVELS FOR THE RADIO FREQUENCY EMISSION TEST SERVICES, 13 TOWER SITES, AND FOUR BUILDING SITES PROJECT. (AMENDS R-99-562-D) APPROVED 2-29-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$16,912 FOR FIELD OBSERVATION AND BRIDGE LAYOUT FOR REPAIR FOR THE BOCA CLUB WEST ROAD (CAMINO REAL ROAD) PROJECT. (AMENDS R-98-1590-D) APPROVED 2-29-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CROSSROADS ENGINEERING & SURVEYING FOR \$14,000 TO PROVIDE PROFESSIONAL SERVICES REQUIRED IN CONNECTION WITH THE FLORAL PARK DRAINAGE STUDY PROJECT. (AMENDS R-98-2072-D) APPROVED 2-29-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES FOR \$43,197 FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR AN EXTENSION OF NEW WATER MAINS FOR THE LAKE WORTH ROAD CORRIDOR SUBAREA 1, PHASE B (EDWARD AVENUE, BEVERLY DRIVE, WISCONSIN STREET, AND KENYON ROAD) PROJECT. (AMENDS R-98-1927-D) APPROVED 2-29-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$17,157 TO PROVIDE SURVEYING SERVICES FOR THE ORANGE BOULEVARD AT COCONUT BOULEVARD INTERSECTION PROJECT. (AMENDS R-98-2060-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.e. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$13,160 TO PREPARE AND SUBMIT MASTER PLAN ON AERIAL IMAGES FOR REVIEW AND APPROVAL OF PROPOSED LANE ALIGNMENTS FOR THE OLD DIXIE HIGHWAY AND BLUE HERON BOULEVARD PROJECT. (AMENDS R-98-1589-D) APPROVED 2-29-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$13,053 TO MODIFY THE CURRENT DEVELOPER-FUNDED DESIGN PROJECT TO EXTEND A SIX-LANE DESIGN SECTION TO THE FLORIDA TURNPIKE ENTRANCE SIGNAL FOR THE BOYNTON BEACH BOULEVARD FROM THE TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (AMENDS R-98-1589-D) APPROVED 2-29-2000

(11)

CONSULTANT SERVICES AUTHORIZATION MP-02 WITH RICONDO & ASSOCIATES FOR \$35,000 FOR AN AIR SERVICE MARKETING PRESENTATION FOR SOUTHWEST AIRLINES FOR THE STRATEGIC MASTER/INTERMODAL PLAN AND BUSINESS PLAN TASK PROJECT. (AMENDS R-98-1198-D) APPROVED 2-29-2000

(12)

CONSULTANT SERVICES AUTHORIZATION C-309 WITH URS GREINER, INC. SOUTHERN FOR \$42,400 FOR PALM BEACH INTERNATIONAL AIRPORT TERMINAL CONTINUING CONSTRUCTION PHASE SERVICES FOR THE AIRPORTS' GENERAL CONSULTANT SERVICES TASK PROJECT. (AMENDS R-97-283-D) APPROVED 2-29-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MONTGOMERY WATSON AMERICAS FOR \$24,768 FOR BOUNDARY, TOPOGRAPHICAL, TREE, AND WETLANDS SURVEYS OF THE PROPOSED SITE FOR THE NORTHERN REGION OPERATIONS CENTER PRELIMINARY DESIGN AND SCOPE DEVELOPMENT PROJECT. (AMENDS R-99-830-D) APPROVED 2-29-2000

f.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR DECEMBER 1999:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-011 WITH H.A. CONTRACTING CORPORATION FOR \$22,298 TO PROVIDE MODIFICATIONS TO EXISTING REST ROOM TO ACCOMMODATE AMERICANS WITH DISABILITIES ACT (ADA) AND PROVIDE ADA PARKING ACCESSIBILITY TO REST ROOMS

FOR THE PHIL FOSTER PARK PROJECT. (AMENDS R-97-1119-D)
APPROVED 2-29-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-015 WITH H.A. CONTRACTING CORPORATION FOR \$5,616 TO FURNISH NEW VAV BOX (NO HEAT), DUCTWORK, GRILLES, AND THERMOSTAT IN THE NEW THIRD FLOOR CONFERENCE ROOM FOR THE AIRPORT CENTRE CONFERENCE ROOM PROJECT. (AMENDS R-97-1119-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.f. - CONTINUED

(3)

JOB ORDER CONTRACT WORK ORDER 2000-026 WITH H.A. CONTRACTING CORPORATION FOR \$12,029 TO REPLACE 11 TERMINAL BUILDING WINDOWS WITH HURRICANE CODE WINDOWS FOR THE NORTH COUNTY GENERAL AVIATION AIRPORT PROJECT. (AMENDS R-97-1119-D)
APPROVED 2-29-2000

(4)

JOB ORDER CONTRACT WORK ORDER 2000-032 WITH H.A. CONTRACTING CORPORATION FOR \$2,481 TO CONVERT NINE EXISTING CONVENTIONAL PARKING SPACES TO FIVE AMERICANS WITH DISABILITIES ACT (ADA) SPACES WITH THREE AISLES IN THE NORTHEAST CORNER OF THE RECENTLY COMPLETED PARKING LOT FOR THE NORTH COUNTY COURTHOUSE PROJECT. (AMENDS R-97-1119-D) APPROVED
2-29-2000

(5)

JOB ORDER CONTRACT WORK ORDER 2000-017 WITH HOLT CONTRACTORS CORPORATION FOR \$230 TO REPAIR THE ROOF DAMAGED BY HURRICANE IRENE FOR THE FIRE STATION 42 PROJECT. (AMENDS R-98-1206-D)
APPROVED 2-29-2000

(6)

JOB ORDER CONTRACT WORK ORDER 2000-018 WITH HOLT CONTRACTORS CORPORATION FOR \$2,360 TO REPAIR THE ROOF DAMAGED BY HURRICANE IRENE FOR THE FIRE STATION 43 PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

(7)

JOB ORDER CONTRACT WORK ORDER 2000-022 WITH HOLT CONTRACTORS CORPORATION FOR \$3,928 TO REPLACE THE EXTERIOR HOLLOW METAL DOORS AND FRAMES FOR THE FIRE STATION 42 PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2000-023 WITH HOLT CONTRACTORS CORPORATION FOR \$3,419 TO PROVIDE AN EXIT DOOR AT THE

BUNKROOM FOR THE FIRE STATION 43 PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-028 WITH HOLT CONTRACTORS CORPORATION FOR \$1,018 TO UPGRADE UPS FROM 2.1 KVA TO 8 KVA FOR THE CHANNEL 20 TOWER PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-030 WITH HOLT CONTRACTORS CORPORATION FOR \$2,087 TO CONSTRUCT CERTAIN PARTITION MODIFICATIONS WITHIN THE ADMINISTRATION AREA OF FIRE-RESCUE'S SPACE AT FOUR POINTS FOR THE FOUR POINTS PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.f. - CONTINUED

(11)

JOB ORDER CONTRACT WORK ORDER 2000-031 WITH HOLT CONTRACTORS CORPORATION FOR \$16,887 TO CONSTRUCT CERTAIN PARTITION MODIFICATIONS WITHIN THE INVESTIGATIONS OF FIRE-RESCUE'S SPACE AT FOUR POINTS FOR THE FOUR POINTS PROJECT. (AMENDS R-98-1206-D) APPROVED 2-29-2000

(12)

JOB ORDER CONTRACT WORK ORDER 99-181 WITH T. L. WINGATE, INC., FOR A \$783 DECREASE TO PROVIDE CREDIT FOR CANCELED BUILDINGS FOR THE HOUSING AND COMMUNITY DEVELOPMENT HOME REPAIRS (GONZALEZ AND MINCEY) PROJECT. (AMENDS R-98-1208-D) APPROVED 2-29-2000

(13)

JOB ORDER CONTRACT WORK ORDER 99-184 WITH T. L. WINGATE, INC., FOR \$4,756 TO REMOVE BASEMENT PLUMBING DRAIN LINES AND WATER CLOSETS, AND REPLACE ACOUSTICAL CEILING WITH DRYWALL CEILING FOR THE HOUSING AND COMMUNITY DEVELOPMENT HOME REPAIRS (ASBURY) PROJECT. (AMENDS R-98-1208-D) APPROVED 2-29-2000

(14)

JOB ORDER CONTRACT WORK ORDER 2000-027 WITH T. L. WINGATE, INC., FOR \$5,951 FOR CURBING, SIGNAGE, STRIPING, CURB CUTS, AND MISCELLANEOUS CONCRETE FOR THE LANTANA HEALTH - AMERICANS WITH DISABILITIES (ADA) PARKING PROJECT. (AMENDS R-98-1208-D) APPROVED 2-29-2000

g.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING DECEMBER 1999:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO THERMA SEAL ROOFS, INC., FOR CONSTRUCTION OF THE CENTRAL LIBRARY REROOFING AT A 0.42 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$182,879. (AMENDS R-99-564-D) APPROVED 2-29-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO B&B PROPERTIES, INC., FOR CONSTRUCTION OF CENTRAL BOULEVARD DRAINAGE CANAL EPB-3D PROJECT AT A 0.41 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$69,841. (AMENDS R-98-1976-D) APPROVED 2-29-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT CORPORATION FOR CONSTRUCTION OF LAKE WORTH ROAD FROM SOUTH SHORE BOULEVARD TO 120TH AVENUE PROJECT AT A 6.34 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,289,725. (AMENDS R-98-976-D) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.A.3.g. - CONTINUED

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO HARDRIVES OF DELRAY BEACH, INC., FOR CONSTRUCTION OF INDIANTOWN ROAD FROM 130TH AVENUE NORTH TO JUPITER FARMS ROAD AND INDIANTOWN ROAD FROM JUPITER FARMS ROAD TO THE FLORIDA TURNPIKE AT A 3.79 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$11,337,458. (AMENDS R-96-513-D) APPROVED 2-29-2000

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO JAM-ROCK, INC., FOR CONSTRUCTION OF THE SOUTHWEST 18TH STREET MEDIAN CURBING FROM SOUTHWEST 66TH AVENUE TO LYONS ROAD PROJECT AT A 12.92 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$59,166. (AMENDS R-99-628-D) APPROVED 2-29-2000

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO AQUA-AEROBIC SYSTEMS, INC., FOR THE FURNISHING OF SIX RECLAIMED WATER DISK FILTERS PROJECT AT A 1.49 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$2,106,635. (AMENDS R-97-2040-D) APPROVED 2-29-2000

(7)

CONSTRUCTION CONTRACT FINAL PAYMENT TO JOHN J. KIRLIN, INC., FOR THE 16 MILLION GALLONS PER DAY RECLAIMED WATER FILTER EXPANSION PROJECT AT A 0.24 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$3,259,100. (AMENDS R-98-250-D) APPROVED 2-29-2000

(8)

CONSTRUCTION CONTRACT FINAL PAYMENT TO RIO-BAK CORPORATION FOR CONSTRUCTION OF THE SOUTH OUTER PERIMETER ROAD, PHASE II PROJECT AT A 1.63 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$2,734,451. (AMENDS R-98-1203-D) APPROVED 2-29-2000

MOTION to receive and file the change orders, work task orders, minor contracts, and final payments. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.

7.B. ADMINISTRATION

7.B.1.

a. DOCUMENT R-2000-0272

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH AND WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR AN ANNUAL

PAYMENT OF \$250,000 FOR 20 YEARS FOR THE DEVELOPMENT AND OPERATION OF A CONVENTION CENTER. (SEE R-2000-0273)
APPROVED 2-29-2000

b. DOCUMENT R-2000-0273

AGREEMENT WITH CITYPLACE RETAIL L.L.C. FOR \$10 AND OTHER GOOD AND VALUABLE CONSIDERATION FOR A HOTEL TO BE CONSTRUCTED ADJACENT TO THE CONVENTION CENTER. (SEE R-2000-0272) APPROVED 2-29-2000

REGULAR AGENDA - CONTINUED

7.B.1. - CONTINUED

MOTION to approve the agreements. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

County Administrator Weisman informed the Board that approval would be subject to the County Attorney's giving consent for execution of the agreements.

On recommending approval of the item, Mr. Weisman said:

- C The Transportation Concurrency Exemption Area criteria remained the only uncertainty regarding construction of the convention center.
- C The concern was not a Phase I issue because the building permits were expected before the issue materialized.
- C The city and County could address those concerns in Phase II if there was a need.
- C The issue should not interfere with approval of these agreements.

Commissioner Roberts requested the Ballet Villages agreement, previously deleted, be put back on the March 7, 2000, Agenda.

UPON CALL FOR A VOTE, the motion carried 7-0.

7.B.2. DOCUMENT R-2000-0274

AMENDMENT 1 TO THE CONTRACT WITH O'BRIEN KREITZBERG, INC., FOR \$705,293 FOR PROGRAM MANAGEMENT SERVICES THROUGH THE COMPLETION OF THE DESIGN PHASE FOR THE CONVENTION CENTER PROJECT. (AMENDS R-98-194-D) APPROVED 2-29-2000

MOTION to approve the contract. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

7.B.3. DOCUMENT R-2000-0275

AMENDMENT 5 TO THE CONTRACT WITH STH ARCHITECTURAL GROUP, INC., AND THOMPSON, VENTULETT, STAINBACK & ASSOCIATES, INC.,
REGULAR/WORKSHOP 28 FEBRUARY 29, 2000

ARCHITECTS, FOR \$1.7 MILLION FOR CONTINUING DESIGN SERVICES OF SCHEMATICS AND DESIGN DEVELOPMENT FOR THE CONVENTION CENTER PROJECT. (AMENDS R-97-1071-D) APPROVED 2-29-2000

MOTION to approve the contract. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 7-0.

7.B.4.

a.

DIRECTION ON EVERGLADES RESTUDY FUNDING OPTIONS. (SEE R-2000-0276) DISCUSSED 2-29-2000

b. RESOLUTION R-2000-0276

RESOLUTION SUPPORTING THE EVERGLADES RESTORATION RESTUDY; REQUESTING THE GOVERNOR AND FLORIDA LEGISLATURE TO CREATE A DEDICATED RECURRING STATE FUNDING SOURCE TO FUND THE RESTORATION RESTUDY; AND SUPPORTING USE OF A PORTION OF THE DOCUMENTARY STAMP REVENUES FOR SUCH FUNDING. ADOPTED 2-29-2000

REGULAR AGENDA - CONTINUED

7.B.4. - CONTINUED

Commissioner Marcus commented on the restudy funding program as follows:

- C The resolution was specific in suggesting the state documentary stamp revenue be used to provide up to \$100 million a year.
- C She had been working with 16 other counties in an attempt to develop consensus on the documentary stamp as the single funding source and on filing resolutions similar to the one just adopted.
- C Even though some counties had differing opinions, and the South Florida Water Management District (SFWMD) was identifying other sources of funding, the documentary stamp remained the most consistently recommended statewide funding source.
- C Last year 51 percent of the documentary stamp revenue was generated in south Florida.
- C When the documentary stamp commitments are met, the overflow goes to the General Revenue Fund. Last year \$562 million was returned to General Revenue.
- C There is the potential to take \$8 million annually for 20 years to bond for debt service on the \$100 million needed to fund the Everglades program.
- C The Treasure Coast Regional Planning Council, at its

last meeting, took the position that a statewide funding source, such as the documentary stamp was appropriate.

MOTION to adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

Commissioner Marcus said similar resolutions, when adopted by all 16 counties, will be presented to the SFWMD at its March 14, 2000, meeting. SFWMD then will be able to make a recommendation to Governor Jeb Bush, she added.

Commissioner Roberts said if SFWMD cuts staff, some much-needed programs would be affected in counties throughout its regulatory area. As a result, those counties would be contributing more than their share of funding to the restudy.

Commissioner Marcus informed the Board that several cities in the Miami-Dade area showed up at the Governor's Commission meeting yesterday and emphasized the hardship a cut in the program would cause them. She said the League of Cities would address the issue tomorrow to take a position on a similar resolution.

PUBLIC COMMENT:

Audubon Society representative Erin Deady said some of the programs SFWMD proposed to cut were critical. She emphasized the importance of getting all 16 counties to voice the same message at the next legislative session in Tallahassee. She alerted the Board that a lot of northern counties would be in opposition because they think that south Florida should bear more than its fair share. She asked the Board to use its influence to change that opinion.

REGULAR AGENDA - CONTINUED

7.B.4. - CONTINUED

Commissioner Marcus pointed out that the Florida Association of Counties' main issue this year was the Everglades funding, with part of the support coming from a statewide funding source. She said she anticipated support from the senate.

Commissioner Masilotti said there was no need to give staff direction at this time.

UPON CALL FOR A VOTE, the motion carried 7-0.

7.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

7.C.1. DOCUMENT R-2000-0277

MASTER LEASE-PURCHASE AGREEMENT WITH PB MUNICIPAL FUNDING INC. FOR UP TO \$760,000 FOR THE FINANCING OF FIRE-RESCUE DEFIBRILLATOR EQUIPMENT. APPROVED WITH DIRECTION 2-29-2000

MOTION to approve the agreement. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

Commissioner McCarty noted that the closing date would be on March 1, 2000.

UPON CALL FOR A VOTE, the motion carried 7-0.

Ms. McCarty said some cities were outfitting their public buildings with defibrillators. She suggested a plan be put in place to train personnel on site in how to use the equipment.

Commissioner Newell said because the design was simplified, almost anyone could use the defibrillators. He suggested County Administrator Weismen research the possibility of using them in the Governmental Center and the Courthouse.

Commissioner Aaronson pointed out that clubs in his district had been purchasing defibrillators. He said a Countywide effort should be made for all communities and clubhouses to have them on hand. He suggested a public relations campaign be done and that the Channel 20 mailer could be used as a means.

Commissioners Masilotti and Roberts asked staff to copy them on the number of defibrillators being discussed and requested that future items disclose quantities.

UPON CALL FOR A VOTE, the motion carried 7-0.

7.D. ENGINEERING AND PUBLIC WORKS

7.D.1. DOCUMENT R-2000-0278

CONTRACT WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$137,202 FOR THE CONSTRUCTION OF KUDZA ROAD, LECHALET BOULEVARD, AND SPANISH ISLES BOULEVARD PEDESTRIAN BRIDGES OVER THREE LAKE WORTH DRAINAGE DISTRICT CANALS. APPROVED 2-29-2000

MOTION to approve the contract. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

REGULAR AGENDA - CONTINUED

7.D.2. DOCUMENT R-2000-0279

NOTICE OF PARTIAL ACCEPTANCE TO J. W. CHEATHAM, INC., TO BE DEEMED BOARD ACCEPTANCE OF CONGRESS AVENUE FROM BLUE HERON BOULEVARD TO NORTHLAKE BOULEVARD AND SILVER BEACH ROAD FROM CONGRESS AVENUE TO AVENUE S. (SEE R-98-1414-D) APPROVED 2-29-2000

MOTION to authorize the notice of partial acceptance. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

County Engineer George T. Webb pointed out that the job included Congress Avenue and three adjoining side streets. He said the work was completed except for one of the side streets. He explained that Board authorization would allow his staff to sign off on the completed portion of the project and open the road to traffic.

UPON CALL FOR A VOTE, the motion carried 7-0.

7.D.3.

a.

INSTALLATION OF A SIGNAL AT MILITARY TRAIL AND LAS VERDES. POSTPONED TO MARCH 21, 2000, WITH DIRECTION 2-29-2000

b.

AMENDING THE SIGNAL WARRANT STANDARDS CURRENTLY IN USE BY THE COUNTY. POSTPONED TO MARCH 21, 2000, WITH DIRECTION 2-29-2000

County Engineer Webb located the Las Verdes community at the intersection of Linton Boulevard and Military Trail. He introduced the standard warrant sheet used as part of the analysis done when the traffic information for the area was compiled. He outlined the findings as follows:

C The two exits from the Las Verdes community were on Linton Boulevard and Military Trail. There was a signal at the Linton Boulevard exit and a flasher at the exit on Military Trail. The request was to convert the flasher at Military Trail to a traffic signal.

C The standard for major street traffic of 900 vehicles per hour for each of eight different hours had been met on Military Trail.

C The standard for minor street traffic of 100 vehicles per hour for each of eight different hours had not been met for any single hour on Las Verdes Drive.

C Two accidents without injuries occurred from August 31, 1998, to July 31, 1999, the period when the traffic study was conducted. A fatality occurred at the

location in December 1999.

- C In comparing traffic studies from 1997 to 1999, data showed that the County had denied traffic lights at 105 locations around the County because they did not meet the criteria.
- C The Las Verdes traffic signal study ranked in the low eighties compared to the other intersections in the study.

REGULAR AGENDA - CONTINUED

7.D.3. - CONTINUED

Commissioner Aaronson said extenuating circumstances had to be taken into consideration. He pointed out that:

- C The count onto Military Trail was low because residents of the Las Verdes community were afraid to enter Military Trail and thus entered onto Linton Boulevard.
- C The Linton Boulevard entrance to the Los Verdes community was located directly opposite the entrance to the Delray Community Hospital. The additional traffic caused by residents fearful of entering Military Trail, along with the traffic on Military Trail itself, often made it difficult for emergency vehicles to reach the hospital entrance quickly.
- C If a traffic light was installed on Military Trail, the flow of traffic would be alleviated on Linton Boulevard and the count would be higher.

Commissioner Newell asked Mr. Webb to update the forms used to report studies so as to make them easier to read. He questioned the limited crossovers being built in his district at Military Trail, Congress Avenue, and Boynton Beach Boulevard.

Mr. Webb explained that those roadways were property of the state, which adopted strict access guidelines. He said the County had not adopted similarly strict rebuild standards.

In response to Commissioner Masilotti's inquiry, Mr. Webb said although Orange Boulevard and Coconut Boulevard were heavily traveled roads, the standard was not met to warrant traffic signals because of how the traffic flow varied during morning and evening rush hours on those roads. Commissioner Masilotti stated that the standards throughout the County needed to be reviewed and right turns should be included.

Assistant County Attorney Marlene R. Everitt pointed out that the Florida Statutes state that the Commissioners control County roads and may install traffic lights which conform with the Uniform Manual on Traffic Control Devices. She said there was some leeway in what the Board can do to amend County standards, but staff may not be able to advise

concerning that leeway on every issue, although some judgment could be exercised.

Commissioner Marcus recommended a restudy of the standards and examination of such considerations as peak-hour situations, fully activated signals during rush hours only, and level-of-service activity in order to provide the Board some insight into the sorts of exceptions that might reasonably be allowed.

Commissioner Roberts pointed out that extenuating circumstances existed in her district in the vicinity of Roebuck Road and Haverhill Boulevard. She suggested that area be used as a test because it meets the criteria which warrant traffic signals.

REGULAR AGENDA - CONTINUED

7.D.3. - CONTINUED

County Engineer Webb concurred with Commissioner McCarty that a traffic light does not necessarily reduce the severity or number of accidents, but only changes the type. Commissioner McCarty said she thought state standards protected the County from liability. If the County approved installation of a signal that did not meet the state standards, and if there was later an accident at that intersection, she asked, would the County be exposed to liability as a result of not observing the state standards. Staff responded that there would be exposure. Commissioner McCarty then suggested that strict parameters be set on the circumstances that would permit the standards to be changed.

Commissioner Aaronson maintained his position that a light was needed at this location because of the two fatalities that had occurred there.

MOTION to install a traffic signal at Las Verdes on Military Trail. Motion by Commissioner Aaronson and seconded by Commissioner McCarty.

The Board suggested that staff research the following issues:

- C Deviation from the guidelines to allow traffic signals or flashers at locations where the state warrants did not support them.
- C Consideration of exceptions such as the location of schools and hospitals, as well as levels of service and right turns, and fully activated signals versus flashers during certain hours as these might allow departures from state standards.

SUBSTITUTE MOTION to POSTPONE the item until the March 21, 2000, meeting, and draft a policy for signal warrant standards with input from the Board. Motion by Commissioner Marcus and seconded by Commissioner Newell.

Commissioner Masilotti asked staff to retrieve information on the amount paid in liability settlements within the past 10 years because of traffic signals the County installed. Commissioner McCarty concurred. Mr. Webb explained that most of the signals installed within the past 10 years met the warrants. Mr. Masilotti also requested information on litigation against the County for not having installed signals at intersections considered dangerous but unwarranted.

Mr. Webb remarked that almost all the signals the County had installed during the 10-year period in question had met the warrants.

County Administrator Weisman informed the Board that the County had lost lawsuits because it did not have projects

designed and installed according to the state standards.

In response to Commissioner Newell, Mr. Webb offered to investigate whether signals were installed for schools which had not met the requirement for number of trips. He informed the Board that the signals were timed with the schools' schedules and operated only at peak hours.

UPON CALL FOR A VOTE, the motion carried 4-3. Commissioners Aaronson, McCarty, and Roberts opposed.

REGULAR AGENDA - CONTINUED

7.D.3. - CONTINUED

Commissioner Aaronson recommended study of the traffic-calming effect of traffic signals.

(CLERK'S NOTE: The following remarks were made following consideration of Item 7.D.4.)

Commissioner Roberts asked Mr. Webb to add a budget analysis to his report on March 21, 2000.

Mr. Webb confirmed to Commissioner Masilotti that funding for traffic signals was available from district gas tax monies.

(CLERK'S NOTE: Commissioner Aaronson left the meeting.)

7.D.4.

a.

AUTHORIZATION OF COUNTY ENGINEER TO PROCEED WITH THE JOG/POWERLINE ROAD AND GLADES ROAD INTERSECTION IMPROVEMENT PROJECT BY ADDING AN ADDITIONAL NORTH-SOUTH LANE THROUGH THE INTERSECTION. DISCUSSED 2-29-2000

b.

AS AN ALTERNATIVE, THE BOARD SHOULD:

(1)

DIRECT STAFF TO PROCEED WITH REDESIGN OF THE JOG/POWERLINE ROAD AND GLADES ROAD INTERSECTION BY ADDING AN ADDITIONAL LANE IN EACH DIRECTION (EAST-WEST) ON GLADES ROAD AND DELETING ADDITIONAL LANES ON JOG/POWERLINE ROAD, WITH FUNDING COMING FROM THE INTERSECTION ACCOUNT; OR, APPROVED 2-29-2000

(2) DOCUMENT R-2000-0280

TERMINATE THE EXISTING CONTRACT WITH ROSSO PAVING & DRAINAGE, INC., AND AUTHORIZE PAYMENT OF THE \$4,000 TERMINATION FEE PROVIDED FOR IN THE CONTRACT; OR, (AMENDS R-99-1211-D) APPROVED 2-29-2000

(3)

INCREASE THE CONTRACT REVIEW COMMITTEE'S TASK AUTHORIZATION FOR UP TO AND INCLUDING \$100,000 FOR REDESIGN UNDER THE ANNUAL CONTRACT WITH LAWSON, NOBLE & WEBB. ORIGINAL CONTRACT AMOUNT \$824,831.25. (SEE R-99-1211-D) APPROVED 2-29-2000

MOTION to approve 7.D.4.b. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 6-0. Commissioner Aaronson absent.

(CLERK'S NOTE: At this time, further discussion was held on Item 7.D.3. See above.)

7.D.5. DELETED

WORKSHOP ITEM

TIME CERTAIN - 10:30 A.M.

5. ADMINISTRATION

PALM BEACH COMMUNITY COLLEGE PRESENTATION. DISCUSSED
2-29-2000

Dennis Gallon, president of Palm Beach Community College, commented on how large and diverse the community was. He commended the Board for the superb job it had been doing in addressing the needs of a complex community. He also thanked County Administrator Weisman for the invitation to address the Board. Dr. Gallon thanked Commissioner McCarty for her involvement as the Governor's appointee to the committee nominating candidates for the college's Board of Trustees. He then commented on activities at the college over the past two years as follows:

- C Although the comprehensive mission of the college was being expanded to include workforce preparation, management was not in the process of converting to a technical institution.
- C The Associate in Arts degree prepared the student to make a successful transition to the baccalaureate program in universities in the state and throughout the country. That degree would always be the college's core mission. The college is ranked by an independent source as the thirteenth greatest producer of the Associate in Arts degree of over 1,200 two-year institutions in the country. The current difficulty in finding money to establish community colleges makes it important to identify and focus on the core mission.
- C Management wanted to create an institution with students as the main focus of all the programs. The college should have a compelling and a future-oriented "roadmap" to guide its institutional decisions.
- C The strategic plan was developed by gathering information from all levels of students, the Board of Trustees, and the community by means of forums. A mission statement was developed and a five-year plan was put in place.
- C The college is trying to develop partnerships with both private and other public institutions in the community. The relationship experienced with those institutions was successful and encouraging.
- C The Early Learning Center at the Eissey Campus originated as a facility to house the children of students. Recently, the decision was made to open the facility to children up to five years of age who require access to quality childcare. The college was asked to train individuals to work in childcare

centers, which was being done aggressively. Last year the Legislative Delegation successfully lobbied for \$250,000 that now provides for the development of a institute within the childcare center.

- C Research links were being created with Florida State University and the University of North Carolina to study the needs of children at early stages of development, and to create a national rating scale for daycare centers.

TIME CERTAIN - 10:30 A.M. - CONTINUED

5. - CONTINUED

- C The college, in partnership with Communities in the Schools, the Simon Foundation, and the School Board, would be creating a retail academy at the Palm Beach Mall. This project would attempt to give students experience in the retailing industry.

- C A public leadership institute to train individuals with interests in politics would open in June 2000.

- C The Glades Initiative was developed to ensure that residents of the Glades were taking full advantage of all of the resources of the college. Conversations had been held over the past year with individuals throughout the County to identify barriers. The college began steps that would make a positive difference in that community. A partnership council consisting of Glades residents had been created. As a result, some new programs had been implemented to meet the needs of the students and to make them employable within a short period.

- C The college employed a former student of Glades Central High School to recruit prospective students from that area to the college. A group of professional football players from the Glades had lectured to students about the importance of an education.

- C The Workforce Program needed to be pursued more aggressively. Although the college already offered numerous programs, it was inquiring about the needs of customers and providing customer service training.

- C Dr. Gallon requested the Board's support for the continuing three-year transition that is moving some 45 post-secondary adult vocational programs from the school system to the college. There was difficulty in obtaining support in the legislature last year and problems are anticipated again this year.

- C The governor and other elected officials agreed that workforce preparation was essential if the state was to be economically viable. At the same time, they were

saying that the initiative was cost neutral. It was difficult to teach some of the transition programs in the current facility. A facility was needed to house those programs if the college was to continue to provide workforce training superior to the other community colleges within the state. Dr. Gallon requested the Board's support in the lobbying effort.

Commissioner Newell commented that the tuition was now at \$46 per credit instead of the \$16 he paid when he studied there. He praised Dr. Gallon for the work he was doing and invited him to make a yearly report to the Board. He suggested Dr. Gallon join in the grant pool for landscaping on Lake Worth Road and Congress Avenue. He also inquired about Panther Park. College staff had been working on the landscaping issue, Dr. Gallon replied, but some concern about possible liability had developed. He also indicated that the occupancy rate for Panther Park had remained the same as last reported but that students were being recruited as tenants.

(CLERK'S NOTE: Commissioner Aaronson rejoined the meeting.)

TIME CERTAIN - 10:30 A.M. - CONTINUED

5. - CONTINUED

Commissioner McCarty said she was pleased that the outcome of the listening sessions, of which she was a part, had been included in the strategic plan. She praised State Representative Lois Frankel for spearheading the early childhood initiative and drawing attention to it on the national level. Dr. Gallon noted that Representative Frankel had been instrumental in helping the college obtain the \$250,000 grant.

Commissioner McCarty also expressed her concern over the state's reduced participation in funding educational programs for the disabled. In support of one of the college's legislative priorities, she said one of the basic responsibilities of government was to make sure funding was in place to educate disabled adults to be self supporting. Dr. Gallon concurred that funding for these programs had become difficult. Dollars were no longer allocated according to enrollment but, rather, according to performance. Fully 85 percent of the college's funding for disabled students was based on successful completion of the program and placement in a job. Unfortunately, Dr. Gallon said, disabled students were the population whose placement in the workforce was the most problematic. He agreed with Commissioner McCarty that a separate standard was necessary for determining the success of disabled students.

Commissioner Roberts asked if an offender workforce program similar to Pinellas County's was offered at the college. She explained that the program paid for two years of higher education for young offenders. She emphasized the importance of following up on Department of Education grants. She sought a process that could be used to go directly to the federal government to obtain grant monies and suggested that the college consult the County's grants advisor, Michael Langton. Dr. Gallon agreed to have his staff look into the offender workforce program. He also reported that the college had a grants writer on staff.

Commissioner Masilotti thanked Dr. Gallon for the renewed interest in the Glades campus. He expressed concern about the low priority given to athletic and educational programs for the disabled. He said the Healthcare District had been working to get the state to allow the County Healthcare Taxing Authority to apply directly for Medicaid matching funds. He encouraged Dr. Gallon to support the issue because his students also were eligible to receive those funds. He asked Dr. Gallon to meet with him to discuss the issue further. Dr. Gallon agreed that funding for programs to serve the disabled was difficult to obtain, noting that the legislature did not typically consider the disabled as viable participants in the workforce.

Commissioner Aaronson thanked Dr. Gallon for the college's program on film education and for the film awards program.

He suggested inviting representatives of the film industry to talk with the students in the Glades area because that too was a high-paying field.

No backup provided.

TIME CERTAIN - 11:15 A.M.

7.E. PALM TRAN

STAFF RECOMMENDATIONS FOR CONCEPTUAL MODIFICATIONS TO THE SPECTRAN PROGRAM AS FOLLOWS: (1) PALM TRAN OR A PARA-TRANSIT MANAGEMENT FIRM TO PROVIDE ALL OVERSIGHT OF THE SERVICE, INCLUDING ELIGIBILITY CERTIFICATION, QUALITY ASSURANCE, PERFORMANCE MONITORING AND INVOICE VERIFICATION; (2) TRANSPORTATION CARRIERS TO DIRECTLY ACCEPT RESERVATIONS, SCHEDULE TRIPS, AND PROVIDE SERVICE; (3) NUMBER OF TRANSPORTATION CARRIERS TO INCREASE TO BETWEEN FOUR AND SIX CARRIERS WHO MUST BE IN FULL COMPLIANCE WITH THEIR CONTRACTS, AND ADDITIONAL CARRIERS TO BE SELECTED THROUGH AN EMERGENCY PROCUREMENT PROCESS; (4) ALL RIDERS TO HAVE THE OPPORTUNITY TO CHOOSE THEIR TRANSPORTATION CARRIERS, WITH THE ABILITY TO CHANGE CARRIERS EVERY 30 DAYS; AND (5) PROVIDER CONTRACTS TO BE PAID ON A PER-TRIP BASIS. APPROVED A MODIFIED BROWARD MODEL 2-29-2000

Perry Maull, executive director of Palm Tran, introduced Broward County Para-Transit Services Manager Edward Wisniewski.

(CLERK'S NOTE:: Commissioner McCarty left the meeting.)

Mr. Maull informed the Board that:

- C Staff had prepared six options and had reviewed those options at two Palm Tran Accessibility Advisory Board (PTAAB) meetings.
- C Staff was recommending a modified Broward model, the chief feature of which was that users had a choice of providers.
- C Staff was in the process of determining the cost of the program and believed that staffing costs would be within the existing budget. The per-trip cost, which included the Medicaid cost of \$13.50, should also be within the existing budget.
- C Start-up costs for the computer system, both software and hardware, were still being determined.

In response to Commissioner Aaronson, Mr. Maull said a modified Broward model was staff's strongest recommendation. Commissioners Aaronson and Masilotti agreed that, although they were willing to listen to the public's comments, they would support staff's recommendation without hesitation. They commented that the public had been requesting a copy of the Broward program at previous meetings and by telephone calls to their offices.

MOTION to approve staff's recommendation of a modified Broward model. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.

Commissioner Masilotti asked about Broward County safeguards
REGULAR/WORKSHOP 43 FEBRUARY 29, 2000

to eliminate fraud or poor service to users.

Mr. Wisnewski said:

C Broward reconstructed a system from scratch after studying systems nationally for nearly six months.

TIME CERTAIN - 11:15 A.M. - CONTINUED

7.E. - CONTINUED

- C The concept of riders' choice, lacking in previous systems, was the change that was having the greatest impact, along with changing from payment by the hour to payment by the trip. The latter change was causing contractors to compete on quality of service because their income was tied to the number of trips, which was in turn dependent on user satisfaction.
- C The transit agency should control all aspects of the system, including the computer hardware, the software, and the client database. Furthermore, the agency should provide a strict definition to the contractors of which trips were eligible for reimbursement and which were not.
- C Broward had a staff of seven, of whom two were contract managers.

Commissioner Masilotti stated that competition would increase the quality of service. He inquired as to the amount of time staff needed to set up the program.

Assistant County Administrator Vince Bonvento said staff decided at an earlier meeting that about six months would be enough time to have a system in place. He said staff believed that this program would enhance the quality of service in this County. He also stated that staff would continue to monitor compliance requirements under the new system.

County Administrator Weisman pointed out that Palm Beach County's size would make trip length an issue to consider. He said Broward County had not addressed that issue because of its smaller physical size.

In response to the Commissioners, staff said:

- C More carriers would be added and payments would be made on a per-trip basis.
- C Contract managers would be out in the field monitoring the service, and the system safety plan would remain in effect.
- C Providers would be dropped if they were not in compliance with the contract. Whenever a safety violation was discovered, the vehicle would be taken out of service. Once the new format was implemented, providers would be required to comply with Americans with Disabilities Act requirements. It would be the vendors' responsibility to deliver quality service.
- C Safety would be immediately addressed through the

liquidated damages clause, under which a vender could be assessed for damages; or through the default clause, under which a vendor could be terminated. Staff would review the liquidated damages clause in an attempt to strengthen it by allowing the immediate assessment of damages for substandard service and, if such substandard service continued, by allowing termination through default after a specified number of instances.

C Taxicabs would not be excluded from the new provisions.

TIME CERTAIN - 11:15 A.M. - CONTINUED

7.E. - CONTINUED

C Broward disbursed trips by ZIP Code among four providers, giving the riders and vendors 90 days to get established. At the end of the 90 days, the riders could begin exercising their option to change providers every 30 days.

PUBLIC COMMENTS:

Genevieve Cousminer, chair of the Palm Tran Accessibility Advisory Board (PTAAB) reported on the breakdown of the votes of the subcommittee meeting on February 17 regarding the para-transit options. She said of the committee's eight members, five supported elimination of the para-transit management company and three opposed. She said the members of the public present at the meeting unanimously favored the Broward model.

Richard Broderick, David Evans, a member of PTAAB and the Metropolitan Planning Organization Transportation Disadvantaged Coordinating Board (MPO-POTDCB), Mike Nagelberg, Bobby Valentine, Stanley Voice, and Sandy White, a member of PTAAB and the MPO-POTDCB, added their comments as follows;

C The Broward system had many merits. Authority in SpecTran was diffuse and poorly defined.

C Six months was too long a time for the County to put the Broward system into service. It should be done in three months. In the meantime, the Board had failed to hire either a contract manager or an accountant to audit the operations of SpecTran as it had earlier agreed to do.

C The public should have input in future decisions.

C The people who have been riding the longest should have choice as to the provider.

C The three main providers were doing excellent jobs and should be allowed to continue.

C The County, not some private entity, should be the entity that determines a rider's eligibility for service.

Ann Buckman said she was in support of the Broward system. She stated that she was forced to pay about \$56 in cab fare for rides to her dentist even though she had earlier bought a rider's ticket. She complained of being left stranded on January 20 after her dental visit. She asked for her \$20 ticket fee to be reimbursed.

Commissioner Masilotti asked staff to meet with Ms. Buckman in an attempt to resolve the issue.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner McCarty absent.

RECESS

At 12:25 p.m., the Chair declared a recess.

RECONVENE

At 2:02 p.m., the Board reconvened with Commissioners Lee, McCarty, Marcus, Masilotti, Newell, and Roberts present.

8. PUBLIC HEARING - 2:00 P.M.

MOTION to receive and file Proof of Publication 693590. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

8.A. ORDINANCE 2000-012

ORDINANCE AMENDING CHAPTER 16 OF THE COUNTY CODE, ARTICLE III, PERTAINING TO BURGLAR ALARMS; AMENDING DEFINITION OF FALSE ALARM; AMENDING PERMITS REQUIRED; FEE; RENEWAL; AMENDING APPLICATION FOR ALARM PERMIT; EMERGENCY NOTIFICATION; REPORTING SERVICE INFORMATION; AND AMENDING APPEALS. (AMENDS ORDINANCE 99-74) (P.O.P. 693590) ADOPTED AS AMENDED 2-29-2000

MOTION to adopt the ordinance pertaining to burglar alarms. Motion by Commissioner Marcus and seconded by Commissioner Newell.

PUBLIC COMMENT:

Gary Brandenburg stated that:

C The alarm industry had been working with Sheriff's Office staff and had reached agreement that the implementation date of the ordinance should be June 1, 2000, as opposed to the date of adoption.

C The delayed implementation date would allow the alarm companies time to notify the 80,000 customers of contract changes.

(CLERK'S NOTE: Commissioner Aaronson joined the meeting.)

Patrick Kenney, the Sheriff's Office representative, stated that the June 1, 2000, commencement date would allow Sheriff's Office staff to perform a more accurate six-month review since many false alarms happened during holiday seasons.

AMENDED MOTION to include an implementation date of June 1, 2000. The maker and seconder agreed.

Mr. Kenney explained that the review period would extend from June 1, 2000, through January 1, 2001.

Mr. Brandenburg said the industry would work with the Sheriff's Office during the review period in an attempt to monitor other factors previously brought out.

Assistant County Attorney Dawn Wynn requested the Board receive and file an e-mail sent by Joseph Lawrence. Commissioner Masilotti said the e-mail had suggested a six-month review which had already been addressed.

UPON CALL FOR A VOTE, the motion carried 7-0.

MOTION to receive and file the e-mail from Mr. Lawrence. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 7-0.

RECESS

At 2:09 p.m., the Chair declared a recess.

RECONVENE

At 2:29 p.m., the Board reconvened with Commissioners Aaronson, Lee, McCarty, Marcus, Masilotti, and Newell present.

2.C. UNSCHEDULED ITEMS

2.C.1.

APPOINTMENT OF COMMISSIONER ROBERTS TO THE CANVASSING BOARD.
APPROVED 2-29-2000

Commissioner Lee stated that Supervisor of Elections Theresa LePore had requested the appointment of a Commissioner to the Canvassing Board and said Commissioner Roberts had agreed to serve.

MOTION to appoint Commissioner Roberts to the Canvassing Board. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.

2.C.2.

DISCUSSION OF THE LOCAL BILLS FOR THE LEGISLATIVE SESSION IN TALLAHASSEE. DISCUSSED 2-29-2000

Commissioner Marcus pointed out that there had been no analysis of the local bills filed for the current legislative session. She said it would be helpful to have a synopsis of the bills before the Board traveled to Tallahassee.

(CLERK'S NOTE: Commissioner Roberts joined the meeting.)

Commissioner Marcus outlined concerns relating to issues with the Children's Services Council, drainage district changes, the Health Care District, and the Criminal Justice Commission. She said the Board needed to develop a way to better share information and to get analysis of filed local bills. The Florida Association of Counties could not perform these functions, Commissioner Marcus observed. She suggested the Board consider restructuring the Legislative Delegation office after this session, but she insisted that the Board needed immediate information and that someone needed to be in charge.

Commissioner McCarty inquired if it was not the job of the director of the Legislative Delegation office to send the Board, in two pages or less, the local bills and what the delegates were proposing.

Commissioner Masilotti also expressed concern over not knowing about the daily occurrences in Tallahassee. In response to Commissioner Masilotti's inquiry, staff pointed out that a budgeted amount not to exceed \$60,000 had been allocated to the lobbyist to contract with other firms if help was needed. Staff said the lobbyist had recently

expressed the need for help but had not followed through with hiring someone. Commissioner Masilotti asked if a portion of those monies could be used to hire local help who would track the bills and give the Board weekly updates.

County Administrator Weisman said staff had requested that the lobbyist prepare a written explanation for the Commissioners before they arrive in Tallahassee.

UNSCHEDULED ITEMS - CONTINUED

2.C.2. - CONTINUED

Commissioner Roberts stated that Denise Coté was the County's coordinator and that information should be going to her for dissemination to the Board. Commissioner Roberts also reported that a statewide moving bill was being lobbied. She said the bill had support in both the House and Senate. She sought the Board's approval to add it to the County's priority list. Commissioner McCarty suggested the moving bill be added to the support list.

Commissioner Aaronson commented on the \$60,000 being used for bookkeeping as opposed to using it for lobbying efforts. He said he refused to use money slated for lobbying efforts to pay for clerical work instead.

Commissioner McCarty pointed out that it was the job of the delegation office's director, not Denise Coté or Kathleen Daley Montoya, to report to the County through Ms. Coté's office.

Commissioner Aaronson said communication between the lobbyist in Tallahassee and County staff needed to be improved.

9. ADJOURNMENT

The Chair declared the meeting adjourned at 2:37 p.m.

ATTESTED:

APPROVED:

Clerk

Chair