

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** October 31, 2000, at 9:33 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 - Arrived later
 Commissioner Tony Masilotti
 Commissioner Carol A. Roberts
 County Administrator Robert Weisman
 County Attorney Denise Dytrych
 Chief Deputy Clerk John W. Dame
 Deputy Clerk Linda C. Hickman

1.B. **INVOCATION** - Commissioner Newell

1.C. **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>																	
11	3C-17	<p>REVISED SUMMARY: A list of the proposed projects in the Annual Pathway Program for the Fiscal Year 2000 - 2001 ... The total program cost is \$1,100,000 and is divided into the following categories:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>School Related</td> <td style="text-align: right;">\$433,530 383,160</td> </tr> <tr> <td></td> <td style="text-align: right;">(Table 1)</td> </tr> <tr> <td>Non-School Related</td> <td style="text-align: right;"><u>67,470</u> 117,840</td> </tr> <tr> <td></td> <td style="text-align: right;">(Table 2)</td> </tr> <tr> <td>Major Maintenance</td> <td style="text-align: right;">235,000 (Table 3)</td> </tr> <tr> <td>Joint Participation</td> <td style="text-align: right;">199,000 (Table 4)</td> </tr> <tr> <td>Maintenance & Support</td> <td style="text-align: right;"><u>\$ 165,000</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$1,100,000</td> </tr> </table> <p><u>Countywide</u> (MRE) (Eng)</p>	School Related	\$433,530 383,160		(Table 1)	Non-School Related	<u>67,470</u> 117,840		(Table 2)	Major Maintenance	235,000 (Table 3)	Joint Participation	199,000 (Table 4)	Maintenance & Support	<u>\$ 165,000</u>	Total	\$1,100,000
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18	3I-1	<p>REVISED TITLE: Thirteen (13) "Request for Release of Funds (RROF) and Certification" forms (HUD 7015.15) to comply with environmental grant conditions for thirteen (13) project areas funded under the Community Development Block Grant (CDBG) Program for Fiscal Year 2000-01, as follows:</p> <p>A) ... J) West Jupiter Improvement Area - <u>\$400,000</u> \$200,000 for installation of infrastructure; ... (HCD)</p>																
26	3BB-3	<p>DELETED: an Agreement with the Palm Beach County Hotel/Motel Association ... (TDC) (Further staff review)</p>																

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	
29	4C	<p><u>REVISED TITLE & SUMMARY: Staff requests Board direction relating to:</u></p> <p><u>A) Closing access to Haverhill Road at Nash Trail, or</u></p> <p><u>B) Closing access to 52nd Drive South at Nash Trail, or</u></p> <p><u>C) Leaving the road open and studying the area to see if a problem develops.</u></p> <p><u>SUMMARY:</u> <u>Nash Trail currently exists east of 52nd Drive South. With a new segment of Haverhill Road being constructed (Lantana Road - Melaleuca Lane) some residents are concerned that traffic may use Nash Trail as a short cut to avoid the new Haverhill Road/Lantana Road intersection. They requested the County consider closing the road to avoid this possibility. A petition favoring the closure, signed by seven (7) property owners on Nash Trail, was received earlier this year. The petition requested the Board of County Commissioners to close access to Haverhill Road extension at Nash Trail. However, a closure further to the west, at 52nd Drive South, will also prevent cut through traffic and also prevent overflow parking from the neighboring German/American Club from using Nash Trail. District 3 (PK) (Eng)</u></p>
33	5B-2	<p><u>REVISED SUMMARY:</u> <u>The Florida Department of Transportation ... Projects which have local or private matching funds may be given priority over other projects. The recommended list of priorities are as follows: a) Palm Tran/Paratransit Capital Funding Program which could produce \$2.5 Million in annual savings; and b) 4-laning Atlantic Avenue (SR 7 - Turnpike) which could relieve this over-capacity roadway. After receiving direction, staff will prepare and submit the applications (due November 8, 2000). Countywide (ME) (Eng)</u></p>
34	5B-4	<p><u>REVISED SUMMARY:</u> <u>If approved, this item will direct the County Engineer to prepare an Interlocal Funding Agreement with Westgate/Belvedere Homes CRA providing partial County funding for construction of sanitary sewers, road paving and drainage in the northern portion of the Westgate Estates Subdivision. Upon execution of the Agreement by the CRA, the Agreement will be submitted to the Board for approval. Due to the demands from MSTU projects for which petitions have been received, or have already been initiated, there is only approximately \$550,000 available for new MSTU projects in the next three (3) years. there are limited funds available for the Westgate CRA Project. Should the Board decide to honor the CRA's request for \$500,000, funds <u>could</u> would have to be taken partially from MSTU "B" in which Westgate is located, and possibly the unincorporated area-wide MSTU "F". Consequently, any projects hereafter petitioned for or initiated, in any MSTU District, other than the South County MSTU "D", <u>would not be able to proceed for the next three (3) years.</u> could not be addressed until Fiscal Year 2002. Countywide (ME) (Eng)</u></p>

2.A. - CONTINUED

PAGE ITEM
34 5B-5

ADD-ON: Staff recommends motion to approve:

A) an increase to the current Contract No. 00173/CB with High Tech Engineering, Inc. from \$85,000 to an amount not-to-exceed \$180,000 for the period October 1, 2000 through September 27, 2001;

B) Budget Transfer of \$230,000 in the Transportation Improvement Fund from Signal Relamping Program to Transfer to County Transportation Trust Fund; and

C) Budget Amendment of \$230,000 in the County Transportation Trust Fund to record the transfer from the Transportation Improvement Fund and to appropriate the revenue to Traffic Operations/Other Contractual Services to fund an increase to the underground facility locator contract.

SUMMARY: At the request of our department, Purchasing bid a contract for the 00/01 fiscal year to locate traffic signal underground facilities so they can be protected from excavations. The contract went into effect October 1, 2000, and there was only one (1) bidder, High Tech Engineering, Inc., as the firm that had the 99/00 contract did not put in a bid. The number of locates we are now experiencing is substantially (9-10 times) above that anticipated when the budget was prepared. The price per locate is also three (3) times last year's price. It is necessary to increase the budget to fund this contract, and hopefully a new interim contract, as these increase were not anticipated when the budget was adopted. Staff will be immediately modifying the specifications and putting a new annual contract out in an attempt to lower the costs. Countywide (ME) (Eng)

36 5F-2 **

DELETED: an Agreement with Sasso Air Conditioning, Inc. for the period September 1, 2000 to August 31, 2001, for use of \$175,000 in Community Development Block Grant (CDBG) funds to purchase at least seven (7) service vans for use to expand the Company's business operation at 2223 2nd Avenue North, Lake Worth, FL. (HCD) (Further staff review)

36 5G-3

ADD-ON: Staff recommends motion to:

A) approve a Settlement Agreement with the South Florida Water Management District resolving all issues arising from a Notice of Violation 24-06-04 associated with the Peanut Island Project; and

B) authorize payment in the amount of \$25,000 to the Army Corps of Engineers as settlement of their enforcement action.

2.A. - CONTINUED

PAGE

ITEM

SUMMARY: On June 23, 1998, the Board entered into a contract with InterCounty Engineering, Inc. for the construction of Peanut Island. The Contractor used county-owned property known as Light Harbor Marina Park as the staging area for its operations. In August/Sept. 1999, the Army Corps of Engineers (Corps) and the District alleged that the staging operation had adverse impacts on water resources and activities were conducted without an environmental resources permit. The County's position is that if the alleged activities occurred, they were the result of the Contractor's activities. Since that time, the County, Contractor, District and the Corps have been actively working toward settling these enforcement actions. This Settlement Agreement provides for the restoration to the pre-construction condition, a three (3) year monitoring program, the payment of \$150,000 in settlement fees and \$25,000 for investigative costs. If the County is unable to achieve the specified seagrass coverage by the end of a 3 year period, it will be required to submit an alternate restoration plan that may include seagrass planting. This Agreement does not admit liability on the part of the County. This Agreement is conditioned upon the Corps administratively ending its enforcement action on the same activities. The Corps' technical and legal staff concurs with the Agreement. The Contractor has yet to agree to the terms of this agreement. Staff will pursue an agreement with the Contractor for the entire cost of this Agreement for a period of 90 days. If an agreement has not been reached at that time, Staff will recommend that the Board keep the Contractor's retainage and sue for the remainder of the costs. (FD&O) Countywide/District 1 (GPS/JM) (FD&O)

37

5J-1

ADD-ON: Staff recommends motion to approve: an Amendment to Agreement between Bryan K. Boysaw, Esq., and Palm Beach County for Legal Services, pursuant to which Mr. Boysaw will represent the County's interests in the case of Torrey Jenkins and Kathy Maldonado, as the parents and natural guardians of Landon Jenkins and Jordan Jenkins, minor children, v. Ranger Construction Industries, Inc., et al., Case No. CL 00-00169 AN, which has been consolidated with the wrongful death case of Torrey Jenkins and Kathy Maldonado, as Co-Personal Representatives of the Estate of Jasmine Jenkins v. Ranger Construction Industries, Inc., et al., Case No. CL 98-9025 AN, at the rate of \$125 per hour, in an amount not-to-exceed \$350,000, and costs not-to-exceed \$200,000. These legal fees will be reimbursed to the County by the insurance company for Ranger Construction, Inc., the general

contractor on the road construction project on which the accident occurred.

2.A. - CONTINUED

PAGE

ITEM

SUMMARY: On May 6, 1997, Kathy Maldonado and her six-year-old daughter, Jasmine Jenkins, were traveling westbound on Blue Heron Blvd. in a construction zone. When she attempted to make a left turn onto Congress Avenue, her car was struck by a vehicle traveling east on Blue Heron, resulting in the death of Jasmine Jenkins and permanent catastrophic injuries to her twin sons, Landon and Jordan Jenkins. The plaintiffs allege that the cause of the accident was the negligent design, construction and maintenance of the traffic plan for the intersection of Blue Heron Blvd. and Congress Avenue. They have also asserted a claim against the driver of the other vehicle (then a police officer) and his employer, the City of Riviera Beach. Plaintiffs initially filed suit only on behalf of Jasmine Jenkins. They have since filed a similar suit on behalf of Landon and Jordan, and the two (2) suits have been consolidated. The nature of the injuries to the two (2) boys has made the case considerably more expensive to defend. Ranger Construction, Inc., the general contractor on the road construction project, which is also a defendant in the cases, will reimburse the County for Mr. Boysaw's fees through its insurance carrier, St. Paul Fire & Marine Insurance Company. Countywide (AJM) (Co Atty)

37

5J-2

ADD-ON: Staff recommends motion to approve: Settlement in the Eminent Domain action styled Palm Beach County v. Villas of Willowood Homeowners' Association, et al., Case No. CL-99-006835 AE (Parcel 8), for improvements to Lantana Road from Military Trail to Congress Avenue, Project No. 94505. **SUMMARY:** The County acquired fee simple title to Parcel 8 for the improvement of Lantana Road. A billboard is situated on this parcel and compensation to the leasehold tenant is necessary. This Settlement will conclude all matters relating to the leasehold tenant of this parcel, including attorney's fees and costs. The County has negotiated a proposed settlement in the amount of \$197,500, which includes attorneys fees and costs, plus the Clerk's registry deposit fee of \$100, for a total amount of \$197,600. District 3 (EWC) (Co Atty)

ADD-ON: Staff recommends motion to approve: Settlement in the Eminent Domain action styled Palm Beach County v. Villas of Willowood Homeowners' Association, et al., Case No. CL-99-006835 AE (Parcel 8), for improvements to Lantana Road from Military Trail to Congress Avenue, Project No. 94505. **SUMMARY:** The County acquired fee simple title to Parcel 8 for the improvement of Lantana Road. A billboard is situated on this parcel and compensation to the leasehold tenant is necessary. This Settlement will conclude all matters relating to the leasehold tenant of this parcel, including attorney's fees and costs. The County has negotiated a proposed settlement in the amount of \$79,000, which includes attorneys fees and costs, plus the Clerk's registry deposit fee of \$100, for a total amount of \$79,100. District 3 (EWC) (Co Atty)

2.A. - CONTINUED

PAGE

ITEM

37

5J-4

ADD-ON: Staff recommends motion to approve:

A) Settlement in the Eminent Domain action styled Palm Beach County v. Villas of Willowood Homeowners' Association, et al., Case No. CL-99-006835 AE (Parcel 8), for improvements to Lantana Road from Military Trail to Congress Avenue, Project No. 94505; and

B) Budget Amendment of \$1,000,000 in the Road Impact Fees Area H Fund recognizing road impact fees from a developer for the Lantana Road - Military Trail to Congress Avenue Project.

SUMMARY: The County acquired fee simple title to Parcel 8 for the improvement of Lantana Road. This Settlement will conclude all matters relating to the owners of this parcel, including attorney's fees, but excluding costs which will be determined by the Court at a later date. The County has negotiated a proposed settlement in the amount of \$1,632,500. District 3 (EWC) District 3 (EWC) (Co Atty)

37

5K-1

ADD-ON & TIME CERTAIN 2:00 P.M.: Staff recommends motion to approve: a 35.23% increase on the Board's fully insured triple option (HMO, POS and PPO) group health insurance program through CIGNA Health Care for the period January 1, 2001 through December 31, 2001. **SUMMARY:** CIGNA, the carrier for the County health insurance program, has quoted the County a 50.1% rate increase because of the group's adverse claims experience. Due to the negative claims experience and the associated premium increase, staff is recommending benefit changes to reduce the premium increase by 14.87%. The projected total annual increase to the plan (depending on enrollment) is \$4,286,570. Of this amount, staff is recommending that the Board assume \$3,608,790 (84.2%) and the employees assume \$677,781 (15.8%). Participating in this plan are employees of the Board, the Solid Waste Authority and Palm Tran (non-union administrative staff).

The projected total annual increase for the SWA and Palm Tran is \$621,353. Sufficient funds are budgeted to fund this increase. Countywide (TKF) (Risk Mgmt)

- 37 5L-1 **ADD-ON:** Staff recommends motion to approve: funding in the amount of up to \$5,000 for the North County Traffic Forum. **SUMMARY:** The North County Traffic Forum is tentatively scheduled for November 13-14, 2000. The goal of the forum is to gain a common understanding of the current traffic plans and issues in North County and to begin the process of identifying potential tools to address these issues. The event is being coordinated by FAU/FIU Joint Center. North County municipal representatives have been invited to participate. The Board of County Commissioners has been requested to fund \$5,000 towards this project. Additional information will be provided to the Board as it becomes available. Countywide (Pub Affrs)
- 42 8F **ADD-ON:** Proclamation declaring the week of November 17 through November 23, 2000 as "Farm-City Week" in Palm Beach County. (Sponsored by Commissioner Masilotti)

2.B. ADOPTION

MOTION to adopt the Agenda as amended. Motion by Commissioner McCarty, seconded by Commissioner Aaronson and carried 6-0. Commissioner Marcus absent.

3. **CONSENT AGENDA - See Pages 7-56.**
4. **PUBLIC HEARINGS - 9:30 A.M. - See Pages 56-69.**
5. **REGULAR AGENDA - See Pages 70-84.**
TIME CERTAIN - 2:00 P.M. - 5.K.1. - See Pages 70-73.
6. **BOARD APPOINTMENTS - See Pages 87, 88, and 90.**
7. **STAFF COMMENTS - See Page 90.**
8. **COMMISSIONER COMMENTS - See Pages 90-95.**
9. **ADJOURNMENT - See Page 95.**

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

******* CONSENT AGENDA APPROVAL *******

INFORMATION: Items pulled from the Consent Agenda for individual discussion at the request of members of the board were Items 3.B.3., 3.F.1., 3.N.2., and 3.BB.2. For discussion of the items, see Pages 84-87.

3.A. ADMINISTRATION

3.A.1.

RECEIVE AND FILE VILLAGE OF PALM SPRINGS ORDINANCE 2000-71 ANNEXING A PARCEL OF LAND CONSISTING OF 0.79 ACRE, OWNED BY GARY S. AND MERRYLE G. ISRAEL, LOCATED AT 3829 DALE ROAD, WEST

PALM BEACH. APPROVED 10-31-2000

3.A.2.

a. DOCUMENT R-2000-1718

RECEIVE AND FILE A STANDARD WATER AND WASTEWATER DEVELOPMENT AGREEMENT 01-01041-000 WITH MSB SPEC PROPERTIES, INC. APPROVED 10-31-2000

b. DOCUMENT R-2000-1719

RECEIVE AND FILE A STANDARD WATER AND WASTEWATER DEVELOPMENT AGREEMENT 01-01044-000 WITH RANGER CONSTRUCTION INDUSTRIES. APPROVED 10-31-2000

c. DOCUMENT R-2000-1720

RECEIVE AND FILE A STANDARD WATER AND WASTEWATER DEVELOPMENT AGREEMENT 02-01026-000 WITH PAMELA L. BRASWELL. APPROVED 10-31-2000

d. DOCUMENT R-2000-1721

RECEIVE AND FILE A STANDARD WATER AND WASTEWATER DEVELOPMENT AGREEMENT 09-01013-000 WITH BOCA GARDENS HOMEOWNERS ASSOCIATION, INC. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.A.3.

ADDITIONAL TRAINING PROGRAM PROVIDERS SELECTED BY THE BOARD OF DIRECTORS OF THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., /WAGES COALITION ON SEPTEMBER 21, 2000, TO PROVIDE EMPLOYMENT AND TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998, PUBIC LAW 105-220, AND UNDER THE STATE WAGES BOARD, CHAPTER 414, FLORIDA STATUTES THROUGH THE USE OF INDIVIDUAL TRAINING ACCOUNT VOUCHERS ISSUED TO CUSTOMERS FOR THE PURCHASE OF APPROVED TRAINING PROGRAMS FROM THE STATEWIDE LIST OF APPROVED PUBLIC AND PROPRIETARY SCHOOLS. APPROVED 10-31-2000

3.B. CLERK

3.B.1.

WARRANT LIST DATED 10-30-2000. APPROVED 10-31-2000

COMPUTER CHECKS	\$ 6,198,140.10
WIRE TRANSFERS	17,678,498.23
MANUAL CHECKS	36,266.84
EFT TRANSFER	<u>3,221,996.82</u>
	\$27,134,901.99

3.B.2.

MINUTES OF THE REGULAR BCC MEETINGS OF JUNE 20 AND JULY 11, COMPREHENSIVE PLAN MEETING OF JULY 12, REGULAR BCC MEETING OF AUGUST 22, AND REGULAR/WORKSHOP MEETING OF SEPTEMBER 19, 2000. APPROVED 10-31-2000

3.B.3. See Pages 84-86.

3.B.4.

DOCUMENT R-2000-1722

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, 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 JUNE, JULY, AND AUGUST 2000. APPROVED 10-31-2000

a.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JULY 2000:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO VIP PAINTING, INC., FOR THE CRIMINAL JUSTICE COMMISSION WEST TOWER D PAINTING PROJECT AT A 16.92 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$334,800. (AMENDS R-99-1504-D) APPROVED 10-31-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WEST CONSTRUCTION, INC., FOR THE LAKE LYTAL AQUATIC ENHANCEMENTS PROJECT AT A 11.88 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$628,908. (AMENDS R-2000-0060) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR THE NORTHLAKE BOULEVARD AND ALTERNATE A1A AND NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY INTERSECTION IMPROVEMENT PROJECT AT A 2.43 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$128,840. (AMENDS R-99-1003-D) APPROVED 10-31-2000

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHARLES S. WHITESIDE, INC., FOR THE ORANGE BOULEVARD, HIBISCUS STREET, AND LIMESTONE ROAD STREET IMPROVEMENT PROJECT AT A 12.89 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$233,421. (AMENDS R-99-1627-D) APPROVED 10-31-2000

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO FREDERICO DEMOLITION COMPANY FOR THE DEMOLITION OF RESIDENTIAL HOMES AT PALM BEACH INTERNATIONAL AIRPORT PROJECT AT A 3.67 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$589,350. (AMENDS R-98-772-D) APPROVED 10-31-2000

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHAZ EQUIPMENT COMPANY FOR THE CONSTRUCTION OF SHADYSIDE CIRCLE WATER MAIN EXTENSION PROJECT AT A 5.35 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$99,089. (AMENDS R-99-1650-D) APPROVED 10-31-2000

b.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR JUNE AND JULY 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-107 WITH H.A. CONTRACTING FOR \$53,519 TO PROVIDE A WINDOW WALL SYSTEM AND INTERIOR DRAINAGE ENHANCEMENTS TO MITIGATE/RESOLVE THE EXISTING PROBLEM WITH RAIN INTRUSION INTO THE STAIRWELLS AND ASSOCIATED SPACES FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-119 WITH H.A. CONTRACTING FOR \$8,083 TO PROVIDE WALL OPENINGS ON THE 5TH AND 6TH FLOORS FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-122 WITH H.A. CONTRACTING FOR \$83,022 TO PROVIDE TWO GARAGE ROOFTOP SATELLITE DISHES WITH ASSOCIATED MOUNTS, CONDUITS, CABLING, AND AN 8-FOOT-HIGH SECURITY FENCING/GATE FOR THE GOVERNMENTAL CENTER PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(4)

JOB ORDER CONTRACT WORK ORDER 2000-124 WITH H.A. CONTRACTING FOR \$7,475 TO MAKE MODIFICATIONS TO THE EXISTING COUNTER IN THE JURY ASSEMBLY AREA, PROVIDE PLEXIGLASS WINDOW FOR FOUR WORKSTATIONS, AND INCLUDE A NEW ACCESS DOOR AND PARTITION FOR THE JUDICIAL CENTER 1ST FLOOR PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(5)

JOB ORDER CONTRACT WORK ORDER 2000-132 WITH H.A. CONTRACTING FOR \$73,742 TO CONVERT AN EXISTING CONFERENCE ROOM INTO TWO

CLASSROOMS, PROVIDE NECESSARY REST ROOM EXPANSION, AND PROVIDE REQUIRED PLAYGROUND EXPANSION FOR THE WEST JUPITER HEAD START PROJECT. (AMENDS R-97-1119-D) APPROVED 10-31-2000

(6)

JOB ORDER CONTRACT WORK ORDER 2000-137 WITH H.A. CONTRACTING FOR \$3,202 TO REMOVE ASBESTOS BY THE WET DEMOLITION METHOD FROM THE BUILT-UP MEMBRANE FOR THE RICHARD ROAD GARAGE ROOFING PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(7)

JOB ORDER CONTRACT WORK ORDER 2000-138 WITH H.A. CONTRACTING FOR \$8,408 TO CONSTRUCT AN L-CONFIGURED PARTITION IN THE ECONOMIC DEVELOPMENT OFFICE FOR THE GOVERNMENTAL CENTER 10TH FLOOR PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2000-139 WITH H.A. CONTRACTING FOR \$6,402 TO INSTALL AN INTERIOR WINDOW IN A SUPERVISOR'S PARTITION AND TO REMOVE A BUILT-IN COUNTER FOR THE GOVERNMENTAL CENTER 2ND FLOOR PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-140 WITH H.A. CONTRACTING FOR \$1,007 TO CONSTRUCT A 10-FOOT-BY-11-FOOT WALL WITH METAL STUDS AND 5/8-INCH DRYWALL ON BOTH SIDES, AND INSTALL ONE HOLLOW METAL DOOR AND FRAME IN THE WALL FOR THE FLEET MANAGEMENT PAHOKEE STOCK ROOM PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-141 WITH H.A. CONTRACTING FOR \$6,432 TO REPAIR DAMAGED MEN'S AND WOMEN'S REST ROOM WALLS CAUSED BY LEAKING PIPES IN THE WALLS FOR THE FIRE STATION 14 PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(11)

JOB ORDER CONTRACT WORK ORDER 2000-142 WITH H.A. CONTRACTING FOR \$1,908 TO RELOCATE AN EXIT SIGN, PROVIDE ELECTRICAL AT A NEW LOCATION, CHANGE THE LOCK SET, AND INSTALL TWO DOOR ALARMS FOR THE EAGLE ACADEMY PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(12)

JOB ORDER CONTRACT WORK ORDER 2000-127 WITH HOLT CONTRACTORS FOR \$3,307 TO CHANGE THE FABRIC CANOPY COVER TO A WATER-RESISTANT VINYL COVER FOR A 630-SQUARE-FOOT SHADE STRUCTURE FOR THE SOUTH COUNTY AQUATIC PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(13)

JOB ORDER CONTRACT WORK ORDER 2000-130 WITH HOLT CONTRACTORS FOR A REDUCTION OF \$2,087 BECAUSE OF CANCELLATION OF THE FOUR POINTS FIRE-RESCUE PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(14)

JOB ORDER CONTRACT WORK ORDER 2000-131 WITH HOLT CONTRACTORS FOR \$3,344 TO REPAIR RAILINGS AT THE BASE AND PROVIDE NEW SLEEVE FITTINGS TO REPLACE BASE OF RAILS WHERE RUST HAS CAUSED FAILURE FOR THE MORIKAMI REPAIRS PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(15)

JOB ORDER CONTRACT WORK ORDER 2000-143 WITH HOLT CONTRACTORS FOR \$12,324 TO ACTIVATE THE LIGHTNING DETECTION SYSTEM AND TO PROVIDE AND INSTALL A NEW 30-CIRCUIT PANEL INCLUDING FEEDER CONDUIT, SUPPORTS, WIRE, AND TERMINATIONS FOR THE SOUTH COUNTY AQUATIC PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(16)

JOB ORDER CONTRACT WORK ORDER 2000-147 WITH HOLT CONTRACTORS FOR A REDUCTION OF \$2,330 TO DELETE THE INSTALLATION COST FOR THREE PAIRS OF SWINGING DOORS THAT ARE NOT BEING INSTALLED AND WHICH WILL BECOME THE PROPERTY OF THE COUNTY FOR THE AIRPORT CENTER LOBBY DOOR PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(17)

JOB ORDER CONTRACT WORK ORDER 2000-133 WITH T. L. WINGATE, INC., FOR \$6,032 TO PROVIDE 6 INCHES OF WOOD MULCH FOR THE EXPANDED PLAYGROUND AND A WOOD BORDER AROUND THE PERIMETER OF THE PLAYGROUND FENCE LINE TO RETAIN THE MULCH FOR THE LAKE WORTH HEAD START PROJECT. (AMENDS R-98-1208-D) APPROVED 10-31-2000

c.

THE FOLLOWING CONSTRUCTION CHANGE ORDERS UNDER \$10,000 WERE APPROVED BY THE LEAD DEPARTMENTS DURING JULY 2000:

(1)

CHANGE ORDER 3 WITH BUTLER CONSTRUCTION COMPANY FOR \$5,293 TO REPLACE AN EXISTING SEWER PIPE AND PAINT THE EXTERIOR OF THE EXISTING BUILDING TO MATCH THE NEW ADDITION FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,149,800) (AMENDS R-2000-0318) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(2)

CHANGE ORDER 7 WITH DANVILLE-FINDORFF, INC., FOR A REDUCTION

OF \$18,069 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95-228-07/SALES TAX RECOVERY PROGRAM; ACTUAL TAX SAVINGS OF \$1,023 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(3)

CHANGE ORDER 8 WITH DANVILLE-FINDORFF, INC., FOR A REDUCTION OF \$104,940 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95-228-08/SALES TAX RECOVERY PROGRAM; ACTUAL TAX SAVINGS OF \$5,940 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(4)

CHANGE ORDER 9 WITH DANVILLE-FINDORFF, INC., FOR A REDUCTION OF \$41,552 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95-228-09/SALES TAX RECOVERY PROGRAM; ACTUAL TAX SAVINGS OF \$2,352 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(5)

CHANGE ORDER 3 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$5,157 TO REPLACE A SITE DRAINAGE 12-INCH PIPE WITH A 15-INCH PIPE FOR THE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 10-31-2000

(6)

CHANGE ORDER 4 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$1,950 TO USE THE OWNER-PROVIDED ELECTRICAL CONDUIT, INSTALL 150 FEET OF 5-INCH POLYVINYL CHLORIDE (PVC) CONDUIT FROM AN EXISTING FLORIDA POWER & LIGHT COMPANY POLE FOR THE RIVIERA BEACH HEAD START FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 10-31-2000

(7)

CHANGE ORDER 5 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR A FIVE-DAY TIME EXTENSION BECAUSE OF HURRICANES FLOYD AND IRENE FOR THE RIVIERA BEACH HEAD START FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 10-31-2000

(8)

CHANGE ORDER 11 WITH MCC CONSTRUCTION CORPORATION FOR \$2,365 TO EXTEND THE WEST GABLE END OF THE SHED ROOF, PLUS A FIVE-DAY TIME EXTENSION FOR THE OKEEHOLEE PARK GOLF COURSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.097 MILLION) (AMENDS R-99-1032-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(9)

CHANGE ORDER 12 WITH MCC CONSTRUCTION CORPORATION FOR \$5,881 BECAUSE AN ERROR IN THE HEIGHT SHOWN ON THE STRUCTURAL PLANS REQUIRE THAT THE BEAMS BE RAISED, PLUS A 16-DAY TIME EXTENSION FOR THE OKEEHEELEE PARK GOLF COURSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 10-31-2000

(10)

CHANGE ORDER 5 WITH ROSSO PAVING & DRAINAGE FOR A 10-DAY TIME EXTENSION BECAUSE OF A DELAY IN OBTAINING A BUILDING PERMIT FOR THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$126,945) (AMENDS R-99-2310-D) APPROVED 10-31-2000

(11)

CHANGE ORDER 3 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$3,791 TO PROVIDE CONTROL POWER TRANSFORMERS FOR RIVER RIDE EQUIPMENT TO MATCH PHASE I STARTERS, PLUS A FOUR-DAY TIME EXTENSION FOR THE SOUTH COUNTY AQUATIC FACILITY AND RECREATION CENTER RIVER RIDE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.334 MILLION) (AMENDS R-99-1510-D) APPROVED 10-31-2000

(12)

CHANGE ORDER 2 WITH FOSTER MARINE CONTRACTORS FOR A REDUCTION OF \$2,848 TO DELETE \$1 PER SQUARE YARD FROM THE BID BECAUSE OF AN INCREASE IN QUANTITY, FOR A CREDIT TOTAL OF \$2,848 FOR THE LAKEWOOD GARDENS WATER MAIN IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$193,113.25) (AMENDS R-2000-0302-D) APPROVED 10-31-2000

(13)

CHANGE ORDER 5 WITH FOSTER MARINE CONTRACTORS FOR \$1,273 FOR ADDITIONAL WORK REQUIRED BECAUSE OF REVISIONS OF THE PLANS FOR THE KIRK ROAD AND LAKEWOOD ROAD INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$992,932.43) (AMENDS R-2000-0136-D) APPROVED 10-31-2000

(14)

CHANGE ORDER 1 WITH GOLDEN EAGLE ENGINEERING FOR \$7,200 TO INSTALL CONFLICT MANHOLE TO RESOLVE CONFLICT WITH FLORIDA POWER & LIGHT COMPANY DUCT BANK AND NEW DRAINAGE, PLUS A FOUR-DAY TIME EXTENSION FOR THE PALM BEACH LAKES BOULEVARD AND CONGRESS AVENUE PROJECT AND PALM BEACH LAKES BOULEVARD FROM ROBBINS DRIVE TO TARGET ENTRANCE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$358,524.80) (AMENDS R-2000-0138-D) APPROVED 10-31-2000

(15)

CHANGE ORDER 2 WITH GOLDEN EAGLE ENGINEERING FOR A 14-DAY TIME EXTENSION BECAUSE OF UTILITY DELAYS BEYOND THE CONTRACTOR'S CONTROL FOR THE PALM BEACH LAKES BOULEVARD AND CONGRESS AVENUE PROJECT AND PALM BEACH LAKES BOULEVARD FROM ROBBINS DRIVE TO

TARGET ENTRANCE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$358,524.80) (AMENDS R-2000-0138-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(16)

CHANGE ORDER 5 WITH ROSSO PAVING & DRAINAGE FOR \$7,650 TO MODIFY THE INLET FOR FUTURE WIDENING OF LIMESTONE CREEK ROAD AND TO ADJUST THE EXISTING VALVE BOXES FOR THE LIMESTONE CREEK PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 10-31-2000

(17)

CHANGE ORDER 6 WITH ROSSO PAVING & DRAINAGE FOR \$2,506 TO LOCATE EXISTING UTILITIES IN FLORIDA EAST COAST RAILWAY RIGHT-OF-WAY USING JET-VAC PROCESS AND DETERMINE A NEW LOCATION OF JACK AND BORE CROSSING FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$488,550.16) (AMENDS R-98-1975-D) APPROVED 10-31-2000

(18)

CHANGE ORDER 7 WITH ROSSO PAVING & DRAINAGE FOR \$2,212 TO INSTALL SRT-350 END TREATMENT ON THE GUARDRAIL FOR THE CONGRESS AVENUE AND CHILLINGSWORTH DRIVE INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$855,255.80) (AMENDS R-99-1462-D) APPROVED 10-31-2000

(19)

CHANGE ORDER 1 WITH CHAZ EQUIPMENT COMPANY, INC., FOR \$5,296 FOR A FINAL ADJUSTMENT OF CONTRACT QUANTITIES, TO REPAIR POTHoles PRIOR TO ASPHALT OVERLAY, AND REGRADE SWALES FOR PROPER DRAINAGE FOR THE SHADYSIDE CIRCLE WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$99,089.20) (AMENDS R-99-1650-D) APPROVED 10-31-2000

d.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JULY 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 5 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$14,000 FOR ENGINEERING AND ENVIRONMENTAL PERMITTING SERVICES FOR A SOUTH FLORIDA WATER MANAGEMENT DISTRICT PERMIT FOR THE CHOLEE PARK PROJECT. (AMENDS R-94-533-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 6 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$47,888 FOR CONSTRUCTION ENGINEERING SERVICES REQUIRED AS A RESULT OF ADDITIONAL CONSTRUCTION ACTIVITY DURATION AND DESIGN MODIFICATIONS FOR THE PEANUT ISLAND PARK PROJECT. (AMENDS

R-2000-0454) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(3)

CONSULTANT SERVICES AUTHORIZATION 4 WITH O'BRIEN KREITZBERG FOR \$28,050 FOR COMPENSATION TO CREATE A SERIES OF PUBLIC RELATIONS DOCUMENTS AND PRESENTATIONS RELATED TO THE DEVELOPMENT OF THE CONVENTION CENTER. (AMENDS R-97-1071-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 20 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$34,218 FOR SITE PLANNING, ZONING APPROVAL PROCESSING, AND ENGINEERING DESIGN AND PERMITTING FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. (AMENDS R-98-1588-D) APPROVED 10-31-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$24,106 FOR ENGINEERING SERVICES FOR THE PALMETTO PARK ROAD AND NORTHWEST 12TH AVENUE INTERSECTION IMPROVEMENT PROJECT. (AMENDS R-98-2060-D) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAND STEWARDSHIP COMPANY FOR \$13,270 FOR MEDIAN IRRIGATION DESIGN UNDER THE THOROUGHFARE ENHANCEMENT PROGRAM FOR THE BOYNTON BEACH BOULEVARD FROM THE FLORIDA TURNPIKE TO THE E-3 CANAL IRRIGATION PROJECT. (AMENDS R-99-1820-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAND STEWARDSHIP COMPANY FOR \$12,170 FOR MEDIAN IRRIGATION DESIGN UNDER THE THOROUGHFARE ENHANCEMENT PROGRAM FOR THE BOYNTON BEACH BOULEVARD FROM THE E-3 CANAL TO KNUTH ROAD IRRIGATION PROJECT. (AMENDS R-99-1820-D) APPROVED 10-31-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$30,070 TO ADD AN ADDITIONAL LEFT-TURN LANE, ADD A RIGHT-TURN LANE, AND ADD CURBING AND MODIFICATIONS TO THE HIGH SCHOOL ENTRANCE IN ORDER TO ACCOMMODATE THE DUAL LEFTS ON OKEECHOBEE BOULEVARD FOR THE OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL ENTRANCE INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-1589-D) APPROVED 10-31-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$35,655 TO ADD A RIGHT-TURN LANE ON THE WEST APPROACH AND A RIGHT-TURN LANE ON THE SOUTH APPROACH, AND ADD CURBING TO THE EXISTING MEDIAN ON OKEECHOBEE BOULEVARD FOR THE OKEECHOBEE BOULEVARD AND WILDCAT WAY INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-1589-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(10)

CONSULTANT SERVICES AUTHORIZATION 6 WITH MESSLER & ASSOCIATES, INC., FOR \$23,553 FOR ADDITIONAL DESIGN SERVICES FOR PLAN MODIFICATIONS IN THE SCOPE OF SERVICES AND PROPOSAL LETTER FOR THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. (AMENDS R-97-272-D) APPROVED 10-31-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 4 WITH WILLIAMS, HATFIELD & STONER FOR \$38,749 FOR ADDITIONAL DESIGN SERVICES FOR PLAN MODIFICATIONS FOR THE HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-98-348-D) APPROVED 10-31-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 11 WITH HELLER-WEAVER AND SHEREMETA FOR \$10,750 FOR SURVEYING, MAPPING, AND WATER MAIN DESIGN IN ACCORDANCE WITH THE SCOPE OF WORK FOR THE HIGHLAND PARK DRIVE WATER MAIN SPECIAL ASSESSMENT PROJECT. (AMENDS R-99-834-D) APPROVED 10-31-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 12 WITH HELLER-WEAVER AND SHEREMETA FOR \$35,750 FOR SURVEYING, MAPPING, AND WATER MAIN DESIGN IN ACCORDANCE WITH THE SCOPE OF WORK FOR THE TOWN OF GLEN RIDGE PHASE II WATER MAIN SPECIAL ASSESSMENT PROJECT. (AMENDS R-99-834-D) APPROVED 10-31-2000

e.

THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JULY 2000:

(1)

CHANGE ORDER 1 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$12,514 TO CHANGE THE FINISH HARDWARE LOCKS FROM "BEST" TO "SCHLAGE SERIES D" FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 10-31-2000

(2)

CHANGE ORDER 2 WITH E-COTT CONSTRUCTION SERVICE FOR \$29,907 FOR ADDED PIPING IN THE SOCCER INFILTRATION TRENCHES, CHANGE STUCCO, PROVIDE AMERICAN STANDARD METERED FAUCETS, CHANGE EXTERIOR LOCKSETS, AND REVISE ELECTRICAL PRIMARY DISTRIBUTION ROUTING FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7.699 MILLION) (AMENDS R-99-1275-D) APPROVED 10-31-2000

(3)

CHANGE ORDER 3 WITH HURRICANE PROTECTION INDUSTRIES FOR \$40,000 FOR INCENTIVE TO COMPLETE ADDITIONAL WORK FOR THE SHUTTERS-8 SCHOOL SHELTERS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$433,000) (AMENDS R-2000-0185) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(4)

CHANGE ORDER 13 WITH MCC CONSTRUCTION CORPORATION FOR \$1,863 TO EXTEND THE PARAPET 1 FOOT AND 4 INCHES AT THE EAST AND NORTH FACADES OF THE FLAT ROOF PORTION OF THE BUILDING, PLUS A 10-DAY TIME EXTENSION FOR THE OKEEHEELEE PARK GOLF COURSE CLUBHOUSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 10-31-2000

(5)

CHANGE ORDER 7 WITH GOLDEN EAGLE ENGINEERING FOR \$2,738 TO INSCRIBE STREET NAMES AT THE INTERSECTIONS OF LANTANA ROAD WITH LAWRENCE ROAD, MILITARY TRAIL, AND CONGRESS AVENUE, PLUS A 1-DAY TIME EXTENSION FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,352,702.80) (AMENDS R-99-789-D) APPROVED 10-31-2000

(6)

CHANGE ORDER 2 WITH LANZO CONSTRUCTION FOR \$49,500 TO PROVIDE FOR INSTALLATION OF THE 42-INCH WATER MAIN FROM STATION TO STATION IN THE AREA SUBJECT TO GROUND WATER CONTAMINATION FOR THE STATE ROAD 7 FROM CLINT MOORE ROAD TO ATLANTIC AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,186,020) (AMENDS R-2000-0642) APPROVED 10-31-2000

f.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JULY 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 1 WITH STEPHEN BORUFF, AIA, FOR \$7,000 FOR RELOCATION OF THE WESTERN VEHICULAR ENTRY TO THE FACILITY, THE ADDITION TO A COVERED CANOPY CONNECTING THE EXISTING FACILITY AND THE NEW WESTGATE GYMNASIUM. (AMENDS R-99-1030-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 3 WITH STEPHEN BORUFF, AIA, FOR \$4,000 FOR THE DESIGN FOR A NEW FIRE PUMP AND SPRINKLER PIPING FOR THE OKEEHEELEE GOLF COURSE CLUBHOUSE PROJECT. (AMENDS R-98-612-D) APPROVED 10-31-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 11 WITH STEPHEN BORUFF, AIA, FOR \$3,200 TO EVALUATE THE EXISTING FACILITY WITH THE INTENT OF PROVIDING A REPORT DELINEATING THE RECOMMENDED SYSTEM AND THE ESTIMATED COST OF THE SYSTEM FOR THE FEASIBILITY STUDY OF AIR CONDITIONING AT THE EAGLE ACADEMY PROJECT. (AMENDS R-99-742-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(4)

CONSULTANT SERVICES AUTHORIZATION 10, SUPPLEMENT 1 WITH BROWN AND PHILLIPS, INC., FOR \$701 TO LOCATE A 30-INCH CMP PIPE RUNNING EASTERLY FROM THE CATCH BASIN JUST SOUTH OF SARANAC AVENUE AND PREPARE A HARD COPY ALONG WITH A DIGITAL FILE FOR THE WESTGATE GYMNASIUM PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 16 WITH BROWN AND PHILLIPS, INC., FOR \$350 FOR PREPARATION OF SKETCH AND DESCRIPTION FOR AN EASEMENT FOR THE LAKE WORTH DRAINAGE DISTRICT FOR THE CHOLEE PARK PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 17 WITH BROWN AND PHILLIPS, INC., FOR \$3,450 FOR PREPARATION OF A LEGAL DESCRIPTION AND SKETCH FOR A 3.7-ACRE LEASE PARCEL ON WHICH THE IMPROVEMENTS ARE PROPOSED FOR THE PEANUT ISLAND PARK PHASE IC SOUTHEAST AREA IMPROVEMENTS PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 18 WITH BROWN AND PHILLIPS, INC., FOR \$350 FOR PREPARATION OF A LEGAL DESCRIPTION AND SKETCH FOR AN EASEMENT REQUIRED FOR THE DESIGN AND PERMITTING OF AN 8-INCH WATER MAIN CROSSING FOR THE PEANUT ISLAND PARK PHASE IB SOUTHEAST AREA IMPROVEMENTS PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 22 WITH DUNKELBERGER

ENGINEERING FOR \$4,100 FOR AN ENHANCED PHASE I ENVIRONMENTAL SITE ASSESSMENT OF A 5.9-ACRE VACANT PARCEL FOR THE SOUTH BAY HEAD START 5.9-ACRE FUTURE SITE PROJECT. (AMENDS R-99-609-D) APPROVED 10-31-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 23 WITH DUNKELBERGER ENGINEERING FOR \$2,600 FOR INSTALLATION OF ONE TEMPORARY MONITOR WELL, GROUNDWATER SAMPLING, AND ANALYSIS FOR THE LAKE PARK SCRUB PROJECT. (AMENDS R-99-609-D) APPROVED 10-31-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 1, AMENDMENT 1 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR SERVICES COMPLETED BY THE CONSULTANT PRIOR TO THE APPROVAL DATE OF THE REFERENCED CONSULTANT SERVICES AUTHORIZATION FOR THE PEANUT ISLAND PARK PHASE IB DIRECTIONAL DRILL WATER MAIN PROJECT. (AMENDS R-2000-0454) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(11)

CONSULTANT SERVICES AUTHORIZATION 6, AMENDMENT 1 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR SERVICES COMPLETED BY THE CONSULTANT PRIOR TO THE APPROVAL DATE OF THE REFERENCED CONSULTANT SERVICES AUTHORIZATION FOR THE PEANUT ISLAND PARK PROJECT. (AMENDS R-2000-0454) APPROVED 10-31-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 7 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$9,737 FOR PREPARATION OF A SIGNED AND SEALED TOPOGRAPHIC SURVEY FOR THE MILANI PARK PROJECT. (AMENDS R-2000-0454) APPROVED 10-31-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 8 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$7,310 FOR ENGINEERING DESIGN SERVICES AS REQUIRED IN ORDER TO COORDINATE FUTURE PHASE ELEMENTS OF PEANUT ISLAND PARK WITH PHASE I DESIGN AND CONSTRUCTION. (AMENDS R-2000-0454) APPROVED 10-31-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 8, AMENDMENT 1 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR SERVICES COMPLETED BY THE CONSULTANT PRIOR TO THE APPROVAL DATE OF THE REFERENCED CONSULTANT SERVICES AUTHORIZATION FOR THE PEANUT ISLAND PARK PROJECT. (AMENDS R-2000-0454) APPROVED

10-31-2000

(15)

CONSULTANT SERVICES AUTHORIZATION 20 WITH HANSON ENGINEERS, INC., FOR \$2,378 TO REVIEW THE PROPAGATION STUDY PROVIDED BY THE PETITIONER FOR THE ZONING PETITION REVIEW SERVICE FOREST HILL CENTER TOWER PETITION 81-95(C) PROJECT. (AMENDS R-99-561-D) APPROVED 10-31-2000

(16)

CONSULTANT SERVICES AUTHORIZATION 6 WITH DENNIS J. LEAVY & ASSOCIATES FOR \$2,285 FOR REVIEW AND PLOTTING OF TITLE REPORT INFORMATION, LEGAL DESCRIPTION REVISIONS, AND INCORPORATION OF ADDITIONAL SURVEY DATA FOR DEVELOPMENT PURPOSES FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. (AMENDS R-98-2070-D) APPROVED 10-31-2000

(17)

CONSULTANT SERVICES AUTHORIZATION 4, AMENDMENT 1 WITH DENNIS J. LEAVY & ASSOCIATES FOR \$3,330 FOR PREPARATION OF 10 CANAL TRANSECTS WITH GUIDELINES SET FORTH BY THE LAKE WORTH DRAINAGE DISTRICT FOR THE ENVIRONMENTAL RESOURCES MANAGEMENT 615-ACRE MCMURRAIN PROJECT. (AMENDS R-98-2070-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(18)

CONSULTANT SERVICES AUTHORIZATION 2 WITH MPA ARCHITECTS, INC., FOR \$1,675 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES REQUIRED FOR THE MODIFICATIONS FOR THE IMPROVEMENTS FOR THE PUBLIC FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY PROJECT. (AMENDS R-99-744-D) APPROVED 10-31-2000

(19)

CONSULTANT SERVICES AUTHORIZATION 4, SUPPLEMENT 1 WITH MILLER LEGG & ASSOCIATES FOR \$1,700 FOR FIELD SURVEYING SERVICES TO OBTAIN EXISTING SITE TOPOGRAPHICAL DATA ON A 200-FOOT GRID FOR THE OKEECHOBEE BOULEVARD PARCEL DUE DILIGENCE PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

(20)

CONSULTANT SERVICES AUTHORIZATION 6 WITH STH ARCHITECTURAL GROUP FOR \$2,500 FOR A THERMAL ENERGY STUDY FOR THE CONVENTION CENTER PROJECT. (AMENDS R-97-1071-D) APPROVED 10-31-2000

(21)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$2,640 FOR ADDITIONAL CONSULTANT SERVICES FOR THE HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-98-1590-D) APPROVED

10-31-2000

(22)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAND STEWARDSHIP COMPANY FOR \$9,875 FOR MEDIAN IRRIGATION DESIGN UNDER THE THOROUGHFARE ENHANCEMENT PROGRAM FOR THE WEST ATLANTIC AVENUE FROM KING'S POINT ENTRANCE TO MILITARY TRAIL PROJECT. (AMENDS R-99-1820-D) APPROVED 10-31-2000

(23)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAND STEWARDSHIP COMPANY FOR \$9,390 FOR MEDIAN IRRIGATION DESIGN UNDER THE THOROUGHFARE ENHANCEMENT PROGRAM FOR THE LAKE WORTH ROAD FROM THE FLORIDA TURNPIKE TO JOG ROAD PROJECT. (AMENDS R-98-1820-D) APPROVED 10-31-2000

(24)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 3 WITH LAWSON, NOBLE & WEBB, INC., FOR \$2,160 FOR FOUR SKETCHES AND LEGAL DESCRIPTIONS FOR THE SUMMIT BOULEVARD AND HAVERHILL ROAD PROJECT. (AMENDS R-98-1589-D) APPROVED 10-31-2000

(25)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 3 WITH METRIC ENGINEERING, INC., FOR \$4,550 FOR CHANGES TO THE SCOPE OF SERVICES FOR THE HAVERHILL ROAD FROM LANTANA ROAD TO MELALEUCA LANE PROJECT. (AMENDS R-99-124-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(26)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA FOR \$7,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE RIVERSIDE DRIVE FROM PALMETTO PARK ROAD TO UNIVERSITY DRIVE PROJECT. (AMENDS R-99-610-D) APPROVED 10-31-2000

(27)

CONSULTANT SERVICES AUTHORIZATION 6 WITH CAMP, DRESSER & MCKEE, INC., FOR \$9,940 FOR ASSISTING THE WATER UTILITIES DEPARTMENT IN FINDING ADDITIONAL FUNDING FOR WATER SUPPLY PROJECTS -- WATER RESOURCES FUNDING PROJECT. (AMENDS R-99-831-D) APPROVED 10-31-2000

(28)

CONSULTANT SERVICES AUTHORIZATION 1 WITH APPLIED TECHNOLOGY & MANAGEMENT FOR \$46,342 FOR BEACH AND BORROW AREA SURVEYS TO INCLUDE ONLY COORDINATION WITH JUPITER INLET DISTRICT FOR ACQUISITION OF APRIL AND NOVEMBER 2000 SURVEY DATA FOR THE JUPITER/CARLIN SHORE PROTECTION TASK PROJECT. (AMENDS

R-98-1590-D) APPROVED 10-31-2000

(29)

CONSULTANT SERVICES AUTHORIZATION 2 WITH WEST CONSTRUCTION, INC., FOR \$3,849 FOR 805 HILLCREST BOULEVARD - RESEAL AND INSULATE EXISTING DUCT WORK FOR AIR CONDITIONING; AND 810 HILLCREST BOULEVARD - INSTALL REVERSE-CYCLE WALL AIR-CONDITIONING UNIT FOR THE RESIDENTIAL SOUND INSULATION IMPROVEMENT PROGRAM PROJECT. (AMENDS R-98-1202-D) APPROVED 10-31-2000

g.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE JUNE 2000 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 4 WITH MILLER LEGG & ASSOCIATES FOR \$5,700 FOR A STUDY FOR THE EVALUATION OF THE ABILITY TO DEVELOP A PARCEL UNDER CONSIDERATION FOR PURCHASE FOR THE OKEECHOBEE BOULEVARD PARCEL DUE DILIGENCE PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER TASK C-414 WITH DAMES & MOORE FOR \$9,800 TO REPACKAGE REHABILITATION OF TAXIWAYS C, D, F, G, AND H AND HOLDPAD A WITH REHABILITATION OF APRONS D AND E FOR THE AIRPORTS GENERAL CONSULTING TASK C-414 PROJECT. (AMENDS R-97-476-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(3)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 2 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$638 FOR THE REMOVAL OF ADDITIONAL TREES THAT WILL OBSTRUCT CONSTRUCTION FOR THE RIVIERA BEACH HEAD START FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.949 MILLION) (AMENDS R-99-1180-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 4 WITH ROSSO PAVING & DRAINAGE FOR \$805 TO CUT AN OPENING IN THE WEST FACE OF THE EXISTING BLOCK WALL FOR THE METER PIT AND INSTALL A 4-INCH POLYVINYL CHLORIDE (PVC) PIPE THROUGH THE BLOCK FOR THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$126,945) (AMENDS R-99-2310-D) APPROVED 10-31-2000

(5)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 4 WITH FOSTER MARINE CONTRACTORS TO CONSTRUCT 5.5-INCH ADDITIONAL BASE IN LIEU OF 12-INCH STABILIZED SUBGRADE AT NO ADDITIONAL COST TO THE COUNTY FOR THE KIRK ROAD AND LAKEWOOD ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$992,932.43) (AMENDS R-2000-0136) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH POOLE & KENT COMPANY FOR \$4,793 TO PROVIDE PROXIMITY-TYPE SCANNING DEVICES FOR THE ACCESS CONTROL SYSTEM IN LIEU OF THE SPECIFIED CONTRACT TYPE SCANNING DEVICES FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28.205 MILLION) (AMENDS R-99-278-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 2 WITH POOLE & KENT COMPANY FOR \$8,213 TO FURNISH AND INSTALL AN ADDITIONAL CHLORINE INJECTION POINT IN A CONCRETE INJECTION VAULT FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28.205 MILLION) (AMENDS R-99-278-D) APPROVED 10-31-2000

(8)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 3 WITH POOLE & KENT COMPANY FOR \$8,560 TO FURNISH AND INSTALL MISSING ODOR CONTROL CABINETS AND RELATED WIRING AND CONDUITS FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28.205 MILLION) (AMENDS R-99-278-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER TASK 379D-03A WITH COASTAL PLANNING & ENGINEERING, AT NO ADDITIONAL COST, TO PREPARE A DRAWING THAT WILL IDENTIFY THE LOCATION OF THE PRIMARY DREDGE AREAS WITHIN THE EXISTING STATE LANDS EASEMENT AND DELINEATE THAT PORTION OF THE DREDGE AREA TO BE OMITTED FROM THE ORIGINAL DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION FOR THE SOUTH LAKE WORTH INLET INTERIOR DREDGING PROJECT. (AMENDS R-98-379-D) APPROVED 10-31-2000

(10)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER TASK 0178-02A

WITH MORGAN & EKLUND, INC., FOR \$750 TO ADD FIVE WADING DEPTH BEACH PROFILES TO THE ORIGINAL SCOPE OF WORK FOR THE REGIONAL MONITORING PROJECT. (AMENDS R-2000-0178-D) APPROVED 10-31-2000

h.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING AUGUST 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 8, AMENDMENT 2 WITH ALLTERRA ENGINEERING & TESTING FOR \$4,312 FOR ADDITIONAL GEOTECHNICAL AND MATERIALS TESTING TO COMPLETE THE SEMINOLE PALMS AQUATIC CENTER PROJECT. (AMENDS R-96-1790-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 1 WITH STEPHEN BORUFF, AIA FOR \$2,180 FOR PREPARATION OF A TRAFFIC CONCURRENCY ANALYSIS BY PINDER TROUTMAN, INC., FOR THE MID-WESTERN COMMUNITIES SERVICE CENTER PROJECT. (AMENDS R-99-1099-D) APPROVED 10-31-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 38 WITH BRIDGE DESIGN ASSOCIATES FOR \$6,276 FOR PREPARATION OF CONTRACT SPECIFICATION DOCUMENTS AND MONITORING CONSTRUCTION PHASE FOR THE GOVERNMENTAL CENTER GARAGE DECK COATING PROJECT. (AMENDS R-98-1590-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 39 WITH BRIDGE DESIGN ASSOCIATES FOR \$1,712 TO REVIEW OF CONSTRUCTION DOCUMENTS AND DETERMINE CONDITION OF STRUCTURAL SYSTEM FOR THE GOVERNMENTAL CENTER GARAGE STRUCTURAL REPAIR PROJECT. (AMENDS R-98-1590-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

(5)

CONSULTANT SERVICES AUTHORIZATION 40 WITH BRIDGE DESIGN ASSOCIATES FOR \$8,592 FOR STRUCTURAL FOUNDATION DESIGN AND CONSTRUCTION PHASE SERVICES FOR A 60-FOOT TO 70-FOOT TEE HEAD DOCK WITH ACCESS RAMP OFF OF THE EXISTING EAST END OF THE DOCK FOR THE PEANUT ISLAND PARK FLOATING DOCKS PROJECT. (AMENDS R-98-1590-D) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 19 WITH BROWN AND PHILLIPS, INC., FOR \$1,215 FOR SURVEY AND FLAGGING OF THE JURISDICTIONAL WETLANDS LOCATED ON THE MILANI PARK PARCEL FOR THE MILANI PARK PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 24 WITH DUNKELBERGER ENGINEERING & TESTING FOR \$1,824 FOR PROFESSIONAL SERVICES WHICH SHALL INCLUDE FOUR 20-FOOT BORINGS AND RECOMMENDATIONS FOR THE FIRE STATION 18 PROJECT. (AMENDS R-99-609-D) APPROVED 10-31-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 4, AMENDMENT 1 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$5,000 FOR PROFESSIONAL SERVICES WHICH SHALL INCLUDE ENGINEERING DESIGN, PERMITTING, AND CONSTRUCTION ENGINEERING REQUIRED FOR CERTIFICATION OF FINAL EXPANDED SEPTIC SYSTEM TO THE HEALTH DEPARTMENT FOR THE PEANUT ISLAND SEPTIC SYSTEM PROJECT. (AMENDS R-2000-0454) APPROVED 10-31-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 21 WITH HANSON ENGINEERS, INC., FOR \$1,907 FOR REVIEW PROPAGATION STUDY PROVIDED BY THE PETITIONER FOR THE ZONING PETITION REVIEW SERVICE AT&T WIRELESS-SHADOWWOOD SQUARE PETITION 73-043(E) PROJECT. (AMENDS R-99-561-D) APPROVED 10-31-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 2 WITH MPA ARCHITECTS, INC., FOR \$4,425 FOR ADDITION OF A REST ROOM IN THE CORRIDOR OF THE BATTALION HEADQUARTERS FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (AMENDS R-99-566-D) APPROVED 10-31-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 8 WITH MILLER LEGG & ASSOCIATES FOR \$9,814 FOR EVALUATION OF THE ALTERNATIVE SITE PLAN FOR DEVELOPMENT OF A BOAT RAMP AND ASSOCIATED PARKING FOR THE DICK MOROSO PARK (FKA LIGHT HARBOR MARINA) PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.h. - CONTINUED

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CASTELLA CARBALLO THOMPSON SALMAN, P.A., FOR \$833 FOR PROFESSIONAL SERVICES

REQUIRED FOR THE REVIEW OF BRIDGE PLANS RELATIVE TO THE STONEHAVEN PLANNED UNIT DEVELOPMENT E-1 BRIDGE PROJECT. (AMENDS R-98-2069-D) APPROVED 10-31-2000

(13)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DUNKELBERGER ENGINEERING FOR \$10,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-99-1814-D) APPROVED 10-31-2000

(14)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA FOR \$2,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE MILITARY TRAIL RIGHT-TURN LANE AT LIVE OAK BOULEVARD PROJECT. (AMENDS R-99-1815-D) APPROVED 10-31-2000

(15)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$1,000 FOR PERMITTING FEES FOR THE AIRPORT ROAD AND EAST SUGARHOUSE ROAD INTERSECTION PROJECT. (AMENDS R-98-1589-D) APPROVED 10-31-2000

(16)

CONSULTANT SERVICES AUTHORIZATION 3, SUPPLEMENT 3 WITH HAZEN AND SAWYER, P.C., FOR \$9,900 FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF THE IRRIGATION SYSTEM FOR THE GREEN CAY WETLANDS PROJECT. (AMENDS R-99-833-D) APPROVED 10-31-2000

(17)

CONSULTANT SERVICES AUTHORIZATION 8 WITH MONTGOMERY WATSON AMERICAS FOR \$9,954 FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE 2000 BOND/INSURANCE REPORT PROJECT. (AMENDS R-99-830-D) APPROVED 10-31-2000

(18)

CONSULTANT SERVICES AUTHORIZATION 4 WITH THE NATURE CONSERVANCY FOR \$65,025 FOR PROPOSED ACQUISITION OF NINE UNIT 11 PROPERTIES THAT ARE SCHEDULED TO BE SOLD AT TAX DEED AUCTION ON AUGUST 16, 2000, FOR THE UNIT 11 PROJECT AREA PROJECT. (AMENDS R-99-2331-D) APPROVED 10-31-2000

(19)

CONSULTANT SERVICES AUTHORIZATION 5 WITH THE NATURE CONSERVANCY FOR \$7,088 FOR PROPOSED ACQUISITION OF ONE UNIT 11 PROPERTY THAT IS SCHEDULED TO BE SOLD AT TAX DEED AUCTION ON AUGUST 16, 2000, FOR THE UNIT 11 PROJECT AREA PROJECT. (AMENDS R-99-2331-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

i.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR AUGUST 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-108 WITH H.A. CONTRACTING FOR \$90,455 TO CONSTRUCT IMPROVEMENTS TO THE PATIO SCREEN TO ENCLOSE THE SIDES AND TOP OF THE PATIO FOR THE JUDICIAL CENTER PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-144 WITH H.A. CONTRACTING FOR \$1,022 TO REPLACE THE STAIR TOWER DOOR 2ND LEVEL PARKING GARAGE, EAST SIDE FOR THE GOVERNMENTAL CENTER GARAGE PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-150 WITH H.A. CONTRACTING FOR \$848 TO RE-WORK THE EXISTING CABINETRY AND DOMESTIC PIPING AND PROVIDE A 20-GALLON HOT WATER TANK FOR THE THREE-COMPARTMENT SINK FOR THE ROOSEVELT FSC-WATER HEATER PLUS PROJECT. (AMENDS R-98-1207-D) APPROVED 10-31-2000

(4)

JOB ORDER CONTRACT WORK ORDER WITH HOLT CONTRACTORS FOR A DECREASE OF \$14,545 TO DELETE 2,901 FEET OF AN 8-INCH-HIGH PRECAST WALL FOR THE SOUTH COUNTY AQUATIC PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(5)

JOB ORDER CONTRACT WORK ORDER 2000-068 WITH HOLT CONTRACTORS FOR A DECREASE OF \$112,970 FOR THE CRISIS CENTER T.I. PROJECT CANCELLATION FOR THE SHERIFF'S OFFICE PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(6)

JOB ORDER CONTRACT WORK ORDER 2000-146 WITH HOLT CONTRACTORS FOR \$94,780 TO PROVIDE LANDSCAPING, IRRIGATION, AND PARKING LOT LIGHTING FOR THE GOVERNOR LAWTON CHILES MEMORIAL PARK PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(7)

JOB ORDER CONTRACT WORK ORDER 2000-148 WITH HOLT CONTRACTORS FOR \$3,159 TO REMOVE AND REINSTALL WOOD BASE CABINETS, WALL CABINETS, AND LAMINATED COUNTER TOPS; INSTALL TILE ON THE FLOOR; AND PROVIDE AND INSTALL STAINLESS BACKING FOR THE AREA UNDER THE HOOD FOR THE AIRPORT CENTRE SNACK SHOP PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.i. - CONTINUED

(8)

JOB ORDER CONTRACT WORK ORDER 2000-149 WITH HOLT CONTRACTORS FOR \$13,290 TO REPLACE THE EXISTING FAILED 10-TON ROOFTOP HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) UNIT WITH A NEW 10-TON UNIT FOR THE PALM BEACH INTERNATIONAL AIRPORT FIRE-RESCUE HVAC 2000 PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2000-151 WITH HOLT CONTRACTORS FOR \$34,496 TO REPAIR LATH AND PLASTER WALLS, PAINT ALL INTERIOR WALLS, INSTALL CERAMIC FLOOR TILE, RELOCATE PARTITION, AND REPLACE ASSOCIATED CARPET AND CEILING FOR THE FIRE STATION 34 PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-154 WITH HOLT CONTRACTORS FOR \$24,114 TO DEVELOP UNFINISHED SPACE INTO TWO ROOMS FOR THE SHERIFF'S OFFICE GF VIDEO ROOMS PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

(11)

JOB ORDER CONTRACT WORK ORDER 2000-156 WITH HOLT CONTRACTORS FOR \$7,474 FOR ADDITIONAL PLUMBING, ASBESTOS VCT REMOVAL, ADDITIONAL KITCHEN SHELVING, AND UPGRADE TO SOLID PLASTIC TOILET PARTITIONS FOR THE SOUTH COUNTY ADMINISTRATION PROJECT. (AMENDS R-98-1206-D) APPROVED 10-31-2000

j.

THE FOLLOWING CONSTRUCTION CHANGE ORDERS UNDER \$10,000 WERE APPROVED BY THE LEAD DEPARTMENTS DURING AUGUST 2000:

(1)

CHANGE ORDER 5 WITH BUTLER CONSTRUCTION COMPANY FOR \$5,227 TO INSTALL ADDITIONAL CABINETS IN THE CIRCULATION WORKROOM, FURNISH AND INSTALL NEW CARPET, AND REPAINT FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,149,800) (AMENDS R-2000-0318) APPROVED 10-31-2000

(2)

CHANGE ORDER 10 WITH DANVILLE-FINDORFF, INC., FOR \$1,687 TO PROVIDE ALL LABOR, MATERIAL, AND EQUIPMENT FOR A 30-INCH-HIGH WAX MYRTLE HEDGE AND TEMPORARY IRRIGATION AND RELOCATE TWO SABAL PALMS FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(3)

CHANGE ORDER 12 WITH DANVILLE-FINDORFF, INC., FOR \$1,631 FOR

CHANGES CONSISTING OF ADDING A DOOR, FRAME, HARDWARE, AND NECESSARY ACCESSORIES TO ROOM 1205 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(4)

CHANGE ORDER 13 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$2,040 TO ELIMINATE THE SIX PROPOSED TYPE W FIXTURES FROM THE PEDESTRIAN PATH RUNNING EAST AND WEST FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(5)

CHANGE ORDER 14 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$227,900 TO DEDUCT FOR THE COST OF MATERIALS ON PURCHASE ORDER 95228-11; ACTUAL TAX SAVINGS IS \$12,900 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(6)

CHANGE ORDER 15 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$361,364 TO DEDUCT FOR THE COST OF MATERIALS ON PURCHASE ORDER 95228-12; ACTUAL TAX SAVINGS IS \$20,423 FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(7)

CHANGE ORDER 1 WITH DIPOMPEO CONSTRUCTION COMPANY FOR \$8,975 TO CHANGE WINDOW TYPES TO REQUIRE DADE COUNTY APPROVAL AND HURRICANE-RESISTANT GLASS FOR THE FIRE STATION 27 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.075 MILLION) (AMENDS R-99-961-D) APPROVED 10-31-2000

(8)

CHANGE ORDER 2 WITH DIPOMPEO CONSTRUCTION COMPANY FOR \$6,014 TO CHANGE THE KITCHEN CABINET COUNTER TOPS TO STAINLESS STEEL AND REVISE ALL BASE CABINET TOE SPACES FOR THE FIRE STATION 27 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.075 MILLION) (AMENDS R-99-961-D) APPROVED 10-31-2000

(9)

CHANGE ORDER 3 WITH DIPOMPEO CONSTRUCTION COMPANY FOR \$389 TO CHANGE THE KITCHEN SINK FAUCET, EXTEND THE L.P. GAS LINE, AND PROVIDE A COUPLING NEAR THE DOOR FOR THE FIRE STATION 27 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.075 MILLION) (AMENDS R-99-961-D) APPROVED 10-31-2000

(10)

CHANGE ORDER 4 WITH DIPOMPEO CONSTRUCTION COMPANY FOR \$7,595

FOR VARIOUS LIGHTING FIXTURE CHANGES; ADD CEILING FANS, FLAG POLE LIGHT FIXTURE, AND STAINLESS STEEL WALL PLATES FOR THE FIRE STATION 27 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.075 MILLION) (AMENDS R-99-961-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(11)

CHANGE ORDER 2 WITH MCTEAGUE CONSTRUCTION COMPANY FOR \$4,290 TO REMOVE AND REPLACE EXISTING MAIN WATER LINE UNDER NEW BUILDING AND INSTALL NEW CONNECTIONS, PIPES, AND SHUT-OFF VALVES FOR THE EXISTING FACILITIES FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368) (AMENDS R-2000-316) APPROVED 10-31-2000

(12)

CHANGE ORDER 3 WITH MCTEAGUE CONSTRUCTION COMPANY FOR \$2,480 TO CHANGE THE CONCRETE CURB FROM A 6-INCH TO TYPE D FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368) (AMENDS R-2000-316) APPROVED 10-31-2000

(13)

CHANGE ORDER 2 WITH NEWGENT GOLF, INC., FOR \$1,500 TO RESHAPE THE TEE COMPLEX ON HOLE 4 FOR THE SOUTHWINDS GOLF COURSE GREENS RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$485,000) (AMENDS R-2000-678) APPROVED 10-31-2000

(14)

CHANGE ORDER 9 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$581 FOR CONCRETE COLLARS ON EXISTING SANITARY MANHOLES FOR THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 10-31-2000

(15)

CHANGE ORDER 10 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$3,739 FOR IMPROVEMENTS AT MORIKAMI PARK ROAD AND TURNOUT INTO THE PARK FOR THE MORIKAMI COMMUNITY PARK PROJECT. (ORIGINAL CONTRACT AMOUNT, \$809,000) (AMENDS R-99-962-D) APPROVED 10-31-2000

(16)

CHANGE ORDER 3 WITH SOUTHEASTERN COMMUNICATIONS FOR \$7,013 FOR EXISTING MICROWAVE TRANSMISSION CABLES FOR THE PUBLIC SERVICE MICROWAVE SYSTEM, PLUS AN 8-DAY TIME EXTENSION FOR THE STRUCTURAL IMPROVEMENTS FOR FOUR COMMUNICATION TOWERS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$715,180) (AMENDS R-2000-0455) APPROVED 10-31-2000

(17)

CHANGE ORDER 1 WITH COMMUNITY ASPHALT CORPORATION FOR \$2,456 FOR COMPENSATION FOR DOWN TIME DUE TO A BROKEN SANITARY FORCE MAIN NOT SHOWN ON THE PLANS, PLUS A 1-DAY TIME EXTENSION FOR THE HAVERHILL ROAD FROM COMMUNITY DRIVE TO LAKESIDE GREEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,279,682.50) (AMENDS R-2000-0140) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(18)

CHANGE ORDER 1 WITH COMMUNITY ASPHALT CORPORATION FOR \$5,460 FOR ADDITIONAL CONCRETE REMOVAL OF EXISTING BROKEN SIDEWALK DUE TO ROOT GROWTH FROM ADJACENT TREES FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 10-31-2000

(19)

CHANGE ORDER 12 WITH COMMUNITY ASPHALT CORPORATION FOR A 5-DAY TIME EXTENSION BECAUSE OF WEATHER FOR THE MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,509,696.25) (AMENDS R-99-636-D) APPROVED 10-31-2000

(20)

CHANGE ORDER 3 WITH GOLDEN EAGLE ENGINEERING FOR AN 8-DAY TIME EXTENSION BECAUSE OF WEATHER AND FOURTH OF JULY HOLIDAY FOR THE PALM BEACH LAKES BOULEVARD AND CONGRESS AVENUE INTERSECTION IMPROVEMENTS AND PALM BEACH LAKES BOULEVARD FROM ROBBINS DRIVE TO TARGET ENTRANCE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$358,524.80) (AMENDS R-2000-0138) APPROVED 10-31-2000

(21)

CHANGE ORDER 12 WITH GOLDEN EAGLE ENGINEERING FOR \$660 TO REMOVE A PINE TREE ON THE RIGHT-OF-WAY LINE AS REQUESTED BY THE PROPERTY OWNER, PLUS A 1-DAY TIME EXTENSION FOR THE MELALEUCA LANE FROM HAVERHILL ROAD TO MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,168,088.10) (AMENDS R-98-1408-D) APPROVED 10-31-2000

(22)

CHANGE ORDER 31 WITH THE HARDAWAY COMPANY FOR \$9,998 FOR FINAL CLOSEOUT ITEMS FOR EXTRA WORK 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

10-31-2000

(23)

CHANGE ORDER 2 WITH MORA ENGINEERING CONTRACTORS TO DELETE 75 PSI SUBGRADE AND ADD 40 LBR SUBGRADES PER FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 10-31-2000

(24)

CHANGE ORDER 7 WITH ROSSO PAVING & DRAINAGE FOR \$2,605 TO INSTALL FLORATAM SOD ALONG THE FRONTAGE OF FRENCHMANS CREEK AND INSTALL CHAIN LINK FENCE ALONG THE SIDEWALK FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$488,550.16) (AMENDS R-98-1975-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.j. - CONTINUED

(25)

CHANGE ORDER 1 WITH RYAN INCORPORATED EASTERN FOR \$1,980 TO RELOCATE EXISTING PALM TREES IN ORDER TO CONSTRUCT A NEW TURN LANE ON PALMETTO PARK ROAD FOR THE RIVERSIDE DRIVE FROM PALMETTO PARK ROAD TO UNIVERSITY DRIVE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$627,352.98) (AMENDS R-2000-0734) APPROVED 10-31-2000

(26)

CHANGE ORDER 17 WITH SMITH & COMPANY, INC., FOR \$3,980 TO INSTALL ADDITIONAL ASPHALT AT THE INTERSECTION OF JOG ROAD AND LAKE IDA ROAD FOR THE JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$4,709,296) (AMENDS R-98-979-D) APPROVED 10-31-2000

k.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING AUGUST 2000:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ARTEM, INC., FOR CONSTRUCTION OF THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY SHOOTING RANGE RESTORATION PROJECT AT A 9.93 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$398,875. (AMENDS R-99-2420-D) APPROVED 10-31-2000

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SELECT CONTRACTING, INC., FOR CONSTRUCTION OF THE FIRE STATION 45 PROJECT AT A 0.49 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$718,600. (AMENDS R-98-530-D) APPROVED 10-31-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WEST CONSTRUCTION, INC., FOR CONSTRUCTION OF THE BMX REST ROOMS PROJECT AT A 14.83 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$144,740. (AMENDS R-2000-0062) APPROVED 10-31-2000

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO C. R. DUNN, INC., FOR CONSTRUCTION OF THE CENTRAL LIBRARY PARKING LOT LIGHTING RETROFIT PROJECT AT A 0.47 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$127,516. (AMENDS R-99-1207-D) APPROVED 10-31-2000

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO HURRICANE PROTECTION INDUSTRIES FOR CONSTRUCTION OF SHUTTERS FOR THE EIGHT SCHOOL SHELTERS PROJECT AT A 111.14 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$433,000. (AMENDS R-2000-0185) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.k. - CONTINUED

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO NEC BUSINESS NETWORK SOLUTIONS FOR INSTALLATION OF THE TELEPHONE SYSTEMS FOR WATER UTILITIES CUSTOMER SERVICE PROJECT AT A 12.60 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$263,404. (AMENDS R-2000-0380) APPROVED 10-31-2000

(7)

CONSTRUCTION CONTRACT FINAL PAYMENT TO J. W. CHEATHAM, INC., FOR CONSTRUCTION OF THE CONGRESS AVENUE FROM NORTHLAKE RELIEVER TO SILVER BEACH ROAD PROJECT AT A 4.25 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$5,297,828. (AMENDS R-98-1414-D) APPROVED 10-31-2000

(8)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT CORPORATION FOR CONSTRUCTION OF THE BIG BLUE TRACE AND STATE ROAD 80 INTERSECTION IMPROVEMENTS PROJECT AT A 2.57 PERCENT DECREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$1,870,741. (AMENDS R-98-748-D) APPROVED 10-31-2000

(9)

CONSTRUCTION CONTRACT FINAL PAYMENT TO JOHNSON-DAVIS, INC., FOR CONSTRUCTION OF THE MELALEUCA LANE OUTFALL TO THE L-14 CANAL PROJECT AT A 16.80 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$82,920. (AMENDS R-99-2186-D) APPROVED 10-31-2000

(10)

CONSTRUCTION CONTRACT FINAL PAYMENT TO LINE-TECH, INC., FOR CONSTRUCTION OF THE HIGHLAND DRIVE WATERMAIN IMPROVEMENTS PROJECT AT A 0.96 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$45,430. (AMENDS R-2000-0139) APPROVED 10-31-2000

(11)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ANGELO IAFRATE CONSTRUCTION FOR THE SOUTHEAST GENERAL AVIATION APRON REHABILITATION, APRON B AT PALM BEACH INTERNATIONAL AIRPORT PROJECT AT A 6.34 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$5,251,446. (AMENDS R-99-657-D) APPROVED 10-31-2000

1.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING AUGUST 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 4 WITH STEPHEN BORUFF, AIA FOR \$10,710 FOR CONTINUED INVOLVEMENT IN THE CONSTRUCTION ADMINISTRATION OF THE PROJECT BECAUSE THE GENERAL CONTRACTOR HAS EXCEEDED THE CONSTRUCTION DURATION FOR THE OKEEHEELEE GOLF COURSE CLUBHOUSE PROJECT. (AMENDS R-98-612-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.1. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 14 WITH GARTEK ENGINEERING CORPORATION FOR \$26,400 FOR PROFESSIONAL SERVICES WHICH SHALL INCLUDE THE PERMANENT HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) IMPROVEMENTS FOR THE CRIMINAL JUSTICE COMMISSION COURTROOMS AND TRAINING ROOMS HVAC PROJECT. (AMENDS R-98-999-D) APPROVED 10-31-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 5 WITH MILLER LEGG & ASSOCIATES FOR \$18,990 FOR PROFESSIONAL SERVICES WHICH SHALL INCLUDE CONSULTING TASKS FOR THE LAKE WORTH TAX COLLECTOR TRAFFIC AND PARKING LOT IMPROVEMENTS PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$21,417 FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE STREET IMPROVEMENTS FOR THE CINQUEZ PARK ROAD WEST AND PALMETTO STREET PROJECT. (AMENDS R-98-2060-D) APPROVED 10-31-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 2, SUPPLEMENT 1 WITH HAZEN AND SAWYER, P.C., FOR \$49,500 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MASTER PLAN APPROVAL FOR THE REVISED SITE LOCATION OF THE NORTHERN REGION OPERATIONS CENTER. (AMENDS R-99-833-D) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 6 WITH MONTGOMERY WATSON AMERICAS FOR \$49,906 FOR THE COMPILATION OF DATA AND REVIEW OF EXISTING CONDITIONS FOR THE AIRPORT MASTER PLAN PROJECT. (AMENDS R-99-830-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 7 WITH MONTGOMERY WATSON AMERICAS FOR \$24,796 TO PERFORM A TECHNICAL REVIEW OF ENERGY USAGE AT VARIOUS WATER UTILITIES DEPARTMENT FACILITIES AND TO PROVIDE A REPORT IDENTIFYING ELECTRIC SERVICE REQUIREMENTS FOR THE ELECTRICAL ENERGY USAGE STUDY PROJECT. (AMENDS R-99-830-D) APPROVED 10-31-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 9 WITH MONTGOMERY WATSON AMERICAS FOR \$39,948 TO PERFORM THE NECESSARY ENVIRONMENTAL AND REGULATORY DUE DILIGENCE ACTIVITIES ASSOCIATED WITH THE FACILITIES AND LAND TO BE PURCHASED BY THE COUNTY FOR THE PRATT & WHITNEY UTILITY ACQUISITION PROJECT. (AMENDS R-99-830-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.1. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION TASK C-132 WITH URS GREINER WOODWARD CLYDE FOR \$45,380 FOR THE PALM BEACH INTERNATIONAL AIRPORT AIRFIELD MASTER ELECTRICAL CIRCUIT PLAN. (AMENDS R-97-283-D) APPROVED 10-31-2000

m.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE JULY 2000 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 7, SUPPLEMENT 1 WITH BROWN & PHILLIPS, INC., FOR \$3,070 FOR PREPARATION OF A BOUNDARY SURVEY OF THE NORTH PORTION OF THE 45TH STREET AND AUSTRALIAN AVENUE COUNTY HEALTH COMPLEX FOR THE 45TH STREET AND AUSTRALIAN AVENUE HEALTH CLINIC PROJECT. (AMENDS R-98-1592-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 1 WITH C. R. DUNN, INC., FOR \$600 FOR REIMBURSEMENT TO C. R. DUNN FOR PERMIT FEES FOR THE CENTRAL LIBRARY PARKING LOT LIGHTING RETROFIT PROJECT. (AMENDS R-99-1207-D) APPROVED 10-31-2000

(3)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 2 WITH MILLER LEGG & ASSOCIATES FOR \$953 FOR PREPARATION OF A SINGLE PARKING LOT PLAN FOR THE 0.8-ACRE VACANT PROPERTY NORTH OF THE EXISTING TAX COLLECTOR'S OFFICE FOR THE LAKE WORTH TAX COLLECTOR PARKING LOT PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION/CHANGE ORDER 9, SUPPLEMENT 4 WITH KIMLEY-HORN & ASSOCIATES, INC., FOR \$4,515 FOR COORDINATION WITH FLORIDA GAME & WILDLIFE SERVICES REGARDING ON-SITE OWL BURROWS FOR THE WATER UTILITIES CUSTOMER SERVICE CENTER PROJECT. (AMENDS R-96-701-D) APPROVED 10-31-2000

n.

THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING AUGUST 2000:

(1)

CHANGE ORDER 2 WITH ARTEM, INC., FOR A 54-DAY TIME EXTENSION BECAUSE OF UNFORESEEN SITE CONDITIONS RELATED TO UNSUITABLE TARGET BACKSTOP BERM MATERIAL AND SHORTAGE OF SUITABLE REPLACEMENT MATERIAL FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT FACILITY SHOOTING RANGE RESTORATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$398,875) (AMENDS R-99-2420-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

(2)

CHANGE ORDER 4 WITH BUTLER CONSTRUCTION COMPANY FOR \$14,251 FOR INSTALLATION OF ADDITIONAL ELECTRICAL, TELEPHONE, AND COMMUNICATION OUTLETS, PLUS A 10-DAY TIME EXTENSION FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,149,800) (AMENDS R-2000-0318) APPROVED 10-31-2000

(3)

CHANGE ORDER 11 WITH DANVILLE-FINDORFF, INC., FOR \$15,381 TO PROVIDE AND INSTALL ADDITIONAL 18-INCH RCP WITH A TYPE C INLET FOR THE NORTH COUNTY GOVERNMENTAL CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 10-31-2000

(4)

CHANGE ORDER 1 WITH A-1 DURAN ROOFING, INC., FOR \$31,262 FOR NEW ALUMINUM PARAPET CAP ON THE WEST TOWER AND UPGRADE THE WEST TOWER LIGHTNING PROTECTION FOR THE CRIMINAL JUSTICE COMMISSION EAST AND WEST TOWER REROOFING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$112,964) (AMENDS R-99-2376-D) APPROVED 10-31-2000

(5)

CHANGE ORDER 1 WITH NEWGENT GOLF, INC., FOR \$26,220 TO PROVIDE AND INSTALL 114,000 SQUARE FEET OF TIFEAGLE SPRIGS FOR THE SOUTHWINDS GOLF COURSE GREENS RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$485,000) (AMENDS R-2000-0678) APPROVED 10-31-2000

(6)

CHANGE ORDER 13 WITH SELECT CONTRACTING FOR A 38-DAY TIME EXTENSION BECAUSE OF A NUMBER OF MODIFICATIONS FOR THE MEDICAL EXAMINER'S EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1.721 MILLION) (AMENDS R-97-1468-D) APPROVED 10-31-2000

(7)

CHANGE ORDER 2 WITH SOUTHEASTERN COMMUNICATIONS FOR \$14,500 FOR REMOVAL OF CONCRETE OVERPOUR THAT EXISTED ON ALL THREE LEGS OF THE NORTH EMERGENCY MEDICAL SERVICES TOWER, PLUS A 10-DAY TIME EXTENSION FOR THE STRUCTURAL IMPROVEMENTS FOR FOUR COMMUNICATION TOWERS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$715,180) (AMENDS R-2000-0455) APPROVED 10-31-2000

(8)

CHANGE ORDER 2 WITH COMMUNITY ASPHALT CORPORATION FOR A 17-DAY TIME EXTENSION BECAUSE OF WEATHER, CONSTRUCTION CONFLICT, AND CONFLICT WITH BELLSOUTH FOR THE HAVERHILL ROAD FROM COMMUNITY DRIVE TO LAKESIDE GREEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,279,682.50) (AMENDS R-2000-0140) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.n. - CONTINUED

(9)

CHANGE ORDER 1 WITH MORA ENGINEERING CONTRACTORS FOR \$19,639 TO REMOVE AND DISPOSE OF EXISTING METAL PIPE, REVISE GRADES AND RADIUS, AND REMOVE AND ADJUST FENCE AND GATES FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 10-31-2000

(10)

CHANGE ORDER 6 WITH ROSSO PAVING & DRAINAGE FOR \$21,250 TO INSTALL FLORATAM SOD TO MATCH ADJACENT PROPERTIES AND ADD

BAHIA SOD TO EXISTING PROPERTY FOR THE LIMESTONE CREEK, PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 10-31-2000

(11)

CHANGE ORDER 1 WITH CHAZ EQUIPMENT COMPANY, INC., FOR \$10,492 TO RELOCATE PROPOSED 12-INCH WATER MAIN TIE-IN AND PAVEMENT RESTORATION FOR THE CLINT MOORE ROAD 24-INCH WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$161,720) (AMENDS R-2000-0328) APPROVED 10-31-2000

(12)

CHANGE ORDER 4 WITH THE POOLE AND KENT COMPANY FOR \$49,743 TO FURNISH AND INSTALL SOFT-TOUCH PANEL-MOUNT COMPUTERS WITH RELATED INTELLUTION FIX32 PROGRAMMING AND RELATED SOFTWARE FOR THE WATER TREATMENT PLANT 9 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28.205 MILLION) (AMENDS R-99-278-D) APPROVED 10-31-2000

(13)

CHANGE ORDER 5 WITH THE POOLE AND KENT COMPANY FOR \$24,631 TO FURNISH AND INSTALL ADDITIONAL ELECTRICAL WORK, UNDERGROUND CONDUIT, AND FLOOR DRAINS FOR THE WATER TREATMENT PLANT 9 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28.205 MILLION) (AMENDS R-99-278-D) APPROVED 10-31-2000

(14)

CHANGE ORDER 8 WITH RANGER CONSTRUCTION INDUSTRIES FOR A DECREASE OF \$12,560 TO SUBSTITUTE TYPE I GLASS BEADS FOR TYPE III GLASS BEADS ON 157,000 SQUARE FEET OF PERMANENT PAINTING FOR THE RUNWAY 9L-27R EXTENSION, OVERLAY AND SOUTHEAST TAXIWAY IMPROVEMENTS AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$8,594,344.30) (AMENDS R-99-736-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

o.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING AUGUST 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 21 WITH HANSON ENGINEERS, INC., FOR \$1,907 FOR REVIEW OF THE PROPAGATION STUDY PROVIDED BY THE PETITIONER FOR THE ZONING PETITION REVIEW SERVICES AT&T WIRELESS-SHADOWWOOD SQUARE PETITION 73-43(E) PROJECT. (AMENDS R-99-561-D) APPROVED 10-31-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 2 WITH MPA ARCHITECTS, INC., FOR \$4,425 FOR THE ADDITION OF A REST ROOM IN THE CORRIDOR OF THE BATTALION HEADQUARTERS FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (AMENDS R-99-566-D) APPROVED 10-31-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 8 WITH MILLER LEGG & ASSOCIATES FOR \$9,814 FOR EVALUATION OF THE ALTERNATIVE SITE PLAN FOR DEVELOPMENT OF A BOAT RAMP AND ASSOCIATED PARKING FOR THE DICK MOROSO PARK (FKA LIGHT HARBOR MARINA) PROJECT. (AMENDS R-98-1927-D) APPROVED 10-31-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., FOR \$833 FOR PROFESSIONAL SERVICES REQUIRED FOR THE REVIEW OF BRIDGE PLANS FOR THE STONEHAVEN PLANNED UNIT DEVELOPMENT E-1 BRIDGE PROJECT. (AMENDS R-98-2069-D) APPROVED 10-31-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DUNKELBERGER ENGINEERING FOR \$10,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-501-D) APPROVED 10-31-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA FOR \$2,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE MILITARY TRAIL RIGHT-TURN LANE AT LIVE OAK BOULEVARD PROJECT. (AMENDS R-99-610-D) APPROVED 10-31-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$1,000 FOR PERMITTING FEES FOR THE AIRPORT ROAD AND EAST SUGARHOUSE ROAD INTERSECTION PROJECT. (AMENDS R-98-1589-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.B.4.o. - CONTINUED

(8)

CONSULTANT SERVICES AUTHORIZATION 3, SUPPLEMENT 3 WITH HAZEN

AND SAWYER, P.C., FOR \$9,900 FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF THE IRRIGATION SYSTEM FOR THE GREEN CAY WETLANDS PROJECT. (AMENDS R-99-833-D) APPROVED 10-31-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 8 WITH MONTGOMERY WATSON AMERICAS FOR \$9,954 FOR ENGINEERING AND PROFESSIONAL SERVICES FOR THE 2000 BOND/INSURANCE REPORT PROJECT. (AMENDS R-99-830-D) APPROVED 10-31-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 4 WITH THE NATURE CONSERVANCY FOR \$65,025 FOR THE PROPOSED ACQUISITION OF NINE UNIT 11 PROPERTIES THAT ARE SCHEDULED TO BE SOLD AT TAX DEED AUCTION AUGUST 16, 2000, FOR THE UNIT 11 AREA PROJECT. (AMENDS R-99-956-D) APPROVED 10-31-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 5 WITH THE NATURE CONSERVANCY FOR \$7,088 FOR THE PROPOSED ACQUISITION OF ONE UNIT 11 PROPERTY THAT IS SCHEDULED TO BE SOLD AT TAX DEED AUCTION AUGUST 16, 2000, FOR THE UNIT 11 AREA PROJECT. (AMENDS R-99-956-D) APPROVED 10-31-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

ACCEPT A RIGHT-OF-WAY EASEMENT DEED FROM URBAN WEST, INC., FOR PARCEL 101 FOR THE CONSTRUCTION OF A RIGHT TURN LANE AT THE NORTHEAST CORNER OF THE INTERSECTION OF ORANGE BOULEVARD AND COCONUT BOULEVARD. APPROVED 10-31-2000

b.

ACCEPT A TEMPORARY CONSTRUCTION EASEMENT FROM URBAN WEST, INC., FOR PARCEL 201 FOR THE CONSTRUCTION OF A RIGHT TURN LANE AT THE NORTHEAST CORNER OF THE INTERSECTION OF ORANGE BOULEVARD AND COCONUT BOULEVARD. APPROVED 10-31-2000

c.

PAYMENT OF \$7,202 TO URBAN WEST, INC., FOR PARCEL 101 FOR THE CONSTRUCTION OF A RIGHT TURN LANE AT THE NORTHEAST CORNER OF THE INTERSECTION OF ORANGE BOULEVARD AND COCONUT BOULEVARD. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.C.2.

a.

ACCEPT A WARRANTY DEED FROM JAMES AND LOIS VANDER WOUDE FOR PARCEL 109 ON BOUTWELL ROAD FOR THE CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH. APPROVED 10-31-2000

b.

PAYMENT OF \$11,500 TO JAMES AND LOIS VANDER WOUDE FOR PARCEL 109 ON BOUTWELL ROAD FOR THE CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH. APPROVED 10-31-2000

3.C.3.

a.

BUDGET TRANSFER 2001-0029

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$100,000 FROM RESERVE FOR DISTRICT 7 TO THE CAPITAL OUTLAY FUND TO PARTIALLY FUND A TRANSPORTATION RELATED ROAD DRAINAGE PROJECT IN THE SAN CASTLE DEVELOPMENT. APPROVED 10-31-2000

b.

BUDGET AMENDMENT 2001-0030

BUDGET AMENDMENT IN THE CAPITAL OUTLAY FUND FOR \$100,000 TO RECORD THE TRANSFER FROM THE TRANSPORTATION IMPROVEMENT FUND TO APPROPRIATE THE REVENUE TO THE SAN CASTLE DRAINAGE PROJECT AND TO TRANSFER AD VALOREM FUNDING FROM THE SAN CASTLE DRAINAGE PROJECT TO THE SAN CASTLE NEIGHBORHOOD PARK PROJECT. APPROVED 10-31-2000

3.C.4.

DOCUMENT R-2000-1723

CONTRACT NOT TO EXCEED \$3.584 MILLION FOR TASK ORDERS WHICH MAY BE ISSUED TO RANGER CONSTRUCTION INDUSTRIES, INC., FOR THE ANNUAL ASPHALT MILLING AND RESURFACING CONTRACT. APPROVED 10-31-2000

3.C.5.

DOCUMENT R-2000-1724

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCELS 102, 302, AND 402 FOR THE WIDENING OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD. APPROVED 10-31-2000

3.C.6.

a.

DOCUMENT R-2000-1725

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 430 FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 10-31-2000

b.

DOCUMENT R-2000-1726

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 428 FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.C.7.

DOCUMENT R-2000-1727

RENEWAL OF THE AGREEMENT WITH BRIDGE DESIGN ASSOCIATES, INC., TO PERFORM ANNUAL STRUCTURAL ENGINEERING SERVICES ON AN AS NEEDED BASIS. (AMENDS R-98-1590-D) APPROVED 10-31-2000

3.C.8.

a.

DOCUMENT R-2000-1728

RESTRICTIVE COVENANT AGREEMENT RELATING TO A DETENTION POND ON COUNTY-OWNED PROPERTY ADJACENT TO LAWRENCE ROAD WHICH WILL PLACE ONGOING MAINTENANCE REQUIREMENTS ON THE COUNTY FOR THE POND BEING CONSTRUCTED FOR WATER RETENTION AREA 1 AS PART OF THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD WIDENING PROJECT. APPROVED 10-31-2000

b.

DOCUMENT R-2000-1729

RESTRICTIVE COVENANT AGREEMENT RELATING TO A DETENTION POND ON COUNTY-OWNED PROPERTY ADJACENT TO LAWRENCE ROAD WHICH WILL PLACE ONGOING MAINTENANCE REQUIREMENTS ON THE COUNTY FOR THE POND BEING CONSTRUCTED FOR WATER RETENTION AREA 2 AS PART OF THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD WIDENING PROJECT. APPROVED 10-31-2000

3.C.9.

DOCUMENT R-2000-1730

REIMBURSEMENT GRANT AGREEMENT WITH JUPITER DUNES PROPERTY OWNERS ASSOCIATION, INC., TO REIMBURSE THE ASSOCIATION UP TO 40 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$15,181 FOR COUNTY-OWNED A1A RIGHT-OF-WAY FROM INDIANTOWN ROAD TO JUPITER BEACH ROAD. APPROVED 10-31-2000

3.C.10.

DOCUMENT R-2000-1731

PUBLIC FACILITIES AGREEMENT WITH MDV, LLC, FOR THE MDV COMMERCIAL PROPERTY LOCATED IN THE VILLAGE OF ROYAL PALM BEACH ON THE NORTHEAST CORNER OF STATE ROAD 7 AND SOUTHERN BOULEVARD. IN ORDER TO MEET THE TRAFFIC PERFORMANCE STANDARDS, THE MDV WAS REQUIRED TO CONSTRUCT CERTAIN INTERSECTION IMPROVEMENTS ON SOUTHERN BOULEVARD. SINCE FLORIDA DEPARTMENT OF TRANSPORTATION HAS SCHEDULED THE WIDENING OF SOUTHERN BOULEVARD, IN LIEU OF CONSTRUCTING THE INTERSECTION IMPROVEMENTS, MDV IS AGREEING TO PROVIDE THEIR TRAFFIC IMPACT FEE OF \$631,713.52 AT THE FIRST BUILDING PERMIT OR DECEMBER 31, 2001, WHICHEVER SHALL OCCUR FIRST. APPROVED 10-31-2000

3.C.11.

RECEIVE AND FILE A REPORT TO THE BOARD OF DOCUMENTS CONVEYING RIGHTS-OF-WAY AND/OR EASEMENTS WHICH HAVE BEEN ACCEPTED BY THE COUNTY ENGINEER AS PROVIDED BY RESOLUTION R-87-1071. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.C.12.

a. DOCUMENT R-2000-1732

INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH CONCERNING THE DESIGN OF INTERSECTION IMPROVEMENTS AT OKEECHOBEE BOULEVARD AND WILDCAT WAY. THE COUNTY AND VILLAGE WILL JOINTLY SHARE IN THE DESIGN COSTS. THERE IS NO COMMITMENT TO FUND THE CONSTRUCTION. PRELIMINARY CONSTRUCTION COSTS ARE ESTIMATED AT \$500,000, WITH THE COUNTY COSTS FOR THE RIGHT TURN LANE ON OKEECHOBEE BOULEVARD TO BE APPROXIMATELY \$175,000. A MORE DETAILED COST ESTIMATE WILL BE AVAILABLE ONCE THE DESIGN IS COMPLETE. APPROVED 10-31-2000

b. BUDGET AMENDMENT 2001-0049

BUDGET AMENDMENT IN THE ROAD IMPACT FEE AREA G FUND FOR \$30,000 TO APPROPRIATE 50 PERCENT OF THE ESTIMATED DESIGN FUNDING FROM ROYAL PALM BEACH FOR THE INTERSECTION IMPROVEMENTS AT OKEECHOBEE BOULEVARD AND WILDCAT WAY PROJECT. APPROVED 10-31-2000

3.C.13. DELETED

3.C.14. DOCUMENT R-2000-1733

AGREEMENT WITH KEITH & SCHNARS, P.A., FOR \$253,704 FOR PROFESSIONAL SERVICES REQUIRED FOR THE WOOLBRIGHT ROAD FROM JOG ROAD TO MILITARY TRAIL PROJECT. APPROVED 10-31-2000

3.C.15. DOCUMENT R-2000-1734

AGREEMENT WITH ADAIR & BRADY, INC., FOR \$221,383.26 FOR PROFESSIONAL SERVICES TO PREPARE DESIGN DOCUMENTS REQUIRED FOR THE BOCA RIO ROAD FROM PALMETTO PARK ROAD TO GLADES ROAD PROJECT. APPROVED 10-31-2000

3.C.16.

a. DOCUMENT R-2000-1735

AMENDMENT TO THE JOINT PROJECT PARTICIPATION FUNDING AGREEMENT WITH THE CITY OF BOYNTON BEACH TO ALLOW THE CITY'S ADDITIONAL UTILITY CONSTRUCTION IMPROVEMENTS TO OCCUR AS A COMPONENT OF THE COUNTY'S CONSTRUCTION. THE TOTAL ESTIMATED COST FOR THE UTILITY CONSTRUCTION ARE \$87,451. THE CITY WILL PAY ALL CONSTRUCTION COSTS ASSOCIATED WITH THE UTILITY WORK AND PERFORM ALL CONSTRUCTION INSPECTION OF THEIR WORK. (AMENDS R-2000-0737) APPROVED 10-31-2000

b. BUDGET AMENDMENT 2001-0062

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$58,932 TO APPROPRIATE UTILITY REIMBURSEMENT FUNDING FROM THE

CITY OF BOYNTON BEACH FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (SEE R-2000-1735) APPROVED 10-31-2000

3.C.17.

PATHWAY PROGRAM FOR FISCAL YEAR 2000-2001, AT A COST OF \$1.1 MILLION. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.C.18.

DOCUMENT R-2000-1736

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOCA RATON TO REIMBURSE THE CITY UP TO 39 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$41,059 FOR COUNTY-OWNED MILITARY TRAIL RIGHT-OF-WAY FROM PALMETTO PARK ROAD TO VERDE TRAIL. APPROVED 10-31-2000

3.C.19.

a.

BUDGET TRANSFER 2001-0017

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$1.14 MILLION FROM RESERVE OR DISTRICT 2 (\$570,000) AND RESERVE FOR DISTRICT 6 (\$570,00) TO OKEECHOBEE BOULEVARD FROM WEST OF STATE ROAD 7 TO EAST OF JOG ROAD (\$760,000) AND OKEECHOBEE BOULEVARD FROM EAST OF JOG ROAD TO EAST OF THE FLORIDA TURNPIKE (\$380,000). APPROVED 10-31-2000

b.

DOCUMENT R-2000-1737

AGREEMENT WITH GREENHORNE & O'MARA, INC., FOR \$31,764.41 FOR PROFESSIONAL SERVICES REQUIRED TO CONDUCT, ANALYZE, AND PREPARE A STUDY REPORT FOR PHASE I OF THE OKEECHOBEE BOULEVARD FROM WEST OF STATE ROAD 7 TO EAST OF JOG ROAD PROJECT. APPROVED 10-31-2000

3.D. COUNTY ATTORNEY

3.D.1.

DOCUMENT R-2000-1738

RESOLUTION APPROVING THE ISSUANCE OF VARIABLE RATE DEMAND EDUCATIONAL FACILITIES REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$37 MILLION BY THE PALM BEACH COUNTY EDUCATIONAL FACILITIES AUTHORITY. THE PROCEEDS OF THE BONDS WILL BE USED BY THE AUTHORITY TO MAKE A LOAN TO LYNN UNIVERSITY, INC., TO ACQUIRE, CONSTRUCT, AND IMPROVE EDUCATIONAL FACILITIES OF THE UNIVERSITY AND TO REFUND THE AUTHORITY'S VARIABLE RATE DEMAND EDUCATIONAL FACILITIES REVENUE BONDS (LYNN UNIVERSITY PROJECT) SERIES 1998. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. APPROVED 10-31-2000

3.D.2.

SETTLEMENT OF \$28,391.94 FOR PARCEL 107E IN THE EMINENT DOMAIN PROCEEDING ENTITLED THE COUNTY V. P. W. ODOMS, ET AL., CL99-5944 AD, FOR THE IMPROVEMENT OF LANTANA ROAD FROM STATE

CONSENT AGENDA - CONTINUED

3.D.3.

a. DOCUMENT R-2000-1739

RECEIVE AND FILE WITH THE CLERK OF THE CIRCUIT COURT THE BONDS ON NEWLY ELECTED COMMISSIONER ADDIE L. GREENE. APPROVED 10-31-2000

b. DOCUMENT R-2000-1740

RECEIVE AND FILE WITH THE CLERK OF THE CIRCUIT COURT THE BONDS ON NEWLY ELECTED COMMISSIONER BURT AARONSON. APPROVED 10-31-2000

c. DOCUMENT R-2000-1741

RECEIVE AND FILE WITH THE CLERK OF THE CIRCUIT COURT THE BONDS ON NEWLY ELECTED COMMISSIONER WARREN H. NEWELL. APPROVED 10-31-2000

d. DOCUMENT R-2000-1741.1

RECEIVE AND FILE WITH THE CLERK OF THE CIRCUIT COURT THE BONDS ON NEWLY ELECTED COMMISSIONER KAREN T. MARCUS. APPROVED 10-31-2000

3.E. COMMUNITY SERVICES

3.E.1.

a. DOCUMENT R-2000-1742

DELEGATE AGENCY CONTRACT WITH THE SCHOOL DISTRICT TO PROVIDE HEAD START SERVICES FOR 186 CHILDREN FOR 180 DAYS IN AN AMOUNT NOT TO EXCEED \$759,996 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

b. BUDGET AMENDMENT 2001-0038

BUDGET AMENDMENT IN THE HEAD START FUND FOR \$311,319 TO PROVIDE ADEQUATE FUNDING FOR THE DELEGATE AGENCIES WHO PROVIDE HEAD START SERVICES FOR CHILDREN 3 TO 4 YEARS OLD. APPROVED 10-31-2000

3.E.2.

DOCUMENT R-2000-1743

CONTRACT WITH DOUGLAS PETERSON TO PROVIDE DENTAL SERVICES TO HEAD START CHILDREN IN AN AMOUNT NOT TO EXCEED \$15,000 FROM OCTOBER 31, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

3.E.3. DELETED

3.E.4.

DOCUMENT R-2000-1744

DELEGATE AGENCY CONTRACT WITH THE YWCA OF PALM BEACH COUNTY TO PROVIDE HEAD START SERVICES TO 73 FOR 248 DAYS IN AN AMOUNT NOT TO EXCEED \$423,453 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.E.5.

a.

DOCUMENT R-2000-1745

AMENDMENT 1 TO THE EARLY HEAD START DELEGATE AGENCY AGREEMENT WITH HISPANIC HUMAN RESOURCES COUNCIL TO INCREASE ENROLLMENT FROM 20 TO 24 INFANTS AND TODDLERS AND THE AMOUNT BY \$28,366 FOR A NEW AMOUNT NOT TO EXCEED \$170,077 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001. (AMENDS R-2000-1136) APPROVED 10-31-2000

b.

DOCUMENT R-2000-1746

AMENDMENT 1 TO THE EARLY HEAD START DELEGATE AGENCY AGREEMENT WITH EMMANUEL CHILD DEVELOPMENT CENTER TO INCREASE ENROLLMENT FROM 16 TO 20 INFANTS AND TODDLERS AND THE AMOUNT BY \$29,343 FOR A NEW AMOUNT NOT TO EXCEED \$146,750 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001. (AMENDS R-2000-1137) APPROVED 10-31-2000

3.F. AIRPORTS

3.F.1. See Page 86.

3.F.2.

DOCUMENT R-2000-1747

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM NANCY DAVIS FOR PARCEL W-151 LOCATED AT 4570 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$65,000 AND REPLACEMENT HOUSING COSTS OF \$16,812 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 10-31-2000

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CONSENT AGENDA - CONTINUED

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a. DOCUMENT R-2000-1748

JOB ORDER CONTRACT WORK ORDER 2000-177 WITH HOLT CONTRACTORS, INC., FOR \$168,205.31 FOR THE EXPANSION AND IMPROVEMENTS TO THE PARKING LOTS OF THE LAKE WORTH TAX COLLECTOR'S OFFICE. (AMENDS R-98-1206-D) APPROVED 10-31-2000

b. BUDGET TRANSFER 2001-0066

BUDGET TRANSFER IN THE PUBLIC BUILDING IMPROVEMENT FUND FOR \$27,676 FROM VARIOUS FACILITIES RENOVATIONS 2001 TO THE LAKE WORTH TAX COLLECTOR'S PARKING LOT PROJECT. (SEE R-2000-1748) APPROVED 10-31-2000

3.H.2. DOCUMENT R-2000-1749

JOB ORDER CONTRACT WORK ORDER 2000-175 WITH MASTER CONTRACTORS, INC., FOR \$102,230.39 FOR IMPROVEMENTS AND REPAIRS TO THE 19 TENNIS COURTS AT SOUTH COUNTY REGIONAL PARK. (AMENDS R-2000-0941) APPROVED 10-31-2000

3.H.3.

a. DOCUMENT R-2000-1750

JOB ORDER CONTRACT WORK ORDER 2001-004 WITH H.A. CONTRACTING CORPORATION FOR \$232,778.72 FOR THE REPLACEMENT OF THE SKYLIGHT AND ASSOCIATED WORK AT THE GOVERNMENTAL CENTER. (AMENDS R-2000-0939) APPROVED 10-31-2000

b.

BUDGET TRANSFER 2001-0060

BUDGET TRANSFER IN THE CAPITAL OUTLAY FUND FOR \$130,000 TO INCREASE FUNDING FOR THE JOB ORDER CONTRACT WORK ORDER 2001-004 WITH H.A. CONTRACTING CORPORATION FOR \$232,778.72 FOR THE REPLACEMENT OF THE SKYLIGHT AND ASSOCIATED WORK AT THE GOVERNMENTAL CENTER. (SEE R-2000-1750) APPROVED 10-31-2000

3.H.4. DELETED

3.H.5. **DOCUMENT R-2000-1751**

AGREEMENT WITH THE TOWN OF JUPITER FOR THE TOWN TO PROVIDE ADEQUATE WATER FACILITIES AND SERVICES TO THE ABACOA FIRE STATION. THERE IS NO FISCAL IMPACT. APPROVED 10-31-2000

3.H.6. **DOCUMENT R-2000-1752**

AMENDMENT 2 TO THE ANNUAL PROFESSIONAL ROOFING SERVICES AGREEMENT WITH MPA ARCHITECTS, INC., FOR RENEWAL FOR ONE YEAR. THERE IS NO FISCAL IMPACT. (AMENDS R-97-1626-D) APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.H.7. **DOCUMENT R-2000-1753**

PUBLIC PEDESTRIAN ACCESS EASEMENT IN FAVOR OF THE TOWN OF JUPITER. AS PART OF THE SITE PLAN APPROVAL FOR FIRE-RESCUE STATION 16 LOCATED IN THE ABACOA DEVELOPMENT, THE TOWN REQUIRED A FIVE-FOOT-WIDE PUBLIC PEDESTRIAN EASEMENT ALONG THE STATION'S NORTHERN PROPERTY LINE OUTSIDE OF THE FENCE OF THE FIRE STATION. STAFF DISAGREED WITH THE PLACEMENT OF THE EASEMENT DUE TO SAFETY CONCERNS FOR THE USERS BUT THE TOWN REQUIRED A REDESIGN OF THE SITE TO ACCOMMODATE THE EASEMENT AND MADE THE EASEMENT ITSELF A CONDITION OF APPROVAL. THE EASEMENT GRANTS THE TOWN THE RIGHT TO CONSTRUCT, OPERATE, MAINTAIN, AND USE THE EASEMENT FOR PUBLIC ACCESS BETWEEN A RESIDENTIAL DEVELOPMENT AND MILITARY TRAIL. STAFF IS RECOMMENDING APPROVAL AS IT IS A REQUIREMENT OF THE TOWN'S APPROVAL. APPROVED 10-31-2000

3.H.8. **DOCUMENT R-2000-1754**

LEASE AGREEMENT WITH GOLDEN YACHTS, INC., DBA SOUTH FLORIDA YACHTS FOR SIX MONTHS FOR THE USE OF 6.74 ACRES OF COUNTY-OWNED VACANT LIGHT HARBOR MARINA/MOROSO WATERWAY SPORTS PARK SITE LOCATED IN RIVIERA BEACH FOR THE TEMPORARY STORAGE OF BOATS WHILE THE COMPANY RECONFIGURES ITS DOCKS AND DOES MAINTENANCE DREDGING OF THE CHANNEL. THE COMPANY IS OFFERING TO LEASE THE PROPERTY FOR \$7,000 PER MONTH. APPROVED 10-31-2000

3.H.9.

DOCUMENT R-2000-1755

AMENDMENT TO THE DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH STRATA DEVELOPMENT CORPORATION FOR 9.78 ACRES ON STATE ROAD 7 SOUTH OF CLINT MOORE ROAD TO ALLOW FOR AN ADDITIONAL MEDICAL OFFICE FACILITY AND TO CONSENT TO THE CONTRACT ASSIGNMENT TO STRATA DEVCO, INC., AND SUBSEQUENTLY TO WEST BOCA, LLC AND A COUNTY DEED CONVEYING THE PROPERTY TO WEST BOCA, LLC. STAFF RECOMMENDS THAT THE COUNTY WAIVE ITS RIGHT TO RESERVE PHOSPHATE, OIL AND MINERALS ON THE TRACT BECAUSE IT WOULD FURTHER REDUCE THE MARKETABILITY OF THE PROPERTY. (AMENDS R-98-2030-D) APPROVED 10-31-2000

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

a.

DOCUMENT R-2000-1756

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE CITY OF BELLE GLADE AREA FOR \$64,161 FOR DESIGN, CONSTRUCTION, AND INSTALLATION OF PLAYGROUND EQUIPMENT. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.I.1. - CONTINUED

b.

DOCUMENT R-2000-1757

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE CITY OF GREENACRES AREA FOR \$100,000 FOR INSTALLATION OF SIDEWALKS. APPROVED 10-31-2000

c.

DOCUMENT R-2000-1758

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE CITY OF LAKE WORTH AREA FOR \$168,145 FOR REHABILITATION OF A VACANT HISTORIC STRUCTURE AND CONSTRUCTION OF ALLEYS. APPROVED 10-31-2000

d.

DOCUMENT R-2000-1759

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE LAKE WORTH CORRIDOR IMPROVEMENT AREA FOR \$159,452 FOR INSTALLATION OF WATER MAINS. APPROVED 10-31-2000

e. DOCUMENT R-2000-1760

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE CITY OF RIVIERA BEACH AREA FOR \$202,701 FOR COMPREHENSIVE STREET IMPROVEMENTS. APPROVED 10-31-2000

f. DOCUMENT R-2000-1761

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE VILLAGE OF ROYAL PALM BEACH AREA FOR \$35,313 FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS AT WILLOWS PARK. APPROVED 10-31-2000

g. DOCUMENT R-2000-1762

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE SAN CASTLE IMPROVEMENT AREA FOR \$20,000 FOR PARK CONSTRUCTION. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.I.1. - CONTINUED

h. DOCUMENT R-2000-1763

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE SCHALL CIRCLE IMPROVEMENT AREA FOR \$250,000 FOR INSTALLATION OF WATER MAINS. APPROVED 10-31-2000

i. DOCUMENT R-2000-1764

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE CITY OF SOUTH BAY AREA FOR \$166,716 FOR RECONSTRUCTION OF SEWER LINES. APPROVED 10-31-2000

j. **DOCUMENT R-2000-1765**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE WEST JUPITER IMPROVEMENT AREA FOR \$400,000 FOR INSTALLATION OF INFRASTRUCTURE. APPROVED 10-31-2000

k. **DOCUMENT R-2000-1766**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE WESTGATE IMPROVEMENT AREA FOR \$300,000 FOR INSTALLATION OF DRAINAGE AND INFRASTRUCTURE. APPROVED 10-31-2000

l. **DOCUMENT R-2000-1767**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE COUNTYWIDE PUBLIC FACILITIES PROJECT FOR \$110,000 FOR ACQUISITION/CONSTRUCTION AND REHABILITATION OF PUBLIC FACILITIES. APPROVED 10-31-2000

m. **DOCUMENT R-2000-1768**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN COMPLIANCE WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT GRANT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2000-01 FOR THE COUNTYWIDE HOUSING RELATED ACTIVITIES FOR \$1.2 MILLION FOR REHABILITATION OF SINGLE-FAMILY AND MULTI-FAMILY STRUCTURES, AND DEMOLITION AND REPLACEMENT OF SINGLE-FAMILY STRUCTURES. APPROVED 10-31-2000

3.I.2. **DOCUMENT R-2000-1769**

AGREEMENT WITH THE CITY OF LAKE WORTH FOR \$68,145 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR STREET IMPROVEMENTS FROM OCTOBER 31, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.I.3.

a. **DOCUMENT R-2000-1770**

SATISFACTION OF MORTGAGE WITH LEVY AND DORIS BURDEN OF RIVIERA BEACH FOR \$18,300 LOW INTEREST LOAN. APPROVED 10-31-2000

b. **DOCUMENT R-2000-1771**

SATISFACTION OF MORTGAGE WITH EDWARD AND SHIRLEY COPPIN OF BOYNTON BEACH FOR \$10,100 LOW INTEREST LOAN. APPROVED 10-31-2000

c.

(1) **DOCUMENT R-2000-1772**
SATISFACTION OF MORTGAGE WITH JENNIE L. DANIELS OF BOYNTON BEACH FOR \$20,000 LOW INTEREST LOAN. APPROVED 10-31-2000

(2) **DOCUMENT R-2000-1773**
SATISFACTION OF MORTGAGE WITH JENNIE L. DANIELS OF BOYNTON BEACH FOR \$10,350 LOW INTEREST LOAN. APPROVED 10-31-2000

d. **DOCUMENT R-2000-1774**
SATISFACTION OF MORTGAGE WITH EMILY R. C. NELSON OF RIVIERA BEACH FOR \$9,900 LOW INTEREST LOAN. APPROVED 10-31-2000

e. **DOCUMENT R-2000-1775**
SATISFACTION OF MORTGAGE WITH PEARL M. NOYES OF RIVIERA BEACH FOR \$18,500 CONDITIONAL GRANT. APPROVED 10-31-2000

3.I.4. **DOCUMENT R-2000-1776**
AGREEMENT WITH THE CITY OF LAKE WORTH FOR \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM OCTOBER 31, 2000, THROUGH SEPTEMBER 30, 2001, FOR THE REHABILITATION OF A BUILDING LOCATED AT 1702 LAKE WORTH ROAD. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE LOCAL MATCH. APPROVED 10-31-2000

3.I.5. **DOCUMENT R-2000-1777**
AGREEMENT WITH YWCA OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 EMERGENCY SHELTER GRANT PROGRAM TO PROVIDE TRANSITIONAL HOUSING AT ITS FACILITY AT 2200 NORTH FLORIDA MANGO ROAD, SUITE 102, WEST PALM BEACH. THESE ARE FEDERAL FUNDS AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 10-31-2000

3.I.6. **DOCUMENT R-2000-1778**
AGREEMENT WITH THE BOYS AND GIRLS CLUB OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$30,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR OPERATION OF THE AGENCY'S FACILITY LOCATED AT 200 W. 12TH STREET. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE LOCAL MATCH. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.I.7. **DOCUMENT R-2000-1779**
AGREEMENT WITH FLORIDA HOUSING CORPORATION DBA PALM BEACH ASSISTED LIVING FACILITY TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 EMERGENCY SHELTER GRANT PROGRAM FOR OPERATION OF THE AGENCY'S FACILITY LOCATED AT 534 DATURA STREET, WEST PALM BEACH. THESE ARE FEDERAL FUNDS AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 10-31-2000

3.I.8.

DOCUMENT R-2000-1780

AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$102,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO SUPPORT SALARIES AND BENEFITS FOR OPERATION OF THE COMPREHENSIVE HOUSING COUNSELING PROGRAM. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE LOCAL MATCH. APPROVED 10-31-2000

3.I.9.

DOCUMENT R-2000-1781

AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$20,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 EMERGENCY SHELTER GRANT PROGRAM TO PROVIDE ASSISTANCE TO HOMELESS PREVENTION PROGRAMS. THESE ARE FEDERAL FUNDS AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 10-31-2000

3.I.10.

DOCUMENT R-2000-1782

AGREEMENT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 EMERGENCY SHELTER GRANT PROGRAM FOR MAINTENANCE AND OPERATION OF THE AGENCY'S FACILITY LOCATED AT 29 WEST 14TH STREET, RIVIERA BEACH. THESE ARE FEDERAL FUNDS AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 10-31-2000

3.I.11.

DOCUMENT R-2000-1783

AGREEMENT WITH THE SALVATION ARMY TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 EMERGENCY SHELTER GRANT PROGRAM FOR MAINTENANCE AND OPERATION OF THE AGENCY'S FACILITY LOCATED AT 1577 NORTH MILITARY TRAIL, WEST PALM BEACH. THESE ARE FEDERAL FUNDS AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 10-31-2000

3.I.12.

DOCUMENT R-2000-1784

AGREEMENT WITH THE FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$12,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER A REFUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE FUNDS WILL BE USED FOR HOMELESS PREVENTION BY PROVIDING EMERGENCY, RENTAL, MORTGAGE, UTILITY, AND ESSENTIAL SERVICE ASSISTANCE. THIS AGREEMENT UTILIZES BOND SAVINGS AND NO MATCH FROM STATE, FEDERAL OR LOCAL FUNDS IS REQUIRED. APPROVED 10-31-2000

3.J. PLANNING, ZONING AND BUILDING - NONE

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

3.K.1.

DOCUMENT R-2000-1785

ASSIGNMENT OF THE CONTRACT FOR ENGINEERING/PROFESSIONAL

SERVICES FOR CONSTRUCTIBILITY ANALYSIS AND VALUE ENGINEERING SERVICES FROM STEPHENSON ENGINEERING GROUP, INC. (SEG), TO MATHEWS CONSULTING, INC. SEG IS RELOCATING OUT OF STATE AND HAS DETERMINED THAT MATHEWS CONSULTING, INC., IS BEST POSITIONED TO FULFILL THE REMAINING CONTRACT REQUIREMENTS BECAUSE OF THEIR ROLE AS SEG'S LEAD SUB-CONSULTANT AND STAFF CONCURS. (AMENDS R-99-835-D) APPROVED 10-31-2000

3.K.2.

DOCUMENT R-2000-1786

CHANGE ORDER 3 WITH SOUTHEAST DRILLING SERVICES FOR THE WATER TREATMENT PLANT 9 WELLFIELD EXPANSION, INCREASING THE CONTRACT PRICE BY \$315,698 WITH NO TIME EXTENSION TO UPGRADE 10 SUBMERSIBLE WELL PUMPS AND MOTORS FROM 75 HORSEPOWER TO 100 HORSEPOWER, UPGRADE 9 ELECTRICAL CONTROL PANELS, PROVIDE ADDITIONAL PIPE SUPPORTS AND WATER QUALITY ANALYSES, AND SCREEN AND GRAVEL PACK 2 WELLS. A CREDIT IS INCLUDED TO DELETE MISCELLANEOUS WELL REHABILITATION WORK. (AMENDS R-99-1287-D) APPROVED 10-31-2000

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

DOCUMENT R-2000-1787

AGREEMENT FOR PURCHASE AND SALE WITH ALVIN EDELSTEIN, MARLENE B. EDELSTEIN, AND GEORGE EDELSTEIN INVOLVING ONE PARCEL CONSISTING OF 1.37 ACRES IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR \$6,165 (LAND COST), PLUS \$480 (CLOSING AND MISCELLANEOUS COSTS) FOR A TOTAL OF \$6,645. APPROVED 10-31-2000

3.L.2.

a.

AUTHORIZE THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO SUBMIT A GRANT APPLICATION FOR \$3 MILLION FOR THE LAKE WORTH LAGOON PARTNERSHIP GRANT PROGRAM TO THE STATE WATER ADVISORY PANEL ON BEHALF OF THE LAKE WORTH LAGOON STEERING COMMITTEE. APPROVED 10-31-2000

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE GRANT APPLICATION FOR \$3 MILLION FOR THE LAKE WORTH LAGOON PARTNERSHIP GRANT PROGRAM FOR SUBMITTAL AND REVIEW TO THE STATE WATER ADVISORY PANEL ON BEHALF OF THE LAKE WORTH LAGOON STEERING COMMITTEE. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

DOCUMENT R-2000-1788

RESTRICTIVE COVENANT AGREEMENT FOR THE DESIGNATED PLANTED LITTORAL SHELVES CONSTRUCTED AS PART OF A WATER MANAGEMENT TRACT WITHIN MORIKAMI PARK. AS PART OF THE AMERICAN ORCHID SOCIETY'S MASTER PLAN DEVELOPMENT, A 1.74-ACRE LAKE WAS CONSTRUCTED ON MORIKAMI PARK PROPERTY FOR DRAINAGE AS PROVIDED FOR IN AGREEMENT R-95-824-D. THE LAKE WAS DESIGNED TO BE INCORPORATED INTO MORIKAMI PARK'S INTERNAL LAKE SYSTEM AND ITS ONGOING MAINTENANCE IS THE RESPONSIBILITY OF THE COUNTY. THE COVENANT AGREEMENT ENSURES THAT THE PROPERTY OWNER AND ANY FUTURE PROPERTY OWNER SHALL MAINTAIN AND REMOVE PROHIBITED AND NON-NATIVE PLANT SPECIES FROM THE DESIGNATED PLANTED LITTORAL SHELVES WITHIN THE SUBJECT WATER MANAGEMENT TRACT. (AMENDS R-95-824-D) APPROVED 10-31-2000

3.M.2.

a.

AMENDMENT 1 TO THE AGREEMENT WITH MOUNT OLIVE COMMUNITY DEVELOPMENT CORPORATION, INC., TO INCREASE THE TOTAL PROJECT AMOUNT OF \$201,000 BY \$110,328 FOR A NEW TOTAL OF \$311,328 FOR THE COALITION FOR AT-RISK STUDENT ENHANCEMENT (CASE) AFTER SCHOOL PROGRAM. APPROVED 10-31-2000

b.

BUDGET TRANSFER 2001-0044

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$110,328 FROM RESERVES FOR DISTRICT 7 TO THE COALITION FOR AT-RISK STUDENT ENHANCEMENT (CASE)/MOUNT OLIVE 2000. APPROVED 10-31-2000

(CLERK'S NOTE: Item 3.M.2. was reconsidered later. See Pages 88-90 for reconsideration of this item.)

3.M.3.

a.

FUNDING IN THE AMOUNT OF \$70,000 FROM THE COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM FOR ACQUISITION OF LAND BY THE CITY OF DELRAY BEACH FOR A NEW BOAT RAMP PARK. APPROVED 10-31-2000

b.

DIRECT STAFF TO PREPARE THE NECESSARY STANDARD FLORIDA BOATING IMPROVEMENT GRANT AGREEMENT FOR \$70,000 FROM THE COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM FOR ACQUISITION OF LAND BY THE CITY OF DELRAY BEACH FOR A NEW BOAT RAMP PARK. APPROVED 10-31-2000

c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE STANDARD FLORIDA BOATING IMPROVEMENT GRANT AGREEMENT FOR \$70,000 FROM THE COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM FOR ACQUISITION OF LAND BY THE CITY OF DELRAY BEACH FOR A NEW BOAT RAMP PARK. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.M.3. - CONTINUED

d. BUDGET TRANSFER 2001-0045

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$70,000 FROM FLORIDA BOATING IMPROVEMENT PROGRAM RESERVES FOR NEW PROJECTS TO FLORIDA BOATING IMPROVEMENT PROGRAM DELRAY BEACH LAND ACQUISITION FOR THE ACQUISITION OF LAND BY THE CITY OF DELRAY BEACH FOR A NEW BOAT RAMP PARK. APPROVED 10-31-2000

3.M.4. BUDGET AMENDMENT 2001-0046

BUDGET AMENDMENT IN THE PARK IMPROVEMENT FUND FOR \$150,000 TO ESTABLISH THE NECESSARY REVENUE AND EXPENDITURE BUDGET LINE ITEMS TO PROPERLY ACCOUNT FOR THE GRANT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR JOHN PRINCE PARK LAKE WORTH ROAD AREA PHASE II DEVELOPMENT. APPROVED 10-31-2000

3.N. LIBRARY

3.N.1.

a. BUDGET TRANSFER 2001-0055

BUDGET TRANSFER IN THE COUNTY LIBRARY FUND FOR \$13,379 WITH \$7,179 FROM LIBRARY OPERATING FUND-DATA PROCESSING SOFTWARE/ACCESSORIES AND \$6,200 FROM DATA PROCESSING EQUIPMENT TO ESTABLISH OPERATING TRANSFER TO THE LIBRARY SERVICE/TECHNICAL GRANTS FUND FOR THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FOR EXPANDING INTERNET AVAILABILITY. APPROVED 10-31-2000

b. BUDGET AMENDMENT 2001-0054

BUDGET AMENDMENT IN THE LIBRARY SERVICE/TECHNOLOGY GRANTS FUND FOR \$53,379 TO ESTABLISH BUDGET FOR THE \$40,000 GRANT AWARD FROM THE LIBRARY SERVICES AND TECHNOLOGY ACT AND THE \$13,379 GRANT MATCH FROM THE COUNTY LIBRARY FUND FOR EXPANDING INTERNET AVAILABILITY. APPROVED 10-31-2000

3.N.2. See Page 87.

BUDGET TRANSFER 2001-0061

BUDGET TRANSFER IN THE LIBRARY IMPACT FEE FUND FOR \$272,846 FROM RESERVES TO THE WEST BOYNTON BEACH BRANCH EXPANSION PROJECT TO INCREASE THE CAPITAL PROJECT BUDGET FOR CHANGE ORDERS DUE TO DIFFERING SITE CONDITIONS AND ERRORS OR OMISSIONS IN DESIGN (\$31,090), UNBUDGETED FACILITIES DESIGN AND OPERATIONS STAFF TIME CHARGE (\$15,860) AND CONTINGENCY (\$18,800), AND INCREASED COSTS FOR FURNITURE AND DATA PROCESSING EQUIPMENT OVER ESTIMATE (\$207,096). APPROVED 10-31-2000

3.N.3. BUDGET TRANSFER 2001-0052

BUDGET TRANSFER IN THE LIBRARY EXPANSION PROGRAM FUND FOR

\$7,500 FROM RESERVES TO THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT TO INCREASE THE CAPITAL PROJECT BUDGET FOR UNANTICIPATED COSTS PER CHANGE ORDER 4 IN THE AMOUNT OF \$805 AND FOR UNBUDGETED STAFF TIME CHARGES OF \$6,695. THERE IS NO CONTINGENCY BUDGETED FOR THIS PROJECT. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.N.4. BUDGET AMENDMENT 2001-0053

BUDGET AMENDMENT IN THE LIBRARY SERVICE/TECHNOLOGY GRANTS FUND FOR \$12,220 TO ESTABLISH A BUDGET FOR UNEXPENDED GRANT FUNDS CARRIED OVER FROM FISCAL YEAR 2000 IN THE LIBRARY GRANTS FUND FROM THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT OF \$25,000. APPROVED 10-31-2000

3.P. COOPERATIVE EXTENSION SERVICE

3.P.1. DOCUMENT R-2000-1789

AMENDMENT 5 TO THE AGREEMENT WITH THE FRIENDS OF THE MOUNTS BOTANICAL GARDEN WHEREBY THE ORGANIZATION IS PROVIDING \$73,840 FOR A FULL-TIME DEVELOPMENT ASSISTANT, A PART-TIME SENIOR CLERK TYPIST, AND A FULL-TIME HORTICULTURIST FOR FISCAL YEAR 2001. (AMENDS R-92-81-D) APPROVED 10-31-2000

3.Q. CRIMINAL JUSTICE COMMISSION - NONE

3.R. EMPLOYEE RELATIONS AND PERSONNEL - NONE

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2000-1790

CONSENT TO THE TOWN OF LANTANA'S AMENDMENT TO ITS FIREFIGHTERS' PENSION FUND PLAN AS SET FORTH IN THE TOWN'S PROPOSED ORDINANCE ATTACHED HERETO. (AMENDS R-97-1252-D) APPROVED 10-31-2000

b.

DIRECT STAFF TO COMMUNICATE TO THE TOWN THE COUNTY'S EXPRESS WRITTEN CONSENT TO THE TOWN'S AMENDMENT OF ITS FIREFIGHTERS' PENSION FUND PLAN AS SET FORTH IN THE TOWN'S PROPOSED ORDINANCE. APPROVED 10-31-2000

3.T. HEALTH DEPARTMENT - NONE

3.U. INFORMATION SYSTEMS SERVICES - NONE

3.V. METROPOLITAN PLANNING ORGANIZATION - NONE

3.W. PUBLIC AFFAIRS

3.W.1. DOCUMENT R-2000-1791

AMENDMENT 1 TO THE CONTRACT WITH U. S. STRATEGIES CORPORATION FOR FEDERAL LOBBYING ON BEHALF OF THE COUNTY TO EXTEND THE CONTRACT FOR AN ADDITIONAL YEAR FROM NOVEMBER 1, 2000, THROUGH

OCTOBER 31, 2001, FOR A TOTAL ANNUAL CONTRACT AMOUNT OF \$100,000. (AMENDS R-99-1793-D) APPROVED 10-31-2000

- 3.X. PUBLIC SAFETY - NONE
- 3.Y. PURCHASING - NONE
- 3.Z. RISK MANAGEMENT - NONE
- 3.AA. PALM TRAN - NONE
- 3.BB. TOURIST DEVELOPMENT COUNCIL

CONSENT AGENDA - CONTINUED

3.BB.1. BUDGET TRANSFER 2001-0056

BUDGET TRANSFER IN THE TOURISM PROMOTION FUND FOR \$100,000 FROM RESERVES TO THE LINE FOR COMMUNICATIONS EQUIPMENT TO PURCHASE A NEW PBX PHONE/VOICE MAIL SYSTEM. APPROVED 10-31-2000

3.BB.2. See Page 87.

3.BB.3. DELETED

3.CC. SHERIFF

3.CC.1. BUDGET TRANSFER 2001-0059

BUDGET TRANSFER IN THE LAW ENFORCEMENT TRUST FUND FOR \$5,000 FROM RESERVES FOR NEW PROJECTS TO THE SHERIFF'S OFFICE FOR A DONATION THE COUNTY MULTI-AGENCY GANG TASK FORCE FOR THE PURCHASE OF EQUIPMENT. APPROVED 10-31-2000

3.CC.2. BUDGET TRANSFER 2001-0058

BUDGET TRANSFER IN LAW ENFORCEMENT TRUST FUND FOR \$128,489 FROM RESERVES FOR NEW PROJECTS TO THE SHERIFF'S OFFICE FOR THE PURCHASE OF NEW EQUIPMENT. APPROVED 10-31-2000

3.DD. COURT ADMINISTRATION

3.DD.1.

a. DOCUMENT R-2000-1792

RATIFY THE CHAIR'S SIGNATURE ON THE GRANT-IN-AID AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM FOR \$61,519.77 FROM JULY 1, 2000, THROUGH JUNE 30, 2001. APPROVED 10-31-2000

b.

RECEIVE AND FILE THE GRANT-IN-AID AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM FOR \$61,519.77 FROM JULY 1, 2000, THROUGH JUNE 30, 2001. APPROVED 10-31-2000

c. BUDGET AMENDMENT 2001-0005

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$61,520 FOR THE GRANT FROM THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM FROM JULY 1, 2000, THROUGH JUNE 30, 2001. APPROVED 10-31-2000

CONSENT AGENDA - CONTINUED

3.DD.2.

a. DOCUMENT R-2000-1793

RATIFY THE CHAIR'S SIGNATURE ON THE VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OFFICE OF THE ATTORNEY GENERAL FOR \$18,500 FOR THE FAMILY CONNECTION/SUPERVISED VISITATION PROGRAM FROM OCTOBER 1, 2000, THROUGH JUNE 30, 2001. APPROVED 10-31-2000

b.

RECEIVE AND FILE THE VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OFFICE OF THE ATTORNEY GENERAL FOR \$18,500 FOR THE FAMILY CONNECTION/SUPERVISED VISITATION PROGRAM FROM OCTOBER 1, 2000, THROUGH JUNE 30, 2001. APPROVED 10-31-2000

3.DD.3.

a. DOCUMENT R-2000-1794

RATIFY THE CHAIR'S SIGNATURE ON THE VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OFFICE OF THE ATTORNEY GENERAL FOR \$30,000 FOR THE GUARDIAN AD LITEM PROGRAM-FIFTEENTH JUDICIAL CIRCUIT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

b.

RECEIVE AND FILE THE VICTIMS OF CRIME ACT AGREEMENT WITH THE STATE OFFICE OF THE ATTORNEY GENERAL FOR \$30,000 FOR THE GUARDIAN AD LITEM PROGRAM-FIFTEENTH JUDICIAL CIRCUIT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

MOTION to approve the Consent Agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner McCarty and carried 7-0.

******* THIS CONCLUDES THE CONSENT AGENDA *******

4. PUBLIC HEARINGS - 9:30 A.M.

MOTION to receive and file Proofs of Publication 688558, 735482, 746030, 746031, 746048, 746762, 746813, 747259, and 747266. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

PUBLIC HEARINGS - CONTINUED

4.A.

ORDINANCE 2000-038

ORDINANCE TO BE ENTITLED LOCKING DEVICES REQUIRED FOR FIREARMS, REQUIRING LOCKING DEVICES ON FIREARMS STORED IN THE COUNTY. (P.O.P. 764813) ADOPTED 10-31-2000

PUBLIC COMMENT:

Michael Getzie, Mann Killian, Frank Kozlowski, Jonathan Mogor, John Ricksen, George Russum, Barbara Susco, and Wilburn Taylor III opposed the ordinance, stating that it duplicated existing state law, was a violation of people's rights, assumed the state's authority to regulate firearms, was unconstitutional, prohibited people from defending themselves, and would cause people to die trying to get locks off their guns in the case of a home invasion.

During the discussion that ensued, the following points were brought out:

- State law required firearms to be locked in a cabinet to prohibit access by children.
- The ordinance required a trigger lock to be on a firearm but did not require the firearm to be locked in a cabinet, which would allow for faster access to the weapon.
- The ordinance did not require a firearm to have a trigger lock if the owner was in possession of it.
- The ordinance stated that if a person stores or leaves a firearm at any location where the person knows or reasonably should know that a minor might gain access to the firearm, the person shall secure the firearm with a locking device, except when it is carried on his or her body or located within such close proximity that the

person can retrieve the firearm and prevent access by a minor.

- Local law was easier to enforce and would close the loophole in the state law, which applied only to loaded firearms.
- The ordinance did not take away the rights of gun owners but was a precaution to save lives.
- The Criminal Justice Gun Safety Task Force reviewed the ordinance and recommended, along with the State Attorney, that violations of the ordinance would be much easier to prosecute as a civil penalty rather than criminal.
- The board had concerns with the state law because of the shooting incident that occurred last year in the City of Lake Worth whereby a minor had access to an unloaded gun and was able to obtain ammunition. The owner of the gun was not prosecuted because the gun was unloaded when the minor gained access to it.
- The loophole in the state law was that it applied to loaded weapons. The proposed ordinance applied to loaded and unloaded.

PUBLIC HEARINGS - CONTINUED

4.A. - CONTINUED

- The board had the authority to adopt the ordinance because the attorney general, who was the chief law enforcement officer for the state, had issued an opinion that counties were not preempted by state law.
- Staff were tracking the attorney general's opinion as well as the City of South Miami's gun safety ordinance.
- Commissioner Aaronson had desired a penalty requiring jail time for violation of the ordinance.
- The majority of the members of the Gun Safety Task Force were not elected officials.
- The Gun Safety Task Force had reviewed the safety issues and submitted recommendations, one of which was to develop a safety program within the county. The recommended program had been offered twice but very few people had attended locally, even though it received nationwide support.
- The task force was trying to find a means to get people to attend the safety program.
- While some gun owners ensured that their weapons were properly secured, there was concern for the safety of children while visiting the homes of others.
- The attorney general had offered to support the City of South Miami's ordinance against any challenges.

- The proposed ordinance did not infringe upon the rights of the owners of fire arms.

MOTION to adopt the ordinance. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Commissioner Newell reported that the county had approximately 5,000 gun locks and anyone interested in obtaining locks at no cost could contact the Criminal Justice Commission (CJC). He said that all law enforcement officers would have approximately 10 locks in their possession to give to the public. Commissioner McCarty suggested that a marketing program be established to inform the public of the free trigger locks available.

Commissioner Marcus stated that gun safety education was being introduced at the schools and a partnership with the school district should be established to encourage greater parental participation. Mr. Newell informed the board that consideration had been given to offering the gun safety programs during the day at the schools because of the lack of parental participation during the evenings. Commissioner Roberts stressed that it was the parents' responsibility to teach their children about gun safety.

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

MOTION to direct staff to draft a resolution to the school board requesting that the county, the sheriff's office or the school board be allowed to teach gun safety at the middle schools. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

PUBLIC HEARINGS - CONTINUED

4.A. - CONTINUED

Captain Bob Lee, a police officer for the school board, commented that:

- The school district was a partner in the Communities Addressing Responsible Gun Ownership (CARGO) program, which would have to be modified for presentation to students.
- There was a program within the school system called Aggressors, Victims, and Bystanders that stressed that all of the children were responsible for their actions.
- All students from kindergarten to 12th grade needed to be taught that if they knew or heard of anyone who had access to a gun and was going to bring it to school or into the community to harm someone, they should inform a responsible adult and let the adults take the proper action.
- Cards could be provided to students to take to their parents, who could request that a lock be sent to them by mail.

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

4.B.

ORDINANCE ENTITLED LOCAL PREFERENCE IN PURCHASING, PROVIDING FOR THE APPLICATION OF A RECIPROCAL PREFERENCE FOR LOCAL BUSINESSES; ESTABLISHING THE PRIORITY OF THE MINORITY/WOMEN BUSINESS ENTERPRISE ORDINANCE; ESTABLISHING PRECEDENCE OVER THE PURCHASING ORDINANCE; AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO DEVELOP RULES AND REGULATIONS. (P.O.P. 735482) [9-26-2000] POSTPONED TO FEBRUARY 6, 2001 - 10-31-2000

County Administrator Weisman said that:

- As a result of the joint meeting with Broward County and Miami-Dade County the board continued the public hearing from September 26, 2000.
- During the joint meeting Broward County had advocated that Palm Beach County not pass this ordinance but consider working with them to prepare a new ordinance that would share in preferences for South Florida business.
- If the board's goal was to strictly assist Palm Beach County companies, then it should adopt the proposed local preference ordinance, which was reciprocity based.
- If the board desired to take the approach that Broward County suggested, staff would negotiate with them for the establishment of similar local preference ordinances that would give similar businesses the same preference in both counties.

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

- Miami-Dade County had a relationship with Broward County but the it was falling apart and staff was unaware of where Miami-Dade County stood concerning the local preference issue.
- The were four options. 1) Adopt the ordinance. 2) Adopt the ordinance with direction to staff to negotiate with Broward County. If the negotiations are successful and a mutual ordinance is developed, this ordinance would be repealed and a new one will be adopted. 3) Terminate the current discussion and negotiate with Broward County, which would give Broward a small advantage for a period of time. 4) Do nothing, which would leave the county's current situation as is.

Discussion revealed the following information:

- Broward County had exercised its ordinance against the county three to five times over the last five years.

- Very little would happen to adversely affect companies within Palm Beach County during staff's negotiations with Broward County.
- It would be beneficial to work with Broward County on a mutual ordinance.
- Refusal to work with Broward County on a mutual purchasing ordinance could adversely affect other matters of mutual interest.
- Commissioner McCarty suggested that the ordinance not be adopted today and that staff work with Broward County.
- Consideration should be given to working as a region.
- There was a lot of business to be done in Broward County, and the board did not want to put county businesses at a disadvantage in Broward County.
- Dade County had not made a sincere effort regarding the matter and Commissioner McCarty did not wish to pursue negotiations with them.
- Commissioner Masilotti recommended giving Broward County 90 days to develop a plan that staff felt was appropriate to treat Palm Beach County businesses as fairly as Broward County businesses were treated in Palm Beach County.
- Commissioner Masilotti said that Broward County had its ordinance in effect for many years and was not concerned about working with businesses within Palm Beach County until they became aware that Palm Beach County was going to stand firm and treat businesses within Broward County in the same fashion that Broward County treated businesses within Palm Beach County.

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

- Although Broward County had maintained its ordinance against contractors within Palm Beach County while negotiating with the county, it was more beneficial to continue negotiations in consideration of regional efforts.
- Commissioner Roberts stated concern that under item 3.B.3. a bid had been awarded to a New York company that, according to the letter from the purchasing department, had not registered as a foreign company until after the bid had been opened. The company had the bid for three years and no one was aware that the company had not registered.
- The policy and procedures manual stated that the county

would not do business with foreign companies unless they had filed with the state.

- Commissioner Roberts questioned out of state companies being awarded bids when there were many local companies that could fill the bid.
- Commissioner Lee reported that the Minority/Women Business Enterprise (M/WBE) Committee had given a lot of attention to local preference. The committee recommended that the county not hinder Broward and Dade from participating.
- A survey was done on the M/WBE businesses in Broward County and Miami-Dade County. If there were no M/WBE lead businesses in Palm Beach County, Broward County and Miami-Dade County had helped in that area.
- There would be an adverse impact if the county were to consider local preference and not include Broward County and Miami-Dade County for MWBE participation.
- Commissioner Lee suggested that the MWBE Office give an update as to how the issue would affect the MWBEs.
- Commissioner Newell asked staff to obtain a copy of the City of Miami's local preference ordinance, which was much more aggressive than the ordinances of Miami-Dade County, Broward County, and Palm Beach County.
- It would be difficult for the county to agree with Miami-Dade County if some large municipality within that county had a separate ordinance that would hinder Palm Beach County.
- Commissioner Newell said that Miami-Dade County should be a partner in the local preference efforts. He suggested that the Chair send a letter to the chair of Miami-Dade County informing them of the county's plans to solidify the local preference issue with Broward County within 90 days and requesting that Miami-Dade County quickly respond as to its plan for participation.

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

- County Administrator Weisman advised that the item could be postponed without a time certain. Staff would try to return with a dual ordinance that would accomplish the board's objectives.
- Commissioner Aaronson cautioned that municipalities within the county had their own purchasing regulations. He agreed that parameters should be established giving local preference and not going out of state.

**MOTION to adopt the ordinance to become effective January 30, 2001.
Motion by Commissioner Masilotti and seconded by Commissioner
Aaronson.**

Commissioner Aaronson recommended that negotiations be as peaceful as possible. If negotiations could not be accomplished, the board could adopt the ordinance. He suggested that the board not adopt it today with an effective date and let staff negotiate with the two counties.

County Attorney Dytrych advised that if the ordinance were adopted it would require a public hearing process to repeal it.

**SUBSTITUE MOTION to POSTPONE the item until February 6, 2001, to
allow staff to negotiate with Broward County and Miami-Dade
County and to meet with each commissioner to address their
concerns. Motion by Commissioner Masilotti and seconded by
Commissioner Aaronson.**

Commissioner McCarty asked if the ordinance could be amended to exempt Broward County. Assistant County Attorney Maureen Cullen commented that whenever Broward County disposed of its preference against Palm Beach County, Broward would become exempt from the county's ordinance. Mr. Weisman interjected that Broward County would not get rid of its preference against the county because they wanted a preference for Broward County businesses. They would apply the same preference to Palm Beach County businesses if the county gave Broward businesses the same preference as Palm Beach County businesses. Commissioner Aaronson said there should be a joint preference between the counties. Commissioner McCarty recommended that the ordinance be amended to state that at the minimum, Palm Beach County and Broward County would have the same preference and be treated the same. Miami-Dade County would be included if it desired to participate, she said.

Assistant County Attorney Cullen stated that the ordinance could be continued but the changes to the ordinance may be so drastic that the ordinance may have to go through the public hearing process again. There was a provision in the ordinance which stated that the ordinance shall not be applied where it would result in a reduction in the M/WBE participation.

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

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

STAFF WAS DIRECTED TO:

- Return with an ordinance that was not reciprocal but treated everyone in the region equally should they adopt the same ordinance.

- Draft a resolution regarding job growth incentives for companies moving from Palm Beach County to Broward County or from Miami-Dade County to Palm Beach County, submit a copy of the resolution to the Business Development Board for input, and place the resolution on a future agenda.

4.C.

DIRECTION RELATING TO A) CLOSING ACCESS TO HAVERHILL ROAD AT NASH TRAIL. B) CLOSING ACCESS TO 52ND DRIVE SOUTH AT NASH TRAIL. C) LEAVING THE ROAD OPEN AND STUDYING THE AREA TO SEE IF A PROBLEM DEVELOPS. NASH TRAIL EXISTS EAST OF 52ND DRIVE SOUTH. WITH A NEW SEGMENT OF HAVERHILL ROAD BEING CONSTRUCTED FROM LANTANA ROAD TO MELALEUCA LANE, SOME RESIDENTS ARE CONCERNED THAT TRAFFIC MAY USE NASH TRAIL AS A SHORT CUT TO AVOID THE NEW HAVERHILL ROAD AND LANTANA ROAD INTERSECTION. (P.O.P. 747266) APPROVED TO CLOSE ACCESS ON THE WESTERN END OF NASH TRAIL 10-31-2000

County Engineer George T. Webb commented that:

- The subject area was located near Lantana Road and Military Trail.
- The county was constructing Haverhill Road from Melaleuca Lane to Lantana Road.
- The residents along Nash Trail had requested that Nash Trail not connect into the new segment of Haverhill Road.
- Staff informed the residents that they would have to submit a petition and go through a process requesting closure of Nash Trail.
- A petition had been submitted by the residents, and staff had a public information meeting with the residents.
- There were two letters of objection to the closure of Nash Trail. One was from residents who lived off 52nd Drive South and the other from residents on Carmel Lane. Both were located north of Nash Trail.
- Staff anticipated the installation of a flashing traffic signal light with the potential to become a full traffic signal when the Haverhill Road and Lantana Road intersection was opened.
- Mr. Webb had met with Commissioner Newell to discuss the issues associated with the closure.

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

- There had been a concern that people would park along Nash Trail while they attended the American German Club.
- People were concerned that drivers would try to avoid the Haverhill Road and Lantana Road intersection and instead go down Haverhill Road, cut over to Nash Trail and then travel 52nd Drive South. Staff was of the opinion that was not necessarily going to happen, which resulted in the option to open up Haverhill Road and see how much traffic occurs.

PUBLIC COMMENT:

Francis R. Pope, Christy Russ, and Randolph Russ supported the closure of Nash Trail at Haverhill Road. Paul Melock said Nash Trail did not need more traffic and should not be opened.

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

Commissioner Newell suggested the closure of the western end of Nash Trail, which would allow the residents of the roads north of Nash Trail to have access onto Haverhill Road. He asked staff to ensure that the patrons of the American German Club be prohibited from parking along Nash Trail.

MOTION to close the access at the western end of Nash Trail. If it becomes a problem the residents would have the opportunity to come back and ask to remove the barricade and signs. Motion by Commissioner Newell and seconded by Commissioner Roberts.

Commissioner Roberts asked if a sign could be posted at the eastern end of Nash Trail noting that the road was a dead end and that parking was prohibited on the roadway.

STAFF WAS DIRECTED TO:

- Meet with the residents to see if any additional signs were needed to deter traffic from Nash Trail.

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

The Chair asked for a motion to reorder the agenda to consider item 5.A.1. next. Commissioner Roberts noted that people were present who had been waiting for the board to consider item 4.E. Commissioner Marcus informed the board that the president of GE Clinical Services, Inc., (item 5.A.1.) was present and had to leave. She recommended that the board acknowledge his presence. Dale Jones, president of GE Clinical Services, Inc., thanked the board, staff, and the Business Development Board for their assistance. His company had to decide whether to move approximately 216 employees from Jupiter to the main office in Brentwood, Tennessee, or to move approximately 100 people from Brentwood. It was decided to move the company from Brentwood to Jupiter. The board welcomed Mr. Jones and his company to the county. For discussion of Item 5.A.1. see Page 73.

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

PUBLIC HEARINGS - CONTINUED

4.D.

DOCUMENT R-2000-1795

RESOLUTION ABANDONING A PORTION OF THE UNIMPROVED WALLACE STREET RIGHT-OF-WAY, AS SHOWN ON THE PLAT OF GREENLAND PLAT II, AND AUTHORIZING TWO DECLARATIONS OF EASEMENTS FOR DRAINAGE PURPOSES. THE SITE IS ADJACENT TO THE LAKE WORTH OFFICE OF THE TAX COLLECTOR, LOCATED WEST OF SOUTH MILITARY TRAIL ON THE NORTH SIDE OF CLEMENS STREET. THE TAX COLLECTOR REQUESTED THE COUNTY ABANDON THE RIGHT-OF-WAY FOR THE EXPANSION OF THE EXISTING PARKING LOT. (P.O.P. 746762) ADOPTED 10-31-2000

MOTION to adopt the resolution and approve the declarations of easements. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

PUBLIC COMMENT:

Jay Cannava stated that he lived across the street from the site and supported the item. He said the entrance and exit from Military Trail was difficult because a concrete pole was located within 18 inches of the curb. The site was very crowded during the end of the month and people parked along the street. The only other entrance and exit to the site was around the corner from the only dirt road in the area. Mr. Cannava asked the board to consider paving the dirt road to allow traffic to better utilize both entrances and exits to the site. There were a lot of pot holes on Clemens Street which the county would repair but they would reappear, he said.

Commissioner Roberts asked staff to meet with Mr. Cannava and her office regarding the street paving. County Engineer Webb said that the county resurfaced roads when necessary except for courtesy maintained roads, which were patched. Staff would look into the matter. If there was overflow traffic from the Tax Collector's Office, staff may decide to bring the matter before the board to accept full maintenance for the road and put a new surface on it.

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

4.E.

CONCEPTUAL ALIGNMENT ALTERNATE 1 OF LYONS ROAD FROM FOREST HILL BOULEVARD TO SOUTHERN BOULEVARD (STATE ROAD 80). THE ALIGNMENT OF LYONS ROAD FROM FOREST HILL BOULEVARD TO SOUTHERN BOULEVARD MUST BE DETERMINED SO THE DEVELOPERS OF DIAMOND C RANCH, PLANNED UNIT DEVELOPMENT (PETITION PDD 97-121) CAN FULFILL CONDITION E-11 OF RESOLUTION R-2000-0899. CONDITION E-11 REQUIRES THE DEVELOPER TO DEDICATE RIGHT-OF-WAY FOR LYONS ROAD FROM SOUTHERN BOULEVARD, SOUTH TO THE PROJECT'S SOUTH PROPERTY LINE ON AN ALIGNMENT APPROVED BY THE BOARD. (P.O.P. 757259) APPROVED 10-31-2000

County Engineer Webb commented that:

- The Thoroughfare Plan showed a connection for Lyons Road from the south part of the county to Okeechobee Boulevard.

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

- Sansbury Way was that portion of Lyons Road between Southern Boulevard and Okeechobee Boulevard.
- The intent was to move traffic from Forest Hill Boulevard to Sansbury Way and Southern Boulevard without going through various neighborhoods via Ranch Road, Dillman Road, Marginal Road, Pioneer Road, and Benoist Farms Road.
- Alternate 1 would go over the existing Ranch Road right-of-way. Alternate 2 would swing through old shell rock mining operations utilizing 86th Terrace South to tie into Sansbury Way.
- The developers of Diamond C Ranch, Planned Unit Development were required to dedicate and construct Lyons Road through their project. They wanted to begin and desired to know on which alternative to begin construction.
- There was no money identified in the 5-Year Road Program for that portion of Lyons Road to do design right-of-way acquisition or construction.
- The first step in the process was to determine where the alignment would be.
- Alternative 1 would go through a neighborhood with fewer homes in comparison to Alternative 2.
- The School Board was considering construction of a new high school in the area.

Commissioner Masilotti reported that he had received a lot of correspondence from area residents. He clarified that the Banyan Golf Club was not opposing the item contrary to hearsay. Commissioner Aaronson asked which would be most cost effective, utilizing property that contained two homes or the vacant property. Mr. Webb responded that if the county purchased the vacant parcel, it could be placed back on the market and someone would buy it and build a house.

PUBLIC COMMENT:

Mark Simmons and Rick Valdes opposed the item because traffic would adversely impact their neighborhood. Sherry Reisner suggested Alternate 1. Tiffany Shea said her residence was on the 5-acre parcel on the northwest corner at the intersection of Pioneer Road and Ranch Road. Her family would be impacted most by the recommended alignment, which would divide their property. It was their understanding that the county would pay them for only part of their land, leaving them with an irregular piece of property that could not be sold. If Alternate 1 were approved, she asked that the county be fair with them concerning the purchase of their property. Michael

B. Babcock, President of the Palermo Acres Homeowners Association, said that Alternate 1 was the best alignment. He cautioned that there would be a significant traffic increase on Marginal Road due to impending construction in the area and the residents needed relief. Mr. Babcock asked the board to commit to an alignment.

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

Morris Dan Jones, Judith M. King, and Tina and Scott Matheson spoke in support of the item. Dennis Myers, a resident on Pioneer Road, said his property was most affected by Alternate 1. He proposed that the county pay him fair market value for his property to accommodate the alignment. Jean Mullen requested that the proposed alignment be limited to two lanes. Clint Smallridge, representative for Banyan Golf Club, said their property bordered on Ranch Road. Their concern was when would the alignment be constructed and how wide would the road be. Their 11th hole green was within 25 feet of the county's easement to the north. They supported the proposed alignment provided it would be two lanes and that they would have an access road from Southern Boulevard. There was constant damage to the turf at their entrance by children on four wheel vehicles. Mr. Smallridge requested the county install sidewalks, curbs to keep the vehicles off the grass, a berm for sound control, and a fence for privacy.

During the discussion that ensued it was brought out that:

- Lyons Road had been on the Thoroughfare Plan since 1973.
- Commissioner Marcus supported Alternate 1 with two lanes and with the least impact to the residents.
- In the Comprehensive Plan the remainder of Lyons Road was limited to two lanes.
- Reducing the right-of-way to 60 feet would be counter productive. The wider right-of-way would allow for a sidewalk, berm, and drainage as funding became available.

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

MOTION to approve the conceptual alignment Alternate 1 with a maximum of two lanes to include the improvements as discussed today and staff to negotiate Alignment 1C, negotiating to pay fair market value for any property that is deemed necessary to acquire. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Marcus absent.

STAFF WAS DIRECTED TO:

- Consider adding Marginal Road to the Pathways Program for the construction of sidewalks in the future.

RECESS

At 12:13 p.m., the Chair declared a recess.

RECONVENE

At 2:03 p.m., the Board reconvened with Commissioners Aaronson, Lee, McCarty, Masilotti, and Newell present.

PUBLIC HEARINGS - CONTINUED

4.F. ORDINANCE 2000-039

ORDINANCE ALLOWING VIOLATIONS OF ANY COUNTY OR MUNICIPAL PARKING ORDINANCES TO BE HEARD BY A HEARING OFFICER DESIGNATED TO PRESIDE OVER CIVIL TRAFFIC INFRACTIONS AND PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF FINES, FORFEITURES AND COURT COSTS. (P.O.P. 746048) ADOPTED 10-31-2000

MOTION to adopt the ordinance. Motion by Commissioner Masilotti, seconded by Commissioner McCarty and carried 5-0. Commissioners Marcus and Roberts absent.

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

4.G. ORDINANCE 2000-040

ORDINANCE AMENDING COUNTY CODE CHAPTER 6, ARTICLE 1; AMENDING SECTION 6-1(a)(5), OPERATION OF VESSELS NEAR FISHING PIERS. (AMENDS ORDINANCE 74-21) (P.O.P. 688558) ADOPTED 10-31-2000

MOTION to adopt the ordinance. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

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

PUBLIC COMMENT:

Tim Glas, chair of the Palm Beach County Chapter of the Surf Rider Foundation, spoke in support of the item. Barry Carson spoke in opposition to the item because surfing would prohibit fish from coming near the pier.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Aaronson and Marcus absent.

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

4.H. ORDINANCE 2000-041

ORDINANCE AMENDING COUNTY CODE CHAPTER 17, ARTICLE IX KNOWN AS THE TITLE LOAN ORDINANCE, PROVIDING DEFINITIONS; PROVIDING FOR MOTOR VEHICLE TITLE LOAN TRANSACTIONS; PROVIDING FOR A MAXIMUM INTEREST RATE; PROVIDING TRANSACTION SATISFACTION AND DEFAULT REQUIREMENTS; PROVIDING FOR A RIGHT TO REDEEM LOST TITLE LOAN AGREEMENTS; AND PROVIDING FOR RECORD KEEPING. (AMENDS ORDINANCE 99-10) (P.O.P. 688558) ADOPTED 10-31-2000

MOTION to adopt the ordinance. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.I. RESOLUTION R-2000-1796

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE POWELL ROAD WATER MAIN EXTENSION FOR SIX RESIDENTIAL PROPERTIES FOR A TOTAL PROJECT COST OF \$64,044. ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS (LONGER TERM RECOMMENDED TO IMPROVE AFFORDABILITY) WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. (P.O.P. 746030) ADOPTED 10-31-2000

MOTION to adopt the resolution. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

4.J.

a. RESOLUTION R-2000-1797

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CAMBRIDGE STREET, EAST OF LEXINGTON AVENUE WATER MAIN EXTENSION FOR SEVEN RESIDENTIAL PROPERTIES FOR A TOTAL PROJECT COST OF \$20,064.67. ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 INTEREST. (P.O.P. 746031) ADOPTED 10-31-2000

b. DOCUMENT R-2000-1798

CHANGE ORDER 1 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$16,445 FOR THE CONSTRUCTION OF THE CAMBRIDGE STREET, EAST OF LEXINGTON AVENUE WATER MAIN EXTENSION PROJECT. (P.O.P. 746031) APPROVED 10-31-2000

MOTION to adopt the resolution and approve the change order. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

REGULAR AGENDA

TIME CERTAIN - 2:00 P.M.

5.K.1.

INCREASE OF 35.23 PERCENT FOR THE BOARD'S TRIPLE OPTION (HMO, POS, AND PPO) GROUP HEALTH INSURANCE PROGRAM THROUGH CIGNA HEALTH CARE FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. THE PROJECTED TOTAL ANNUAL INCREASE TO THE PLAN (DEPENDING ON ENROLLMENT) IS \$4,286,570. OF THIS AMOUNT, STAFF IS RECOMMENDING THAT THE BOARD ASSUME \$3,608,790 (84.2 PERCENT) AND THE EMPLOYEES ASSUME \$667,781 (15.8 PERCENT). PARTICIPATING IN THIS PLAN ARE EMPLOYEES OF THE BOARD, SOLID WASTE AUTHORITY (SWA), AND PALM TRAN (NON-UNION ADMINISTRATIVE STAFF). THE PROJECTED ANNUAL INCREASE FOR THE SWA AND PALM TRAN IS \$621,353. APPROVED 10-31-2000

County Administrator Weisman commented that:

- The prescription drug match increased from \$10 to \$25 and doctor's office visit from \$10 to \$15.
- In an effort to reduce the prescription drug benefit from \$25, staff recommended two alternatives.
- Alternative A would reduce the prescription drug benefit from \$25 to \$22 and increase the medical office visit from \$15 to \$20 to try to compensate for the prescription drug reduction. The office visit increase was insufficient to compensate for the much higher cost for prescription drugs, and it would require additional costs of the county to try to do that.
- Alternative B would reduce the prescription drug cost to \$20. It would involve setting up a formulary, which the board had been against in the past because it would limit the availability of prescriptions to all employees.
- Staff recommended moving forward with a contract with

CIGNA.

- The contract amounts presented by CIGNA were based on a formula contained in their original contract.
- Staff would return in 60 days with consideration of other alternatives for the future, including the issuance of a request for proposal in accordance with the board's discussions last week.
- CIGNA had agreed to include coverage for developmental speech therapy at no additional cost.

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

The following points were brought out during the discussion:

- A county employee attempted for six months to get assistance from CIGNA regarding a vital medical situation.

REGULAR AGENDA - CONTINUED

5.K.1. - CONTINUED

- CIGNA did not contact the county employee until after the last BCC meeting when CIGNA's services had been discussed. The employee was then placed on a waiting list to receive the services she needed.
- Commissioner Aaronson suggested for the future that all health care carriers appear during a BCC meeting to discuss any concerns regarding the services provided.
- County Administration had not been informed of some of the service problems employees had.
- There was a need for a review process for health care services as well as a process whereby employees could readily have their concerns addressed.
- Commissioner Masilotti suggested a claims audit form for employees to report how their claims were handled.

MOTION to approve a 35.23 percent increase. Motion by Commissioner Aaronson and seconded by Commissioner McCarty.

- Staff would report back as soon as possible regarding a request for proposal so the board could consider being self insured as well as other options.
- The board had the ability to give CIGNA a 30-day notice although the coverage was through December 31, 2001.
- The county, school board, and sheriff paid 100 percent of the cost for coverage for employees only under the

HMO. Employees of the clerk, property appraiser, and tax collector covered under the HMO all paid a portion of the cost for coverage.

- Most of the county's employees were enrolled under the HMO.
- It would be most cost effective to have one self-insured health plan that would include the county and constitutional officers.

PUBLIC COMMENT:

Rick Poulette, president of Communications Workers of America, representing PBC public workers blue collar unit, said that:

- He had submitted a letter to the board concerning the county's health insurance plan.
- There had been complaints about CIGNA's lack of service.
- County staff should be commended for their efforts to resolve the employees' concerns regarding the insurance services.

REGULAR AGENDA - CONTINUED

5.K.1. - CONTINUED

- There was concern with the inpatient co-payment increase from 0 to \$100.
- The low income employees could not afford the increase in costs.
- Employees needed to be informed as to what to do in case they have problems with insurance services.
- Hopefully the county would go out to bid next year for a carrier.
- What was CIGNA doing about the hospitals that opted out of the program.

During the discussion that ensued it was brought out that:

- The inpatient co-payment of \$100 per day was for a maximum of three days. If a patient was in the hospital longer than three days, he or she would not have to pay more than \$300.
- Since the county's concerns had been noted publicly, CIGNA had tried to rectify them.
- CIGNA had been working with the hospitals that had opted out of the program but as of yesterday that issue had not

been resolved.

- Some of the doctors listed under the CIGNA plan were owned by Columbia Hospital and would no longer participate beginning tomorrow.

Kevin White, representative of CIGNA Health Care, said that the contract negotiations between CIGNA and Hospital Corporation of America (HCA) were ongoing. Columbia Hospital had been renamed HCA. There was a statewide contract between CIGNA and HCA. HCA was terminating its services in South Florida first and in the other regions of the state at various times throughout the year. There were very few physicians that did not have admitting privileges to a non-HCA hospital.

- Staff would return within 60 days with other options and CIGNA would have to make a concerted effort to retain the county as a customer.
- CIGNA should move forward in trying to retain the hospitals within HCA and the physicians that opted out of the plan.
- Employees needed to be made aware of the doctors and hospitals that no longer participated in the plan.

REGULAR AGENDA - CONTINUED

5.K.1. - CONTINUED

STAFF WAS DIRECTED TO:

- Consider a contract for a longer term and with fixed rates.
- Contact the constitutional officers regarding a joint health insurance plan.

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

5.A. ADMINISTRATION

5.A.1.

a. RESOLUTION R-2000-1799

RESOLUTION FINDING THAT GE CLINICAL SERVICES, INC., BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO FLORIDA STATUTES S.288.106 AND PROVIDING AN APPROPRIATION OF UP TO \$160,000 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM PURSUANT TO THE COUNTY JOB GROWTH INCENTIVE GRANT PROGRAM. ADOPTED 10-31-2000

b.

DOCUMENT R-2000-1800

JOB GROWTH INCENTIVE AGREEMENT WITH GE CLINICAL SERVICES, INC., AWARDING \$160,000 TOWARD THE REQUIRED LOCAL MATCH TO SUPPORT THE COMPANY'S EXPANSION PROJECT IN THE COUNTY. APPROVED 10-31-2000

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

(CLERK'S NOTE: For earlier discussion on this item see Page 64.)

5.A.2.

DOCUMENT R-2000-1801

AGREEMENT WITH THE BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC., TO PROVIDE FOR CERTAIN ECONOMIC ACTIVITIES BY ATTRACTING TARGETED INDUSTRY CLUSTERS, BUSINESS HEADQUARTERS, AND PROVIDE BUSINESS ENTERPRISES MANAGEMENT IN THE AMOUNT OF \$875,000 ANNUALLY FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2002. APPROVED 10-31-2000

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

Assistant County Administrator Verdenia Baker recommended a joint workshop with the Business Development Board so they could give the Board of County Commissioners a history of what they were doing and their goals. Commissioner Lee said the county had done fairly well with enticing some of the industries to locate in the lagging regions. Ms. Baker said one of the goals within the contract was to have a number of businesses located in developing regions.

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

REGULAR AGENDA - CONTINUED

5.B. ENGINEERING AND PUBLIC WORKS

5.B.1.

a.

ADOPT THE MAKEUP OF A COUNTYWIDE TRAFFIC PERFORMANCE STANDARDS COMMITTEE. IT WAS RECOMMENDED THAT THE COMMITTEE COMPRISE ONE MEMBER OF THE LEAGUE OF CITIES, THREE MEMBERS FROM THE DEVELOPMENT/BUSINESS INDUSTRY, THREE MEMBERS FROM THE GENERAL PUBLIC WITH NO TIES TO THE DEVELOPMENT INDUSTRY, THE DIRECTOR OF THE REGIONAL PLANNING COUNCIL, AND THE COUNTY ENGINEER. APPROVED AS STIPULATED BY THE BOARD 10-31-2000

b.

DIRECT STAFF TO BRING BACK A RESOLUTION ESTABLISHING THE COMMITTEE. APPROVED 10-31-2000

c.

DIRECT STAFF TO OBTAIN MEMBER NOMINATIONS FROM THE COMMISSIONERS AND AGENDA THOSE FOR BOARD APPROVAL. APPROVED 10-31-2000

MOTION to adopt the makeup of the committee, direct staff to bring back a resolution, and to obtain member nominations from the board. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

Commissioner McCarty suggested that the County Engineer be staff to the committee not a member of it. She recommended that a municipal engineer be a member. Commissioner Masilotti stated his concern that the current director of the Regional Planning Council did not have sufficient knowledge of traffic engineering in the county. Commissioners McCarty and Roberts suggested including a financial expert or an economist instead of the director of the Regional Planning Council. Commissioner McCarty suggested a large residential developer, a small home builder, and a commercial developer as part of the development/business industry category.

Commissioner Newell suggested not having too many engineers as members of the committee. County Engineer Webb said he intended to get a group of local traffic engineers from the public and private sectors to be technical advisors to the proposed committee. Commissioner McCarty stated she did not wish to utilize private engineers because of financial ramifications. Commissioner Masilotti asked if there was a need for engineers on the committee. Commissioner Aaronson cautioned against utilizing a municipal engineer because of the varying opinions of the municipalities regarding traffic performance standards.

REGULAR AGENDA - CONTINUED

5.B.1. - CONTINUED

Commissioner Marcus noted that the recommendation did not include municipal engineers. Commissioner McCarty said it would be all right to exclude engineers because the League of Cities and the development industry members would have engineers that they could consult with. Commissioner Newell said that planners should be included. Commissioner Aaronson cautioned against nominating people who were extremely busy. Commissioner Roberts suggested utilizing a person from the northern, southern, and western regions of the county for the general public category. Commissioner Marcus suggested having a person with real estate experience instead of an economist in order to get a perspective of the real estate market's effect on traffic.

AMENDED MOTION to include that the make up of the countywide Traffic Performance Standards Committee consist of a representative from the League of Cities; 3 representatives from the development and business industry representing the large residential developers, small home builders, and commercial developers; 3 representatives from the general public with no ties to the development industry, from the north, south, and west regions of the county, north and south being bounded at Okeechobee Boulevard and west being bounded by State Road 7 (U.S. 441); the director of the Regional Planning Council; and a retired major real estate person. The maker and seconder agreed to the amended motion. Upon call for a vote, the motion carried 7-0.

5.B.2.

DIRECT STAFF TO SUBMIT GRANT APPLICATIONS, IN PRIORITY ORDER CONSISTING OF PALM TRAN/PARATRANSIT CAPITAL FUNDING PROGRAM WHICH COULD PRODUCE \$2.5 MILLION IN ANNUAL SAVINGS AND FOUR-LANING ATLANTIC AVENUE FROM STATE ROAD 7 TO THE FLORIDA TURNPIKE TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION OUTREACH PROGRAM. APPROVED 10-31-2000

MOTION to direct staff to submit the applications. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

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

Commissioner Marcus noted the need for widening Atlantic Avenue because of the proposed state park to be constructed. She was concerned as to what effect the Atlantic Avenue project would have on the Agricultural Reserve Master Plan. Commissioner Aaronson informed the board that the state park project was moving forward. South Florida Water Management District (SFWMD) had purchased the land and the state was waiting to find out where SFWMD was going to locate its reservoirs. It would take over a year to receive the state grant funds and the board could decide at that time whether to move forward with the road project, he said.

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

REGULAR AGENDA - CONTINUED

5.B.3.

a.

ADDITIONAL POSITION OF REAL ESTATE TECHNICIAN WITHIN THE RIGHT-OF-WAY ACQUISITION SECTION OF THE ENGINEERING DEPARTMENT. APPROVED 10-31-2000

b.

BUDGET AMENDMENT 2001-0075

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$36,800 TO ESTABLISH FUNDING FOR A NEW POSITION OF REAL ESTATE TECHNICIAN WITHIN THE RIGHT-OF-WAY ACQUISITION SECTION OF THE ENGINEERING DEPARTMENT FOR THE REMAINDER OF THIS BUDGET YEAR WHICH WILL ALSO PROVIDE FOR FULL CHARGE OFF TO CAPITAL PROJECTS.
APPROVED 10-31-2000

MOTION to approve the new position and the budget amendment. Motion by Commissioner Marcus, seconded by Commissioner Roberts and carried 6-0. Commissioner McCarty absent.

5.B.4.

a.

DIRECTION RELATING TO HAVING STAFF PREPARE AND SUBMIT TO THE BOARD FOR APPROVAL, AN INTERLOCAL AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY TO SHARE THE COST (AMOUNT TO BE SET BY THE BOARD) OF PROVIDING SANITARY SEWER, DRAINAGE, AND ROAD PAVING IMPROVEMENTS TO THE NORTHERN PORTION OF THE WESTGATE ESTATES SUBDIVISION.
APPROVED 10-31-2000

b.

DETERMINE THE FUNDING LEVEL AND POTENTIAL ALLOCATIONS IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) PROGRAM OVER THE NEXT FEW YEARS. DISCUSSED 10-31-2000

MOTION to direct staff to prepare an interlocal agreement and determine the funding level. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

Commissioner Roberts said the item would allow the development agency to continue to move forward with the sanitary sewer, drainage, and road paving improvements. She had talked with staff and additional money could be found for the Canal Point project. Commissioner Masilotti explained that efforts were being made to promote economic development but county ordinances would not allow for any development with septic fields in the area of the Canal Point Lake Okeechobee scenic trail project because of pollution within the lake. Unless there was a sewer line to the area, no one could build. The sewer project was short \$125,000 in funding, he said. Commissioners Masilotti and Roberts said they did not want to take away funding from any of the other countywide projects.

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

REGULAR AGENDA - CONTINUED

5.B.4. - CONTINUED

County Administrator Weisman said there were a lot of demands being placed on the MSTU program. The funds were returned to the county as projects were repaid but very slowly over 10 to

20 years. The board had not allocated funds to the MSTU program in three years. As new projects moved forward, the board could continue to finance with the money being repaid or, if necessary, take additional funds from the general fund over time. Commissioner Newell noted that projects within the Lake Worth Road Corridor with costs over \$1 million were coming up shortly and there was a question as to the availability of funds for them. Commissioner Marcus commented that when a project similar to the Lake Worth Corridor came forward, staff would come back to the board about how to fund the MSTU.

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

UNSCHEDULED ITEM

5.B.4.1.

GOOD NEIGHBOR AWARD. DISCUSSED 10-31-2000

Commissioner Roberts reported that Joe Pitts, who was an independent realtor, was awarded the first Good Neighbor Award from Realtors Magazine.

No backup submitted

5.B.5.

a. DOCUMENT R-2000-1802

INCREASE THE CURRENT CONTRACT 00173/CB WITH HIGH TECH ENGINEERING, INC., FROM \$85,000 TO AN AMOUNT NOT TO EXCEED \$180,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 27, 2001, TO LOCATE TRAFFIC SIGNAL UNDERGROUND FACILITIES SO THEY CAN BE PROTECTED FROM EXCAVATIONS. THE NUMBER OF LOCATES IS APPROXIMATELY 10 TIMES ABOVE THAT ANTICIPATED WHEN THE BUDGET WAS PREPARED. THE PRICE PER LOCATE IS ALSO THREE TIMES LAST YEAR'S PRICE. (THE CURRENT CONTRACT WAS EXECUTED BY THE PURCHASING DEPARTMENT AND WAS NOT ASSIGNED A DOCUMENT NUMBER) APPROVED 10-31-2000

b. BUDGET TRANSFER 2001-0180

BUDGET TRANSFER IN THE TRANSPORTATION TRUST FUND FOR \$230,000 FROM THE SIGNAL RELAMPING PROGRAM TO THE TRANSPORTATION TRUST FUND FOR THE INCREASE TO THE CURRENT CONTRACT, 00173/CB, WITH HIGH TECH ENGINEERING, INC., TO LOCATE TRAFFIC SIGNAL UNDERGROUND FACILITIES SO THEY CAN BE PROTECTED FROM EXCAVATIONS. APPROVED 10-31-2000

REGULAR AGENDA - CONTINUED

5.B.5. - CONTINUED

c.

BUDGET AMENDMENT 2001-0179

BUDGET AMENDMENT IN THE TRANSPORTATION TRUST FUND FOR \$230,000 FROM THE TRANSPORTATION IMPROVEMENT FUND TO APPROPRIATE REVENUE TO TRAFFIC OPERATIONS/OTHER CONTRACTUAL SERVICES TO FUND THE INCREASE TO THE CURRENT CONTRACT, 00173/CB, WITH HIGH TECH ENGINEERING, INC., TO LOCATE TRAFFIC SIGNAL UNDERGROUND FACILITIES SO THEY CAN BE PROTECTED FROM EXCAVATIONS. APPROVED 10-31-2000

MOTION to approve the contract increase, budget transfer, and the budget amendment. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

5.C. EMPLOYEE RELATIONS AND PERSONNEL

5.C.1.

AFFIRMATIVE ACTION PLAN FOR 2000-2001, A VOLUNTARY EFFORT TO CORRECT UNDER REPRESENTATION WHERE IT EXISTS IN THE BOARD OF COUNTY COMMISSIONER'S WORKFORCE. ADOPTED 10-31-2000

MOTION to adopt the affirmative action plan. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

Commissioner Lee thanked staff for the improvements to the plan. She had discussed with County Administrator Weisman having more specific goals for the weak areas of the plan so they could be more closely monitored. Ms. Lee thanked the board for its support.

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

5.D. PARKS AND RECREATION

5.D.1.

RECEIVE AND FILE STAFF REPORT ON BOATING REGULATORY SIGNS WITHIN THE INTRACOASTAL WATERWAY RELATING TO SAFETY STANDARDS, CONSTRUCTION, AND POTENTIAL ILLUMINATION. APPROVED 10-31-2000

MOTION to receive and file the report. Motion by Commissioner Marcus, seconded by Commissioner Newell, and carried 7-0.

5.E. HEALTH DEPARTMENT

5.E.1.

DOCUMENT R-2000-1803

TRI-PARTY AGREEMENT WITH THE DEPARTMENT OF HEALTH AND THE PALM BEACH COUNTY HEALTH CARE DISTRICT FOR \$1,577,705 FOR ENVIRONMENTAL HEALTH AND ENGINEERING PROGRAMS PROVIDED BY THE PALM BEACH COUNTY HEALTH DEPARTMENT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 10-31-2000

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

REGULAR AGENDA - CONTINUED

5.F. HOUSING AND COMMUNITY DEVELOPMENT

5.F.1.

a. DOCUMENT R-2000-1804

AMENDMENT 6 TO THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR FISCAL YEAR 1994-95. (AMENDS R-94-1044-D) APPROVED 10-31-2000

b. DOCUMENT R-2000-1805

AMENDMENT 5 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1997-98. (AMENDS R-97-891-D) APPROVED 10-31-2000

c. DOCUMENT R-2000-1806

AMENDMENT 5 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1998-99. (AMENDS R-98-1022-D) APPROVED 10-31-2000

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

5.F.2. DELETED

5.G. FACILITIES DEVELOPMENT AND OPERATIONS

5.G.1. DOCUMENT R-2000-1807

LEASE AGREEMENT WITH THE SCHOOL BOARD FOR LAKE SHORE MIDDLE SCHOOL BUILDING 9 (GYMNASIUM) AND LAND ADJACENT TO BUILDING 9 FOR VARIOUS YOUTH PROGRAMS FOR 10 YEARS AT \$1 PER YEAR. APPROVED 10-31-2000

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

5.G.2. DOCUMENT R-2000-1808

AGREEMENT WITH PALM BEACH PALM AND CYCAD SOCIETY RELATING TO THE CREATION OF A PALM GARDEN AT THE COURTHOUSE. PUBLIC AFFAIRS AND PARKS AND RECREATION WILL WORK WITH THE SOCIETY TO DEVELOP A DESIGN FOR THE GARDEN AS WELL AS A MARKETING/DONATION PLAN. FACILITIES DESIGN AND OPERATIONS WILL BE RESPONSIBLE FOR IRRIGATION OF THE GARDEN AND MAINTENANCE OF THE NON-PALM SPECIES, WITH THE SOCIETY PROVIDING MAINTENANCE SPECIFIC TO THE PALM AND CYCAD SPECIES. THE TERM OF THE AGREEMENT IS FOR 10 YEARS WITH FOUR FIVE-YEAR RENEWALS. THERE IS NO FISCAL IMPACT AND ANY COSTS TO THE COUNTY WILL BE ABSORBED BY THE EXISTING GROUNDS MAINTENANCE BUDGET. APPROVED 10-31-2000

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

REGULAR AGENDA - CONTINUED

5.G.2. - CONTINUED

Discussion revealed the following information:

- This project was one of three that the Courthouse Arts Committee was working on.
- This project would create a natural work of art on the west side of courthouse featuring palms and cycads.
- The second project of the Courthouse Arts Committee was a security barrier.
- The board had allocated \$65,000 to create security barriers at the courthouse to prevent vehicles from driving into the atrium area.
- That money, in conjunction with money assigned to the Courthouse Art Committee, would be used for the barrier project.
- The committee was going out with an international call to artists so that, instead of placing bollards or some type of concrete planters in front of the courthouse, there would be works of art.
- The art would meet all of the sheriff's requirements for security. It would be an unusual way to use art and help to secure the building.
- The three pole-mounted pedestrian ramp signs standing in front of the public defender/state attorney's office were characterized as "hideous."
- The third project was in conjunction with the City of Palm Beach Gardens which had a committee that did art in public places.
- The county was working with the city to locate some type of art at the North County Courthouse.
- Working in conjunction with the City of Palm Beach Gardens made more money available for art at the main, southern, and western courthouses.
- The Courthouse Art Committee was to provide art at all of the courthouses.

STAFF WAS DIRECTED TO:

- Replace the pole-mounted pedestrian ramp signs sticking out of the flower beds at the public defender/state attorney building with a monument sign or other more appealing sign.

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

REGULAR AGENDA - CONTINUED

5.G.3.

a. **DOCUMENT R-2000-1809**

SETTLEMENT AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) RESOLVING ALL ISSUES ARISING FROM A NOTICE OF VIOLATION 24-06-04 ASSOCIATED WITH THE PEANUT ISLAND PROJECT. APPROVED 10-31-2000

b.

AUTHORIZE PAYMENT OF \$25,000 TO THE ARMY CORPS OF ENGINEERS AS SETTLEMENT OF THEIR ENFORCEMENT ACTION. ON JUNE 23, 1998, THE BOARD ENTERED INTO A CONTRACT WITH INTERCOUNTY ENGINEERING, INC., FOR CONSTRUCTION OF PEANUT ISLAND. THE CONTRACTOR USED COUNTY-OWNED PROPERTY KNOWN AS LIGHT HARBOR MARINA PARK AS THE STAGING AREA FOR ITS OPERATIONS. IN AUGUST/SEPTEMBER 1999, THE ARMY CORPS OF ENGINEERS AND SFWMD ALLEGED THAT THE STAGING OPERATION HAD ADVERSE IMPACTS ON WATER RESOURCES AND ACTIVITIES WERE CONDUCTED WITHOUT AN ENVIRONMENTAL RESOURCES PERMIT. THE COUNTY'S POSITION IS THAT IF THE ALLEGED ACTIVITIES OCCURRED, THEY WERE THE RESULT OF THE CONTRACTOR'S ACTIVITIES. APPROVED 10-31-2000

MOTION to approve agreement and authorize payment. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

Commissioner Newell recommended approval with the caveat that the board authorize him to negotiate with the board members of SFWMD that the monies not be a civil fine but an in-kind or substitute contribution up to \$150,000.

AMENDED MOTION to include authorization for Commissioner Newell to negotiate with the board members of SFWMD that the monies not be a civil fine but an in-kind or substitute contribution up to \$150,000. The maker and seconder agreed to the amended motion. Upon call for a vote, the motion carried 7-0.

Assistant County Attorney Gordon Selfridge requested authorization to initiate litigation against the contractor and the insurance company if necessary to enforce the indemnification of the contract.

MOTION to authorize the County Attorney's Office to initiate litigation against the contractor and the insurance company if necessary to enforce the indemnification of the contract. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 7-0.

5.H. COMMUNITY SERVICES

5.H.1.

a. DOCUMENT R-2000-1810

MODIFICATION AND EXTENSION AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL FOR THE HOME INSTRUCTION PROGRAM FOR PRESCHOOL YOUNGSTERS (HIPPI) IN AN AMOUNT NOT TO EXCEED \$79,940 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (AMENDS R-96-1800-D) APPROVED 10-31-2000

REGULAR AGENDA - CONTINUED

5.H.1. - CONTINUED

b. BUDGET TRANSFER 2001-0078

BUDGET TRANSFER IN THE GENERAL FUND FOR \$3,942 FROM RESERVE FOR CONTINGENCY TO THE HEAD START PROGRAM REGARDING THE MODIFICATION AND EXTENSION AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL FOR THE HOME INSTRUCTION PROGRAM FOR PRESCHOOL YOUNGSTERS (HIPPI) IN AN AMOUNT NOT TO EXCEED \$79,940 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2000-1810) APPROVED 10-31-2000

c. BUDGET AMENDMENT 2001-0079

BUDGET AMENDMENT IN THE HEAD START FUND FOR \$813 RECOGNIZING \$3,942 IN ADDITIONAL MATCH AND DECREASING FUNDING FROM THE CHILDREN'S SERVICES COUNCIL BY \$4,755 IN THE HEAD START PROGRAM REGARDING THE HOME INSTRUCTION PROGRAM FOR PRESCHOOL YOUNGSTERS (HIPPI). (SEE R-2000-1810) APPROVED 10-31-2000

MOTION to approve the agreement, budget transfer, and budget amendment. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

5.I. CRIMINAL JUSTICE COMMISSION

5.I.1. BUDGET TRANSFER 2001-0153

BUDGET TRANSFER IN THE GENERAL FUND FOR \$150,000 FROM COURT ADMINISTRATION TO THE SHERIFF'S OFFICE TO OFFSET COSTS OF PROVIDING SECURITY AT THE JUVENILE ASSESSMENT CENTER. APPROVED 10-31-2000

MOTION to approve the budget transfer. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

Commissioner McCarty said that although Court Administration asked that the money be transferred as a one time move, the program and funding for it was ongoing. A determination would have to be made during the next budget process regarding funding for the program.

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

5.J. COUNTY ATTORNEY

5.J.1.

DOCUMENT R-2000-1811

AMENDMENT TO THE AGREEMENT WITH BRYAN K. BOYSAW FOR LEGAL SERVICES WHEREBY MR. BOYSAW WILL REPRESENT THE COUNTY'S INTERESTS IN THE CASE OF TORREY JENKINS AND KATHY MALDONADO, AS THE PARENTS AND NATURAL GUARDIANS OF LANDON JENKINS AND JORDAN JENKINS, MINOR CHILDREN V. RANGER CONSTRUCTION INDUSTRIES, INC., ET AL., CASE CL 98-9025 AN, AT A RATE OF \$125 PER HOUR IN AN AMOUNT NOT TO EXCEED \$350,000 and costs not to exceed \$200,000. (AMENDS R-99-1909-D) APPROVED 10-31-2000

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

REGULAR AGENDA - CONTINUED

5.J.2.

SETTLEMENT IN THE EMINENT DOMAIN CASE CL 99-006835 AE (PARCEL 8) THE COUNTY V. VILLAS OF WILLOWOOD HOMEOWNERS' ASSOCIATION, ET AL., FOR IMPROVEMENTS TO LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. THE SETTLEMENT AMOUNT IS \$197,500, WHICH INCLUDES ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$197,600. APPROVED 10-31-2000

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

County Attorney Dytrych noted that the background and justification information misstated that a billboard which was located on Parcel 8 would be removed and relocated. She clarified that the billboard would be taken down but would not be reconstructed.

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

5.J.3.

SETTLEMENT IN THE EMINENT DOMAIN CASE CL 99-006835 AE (PARCEL 8) THE COUNTY V. VILLAS OF WILLOWOOD HOMEOWNERS' ASSOCIATION, ET AL., FOR IMPROVEMENTS TO LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. THE SETTLEMENT AMOUNT IS \$79,000, WHICH INCLUDES ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$79,100. APPROVED 10-31-2000

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

5.J.4.

a.

SETTLEMENT IN THE EMINENT DOMAIN CASE CL 99-006835 AE (PARCEL 8) THE COUNTY V. VILLAS OF WILLOWOOD HOMEOWNERS' ASSOCIATION ET AL., FOR IMPROVEMENTS TO LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. THE SETTLEMENT WILL CONCLUDE ALL MATTERS RELATING TO THE OWNERS OF THE PARCEL, INCLUDING ATTORNEY FEES BUT EXCLUDING COSTS, WHICH WILL BE DETERMINED BY THE COURT AT A LATER DATE. THE COUNTY HAS NEGOTIATED A PROPOSED SETTLEMENT IN THE AMOUNT OF \$1,632,500. APPROVED 10-31-2000

b. BUDGET AMENDMENT 2001-0121

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA H FUND FOR \$1 MILLION RECOGNIZING ROAD IMPACT FEES FROM A DEVELOPER FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. APPROVED 10-31-2000

MOTION to approve the settlement and the budget amendment. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

5.J.4. - CONTINUED

County Attorney Dytrych explained that this was an eminent domain proceeding for which the county took property for drainage purposes. The cost was between the county's appraisal and the developer's appraisal. Commissioner Newell stated that County Engineer Webb would report back as to why the drainage was located on this parcel and the costs associated with it. He was also going to report on the landscaping for the pond. Commissioner Marcus said that the board had agreed two months ago to landscape drainage ponds.

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

5.K. RISK MANAGEMENT

5.K.1. See Pages 70-73.

5.L. PUBLIC AFFAIRS

5.L.1.

FUNDING UP TO \$5,000 FOR THE NORTH COUNTY TRAFFIC FORUM. THE GOAL IS TO GAIN A COMMON UNDERSTANDING OF THE CURRENT TRAFFIC PLANS AND ISSUES IN NORTH COUNTY AND TO BEGIN THE PROCESS OF IDENTIFYING POTENTIAL TOOLS TO ADDRESS THESE ISSUES. APPROVED 10-31-2000

MOTION to approve the funding. Motion by Commissioner Roberts, and seconded by Commissioner Marcus.

Commissioner Marcus reported that the forum would be held around the end of January or the first of February.

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

PULLED ITEMS

3.B.3.

CONTRACTS ON THE CONTRACT LIST OR CLAIMS SETTLEMENT EXECUTED BY THE PURCHASING DIRECTOR OR RISK MANAGEMENT DIRECTOR:

a.

RENEWAL OF TERM CONTRACT WITH UNIFIRST CORPORATION FOR \$246,000 TO PROVIDE UNIFORM RENTAL SERVICE ON A WEEKLY BASIS TO VARIOUS COUNTY DEPARTMENTS FROM DECEMBER 1, 2000, THROUGH NOVEMBER 30, 2001. APPROVED 10-31-2000

b.

INCREASE IN TERM CONTRACT WITH ALVIN MATTHEWS PAINT & BODY; BEV SMITH FORD, INC.; LYONS AUTO BODY, INC.; MURPHY'S PAINT & BODY; NATIONWIDE COLLISION & APPRAISAL; PALM BEACH TRUCK; PANTHER PAINT & BODY; ROGER DEAN CHEVROLET; ROYAL PAINT & BODY DBA SCHMIDTS AUTO BODY; AND SEBOKS AUTO BODY DBA SEBOKS COLLISION CENTER FOR \$230,000 FOR AUTO BODY REPAIRS FROM JANUARY 1, 2000, THROUGH DECEMBER 31, 2000. APPROVED 10-31-2000

PULLED ITEMS - CONTINUED

3.B.3. - CONTINUED

c.

DOCUMENT R-2000-1812

ANNUAL PURCHASE FROM ATLANTIC TRUCK SALES, GENERAL GMC TRUCK SALES, FREIGHTLINER TRUCKS, PALM BEACH TRUCK, AND PALM PETERBILT GMC TRUCKS OF MEDIUM AND HEAVY DUTY TRUCKS FOR \$704,660.20. APPROVED 10-31-2000

d.

TERM CONTRACT WITH HUGHES SUPPLY; J. A. SEXAUER, INC.; PALM BEACH PLUMBING PARTS, INC.; AND PLUSCO SUPPLY CORPORATION FOR \$330,000 FOR THE PURCHASE OF PLUMBING SUPPLIES FROM NOVEMBER 1, 2000, THROUGH APRIL 30, 2002. POSTPONED TO NOVEMBER 21, 2000 - 10-31-2000

Commissioner Roberts said the bid for plumbing supplies was awarded to J. A. Sexauer, Inc., a company located in New York, who had registered as a foreign company after the bid was awarded. Sexauer had a local company take orders and forward them to New York. They had listed their parts counter as being located at Southern Boulevard and State Road 441 in the 1997 bid. They never opened the counter at that location, however. There also was no record of Sexauer ever having applied for an occupational license to operate a wholesale operation at Western Auto in Belle Glade, which was where they recently stated they were going to have a counter. Ms. Roberts said that was misrepresentation on the part of J. A.

Sexauer, Inc., and the county should rebid the current contract. Commissioner Aaronson concurred with Commissioner Roberts.

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

Purchasing Director Doug Myers commented that there was no misrepresentation. Sexauer was not registered as a foreign corporation at the time of bid opening. The requirement was that a company had to be registered as a foreign corporation before the county could contract with them, and Sexauer was registered before staff posted the award. Assistant County Attorney Maureen Cullen explained that a bidder had an opportunity to file a misrepresentation claim through the protest process and a determination would be made by the protest committee. In this case, the protest referenced a prior contract Sexauer had with the county and the protest committee did not consider the matter. Commissioner Roberts suggested rejection of the bid because Sexauer misrepresented itself in the past, and she was of the opinion it would not deal fairly in the future. Commissioner Aaronson stated that it was unfortunate that the protest committee did not recognize the misrepresentation. Ms. Cullen commented that if during the performance of a prior contract, a vendor did not live up to the terms of that contract that could be considered in a future bid as being a non-responsible bidder. That was an element the county could consider in not awarding the bid to them.

PULLED ITEMS - CONTINUED

3.B.3. - CONTINUED

Mr. Myers stated that under the previous contract Sexauer was obligated to open a parts counter but it was never opened. Commissioner Roberts said that because Sexauer did not follow through with the contract obligation that made the company non-responsive. Commissioner McCarty recommended that Item d be postponed until the next meeting because she was uncomfortable making a decision without hearing all of the legal ramifications.

MOTION to approve the contracts on the contract list with the exception of item 3.B.3.d., which will be postponed until the next regular BCC meeting. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

County Administrator Weisman recommended that the board authorize the purchasing director to extend the current plumbing contract in order to buy parts until the matter was resolved by the board.

AMENDED MOTION to include authorization for the purchasing director to extend the current plumbing contract in order to buy parts until the matter was resolved by the board. The maker and

seconded agreed to the amended motion. Upon call for a vote, the motion carried 6-0. Commissioner Newell absent.

3.F.1.

LIST OF 12 CHARITABLE ORGANIZATIONS TO BENEFIT FROM PROCEEDS (COINS) FROM THE FOUNTAINS AT PALM BEACH INTERNATIONAL AIRPORT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, CONSISTING OF BOYS & GIRLS CLUB OF PALM BEACH COUNTY, INC., OCTOBER; COALITION FOR INDEPENDENT OPTIONS, NOVEMBER; PALM BEACH COUNTY KIDNEY ASSOCIATION, INC., DECEMBER; CRIME STOPPERS OF PALM BEACH COUNTY, JANUARY; ADAM WALSH CHILDREN'S FUND, FEBRUARY; AID TO VICTIMS OF DOMESTIC ASSAULT, INC., MARCH; DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC., APRIL; ST. GEORGE CENTER, INC., MAY; COMPASS, INC., JUNE; COMPREHENSIVE AIDS PROGRAM, JULY; ALZHEIMER'S GPBAC, INC., AUGUST; CHILDREN'S HOME SOCIETY'S PROJECT SAFE PLACE, SEPTEMBER. AVERAGE MONTHLY CONTRIBUTIONS FOR THE PAST YEAR HAVE BEEN APPROXIMATELY \$115. IN ADDITION, THIS LIST WILL BE PROVIDED TO THE PARADIES SHOPS, THE AIRPORT'S RETAIL OPERATOR WHO WILL SEND THE CONTRIBUTION FROM THE FOUNTAIN IN THEIR MAIN GIFT SHOP ALONG WITH AN ADDITIONAL \$250 CONTRIBUTION TO THESE SAME AGENCIES. POSTPONED 10-31-2000

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

Commissioner Roberts said the board had not reviewed the charitable organization list in approximately three years and might wish to make revisions. Community Services Director Edward Rich commented that the program began in 1989 and the list of organizations was changed periodically. The list consisted of financially assisted agencies approved by the board during the budget process.

MOTION to POSTPONE the item to allow for board input. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Newell absent.

PULLED ITEMS - CONTINUED

3.N.2.

BUDGET TRANSFER 2001-0061

BUDGET TRANSFER IN THE LIBRARY IMPACT FEE FUND FOR \$272,846 FROM RESERVES TO THE WEST BOYNTON BRANCH EXPANSION PROJECT TO INCREASE THE CAPITAL PROJECT BUDGET FOR CHANGE ORDERS DUE TO DIFFERING SITE CONDITIONS AND ERRORS OR OMISSIONS IN DESIGN (\$31,090), UNBUDGETED FACILITIES DESIGN AND OPERATIONS STAFF TIME CHARGE (\$15,860) AND CONTINGENCY (\$18,800), AND INCREASED COSTS FOR FURNITURE AND DATA PROCESSING EQUIPMENT OVER ESTIMATE (\$207,096). APPROVED WITH STAFF DIRECTION 10-31-2000

County Attorney Denise Dytrych said that Commissioner Newell had to leave but told her of his concern with the item. He wanted staff to report on the increased costs for furniture and data processing equipment over the estimate.

MOTION to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0.

Commissioners Aaronson and Newell absent.

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

3.BB.2

RECEIVE AND FILE A REPORT FROM THE PALM BEACH COUNTY CONVENTION AND VISITOR'S BUREAU RELATING TO THE BUREAU'S SPECIAL ACCOUNT INCOME AND EXPENDITURES. APPROVED 10-31-2000

County Attorney Denise Dytrych said that Commissioner Newell had to leave but had met with staff and had his concern addressed.

MOTION to receive and file the report. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Newell absent.

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

APPOINTMENT OF ONE PERSON TO SERVE AS A COUNTY REPRESENTATIVE ON THE SOUTH FLORIDA REGIONAL TRANSPORTATION ORGANIZATION FROM THE LIST OF JAMES BARR AND PATRICK ROONEY, JR. APPROVED JAMES BARR 10-31-2000

MOTION to appoint James Barr. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Newell absent.

BOARD APPOINTMENTS - CONTINUED

6.B. PALM TRAN

6.B.1.

a.

APPOINTMENT OF TERRY ADAMS, JOHN D. BOOTH, DAVID EVANS, JOHN PARSONS, AND KENT WILMERING TO THE PALM TRAN CITIZENS ADVISORY BOARD. APPROVED 10-31-2000

b.

APPOINTMENT OF ONE PERSON REPRESENTING THE AMALGAMATED TRANSIT

UNION (ATU) LOCAL 1577 FROM THE LIST OF DENNIS MCCABE AND FRANK STANZIONE. APPROVED FRANK STANZIONE 10-31-2000

MOTION to approve the appointments of Terry Adams, John D. Booth, David Evans, John Parsons, and Kent Wilmering. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

MOTION to approve the appointment of Frank Stanzione. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.

6.C. ENVIRONMENTAL RESOURCES MANAGEMENT

6.C.1.

REAPPOINTMENT OF STEPHEN BASS, DENNIS ESHLEMAN, AND HERBERT ZEBUTH AND THE APPOINTMENT OF FRED DAVIS TO THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE. APPROVED 10-31-2000

MOTION to approve the reappointments and appointment. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

ITEM RECONSIDERED

MOTION to reconsider Item 3.M.2. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.

3.M.2.

a. DOCUMENT R-2000-1813

AMENDMENT 1 TO THE AGREEMENT WITH MOUNT OLIVE COMMUNITY DEVELOPMENT CORPORATION, INC., TO INCREASE THE TOTAL PROJECT AMOUNT OF \$201,000 BY \$110,328 FOR A NEW TOTAL OF \$311,328 FOR THE COALITION FOR AT-RISK STUDENT ENHANCEMENT (CASE) AFTER SCHOOL PROGRAM. (AMENDS R-2000-0867) APPROVED 10-31-2000

b. BUDGET TRANSFER 2001-0044

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$110,328 FROM RESERVES FOR DISTRICT 7 TO THE COALITION FOR AT-RISK STUDENT ENHANCEMENT (CASE)/MOUNT OLIVE 2000. APPROVED 10-31-2000

(CLERK'S NOTE: For earlier consideration of this item see Page 52.)

RECONSIDERED ITEM - CONTINUED

3.M.2. - CONTINUED

Commissioner Lee stated that a letter had been received from Commissioner Elect Addie Greene requesting reconsideration of Item 3.M.2. and that Commissioner Lee be allowed to utilize two months of funding from the District 7 Recreation Assistance Program (RAP) account with the remaining funds to

be utilized by Ms. Greene. Commissioner Lee stated she was very elated over the programs that Mt. Olive Community Development Corporation had been involved with over the years, which were basically after school programs. She asked to utilize one-half of the \$200,000 in the account to assist the programs through next summer and the end of the fiscal year. There were some carryover funds which would make the requested funds total \$110,000.

Commissioner Aaronson recalled that former Commissioner Kenneth Foster was allowed to utilize the majority of the funds in his RAP account, which resulted in minimum funds available for Commissioner Masilotti as the incoming commissioner. Mr. Aaronson contended that he did not wish to have an incoming commissioner stripped of funds. Ms. Greene's request that Commissioner Lee be allowed to utilize two months of funding from the District 7 Recreation Assistance Program (RAP) account with the remaining funds to be utilized by Ms. Greene was fair, he said. Commissioner McCarty stated that since the board had approved to allow Commissioner Foster the courtesy of fulfilling his commitments, it would be fair to afford Commissioner Lee to do the same.

MOTION to POSTPONE the item to find out if Commissioner Lee and Ms. Greene supported the same project. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

County Administrator Weisman said the item could be rescheduled to November 21, 2000. Commissioner McCarty noted that the swearing in of the newly elected commissioners would occur that date and consideration of this item would be very uncomfortable for the board. Commissioner Aaronson concurred that November 21, 2000, would be inappropriate. Commissioner Marcus stated that if Commissioner Masilotti had asked the board to allow funds to remain in the District 6 RAP account at the time Commissioner Foster had requested to utilize the majority of funds, the board would have considered Mr. Masilotti's appeal. She would support postponement of the item because she did not know enough about the programs. Mr. Weisman called attention that Commissioner Lee would no longer be a board member if the item was postponed to a future regular agenda.

SUBSTITUTE MOTION to allot one-sixth of the dollars left in District 7 Recreation Assistance Program fund to Commissioner Lee to utilize for the program that she decides and to leave the remaining five-sixths of the money for the incoming commissioner. Motion by Commissioner Aaronson and seconded by Commissioner McCarty.

RECONSIDERED ITEM - CONTINUED

3.M.2. - CONTINUED

Commissioner Lee explained that most of the original contract funding of \$201,000 had been expended. Commissioner Masilotti said there needed to be some equity. Commissioner Lee should be allowed to fulfill her commitment and the incoming commissioner should have sufficient funds available for projects she wanted to support. He asked if there was a possibility to allocate additional funds to the District 7 RAP account to cover the shortage that would occur from allowing Commissioner Lee to fulfill her commitment to the Mt. Olive Development Corporation after school program. Commissioner McCarty suggested the replacement funds come from the general fund.

(CLERK'S NOTE: Commissioner Lee passed the gavel to Commissioner McCarty.)

SECOND SUBSTITUTE MOTION to approve Item 3.M.2. and to reimburse incoming Commissioner Greene's RAP account up to \$150,000. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

6.D. COMMISSION DISTRICT APPOINTMENTS - NONE

7. STAFF COMMENTS

7.A. ADMINISTRATION COMMENTS - NONE

7.B. COUNTY ATTORNEY - NONE

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1.

STAFF TO SET UP AUDIO AND VIDEO SYSTEM FOR THE GOVERNOR'S COMMISSION ON GROWTH MANAGEMENT MEETING. APPROVED 10-31-2000

Commissioner Marcus reported that the Governor's Commission on Growth Management would be meeting in the county November 30 - December 1, 2000. She asked that staff set up an audio system and that Channel 20 tape the meeting and replay it for public viewing.

MOTION to allow staff to set up an audio system for the meeting and for Channel 20 to tape and replay it for public viewing. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Newell absent.

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER CAROL A. ROBERTS

8.B.1.

USE OF A PALM TRAN BUS FOR THE SECOND ANNUAL EVERGLADES DAY.
DISCUSSED WITH DIRECTION 10-31-2000

Commissioner Roberts commented that the United States Department of Interior/Loxahatchee National Wildlife Refuge had asked if they could use a Palm Tran bus on February 10, 2001, for transportation during the second annual Everglades Day. She asked staff to place the request on a future agenda for board consideration.

STAFF WAS DIRECTED TO:

- Place the request on a future agenda for board consideration.
- No backup submitted.

8.B.2.

FUNDING FOR THE TRUANCY INTERDICTION PROGRAM. DISCUSSED WITH
DIRECTION 10-31-2000

Commissioner Roberts reported that the county's Truancy Interdiction Program had been extremely successful in helping to reduce crimes committed by children. The program would lose some of its funding after this year, however. She asked that staff include the funding during next year's budget process.

STAFF WAS DIRECTED TO:

- Include funding for the Truancy Interdiction Program during the budget process for next year for board consideration.
- No backup submitted.

8.C. COMMISSIONER WARREN H. NEWELL - NONE

8.D. COMMISSIONER MARY MCCARTY

8.D.1.

INSTALLATION OF MAST ARM TRAFFIC SIGNALS. DISCUSSED
10-31-2000

Commissioner McCarty said that staff had submitted a report on October 23, 2000, about the differences in the prices for mast arm traffic signals. She asked when the issue would come back to the board for policy direction. County Administrator Weisman said that the matter could be placed on the agenda for the first meeting in December.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.D.2.

VEGETATION REMOVAL POLICY. DISCUSSED 10-31-2000

Commissioner McCarty noted that Environmental Resources Management Director Richard Walesky had submitted a proposal to the board on the vegetation issue and requested input from the commissioners. Ms. McCarty asked when the issue would come back to the board for a final policy decision regarding vegetation removal. County Administrator Weisman said it was scheduled for November 28, 2000, at 2:00 p.m.

No backup submitted.

8.D.3.

CHILDREN'S SERVICES COUNCIL'S PROPOSAL FOR COUNTY EMPLOYEES TO BECOME MENTORS. DISCUSSED WITH DIRECTION 10-31-2000

Commissioner McCarty said the Children's Services Council had proposed that the board consider a policy that would support mentoring and that employees be able to get one hour off a week for that purpose. She asked County Administrator Weisman to review the request and place the issue on a future agenda for board consideration. Commissioner Masilotti asked that all costs associated with the matter be included. Commissioner Marcus asked staff to consider a flexible program to encourage employees to spend an hour as a volunteer at their child's school.

STAFF WAS DIRECTED TO:

- Place the request on a future agenda for board consideration.
- Report on all costs associated with the proposal.
- Consider a flexible program to encourage employees to spend an hour as a volunteer at their child's school.

No backup submitted.

8.D.4.

PROMOTE ADOPTION OF ANIMALS AT THE ANIMAL CARE AND CONTROL FACILITY. DISCUSSED WITH DIRECTION 10-31-2000

Ms. McCarty said the board had received electronic mail from Dr. Elliott Krakow suggesting that a billboard be erected on the right-of-way bordering the Florida Turnpike. The billboard could inform the public that they should neuter their pets and consider adoption that could save the life of a dog or cat placed at the County's Animal Care and Control facility located near the Turnpike.

COMMISSIONER COMMENTS - CONTINUED

8.D.4. - CONTINUED

During the discussion that ensued, it was brought out that:

- State approval was required for use of the right-of-way.
- The board could consider an increase to the Animal Care and Control budget to pay for advertisement on existing billboards.
- A regulatory type sign noting the Animal Care and Control adoption center could be erected instead of a billboard.
- There was not an easy way to direct drivers to the Animal Care and Control facility from the Turnpike because there was no exit on Belvedere Road.
- Advertisements could be placed at bus shelters and bus stands.
- It was uncertain that putting a sign near the Turnpike would inspire anyone to pull off and adopt an animal.
- Consideration should be given for an outreach program to attract people.
- Television was an effective way to reach the public.
- There were places where big paws could be painted on Belvedere Road noting the way to the animal shelter adoption facility.
- The Animal Care and Control Advisory Board would be asked to submit ideas to help increase adoption, taking into consideration the suggestions proposed today.

STAFF WAS DIRECTED TO:

- Ask the Animal Care and Control Advisory Board to submit ideas to help increase adoption, taking into consideration the suggestions proposed today.

8.D.5.

COURTS COMPUTER SYSTEM. DISCUSSED WITH DIRECTION 10-31-2000

Commissioner McCarty stated her concern with reports that the courts computer system had run out of space since October 26, 2000, and had been shut down. She asked staff to report back

to the board on the matter after next Tuesday's elections.

STAFF WAS DIRECTED TO:

- Report back to the board on the matter after next Tuesday's elections.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.E. COMMISSIONER BURT AARONSON

8.E.1.

BULLET TRAIN. DISCUSSED 10-31-2000

Commissioner Aaronson said the advertisement in support of the proposed bullet train was completely misleading. He urged each commissioner to do whatever was possible to defeat the proposal.

No backup submitted.

8.E.2.

APPOINTMENT TO THE HEALTH CARE DISTRICT. APPROVED STANLEY PIERCE 10-31-2000

No backup submitted.

MOTION to appoint Stanley Pierce to the Health Care District. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

PUBLIC FACILITIES NEEDS. DISCUSSED 10-31-2000

Commissioner Masilotti said the board previously had requested a report on public facilities needs and plans for the Section 6 property. County Administrator Weisman reported that the first meeting in December was targeted for staff to report back to the board. It took some time to get the appraisals that staff were currently evaluating. Commissioner Newell had asked staff to look into uses within the Lake Worth Corridor. Commissioner Masilotti said governmental centers were the key to revitalization in sections like the Lake Worth Corridor. Commissioner McCarty said that it was not just a question of whether the county needed the Section 6 land but also whether or not that land might be used more productively to increase the property values in the area. Mr. Masilotti noted that the Hillcrest property was being leased for a golf course, which

improved the value of that area versus a business park or industrial use. He asked if the board might want to consider the same for the Section 6 property. Although Section 6 could be zoned industrial, he asked if that was the best and most productive use as opposed to some other that would be more compatible with the residential neighborhoods. Commissioner Roberts suggested renting the property for a long period of time or attaching it to the Trump Golf Course to maximize its revenue potential and increase the area property values. She reported that the Science Museum was considering a piece of property across the street from Section 6, along with a number of locations within county parks for its new site.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.F.2.

PROCLAMATION DECLARING NOVEMBER 17-23, 2000, AS FARM CITY WEEK. APPROVED 10-31-2000

MOTION to approve the proclamation. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Newell absent.

8.F.3.

CAUTION TO DRIVE SAFELY BECAUSE OF CHILDREN CELEBRATING HALLOWEEN. DISCUSSED 10-31-2000

Commissioner Masilotti cautioned employees to drive safely because of the many children who would be out in the streets celebrating Halloween.

No backup submitted.

8.G. COMMISSIONER MAUDE FORD LEE - NONE

9. ADJOURNMENT

The Chair declared the meeting adjourned at 4:31 p.m.

ATTESTED:

APPROVED:

Clerk

Chair