

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR (\*\*\*)**

**1. CALL TO ORDER:** June 5, 2001, at 9:40 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

**1.A. ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell  
Vice-Chair Carol A. Roberts  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Mary McCarty - Arrived later  
Commissioner Karen T. Marcus - Arrived later  
Commissioner Tony Masilotti  
County Administrator Robert Weisman  
Chief Deputy County Attorney Gordon P. Selfridge  
Deputy Clerk Joseph Smith

**1.B. INVOCATION - Commissioner Roberts**

**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-16	<b>REVISED TITLE:</b> a Contract Amendment to the Annual Traffic Communications Contract dated April 6, 1999, (R99-547D) with Designed Traffic Installation Company <u>to extend the contract date by twelve (12) months and increase the contract amount by \$3,000,000.</u> (Eng)
16	3D-1	<b>DELETED:</b> an Agreement with the law firms of Barry S. Balmuth, P.A., and Bryan K. Boysaw, P.A., for legal services for the handling of eminent domain litigation for all remaining parcels in Zones 2 and 3 of Unit 11, at the rate of \$150/hr. up to a maximum of \$125,000 plus up to \$75,000 in costs and expenses, for a total not-to-exceed \$200,000. (Further staff review/Moved to 6/19/01)
27	3L-12	<b>DELETED:</b> the Second Amendment to the Option Agreement for Sale and Purchase of the Bedner property in the Agricultural Reserve, which extends the term of the lease of the property to Bedner Farms, Inc., until June 30, 2001. (ERM) (Further staff review/Moved to 6/19/01)
33	3AA-3	<b>REVISED TITLE AND SUMMARY: Staff recommends motion to approve:</b> the sale of surplus Palm Tran buses at a price of \$4,941 each, to the following: One (1) bus to the City of West Palm Beach; four (4) buses to the City of Riviera Beach; <del>two (2) one (1) buses to the City of Boynton Beach; and one (1) bus to the Village of Palm Springs.</del> <b>SUMMARY:</b> Palm Tran has a total of eleven (11) surplus Chance buses left for disposal. Five (5) have previously been sold to other cities within Palm Beach County and the balance were disposed by public bid. The bid price of \$ 3,741 plus \$ 1,200 for re-painting has determined the selling price of \$ 4,941. The Cities of West Palm Beach, Riviera Beach, Boynton Beach and Palm Springs have all requested to purchase these buses: <u>Palm</u>

**2.A. - CONTINUED**

33                    3AA-3/cont            Tran originally had 43 buses for public auction. Twenty-seven (27) were purchased by a California company which left a balance of 16 buses. Five (5) have previously been provided to other cities within Palm Beach County and, with the disposition of the above referenced six (6) buses, there are five (5) buses remaining for disposition. The bid price of \$3,741 plus \$1,200 for re-painting has determined the selling price of \$4,941.                    Countywide (DR)

34                    4E                    **ADD-ON:** Recognition of County Team for success in CTG Litigation (Mr. Weisman)

36                    5B-2                    **DELETED:** a Resolution authorizing the issuance of Public Improvement Revenue Bond Anticipation Notes (Light Industrial Complex Project), Series 2001, in an initial aggregate principal amount not exceeding \$8,000,000 for the purpose of financing the costs of acquiring, constructing and equipping land and a Light Industrial Complex Project and all ... (OFMB) (Further staff review/Moved to 6/19/01)

37                    5F-1                    **ADD-ON & WAITING FOR BACKUP: Staff recommends motion to:**

**A) adopt** a Resolution encouraging the Village of Wellington and the Palm Beach County School Board to seek another site for High School JJJ; and

**B) authorize** the Chairman to sign a letter to Minto Communities, Inc., concerning the school relocation.

**SUMMARY:** Minto Communities, Inc., is the owner of a large tract of land which offers the opportunity to provide the School Board with alternative locations for the High School JJJ. Given the opportunity to select another site, the School Board should work to select a site which does not impact existing residents. District 6 (Eng)

39                    6F-1                    **ADD-ON: Staff recommends motion to approve:** The appointment of a member to the Traffic Performance Standard Committee:

<u>Nominee</u>	<u>Category</u>	<u>Nominated by</u>
Allen J. Kaplan	Retiree with Real Estate Background	Commissioner Marcus

**SUMMARY:** Mr. Kaplan would fill the vacancy created by the resignation of Herb Gimelstob. Countywide (Eng)

**2.B.                    ADOPTION**

**MOTION to adopt the agenda as amended. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Marcus absent.**

- 3. **CONSENT AGENDA** - See page 34 for approval.
- 4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See page 34.
- 5. **REGULAR AGENDA** - See pages 35-41.  
**TIME CERTAIN 11:00 A.M.** - See pages 39-41.
- 6. **BOARD APPOINTMENTS** - See pages 41-43.
- 7. **MATTERS BY THE PUBLIC** - See page 43.
- 8. **STAFF COMMENTS** - None
- 9. **COMMISSIONER COMMENTS** - See pages 43-44.
- 10. **ADJOURNMENT** - See page 44.

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

**3. ADMINISTRATION**

**3.A.1. DOCUMENT R-2001-0826**

RECEIVE AND FILE CONTRACT WITH AZURIX NORTH AMERICA OPERATIONS AND MAINTENANCE, INC., FOR 12-INCH AERIAL WATER MAIN CROSSING REPLACEMENT AT KIRK ROAD AND L-5 CANAL (PROJECT 00-104) FOR THE WATER UTILITIES DEPARTMENT. APPROVED 6-5-2001

**3.A.2. DOCUMENT R-2001-0827**

RECEIVE AND FILE AMENDMENT 1 TO AN AGREEMENT WITH THE CITY OF BELLE GLADE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (AMENDS R-2000-1658) APPROVED 6-5-2001

**3.A.3.**

TOP FOUR PROPOSERS FOR THE 2001-2002 YEAR ROUND YOUTH PROGRAM, INCLUDING ACADEMY PRACTICAL NURSING HEALTH OCCUPATIONS, EXCEL ALTERNATIVES, INC., GULFSTREAM GOODWILL, INC., AND THE JUVENILE TRANSITION CENTER, TO PROVIDE EMPLOYABILITY SKILLS, ACADEMIC REMEDIATION/ENRICHMENT, AND CAREER EXPLORATION FROM JUNE 2001 THROUGH AUGUST 31, 2002. THE WORKFORCE DEVELOPMENT BOARD ANTICIPATES EXPENDING \$2,865,820, SERVING 1,410 YOUNG PEOPLE, WITH FUNDING DEPENDENT ON FEDERAL AUTHORIZATION AND STATE LEGISLATION. APPROVED 6-5-2001

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED JUNE 1, 2001. APPROVED 6-5-2001

COMPUTER CHECKS	\$18,166,132.61
WIRE TRANSFERS	89,417,115.70
MANUAL CHECKS	159,930.83
EFT DISBURSEMENTS	<u>2,915,567.08</u>
	<b>\$110,658,746.22</b>

**3.B.2.**

MINUTES - None

**CONSENT AGENDA - CONTINUED**

**3.B.3.**

**DOCUMENT R-2001-0828**

CONTRACTS ON THE CONTRACT LIST AND CLAIMS SETTLEMENTS EXECUTED BY THE PURCHASING DIRECTOR, TOTALING \$4,751,859.50:

**a.**

CONTRACT WITH VERMEER SOUTHEAST SALES & SERVICE FOR THE PURCHASE OF A DIRECTIONAL BORING MACHINE FOR \$127,309.50 FOR ENGINEERING/TRAFFIC DIVISION, BASED ON CITY OF COCOA BID 20-09. APPROVED 6-5-2001

**b.**

INCREASE IN TERM CONTRACT WITH ALLIED SERVICES OF SOUTH FLORIDA FOR TEMPORARY PERSONNEL AND GENERAL LABORERS FROM \$186,000 TO \$257,000 FOR JULY 1, 2000-DECEMBER 31, 2001, PER BID 00-118/MF. APPROVED 6-5-2001

**c.**

TERM CONTRACT WITH ARGO DISTRIBUTION, DBA PROSOURCE ONE; CARSO; COLONIAL PRODUCTS; GLADES FORMULATING; HELENA CHEMICAL; HOWARD FERTILIZER; LESCO; PARKWAY RESEARCH; SOUTHERN STATES COOPERATIVE; UPA TIMBERLAND; UNITED HORTICULTURAL; AND VAN WATERS & ROGERS FOR THE PURCHASE OF FERTILIZERS, HERBICIDES, AND INSECTICIDES FOR VARIOUS DEPARTMENTS FOR \$556,600 FOR JUNE 5, 2001-JUNE 4, 2002, PER BID 01-088/VGM. APPROVED 6-5-2001

**d.**

INCREASE IN TERM CONTRACT WITH AQUATIC VEGETATION CONTROL FOR GROUND APPLICATION SERVICES AND CONTROL OF EXOTIC PLANTS FROM \$1,090,000 TO \$1,340,000 FOR JANUARY 1-OCTOBER 1, 2001, PER BID 300155A, BASED ON SOUTH FLORIDA WATER MANAGEMENT DISTRICT CONTRACT C-10615. APPROVED 6-5-2001

**e.**

TERM CONTRACT WITH SAFETY EQUIPMENT COMPANY TO PURCHASE BUNKER GEAR FOR FIREFIGHTERS IN THE AMOUNT OF \$341,000 FOR JUNE 5, 2001-JUNE 4, 2002, PER SOLE SOURCE 200243C. APPROVED 6-5-2001

**f.**

TERM CONTRACT WITH GA FOOD SERVICES, INC., FOR THE PURCHASE OF MEALS AND SUPPLEMENTS FOR THE HUMAN SERVICES SUMMER PROGRAM IN THE AMOUNT OF \$355,000 FOR JUNE 4-AUGUST 10, 2001, PER BID 01-140/KM. APPROVED 6-5-2001

**g.**

TERM CONTRACT WITH A. GUTHRIE & ASSOCIATES FOR THE PURCHASE AND DELIVERY OF DUCTILE IRON PIPE IN VARIOUS SIZES FOR WATER UTILITIES AND PARKS AND RECREATION IN THE AMOUNT OF \$306,000 FOR JUNE 12, 2001-JUNE 11, 2002, PER BID 01-121/TS. APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.3. - CONTINUED

h.

TERM CONTRACT WITH BLANCHARD MACHINERY, FLORIDA COAST EQUIPMENT, HECTOR TURF EQUIPMENT, KILPATRICK TURF EQUIPMENT, LAWNMOWER HQ, PRECISION SMALL ENGINE, ROGERS ENGINES, AND SUNCOAST EQUIPMENT FOR PURCHASE OF LAWN AND TURF EQUIPMENT AND OEM PARTS FOR AIRPORTS, FLEET MANAGEMENT, AND PARKS AND RECREATION, IN THE AMOUNT OF \$240,000 FOR JUNE 23, 2001-DECEMBER 22, 2002, PER BID 01-096/PP. APPROVED 6-5-2001

i.

EXTENSION OF TERM CONTRACT WITH DIAMOND DETECTIVE AGENCY FOR UNARMED SECURITY GUARD SERVICES COUNTYWIDE FOR AIRPORTS, COOPERATIVE EXTENSION SERVICES, HUMAN SERVICES, PUBLIC SAFETY, AND PALM TRAN IN THE AMOUNT OF \$491,200 FROM APRIL 19, 2000, THROUGH AUGUST 31, 2001, PER BID 00-002/JJ. APPROVED 6-5-2001

j.

TERM CONTRACT WITH WEST GROUP FOR THE PURCHASE OF LAW BOOKS AND LEGAL PUBLICATIONS IN THE AMOUNT OF \$300,000 FOR COUNTY ATTORNEY, LIBRARY, AND JUDICIAL FROM JULY 1, 2001, THROUGH JUNE 30, 2002, PER SOLE SOURCE 250183C. APPROVED 6-5-2001

k.

TERM CONTRACT WITH J & J INDUSTRIES AND SHAW INDUSTRIES FOR THE PURCHASE AND INSTALLATION OF CARPET FOR COUNTY-OWNED BUILDINGS IN THE AMOUNT OF \$297,750 FROM JULY 25, 2001, THROUGH JULY 24, 2002, PER BID 150169A. APPROVED 6-5-2001

l.

TERM CONTRACT WITH CENTRAL AUDIO VISUAL, B & H PHOTO, ELECTRIC IMAGE, KEYBOARD WORLD, PROFESSIONAL COMMUNICATIONS SYSTEMS, PRO VIDEO SALES, AND SPI SALES & ENGINEERING FOR VIDEO EQUIPMENT IN THE AMOUNT OF \$140,000 FROM JUNE 15, 2001, THROUGH DECEMBER 14, 2002, PER BID 00-020A/JJ. APPROVED 6-5-2001

### 3.B.4.

### DOCUMENT R-2001-0829

RECEIVE AND FILE CHANGE ORDERS, CONSULTANT SERVICE AUTHORIZATIONS, WORK TASK ORDERS, JOB ORDER CONTRACTS, AND FINAL PAYMENTS 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 APRIL 2001. APPROVED 6-5-2001

a.

THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING APRIL 2001:

(1)

CHANGE ORDER 2 WITH DURA BOND COMPANY FOR AN INCREASE OF \$1,434 TO REMOVE EXISTING PATCHES AND REPAIR CONCRETE AT FIRE STATION 14, PLUS A 90-DAY TIME EXTENSION FOR THE FIRE-RESCUE EPOXY BAY APPARATUS BAY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$130,200) (AMENDS R-2000-1051) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.a. - CONTINUED

(2)

CHANGE ORDER 3 WITH E-COTT CONSTRUCTION SERVICES FOR AN INCREASE OF \$49,242.09 FOR INLET REVISIONS; PROVIDE AND INSTALL ADDITIONAL CHAIN LINK FENCE, STORM DRAINAGE, AND ELECTRICAL SERVICE FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000) (AMENDS R-99-1275-D) APPROVED 06-05-2001

(3)

CHANGE ORDER 16 WITH MCC CONSTRUCTION CORPORATION FOR AN INCREASE OF \$5,618 TO ADD SUB PANEL, DISCONNECT FIRE PUMP, ADD ADDITIONAL ELEVATOR CIRCUITS FOR THE OKEEHEELEE PARK GOLF CLUBHOUSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,097,335) (AMENDS R-99-1032-D) APPROVED 6-5-2001

(4)

CHANGE ORDER 9 WITH MARK SCHWARTZ CONSTRUCTION MANAGEMENT FOR AN INCREASE OF \$14,684.37 FOR OVERLAY OF EXISTING PARKING AREA TO MAKE PARKING HANDICAP COMPLIANT FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(5)

CHANGE ORDER 13 WITH MARK SCHWARTZ CONSTRUCTION MANAGEMENT FOR AN DECREASE OF \$11,700 FOR LIQUIDATED DAMAGES DUE TO OBTAINING SUBSTANTIAL COMPLETION AFTER THE SPECIFIED CONTRACT DATE FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(6)

CHANGE ORDER 8 WITH R. D. MICHAELS, INC., FOR AN INCREASE OF \$5,156 TO INSTALL CONDUITS IN LIEU OF SPECIFIED CABLE TRAY FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 6-5-2001

(7)

CHANGE ORDER 6 WITH COMMUNITY ASPHALT CORPORATION AT NO COST FOR A 30-DAY TIME EXTENSION DUE TO UTILITY DELAYS AND RELOCATION OF EXISTING UTILITIES FOR THE LINTON BOULEVARD - U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 6-5-2001

(8)

CHANGE ORDER 4 WITH RANGER CONSTRUCTION INDUSTRIES, INC., AT NO COST FOR A 51-DAY TIME EXTENSION DUE TO UTILITY DELAYS FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$975,155) (AMENDS R-2000-0818) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(9)**

CHANGE ORDER 10 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR AN INCREASE OF \$14,832 TO CONSTRUCT AN 18-INCH RCP PIPE LINING PLUS A 2-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 6-5-2001

**(10)**

CHANGE ORDER 7 WITH E-COTT CONSTRUCTION SERVICES FOR AN INCREASE OF \$49,667.57 TO RAISE EXTERIOR SOFFITS, REPLACE ANTENNA TOWER, F&I ELECTRICAL, ICE MACHINE, BULLETIN BOARDS, AND MISCELLANEOUS ARCHITECTURAL FINISHES FOR THE CUSTOMER SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,220,664) (AMENDS R-99-667-D) APPROVED 6-5-2001

**(11)**

CHANGE ORDER 2 WITH EDENS CONSTRUCTION COMPANY, INC., FOR AN INCREASE OF \$31,431.10 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED FOR THE CANAL POINT PHASE II WATER SYSTEM IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$438,500) (AMENDS R-2000-0710) APPROVED 6-5-2001

**(12)**

CHANGE ORDER 11 WITH THE POOLE AND KENT COMPANY FOR AN INCREASE OF \$46,288 TO FURNISH AND INSTALL ADDITIONAL UNDERGROUND SAMPLE PIPING, AND FURNISH BETAPURE CARTRIDGE FILTERS FOR THE WATER TREATMENT PLANT 9 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) (AMENDS R-99-278-D) APPROVED 6-5-2001

**(13)**

CHANGE ORDER 2 WITH ARBOR TREE AND LAND, INC., FOR AN INCREASE OF \$10,950 TO DEMOLISH A SHED, BARN AND TWO HOUSES NORTH OF BELVEDERE ROAD FOR THE DEMOLITION OF RESIDENTIAL HOMES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$727,121.40) (AMENDS R-2001-0061) APPROVED 6-5-2001

**b.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING APRIL 2001:

**(1)**

CHANGE ORDER 4 WITH DIPOMPEO CONSTRUCTION FOR AN INCREASE OF \$7,945 FOR REVISION TO THE WET AUTOMATIC SPRINKLER SYSTEM INSTALLATION FOR THE VISTA DEL LAGO FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.b. - CONTINUED

(2)

CHANGE ORDER 2 WITH E-COTT CONSTRUCTION SERVICES FOR AN INCREASE OF \$9,786 FOR REVISED KEYING TO DOOR NO. 138, PLUS THREE ADDITIONAL HAND HOLES FOR FIBER OPTIC TELEPHONE LINES FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,854,000) (AMENDS R-2000-1220) APPROVED 6-5-2001

(3)

CHANGE ORDER 8 WITH MARK SCHWARTZ CONSTRUCTION MANAGERS FOR A DECREASE OF \$3,089.25 TO CHANGE EXISTING DEVICES, INSTALL HI-LOW FOUNTAIN, DELETE TOILET ACCESSORIES, RELOCATE EXISTING EXHAUST AND REVISE DRIVEWAY LOCATION FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(4)

CHANGE ORDER 10 WITH MARK SCHWARTZ CONSTRUCTION MANAGERS FOR AN INCREASE OF \$8,249.56 TO CONSTRUCT WING WALL, ROOF BRACES, AND SHEET METAL DUCT WORK, PLUS A 28-DAY TIME EXTENSION FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(5)

CHANGE ORDER 11 WITH MARK SCHWARTZ CONSTRUCTION MANAGERS FOR AN INCREASE OF \$7,979 FOR CARPET IN LIEU OF VINYL, PHOTOMETRIC SERVICES AND METAL DOORS, AND TO ADD TREES AND PARTITION BRACKETS FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(6)

CHANGE ORDER 12 WITH MARK SCHWARTZ CONSTRUCTION MANAGERS FOR AN INCREASE OF \$970 TO REMOVE TREE STUMP AND ADD EXIT SIGN FOR THE NORTH COUNTY SENIOR CENTER. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 6-5-2001

(7)

CHANGE ORDER 1 WITH MURRAY LOGAN CONSTRUCTION FOR AN INCREASE OF \$9,850 TO SUPPLY LABOR, MATERIALS AND EQUIPMENT TO INSTALL 2 INCH MANILLA ROPE AND MANILLA CARGO NET, PLUS A 46-DAY TIME EXTENSION FOR THE PALM BEACH SHERIFF'S OFFICE OBSTACLE COURSE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$82,765) (AMENDS R-2000-1049) APPROVED 6-5-2001

(8)

CHANGE ORDER 6 WITH WEST CONSTRUCTION COMPANY FOR AN INCREASE OF \$9,231.20 TO ADD HAND RAIL AND CONCRETE FOR DUNE CROSSOVER LOCATION AND TO PROVIDE AND INSTALL ENTRANCE SIGN FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300) (AMENDS R-2000-0646) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.b. - CONTINUED

(9)

CHANGE ORDER 1 WITH COMMUNITY ASPHALT CORPORATION FOR AN INCREASE OF \$6,800 TO INSTALL ADDITIONAL SHOULDER GUTTER, FLUME, AND RUBBLE SPLASH PAD, PLUS A 7-DAY TIME EXTENSION FOR THE GLADES ROAD AND INTERSTATE 95 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$459,542.86) (AMENDS R-2000-1966) APPROVED 6-5-2001

(10)

CHANGE ORDER 2 WITH FLORIDA BLACKTOP, INC., FOR AN INCREASE OF \$1,057.22 TO ENGRAVE CURB AND GUTTER WITH STREET NAMES FOR THE FOREST HILL BOULEVARD AND HAVERHILL ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$186,664.71) (AMENDS R-2000-1116) APPROVED 6-5-2001

(11)

CHANGE ORDER 9 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR AN INCREASE OF \$7,047.40 TO INSTALL ADDITIONAL DRAINAGE ON GROVE STREET FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 6-5-2001

(12)

CHANGE ORDER 1 WITH FOSTER MARINE CONTRACTORS, INC., FOR A DECREASE OF \$1,804 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED FOR THE SLEEPY HOLLOW AREA, SUNSET LANE, AND ALABAMA STREET WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$435,376) (AMENDS R-2000-1217) APPROVED 6-5-2001

c.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM DURING APRIL 2001:

(1)

JOB ORDER CONTRACT WORK ORDER 2001-080 WITH H.A. CONTRACTING CORPORATION FOR \$9,803.99 TO RELOCATE TWO (2) DOORS AND REMOVE TWO WALLS FOR THE WEST COUNTY ADMINISTRATION VICTIM SERVICES PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(2)

JOB ORDER CONTRACT WORK ORDER 2001-095 WITH H.A. CONTRACTING CORPORATION FOR \$8,852.04 TO PARTITION ROOM 5101 FOR THE STATE ATTORNEY-PUBLIC DEFENDER RENOVATIONS PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(3)

JOB ORDER CONTRACT WORK ORDER 2001-100 WITH H.A. CONTRACTING CORPORATION FOR \$19,021.02 TO REMOVE/REPAIR RUST-DAMAGED STRUCTURAL STEEL BEAMS FOR THE GOVERNMENTAL CENTER PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.c. - CONTINUED

(4)

JOB ORDER CONTRACT WORK ORDER 2001-102 WITH H.A. CONTRACTING CORPORATION FOR \$9,494.22 TO PROVIDE SCREEN ENCLOSURE ON SECOND FLOOR PORCH FOR THE NORTH COUNTY GENERAL AVIATION AIRPORT PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(5)

JOB ORDER CONTRACT WORK ORDER 2001-116 WITH H.A. CONTRACTING CORPORATION FOR \$2,339.80 FOR REGULATORY EXTRAS REQUIRED TO COMPLETE THE WEST JUPITER HEAD START PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(6)

JOB ORDER CONTRACT WORK ORDER 2001-120 WITH H.A. CONTRACTING CORPORATION FOR \$12,556.98 TO ELIMINATE ABOVE-CEILING MOISTURE PENETRATION AND ADD FOAM BOARD BETWEEN CEILING AND CONCRETE DECK ON THE SECOND LEVEL FOR THE PALM BEACH INTERNATIONAL AIRPORT TERMINAL WALL REPAIR PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(7)

JOB ORDER CONTRACT WORK ORDER 2001-121 WITH H.A. CONTRACTING CORPORATION FOR \$13,601.59 TO ELIMINATE ABOVE-CEILING MOISTURE PENETRATION AND ADD FOAM BOARD BETWEEN CEILING AND CONCRETE DECK ON THE THIRD LEVEL FOR THE PALM BEACH INTERNATIONAL AIRPORT TERMINAL WALL REPAIR PROJECT. (AMENDS R-2000-0939) APPROVED 6-5-2001

(8)

JOB ORDER CONTRACT WORK ORDER 2001-094 WITH HOLT CONTRACTORS, INC., FOR \$90,617.41 TO PURCHASE AND INSTALL A MODULAR BUILDING TO BE USED FOR CONCESSIONS FOR THE SEMINOLE PALMS AQUATICS PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

(9)

JOB ORDER CONTRACT WORK ORDER 2001-099 WITH HOLT CONTRACTORS, INC., FOR \$2,023.20 FOR EMERGENCY SECURE OF RESIDENTIAL BUILDING FOR THE SECURE PLANNING, ZONING AND BUILDING 3718 COCONUT ROAD, LAKE WORTH PROJECT. (AMENDS R-98-1206-D) APPROVED 6-5-2001

(10)

JOB ORDER CONTRACT WORK ORDER 2001-101 WITH HOLT CONTRACTORS, INC., FOR \$1,105.61 TO PROVIDE ADDITIONAL SIGNAGE TO COMPLETE THE CALYPSO BAY WATER PARK PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

(11)

JOB ORDER CONTRACT WORK ORDER 2001-107 WITH HOLT CONTRACTORS, INC., FOR \$7,056.53 TO ADD A PASSAGE DOOR FOR EGRESS TO THE MAINTENANCE BUILDING AND ADD A 15 AMP OUTLET IN THE TELEPHONE ROOM FOR THE SEMINOLE PALMS AQUATICS PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

**(12)**

JOB ORDER CONTRACT WORK ORDER 2001-108 WITH HOLT CONTRACTORS, INC., FOR \$3,148.03 TO PROVIDE VERTICAL BLINDS, SLIDING GLASS DOORS, ADDITIONAL EXTERIOR LIGHT FIXTURES, AND OUTLET COVER PLATES FOR THE PALM BEACH COUNTY PARK AIRPORT PROJECT. (AMENDS R-98-1206-D) APPROVED 6-5-2001

**(13)**

JOB ORDER CONTRACT WORK ORDER 2001-110 WITH HOLT CONTRACTORS, INC., FOR \$51,917.91 TO PROVIDE A REPLACEMENT 45 KILOWATT GENERATOR AND FUEL SUPPLY FOR THE FIRE STATION 15 PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

**(14)**

JOB ORDER CONTRACT WORK ORDER 2001-124 WITH HOLT CONTRACTORS, INC., FOR \$13,352.10 TO INSTALL A 300 SF CATWALK AND STAIRS FOR ACCESS TO EXISTING RAISED STORAGE AREA FOR THE BUILDING 504 PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

**(15)**

JOB ORDER CONTRACT WORK ORDER 2001-125 WITH HOLT CONTRACTORS, INC., FOR \$22,946.15 TO PROVIDE INTERIOR REMODELING FOR THE SHERIFF'S OFFICE JUPITER FARMS COMMUNITY POLICING SITE PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

**(16)**

JOB ORDER CONTRACT WORK ORDER 2001-127 WITH HOLT CONTRACTORS, INC., FOR \$4,586.27 TO FASTEN CANOPY TO WALL FOR THE 810 DATURA STREET PROJECT. (AMENDS R-2000-0940) APPROVED 6-5-2001

**(17)**

JOB ORDER CONTRACT WORK ORDER 2001-070 WITH MASTER CONTRACTORS, INC., FOR \$960.49 TO PAINT LIEUTENANTS' BUNK ROOM FOR FIRE STATION 52 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(18)**

JOB ORDER CONTRACT WORK ORDER 2001-097 WITH MASTER CONTRACTORS, INC., FOR \$8,990.31 TO UPGRADE EFFICIENCY OF THE AIR-CONDITIONING SYSTEM FOR THE DELRAY HEALTH PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(19)**

JOB ORDER CONTRACT WORK ORDER 2001-098 WITH MASTER CONTRACTORS, INC., FOR \$11,460.62 TO UPGRADE EFFICIENCY OF THE AIR-CONDITIONING SYSTEM FOR THE LANTANA HEALTH PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

**(20)**

JOB ORDER CONTRACT WORK ORDER 2001-103 WITH MASTER CONTRACTORS, INC., FOR \$45,323.47 FOR ADDITIONAL LANDSCAPING REQUIRED BY CODE FOR THE SOUTH COUNTY ADMINISTRATION PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(21)**

JOB ORDER CONTRACT WORK ORDER 2001-113 WITH MASTER CONTRACTORS, INC., FOR \$3,231.05 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 52 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(22)**

JOB ORDER CONTRACT WORK ORDER 2001-114 WITH MASTER CONTRACTORS, INC., FOR \$22,613.64 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 55 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(23)**

JOB ORDER CONTRACT WORK ORDER 2001-115 WITH MASTER CONTRACTORS, INC., FOR \$18,540.93 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON STUDY FOR THE FIRE STATION 54 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(24)**

JOB ORDER CONTRACT WORK ORDER 2001-118 WITH MASTER CONTRACTORS, INC., FOR \$3,447.60 TO PROVIDE A FREESTANDING EXTERIOR STORAGE SHED AS REQUIRED BY CODE FOR THE FIRE STATION 41 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(25)**

JOB ORDER CONTRACT WORK ORDER 2001-119 WITH MASTER CONTRACTORS, INC., FOR \$3,630.27 TO PROVIDE A FREESTANDING STORAGE SHED AS REQUIRED BY CODE FOR THE FIRE STATION 43 PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(26)**

JOB ORDER CONTRACT WORK ORDER 2001-123 WITH MASTER CONTRACTORS, INC., FOR \$57,962.60 TO REMODEL THE SECOND FLOOR FOR THE INFORMATION SYSTEMS SERVICES GROUP FOR THE AIRPORT CENTRE III PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(27)**

JOB ORDER CONTRACT WORK ORDER 2001-129 WITH MASTER CONTRACTORS, INC., FOR \$22,492.51 FOR REPAIRS TO THE PRO SHOP FOR THE CALOOSA PARK PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

**(28)**

JOB ORDER CONTRACT WORK ORDER 2001-131 WITH MASTER CONTRACTORS, INC., FOR \$9,417.61 TO REMOVE WALLS ON 3 SIDES AROUND THE GENERATOR, EXTEND THE EXISTING CONCRETE PAD 5 FEET ON THE SOUTH END AND CENTER THE GENERATOR AS MUCH AS POSSIBLE WITHOUT REWIRING FOR THE FOREST HILL EMERGENCY MANAGEMENT SYSTEM TOWER PROJECT. (AMENDS R-2000-0941) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4. - CONTINUED

d.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING APRIL 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO KURISU INTERNATIONAL FOR CONSTRUCTION OF MORIKAMI JAPANESE GARDENS PROJECT AT A 27.33 PERCENT INCREASE. ORIGINAL AMOUNT \$2,877,868; COMPLETED CONTRACT AMOUNT, \$3,664,425.04) (AMENDS R-99-813-D) APPROVED 6-5-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WEEKLEY ASPHALT PAVING, INC., FOR CONSTRUCTION OF AIRPORT CENTRE PARKING LOT IMPROVEMENTS PROJECT AT AN 0.83 PERCENT INCREASE. (ORIGINAL AMOUNT \$188,340; COMPLETED CONTRACT AMOUNT, \$189,905) (AMENDS R-97-1022-D) APPROVED 6-5-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO COMMUNITY ASPHALT CORPORATION FOR CONSTRUCTION OF MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD PROJECT AT A 6.11 PERCENT DECREASE. (ORIGINAL AMOUNT \$2,509,696.25; COMPLETED CONTRACT AMOUNT, \$2,356,327.19) (AMENDS R-99-636-D) APPROVED 6-5-2001

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENTS PROJECT AT AN 18.29 PERCENT INCREASE. (ORIGINAL AMOUNT \$488,550.16; COMPLETED CONTRACT AMOUNT, \$577,918.82) (AMENDS R-98-1975-D) APPROVED 6-5-2001

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF LIMESTONE CREEK, PHASE I-D PROJECT AT A 9.97 PERCENT INCREASE. (ORIGINAL AMOUNT \$1,409,707.55; COMPLETED CONTRACT AMOUNT, \$1,550,292.40) (AMENDS R-99-1626-D) APPROVED 6-5-2001

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO E-COTT CONSTRUCTION SERVICES FOR CONSTRUCTION OF THE CUSTOMER SERVICE CENTER PROJECT AT A 7.09 PERCENT INCREASE. (ORIGINAL AMOUNT \$3,220,664.00; COMPLETED CONTRACT AMOUNT, \$3,448,892.86) (AMENDS R-99-667-D) APPROVED 6-5-2001

(7)

CONSTRUCTION CONTRACT FINAL PAYMENT TO FOSTER MARINE CONTRACTORS FOR CONSTRUCTION OF KENWOOD AREA WATER MAIN EXTENSION PROJECT AT A 0.51 PERCENT INCREASE. (ORIGINAL AMOUNT \$626,311; COMPLETED CONTRACT AMOUNT, \$629,519) (AMENDS R-2000-0645) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.d. - CONTINUED**

**(8)**

CONTRACT FINAL PAYMENT TO BEAN STUYVESANT, L.L.C., FOR CONSTRUCTION OF THE JUNO BEACH SHORELINE ENHANCEMENT AND RESTORATION PROJECT AT A 2.72 PERCENT INCREASE. (ORIGINAL AMOUNT \$9,295,000; COMPLETED CONTRACT AMOUNT, \$9,548,083.25) (AMENDS R-2000-1023) APPROVED 6-5-2001

**e.**

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING APRIL 2001:

**(1)**

CONSULTANT SERVICES AUTHORIZATION 5 WITH KIMLEY-HORN AND ASSOCIATES FOR \$35,000 FOR PROFESSIONAL SERVICES FOR CONSTRUCTION ENGINEERING INSPECTIONS REQUIRED FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (AMENDS R-98-163-D) APPROVED 6-5-2001

**(2)**

CONSULTANT SERVICES AUTHORIZATION 14 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$15,436.84 FOR PROFESSIONAL SERVICES TO INCLUDE TOPOGRAPHIC SURVEY, ENGINEERING DESIGN WITH FLOW CALCULATIONS, PLANS, SPECIFICATIONS, COST ESTIMATES, AND PERMITTING, AND CONSTRUCTION ADMINISTRATION FOR THE STOCKADE SANITARY SEWER LIFT STATION PROJECT. (AMENDS R-98-1927-D) APPROVED 6-5-2001

**(3)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$25,159.13 FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH INTERSECTION IMPROVEMENTS FOR THE LINTON BOULEVARD AND JOG ROAD INTERSECTION PROJECT. (AMENDS R-98-2060-D) APPROVED 6-5-2001

**(4)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$12,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE JOG ROAD - HYPOLUXO ROAD TO MELALEUCA LANE PROJECT. (AMENDS R-99-613-D) APPROVED 6-5-2001

**(5)**

CONSULTANT SERVICES AUTHORIZATION 5 WITH MONTGOMERY WATSON AMERICAS FOR \$41,292 FOR HYDRAULIC CONDUCTIVITY WITH RESPECT TO NEW TEST DATA PROVIDED FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S WESTERN HILLSBORO AQUIFER STORAGE AND RECOVERY (ASR) FOR EASTERN HILLSBORO ASR REGULATORY REVISIONS PROJECT. (AMENDS R-99-832-D) APPROVED 6-5-2001

**(6)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH PBS&J, INC., FOR \$13,500 FOR BIDDING AND CONTRACT AWARD PHASE SERVICES AND CONSTRUCTION PHASE SERVICES FOR 22 GROUP V HOMES FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2001-0194) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.e. - CONTINUED**

**(7)**

CONSULTANT SERVICES AUTHORIZATION MP-04 WITH RICONDO & ASSOCIATES, INC., FOR \$22,300 FOR AIRLINE MARKETING PRESENTATIONS FOR PALM BEACH INTERNATIONAL AIRLINES FOR THE STRATEGIC AIRPORT MASTER PLAN AND BUSINESS PLAN STUDY PROJECT. (AMENDS R-98-1198-D) APPROVED 6-5-2001

**f.**

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING APRIL 2001:

**(1)**

CONSULTANT SERVICES AUTHORIZATION 9 WITH BAILEY ENGINEERING CORPORATION FOR \$4,250 FOR ANALYSIS OF EXISTING HEATING, AIR-CONDITIONING, AND VENTILATION (HVAC) MULTIZONE SYSTEM FOR THE WATER UTILITIES DEPARTMENT BUILDING K HVAC ANALYSIS PROJECT. (AMENDS R-98-1444-D) APPROVED 6-5-2001

**(2)**

CONSULTANT SERVICES AUTHORIZATION 19 WITH STEPHEN BORUFF, AIA, FOR \$6,750 FOR PROFESSIONAL SERVICES FOR SPACE PLANNING FOR THE SHERIFF'S OFFICE PROJECT. (AMENDS R-99-742-D) APPROVED 6-5-2001

**(3)**

CONSULTANT SERVICES AUTHORIZATION 24 WITH BROWN & PHILLIPS, INC., FOR \$72,883 FOR PROFESSIONAL SERVICES TO INCLUDE TWO TOPOGRAPHIC SURVEYS FOR THE SANSBURY'S WAY PROPERTY PROJECT. (AMENDS R-98-1592-D) APPROVED 6-5-2001

**(4)**

CONSULTANT SERVICES AUTHORIZATION 31 WITH HANSON ENGINEER, INC., FOR \$550 FOR TELEPHONE ANTICIPATION FOR STAR RANCH TOWERS HEARING- STAR RANCH TOWERS - ZONING PETITION REVIEW SERVICES. (AMENDS R-99-561-D) APPROVED 6-5-2001

**(5)**

CONSULTANT SERVICES AUTHORIZATION 3, SUPPLEMENT 1 WITH MPA ARCHITECTS, INC., FOR \$1,280 FOR PROFESSIONAL SERVICES TO INCLUDE REVIEW OF STRUCTURAL STEEL CORROSION DAMAGE, ENGINEERING PLAN FOR REPAIR OF STRUCTURAL STEEL BEAMS FOR GOVERNMENTAL CENTER ROOF RENOVATION AND SKYLIGHT REPLACEMENT PROJECT. (AMENDS R-97-1626-D) APPROVED 6-5-2001

**(6)**

CONSULTANT SERVICES AUTHORIZATION 19 WITH PROFESSIONAL SERVICES INDUSTRIES FOR \$3,780 FOR PROFESSIONAL SERVICES TO INCLUDE INSPECTION AND TESTING SERVICES FOR THE SHERIFF'S OFFICE SHOOTING RANGE AT 20 MILE BEND PROJECT. (AMENDS R-99-611-D) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.f. - CONTINUED**

**(7)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH CROSSROADS ENGINEERING & TESTING, INC., FOR \$8,613.74 FOR PROFESSIONAL SERVICES FOR REVISING DRAINAGE SYSTEM 3 AND THE BRIDGE OVER THE E-3 CANAL FOR THE LAKE IDA ROAD (MILITARY TRAIL - CONGRESS AVENUE) PROJECT. (AMENDS R-98-2072-D) APPROVED 6-5-2001

**(8)**

CONSULTANT SERVICES AUTHORIZATION 6 WITH THE LPA GROUP, INC., FOR \$9,907 FOR PREPARATION OF PLANS AND SPECIFICATIONS AND BIDDING SERVICES FOR THE TERMINAL APRON REHABILITATION AT NORTH COUNTY GENERAL AVIATION AIRPORT USING GRIP-FLEX FOR THE AIRPORTS GENERAL CONSULTING SERVICES TASK. (AMENDS R-2000-1977) APPROVED 6-5-2001

**g.**

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE MARCH 2001 REPORT:

**(1)**

CONSULTANT SERVICES AUTHORIZATION 1-049 WITH HOLT CONTRACTORS, INC., FOR \$18,256.42 TO PROVIDE POWER TO THE GYMNASIUM FOR THE LAKE SHORE MIDDLE SCHOOL PROJECT. (AMENDS R-98-1206-D) APPROVED 6-5-2001

**(2)**

CHANGE ORDER 6 WITH R. D. MICHAELS, INC., FOR AN INCREASE OF \$3,562 TO PROVIDE MATERIAL AND LABOR TO INSTALL AN 8-INCH CONCRETE LID OVER THE VAULT ROOM IN THE TAX COLLECTOR'S SPACE FOR THE MIDWESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 6-5-2001

**(3)**

CHANGE ORDER 7 WITH R. D. MICHAELS, INC., FOR AN INCREASE OF \$3,193 TO INSTALL UNDERGROUND CONDUIT FROM LIBRARY TRANSFORMER TO NEW TRANSFORMER LOCATION FOR THE MIDWESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 6-5-2001

**(4)**

CHANGE ORDER 2 WITH WEST CONSTRUCTION, INC., FOR AN INCREASE OF \$6,175 TO PROVIDE A MOBILE OFFICE FROM AUGUST 22, 2000, THROUGH JULY 21, 2001, FOR THE SHERIFF'S OFFICE SHOOTING RANGE IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$563,969) (AMENDS R-2000-1049) APPROVED 6-5-2001

**(5)**

CHANGE ORDER 4 WITH E-COTT CONSTRUCTION SERVICES FOR AN INCREASE OF \$7,625.43 TO FURNISH AND INSTALL BELL SOUTH SERVICE, FLUORESCENT STRIP LIGHTING, CONDENSATE DRAIN, AND PARTNERING WORKSHOP FOR THE CUSTOMER SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,220,664) (AMENDS R-99-667-D) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.g. - CONTINUED**

(6)

CONSULTANT SERVICES AUTHORIZATION 178-03 WITH MORGAN & EKLUND, INC., FOR \$3,040 FOR SKETCHES AND LEGAL DESCRIPTIONS FOR SEVEN PROPERTIES FOR THE SOUTH PALM BEACH DUNE RESTORATION PROJECT. (AMENDS R-2000-0178) APPROVED 6-5-2001

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1. DOCUMENT R-2001-0830**

JOINT PARTICIPATION/FUNDING AGREEMENT WITH THE CITY OF DELRAY BEACH FOR UTILITY WORK ON THE CONSTRUCTION OF LAKE IDA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE AT AN ESTIMATED COST OF \$948,432. APPROVED 6-5-2001

**3.C.2. DOCUMENT R-2001-0831**

CONTRACT WITH WEEKLEY ASPHALT PAVING, INC., OF \$62,550.47 FOR CONSTRUCTION OF THE ORANGE BOULEVARD AND COCONUT BOULEVARD INTERSECTION IMPROVEMENTS. APPROVED 6-5-2001

**3.C.3. DOCUMENT R-2001-0832**

CONTRACT WITH B & B PROPERTIES, INC., OF \$1,051,664.13 FOR THE WIDENING OF CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 6-5-2001

**3.C.4.**

**a.**

COUNTEROFFER OF THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT TO SELL 1.1 ACRES OF LAND AT FREDERICK SMALL ROAD AND PALMWOOD ROAD ABUTTING THE INTRACOASTAL WATERWAY. APPROVED 6-5-2001

**b.**

WARRANTY DEED CONVEYING 1.1 ACRES OF LAND AT FREDERICK SMALL ROAD AND PALMWOOD ROAD AT THE VALUE OF \$837,500. APPROVED 6-5-2001

**c.**

**BUDGET TRANSFER 2001-0868**

BUDGET TRANSFER OF \$850,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO FREDERICK SMALL ROAD OVER INTRACOASTAL WATERWAY FOR THE PURCHASE OF 1.1 ACRES OF LAND AT FREDERICK SMALL ROAD AND PALMWOOD ROAD. APPROVED 6-5-2001

**3.C.5.**

**a.**

**BUDGET TRANSFER 2001-0860**

BUDGET TRANSFER OF \$47,220 IN THE ROAD IMPACT FEES AREA D FUND FROM RESERVES TO JOG/ROEBUCK - MONTCLAIR TO EAST OF HAVERHILL TO EVALUATE UTILITY RELOCATION AND/OR RETENTION AREAS, PREPARE RELATED PARCEL SKETCHES, ADDRESS FLORIDA TURNPIKE MAINTENANCE OF TRAFFIC REQUIREMENTS, AND PREPARE PRESENTATION DISPLAYS FOR THE DESIGN OF THE JOG ROAD/ROEBUCK ROAD PROJECT. (SEE R-2001-0833) APPROVED 6-5-2001

## CONSENT AGENDA - CONTINUED

### 3.C.5. - CONTINUED

b.

**DOCUMENT R-2001-0833**

SUPPLEMENT 8 OF \$47,219.44 TO PROJECT AGREEMENT WITH METRIC ENGINEERING, INC., TO EVALUATE UTILITY RELOCATION AND/OR RETENTION AREAS, PREPARE RELATED PARCEL SKETCHES, ADDRESS FLORIDA TURNPIKE MAINTENANCE OF TRAFFIC REQUIREMENTS, AND PREPARE PRESENTATION DISPLAYS FOR THE DESIGN OF THE JOG ROAD/ROEBUCK ROAD PROJECT. (AMENDS R-95-1151-D) APPROVED 6-5-2001

### 3.C.6.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FROM JANUARY 1, THROUGH MARCH 31, 2001, A QUARTERLY SUMMARY OF SUBDIVISION PLATS RECORDED DURING THE PAST FISCAL QUARTER AS REQUIRED BY THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS POLICIES AND PROCEDURES MANUAL ITEM ED-0-11. APPROVED 6-5-2001

### 3.C.7.

**RESOLUTION R-2001-0834**

RESOLUTION VACATING UTILITY EASEMENTS WITHIN A PORTION OF LOT 38 AND TRACT R, AS SHOWN ON THE PLAT OF LESTER PLANNED UNIT DEVELOPMENT, PLAT 4, LOCATED WEST OF MILITARY TRAIL AND NORTH OF PIPERS GLEN BOULEVARD. ADOPTED 6-5-2001

### 3.C.8.

**RESOLUTION R-2001-0835**

RESOLUTION VACATING UTILITY EASEMENT WITHIN LOTS 96, 97, AND 98 AND TRACT L-1. AS SHOWN ON THE PLAT OF TUSCANY, PARCEL D, LOCATED WEST OF JOG ROAD AND NORTH OF BOYNTON BEACH BOULEVARD. ADOPTED 6-5-2001

### 3.C.9.

**DOCUMENT R-2001-0836**

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PORTION OF A COUNTY-OWNED PARCEL LOCATED AT THE NORTHEAST CORNER OF 45TH STREET AND MILITARY TRAIL AS NEEDED FOR THE WIDENING OF STATE ROAD (SR) 809/MILITARY TRAIL FROM SR 704/OKEECHOBEE BOULEVARD TO NORTH OF SR 710/BLUE HERON BOULEVARD. APPROVED 6-5-2001

### 3.C.10.

a.

**BUDGET TRANSFER 2001-0859**

BUDGET TRANSFER OF \$31,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DESIGN AND ALIGNMENT FY 2001 TO 10TH AVENUE NORTH/MILITARY TRAIL TO CONGRESS AVENUE FOR SERVICES TO ACCOMMODATE THE ULTIMATE INTERSECTION AT 10TH AVENUE NORTH AND KIRK ROAD, WITH ASSOCIATED RIGHT-OF-WAY AND DRAINAGE ANALYSIS AND TO ADDRESS THE DESIGN OF A TURN LANE WEST OF DAVIS ROAD. (SEE R-2001-0837) APPROVED 6-5-2001

b.

**DOCUMENT R-2001-0837**

SUPPLEMENT 2 TO THE PROJECT AGREEMENT WITH CROSSROADS ENGINEERING & SURVEYING, INC., FOR \$37,757.21 FOR SERVICES TO ACCOMMODATE THE ULTIMATE INTERSECTION AT 10TH AVENUE NORTH AND KIRK ROAD, WITH ASSOCIATED RIGHT-OF-WAY AND DRAINAGE ANALYSIS, AND TO ADDRESS THE DESIGN OF A TURN LANE WEST OF DAVIS ROAD. (AMENDS R-95-1671-D) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.11.**

**a. DOCUMENT R-2001-0838**

CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$2,789,999.05 FOR THE WIDENING TO SIX LANES OF HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 6-5-2001

**b. BUDGET AMENDMENT 2001-0899**

BUDGET AMENDMENT OF \$3,477,708 IN ROAD IMPACT FEES AREA H FUND TO RECOGNIZE DEVELOPER PAYMENTS AND OUTSIDE UTILITY REIMBURSEMENTS FOR THE WIDENING OF HYPOLUXO ROAD. (SEE R-2001-0838) APPROVED 6-5-2001

**3.C.12. DELETED**

**3.C.13. DELETED**

**3.C.14.**

**a. DOCUMENT R-2001-0839**

AGREEMENT WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$33,000 (\$24,750 FEDERAL, \$4,125 STATE AND \$4,125 LOCAL MATCH) FOR THE ENGINEERING, DESIGN, AND PERMITTING (PHASE 1) OF ROADWAY DRAINAGE IMPROVEMENTS ON LOXAHATCHEE RIVER ROAD. APPROVED 6-5-2001

**b. BUDGET AMENDMENT 2001-0839**

BUDGET AMENDMENT OF \$28,875 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS/FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT FOR THE FUNDING OF ROADWAY DRAINAGE IMPROVEMENTS ON LOXAHATCHEE RIVER ROAD. (SEE R-2001-0839) APPROVED 6-5-2001

**c. BUDGET TRANSFER 2001-0840**

BUDGET TRANSFER OF \$4,125 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO LOXAHATCHEE RIVER ROAD DRAINAGE IMPROVEMENTS TO FUND COUNTY LOCAL MATCH FOR THE FUNDING OF A ROADWAY CULVERT REPLACEMENT ON LOXAHATCHEE RIVER ROAD. (SEE R-2001-0839) APPROVED 6-5-2001

**3.C.15.**

**a. DOCUMENT R-2001-0840**

AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$20,700 (\$15,525 FEDERAL, \$2,588 STATE AND \$2,587 LOCAL MATCH) FOR THE ENGINEERING, DESIGN, AND PERMITTING (PHASE 1) OF ROADWAY DRAINAGE IMPROVEMENTS ON ROEBUCK ROAD FROM JUPITER LANDING DRIVE TO LAKESIDE GARDEN DRIVE. APPROVED 6-5-2001

**b. BUDGET AMENDMENT 2001-0841**

BUDGET AMENDMENT OF \$18,113 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS/FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT FOR DRAINAGE IMPROVEMENTS ON ROEBUCK ROAD. (SEE R-2001-0840) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.15. - CONTINUED**

**c. BUDGET TRANSFER 2001-0842**

BUDGET TRANSFER OF \$2,587 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO ROEBUCK ROAD DRAINAGE IMPROVEMENTS AS COUNTY LOCAL MATCH FOR FUNDING OF ROEBUCK ROAD DRAINAGE IMPROVEMENTS. (SEE R-2001-0840) APPROVED 6-5-2001

**3.C.16. DOCUMENT R-2001-0841**

AMENDMENT TO THE ANNUAL TRAFFIC COMMUNICATIONS CONTRACT WITH DESIGNED TRAFFIC INSTALLATION COMPANY TO EXTEND THE CONTRACT DATE BY 12 MONTHS TO APRIL 6, 2002, AND TO INCREASE THE CONTRACT AMOUNT BY \$3,000,000. (AMENDS R-99-547-D) ADOPTED 6-5-2001

**3.C.17.**

**a. DOCUMENT R-2001-0842**

GRANT AGREEMENT WITH THE TOWN OF OCEAN RIDGE FOR REIMBURSEMENT OF UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON THE WOOLBRIGHT ROAD ENTRANCE TO THE TOWN, FROM THE INTRACOASTAL WATERWAY BRIDGE TO NORTH OCEAN BOULEVARD (STATE ROAD A1A), NOT TO EXCEED \$26,734. ADOPTED 6-5-2001

**b. BUDGET TRANSFER 2001-0869**

BUDGET TRANSFER OF \$26,734 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY 2001-MEDIAN BEAUTIFICATION TO OCEAN RIDGE/WOOLBRIGHT/INTRACOASTAL TO A1A-BEAUTIFICATION FOR UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON THE WOOLBRIGHT ROAD ENTRANCE TO THE TOWN OF OCEAN RIDGE FROM THE INTRACOASTAL WATERWAY BRIDGE TO NORTH OCEAN BOULEVARD. (SEE R-2001-0842) APPROVED 6-5-2001

**3.C.18.**

**a. DOCUMENT R-2001-0843**

GRANT AGREEMENT WITH THE CITY OF ATLANTIS FOR REIMBURSEMENT OF UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ALONG MILITARY TRAIL FROM KOKOMO ROAD TO WATERWAY DRIVE, NOT TO EXCEED \$64,044. APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0870**

BUDGET TRANSFER OF \$64,044 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY 2001 - MEDIAN BEAUTIFICATION TO ATLANTIS/MILITARY TRAIL - BEAUTIFICATION TO REIMBURSE THE CITY OF ATLANTIS UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON MILITARY TRAIL. (SEE R-2001-0843) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.19.**

**a. DOCUMENT R-2001-0844**

GRANT AGREEMENT WITH THE TOWN OF JUPITER FOR REIMBURSEMENT OF UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON THE A1A DOUBLE ROADS RIGHT-OF-WAY FROM MARCINSKI ROAD NORTH TO THE SEA COLONY POD, NOT TO EXCEED \$59,868. APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0871**

BUDGET TRANSFER OF \$59,868 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY 2001-MEDIAN BEAUTIFICATION TO JUPITER/A1A DOUBLE ROADS/MARCINSKI TO SEA COLONY-BEAUTIFICATION TO REIMBURSE THE TOWN OF JUPITER FOR UP TO 50 PERCENT OF THE COST OF THE BEAUTIFICATION IMPROVEMENTS ON A1A DOUBLE ROADS FROM MARCINSKI ROAD NORTH TO THE SEA COLONY POD. (SEE R-2001-0844) APPROVED 6-5-2001

**3.C.20. RESOLUTION R-2001-0845**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 134, 139, AND 140 IN FEE SIMPLE FOR THE RIGHT-OF-WAY, PROPERTIES KNOWN AS PARCELS 334, 339, 340, 439A, 439B, 542, AND 543 NEEDED FOR TEMPORARY CONSTRUCTION EASEMENTS, PROPERTIES KNOWN AS PARCELS 210 AND 212 NEEDED FOR DRAINAGE EASEMENTS AND PROPERTY KNOWN AS PARCEL 207 IN FEE SIMPLE NEEDED FOR A WATER RETENTION AREA, NECESSARY FOR THE CONSTRUCTION OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD. THE ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST 13 PARCELS WHOSE ESTIMATED APPRAISED VALUES TOTAL \$231,500. ADOPTED 6-5-2001

**3.C.21.**

**a. DOCUMENT R-2001-0846**

GRANT AGREEMENT WITH THE CITY OF GREENACRES FOR REIMBURSEMENT OF UP TO 45 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON SHERWOOD FOREST BOULEVARD FROM 10TH AVENUE NORTH TO LAKE WORTH ROAD, NOT TO EXCEED \$38,232. APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0873**

BUDGET TRANSFER OF \$38,232 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY 2001-MEDIAN BEAUTIFICATION TO SHERWOOD FOREST BOULEVARD FROM 10TH AVENUE NORTH TO LAKE WORTH ROAD-BEAUTIFICATION, FOR REIMBURSEMENT OF UP TO 45 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON SHERWOOD FOREST BOULEVARD FROM 10TH AVENUE NORTH TO LAKE WORTH ROAD. (SEE R-2001-0846) APPROVED 6-5-2001

**3.C.22.**

**a. DOCUMENT R-2001-0847**

GRANT AGREEMENT WITH THE CITY OF GREENACRES FOR REIMBURSEMENT OF UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON 10TH AVENUE NORTH FROM JOG ROAD TO THE E-3 CANAL, NOT TO EXCEED \$13,375. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.22 - CONTINUED**

**b. BUDGET TRANSFER 2001-0872**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY 2001-MEDIAN BEAUTIFICATION TO 10TH AVENUE NORTH FROM JOG ROAD TO E-3 CANAL BEAUTIFICATION FOR REIMBURSEMENT OF UP TO 50 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS ON 10TH AVENUE NORTH FROM JOG ROAD TO THE E-3 CANAL. (SEE R-2001-0847) APPROVED 6-5-2001

**3.C.23.**

**a. DOCUMENT R-2001-0848**

SUPPLEMENTAL AGREEMENT OF \$105,976 WITH KESHAVARZ & ASSOCIATES, INC., TO PREPARE CONSTRUCTION PLANS FOR THE INSTALLATION OF WATER MAINS IN THE SQUARE LAKE SUBDIVISION. (AMENDS R-2000-1852) APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0850**

BUDGET TRANSFER OF \$123,500 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO SQUARE LAKE SUBDIVISION WATER MAIN TO FUND ENGINEERING CONSULTANT FEES OF \$105,976 AND STAFF COSTS, PERMIT FEES, AND CONTINGENCIES OF \$17,524. (SEE R-2001-0848) APPROVED 6-5-2001

**3.C.24.**

**BUDGET TRANSFER 2001-0858**

BUDGET TRANSFER OF \$21,265 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO OCALA ROAD WATER MAIN TO FUND A CONSULTANT FEE OF \$14,183.88 AND ESTIMATED ADMINISTRATIVE COSTS, PERMIT FEES, AND DESIGN CONTINGENCIES OF \$7,081.12 TO PREPARE CONSTRUCTION PLANS FOR INSTALLING WATER MAINS ON OCALA ROAD FROM ELLISON WILSON ROAD EAST TO OSCEOLA ROAD IN THE PLEASANT RIDGE SUBDIVISION. APPROVED 6-5-2001

**3.C.25.**

**BUDGET TRANSFER 2001-0857**

BUDGET TRANSFER OF \$27,560 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO EDWARD AVENUE STREET IMPROVEMENTS TO FUND \$21,660 IN CONSULTANT FEES AND \$5,900 IN STAFF COSTS, PERMITS, AND DESIGN CONTINGENCIES TO PREPARE CONSTRUCTION PLANS FOR THE PAVING AND DRAINAGE FOR EDWARD AVENUE FROM LAKE WORTH ROAD NORTH TO LAKEWOOD ROAD. APPROVED 6-5-2001

**3.C.26.**

**BUDGET TRANSFER 2001-0856**

BUDGET TRANSFER OF \$44,700 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO PENN GROVE STREET, FILER ROAD AND BERTHA STREET TO FUND \$37,960 IN CONSULTANT FEES AND \$6,750 IN STAFF COSTS AND DESIGN CONTINGENCIES TO PREPARE CONSTRUCTION PLANS FOR THE PAVING AND DRAINAGE OF PENN GROVE STREET, FILER ROAD, AND BERTHA STREET. APPROVED 6-5-2001

**3.C.27.**

**BUDGET TRANSFER 2001-0855**

BUDGET TRANSFER OF \$36,300 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO MEE COURT AND FAIRVIEW STREET TO FUND \$33,033 IN CONSULTANT FEES AND \$6,267 IN STAFF COSTS AND DESIGN CONTINGENCIES TO PREPARE CONSTRUCTION PLANS FOR THE PAVING AND DRAINAGE OF MEE COURT AND FAIRVIEW STREET FROM MELALEUCA LANE NORTH TO THE DEAD END. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.28.**

**RESOLUTION R-2001-0849**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY KNOWN AS PARCELS 101, 103B, AND 109 AS NECESSARY FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST THE THREE PARCELS, WHOSE APPRAISED VALUES TOTAL \$13,200. ADOPTED 6-5-2001

**3.C.29.**

**a.**

**DOCUMENT R-2001-0850**

AGREEMENT FOR APPRAISALS WITH TBI/PALM BEACH LIMITED PARTNERSHIP FOR THE APPRAISAL OF RIGHT-OF-WAY AS NEEDED FOR LYONS ROAD FROM THE FUTURE LINTON BOULEVARD TO WEST ATLANTIC AVENUE. APPROVED 6-5-2001

**b.**

**BUDGET TRANSFER 2001-0853**

BUDGET TRANSFER OF \$1,000,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO LYONS ROAD FROM LINTON BOULEVARD TO WEST ATLANTIC AVENUE TO PROVIDE FOR APPRAISAL OF RIGHT-OF-WAY FOR LYONS ROAD FROM THE FUTURE LINTON BOULEVARD TO WEST ATLANTIC AVENUE. (SEE R-2001-0850) APPROVED 6-5-2001

**c.**

**BUDGET AMENDMENT 2001-0854**

BUDGET AMENDMENT OF \$12,000 IN THE TRANSPORTATION IMPROVEMENT FUND RECOGNIZING A DEVELOPER CONTRIBUTION TO LYONS ROAD FROM LINTON BOULEVARD TO WEST ATLANTIC AVENUE. (SEE R-2001-0850) APPROVED 6-5-2001

**3.C.30.**

**BUDGET AMENDMENT 2001-0852**

BUDGET AMENDMENT OF \$24,996 IN THE ROAD IMPACT FEES AREAL FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF TRANSPORTATION REIMBURSEMENT TO THE GLADES ROAD AND INTERSTATE 95 INTERSECTION IMPROVEMENT PROJECT TO FUND ASPHALT MILLING AND RESURFACING WITHIN THE CONTRACT LIMITS AS REQUESTED BY THE FDOT. APPROVED 6-5-2001

**3.C.31.**

**RESOLUTION R-2001-0851**

RESOLUTION ABANDONING A 15-FOOT-WIDE UTILITY EASEMENT WITHIN TRACT G, BOCAIRE GOLF CLUB 3 ON THE NORTH SIDE OF PHEASANT WAY BETWEEN MILITARY TRAIL AND CONGRESS AVENUE, NORTH OF CLINT MOORE ROAD. ADOPTED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.C.32.**

**a. BUDGET TRANSFER 2001-0938**

BUDGET TRANSFER OF \$49,669 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY 2001/DESIGN AND ALIGNMENT TO 10TH AVENUE NORTH ALIGNMENT STUDY/CONGRESS TO INTERSTATE 95 TO FUND AN ALIGNMENT STUDY FOR TWO ADDITIONAL LANES ON 10TH AVENUE NORTH BETWEEN CONGRESS AVENUE AND INTERSTATE 95. (SEE R-2001-0852) APPROVED 6-5-2001

**b. DOCUMENT R-2001-0852**

TASK AUTHORIZATION OF \$49,668.24 TO ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH CROSSROADS ENGINEERING & SURVEYING, INC. FOR AN ALIGNMENT STUDY FOR TWO ADDITIONAL EAST-WEST THRU LANES ON 10TH AVENUE NORTH BETWEEN CONGRESS AVENUE AND INTERSTATE 95. APPROVED 6-5-2001

**3.C.33. DOCUMENT R-2001-0853**

CHANGE ORDER 1 FOR \$106,774.30 AND A 45-DAY EXTENSION TO THE CONTRACT WITH J. W. CHEATHAM, INC., FOR CONSTRUCTION OF JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE FOR THE INSTALLATION OF A 12-INCH FORCE MAIN WITHIN THE WEST RIGHT-OF-WAY OF JOG ROAD. (AMENDS R-2001-0353) APPROVED 6-5-2001

**3.D. COUNTY ATTORNEY**

**3.D.1. DELETED**

**3.D.2.**

SETTLEMENT IN THE AMOUNT OF \$462,375.78 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. GOFFE ET AL., CASE CL 00-6234 AM, INVOLVING PARCELS 18, 18T, 18.1, AND 18.1T, OWNED BY RORABECK PLANT AND PRODUCE, INC., FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE. THE ACTION AUTHORIZES A SETTLEMENT OF \$395,000.00 FOR BUSINESS AND PROPERTY DAMAGES, \$67,275.78 IN ATTORNEY FEES AND THE CLERK'S REGISTRY DEPOSIT FEE OF \$100.00. APPROVED 6-5-2001

**3.E. COMMUNITY SERVICES**

**3.E.1. DOCUMENT R-2001-0854**

USE OF FACILITY AGREEMENT WITH RIVERVIEW HOUSING LTD., PARTNERSHIP TO PROVIDE A CONGREGATE DINING SITE FOR ELDERLY PERSONS AT THE RIVERVIEW APARTMENTS EFFECTIVE JUNE 1, 2001, WITH NO FIXED EXPIRATION DATE AND NO COST, WITH FOOD AND SITE MANAGEMENT TO BE FURNISHED BY THE DIVISION OF SENIOR SERVICES. APPROVED 6-5-2001

**3.E.2.**

REFUND OF FEDERAL FUNDS IN THE AMOUNT OF \$20,158.02 FOR THE SENIOR AIDES GRANT THAT ENDED JUNE, 2000, AS THE RESULT OF AN AUDIT BY PAULA INSURANCE COMPANY, WORKER'S COMPENSATION INSURANCE CARRIER. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.E.3.**

**DOCUMENT R-2001-0855**

NON-FINANCIAL COLLABORATIVE AGREEMENT WITH ST. MARY'S HOSPITAL CHILD DEVELOPMENT CENTER FOR APRIL 25, 2001, THROUGH AUGUST 31, 2003, TO ASSIST IN PROVIDING EVALUATIONS FOR CHILDREN IN THE EARLY HEAD START PROGRAM AND TO ASSIST IN MAKING RECOMMENDATIONS FOR PLACEMENT IN EARLY INTERVENTION PROGRAMS BASED ON THE EVALUATION OUTCOMES. NO FISCAL IMPACT. APPROVED 6-5-2001

**3.E.4.**

**DOCUMENT R-2001-0856**

EARLY HEAD STATE DELEGATE AGENCY CONTRACT WITH THE RIVIERA BEACH HOUSING AUTHORITY, DBA IVEY GREEN COMPREHENSIVE LEARNING CENTER, TO PROVIDE SERVICES TO 22 INFANTS AND TODDLERS, PREGNANT WOMEN, AND WOMEN WITH NEWBORNS IN AN AMOUNT NOT TO EXCEED \$27,724 FROM JUNE 5, 2001, THROUGH AUGUST 31, 2001. FUNDS CONSIST OF \$22,179 (80 PERCENT) FEDERAL FUNDS AND \$5,545 (20 PERCENT) COUNTY FUNDS. APPROVED 6-5-2001

**3.E.5.**

**DOCUMENT R-2001-0857**

USE OF FACILITIES AGREEMENT WITH THE SCHOOL DISTRICT PROVIDING FOR CLASSROOM SPACE AND RECREATIONAL FACILITIES AT NO COST FOR THE STEP AHEAD TO SUCCESS YOUTH MIGRANT PROGRAM AT GOLD COAST HIGH SCHOOL OF CHOICE FOR JUNE 4-JUNE 22, 2001. APPROVED 6-5-2001

**3.F.**

**AIRPORTS**

**3.F.1.**

RECEIVE AND FILE THE PALM BEACH INTERNATIONAL AIRPORT DEVELOPMENT OF REGIONAL IMPACT (DRI) ANNUAL REPORT; AND AUTHORIZE TRANSMISSION OF THE REPORT TO THE TREASURE COAST REGIONAL PLANNING COUNCIL AND ALL AFFECTED PERMIT AGENCIES. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.F.2.**

RECEIVE AND FILE THE NORTH PALM BEACH COUNTY GENERAL AVIATION AIRPORT DEVELOPMENT OF REGIONAL IMPACT (DRI) ANNUAL REPORT. ; AND AUTHORIZE DISTRIBUTION OF THE REPORT IN ACCORDANCE WITH SECTION 380.06(18) OF THE FLORIDA STATUTES. APPROVED 6-5-2001

**3.F.3.**

**a. DOCUMENT R-2001-0858**

AGREEMENT TO PURCHASE PROPERTY FROM SILVIA J. KAUFFMANN, 4588 BERTRAM STREET, WEST PALM BEACH, PARCEL W-174 LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR THE SALES PRICE OF \$116,000 AND NO REPLACEMENT HOUSING COST IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-5-2001

**b. DOCUMENT R-2001-0859**

AGREEMENT TO PURCHASE PROPERTY FROM SUE GOODMAN AND RANDEE GOODMAN, 4800 WALLIS ROAD, WEST PALM BEACH, PARCEL W-209 LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR THE SALES PRICE OF \$83,500 AND REPLACEMENT HOUSING COST OF \$16,502 IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-5-2001

**c. DOCUMENT R-2001-0860**

AGREEMENT TO PURCHASE PROPERTY FROM GREGORY L. JOHNSTON AND JANICE A. JOHNSTON, 127 PINE ROAD, WEST PALM BEACH, PARCEL W-180 LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR THE SALES PRICE OF \$55,000 AND NO REPLACEMENT HOUSING COST IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-5-2001

**3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**3.G.1. DOCUMENT R-2001-0861**

AMENDMENT 1 TO AGREEMENT WITH AMERICAN MANAGEMENT SYSTEMS, INC., TO IMPLEMENT MODIFICATIONS TO LOCAL GOVERNMENT FINANCIAL SYSTEM FOR FIXED ASSETS AND INTERDEPARTMENTAL BILLINGS FOR A NOT-TO-EXCEED AMOUNT OF \$146,860, EXTENDING THE TERM OF THE AGREEMENT UNTIL DECEMBER 31, 2001. (AMENDS R-2000-0134) APPROVED 6-5-2001

**3.G.2.**

MEDIATED SETTLEMENT OFFER IN THE AMOUNT OF \$27,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST ADOLPH VEDERNJAK AND ESTER VEDERNJAK ON APRIL 10, 1998, FOR CODE VIOLATIONS INVOLVING FAILURE TO MAINTAIN POOL WATER CLARITY. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.G.3.**

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$20,000 AS FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST THOMAS J. ANSBRO, TRUSTEE, ON JULY 22, 1998, FOR CODE VIOLATIONS INVOLVING THE RESURFACING AND RESTRIPING OF THE CARNIVAL FLEA MARKET PARKING LOT IN DELRAY BEACH. APPROVED 6-5-2001

**3.G.4.**

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$6,000 FOR FULL SATISFACTION OF TWO CODE ENFORCEMENT LIENS THAT WERE ENTERED AGAINST TONY CHAMOUN AND CARMEN CHAMOUN ON JUNE 24, 1996, AND MARCH 17, 1997, FOR CODE VIOLATIONS INVOLVING A SINGLE FAMILY DWELLING BEING USED AS A DUPLEX AND DISREPAIR VIOLATIONS. APPROVED 6-5-2001

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1.**

**DOCUMENT R-2001-0862**

AMENDMENT 1 TO AGREEMENT WITH MASTER CONTRACTORS, INC., TO IMPLEMENT THE FIRST RENEWAL OF JOB ORDER CONTRACT - SOUTH (BOND WAIVER) WITH A MAXIMUM VALUE OF \$1,000,000 TO CONTINUE TO PERFORM AS AN ANNUAL GENERAL CONTRACTOR FOR THE IMPLEMENTATION OF MAINTENANCE AND CAPITAL PROJECTS. (AMENDS R-2000-0941). APPROVED 6-5-2001

**3.H.2.**

**DOCUMENT R-2001-0863**

JOB ORDER CONTRACT WORK ORDER 2001-122 WITH MASTER CONTRACTORS, INC., IN THE AMOUNT OF \$130,071.73 TO PROVIDE RENOVATIONS TO THE OKEE BUILDING AT MORIKAMI. (AMENDS R-2000-0941) APPROVED 6-5-2001

**3.H.3. DELETED**

**3.H.4.**

**DOCUMENT R-2001-0864**

CONTRACT WITH MORTON ROOFING COMPANY FOR THE CONSTRUCTION OF THE SOUTH COUNTY COURTHOUSE ROOF REPLACEMENT IN THE AMOUNT OF \$154,200 WITH CONSTRUCTION DURATION OF 45 DAYS TO SUBSTANTIAL COMPLETION. APPROVED 6-5-2001

**3.H.5.**

**DOCUMENT R-2001-0865**

AGREEMENT WITH ANNA S. COTTRELL & ASSOCIATES, INC., TO PROVIDE PROPERTY DEVELOPMENT EVALUATION SERVICES ON A CONTINUING CONTRACT BASIS FOR FACILITIES DEVELOPMENT AND OPERATIONS DEPARTMENT PROJECTS. APPROVED 6-5-2001

**3.H.6.**

**DOCUMENT R-2001-0866**

AGREEMENT WITH KILDAY & ASSOCIATES, INC., TO PROVIDE PROPERTY DEVELOPMENT EVALUATION SERVICES ON A CONTINUING CONTRACT BASIS FOR FACILITIES DEVELOPMENT AND OPERATIONS DEPARTMENT PROJECTS. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.H.7.**

**DOCUMENT R-2001-0867**

AMENDMENT 6 TO TOWER SITE LEASE AND JOINT USE AGREEMENT WITH THE CITY OF BOYNTON BEACH AND AT&T WIRELESS SERVICES TO MODIFY THE TOWER SITE PLAN. THE TOWER IS LOCATED ADJACENT TO THE EAST SIDE OF INTERSTATE 95, NORTH OF BOYNTON BEACH BOULEVARD. (AMENDS R-99-311-D) APPROVED 6-5-2001

**3.H.8.**

**a.**

**RESOLUTION R-2001-0868**

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN A TAX DEED PROPERTY CONSISTING OF 0.19 ACRE OF VACANT LAND NEAR BELLE GLADE ROAD AT THE RAILROAD TRACKS, PAHOKEE, TO EAST BEACH WATER CONTROL DISTRICT WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 6-5-2001

**b.**

COUNTY DEED IN FAVOR OF EAST BEACH WATER CONTROL DISTRICT INVOLVING 0.19 ACRE OF VACANT LAND NEAR BELLE GLADE ROAD AT THE RAILROAD TRACKS, PAHOKEE. (SEE R-2001-0868) APPROVED 6-5-2001

**3.I. HOUSING AND COMMUNITY DEVELOPMENT**

**3.I.1.**

**DOCUMENT R-2001-0869**

AMENDMENT 1 TO AGREEMENT WITH THE TOWN OF LAKE PARK TO PROVIDE AN ADDITIONAL \$9,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR STORM WATER DRAINAGE IMPROVEMENTS. (AMENDS R-2000-2063) APPROVED 6-5-2001

**3.I.2.**

**DOCUMENT R-2001-0870**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM TO COMPLY WITH ENVIRONMENTAL GRANT CONDITIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2000-2001, REQUESTING \$200,000 FOR THE DEMOLITION OF STRUCTURES THROUGHOUT THE COUNTY CDBG JURISDICTION. APPROVED 6-5-2001

**3.K. WATER UTILITIES**

**3.K.1.**

**DOCUMENT R-2001-0871**

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH CENTREX HOMES FOR PROPERTY EAST OF STATE ROAD 7 (U.S. 441) BETWEEN FOREST HILL BOULEVARD AND SOUTHERN BOULEVARD. (AMENDS R-96-399 AND R-98-1831) APPROVED 6-5-2001

**3.K.2.**

**DOCUMENT R-2001-0872**

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TURNPIKE DISTRICT (FDOTTD) FOR A FDOTTD SERVICE PLAZA ON THE FLORIDA TURNPIKE APPROXIMATELY ONE MILE NORTH OF LAKE WORTH ROAD. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**a. DOCUMENT R-2001-0873**

AGREEMENT FOR PURCHASE AND SALE OF 7.53 ACRES OF PROPERTY IN THE UNIT 11 TRACT OF THE ACREAGE FROM GEORGE R. WISCHERT IN THE AMOUNT OF \$33,885 TO PROVIDE A MITIGATION SITE FOR FUTURE WETLAND DEVELOPMENT. APPROVED 6-5-2001

**b. DOCUMENT R-2001-0874**

AGREEMENT FOR PURCHASE AND SALE OF 2.41 ACRES OF PROPERTY IN THE UNIT 11 TRACT OF THE ACREAGE FROM ANTHONY DE CICCIO IN THE AMOUNT OF \$10,845 TO PROVIDE A MITIGATION SITE FOR FUTURE WETLAND DEVELOPMENT. APPROVED 6-5-2001

**3.L.2. DOCUMENT R-2001-0875**

DEED OF CONSERVATION EASEMENT IN FAVOR OF THE SOUTH FLORIDA MANAGEMENT DISTRICT OVER APPROXIMATELY 111 ACRES OF LAND ADDED TO THE ROYAL PALM BEACH PINES NATURAL AREA AS A RESULT OF THE SETTLEMENT AGREEMENT BETWEEN THE COUNTY, MINTO COMMUNITIES, INC., AND H & J CONTRACTING, INC. (SEE R-2001-0129) APPROVED 6-5-2001

**3.L.3. RESOLUTION R-2001-0876**

RESOLUTION AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS FOR PROPERTIES IN ZONE 2 OF UNIT 11 FOR INCORPORATION INTO THE HUNGRYLAND SLOUGH WILDLIFE CORRIDOR AND NATURAL AREA (FORMERLY KNOWN AS THE BEE LINE WILDLIFE CORRIDOR AND NATURAL AREA) AS A WETLAND PRESERVATION AND RESTORATION AREA AND TO ENHANCE LOCAL GROUNDWATER QUALITY AND QUANTITY AT A PRICE OF \$100,688 (\$5,625 PER ACRE). THIS RESOLUTION ALSO AUTHORIZES ERM TO EMPLOY ACCOUNTANTS, MEDIATORS, AND OTHER EXPERTS DEEMED NECESSARY TO BRING EMINENT DOMAIN PROCEEDINGS FOR THESE PROPERTIES TO COMPLETION. ERM IS FURTHER AUTHORIZED TO CONTINUE TO ACQUIRE PROPERTIES WITHIN ZONES 3 THROUGH 6, INCLUDING AN OVERLAPPING ZONE 9, AT THE CURRENT BATCH-APPRAISED VALUE (\$4,500 PER ACRE.) ADOPTED 6-5-2001

**3.L.4.**

**a. DOCUMENT R-2001-0877**

ASSIGNMENT FROM THE NATURE CONSERVANCY OF AN OPTION AGREEMENT PURCHASE AND SALE FOR ACQUISITION OF APPROXIMATELY 5.30 ACRES OF LAND FROM DOMINIC TAMBURRI AND THOMAS LINDSTROM AS AN OUTPARCEL OF THE PAL-MAR NATURAL AREA. APPROVED 6-5-2001

**b.**

EXPENDITURE OF \$15,469 FROM ENVIRONMENTALLY SENSITIVE LANDS ACQUISITION BOND FUNDS FOR THE PURCHASE OF 5.30 ACRES OF LAND FROM DOMINIC TAMBURRI AND THOMAS LINDSTROM AS AN OUTPARCEL OF THE PAL-MAR NATURAL AREA. (SEE R-2001-0877) APPROVED 6-5-2001

**c.**

THE NATURE CONSERVANCY FEE OF \$155 FOR THE ACQUISITION OF 5.30 ACRES OF LAND FROM DOMINIC TAMBURRI AND THOMAS LINDSTROM AS AN OUTPARCEL OF THE PAL-MAR NATURAL AREA. (SEE R-2001-0877) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.L.4. - CONTINUED**

**d. BUDGET TRANSFER 2001-0861**

BUDGET TRANSFER OF \$30,624 WITHIN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 94 ACQUISITION FUND FROM RESERVES TO THE CORBETT BUFFER (PAL-MAR) PROJECT ACCOUNT FOR PURCHASE OF TAMBURRI AND LINDSTROM PAL-MAR OUTPARCEL, THE NATURE CONSERVANCY ACQUISITION FEE, ADDITIONAL TITLE WORK AND REAL ESTATE STAFF SERVICES, ENVIRONMENTAL AUDIT, AND ENVIRONMENTAL RESOURCES MANAGEMENT STAFF SERVICES FOR SIGNAGE AND SITE PREPARATION. (SEER-2001-0877) APPROVED 6-5-2001

**3.L.5. DOCUMENT R-2001-0878**

INTERLOCAL AGREEMENT WITH THE CITY OF BOCA RATON FOR THE MANAGEMENT OF THE YAMATO SCRUB NATURAL AREA, PROVIDING FOR MANAGEMENT BY THE COUNTY WITH ASSISTANCE OF THE CITY. APPROVED 6-5-2001

**3.L.6. DOCUMENT R-2001-0879**

TASK ORDER 381D-11 FOR \$127,105 ON A CONTINUING CONTRACT WITH COASTAL SYSTEMS INTERNATIONAL, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH A FEASIBILITY STUDY FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. (AMENDS R-98-381-D) APPROVED 6-5-2001

**3.L.7. DOCUMENT R-2001-0880**

LEASE AGREEMENT WITH THE TOWN OF OCEAN RIDGE FOR RESTORING MANGROVE WETLANDS, CREATING RECREATIONAL AMENITIES, AND PROVIDING FOR MANAGEMENT OF A 12.35-ACRE, TOWN-OWNED PARCEL ON THE INTRACOASTAL WATERWAY EASTERN SHORE. APPROVED 6-5-2001

**3.L.8.**

**a. BUDGET TRANSFER 2001-0891**

BUDGET TRANSFER OF \$924,700 WITHIN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND FROM RESERVES TO VARIOUS PROJECT ACCOUNTS TO FUND CAPITAL IMPROVEMENTS AND TO TREAT EXOTIC VEGETATION IN COUNTY NATURAL AREAS. APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0892**

BUDGET TRANSFER OF \$1,475,604 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CTF FUND FROM RESERVES TO VARIOUS PROJECT ACCOUNTS FOR CAPITAL IMPROVEMENTS IN COUNTY NATURAL AREAS. APPROVED 6-5-2001

**c. BUDGET TRANSFER 2001-0893**

BUDGET TRANSFER OF \$2,938,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CTF FUND FROM RESERVES TO VARIOUS EXISTING ACCOUNTS FOR ACQUISITION OF ENVIRONMENTALLY SENSITIVE LANDS AND ESTABLISHING 17 ADDITIONAL PROJECT ACCOUNTS. APPROVED 6-5-2001

**3.L.9. DOCUMENT R-2001-0881**

GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION COASTAL IMPACT ASSISTANCE PROGRAM FOR \$155,053 TO BE USED FOR ESTUARINE MONITORING AND AN UPDATED RESOURCE INVENTORY. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.L.10. DOCUMENT R-2001-0882**

TASK ORDER 0178-05 TO THE CONTRACT WITH MORGAN AND EKLUND, INC., FOR \$130,063 FOR COASTAL AND HYDROGRAPHIC MONITORING SURVEYS. (AMENDS R-2000-0178) APPROVED 6-5-2001

**3.L.11. DOCUMENT R-2001-0883**

TASK ORDER 379D-07 TO THE CONTRACT WITH COASTAL PLANNING & ENGINEERING, INC., FOR \$84,136 FOR SURVEYING AND AERIAL CARTOGRAPHIC PHOTOGRAPHY. (AMENDS R-98-379-D) APPROVED 6-5-2001

**3.L.12. DELETED**

**3.L.13.**

MANAGEMENT PLAN FOR THE YAMATO SCRUB NATURAL AREA. APPROVED 6-5-2001

**3.M. PARKS AND RECREATION**

**3.M.1. DOCUMENT R-2001-0884**

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR A NOT-TO-EXCEED AMOUNT OF \$900,000 FOR BOAT CLUB PARK PHASE I AND PHASE II IMPROVEMENTS FOR MARCH 18, 1997-DECEMBER 4, 2002. (REVOKES R-97-366-D) APPROVED 6-5-2001

**3.M.2. DOCUMENT R-2001-0885**

INTERLOCAL AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT FOR A NOT-TO-EXCEED AMOUNT OF \$370,000 FOR ACREAGE COMMUNITY PARK LIGHTING OF ATHLETIC FIELDS AND PARKING AREA FOR APRIL 24, 2001-JUNE 4, 2002. APPROVED 6-5-2001

**3.M.3. BUDGET TRANSFER 2001-0836**

BUDGET TRANSFER OF \$30,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 (\$20,000) AND RESERVES FOR DISTRICT 6 (\$10,000) TO SPECIAL OLYMPICS EQUIPMENT FOR THE PURCHASE OF GYMNASIUM, EXERCISE, AND ART EQUIPMENT FOR USE BY THE SPECIAL OLYMPICS PROGRAM. APPROVED 6-5-2001

**3.M.4.**

**a. DOCUMENT R-2001-0886**

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR A NOT-TO-EXCEED AMOUNT OF \$9,756 TO FUND THE BLACK HISTORY MONTH CULTURAL EXPERIENCE, JANUARY 9-JUNE 30, 2001, SPECIFICALLY THE EVENTS HELD ON FEBRUARY 24 FEATURING BEN GREENE, AUTHOR OF BEFORE HIS TIME, THE STORY OF CIVIL RIGHTS ACTIVIST HARRY T. MOORE. APPROVED 6-5-2001

**b. BUDGET TRANSFER 2001-0890**

BUDGET TRANSFER OF \$9,756 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO RIVIERA BEACH/BLACK HISTORY MONTH EVENT FOR THE FUNDING OF THE BLACK HISTORY MONTH CULTURAL EXPERIENCE, JANUARY 9-JUNE 30, 2001, SPECIFICALLY TH EVENTS HELD ON FEBRUARY 24 FEATURING BEN GREENE, AUTHOR OF BEFORE HIS TIME, THE STORY OF CIVIL RIGHTS ACTIVIST HARRY T. MOORE. (SEE R-2001-0886) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.N. LIBRARY - None**

**3.P. COOPERATIVE EXTENSION SERVICE - None**

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1.**

**a. DOCUMENT R-2001-0887**

APPLICATION FROM THE CRIMINAL JUSTICE COMMISSION FOR A FEDERAL GRANT THROUGH THE U.S. DEPARTMENT OF SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION CENTER FOR SUBSTANCE ABUSE TREATMENT, TARGETED CAPACITY EXPANSION PROGRAM, IN THE AMOUNT OF \$1,499,439 OVER THE NEXT THREE YEARS TO EXPAND TREATMENT SPACES IN THE COUNTY'S ADULT DRUG COURT PROGRAM. APPROVED 6-5-2001

**b.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE FEDERAL GRANT THROUGH THE U.S. DEPARTMENT OF SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, TARGETED CAPACITY EXPANSION PROGRAM. (SEE R-2001-0887) APPROVED 6-5-2001

**3.Q.2.**

**a. RESOLUTION R-2001-0888**

RESOLUTION APPROVING THE SUBMITTAL OF EIGHT GRANT PROPOSALS TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE FISCAL YEAR 2002 DRUG CONTROL AND SYSTEM IMPROVEMENT (DCSI) FORMULA GRANT PROGRAM (ALSO KNOWN AS BYRNE GRANT) FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TOTALING \$726,079 IN FEDERAL FUNDS AS FOLLOWS:

- (1) SHERIFF'S OFFICE MULTI-AGENCY NARCOTICS UNIT TASK FORCE (MAN UNIT) FOR \$362,127 (FEDERAL \$271,595, MATCH \$90,532);
- (2) SCHOOL DISTRICT FOR THE TRUANCY INTERDICTION PROGRAM (TIP) FOR \$68,000 (FEDERAL \$51,000, MATCH \$17,000);
- (3) CRIMINAL JUSTICE COMMISSION (CJC) FOR THE COMMUNITY COURT'S COMMUNITY SERVICE RESTORATION PROJECT FOR \$50,543 (FEDERAL \$37,907, MATCH \$12,636);
- (4) CJC FOR THE COMMUNITY COURT TREATMENT SERVICE PROGRAM FOR \$49,532 (FEDERAL \$37,149, MATCH \$12,383);
- (5) CITY OF DELRAY BEACH FOR THE COUNTYWIDE WEED AND SEED ADMINISTRATION COMPONENT FOR \$62,656 (FEDERAL \$46,992, MATCH \$15,664);
- (6) CJC FOR A CRIME ANALYST POSITION FOR \$51,420 (FEDERAL \$38,565, MATCH \$12,855);
- (7) CITY OF WEST PALM BEACH FOR THE COUNTYWIDE LAW ENFORCEMENT DATA NETWORK FOR \$266,667 (FEDERAL \$200,000, MATCH \$66,667); AND
- (8) CJC FOR PROGRAM ADMINISTRATION FOR \$57,161 (FEDERAL \$42,871, MATCH \$14,290). ADOPTED 6-5-2001

**b.**

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION PROGRAM ADMINISTRATION IN THE AMOUNT OF \$14,290. (SEE R-2001-0888) APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.Q.2.a. - CONTINUED**

**c.**

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION COMMUNITY COURT'S COMMUNITY SERVICE RESTORATION PROGRAM IN THE AMOUNT OF \$12,636. (SEE R-2001-0888) APPROVED 6-5-2001

**d.**

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION COMMUNITY COURT'S TREATMENT SERVICES PROGRAM IN THE AMOUNT OF \$12,383. (SEE R-2001-0888) APPROVED 6-5-2001

**e.**

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION CRIME ANALYST POSITION IN THE AMOUNT OF \$12,855. (SEE R-2001-0888) APPROVED 6-5-2001

**f.**

CREATION OF GRANT FUNDED CRIME ANALYST POSITION FOR THE CRIMINAL JUSTICE COMMISSION FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002; POSITION TO BE ELIMINATED WHEN GRANT FUNDS ARE DISCONTINUED. (SEE R-2001-0888) APPROVED 6-5-2001

**g.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY FORMS AND DOCUMENTS AS REQUIRED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR FY 2002. (SEE R-2001-0888) APPROVED 6-5-2001

**3.Q.3.**

**BUDGET TRANSFER 2001-0906**

BUDGET TRANSFER OF \$25,000 IN THE GENERAL FUND FROM THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) RESERVES TO SUPPORT THE ACTIVITIES OF THE COMMUNITY COURT AND LAW ENFORCEMENT PLANNING COUNCIL (LEPC) TO FUND INFORMATION SUPPORT SERVICES, OFFICE SUPPLIES, AND TEMPORARY STAFF SERVICES THROUGH THE END OF THE FISCAL YEAR AS WELL AS TO TRANSFER \$10,000 IN LLEBG FUNDS FROM THE LEPC RESERVE BUDGET TO REPLACE A LAPTOP COMPUTER AND TO PAY FOR VIDEO-CONFERENCING EQUIPMENT. APPROVED 6-5-2001

**3.R.**

**EMPLOYEE RELATIONS AND PERSONNEL - None**

**3.S.**

**FIRE-RESCUE**

**3.S.1.**

**DOCUMENT R-2001-0889**

RATIFICATION OF THE CHAIR'S SIGNATURE ON A GRANT APPLICATION FROM THE U.S. FIRE ADMINISTRATION IN THE AMOUNT OF \$177,373 FOR FIRE-RESCUE TRAINING IN RAPID INTERVENTION AND WILDLAND FIREFIGHTING AND \$90,500 TO EXPAND JUVENILE FIRESETTER INTERVENTION. LOCAL MATCHES (30 PERCENT) IN THE AMOUNTS OF \$53,212 AND \$27,150, RESPECTIVELY, WILL BE FUNDED FROM THE FIRE-RESCUE CONTINGENCY RESERVE. APPROVED 6-5-2001

**CONSENT AGENDA - CONTINUED**

**3.S.2.**

**DOCUMENT R-2001-0890**

AGREEMENT WITH THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY TO PROVIDE EMERGENCY MEDICAL (AERO-MEDICAL) SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004, WITH THE DISTRICT TO PAY APPROXIMATELY \$1.3 MILLION FOR THE FIRST YEAR OF THE CONTRACT TO COVER ACTUAL COSTS, SUCH AS SALARIES AND BENEFITS OF THE PARAMEDICS ASSIGNED TO THE TRAUMA HAWK UNIT, PLUS 2 PERCENT ADMINISTRATIVE COSTS. APPROVED 6-5-2001

**3.S.3.**

DONATION AND TITLE TRANSFER OF A 1988 YOUNG PUMPER FIRE ENGINE (ASSET F-5941) AND MOTOROLA RADIO (ASSET F-2911) WITH AN ESTIMATED VALUE OF \$25,150 TO THE CITY OF BELLE GLADE FIRE DEPARTMENT. APPROVED 6-5-2001

**3.T. HEALTH DEPARTMENT - None**

**3.U. INFORMATION SYSTEMS SERVICES - None**

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC AFFAIRS - None**

**3.X. PUBLIC SAFETY**

**3.X.1.**

**DOCUMENT R-2001-0891**

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES TO PURCHASE, INSTALL, AND MAINTAIN E 9-1-1 EQUIPMENT TO ESTABLISH THE TOWN AS AN E 9-1-1- PUBLIC SAFETY ANSWERING POINT. FUNDING OF THIS PROGRAM WILL BE OBTAINED FROM FEES GENERATED BY TELEPHONE USERS. APPROVED 6-5-2001.

**3.X.2.**

**a.**

**DOCUMENT R-2001-0892**

COOPERATIVE PARTNERSHIP AGREEMENT WITH THE SCHOOL DISTRICT TO PROVIDE A COMPREHENSIVE SYSTEM OF CARE TO MEET THE EDUCATIONAL, MENTAL, AND SOCIAL NEEDS OF THE HIGHRIDGE FAMILY CENTER RESIDENTS FOR JULY 2, 2001-JUNE 30, 2002. APPROVED 6-5-2001

**b.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN FUTURE STANDARD COOPERATIVE PARTNERSHIP AGREEMENTS WITH THE SCHOOL DISTRICT, PROVIDED FUNDS ARE AVAILABLE. (SEE R-2001-0892) APPROVED 6-5-2001

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT - None**

**CONSENT AGENDA - CONTINUED**

**3.AA. PALM TRAN**

**3.AA.1.**

**RESOLUTION R-2001-0893**

RESOLUTION AUTHORIZING PALM TRAN TO FILE THE TRANSPORTATION DISADVANTAGED (TD) TRIP AND EQUIPMENT GRANT APPLICATION FOR \$1,115,007 OF EXPECTED TRANSPORTATION DISADVANTAGED FUNDS FOR JULY 1, 2001-JUNE 30, 2002. ADOPTED 6-5-2001

**3.AA.2.**

**DOCUMENT R-2001-0894**

AMENDMENT 1 TO CONTRACT WITH TOTAL COMPLIANCE NETWORK (TCN) FOR JUNE 2, 2001-JUNE 1, 2002, IN AN AMOUNT NOT TO EXCEED \$30,000 TO PROVIDE SERVICES FOR PALM TRAN DRUG TESTING PROGRAM. (AMENDS R-98-849-D) APPROVED 6-5-2001

**3.AA.3.**

SALE OF SURPLUS PALM TRAN BUSES AT A PRICE OF \$4,941 AS FOLLOWS: ONE TO THE CITY OF WEST PALM BEACH, FOUR TO THE CITY OF RIVIERA BEACH, AND ONE TO THE CITY OF BOYNTON BEACH. APPROVED 6-5-2001

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

**MOTION to approve the consent agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner McCarty absent.**

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

**4. SPECIAL PRESENTATIONS - 9:30 a.m.**

**4.A.**

PRESENTATION OF THE ANIMAL KINDNESS AWARD FOR 2001 TO ALLYN SZEJKO AND KAY-LYNETTE ROCA. PRESENTED 6-5-2001

**4.B.**

PROCLAMATION HONORING THE 75TH ANNIVERSARY OF THE THOMAS DANCE STUDIO. PRESENTED 6-5-2001

**4.C.**

PROCLAMATION DECLARING THURSDAY, JUNE 7, 2001, AS TRAFFIC SAFETY DISTINGUISHED CITIZENS DAY. PRESENTED 6-5-2001

**4.D.**

PROCLAMATION HONORING PASTOR A. C. EVANS AS A COMMUNITY LEADER. PRESENTED 6-5-2001

**4.E.**

RECOGNITION OF COUNTY TEAM FOR SUCCESS IN COMPUTER TASK GROUP (CTG) LITIGATION. APPROVED 6-5-2001

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1.

RESOLUTION R-2001-0895

RESOLUTION APPROVING THE ISSUANCE OF NOT-TO-EXCEED \$9,100,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001A (COLONY PARK APARTMENTS PROJECT) AND NOT-TO-EXCEED \$700,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001B (COLONY PARK APARTMENTS PROJECT). THE BONDS ARE TO BE PAYABLE SOLELY FROM THE RENTS ON THE APARTMENTS, TO BE RENTED TO PERSONS OF LOW AND MODERATE INCOME. THE PROJECT IS LOCATED ON THE NORTH SIDE OF BELVEDERE ROAD, EAST OF BENOIST FARMS ROAD. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY THE PRINCIPAL, REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED WITH DIRECTION 6-5-2001

Commissioner Roberts asked why the Housing Finance Authority (HFA) had changed underwriters on bonds approved by the county commission for issuance on May 1, 2001, and why those bonds had not yet been sold.

Michael Haygood, interim counsel for the HFA, responded that the authority did not have a specific policy regarding the hiring of underwriters. Smith Barney had been terminated by the HFA prior to the earlier bonds being submitted to the commission and despite the company having been listed on the resolution. Those bonds were expected to be approved for pricing next week, he said.

Commissioner Roberts expressed concern that the state could find that the bonds had not been sold in a timely manner.

Commissioner Aaronson asked that HFA personnel be present at the August workshop to discuss contractual policies.

Commissioner Newell requested that HFA personnel, as a courtesy to the board, hold off on any other contractual agreements until after that workshop.

Commissioner Masilotti said the authority's hiring of an attorney on the same day it dismissed its previous counsel concerned him.

Chief Deputy County Attorney Selfridge said that, in his opinion, approval of the bonds would imply approval of the ordinance, the underwriters, and the financing as specified.

Mr. Haygood said the ordinance specified the amount and sale of the bonds, not the underwriters.

County Administrator Weisman observed that the previous resolution named specific underwriters, including Smith Barney, and that if the Housing Finance Authority wanted to make changes, it should have brought the matter back before the board.

**MOTION to adopt the resolution authorizing the issuance of the bonds. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.**

**REGULAR AGENDA - CONTINUED**

**5.A.1. - CONTINUED**

**MOTION to request the chair of the Housing Finance Authority to move forward with the sale of the bonds as approved in the May 1, 2001, resolution and with the agents as listed. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.**

“Whatever you gave us and whatever we voted on is what needs to happen,” Commissioner Marcus told HFA representatives.

Upon a question by Commissioner Greene, Housing Finance Authority Manager Earl Mixon said Raymond James & Associates was currently serving as lead underwriter for the authority.

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

(CLERK’S NOTE: Commissioner McCarty joined the meeting.)

**5.A.2.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JUNE 19, 2001, AT 9:30 A.M.: AN ORDINANCE AMENDING THE AFFORDABLE HOUSING SECTION OF THE COUNTY CODE; PROVIDING FOR THE EXCLUSION OF COUNTY EMPLOYEES, EXCEPT COMMISSIONER AIDES, AS ELIGIBLE MEMBERS ON THE COMMISSION ON AFFORDABLE HOUSING (CAH) IN ORDER TO MAKE QUALIFICATIONS FOR MEMBERSHIP ON THE CAH CONSISTENT WITH THE REQUIREMENTS OF OTHER ADVISORY BOARDS. APPROVED 6-5-2001

**MOTION to approve the ordinance on preliminary reading and advertise for public hearing on June 19, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

**5.B. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**5.B.1. DOCUMENT R-2001-0896**

SETTLEMENT AGREEMENT WITH MARGIE K. SALYER IN THE AMOUNT OF \$175,000 FOR THE RELEASE OF THREE CODE ENFORCEMENT LIENS THAT WERE ENTERED AGAINST HER PROPERTY FOR ILLEGALLY OPERATING A PARTY FACILITIES BUSINESS. COMPLIANCE ON THE THREE CODE ENFORCEMENT CASES WAS ACHIEVED THROUGH AN INJUNCTION WHICH TOOK EFFECT ON APRIL 17, 2001. ACCUMULATED FINES AND INTEREST THROUGH APRIL 17, 2001, TOTALED \$717,900, OF WHICH THE PROPERTY OWNER AGREED TO PAY THE COUNTY \$175,000. THE SETTLEMENT AGREEMENT ALSO PROVIDES THAT THE PROPERTY OWNER SHALL NOT OPERATE A BED-AND-BREAKFAST ESTABLISHMENT WITHOUT OBTAINING THE NECESSARY PERMIT. APPROVED 6-5-2001.

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

**5.B.2. DELETED**

**REGULAR AGENDA - CONTINUED**

**5.C. COMMUNITY SERVICES**

**5.C.1.**

a.

**DOCUMENT R-2001-0897**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE EXPANSION GRANT PROGRAM APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$335,902 WITH A LOCAL MATCH OF \$83,972 FOR THE EARLY HEAD START PROGRAM FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002. APPROVED 6-5-2001

b.

AUTHORIZE ADDITIONAL POSITION OF PROGRAM MONITOR FOR THE EARLY HEAD START PROGRAM. (SEE R-2001-0897) APPROVED 6-5-2001

**MOTION to ratify the chair's signature on the application and to approve the additional position of program monitor. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**5.D. ADMINISTRATION**

5.D.1. See pages 40-41.

**5.E. PLANNING, ZONING AND BUILDING**

**5.E.1.**

AMENDMENT TO COMPREHENSIVE PLAN FOR AMENDMENT ROUND 2001-2 TO CLARIFY AND REVISE SCHOOL CONCURRENCY POLICIES IN THE ADOPTED PUBLIC SCHOOL FACILITIES ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT. APPROVED 6-5-2001

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

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

**PUBLIC COMMENT:**

Shawn Camp and Jake Varn, each a representative for both the Gold Coast Builders Association and the Florida Homebuilders Association, voiced support for the amendment and applauded the county's work on concurrency and the clarifications.

The representatives assured the board that the associations would not challenge the county's school concurrency policies if the board passed the amendment.

Commissioner Masilotti thanked the staff for their work on the amendment and noted that it did not weaken concurrency but simply clarified it.

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

**REGULAR AGENDA - CONTINUED**

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

**5.F. ENGINEERING AND PUBLIC WORKS**

**5.F.1.**

**a. RESOLUTION R-2001-0898**

RESOLUTION ENCOURAGING THE VILLAGE OF WELLINGTON AND THE SCHOOL BOARD TO SEEK ANOTHER SITE FOR HIGH SCHOOL JJJ. ADOPTED AS AMENDED 6-5-2001

**b.**

AUTHORIZE THE CHAIR TO SIGN A LETTER TO MINTO COMMUNITIES, INC., THE PROPERTY SELLER, CONCERNING THE POSSIBLE RELOCATION OF HIGH SCHOOL JJJ. (SEE R-2001-0898) APPROVED 6-5-2001

Commissioner Masilotti said he had requested this resolution to seek another location for the new high school because of legal challenges by a neighborhood association to the site selected by the School Board. He noted that delay of the construction could impact school concurrency and that additional sites were available in the Wellington area, including county-owned property known as Cholee Park.

Barry Present, representing the School Board, said the board was to close on the chosen property today and that if it did not do so, the contract would be voided. The site, located near Forest Hill Boulevard and Ranch Road west of the Florida Turnpike, was purchased for just under \$3 million.

Commissioner Greene questioned how the commission could tell the School Board where to locate a school.

Commissioner Newell responded said the School Board required commission approval for traffic reasons.

Commissioner McCarty pointed out that the commission had a longstanding policy of not standing in the way of any school being built. She said she did not know why the commissioners were injecting themselves into this matter.

Commissioner Masilotti responded that lawsuits could stop the school from being built for years, keeping the county from meeting its own policy of school concurrency.

Commissioner Aaronson said the commission was indeed involved since it had passed school concurrency. If concurrency was set aside because of the School Board fighting a lawsuit, the children of the county are the ones who would suffer, he observed.

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Leo Noble, consultant for the School Board, told commissioners that due diligence had been done on the selected site and that there were no site problems, except for a \$6,000 clean-up of "a little bit of arsenic." He said changing the site for the school would preclude construction from starting by the September 1 deadline in order for the school to open by 2003. Mr. Noble asked the board not to pass the resolution.

Commissioner Roberts said wording could be more specific in the resolution and that if there was a problem, commissioners would encourage the School Board to look for another site. She asked Assistant County Attorney Barbara Alterman to reword the resolution.

## REGULAR AGENDA - CONTINUED

### 5.F.1. - CONTINUED

Ms. Alterman proposed adding two WHEREAS clauses:

- WHEREAS, the Board of County Commissioners recognizes that if a lawsuit is filed, it may delay building on this site which could affect implementation of School Concurrency, and
- WHEREAS, since a lawsuit may delay the building, the Board of County Commissioners would encourage the School Board to look for another site, and

Commissioner Masilotti added a third WHEREAS clause.

**MOTION to add a WHEREAS clause that the Board of County Commissioners is encouraging school concurrency and the quickest path to construction of High School JJJ. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Mr. Present commented that a search had been conducted for a site for the school for over two years and that nine sites had been considered.

Responding to a question from Commissioner Masilotti, Mr. Present said he did not know why the Cholee Park site was rejected, only that Wellington did not favor it. Commissioner Masilotti explained the reason was the park was outside the Wellington village limits.

Commissioners Aaronson and Marcus agreed that the Cholee Park property was worth reexamining as an alternate site.

Commissioner Newell cited the commission's program that allows property exchange with the School Board when no dollars are involved and noted that that was possible with the Cholee property.

Hugo Unruh, agent for Minto Communities, said his client offered the property for sale in an attempt to be a good corporate citizen. He said the School Board had selected the 53-acre site after looking at 1,600 acres of property.

Commissioner Roberts suggested revising the motion for inclusion of the two additional WHEREAS clauses.

**AMENDED MOTION to adopt the resolution as amended with the first WHEREAS clause as stated in the motion and with the two additional WHEREAS CLAUSES as stated by Assistant County Attorney Alterman. The maker and seconder agreed. Upon call for a vote, the motion carried 7-0.**

### 5.D. ADMINISTRATION

#### TIME CERTAIN 11:00 A.M

##### 5.D.1.

PRESENTATION OF THE 2001 STATE LEGISLATIVE AGENDA REPORT.  
DISCUSSED 6-5-2001

State Senator Ron Klein addressed the board on three matters of major interest in the state legislature this year: elections, high-speed rail, and reapportionment.

## REGULAR AGENDA - CONTINUED

### 5.D.1. - CONTINUED

- A state elections task force, which included Commissioner Newell, had been set up by the governor's office. He said he had encouraged Secretary of State Katherine Harris's office to address the touch-screen voting system to get it certified.
- In addition to new equipment, other elections reforms include uniform ballot design throughout the state, provisional ballots (which can be held to verify voter qualification if there is a question), and elimination of a second primary in 2002.
- The state's provision of funding for elections equipment and education was insufficient.
- An independent elections commission should be created, and elections taken out of the realm of a political appointment process.
- Regarding the state's proposed high-speed rail system, a rail commission task force was expected to come up with a series of recommendations and review the Tampa-Lakeland-Orlando corridor, with preliminary engineering studies and materials to be completed by December 31, 2001.
- The process was designed to let private companies become involved in the high-speed rail project, and the major concern continued to be the significant long-term impact on the state's budget.
- There was a strong argument by businesses in Tampa and the Interstate 4 corridor area that in order to be a candidate for 2012 Summer Olympics, that area would have to have the high-speed rail system.

Commissioner Roberts asked what it would take, in the light of a difficult budget year, to have the voters of Florida reconsider the implementation of the high-speed rail system.

Senator Klein said a legislative joint resolution would take three-fifths of both bodies to put a constitutional amendment back on the ballot and that he personally was prepared to propose such a resolution. He suggested that a second alternative was the popular referendum, which could raise enough signatures to put it on the ballot.

Commissioner Aaronson observed that with elimination of the death tax, the state was expected to lose \$190 million in its next budget year, climbing to over \$1 billion between next year and 2005. He posed the question of starting a voter initiative on the ballot with an explanation of the cost of the high-speed rail. Commissioner Aaronson said that unless the private sector came forward, the cost of the high-speed rail would be an estimated \$6 billion and \$21 billion to the state.

Senator Klein agreed that the funding was "not there" and that when negative cash flow statistics were released, the public should at least get a chance to reconsider the high-speed rail if they were not prepared to pay for it.

## REGULAR AGENDA - CONTINUED

### 5.D.1. - CONTINUED

- A meeting to hear testimony for proposed revised congressional maps for Palm Beach County was scheduled for 4:00 p.m., September 5, at Palm Beach Lakes High School.
- Six state senate districts represent Palm Beach County, and only two senators actually live within the county. The county could achieve a greater impact electing people who live and work in one community. It was important to have those seats filled by Palm Beach County residents.
- The record of public input in the reapportionment hearings was expected to be a determining factor in final reapportionment decisions.

Commissioner McCarty revealed that computer software was available for residents to design their own map proposals for redistricting and present them at the meeting. She suggested that the board design its own map proposal.

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

Assistant County Administrator Brad Merriman presented commissioners with a tracking chart for state legislation that involved county priorities.

Legislative Affairs Coordinator Todd Bonlarron told the board that the county had achieved some good successes in legislation embracing county priorities. Among those were traffic safety code enforcement, extending definitions in Article 5, payday loans, pawnbroker prohibitions, and derelict vessel removal. A transportation disadvantaged program did not pass, however, and an appropriations measure for the Lake Worth Lagoon was impacted by City of the West Palm Beach filing for similar funding, he noted.

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

## RECESS

**At 11:45 a.m., the chair declared a recess.**

## RECONVENE

**At 1:40 p.m., the board reconvened with Commissioners Aaronson, Greene, Marcus, Newell, and Roberts present. Commissioners McCarty and Masilotti absent.**

(CLERK'S NOTE: The following item was considered out of agenda sequence.)

## 7. MATTERS BY THE PUBLIC

### 7.A.1.

SELECTIVE ENFORCEMENT OF ZONING REGULATIONS IN LOXAHATCHEE ON HEAVY MACHINERY. DISCUSSED WITH DIRECTION 6-5-2001

Donald Borovy of Loxahatchee expressed concern about what he characterized as selective enforcement of zoning regulations in the Loxahatchee area concerning heavy machinery being kept in areas not designated for it. County Administrator Weisman was asked to look into and report back to the board on the matter.

**REGULAR AGENDA - CONTINUED**

**6. BOARD APPOINTMENTS**

**6.A. ADMINISTRATION**

**6.A.1.**

REAPPOINTMENT OF JANET SHERR AND PHYLLIS TARLOW TO THE BOCA RATON AIRPORT AUTHORITY FROM JUNE 1, 2001, THROUGH JUNE 1, 2003. APPROVED 6-5-2001

**MOTION to approve the reappointments. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**6.B. COMMUNITY SERVICES**

**6.B.1.**

APPOINTMENT OF NIVISCHI N. EDWARDS TO THE HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL FROM JUNE 5, 2001, THROUGH JUNE 4, 2003. APPROVED 6-5-2001

**MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**6.C. COOPERATIVE EXTENSION SERVICE**

**6.C.1.**

APPOINTMENT OF BURTON ASHTON AND MARC BATTAGLINI, AND REAPPOINTMENT OF JAMES BLOOD, LEWANNA CARUSO, DANIEL COFFMAN, RODOLFO PARRADO, DON RICE, JAMES M. SHINE, JR., AND GLENN WHITWORTH TO THE AGRICULTURAL ENHANCEMENT COUNCIL FROM APRIL 22, 2001, THROUGH APRIL 21, 2004. APPROVED 6-5-2001

**MOTION to approve the appointments and reappointments. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**6.D. HOUSING AND COMMUNITY DEVELOPMENT**

**6.D.1.**

APPOINTMENT OF VANCE CARPENTER AND REAPPOINTMENT OF ALLEN PRESTON, ANNETTA LEWIS VICKREY, AND FREDERICK G. WADE TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY FROM JUNE 5, 2001, TO MAY 31, 2005. APPROVED 6-5-2001

**MOTION to approve the appointments and reappointments. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**6.E. COMMISSION DISTRICT APPOINTMENTS**

**6.E.1.**

APPOINTMENT OF NEIL HANEY TO THE AVIATION AND AIRPORTS ADVISORY BOARD. APPROVED 6-5-2001

No backup submitted.

**MOTION to approve the appointment. Motion by Commissioner Greene, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**REGULAR AGENDA - CONTINUED**

**DISTRICT APPOINTMENTS - CONTINUED**

**6.E.2.**

APPOINTMENT OF PAMELA WILLIAMS TO THE COMMUNITY ACTION BOARD.  
APPROVED 6-5-2001

No backup submitted.

**MOTION to approve the appointment. Motion by Commissioner Greene, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.**

**6.F. ENGINEERING AND PUBLIC WORKS**

**6.F.1.**

APPOINTMENT OF ALLEN J. KAPLAN TO THE TRAFFIC PERFORMANCE STANDARDS COMMITTEE TO FILL A VACANCY CREATED BY THE RESIGNATION OF HERB GIMELSTOB. APPROVED 6-5-2001

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

**8. STAFF COMMENTS**

**8.A. ADMINISTRATION - None**

**8.B. COUNTY ATTORNEY - None**

**9. COMMISSIONER COMMENTS**

**9.A. COMMISSIONER TONY MASILOTTI - None**

**9.B. COMMISSIONER ADDIE L. GREENE - None**

**9.C. COMMISSIONER CAROL A. ROBERTS**

**9.C.1.**

RESOLUTION OPPOSING FAST-TRACK TRADE PROMOTION. DISCUSSED WITH DIRECTION 6-5-2001

Commissioner Roberts said she had received a letter asking the board to issue a resolution to the county's delegation in Washington, D.C., requesting they vote against the fast-track trade promotion, which was basically against the North American Free Trade Agreement (NAFTA) with Mexico. She said Florida growers believed NAFTA was responsible for the demise of tomato and pepper farming in the state. Ms. Roberts asked for board permission to have the legal department draft a resolution against the proposal. Commissioners concurred.

No backup submitted.

**REGULAR AGENDA - CONTINUED**

**COMMISSIONER COMMENTS - CONTINUED**

**9.C.2.**

WATER UTILITIES NAME REQUEST. DISCUSSED 6-5-2001

Commissioner Roberts told the board she had received a request from the Water Utilities Department asking for permission to name its central laboratory for Claude D'Angelo and asking that the county make an exception in its policy regarding the use of names in public facilities. She said the request was in a letter actually addressed to Commissioner Newell, and she asked that he examine the letter and bring up the matter at the next meeting.

No backup submitted.

**9.C.3.**

RADIO INVESTIGATION. DISCUSSED WITH DIRECTION 6-5-2001

Commissioner Roberts requested County Administrator Weisman and staff to investigate matters involving megahertz radios and what the Municipal League committee was doing in regard to their radio systems. Some municipalities were considering systems that appeared to be incompatible with the county system, she said. County Administrator Weisman said he would examine the matter and bring back a report.

No backup submitted.

**9.D. COMMISSIONER WARREN H. NEWELL**

**9.D.1.**

ORDINANCE AUTHORIZING MONETARY ASSESSMENTS ON CRIMINAL ACTIVITIES WITH REVENUES TO REPLACE ELIMINATED STATE AND FEDERAL GRANT MONIES. DISCUSSED WITH DIRECTION 6-5-2001

Commissioner Newell said a Criminal Justice Commission-proposed county ordinance, per Florida statute 775.083, allows a monetary assessment on certain criminal violations to provide funding to replace grant monies being eliminated by the state and federal governments. He told his fellow commissioners he would like to see the county proceed with assessing these fees. He referred the matter to the Chief Deputy County Attorney Selfridge and asked that an ordinance authorizing the assessments be brought back to the board.

No backup submitted.

**9.E. COMMISSIONER MARY McCARTY - None**

**9.F. COMMISSIONER BURT AARONSON - None**

**9.G. COMMISSIONER KAREN T. MARCUS - None**

**10. ADJOURNMENT**

**The chair declared the meeting adjourned at 2:24 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair