

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
May 25, 2023 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. April 27, 2023 Council Minutes

1

Recommendation: I recommend the Council approve the Minutes of the April 27, 2023 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee – N/A**
- **Finance Committee meeting**
 - Items for approval
 - Minutes from April 27, 2023 Finance Committee meeting.
 - Financial Statements for the period ending April 30, 2023
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending April 30, 2023.

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

- 1. Resolution #23-009 Authorizing Renewal of ACCESS Agreement

2

Recommendation: I recommend the Council approve Resolution #23-009 authorizing the renewal of the Department of Children and Families' ACCESS agreement and authorizing the Chief Executive Officer to execute the necessary agreement for the period July 1, 2023 through June 30, 2025 in an amount not to exceed \$216,000, subject to the Council's annual budget and TRIM process.

B. Business

- 1. Resolution #23-010 Authorizing an Agreement with South Florida Glazing, Inc. for the repair to the Curtain Wall at the Main Entrance of the Facility

3

Recommendation: I recommend the Council approve Resolution #23-010 authorizing a waiver of the CSC procurement policy based upon an emergency situation, authorizing the Chief Executive Officer to execute an agreement with South Florida Glazing, Inc. for the emergency repairs to our facility in an amount not to exceed \$190,000, and authorizing the movement of these funds within the CSC budget from the contingency line item to the emergency maintenance fund.

2. Resolution #23-011 Authorizing an Agreement with Tarkett USA, Inc. for Phase 1 of Flooring Replacement 4

Recommendation: I recommend the Council approve Resolution #23-011 authorizing the CEO to enter into an agreement with Tarkett USA, Inc. on or about May 26, 2023 for the replacement of a portion of the flooring in the CSC building in an amount not to exceed \$190,000.

3. Warrants List 5

Recommendation: I recommend approval of the current Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

- C. Proclamations – N/A

6. Non-Consent Agenda

- A. Program – N/A

- B. Business – N/A

- C. Proclamations – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

- A. Legislative Update

- B. Financial Disclosure Reminder

- C. TRIM Hearing Dates:

1. September 11, 2023 at 5:01 pm
2. September 21, 2023 at 5:01 pm

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment