



Board of Supervisors
Regular Meeting Agenda
Thursday, August 29, 2019 at 4:00 P.M.
(updated as of 08/29/2019 – 8:00 am)

1. CALL TO ORDER
 2. PRESIDENT'S REMARKS
 - A. Motion for Emergency Meeting
 3. CONSIDER RESOLUTION NO. 2019-012, PROVIDING FOR DECLARATION OF EMERGENCY AND AUTHORIZATION FOR EMERGENCY PROCUREMENT RELATING TO EMERGENCIES DECLARED BY FEDERAL, STATE OR LOCAL AUTHORITIES.
 4. DISCUSSION AND ACTION TO BE TAKEN REGARDING EMERGENCY PREPAREDNESS AND OPERATIONS OF THE DISTRICT RELATING TO HURRICANE DORIAN
 5. ADJOURNMENT
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Any person wishing to appeal any decision made by the Board of Supervisors with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made. Persons with disabilities requiring accommodations in order to participate should contact the District at 561-793-0874. If you are hearing or speech impaired, please contact The Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (ttd).

Upcoming Important Dates:

September 18, 2019 - BOS Workshop Meeting (4:30 PM)

September 18, 2019 - Regular BOS Meeting (6:30PM)

September 25, 2019 -Employee Benefit Options Workshop (5:30PM)/Potential Unit Activation (7:00PM)

October 23, 2019 - Public Hearing regarding the R-3 Road Plan (6:30 PM)

October 23, 2019 - Regular BOS Meeting (6:30PM - directly following Public Hearing)

RESOLUTION NO. 2019-012

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
INDIAN TRAIL IMPROVEMENT DISTRICT
PROVIDING FOR DECLARATION OF EMERGENCY AND
AUTHORIZATION FOR EMERGENCY PROCUREMENT
RELATING TO EMERGENCIES DECLARED BY
FEDERAL, STATE OR LOCAL AUTHORITIES**

WHEREAS, Hurricane Dorian poses a significant, eminent and dangerous threat to the health, safety and welfare of the inhabitants of Palm Beach County, Florida, and specifically Indian Trail Improvement District, as well as their real and personal property; and

WHEREAS, the District has authorized certain Procurement and Contract Policies; and

WHEREAS, said Procurement and Contract Policies provide for instances of emergencies and authorization for emergency procurement following a determination that there is immediate danger to the public health, safety, or other substantial loss to the public exists; and

WHEREAS, emergencies declared by Federal, State or local authorities, including but not limited to hurricanes, pose a serious and imminent threat to District canals, works, lands, equipment and facilities within Indian Trail Improvement District; and

WHEREAS, Section 255.0525, Section 287.057, F.S., and other applicable law, authorize reasonable alteration of competitive bidding in case of emergencies; and

WHEREAS, following the determination of an emergency, declared by Federal, State or local authorities, the District may proceed with the procurement of equipment, services and commodities necessitated by the emergency without advertisement or competition as directed by the District President.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF INDIAN TRAIL IMPROVEMENT DISTRICT as follows:

1. A state of general emergency hereby existed in Palm Beach County, Florida commencing August 28, 2019 as declared by the Governor of Florida.

2. Where emergencies, declared by Federal, State or local authorities, including but not limited to hurricanes, pose a serious and imminent threat to District canals, works, lands, equipment and facilities within Indian Trail Improvement District, the District President and/or his/her designees are authorized to proceed with the procurement of the equipment, services and commodities necessitated by this emergency, including material expenditures, necessary to

prepare, maintain and restore District canals, works, lands, equipment and facilities to full operational condition without advertisement or competition in an amount not to exceed \$500,000.00.

3. All such procurements shall be reported to the Board of Supervisors at its next regularly scheduled Meeting for ratification.

EFFECTIVE DATE. This Resolution is effective immediately upon adoption.

PASSED AND ADOPTED this 29th day of August, 2019.

INDIAN TRAIL IMPROVEMENT DISTRICT

By: _____
Betty Argue, President

ATTEST:

(DISTRICT SEAL)

By: _____
Mary M. Viator, Secretary

NOTICE OF EMERGENCY MEETING OF THE BOARD OF
SUPERVISORS OF INDIAN TRAIL IMPROVEMENT DISTRICT

YOU ARE HEREBY NOTIFIED that an Emergency Meeting of the Board of Supervisors of INDIAN TRAIL IMPROVEMENT DISTRICT will be held on August 29, 2019 at 4:00 p.m. at the District Office located at 13476 61st Street North, West Palm Beach, Florida.

The purpose of this meeting is for the Board of Supervisors to discuss emergency preparedness and operations of the District relating to Hurricane Dorian.

If a person decides to appeal the decision of the Board of Supervisors with respect to any matter considered at the Emergency Meeting herein referred, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provision of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting, because of a disability or physical impairment, should contact the District Administrator at (561) 793-0874 at least five (5) calendar days prior to the Meeting.

DATED this 28th day of August 2019.

INDIAN TRAIL IMPROVEMENT DISTRICT

POSTED: August 28, 2019