

**MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

SEPTEMBER 16, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
Krykyt Fisher, Office Assistant IV, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:05 a.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

MINUTES – SEPTEMBER 16, 2021

REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: Move to approve the agenda as amended
For information: County Attorney Rogers advised that County Attorney's Report Action Item I-2 is being dropped.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 2 – Commissioner Underhill provided comments;
- D. District 1 – Commissioner Bergosh provided comments; and
- E. District 4 – Commissioner Bender provided comments.

MINUTES – SEPTEMBER 16, 2021

REGULAR BCC AGENDA – Continued

6. Proclamations.

I. Recommendation: That the Board adopt the following Proclamations:

- A. The Proclamation commending and congratulating Daniel Spanier, a Multimedia Graphic Designer in the Community and Media Relations Department, on his selection as Employee of the Month for September 2021;
- B. The Proclamation commending and congratulating Cheryl Young on her retirement and outstanding record of service to the public;
- C. The Proclamation commending and congratulating Glenn Griffith on his retirement, effective September 3, 2021, and expressing appreciation to Glenn for his 21 years of faithful and dedicated service to Escambia County; and
- D. The Proclamation proclaiming September 18-25, 2021, as "National Estuaries Week," and encouraging the citizens of Escambia County to engage in activities to help protect and restore our estuaries and to learn more about these wondrous natural resources.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Daniel Spanier, Glenn Griffith, and Donald Killorn

- ##### II. Recommendation: That the Board recognize, with a pin and certificate, James E. Howes, Waste Services Department Programs Division Manager, for his loyalty, diligence and outstanding performance for 25 years of service to Escambia County.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. August 20, 2021, Communication from Sharon Clark (potential buyer) Requesting a Partial Lien Relief for Property located at 800 W. Mallory Street

Recommendation: That the Board review and consider the partial Lien relief request made by Sharon Clark, potential buyer, attached to 800 W. Mallory Street, located within the City of Pensacola limits.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all the requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of lien, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III. H2.

Motion: Move that we grant the request of partial lien relief for the property located at 800 W. Mallory Street as requested by the petitioner contingent upon the County Legal Office determining that the \$15,000 held in escrow from the Old Corry Field Road sale does in fact protect the equities of Escambia County
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Sharon Clark and Adam Miller

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 13 – September 17, 2021*, as published in the *Pensacola News Journal* on September 11, 2021.

Motion: Move that we waive the reading of the proofs
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2021-168] authorizing the write-off of \$2,163.67 of returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

Motion: Move the Clerk's Report as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held September 2, 2021; and
 - B. Approve the Minutes of the Regular BCC Meeting held September 2, 2021.

Motion: Move the Clerk's Report as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording Ashland Manor (a 30-lot residential subdivision), located in the Pine Forest Community, lying off Ashland Avenue and south of West Nine Mile Road. Owned and developed by Ashland Avenue, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street name “Mary Jo Way”;
 - C. Accept all public easements, drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording Kissimmee Pointe (a 50-lot residential subdivision), located in the Paradise Beach Community, lying east of Bronson Road and south of Lillian Highway (U.S. Highway 98). Owned and developed by Breland Home Coastal, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street names "Windsor Drive" and "Blue Fish Court";
 - C. Accept all public easements, drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

October 7, 2021

- A.** 5:46 p.m. - A Public Hearing - Private Property Rights Element Comprehensive Plan Text Amendment - CPA-2021-03 (second of two public hearings)

Summary: The purpose of this ordinance is to create Chapter 17, "Private Property Rights Element," in accordance with Florida House Bill 59 (2021).

- B.** 5:47 p.m. - A Public Hearing - Small Scale Map Amendment- Nine Mile Rd/Fowler Avenue - SSA-2021-01

Summary: A small-scale amendment to the Future Land Use (FLU) map proposing to change the FLU category of seven parcels totaling 9.18 (+/-) acres from Commercial (C) to Mixed-Use Urban (MU-U).

- C.** 5:48 p.m. - A Public Hearing - Large Scale Map Amendment 2021-02 - LSA-2021-02 Outlying Landing Field 8 (OLF-8) (second of two public hearings)

*Summary: Applicant Escambia County requests a Future Land Use (FLU) map amendment to change the FLU category of a 539.1 (+/-) acre parcel **from Public (P) to Mixed-Use Urban (MU-U) on 196 acres and Commercial (C) on 343.1 acres.** The zoning designation for the referenced parcel is Public (Pub) and an area with no zoning spelled out as None. The applicant is aware that the current zoning and proposed FLU are not compatible. However, Applicant Escambia County is proposing a new Master Plan with a new zoning district entitled "Outlying Landing Field 8 (OLF-8) Master Plan District," to be added to Chapter 3 of the Land Development Code. The new master plan will provide multiple new zoning categories and new enhanced design standards. The applicant has submitted the OLF-8 Master Plan in conjunction with the request for the FLU change. The applicant understands that the OLF-8 Master Plan District approval will be necessary to make the FLU compatible.*

(Continued on Page 9)

MINUTES – SEPTEMBER 16, 2021

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- D.** 5:49 p.m. - A Public Hearing - Outlying Landing Field 8 (OLF-8) Comprehensive Plan Text Amendment - CPA-2021-01 (second of two public hearings)

Summary: The purpose of this ordinance is to allow for an increased residential maximum density of 60 dwelling units per acre and a maximum intensity of 4.0 Floor Area Ratio (FAR) in the Mixed-Use Urban (MU-U) FLU and an increased maximum intensity of 2.5 FAR in the Commercial (C) FLU, but only for the 539.1 (+/-) acres located on the OLF-8 Master Plan District Site.

- E.** 5:50 p.m. - A Public Hearing - Outlying Landing Field 8 (OLF-8) Masterplan Ordinance (first of two public hearings)

Summary: The purpose of this ordinance is to adopt the “Outlying Landing Field 8 (OLF-8) Master Plan,” which is comprised of the OLF-8 Master Plan Area, by amending Chapter 3 of the Land Development Code pertaining to the OLF-8 Master Plan District zoning districts and OLF-8 Master Plan Design. The proposed activity will be a new master plan that includes a mixed-use development. The plan includes retail, multi-family (over retail), multi-family (standalone), commerce area, offices, and townhomes.

Motion: Move the Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the Appointment of Tawana Gilbert, Vocational Rehabilitation Area 1 Director, to the CareerSource Escarosa Board of Directors as the Vocational Rehabilitation representative effective immediately, replacing Board member Carol Archie due to retirement.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board review and approve the Fiscal Year 2021-2022 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa, as submitted.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

3. Recommendation: That the Board approve the Emergency Rental Assistance Program Policies and Procedures.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning a reappointment to the Escambia County Board of Electrical Examiners:

A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and

B. Reappoint Scott A. Adams, P.E., Electrical Engineer, for a three-year term effective October 1, 2021, through September 30, 2024.

A Community and Media Relations General Alert, posted July 29, 2021, advising "Appointees Sought for Board of Electrical Examiners" received no responses as of the posted deadline of August 16, 2021. The current appointee has indicated that he wishes to continue serving on the Board.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning reappointments to the Escambia County Contractor Competency Board:

A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and

B. Reappoint the following members for three-year terms effective October 1, 2021, through September 30, 2024:

1. John H. Matthews, Layperson;
2. Rebecca Fiorello, Layperson;
3. Brian P. Bell, Sr., Layperson;
4. John "Randy" Oglesby, P.E., Structural Engineer; and
5. Larry Downs, Jr., Business Person.

A Community and Media Relations General Alert, posted July 29, 2021, advising "Appointees Sought for Contractor Competency Board" received no responses as of the posted deadline of August 16, 2021. The current appointees have indicated that they wish to continue serving on the Board.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning reappointments to the Building Services Department Inspection Fund Advisory Board (IFAB):
- A. Waive the Board's Policy, Section I, Part B.1.(D), Appointment Policy and Procedures; and
 - B. Reappoint the following members for three-year terms, effective October 1, 2021, through September 30, 2024:
 - 1. Karen Wright, Construction Finance, The First Bank; and
 - 2. John Harold, Building Contractor, J.M. Harold Construction, Inc.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

7. Recommendation: That the Board approve the 16 Request for Disposition of Property Forms for Mass Transit, for the equipment described and listed on the Request Forms. Request Form #16 contains the assets with an original book value under \$5,000 that are eligible for removal from the fixed asset inventory list. The other requests contain items that have been found to be of no further usefulness to the County.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

8. Recommendation: That the Board approve the Request for Disposition of Property Form for the Development Service Department for all items of equipment listed, which are described and listed on the provided Request Form, currently valued at under \$5,000, and will be removed from the Property Inventory for the Geographic Information Systems (GIS) Division of the Development Service Department.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve the two Request for Disposition/Transfer of Property Forms for the equipment described and listed on the Request Forms, with the reasons for disposition or transfer stated. The Request Forms have been signed by all applicable authorities.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

10. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department, for property which is described and listed on the Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be disposed of properly.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

11. Recommendation: That the Board approve the Request for Disposition of Property Form for Corrections, for the equipment described and listed on the Request Form, for the items less than \$5,000 and fully depreciated, that are available for removal from the asset inventory on the County's General Ledger. The Request Form has been signed by all applicable authorities.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action:

A. Approve the Request for Disposition of Property Form for the equipment described and listed on the Request Form and on the provided list for the items with an original value of \$5,000 fully depreciated that are available for removal from the Fixed Assets Inventory List of the Department of Natural Resources Management; and

B. Approve the donation of PN54693, Sieve Shaker, to the University of West Florida.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

13. Recommendation: That the Board approve the Request for Disposition of Property Form for the equipment described and listed on the Request Form and attached list, for items less than \$5,000 fully depreciated, that are available for removal from the Fixed Assets Inventory List of the Waste Services Department.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

14. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Waste Services Department, for property which is described and listed on the Forms, with the reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action:

- A. Approve the leasing of a portion of three County-owned parcels located on Perdido Landfill property, which provide access to and/or face Interstate 10, as shown on Appendix "A", for the purpose of billboard advertisement; and
- B. Authorize Real Estate staff to prepare a Solicitation to allow interested billboard companies to have the opportunity to bid.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning an Application for Certificate of Need due to Corporate Name Change for Containers Gulf Coast, LLC, d/b/a Containers, Inc.:

- A. Approve the Application for Certificate of Need, permitting Containers Gulf Coast, LLC, to operate in Escambia County d/b/a Containers, Inc., for the purpose of providing recycling, dumpsters and solid waste removal services in Escambia County, Florida; and
- B. Authorize the Chairman to sign the Certificate.

(Funding: Fund 401, Solid Waste, Account No. 343402)

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of County Commissioners for Fiscal Year 2020-2021, submitted by Ashley Baxley, Forest Area Supervisor, Division of Forestry.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Florida Police Benevolent Association, Inc. (FPBA).

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

19. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Understanding (MOU) between the Escambia County Board of County Commissioners (BCC) and the International Association of Firefighters (IAFF) Local 4131.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Escambia County Professional Firefighters, I.A.F.F. Local 4131.

Motion: Move CAR I Consent Agenda [County Administrator's Report, Technical/Public Service Consent Agenda items 1 through 20] in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Nick Gradia

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action regarding the 2021 Community Housing Development Organization (CHDO) Homeownership Infill Project:
- A. Adopt the Resolution [R2021-169] authorizing the conveyance of County-owned property at 1015 North "G" Street (Account Number: 15078300), to Northwest Florida Community Housing Development Corporation (NFCHDC) for development of affordable workforce infill housing;
 - B. Adopt the Resolution [R2021-170] authorizing the conveyance of County-owned property at 1021 North "G" Street (Account Number 150781000), to NFCHDC and authorize partial release, in favor of NFCHDC, of the lien recorded at Official Records Book 6429 at Page 382 for development of affordable workforce infill housing;
 - C. Adopt the Resolution [R2021-171] authorizing the conveyance of County-owned property at 1209 West Gonzalez Street (Account Number 150780000), to NFCHDC for development of affordable workforce infill housing;
 - D. Adopt the Resolution [R2021-172] authorizing the conveyance of County-owned property at 1021 North "F" Street (Account Number 150646000), to NFCHDC for development of affordable workforce infill housing;
 - E. Adopt the Resolution [R2021-173] authorizing the conveyance of County-owned property at 1100 West Gonzalez Street (Account Number 150635000), to NFCHDC for development of affordable workforce infill housing;

(Continued on Page 18)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

F. Approve the HOME CHDO Agreement with NFCHDC, subject to Legal review and sign-off, for development of four homebuyer units, per Solicitation # NED-2021CHDOinfill, NED-RFP for 2021 HOME CHDO Homeownership Infill Project, to allow for up to \$480,000 in HOME CHDO funds for interim construction financing to be converted to homebuyer second mortgages upon sale of the homes to eligible homebuyers; and

G. Authorize the Chairman to execute the Resolutions, Agreement, and other related documents required to implement the Project.

Vendor/Contractor	Funding	Amount	Contract Number
NFCHDC	Cost Center 370267	\$132,416	N/A
	Cost Center 370268	\$142,518	
	Cost Center 370269	\$132,005	
	Cost Center 370270	\$73,061	

Motion: So moved

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Chavers Construction, Inc., in excess of \$25,000, for a sidewalk project located in the Barrancas Redevelopment Area.
- A. Approve the Donald Drive Sidewalk Project, in the amount of \$64,831.10, to include, but not limited to, approximately 850 lineal feet of sidewalk, driveway entrances replacement, utility relocation, excavation and sod replacement within the rights-of-way; and
- B. Authorize the Interim County Administrator to sign the Purchase Order and any other related documents necessary to implement the Donald Drive Sidewalk Project.

(Funding Source: Fund 151, CRA Barrancas Redevelopment, Cost Center 370116)

Motion: Move the item A and B
Made by: Commissioner May
Seconded by: Commissioner Berry
Disposition: Carried unanimously

3. Recommendation: That the Board approve issuance of a Purchase Order, in the amount of \$42,000, for Year 2 Benevate, Inc., dba Neighborly Software for annual service fees for staff user licenses.

Vendor/Contractor	Funding	Amount	Contract Number
Benevate, Inc., dba Neighborly Software	Fund 119, Cost Center 110188	\$19,200	N/A
	Fund 129, Cost Center 370238	\$22,800	

Motion: Move 3 through 7
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning an Amendment with Benevate, Inc., dba Neighborly Software for Emergency Rental Assistance Program:
- A. Approve an Amendment to the Benevate, Inc., SAAS Services Agreement between Benevate, Inc., dba Neighborly Software and Escambia County, Florida, subject to Legal review and sign-off, in the amount of \$159,954, for ERA Program portal from September 2021, through September 2023;
 - B. Authorize the Chairman or Vice Chairman to sign the Amendment; and
 - C. Authorize the Issuance of a Purchase Order, in excess of \$25,000, to Benevate, Inc., dba Neighborly Software.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	New Request
Award Amount:	\$159,954
Vendor:	Benevate, Inc., dba Neighborly Software

Vendor/Contractor	Funding	Amount	Contract Number
Benevate, Inc.	Fund 110, Cost Center 370240 Fund 110, Cost Center 370244	\$91,506 \$68,448	N/A

Motion: Move 3 through 7
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning Amendment #2 to the Community Development Block Grant (CDBG) Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc.:
- A. Approve Amendment #2 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add \$120,000 in funding, for a total amount of \$152,644.50, and to extend the Agreement through September 30, 2022;
- B. Approve Amendment #2 to the Rural Elderly Assistance Program Agreement with Council on Aging of West Florida, Inc., to add \$95,000 in funding, for a total amount of \$118,724.28, and to extend the Agreement through September 30, 2022; and
- C. Authorize the Chairman or Vice Chairman to execute the Amendments and related documents necessary to implement the programs.

Vendor/Contractor	Funding	Amount	Contract Number
Legal Services of North Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290 Fund 129/2020 CDBG, Cost Center 370236 Fund 129/2021 CDBG, Cost Center 370241	\$9,657 \$2,987.80 \$20,000 \$55,000 (new) \$65,000 (new)	Title Clearance
Council on Aging of West Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290 Fund 129/2020 CDBG, Cost Center 370236 Fund 129/2021 CDBG, Cost Center 370241	\$6,993 \$1,731.28 \$15,000 \$45,000 (new) \$50,000 (new)	Rural Elderly Assistance Program

(Continued on Page 22)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Motion: Move 3 through 7
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board adopt the Resolution [R2021-174] approving Supplemental Budget Amendment #21-217, Fund 118, Gulf Restoration Fund, to recognize and appropriate contributions from the City of Pensacola and Santa Rosa County under established Interlocal Agreements, and to recognize funds from International Paper to support education and outreach activities of the Pensacola and Perdido Bays Estuary Program.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Santa Rosa County Interlocal, City of Pensacola Interlocal and International Paper Contribution	\$13,000	Fund 118, Gulf Restoration Fund, Account 337308, P&P Bays Estuary Program	N/A	N/A
Total Revenue	\$13,000			

(Continued on Page 23)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Santa Rosa County Interlocal, City of Pensacola Interlocal and International Paper Contribution	\$13,000	Fund 118, Gulf Restoration Fund, Cost Center 222009, P&P Bays Estuary Program	N/A	N/A
Total Expenditures	\$13,000	N/A	N/A	N/A

Motion: Move 3 through 7

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

7. Recommendation: That the Board take the following action regarding the Federally-Funded Emergency Management Performance Grant (EMPG)-American Rescue Plan Act (ARPA) Subaward and Grant Agreement Number G0210:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded EMPG-ARPA Subaward and Grant Agreement, providing funds, in the amount of \$13,926, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2021, through June 30, 2022;
- B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement;
- C. Adopt the Resolution [R2021-175] approving Supplemental Budget Amendment #21-215, Other Grants and Projects Fund (110), in the amount of \$13,926, to recognize proceeds from the State of Florida, Division of Emergency Management (FDEM); and

(Continued on page 24)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

- D. Authorize Eric Gilmore, the County Emergency Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (18) Mandated Conditions and Other Laws (b) "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Projects, Cost Center 330485)

Motion: Move 3 through 7
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Public Safety Department as follows:

Vendor/Contractor	Funding	Amount	Contract Number
AirGas, Inc. Vendor Number: 010366 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	\$42,225	Vendor Registry Quotes
AT&T Vendor Number: 010542 Phone Service	Fund: 145, E-911 Cost Center: 330404 (E911)	\$203,261	Local Area Service Provider
Blue Arbor Staff & Employee Screening, Inc. Vendor Number: 023818 Employee Services	Fund: 408, EMS Cost Center: 330603 (EMS Billing)	\$30,000	Blanket Purchase Order Preferred Vendor
Bound Tree Medical, LLC Vendor Number: 025153 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	\$83,000	Blanket Purchase Order Buyers Board Contract 610- 20
Cardinal Health, Inc. Vendor Number: 030976 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	\$100,000	Blanket Purchase Order MMCAP
City of Pensacola Vendor Number: 406544 Reimbursement 911 Call Takers	Fund: 145, E-911 Cost Center: 330404 (E911)	\$310,000	Agreement with Automatic Renewals 1.23.96

(Continued on Page 26)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Emergency Systems Services, Inc. Vendor Number: 050908 Generator Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402 (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS)	\$45,000	Blanket Purchase Order Preferred Vendor
Florida Clinical Practice Assoc, Inc. Vendor Number: 061715 Medical Director Service	Fund: 408, EMS Cost Center (EMS)	\$250,000	3-year Contract BCC Appr 7.21.21
Galls, LLC Vendor Number: 070290 Uniforms	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402 (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS)	\$85,000	PD 18-19.048
Henry Schein, Inc. Vendor Number: 131760 Medical Supplies	Fund: 408, EMS Cost Center: 330302	\$240,000	State of Florida Contract 42000000-18-ACS through MMCAP Contract MMS18016

(Continued on Page 27)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Infor Public Sector, Inc. Vendor Number: 090615 911 Software Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402, (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS) Fund: 143, Fire Services Cost Center: 330206 (FIRE)	\$50,429	Original Equipment Manufacturer Maintenance Renewal
McKesson Medical-Surgical Gov, LLC Vendor Number: 134711	Fund: 408, EMS Cost Center: 330302	\$40,000	State of Florida Contract 42000000-18- ACS through MMCAP Contract MMS18016
Motorola Solutions, Inc. Vendor Number: 135001 10-Yr Agreement Radio System	Fund: 001, General Fund Cost Center; 330403 Fund: 353, LOST Cost Center	\$897,363	10-year Agreement BCC Approved 8.20.20
Motorola Solutions, Inc. Vendor Number: 135001 P25 Radio System	Fund 145, E-911 Cost Center: 330404 (E911)	\$126,000	PD 18-19.043
QuadMed Vendor Number: 180077 Medical Supplies	Fund: 408, EMS Cost Center: 330302	\$40,000	Buyers Board Contract 610- 20

(Continued on Page 28)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Teleflex Medical, Inc. Vendor Number: 425904 IV Needles	Fund: 408, EMS Cost Center: 330302	\$80,000	Blanket Purchase Order Preferred Vendor
Uniti Group, Inc. Vendor Number: 193781 911 Network	Fund 145, E-911 Cost Center: 330404 (E911)	\$52,861	PD 18-19.044
Imagetrend, Inc. Vendor Number: 428227 ePCR & Billing Software	Fund: 408, EMS Cost Center: 330302	\$122,400	PD 20-21.010
Office Depot, Inc. Vendor Number: 150112 Office Supplies	Fund: 408, EMS Cost Center: 330302 Fund: 408, EMS Cost Center: 330603 Fund: 001, General Fund Cost Center: 330402, (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS) Fund: 001, General Fund Cost Center: 330801 (Water Safety)	\$35,000	Omni Partners City Tamara Contract Number 19- 12R
Dist Board of Trustees Pensacola State College Vendor Number: 162818 Paramedic School	Fund: 408, EMS Cost Center: 330302 Fund: 143, Fire Services Cost Center: 330206 (FIRE)	\$40,000	Blanket Purchase Order Preferred Vendor

(Continued on Page 29)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Communications Engineering Services Vendor Number: 034300 Radio Equipment Repair & Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330403 (COMMS)	\$55,000	Vendor Registry Quotes
--	--	----------	------------------------------

Motion: Move the item

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

9. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #2 to Purchase Order 210033, AT&T, in excess of \$25,000, for the remainder of Fiscal Year 2021, for the Public Safety Department.

Department:	Public Safety
Type:	Addition
Amount:	\$16,000
Vendor:	AT&T Vendor # 010542
Contract:	N/A
Purchase Order:	210033
Original PO Amount:	\$184,000
Change Order #1:	\$19,361
Change Order #2:	\$16,000
New Purchase Order Total:	\$219,361
Fund:	145 E-911
Cost Center:	330404
Object Code:	54101

(Continued on Page 30)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Motion: Move to drop it
For information: The Board discussed bringing this item back in two weeks.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action regarding the Fiscal Year 2021/2022 Workers' Compensation Renewal for the Escambia County Fire Department:

- A. Approve the Worker's Compensation Renewal, WC FL1 0174001 21-19 01 - 1, in the amount of \$37,335, for the period of October 1, 2021 - October 1, 2022, payable to USI Insurance Services, LLC;
- B. Authorize Mark Bartlett, Risk Manager, to execute the Quote; and
- C. Authorize the issuance of a Fiscal Year 2021/2022 Purchase Order to USI Insurance Services, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC Vendor Number: 422228 Worker's Compensation Renewal	Fund: 143, Fire Services Cost Center: 330206	\$37,335	PD 15-16.039

Motion: Move the item
For information: The Board discussed the negotiation of ancillary fees.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporary out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County and Escambia Community Clinics, Inc., for non-emergency and emergency oral health services for Escambia County Corrections.

Motion: Move it in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

12. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant (JAGC) for the Fiscal Year 2020-2022 Ballistic Vest Project:

- A. Approve the acceptance of the JAGC Program Subgrant award, in the amount of \$35,230, related to the Fiscal Year 2020-2022 Ballistic Vest Project;
- B. Authorize the Chairman and the Director of Corrections to sign the Acceptance of Federal Funding Assistance;
- C. Authorize the Chairman, as the County's authorized official, to execute any Amendments or other related documents that may be required for the Ballistic Vest Project; and
- D. Adopt the Resolution [R2021-176] approving Supplemental Budget Amendment #21-216, Other Grants and Projects Fund (110), in the amount of \$35,230, to recognize proceeds.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board , for Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements from the Corrections Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Alcohol Monitoring Systems, Inc. Vendor Number: 011314 Alcohol Monitoring	001/290307 \$8,400 114/290301 \$17,496	\$25,896	PD 17-18.009
Attenti US, Inc. Vendor Number: 010097 Electronic Monitoring Services	001/290307 \$104,400 114/290301 \$24,000	\$128,400	WSCA-NASPO Contract #00212
Drug Free Workplaces, Inc. Vendor Number: 042368 Drug Screening Services	001/230307 \$33,000 114/290301 \$19,200 114/290306 \$1,500	\$53,700	PD 18-19.020
Pharmchem, Inc. Vendor Number: 423720 Drug Patch and Testing Analysis	001/290307 \$28,800	\$28,800	Vendor Registry Quotes
Dynamic Security, Inc. Vendor Number: 042848 Security Services	001/290307 \$30,480	\$30,480	FL Contract #92121500-20-1
Aramark Corporation Vendor Number: 013778 Food Services	001/290401 \$1,876,558	\$1,876,558	PD 18-19.111

(Continued on Page 33)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Baptist Hospital, Inc. Vendor Number: 400239 Emergency/Inpatient Services for inmates	001/290402 \$2,124,000	\$2,124,000	Related to Inmate Medical Care
Bob Barker Company, Inc. Vendor Number: 020807 Laundry, Inmate Clothing, Inmate Supplies	001/290401 \$105,000 175/290202 \$34,000 111/290406 \$112,000	\$251,000	PD 18-19.041
Charles L. Hall Vendor Number: 421147 GED/ABE Instructor	111/290406 \$36,000	\$36,000	Vendor Registry Quote
Charles Neely Corp., DBA PR Chemical and Paper Supply Vendor Number: 150532 Laundry, Cleaning and Operating Supplies	001/290401 \$150,000 111/290406 \$132,150	\$282,150	PD 18-19.041
Charm-Tex, Inc. Vendor Number: 422063 Mattress and Inmate Supplies	001/290401 \$5,000 111/290406 \$41,000	\$46,000	PD 18-19.041

(Continued on Page 34)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Nicole Renee Graham, MD, d/b/a Comprehensive Forensic Psychiatric Vendor Number: 428312 Mental Health Services	001/290402 \$341,040	\$341,040	PD 19-20.091
Correctek, Inc. Vendor Number: 034864 Medical Software Support and Upgrade	001/290402	\$24,650	Blanket Order
Copy Products Company Vendor Name: 034832/425634 Lease/Maintenance of Copiers	001/290401/54401/54601 \$26,628 \$27,960 001/290307/54401/54601 \$894 \$500 114/290301/54401/54601 \$908 \$600 114/290306/54401/54601 \$894 \$500	\$58,884	PD 18-19.101
Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services Vendor Number: 041283 Inmate Pharmacy Services	001/290402 \$2,016,000	\$2,016,000	PD 16-17.005

(Continued on Page 35)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Galls, LLC Vendor Number: 070290 Corrections Department Uniforms	001/290401 \$168,230 001/290402 \$11,613 175/290202 \$33,615	\$213,458	PD 18-19.048
George Smith Vendor Number: 071238 Part-Time Physician Service	001/290402 \$105,600	\$105,600	PD 17-18.034
Greenstaff Medical Staffing, LLC Vendor Number: 428259 Temporary Staffing for Licensed Mental Health Counselor	001/290402 \$30,000	\$30,000	Blanket Purchase Order
Henry Schein, Inc. Vendor Number: 131760 Inmate Medical Supplies	001/290402 \$40,000	\$40,000	FL State Contract 42000000-18-ACS through MMCAP- Contract MMS18016
ICG Medical USA, Inc. Vendor Number: 427690 Temporary Medical Staffing	001/290402 \$105,000	\$105,000	PD 19-20.076
JayKay, Inc. Vendor Number: 428100 Temporary Staffing for Licensed Mental Health Counselors	001/290402 \$30,000	\$60,000	Blanket Purchase Order

(Continued on Page 36)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

JayKay, Inc. Vendor Number: 428100 Temporary Medical Staffing	001/290402 \$100,000	\$100,000	PD 19-20.076
Justified Incarcerated Ministries Vendor Number: 422508 Chaplain Services	111/290406 \$30,000	\$30,000	Vendor Registry
Maxim Healthcare Services Holdings d/b/a Maxim Healthcare Staffing Services Vendor Number: 427674 Temporary Medical Staffing	001/29402 \$115,000	\$115,000	PD 19-20.076
Medline Industries, Inc. Vendor: 420204 Medical Supplies	001/290402 \$75,000	\$75,000	Blanket Purchase Order
Merchants Paper Company, Inc. Vendor: 133000 Inmate Supplies	001/290401 \$27,200 111/290406 \$1,500 114/290301 \$1,318 114/290304 \$70 114/290306 \$600 114/290307 \$1,318	\$32,006	PD 18-19.041

(Continued on Page 37)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

New Vision Worship Center of NWFL, Inc. Vendor: 141510 Chaplin Services	111/290406 \$30,000	\$30,000	Vendor Registry Quote
Office Depot, Inc. Acct #29876595 Vendor: 150112 Office Supplies	001/290401 \$65,000 111/290406 \$2,000 175/290202 \$3,500	\$70,500	Omni Partners City Tamara Contract Number 19-12R
Quill Corporation Vendor: 180125 Office and Operating Supplies	001/290401 \$25,000 001/290402 \$20,000	\$45,000	Blanket Purchase Order
Rayshell Fairley Vendor: 423308 GED/ABE Instructor	111/290406 \$36,000	\$36,000	Vendor Registry Quote
Renal Care Group of the Southeast Vendor Number: 420520 Inmate Dialysis Services	001/290402 \$104,400	\$104,400	Related to Emergency Inmate Medical Care
Sacred Heart Health Systems Vendor Number: 421701 Emergency/Inpatient Medical Care and Lab Testing	001/290402 \$409,755 ER/Inpatient \$100,800 Lab Services	\$510,555	Related to Emergency Inmate Medical Care

(Continued on Page 38)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

School District of Escambia County Vendor Number: 051507 Welding Instructor	111/290406 \$35,592	\$35,592	MOU with School District of Escambia County
Supreme Paper Supplies, Inc. Vendor Number: 196295 Operating Supplies	111/290406 \$5,000 001/290406 \$5,000 175/290202 \$33,000	\$43,000	PD 18-19.041
Sysco Gulf Coast, Inc. Vendor Number: 196366 Food Service Supplies - Work Annex	175/290202 \$60,000	\$60,000	Blanket Purchase Order
Tech Care X-Ray, LLC Vendor Number: 200746 Inmate X-Ray Services	001/290402 \$63,600	\$63,600	Related to Emergency Inmate Medical Care
The Merchants Company Vendor Number: 132992 Food Service Supplies - Work Annex	175/290202 \$90,000	\$90,000	Blanket Purchase Order
WESCO Gas & Welding Supply Co. Vendor Number: 231617 Welding Supplies	111/290406 \$25,000	\$25,000	Blanket Purchase Order - MOU School Board

(Continued on Page 39)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Motion: Move that we drop and bring this back to the first meeting [in October] so we can investigate
For information: The Board discussed outsourcing and the importance of cutting costs where available.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

14. Recommendation: That the Board adopt the Resolution [R2021-177] approving Supplemental Budget Amendment #166, in the amount of \$60,000, appropriating these funds in the Sheriff's Office LET Fund to off-set operating law enforcement equipment expenditures.

Motion: Move item 14 and 15
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action:

- A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or Annual Requirements for the Information Technology Department; and
- B. Authorize the Interim County Administrator to sign the blanket and/or individual Purchase Orders in excess of \$25,000.

Please Note: The table below continues through page 45.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor # 193696 Enterprise Agreement Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$609,057.83	Quote # 20916997 Agreement # 01E73902

MINUTES – SEPTEMBER 16, 2021

Smart Cop Vendor # 193560 Jail Inmate Records Management System Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$71,199.00	Invoice # SCIMN0000089
Southern Light/Uniti Vendor # 193781 Network Connectivity	Fund: 001 Cost Center: 270102 Object Code: 54101	\$250,000.00	Blanket Order
Mvation Worldwide, Inc. Vendor # 426746 VMWare Renewal We had 102 vendors notified, 136 viewed, and 6 total bids.	Fund: 001 Cost Center: 270102 Object Code: 54601	\$29,509.41	Quote # 20210830-GG- 004
Tritech Software Systems d/b/a CentralSquare Vendor # 427603 Lucity - Work Order Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$45,446.42	Quote # Q-56812
SHI International Vendor # 193696 Manage Engine Renewal	Fund: 001 Cost Center: 270101 Object Code: 54601	\$24,418.77	Quote # 20932878
Dell Marketing LP Vendor # 040517 Hardware Upgrades	Fund: 001 Cost Center: 270102 Object Code: 54601	\$250,000.00	Blanket Order
Cellco Partnership d/b/a Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 110101 Object Code: 54101 Fund: 001 Cost Center: 110302 Object Code: 54101 Fund: 001 Cost Center: 110304 Object Code: 54101 Fund: 113 Cost Center: 110502 Object Code: 54101	\$15,971.00 \$3,593.00 \$1,637.00 \$1,105.00 \$5,200.00 \$1,248.00	Contract: GS-35F-0119P Contract Expires: 12/02/2023

MINUTES – SEPTEMBER 16, 2021

	Fund:113		
	Cost Center:		
	110503	\$1,238.00	
	Object Code: 54101		
	Fund: 001		
	Cost Center:	\$1,238.00	
	110601		
	Object Code: 54101		
	Fund: 001	\$543.00	
	Cost Center:		
	120101		
	Object Code: 54101	\$828.00	
	Fund: 001		
	Cost Center:		
	130101	\$500.00	
	Object Code: 54101		
	Fund: 001		
	Cost Center:	\$1,507.20	
	140201		
	Object Code: 54101		
	Fund:167	\$975.00	
	Cost Center:		
	140301		
	Object Code: 54101	\$720.00	
	Fund: 001		
	Cost Center:		
	140701	\$11,761.00	
	Object Code: 54101		
	Fund: 501		
	Cost Center:	\$17,892.00	
	140838		
	Object Code: 54101		
	Fund: 001	\$3,180.00	
	Cost Center:150101		
	Object Code: 54101		
	Fund: 175	\$18,300.00	
	Cost Center:211101		
	Object Code: 54101		
	Fund: 175	\$600.00	
	Cost Center:		
	211201		
	Object Code: 54101	\$4,700.00	
	Fund: 175		
	Cost Center:		
	211602	\$1,100.00	
	Object Code: 54101		

MINUTES – SEPTEMBER 16, 2021

	Fund:001		
	Cost Center:220100	\$1,000.00	
	Object Code: 54101		
	Fund: 103		
	Cost Center:	\$2,750.00	
	220110		
	Object Code: 54101		
	Fund:117	\$492.00	
	Cost Center:		
	220335		
	Object Code: 54101	\$905.00	
	Fund: 001		
	Cost Center:		
	220701	\$4,300.00	
	Object Code: 54101		
	Fund: 108		
	Cost Center:	\$2,725.00	
	220805		
	Object Code: 54101		
	Fund: 001	\$2,300.00	
	Cost Center:		
	220901		
	Object Code: 54101	\$907.00	
	Fund: 001		
	Cost Center:		
	221001	\$5,000.00	
	Object Code: 54101		
	Fund:001		
	Cost Center:	\$3,000.00	
	221201		
	Object Code: 54101		
	Fund:118	\$4,000.00	
	Cost Center:		
	222008		
	Object Code: 54101	\$1,748.00	
	Fund: 401		
	Cost Center:		
	230301	\$24,000.00	
	Object Code: 54101		
	Fund: 401		
	Cost Center:	\$10,008.00	
	230304		
	Object Code: 54101		
	Fund: 401	\$15,130.00	
	Cost Center:		
	230306		

MINUTES – SEPTEMBER 16, 2021

	Object Code: 54101 Fund: 401 Cost Center: 230307	\$68,000.00 \$5,000.00	
	Object Code: 54101 Fund: 401 Cost Center: 230314	\$18,000.00	
	Object Code: 54101 Fund: 001 Cost Center: 240201	\$11,799.00	
	Object Code: 54101 Fund: 116 Cost Center: 240302	\$1,726.00	
	Object Code: 54101 Fund: 001 Cost Center: 240401	\$24,012.00	
	Object Code: 54101 Fund: 406 Cost Center: 250111	\$4,918.00	
	Object Code: 54101 Fund: 001 Cost Center: 250202	\$4,416.00	
	Object Code: 54101 Fund: 001 Cost Center: 250207	\$2,100.00	
	Object Code: 54101 Fund: 175 Cost Center: 260101	\$27,000.00	
	Object Code: 54101 Fund: 001 Cost Center: 260107	\$10,800.00	
	Object Code: 54101 Fund: 001 Cost Center: 270102	\$48,000.00	
	Object Code: 54101 Fund: 175	\$40,000.00	
		\$5,000.00	
		\$3,000.00	
		\$2,800.00	

MINUTES – SEPTEMBER 16, 2021

	Cost Center: 290202		
	Object Code: 54101	\$3,000.00	
	Fund: 001		
	Cost Center: 290307	\$7,300.00	
	Object Code: 54101		
	Fund: 001		
	Cost Center: 290401	\$2,300.00	
	Object Code: 54101		
	Fund: 001	\$1,100.00	
	Cost Center: 290402		
	Object Code: 54101	\$4,500.00	
	Fund: 001		
	Cost Center: 310101	\$500.00	
	Object Code: 54101		
	Fund: 001		
	Cost Center 310202	\$2,500.00	
	Object Code: 54101		
	Fund:001		
	Cost Center: 310203	\$960.00	
	Object Code: 54101		
	Fund: 104	\$4,078.00	
	Cost Center: 320408		
	Object Code: 54101		
	Fund: 143		
	Cost Center: 330206		
	Object Code: 54101		
	Fund: 408		
	Cost Center: 330302		
	Object Code: 54101		
	Fund; 001		
	Cost Center: 330402		
	Object Code: 54101		
	Fund: 001		
	Cost Center: 330403		
	Object Code: 54101		

MINUTES – SEPTEMBER 16, 2021

	Fund: 001 Cost Center: 330801 Object Code: 54101 Fund: 001 Cost Center: 350220 Object Code: 54101 Fund: 001 Cost Center: 350226 Object Code: 54101 Fund: 001 Cost Center: 350232 Object Code: 54101 Fund: 001 Cost Center: 350237 Object Code: 54101 Fund: 001 Cost Center: 370101 Object Code: 54101 Fund: 001 Cost Center: 370104 Object Code: 54101 Fund: 151 Cost Center: 370110 Object Code: 54101 Fund: 129 Cost Center: 370236 Object Code: 54101 Fund: 001 Cost Center: 380201 Object Code: 54101		
--	--	--	--

Motion: Move item 14 and 15

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order #2, to Purchase Order #210242, Thompson Consulting Services, LLC, on Contract PD 17-18.007, Consulting Services for Debris Monitoring Services Related to Hurricane Sally:

Department:	Waste Services Contract PD 17-18.007 Fund 112, Disaster Recovery Fund, Cost Center: 330901 Debris Removal (Hurricane Sally) Cost Center: 330908 CAT Z - Hurricane Sally Object Code: 53101, Professional Services
Division:	Waste Division
Type:	Administrative
Amount:	0.00
Vendor:	Thompson Consulting Services, LLC Vendor #: 425076
Contract:	PD 17-18.007, Consulting Services for Debris Monitoring Services
Purchase Order:	210242
Change Order:	2
Original Award Amount: (BCC 09/24/20 & 11/05/20 - PD 17-18.007)	\$7,462,239.13
Change Order #1 - Debris Monitoring Services	\$700,000.00
Change Order #2 - Correction of Cost Center Number and funding distribution	0.00 Decrease Cost Center 330901 Debris Removal: (\$243,500.00) Increase Cost Center 330908 CAT Z - H Sally: \$243,500.00
New Purchase Order Total:	\$8,162,239.13

(Continued on Page 47)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

This Administrative Change Order will correct the Cost Center for FEMA Public Assistance (PA) Grant Management from 330906 to 330908, CAT Z-Hurricane Sally, Object Code 53101. This Change Order will also allow for the decrease of Cost Center 330901, Debris Removal (Hurricane Sally), Object Code 53101, Professional Services, in the amount of \$243,500.00, and the increase of Cost Center 330908, Object Code 53101, in the amount of \$243,500.00, in order to process Thompson Consulting Services, LLC, Task Order #2, FEMA PA Consulting Support, with no change to the Purchase Order total.

Motion: Move 16 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

17. Recommendation: That the Board approve and authorize the Interim County Administrator to issue a Purchase Order to Thompson Consulting Services, LLC, in the amount of \$541,904.64, for FEMA Public Assistance Consulting Support - Scope of Services and Budget Estimate, Task Order #1, per the Terms and Conditions of PD 20-21.029, Board approved April 22, 2021.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Consulting Services, LLC	Fund 112, Disaster Recovery Fund, pending Federal/State assistance and reimbursement	\$541,904.64	PD 20-21.029 BCC Approved: April 22, 2021

Motion: Move that we drop this item and bring it back in two weeks
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2020-2021, based on previously awarded Contracts, Contractual Agreements or Annual Maintenance Requirements for the Public Works Department. A list of proposed Purchase Orders is provided.

Steadham Enterprises (Vendor #010105) DBA A-1 Small Engines Small Engine Replacement Fund 175, Cost Center 260102, 55201 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$40,000	
ATI NAPA (Vendor #015006) Oil/grease and lubricant Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$60,000	PD 18-19.038
Marshall Baron Investments, Inc. (Vendor # 013789) DBA Arcadia Culvert Metal Pipe Metal Pipe Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$50,000	
Cemex, Inc. (Vendor #031489) Concrete Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$50,000	
Ferguson Enterprises, Inc. (Vendor #060880) a/k/a Ferguson Mill Supply Polyethylene Pipe, Construction Materials Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$60,000	
Gulf Coast Industrial Svc Supply Co. (Vendor #421791) Hand Tools, Safety Products, Materials Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$35,000	

(Continued on Page 49)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Gulf Coast Traffic Engineers, Inc. (Vendor #072898) Sign & Barricades, Message Board Rentals Fund 175, Cost Center 260106, 55201 & 54401 (Sign Maintenance)	\$60,000	
Hydra Services, Inc. (Vendor #082697) Pump Repairs Fund 175, Cost Center 260205, 54601 (Holding Ponds)	\$25,000	
Martin Marietta Materials, Inc. (Vendor #131502) Road Aggregate Materials Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$30,000	
Roads & Equipment, LLC (Vendor #422503) Asphalt Tack Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$35,000	
Roads, Inc. of NWF (Vendor #182328) Asphalt Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$175,000	PD 17-18.096
Sterling Tree Service, Inc. (Vendor #195409) Hazardous Tree Removal Fund 175, Cost Center 260102, 53401 (Road Maintenance)	\$35,000	
Unifirst Corporation (Vendor #210127) Uniform Rentals Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$35,000	Sourcwell 040920-UFC

(Continued on Page 50)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Vulcan Signs (Vendor #220810) Sign Maintenance Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$75,000	
Woerner Landscape Source, Inc. (Vendor #233840) Sod & pins Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$40,000	
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts Fund 001, Cost Center 260107, 54601 Public Works) (SRI	\$40,000	
Blue Arbor, Inc. (Vendor #023818) Temporary Labor Services Fund 001, Cost Center 260107, 53401 Public Works) (SRI	\$250,000	
Charles Neely Corp. (Vendor #150532) DBA PR Chemical & Paper Supply Fund 001, Cost Center 260107, 55201 Public Works) (SRI	\$100,000	PD 18-19.041
McPherson Companies, Inc. (Vendor #130667) Gasoline and Diesel Fuel Fund 001, Cost Center 260107, 55204 Public Works) (SRI	\$100,000	

(Continued on Page 51)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Lowes Home Centers, Inc. (Vendor #121301) Plumbing, Electrical, Landscaping Parts Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$30,000	
Garbologist, LLC (Vendor #427887) Porta-let Rentals Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$60,000	
Compu-Graphix Of Pensacola, Inc. (Vendor #034379) Signage Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$30,000	
Southern Energy Company, Inc. (Vendor #034871) Gasoline and Diesel Fuel Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	\$6,500,000	PD 19-20.079
Spanco, Inc. (Vendor #194650) Parts & Repair Fuel Systems Fund 501, Cost Center 260206, 54601 (Fuel Distribution)	\$30,000	
Sync-Tech Systems, Inc. (Vendor #426540) Fuel Keys Fund 501, Cost Center 260206, 54601 (Fuel Distribution)	\$30,000	
Steadham Enterprises (Vendor #010105) DBA A-1 Small Engines Small Engine Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$110,000	Proprietary Parts, Small Engine Equipment

(Continued on Page 52)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

ATI NAPA (Vendor #015006) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601, 55201 (Fleet Maintenance)	\$100,000	
ATI Traction (Vendor #203005) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$80,000	Proprietary Parts, John Deere Equipment
Coastal Machinery Co., Inc. (Vendor #033753) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	
Fleet Pride (Vendor #423134) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$30,000	
Gulf Coast Truck & Equipment Co. (Vendor #072900) Heavy Truck Parts/Supplies Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$75,000	Proprietary Parts, Mack Brand Trucks

(Continued on Page 53)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Hendrix Service Corp. (Vendor #410409) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$35,000	
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$120,000	State Contract 25172500-WSCA-15-ACS
Lacal Equipment (Vendor #120121) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$40,000	
Monroe Muffler Brake, Inc. DBA McGee Tire (Vendor #424081) Light and Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	25,000	State Contract G000609
Network Fleet, Inc. (Vendor #420510) GPS Hardware, Installation and Monitoring System Fund 175, Cost Center 260201, 55201 & 53401 (Fleet Maintenance)	\$225,000	GS-07F-5559R

(Continued on Page 54)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

O'Reilly Automotive Store, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 & 55201 (Fleet Maintenance)	\$60,000	
Parts Pro, Inc. (Vendor #040307) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	
Samson Equipment Company, Inc. (Vendor #190712) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	Proprietary Parts, Sweeper & Jet Vac Equip
Smith Tractor Company, Inc. (Vendor #193592) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$60,000	Proprietary Parts, John Deere Equipment
Southern Tire Mart, LLC (Vendor #426199) Light and Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$120,000	State Contract 25172500-WSCA-15-ACS
Thompson Tractor Co., Inc. (Vendor #201640) Heavy Equipment Parts (CAT) Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts, Caterpillar Equipment

(Continue on Page 55)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Tractor & Equipment Co., Inc. (Vendor #202301) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$150,000	Proprietary Parts, Komatsu Equipment
Ward International (Vendor #230582) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$40,000	Proprietary Parts
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	Proprietary Parts, Ford Trucks
G & S Holdings, LLC (Vendor #050992) DBA Empire Truck Sales Inc Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$50,000	Proprietary Parts, Freightliner Trucks
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 143, Cost Center 330206, 54601 (Fire Services)	\$60,000	State Contract 25172500- WSCA-15-ACS

(Continued on Page 56)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Knowles on Site Repair, Inc. (Vendor #423016) Fire Truck Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$120,000	Proprietary Parts, Fire Trucks
Southern Tire Mart, LLC (Vendor #426199) Light and Heavy Equipment Tires Fund 143, Cost Center 330206, 54601 (Fleet Maintenance)	\$50,000	State Contract 25172500-WSCA-15-ACS
Sunbelt Fire, Inc. (Vendor #195886) Fire Truck Parts, Supplies & Repair Fund 143, Cost Center 3303206, 54601 (Fire Services)	\$120,000	Proprietary Parts, Fire Truck Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 3303206, 54601 (Fire Services)	\$50,000	Proprietary Parts, Ford Trucks
O'Reilly Automotive Store, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fleet Maintenance)	\$25,000	
Rev Group (Vendor #427554) Fire Truck Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$120,000	Proprietary Parts, Fire Trucks

(Continued on Page 57)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Covington Heavy Duty Parts (Vendor #034898) Fire Truck Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$75,000	Proprietary Parts, Fire Trucks
Ward International (Vendor #230582) Fire Truck Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$25,000	Proprietary Parts, Fire Trucks
Halcore Group, Inc. (Vendor #416682) DBA Horton Emergency Vehicles Ambulance Parts, Supplies, Repair, Maintenance Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$50,000	Proprietary Parts, Ambulance Equipment
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$75,000	State Contract 25172500-WSCA-15-ACS
Pete Moore Chevrolet (Vendor #134701) Heavy Truck Parts/Supplies Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$50,000	Proprietary Parts, Chevrolet Trucks

(Continued on Page 58)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Southern Tire Mart, LLC (Vendor #426199) Light and Heavy Equipment Tires Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$30,000	State Contract 25172500- WSCA-15-ACS
Ward International Trucks of FL, LLC (Vendor#230582) Ambulance Parts, Supplies & Repair Fund 408, Cost Center 3303302, 54601 (Emergency Medical Services)	\$700,000	Proprietary Parts, Ambulance Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 408, Cost Center 3303302, 54601 (Emergency Medical Services)	\$60,000	Proprietary Parts, Ford Trucks

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action:

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$193,458, to Bozard Ford for one 2022 Ford Transit T-350 Cargo Van at \$49,851, one 2022 Ford Police Interceptor Utility Van at \$37,872, and three 2022 F-150 Super Cab 4x4 with police package at \$35,245 each (\$105,735 total), for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 001 Cost Center: 290401 Object Code: 564012	\$193,458	FSA 20-VEL28.0

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

20. Recommendation: That the Board take the following action:

- A. Authorize the use of the Sourcewell Contract # 012418-ALT; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$129,193, to Altec Industries, for one 2022 Ford F-550 4x4 AT37G Bucket Truck for the Facilities Maintenance Department.

(Continued on Page 60)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Altec Industries (Vendor #011605)	Fund: General Fund 001 Cost Center: 310204 Object Code: 56401	\$129,193	Sourcewell Contract #012418-ALT

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

21. Recommendation: That the Board award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$338,000, to Ward International for four 2022 MV607 SBA LP Ambulance Chassis for Public Safety.

Vendor/Contractor	Funding	Amount	Contract Number
Ward International (Vendor #230580)	Fund: Lost IV Cost Center: 330434 Object Code: 56402 Project Code: 19PS0729	\$338,000	

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action:

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$152,272, to Bozard Ford for the purchase of two 2022 Ford F-250 Crew Cab 4x4 Pickups at \$78,636 each, for Fire Services.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 143 Cost Center: 330206 Object Code: 56402	\$152,272	FSA 20-VEL28.0

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action:

- A. Authorize the use of the Orange County Contract Y-20-1023-MV; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$2,415,313.38, to Rev Group for the purchase of one 2022 E-One Typhoon Custom Chassis HR100 Aerial Ladder Vehicle at \$1,066,660.00, one 2022 E-One Typhoon Custom Chassis Pumper Vehicle at \$657,047.84, and one 2022 E-One Typhoon Custom Chassis e-MAX Pumper Rescue Vehicle at \$691,605.54 for Fire Services.

Vendor/Contractor	Funding	Amount	Contract Number
Rev Group DBA Hall-Mark RTC (Vendor #427554)	Fund: 353 Lost IV Cost Center: 330434 Object Code: 56402 Project Code: 19FS0429	\$2,415,313.38	Orange County Contract Y-20- 1023-MV

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #2 to Purchase Order #211276, in the amount of \$20,000, to Ward International for ambulance repairs.

Department:	Public Works
Division:	Fleet-EMS
Type:	Addition
Amount:	\$20,000
Vendor:	Ward International (Ven#230582)
Purchase Order:	211276
Change Order:	2
Original Amount:	\$140,000
Change Order #1	+\$100,000
Change Order #2	+ \$20,000
Total:	\$260,000

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action:

- A. Approve the acceptance of \$8,000 to Escambia County Animal Services from Pensacola Humane Society through a Grant they received from Best Friends Animal Society. Escambia County Animal Services and Pensacola Humane Society have partnered to meet the requirements of this Grant that is dedicated to providing Spay & Neuter surgeries for community cats; and
- B. Adopt the Resolution [R2021-178] approving Supplemental Budget Amendment #21-218, to appropriate revenues and expenditures for the Grant funding.

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

26. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$26,478.50, to Presidio Networked Solutions, for the purchase of necessary data network switches and corresponding support licenses for the Okaloosa County Courthouse Annex Extension. Pricing obtained is pursuant to Florida State Contract #43220000-NASPO-19-ACS and multiple quotes received with Presidio offering the lowest cost.

Vendor/Contractor	Amount
Presidio Networked Solutions	
Fund 115, Article V Fund, Cost Center 410516, Object Code 56401	\$26,478.50
Total	\$26,478.50

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the Local Agency Program Agreement for the Construction and Construction Engineering Services (CEI) of the OC Phillips Bridge Replacement Project:
- A. Adopt and authorize the Chairman to sign the Resolution [R2021-179] authorizing the Local Agency Program Agreement;
 - B. Approve and authorize the Chairman to sign the Local Agency Program Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County for Construction and Construction Engineering Services (CEI) associated with this Bridge Replacement Project; and
 - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

This Project is located in Commission District 5.

Motion: So moved

For information: Chairman Bender advised that he would entertain a motion on County Administrator's Report Budget/Finance Consent Agenda items 18 through 27.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Engineering Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A	Genesee & Wyoming/Alabama and Gulf Coast Railway Vendor Number: 011274 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$75,000	Annual Signal Maintenance for Railroad Crossings
B	CSX Transportation Vendor Number: 030050 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$166,900	Annual Signal Maintenance for Railroad Crossings (\$66,900); Additional work associated with Contract Agreements/upgrade costs (\$100K)
C	Ingram Signalization Vendor Number: 406608 Street and Navigational Lights Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$100,000	PD18-19.089 BCC Approved Contract 02/06/2020 Effective Date 03/11/2020 BCC Approved 1st Extension 02/04/2021 effective 03/11/2021- 03/10/2022

(Continued on Page 67)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

D	Award Purchase Orders, in Excess of \$50K, for the Continuing Contract for Bridges, Docks and Boat Ramps DKE Marine, Vendor Number: 040206 Davis Marine, Vendor Number: 040386 Gulf Marine, Vendor Number: 072896 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$750,000	Original Board Approval 11/01/2012 Board Approval 03/21/2013 to add DKE Marine to the list of authorized vendors
E	Award Purchase Orders for Consulting Professional Services - Bridge Work; Construction Engineers Thompson Engineering, Inc., Vendor Number: 201604 Mott MacDonald Consultants, LLC, Vendor Number: 081206 American Consulting Engineers, Vendor Number: 012081 Volkert, Inc., Vendor Number: 220584 HDR Engineering, Inc., Vendor Number: 080064 Kisinger Campo and Associates, Corp.: 425654 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$200,000	PD 02-03.79 Professional Services Continuing Contract Annual Inspections for Bridges

(Continued on Page 68)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

F	Award Purchase Orders for Continuing Professional Services, Bridge Professional Technical Consulting Mott MacDonald, LLC, Vendor Number: 081206 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$200,000	PD 02-03.79 Professional Services Continuing Contract
G	Property Appraisals Asmar and Associates, Vendor #: 014139 Brantley and Associates, Vendor #: 410028 Fruitticher-Lowery Appraisal Group, Inc., Vendor Number: 062707 Hoffman and Associates, Vendor Number: 081812 Rogers Valuation and Acquisition, Vendor Number: 182419 Sherrill Appraisal Company, Vendor Number: 192901 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$50,000	Annual allocation for property appraisals for Capital Improvement Projects

(Continued on Page 69)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

H	Road Materials Pricing Agreement/OGCM Roads, Inc. of NWF, Vendor Number: 182328 Panhandle Grading and Paving, Inc., Vendor Number: 160114 Mid South Paving, Inc., Vendor Number: 133305 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106	\$325,000	PD 17-18.096 Original Board Approval 11/01/2018 1st Extension BCC Approval 02/20/2020 Retroactive to 10/31/2019 2nd Extension BCC Approval 11/5/2020 Contract expires 01/01/2022
---	--	-----------	--

(Continued on Page 70)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

I	General Drainage and Paving Agreement Paving and Drainage Projects B&W Utilities, Vendor Number: 420661 CW Roberts Contracting, Inc., Vendor Number: 427366 Chavers Construction, Inc., Vendor Number: 032336 J Miller Construction, Vendor Number: 133404 Panhandle Grading and Paving, Inc., Vendor Number: 160114 Roads, Inc. of NWF, Vendor Number: 182328 Site and Utility, LLC, Vendor Number: 420683 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101/260102 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107/350229 Fund: 353 (LOST IV) Cost Center: 210106/350221/110102 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 Fund: 112 Disaster Recovery Fund, Cost Centers 330901-330909 Fund: 151 Community Redevelopment Agency, Cost Centers 370113-370121	\$2,000,000 annual amount for all vendors, Projects over \$250K coming back to the Board for Approval	PD 19-20.080 BCC Approval 12/10/2020 Effective Date: 01/01/2021 1st Extension Due 01/01/2022
---	--	--	---

(Continued on Page 71)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

J	Temporary Labor Services Blue Arbor, Vendor Number: 023818 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107/350229 Fund: 353 (LOST IV) Cost Center: 210106/350221 Fund: 116 (Development Review): Cost Center: 240301 Fund: 167(Bob Sikes Toll) Cost Centers: 140301/140302 (if needed) Fund 112 Disaster Recovery Fund Cost Centers: 330901-330909	\$350,000	PD 17-18.055 Original Board Approval 08/02/2018 1st Renewal BCC Approval 08/17/2019 2nd Renewal BCC Approval 08/06/2020 Effective Date: 08/17/2020
K	Transportation Control Systems Vendor Number: 205208 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$600,000	State Contract DOT-ITB-20-9034-GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
L	Miovision Technologies, Inc. Vendor Number: 424068 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$220,500	Annual Subscription for Traffic Signals - provides communication to traffic signals for the Traffic Signal Operations Center (TSOC)

(Continued on Page 72)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

M	H.S.A. Consulting Group Vendor Number: 193606 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$50,000	Traffic Counts for various locations as needed
N	Temple, Inc. Vendor Number: 299034 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$200,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
O	Ingram Signalization, Inc. Vendor Number: 406608 Traffic Signal Response Maintenance - State and County Owned Signals Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$250,000	Contract PD 20- 21.013 Original Board Approval 02/04/2021 Effective Date 03/30/2021

Motion: Move 28, pulling item B to come back at a future date

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action on the issuance of Purchase Orders relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Orders for design services related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	District	Description
Municipal Engineering Services, Inc.	Fund 112, "Disaster Recovery Fund", Cost Center 330903, Category C, PW521, Object Code 53401, FEMA 75%, State 12.5%.	\$49,957	5	Front Street Drainage located in Century - design services to develop construction plans for the repair of 426 Front Street FEMA Project. Construction plans will include, but are not limited to the design of the in-kind services and mitigation of the existing pipe and inlet system that exists between Front Street and Church Street. Also to be included is the design of a new storm drain outfall system from 426 Front Street and 7421 Jefferson Avenue. Contract PD 02-03.79 Professional Services

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established policy.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Barbara Mayall

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the Contract Award for Furnish, Installation, and Removal of Street Name Signs:

- A. Approve and Authorize the Interim County Administrator to sign the Agreements between Escambia County and Emerald Coast Striping, LLC, and Escambia County and Gulf Coast Traffic Engineers, Inc., per the terms and conditions of PD 20-21.044, Furnish, Installation, and Removal of Street Name Signs, with a total Fiscal Year 2021-2022 expenditure of \$200,000; and
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Emerald Coast Striping, LLC and Gulf Coast Traffic Engineers, Inc.	Fund Name: 175 Transportation Trust Fund Cost Centers: 211101/211602/211201 Fund: 181 Master Drainage Basin Fund Cost Centers: 210719-210736 Fund: 352 LOST III Cost Center: 210107 Fund: 353 LOST IV Cost Center: 210106 Fund: 167 Bob Sikes Toll Cost Centers: 140301/140302	\$200,000	PD 20-21.044

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning Contract Award for Installation, Refurbish, and Removal of Pavement Markings:

- A. Approve and authorize the Interim County Administrator to sign the Agreements between Escambia County and Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc., per the terms and conditions of PD 20-21.043, Installation, Refurbish, and Removal of Pavement Markings, with a total Fiscal Year 2021-2022 expenditure of \$700,000; and
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Emerald Coast Striping, LLC and Gulf Coast Traffic Engineers, Inc.	Fund 175 Transportation Trust Fund, Cost Centers 211101/211602/211201 Fund 181 Master Drainage Basin Fund, Cost Centers 210719-210736 Fund 352 LOST III, Cost Center 210107 Fund 353 LOST IV, Cost Center 210106 Fund 167 Bob Sikes Toll, Cost Centers 140301/140302	\$700,000	PD 20-21.043

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the Contract Award for Thousand Oaks - Springmier Place Pipe Repairs Project:

- A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Timothy Rose Contracting, Inc., per the terms and conditions of PD 20-21.064, for the Thousand Oaks - Springmier Place Pipe Repairs Project, in the amount of \$366,867.75; and
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

This Project is located in Commission District 5.

Vendor/Contractor	Funding	Amount	Contract Number
Timothy Rose Contracting, Inc.	Fund: 112 Disaster Recovery Fund Cost Center: 330903 Object Code: 54601	\$366,867.75	PD 20-21.064

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Mass transit Department, as follows:

	Vendor/Contractor	Funding	Amount	Contract Number
A	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Bus Parts	Fund: 104 Cost Centers: 320407 and 320404	\$75,000	Blanket Purchase Order
B	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Lubricants, Grease and Anti- Freeze	Fund: 104 Cost Centers: 320407, 320404	\$50,000	PD 18-19.038 BCC 06/20/19 Renewal BCC 07/02/20
C	Creative Bus Sales Vendor Number: 423758 Bus Parts	Fund: 104 Cost Centers: 320407, 320404	\$77,000	Original Equipment Manufacturer (OEM)
D	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles	Fund: 104 Cost Center: 320407	\$90,000	Original Equipment Manufacturer (OEM)
E	Gillig, Inc. Vendor Number: 071399 Bus Parts	Fund: 104 Cost Centers: 320407, 320404	\$125,000	Original Equipment Manufacturer (OEM)

(Continued on Page 78)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued...

F	Jasper Engines Vendor Number: 091489 Bus Parts	Fund: 104 Cost centers: 320407, 320404	\$30,000	Blanket Purchase Order
G	ITL Solutions Vendor Number: 423758 Paratransit Services	Fund: 104 Cost Center: 320406	\$3,701,610	PD 16-17.068 Option Year 5 + modification approved by BCC 09/24/2020.
H	Pete Moore Chevrolet Vendor Number: 134701 Bus Parts	Fund: 104 Cost Centers: 320404, 320407	\$85,000	Blanket Purchase Order
I	G&S Holding DBA Empire Trucks Vendor Number: 050992 Bus Parts	Fund: 104 Cost Center: 320407	\$50,000	Original Equipment Manufacturer (OEM)
J	Dave Howell Tires Vendor Number: 410486 Tires	Fund: 104 Cost Centers: 320404	\$50,000	State Contract - 25172500 - WSCA - 15 - ACS
K	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor	Fund: 104 Cost Centers: 320401, 320407, 320408	\$75,000	PD 17-18.055
L	3H Services Vendor Number: 426553	Fund: 104 Cost Center: 320401	\$42,100	PD 19-20.092

(Continued on Page 79)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued...

M	Southern Tire Mart, LLC Vendor Number: 426199 Tires	Fund: 104 Cost Centers: 320401, 320404, 320406	\$165,000	State Contract - 25172500-19-ACS
N	Galls LLC Vendor Number: 070290 Uniforms	Fund: 104 Cost Centers: 320401	\$36,000	GSA Schedule Contract GS-07F-0157M

(Funding Impact: Funding is budgeted in Fund 104, in the various Accounts and Cost Centers listed.)

Motion: Move 30 [through] 40
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

34. Recommendation: That the Board take the following action concerning the purchase of security cameras for Escambia County Area Transit (ECAT):

- A. Approve the issuance of a Purchase Order to accomplish the purchase of security cameras to be installed in and around ECAT to increase security coverage and to update the server to increase storage and technology capabilities; and
- B. Authorize the Interim County Administrator to sign the Purchase Order, in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Communications Engineering Services DBA CES/Team One Communications Vendor Number: 034300	Fund: 320 Cost Center: 211236 Account: 56301 FTA Grant: FL-2016-003	\$31,000	

(Continued on Page 80)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

(Funding Impact: Funding is available in Fund 320, FTA Grant FL-2016-003, Expense Cost Center 211236, Account 56301, Revenue Account 331480.)

Motion: Move 30 [through] 40
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

35. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to Voith US, Inc., adding funds for the purchase of Transmission Gears and Electronic Control Units required for repairing fleet vehicles.

Department:	Mass Transit
Division:	Transit Fleet Maintenance
Type:	Addition
Amount:	\$19,074
Vendor:	Voith US, Inc. Vendor Number: 426856
Purchase Order #:	211088
Original Award Amount:	\$15,000
Change Order #1 (This Request)	\$19,074
Total:	\$34,074

Unanticipated purchases of replacement Transmission Gears and replacement Electronic Control Units are required to keep the active bus fleet operational.

(Funding: Funds are available in Fund 104, Mass Transit, Cost Center 320407, Mass Transit Fleet Maintenance.)

Motion: Move 30 [through] 40
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning the purchase of one < 30 foot cutaway bus for Escambia County Area Transit (ECAT), to replace fleet rolling stock that are past their useful life:

A. Approve the issuance of a Purchase Order to accomplish the purchase of one Champion Defender cutaway fleet rolling stock vehicle, to replace a fleet vehicle that is past its useful life. The purchase will be made utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract; and

B. Authorize the County Administrator to sign the Purchase Order, in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Creative Bus Sales, Inc. Vendor Number: 035191	FTA 5307 FL-90-X848-00 Fund 320 Cost Center 211231 Account 56402	\$128,062	Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

(Funding Impact: Funding is available in Fund 320, Grant FTA 5307 FL-90-X848-00, Revenue Account 331472, Expenses Cost Center 211231, Account 56402.)

Motion: Move 30 [through] 40
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

37. Recommendation: That the Board authorize the Interim County Administrator to execute the following Change Order #1, in excess of \$25,000, adding funds for Humana Insurance Vision Care The amount of the change order is \$2,296.72.

Motion: Move 30 [through] 40
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board take the following action concerning flood insurance for various County facilities:

- A. Approve the issuance of a blanket Purchase Order to American Bankers Insurance Company, effective October 1, 2021, through September 30, 2022, in the amount of \$38,000; and
- B. Approve the issuance of a blanket Purchase Order to Hartford Fire Insurance Company, effective October 1, 2021, through September 30, 2022, in the amount of \$60,000.

Vendor/Contractor	Funding	Amount	Contract Number
American Bankers Insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$38,000	N/A
Hartford Fire Insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$60,000	N/A

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve the payment to the Florida Municipal Insurance Trust for the Workers' Compensation Insurance renewal for Escambia County, effective October 1, 2021, through September 30, 2022, in the amount of \$1,286,907, with a \$100,000 per occurrence deductible.

Vendor	Funding	Amount	Contract Number
Florida Municipal Insurance Trust	Fund 501, Internal Service Fund, Cost Center 140834, Object Code 54501	\$1,286,907	N/A

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

40. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, in the amount of \$73,760, for Public Officials Liability Insurance written through RSUI, for the period of October 1, 2021, through September 30, 2022, with a \$100,000 deductible.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$73,760	N/A

Motion: Move 30 [through] 40

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, for the Business Auto Insurance Policy for Escambia County Area Transit, written through Preferred Governmental Insurance Trust (PGIT), with a \$1,000,000 auto liability limit and statutory personal injury protection, effective October 1, 2021, through September 30, 2022, in the amount of \$113,449 with a \$10,000 deductible.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$113,449	N/A

Motion: [Move to] have [Fund] 104 pay for this

For information: The Board discussed and agreed to use Fund 104 instead of utilizing Fund 501 and to look for alternative funding sources, such as CARES.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

42. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, in the amount of \$100,000, for Cyber Enterprise Risk Management Insurance written through Chubb Group of Insurance Companies (ACE American Insurance Company) for the period of October 1, 2021, through September 30, 2022, with a \$50,000 deductible.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$100,000	N/A

(Continued on Page 85)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Continued...

Motion: Move that we drop this item and bring it back when the IT Director has had the opportunity to weigh in and have an opinion
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

43. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, written through AB Risk (Wholesale Broker) and issued through Public Risk Underwriters of Texas underwritten by QBE Specialty Insurance Company, for General Liability-Professional Criminal Justice Service Operations Insurance for the Jail, effective October 1, 2021, through September 30, 2022, in the amount of \$540,000 with a \$100,000 deductible.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$540,000	N/A

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve the extension of the Contract between Escambia County and USI Insurance Services, LLC, for the General Lines Insurance Contract, PD 15-16.039, from October 1, 2021, through December 31, 2021, for a fee of \$32,500.02.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$31,500.02	PD 15- 16.039

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

45. Recommendation: That the Board , for the Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, and/or annual maintenance and repair requirements for the Facilities Management Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
3H Service Systems, Inc. Vendor Number: 426553 Contract Custodial Services for Various County Buildings Amount: \$455,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Fund: 501 (Internal Services) Cost Center: 150112 (Employee Health Clinic/Custodial)	\$445,000 \$10,000	PD 19-20.092

(Continued on Page 87)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

New World Cleaning, LLC Vendor Number: 426554 Contract Custodial Services for Various County Buildings Amount: \$200,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$200,000	PD 19-20.092
Eagle Cleaning Service, Inc. Vendor Number: 427438 Contract Custodial Services for Various County Buildings Amount: \$211,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$211,000	PD 19-20.092
Republic Services, Inc. Vendor Number: 420244 Contract Refuse and Recycling Dumpster Services Various County Buildings Amount: \$232,500	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 501 (Internal Services) Cost Center: 150112 (Employee Health Clinic/Custodial) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$215,000 \$2,500 \$15,000	PD 16-17.074

(Continued on Page 88)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

W.W. Grainger, Inc. Vendor Number: 072015 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$25,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$20,000 \$5,000	Blanket Purchase Order Sourcewell Cooperative 121218- WWG
Engineered Cooling Services, Inc. Vendor Number: 051168 Contract Central Energy Plant Maintenance Services and Repairs Amount: \$159,720	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$145,800 \$13,920	PD 17-18.089
Otis Elevator Company Vendor Number: 150400 Contract Elevator Maintenance Services & Repairs Outside of Contract Amount: \$50,220	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$47,300 \$2,920	PD 17-18.091

(Continued on Page 89)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

Baker Distributors Company, LLC Vendor Number: 020514 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$40,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$25,000	Blanket Purchase Order
	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Capital)	\$15,000	
Coastal Generator, Inc. Vendor Number: 033751 Preventative Maintenance Service Contract and Repairs Amount: \$53,350	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$53,350	PD 18-19.087
Lynn A. Berky, Inc. DBA Johnstone Supply Vendor Number: 100312 Amount: \$33,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$30,000	Blanket Purchase Order
	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$3,000	
Lowes Home Centers, Inc. Vendor Number: 121301 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$49,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$45,000	Blanket Purchase Order OMNIA Cooperative R192006
	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$4,000	

(Continued on Page 90)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

Mathes Electric Supply Co., Inc. Vendor Number: 131725 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$33,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$20,000	Blanket Purchase Order
	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	\$10,000	
	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$3,000	
Pensacola Winsupply Co., Inc. Vendor Number: 163255 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$30,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$27,000	Blanket Purchase Order
	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$3,000	
Dees Paper Co., Inc. Vendor Number: 040515 Blanket Purchase Order for Custodial Supplies & Equipment Amount: \$40,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$40,000	Blanket Purchase Order Corrections PD 18-19.041

(Continued on Page 91)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

Carpet Creations of Florida, Inc. Vendor Number: 031245 Blanket Purchase for Flooring Replacement Amount: \$30,000	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	\$30,000	Blanket Purchase Order Florida Department of Management Services Contract 30161700-20-ACS
Florida Pest Control Vendor Number: 062016 Blanket Purchase Order for Pest Control Services at Various County Facilities Amount: \$30,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$30,000	PD 17-18.056
Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Amount: \$179,096	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$44,096 \$135,000	PD 17-18.055

(Continued on Page 92)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

Security Engineering Pensacola, Inc. Vendor Number: 191901 Blanket Purchase Order for Security System Repairs and Additions Amount: \$27,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	\$27,000	Blanket Purchase Order
Hiller Systems, Inc. Vendor Number: 081601 Fire Equipment Service for Various County Buildings Amount: \$31,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$30,000 \$1,000	PD 14-15.078

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve the Lease between Escambia County and Empire Partners, LLC, for 4,383 square feet of office space at 226 S Palafox Place, 5th Floor, for the Pensacola and Perdido Bays Estuary Program (PPBEP), consisting of the following terms:

Term:	• Commences October 1, 2021 • Expires July 31, 2022 • County has the right to renew for four, one-year terms with a 30-day written notice • County has the right to terminate with a one-month written notice
Premises:	• 226 S Palafox, 5th Floor - 4,383 square feet • One parking space
Rent:	• \$4,500 per month • On each annual anniversary of the Effective Date, Landlord may increase the rent by a maximum of 3%
Maintenance Repairs:	• Landlord responsible for all maintenance of the premises, including, but not limited to, janitorial, pest control, and all common areas
Utilities:	• Landlord responsible for electricity, water, sewer, and sanitation • PPBEP is responsible for internet, phone, and cable

(Continued on Page 94)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

47. Recommendation: That the Board take the following action for the Fiscal Year 2021/2022:

- A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for County Administration and the Board of County Commissioners; and
- B. Authorize the Interim County Administrator to sign the blanket and/or individual Purchase Orders in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor #: 023818 Temporary Service - County Administration	Fund: 001 Cost Center: 110302 Object Code: 53401	\$40,000	PD 17-18.055
Blue Arbor, Inc. Vendor #: 023818 Temporary Service - Office of Compliance and Ethics	Fund: 001 Cost Center: 110304 Object Code: 53401	\$40,000	PD 17-18.055
Blue Arbor, Inc. Vendor #: 023818 Temporary Service - Veteran Services	Fund: 001 Cost Center: 120101 Object Code: 53401	\$25,000	PD 17-18.055
Dynamic Security, Inc. Vendor #: 210050 Security Guard Services	Fund: 001 Cost Center: 110201 Object Code: 53401	\$100,000	PD 15-16.051

(Continued on Page 95)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued...

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

48. Recommendation: That the Board approve the request from the Walnut Hill Ruritan Club for \$2,000 to be funded from Commissioner Barry's discretionary funds, for the First Annual Walnut Heritage Day and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

49. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner May's discretionary account, in support of the Sickle Cell Disease Association.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance
For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board approve a funding allocation, in the amount of \$500, from Commissioner May's discretionary account, in support of the Washington High School Girl's Basketball Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

51. Recommendation: That the Board approve a funding allocation, in the amount of \$500, from Commissioner May's discretionary account, in support of the West Florida High School Girl's Basketball Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

52. Recommendation: That the Board approve a funding allocation, in the amount of \$1,500, from Commissioner May's discretionary account, in support of the West Florida High School Boy's Basketball Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Recommendation: That the Board approve a funding allocation, in the amount of \$500, from Commissioner May's discretionary account, in support of the Escambia High School Boy's Basketball Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance

For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

54. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner May's discretionary account, in support of the Escambia High School Boy's Football Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance

For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

55. Recommendation: That the Board approve a funding allocation, in the amount of \$1,500, from Commissioner May's discretionary account, in support of the Washington High School Boy's Basketball Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance

For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner May's discretionary account, in support of the Washington High School Boy's Football Program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

57. Recommendation: That the Board take the following action concerning Contract PD 17-18.055, for the Temporary Labor Services Contract:

- A. Approve a six-month extension, effective August 18, 2021, on Contract PD 17-18.055 for Lot 1 - General Temporary Labor Services (Countywide) - Blue Arbor, Inc. - effective upon Board approval and retroactive to the day after Contract expiration date, August 18, 2021;
- B. To allow time to gather and select a temporary service provider solicitation; and
- C. Authorize Interim County Administrator to sign all related documents related to this extension.

(Continued on Page 99)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Continued...

LOT1:

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Management & Budget	Fund: 001 Cost Center: 140201 Object Code: 53401	\$15,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Engineering	Fund: 175 Cost Center: 211201/211602/211101 Object Code: 53401 Fund: 181 Cost Center: 210719/210736 Object Code: 53401 Fund: 352 Cost Center: 210107/350229 Object Code: 53401 Fund: 353 Cost Center:210106/350221 Object Code: 53401 Fund: 112 Cost Center: 330901/330909 Object Code: 53401	\$350,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Engineering - Traffic &Transportation	Fund: 175 Cost Center: 211201 Object Code: 53401	\$35,000.00	PD 17-18.055

(Continued on Page 100)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Continued...

Blue Arbor, Inc. Vendor # 023818 Public Works - Pensacola Beach	Fund: 001 Cost Center:260107 Object Code: 53401	\$215,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation Parks & Recreation - Equestrian Center	Fund: 353 Cost Center: 350221 Object Code: 53401 Fund: 001 Cost Center: 221201 Object Code: 53401	\$100,000.00 \$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation - Equestrian Center	Fund: Cost Center: 221018 Object Code: 53401 Fund: Cost Center:221201 Object Code: 53401	\$73,000.00 \$33,835.20	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Office of Compliance and Ethics	Fund:001 Cost Center: 110304 Object Code: 53401	\$70,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 County Administration	Fund: 001 Cost Center: 110302 Object Code: 53401	\$40,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Community and Media Relations	Fund: 001 Cost Center:380201 Object Code: 53401	\$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Veteran Services	Fund: 001 Cost Center:120101 Object Code: 53401	\$20,000.00	PD 17-18.055

(Continued on Page 101)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Continued...

Blue Arbor, Inc. Vendor # 023818 Library Services	Fund: 113 Cost Center: 110501 Object Code: 53401	\$350,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Information Technology	Fund: 001 Cost Center: 270102 Object Code: 53401	\$15,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Solid Waste	Fund: 401 Cost Center: 230314 Object Code: 53401	\$294,490.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Neighborhood & Human Services	Fund: 001 Cost Center: 370108 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Mass Transit (ECAT)	Fund: 104 Cost Center: 320401 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities	Fund: 001 Cost Center: 310202 Object Code: 53401	\$40,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities - Building Inspections	Fund: 406 Cost Center: 250111 Object Code: 53401	\$131,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Public Safety	Fund: 408 Cost Center: 330603 Object Code: 53401	\$35,000.00	PD 17-18.055
Public Safety - Fire Services	Fund: 143 Cost Center: 330206 Object Code: 53401	\$25,000.00	

(Continued on Page 102)

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Continued...

Blue Arbor, Inc. Vendor # 023818 Natural Resources Management	Fund: 001 Cost Center: 220105 Object Code: 53401	\$25,000.00	PD 17-18.055
	Fund: 101 Cost Center: 220310 Object Code: 53401	\$5,600.00	
	Fund: 101 Cost Center: 220334 Object Code: 53401	\$8,400.00	
	Fund: 108 Cost Center: 220805 Object Code: 53401	\$12,600.00	
	Fund: 001 Cost Center: 221001 Object Code: 53401	\$3,300.00	
	Fund: 101 Cost Center: 221018 Object Code: 53401	\$9,388.00	

Motion: Move the balance

For information: The “balance” refers to Budget/Finance Consent Agenda Items 43 through 58.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

58. Recommendation: That the Board approve and authorize the Chairman to sign the Low Income Pool Letter of Agreement between the Escambia County Board of County Commissioners on behalf of Escambia Community Clinics, Inc. (ECC), d/b/a Community Health Northwest Florida, Inc., and the State of Florida, Agency for Health Care Administration, allowing the ECC to participate in the Agency for Health Care Administration's Low Income Pool, in an amount not-to-exceed \$414,750.

The Letter of Agreement will allow the ECC, to participate in the Agency for Health Care Administration's (AHCA) Low Income Pool, which will provide matching funds to ECC for the costs of uncompensated charity care for low-income individuals who are uninsured. The County will send AHCA \$414,750, and AHCA will return to ECC a total of \$613,465.

Motion: Move the balance
For information: The "balance" refers to Budget/Finance Consent Agenda Items 43 through 58.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board confirm Rob Hogan as the Director of Facilities, with an annual salary of \$116,290.58, a car allowance of \$400 per month, and up to \$5,000 for relocation expenses based on the lowest of three written quotes. This position is currently budgeted in Fiscal Year 2020-2021.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board confirm the reclassification of John Robinson as the Animal Services Director, with an annual salary of \$101,233.60, and a car allowance of \$400 per month. This position is currently budgeted in the Fiscal Year 2020-2021.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – SEPTEMBER 16, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

3. Recommendation: That the Board discuss an Allocation to the City of Pensacola for the renovation of the Roger Scott Tennis Center. The City is asking the County to participate in the renovation of the Roger Scott Tennis Center. The renovation Project will accomplish the following:

Resurface 12 existing hard courts, create six new hard courts, create one new soft court, and create a 60 space parking area.

Disposition: No action taken

For information: The Board expressed their support for moving forward with this item and bringing it back at the first meeting in October with a definitive breakdown of funding sources.

Speaker(s): Mayor Grover C. Robinson, IV

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of the first of two Special Joint Meetings with the School Board of Escambia County, Florida on October 5, 2021, at 5:01 p.m., to consider an ordinance relating to the redistricting of the Escambia County Board of County Commissioners' districts.

Disposition: No action taken

For information: The Board discussed the possibility of a Board member appearing for the October 5th joint meeting via Zoom. The Board agreed to cancel the Committee of the Whole Workshop scheduled for October 14th, and instead move the Regular BCC Meeting scheduled for October 7th to the 14th with no agenda review. Public Forum will start at 4:30 p.m. and the Regular Meeting will begin at 5:30 p.m. The items on the Committee of the Whole agenda will be moved to the November Workshop.

2. Recommendation: That the Board approve the Amendment to Pet Licensing Services Agreement (P.D. 19-20.018) between Escambia County and Docupet Corp. and authorize the Interim County Administrator to execute the Amendment.

For information: County Attorney Rogers advised that this item was dropped during the adoption of the agenda.

MINUTES – SEPTEMBER 16, 2021

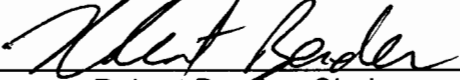
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

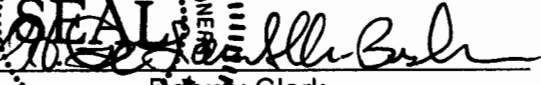
ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 11:42 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Robert Bender, Chairman

ATTEST:

Tammy Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk
ESCAMBIA CO., FL

Approved: October 7, 2021