

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

OCTOBER 14, 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
DeLana Allen-Busbee, Administrative Specialist, 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: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 6:07 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
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.

6. Presentation – Plaque by Deborah Trocki, Florida Division of Vocational Rehabilitation, to Escambia County, on being chosen the best Disability Employer in Area 1.

Speaker(s): Deborah Trocki

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REGULAR BCC AGENDA – Continued

7. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Stephanie Morfeld, a Human Resources Associate in the Human Resources Department, on her selection as Employee of the Month for October 2021;
- B. Adopt the Proclamation congratulating the Alpha Kappa Alpha Sorority, Incorporated, Delta Iota Omega Chapter, on celebrating their 75th Anniversary on November 23, 2021;
- C. Adopt the Proclamation proclaiming October 2021, as "National Disability Employment Awareness Month";
- D. Ratify the Proclamation, dated September 20, 2021, honoring and congratulating Mr. Ray Gilbut on reaching the age of 100 on Friday, September 24, 2021; and
- E. Ratify the Proclamation dated October 8, 2021, commending and honoring the life of Anthony Quiles, and extending heartfelt condolences and well wishes to his family and friends.

Motion: Move the Proclamations
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Stephanie Morfeld and Frieda Lacey

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REGULAR BCC AGENDA – Continued

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 Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following six Public Hearings on the agenda:

- (1) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 1, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (2) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 22, 2021, concerning the review of an Ordinance amending the Comprehensive Plan to create Chapter 17, Private Property Rights Element;
- (3) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 22, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-01;
- (4) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 22, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to provide for an Amendment to the 2030 Future Land Use Map named LSA-2021-02;
- (5) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 22, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.3 of the Escambia County Comprehensive Plan 2030; and
- (6) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 20, 2021, concerning the review of an Ordinance amending Chapter 3, Section 3-1.3, Zoning and Future Land Use; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 11 through October 15, 2021*, as published in the *Pensacola News Journal* on October 9, 2021.

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

FOR INFORMATION: Interim County Administrator Moreno introduced Ron Hogan as the new Facilities Director.

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended August 31, 2021, as required by Ordinance Number 95-13. On August 31, 2021, the portfolio market value was \$369,902,475 and portfolio earnings totaled \$145,472 for the month. The short term portfolio achieved a yield of 0.16%. The long-term CORE portfolio achieved a yield of 0.32%.

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

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the July 2021 returns received in the month of August 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the eleventh month of collections for the fiscal year 2021.

- Total collections for July 2021 were \$3,551,180; this is a 93% increase over the July 2020 return; however, the July 2021 return was remitted at the five percent rate compared to the four percent rate in July 2020.
- A four percent comparison of July 2021 to July 2020 is a 55% increase.
- Total collections year-to-date are \$6,697,324 more than the comparable time frame in Fiscal Year 2020.
- Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2021 and 2019 helps provide a key metric.
- When analyzing July 2021 to July 2019 returns, Escambia County experienced growth of 75% and year-to-date collections are 40% higher than the comparable time frame in Fiscal Year 2019; however, the July 2021 return was remitted at the five percent rate compared to the four percent rate in July 2019.
- A four percent comparison of July 2021 to July 2019 is a 40% increase with year-to-date collections being 21% higher.

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

MINUTES – OCTOBER 14, 2021

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board approve Records Disposition Document No. 753 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period September 1, 2020, through February 28, 2021, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

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

4. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
- A. Approve the Minutes of the First Budget Public Hearing held September 7, 2021;
 - B. Accept, for filing with the Board's Minutes, the Reports of the Committee of the Whole Workshop and the Budget Workshop held September 14, 2021;
 - C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held September 16, 2021;
 - D. Approve the Minutes of the Regular BCC Meeting held September 16, 2021;
 - E. Approve the Minutes of the Second Budget Public Hearing held September 21, 2021;
 - F. Approve the Minutes of the Attorney-Client Session held October 5, 2021; and
 - G. Approve the Minutes of the Special Joint Meeting of the Escambia County Board of County Commissioners and the Escambia County District School Board held on October 5, 2021.

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

MINUTES – OCTOBER 14, 2021

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC) ratify the scheduling of the following Public Hearings to be heard October 14, 2021.

5:45 p.m. - A Public Hearing - Z-2021-07 - 6215 Schwab Drive

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

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

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)

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)

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

The Public Hearings were originally consented to be heard by the BCC on October 7, 2021.

Motion: Move that we ratify the scheduling of public hearings
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – OCTOBER 14, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on September 7, 2021:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-07 or remand the Case to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	Z-2021-07
Address:	6215 Schwab Drive
Property Reference No.:	32-1S-30-1901-044-003
Property Size:	0.30 (+/-) acres
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	4
Requested by:	Brent Schneider, Agent for GL Restaurant Group, Owner
Planning Board Recommendation:	Approval
Speakers:	Brent Schneider, George Lazi, Luba Lazi, Karen Dyess

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): George Lazi

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2021-31] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-07] heard by the Planning Board on September 7, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-32] amending the Escambia County Comprehensive Plan: 2030, as amended, to create Chapter 17, "Private Property Rights Element," in accordance with Florida House Bill 59 (2021).

This hearing serves as the second of two public hearings.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-33] amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, changing the Future Land Use (FLU) category of seven parcels located within Section 09, Township 1S, Range 30W, Parcel Numbers 09-1S-30-2101-094-008, 09-1S-30-2101-071-008, 09-1S-30-2101-091-008, 09-1S-30-2101-090-008, 09-1S-30-2101-007-008, 09-1S-30-2101-074-008, and 09-1S-30-2101-072-008, totaling 9.18 (+/-) acres, located on Fowler Road and Nine Mile Road from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Meredith Crawford

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-34] amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of a parcel which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000 totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10, from Public (P) to Mixed-Use Urban (MU-U) totaling 196 acres and Commercial (C) totaling 343.1 acres.

This hearing serves as the second of two public hearings.

Motion: Move this in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-35] amending the Escambia County Comprehensive Plan: 2030, as amended, amending Chapter 7, "Future Land Use Element," Policy FLU 1.3.1, "Future Land Use Categories" adding language to FLU Mixed-Use Urban (MU-U) and FLU Commercial (C) for increased maximum density and increased maximum intensity Floor Area Ratio (FAR) for properties located in Outlying Landing Field 8 - OLF-8 Master Plan District, which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000, totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10.

This hearing serves as the second of two public hearings.

Motion: Move this in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

MINUTES – OCTOBER 14, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review an Ordinance amending the Land Development Code (LDC) Chapter 3, Section 3-1.3 "Zoning and Future Land Use," to incorporate the OLF-8 zoning districts and to adopt the supporting documents for the "OLF-8 Master Plan Area."

This hearing serves as the first of two required Public Hearings.

Motion: Move that we approve the 5:50
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

FOR INFORMATION: The Board amended the November 4, 2021, meeting schedule to cancel the Agenda Work Session at 9:00 a.m., move the Gary Sansing Public Forum to 4:00 p.m., and the Regular Meeting to 5:00 p.m.

1. Recommendation: That the Board approve the Request for Disposition of Property Form, from the Public Defender's Office. The equipment which is described and listed on the Disposition Form shall be traded out at the time of purchase of a new copier. The listed item is outdated and has been found to be of no further usefulness to the County.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve the Report of Reassigned Excess Property Form for a 2007 Chrysler PT Cruiser, transferring the below-listed vehicle to the Supervisor of Elections office. The vehicle has been found to be of no further usefulness to the Tax Collector.

Property Number	Vehicle Identification Number	Description
56453	3A4FY48BX7T619230	2007 Chrysler PT Cruiser

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

3. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Pensacola Bay Center, 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 all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

4. Recommendation: That the Board authorize the County Attorney to initiate appropriate legal action to compel the removal of two private mobile homes owned by Downtown Property Inv LLC, partially located on County property at the 1100 Block of Colbert Avenue (Property Reference Number 35-2S-31-1000-010-093 – Commission District 2).

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning authorization for legal action related to the defaulted Contract for reimbursement of training expenses:
- A. Authorize the County Attorney's Office to file a small claims case against Yasmin Saunders related to default of her Contract for reimbursement of training expenses; and
- B. Authorize the County Attorney's Office to prepare, and the Chairman to sign all documents related to the aforementioned action.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

6. Recommendation: That the Board approve the Memorandum of Agreement (MOA), between Escambia County, the City of Pensacola, Midway Fire District, and Fire and Emergency Services Gulf Coast, that identifies parameters, roles, and responsibilities for the training location at 3080 North Pace Boulevard, Pensacola, Florida, 32501.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on October 21, 2021, at 9:01 a.m., to consider adoption of an Ordinance creating the Mapleleaf Estates Water Line Replacement Municipal Services Benefit Unit (MSBU).

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off System Bridge Project Agreement for the construction and maintenance of a replacement bridge on County Road 4 (CR 4) over Canoe Creek:
- A. Approve the State of Florida Department of Transportation Off System Bridge Project Agreement between FDOT and Escambia County for County Road 4 over Canoe Creek;
 - B. Adopt a Resolution [R2021-183] authorizing the Chairman to sign the Off System Bridge Project Agreement; and
 - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreement and program-related documents for this Project that do not alter the finite terms of the funding amounts or budgets.

This Project is located in Commission District 5.

There is no specific monetary obligation associated with this Agreement. This Agreement grants FDOT access, as well as the right to acquire right-of-way and permits for the Project.

(NOTE: The Escambia County Attorney's Office has asked the Board to note that the Agreement requires the County to indemnify and hold harmless the Florida Department of Transportation, as well as pay for certain cost overruns.)

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Memorandum of Understanding (MOU) between the Friends of the Southwest Branch Library Foundation, Inc., and Escambia County, Florida, by and through its Department of Library Services:

A. Approve the Memorandum of Understanding to establish the terms and conditions under which the relationship between the Friends of the Southwest Branch Library Foundation, Inc., and Escambia County, Florida, by and through its Department of Library Services is memorialized; and

B. Authorize the Chairman to sign the Memorandum of Understanding.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

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

A. Authorize (or ratify) the Scheduling of a Public Hearing for November 4, 2021, at 5:31 p.m., to Consider the Vacation of Portions of the First, Third, and Fourth Additions to the North Shore Plat and Portion of Innerarity Shores Plat, by Board's Own Motion; and

B. Require notification to all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the conveyance of a Tree Trim, Cut, and Removal Easement to Gulf Power Company, for the process of improving the clearance of its distribution lines along North Navy Boulevard:

- A. Approve the 15-foot wide Tree Trim, Cut, and Removal Easement for their distribution line running along North Navy Boulevard;
- B. Authorize the Chairman or Vice Chairman to sign the Easement document granting the Tree Trim, Cut, and Removal Easement to Gulf Power.

The area of interest is located in Commission District 2.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

12. Recommendation: That the Board authorize staff to start the due diligence process required for acquisition of properties identified as potential locations for the Pleasant Grove Fire Station. This includes title search, appraisals, conducting inspections, collecting information, and environmental assessments.

These properties are located in Commission District 1.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

13. Recommendation: That the Board approve the updated listing to the Approved Memberships for Direct Payment Vouchers, Fiscal Year 2021-2022.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the 2022 Board of County Commissioners' Meeting/Committee of the Whole Schedule, as submitted.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

15. Recommendation: That the Board approve and adopt the 2022 Holiday Calendar.

Motion: Move all 15 items [on the Technical/Public Service Consent Agenda] with an amendment to item 10 to change the time of the Public Hearing to 5:01 p.m.
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Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and C.W. Roberts Contracting, Inc., per the terms and conditions of PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project, in the amount of \$2,750,280;

B. Authorize the issuance of a Purchase Order, per the terms and conditions of PD 20-21.068; and

C. Authorize the Interim County Administrator or designee to execute, subject to Legal sign-off, any subsequent Amendments or program related documents for this Project that do not alter the finite terms of funding amounts or budgets.

(Continued on Page 18)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

This Project is located in Commission District 3.

Vendor/Contractor	Funding	Amount	Contract Number
C.W. Roberts Contracting, Inc.	LOST III/Cost Center 220102	\$900,000	PD 20-21.068
	2018 CDBG/Cost Center 370232	\$53,167	
	2019 CDBG/Cost Center 370234	\$296,253	
	2020 CDBG/Cost Center 370236	\$564,802	
	2021 CDBG/Cost Center 370241	\$276,058	
	ECUA (per Interlocal Agreement)	\$660,000	

Motion: Move the item

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning an Amendment with Benevate, Inc., dba Neighborly Software for Emergency Rental Assistance (ERA) Program:
- A. Rescind the Board's action of September 16, 2021 (Items #1-3 below) concerning an Amendment to the Benevate, Inc., SAAS Services Agreement;
1. 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;

(Continued on Page 19)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

A. Continued...

2. Authorize the Chairman or Vice Chairman to sign the Amendment; and

3. Authorize the issuance of a Purchase Order, in excess of \$25,000, to Benevate, Inc., dba Neighborly Software.

B. Approve the designation of Benevate, Inc., as a sole source for the provision of housing, economic, and community development software, to include online Application processing, case management, Grant reporting, and payment processing;

C. Approve an Amendment to the Benevate, Inc., SAAS Services Agreement between Benevate, Inc., dba Neighborly Software and Escambia County, Florida, in the amount of \$159,954, to add the ERAP Escambia County portal from September 2021, through September 2023, and to reflect current licenses and programs currently included under the Escambia County portal;

D. Authorize the Interim County Administrator to sign the Amendment; and

E. Authorize the issuance of a Purchase Order, in excess of \$25,000, to Benevate, Inc., dba Neighborly Software.

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

Motion: Move the item

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning RFA 2021-205 for SAIL Housing Tax Credit Applications through Florida Housing Finance Corporation:
- A. Approve or reject the Applications submitted for State Apartment Incentive Loan (SAIL) financing through Florida Housing Finance Corporation (FHFC), under RFA 2021-205: Westover Senior Apartments, and 901 S. Old Corry Field Road Family Housing; and
 - B. Authorize the Interim County Administrator to sign the Local Government Contribution of Loan Form, in the amount of \$137,500 (\$37,500 minimum contribution plus \$100,000 special needs set aside), for approved multi-family developments applying for State Apartment Incentive Loan (SAIL) financing through Florida Housing Finance Corporation (FHFC), under RFA 2021-205.

(Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing)

Motion: Move to follow all the criteria we set for them [the applicants], which is that they must do community outreach and therefore move denial of item 3
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning HOME-American Rescue Plan (HOME-ARP) funds:
- A. Authorize the Interim County Administrator to sign the HOME-ARP Grant Agreement in the amount of \$4,135,750;
 - B. Authorize staff to submit the HOME-ARP Grant Agreement to the U.S. Department of Housing and Urban Development;
 - C. Adopt the Resolution [R2021-184] approving Supplemental Budget Amendment SBA #002, HOME Fund (Fund 147) and the General Fund (Fund 001) in the amount of \$4,185,750 to recognize HOME-ARP funds made available under the American Rescue Plan Act of 2021, and to appropriate these Funds to support eligible activities; and
 - D. Authorize the Chairman or Interim County Administrator, as appropriate, to sign SF424s, Certifications, NEPA Environmental Reviews, and other documents to implement and receive the HOME-ARP funding.

(Continued on Page 21)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

(Funding: Fund 147/HOME-ARP, Cost Center 370274)

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

5. Recommendation: That the Board take the following action concerning the Contract award for PD 20-21.046, SOAR with RESTORE Workforce Development Program:

- A. Award and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College, per the terms and conditions of PD 20-21.046, SOAR with RESTORE Workforce Development Program, in the amount of \$750,000; and
- B. Authorize the 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
Pensacola State College	Fund 118 Gulf Coast Restoration, Cost Center 222033, Project Number RDC80136	\$750,000	PD 20-21.046

Motion: Mr. Chairman, I'll be happy to make that motion [to drop CAR II-5, CAR II-15, and CAR II-35]
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and ratify the Chairman's signature on the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 21126, in the amount not-to-exceed \$5,600, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, for an unnamed white 33-foot Sea Ray Cabin Cruiser, Florida Registration FL7209NG. There is no County match required under this Grant Agreement; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-185] approving Supplemental Budget Amendment #21-222, Fund 110, in the amount of \$5,600, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the unnamed derelict vessel, Florida Registration No. FL7209NG.

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

Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 and 18 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."

Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$5,600	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC Contract 21126	N/A
Total Revenue	\$5,600			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$5,600	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant	FWC Contract 21126	N/A
Total Expenditures	\$5,600			

Motion: Move [Budget/Finance Consent Agenda items] 6, 7, and 8 in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and ratify the Chairman's signature on the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 21137, in the amount not-to-exceed \$9,950, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021 for the unnamed white 34-foot Irwin Sailboat (Florida Registration FL3250MP). There is no County match required under this Grant Agreement; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-186] approving Supplemental Budget Amendment #21-221, Fund 110, in the amount of \$9,950, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the unnamed derelict vessel, Florida Registration No. FL3250MP.

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

Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 and 18 of 21), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."

Paragraph 31, JURY TRIAL WAIVER, (page 18 of 21), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$9,950	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC Agreement 21137	N/A
Total Revenue	\$9,950			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$9,950	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant	FWC Agreement 21137	N/A
Total Expenditures	\$9,950			

Motion: Move [Budget/Finance Consent Agenda items] 6, 7, and 8 in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and ratify the Chairman's signature on the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 20400, in the amount not-to-exceed \$4,200, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021 for the unnamed white 24-foot RGF Cabin Cruiser located in Heron Bayou (Florida Registration No. FL9597LH). There is no County match required under this Grant Agreement; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-187] approving Supplemental Budget Amendment #21-220, Fund 110, in the amount of \$4,200, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the unnamed derelict vessel, Florida Registration No. FL9597LH.

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

Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."

Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$4,200	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC Agreement 20400	N/A
Total Revenue	\$4,200			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$4,200	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant	FWC Agreement 20400	N/A
Total Expenditures	\$4,200			

Motion: Move [Budget/Finance Consent Agenda items] 6, 7, and 8 in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board authorize cumulative total expenditures over \$25,000, in Fiscal Year 2021-2022, to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual Projects of less than \$50,000, based on competitive quotes. The request is being made in advance of the cumulative total of expenditures exceeding \$25,000 this Fiscal Year for the following vendors.

Vendor Name	Vendor No.	Approval Amount
1. Alfred Morris, LLC, dba Morris & Morris Landscaping	426848	\$500,000
2. Andala Enterprises, Inc.	422299	
3. Beach Bum Renovations & More, LLC	426916	
4. Bellview Site Contractors, Inc.	022702	
5. BR Bonner's Hauling, Inc.	020229	
6. Common Area Solutions, Inc.	034266	
7. Demolition Pros, LLC	013673	
8. HHH Construction of NWF, Inc.	080060	
9. JHR Custom Enterprises, LLC	427787	
10. Larry Gates Construction	423827	
11. Meadows Maintenance, LLC	423915	
12. Southern Girl Botanicals, LLC	194119	
13. Welt Demolition, LLC	426655	
14. William T. Collins, dba Collins Family Land Services	426847	

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

(Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401)

Motion: Move [Budget/Finance Consent Agenda items] 9 through 12 in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Extend the Secondary Collection Service Agreement between Life Line Billing Systems, LLC, and Escambia County, for secondary collection agency services for the Escambia County EMS Billing Office, commencing November 20, 2020, per the terms and conditions of PD 19-20.094, Agreement for Secondary Collection Agency Services, for a period of 12-months in accordance with the terms and conditions of the Agreement; and
- B. Approve the issuance of an individual Purchase Order, in the amount of \$20,000, to Life Line Billing Systems, LLC, for EMS Billing Collection Services.

Vendor/Contractor	Funding	Amount	Contract Number
Vendor Number: 427886 Life Line Billing Systems d/b/a Lifequest Services Secondary Collection Services	Fund 408, Emergency Medical Service, Cost Center 330603	\$20,000	PD 19- 20.094

Motion: Move [Budget/Finance Consent Agenda items] 9 through 12 in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action on the Florida Firefighter Assistance Grant for Personnel Protection Equipment:

- A. Review and approve the Grant awarded to Escambia County Fire Rescue; and
- B. Adopt the Resolution [R2021-188] approving Supplemental Budget Amendment #001 for the amount awarded of \$10,200.

Motion: Move [Budget/Finance Consent Agenda items] 9 through 12 in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board review and approve the Purchases Orders, in excess of \$25,000, in the table below. The Purchase Orders below are based upon previously-awarded Contracts and annual service requirements.

Vendor/Contractor	Funding	Amount	Contract Number
Galls, LLC Vendor Number: 070290	Fund 143, Fire Cost Center: 330206	\$95,000	PD-19.048
Dee's Paper Company, Inc. Vendor Number: 040515	Fund 143, Fire Cost Center: 330206	\$35,000	PD-18- 18.041
MES Vendor Number: 135221	Fund 143, Fire Cost Center: 330206	\$150,000	Lake County, FL 17-0606g
Ten-8	Fund 143, Fire Cost Center: 330206	\$120,000	PD-18- 19.003
North American Fire Equipment	Fund 143, Fire Cost Center: 330206	\$50,000	PD-18- 19.003

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Emergency System Services, Inc. Vendor Number: 05908	Fund 143, Fire Cost Center: 330206	\$25,000	

Motion: Move [Budget/Finance Consent Agenda items] 9 through 12 in the affirmative

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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
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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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
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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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
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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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 \$60,000	\$60,000	Blanket Purchase Order
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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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
New Vision Worship Center of NWFL, Inc. Vendor: 141510 Chaplin Services	111/290406 \$30,000	\$30,000	Vendor Registry Quote

(Continued on Page 37)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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
School District of Escambia County Vendor Number: 051507 Welding Instructor	111/290406 \$35,592	\$35,592	MOU with School District of Escambia County

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
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

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Motion: Move 13 in the affirmative
For Information: The Board gave direction to put together procurement for electronic monitoring services and discussed developing a Request for Proposals, having a jail discussion on the next Committee of the Whole Workshop, and having an employee with a medical background review and negotiate medical care invoices to potentially find a great reduction in expenses. The Board also advised that vendor registry was not the preferred way to procure services.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve the usage of previously awarded Contracts, Contractual Agreements, or annual requirements for UKG;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, to UKG, for the Kronos Timeclock InTouch and Touch ID, and Support Services; and
- C. Authorize the Interim County Administrator to sign the Purchase Order and Quote;
- D. Approve a transfer of surplus personnel funds (Fund 143) to operating and capital accounts, as necessary, to cover the cost of the equipment, hardware, accessories and support.

Vendor/Contractor	Funding	Amount	Contract Number
Kronos Incorporated DBA UKG Vendor # 111135 Kronos TimeClock/Services	Fund: 143 Cost Center: 330206	\$57,141.75	Quote # Q-82052 Master Agreement Reference # 18220

Motion: Move [Budget/Finance Consent Agenda] items 14, 16, 17, and 18
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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.

Vendor/Contractor	Funding	Amount	Contract Number
Microsoft Corporation Vendor # V0000577 Microsoft Premier Service/Support Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$99,000.00	Proposed Agreement Attached
PowerDMS Vendor # 090671 PowerDMS Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$27,530.68	Q-146901

Motion: Mr. Chairman, I'll be happy to make that motion [to drop CAR II-5, CAR II-15, and CAR II-35]

Made by: Commissioner Underhill

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. 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, or annual requirements, for the Parks and Recreation Department, as follows:

Vendor	Amount	Contract Number
Blue Arbor, Inc. Vendor Number: 023818 Temporary Employment Services Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects) \$100,000 (Temp Labor for park mowing) Cost Center: 350222 (Equestrian Center) \$10,000	\$110,000	PD 17-18.055
GameTime Vendor Number: 070316 Purchase of additional playground components, and playground repair pieces to original manufactured playground equipment at various park facilities Fund: 001 (General) Cost Center: 350226 (Park Maintenance) \$10,000 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects) \$400,000	\$410,000	OMNIA Partners Contract No. 2017001134

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

Vendor	Amount	Contract Number
Keep Pensacola Beautiful, Inc. Vendor Number: 402053 Purchase of contracted services for waste disposal for County parks and boat ramps Fund: 001 (General) Cost Center: 350226 (Park Maintenance) \$34,500 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects) \$131,500	\$166,000	PD 19-20.067 Agreement awarded by BCC on 8-6-20 for term of 12 months, with option to be renewed for two additional 12-month terms (1st Extension BCC approved 8-19-21)
Garbologist, LLC Vendor Number: 427887 Portable toilet rental service for County parks, boat ramps and community centers Fund: 001 (General) Cost Center: 350226 (Park Maintenance) \$38,000 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects) \$4,000	\$42,000	Annual allocation for portable toilet rental services for various parks, boat ramps and community centers (Vendor Registry Quote # PKS 3-23-21)

Motion: Move [Budget/Finance Consent Agenda] items 14, 16, 17, and 18

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Amend the Agreement Relating to Solid Waste Container Services, Solicitation # PD 16-17.074, per “Special Terms and Conditions,” *Instructions to Offerors*, Section 23, to include waste and recyclable collection services as needed for the Waste Services Department Oak Grove Convenience Center and Perdido Landfill;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, to Republic Services, LLC, for the inclusion of waste and recyclable collection and disposal services for the Waste Services Department Oak Grove Convenience Center and Perdido Landfill; and
- C. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Republic Services, LLC	Waste Services Fund 401, Solid Waste Fund Cost Center 230314, SW Operations	\$49,496.44 (\$31,522.84-O.G. Waste/Recycling + \$17,973.60-PLF Recycling)	PD 16- 17.074

Motion: Move [Budget/Finance Consent Agenda] items 14, 16, 17, and 18

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve the utilization of the second of two one-year renewal periods as stated in Section 2 of the executed Indefinite Quantity/Indefinite Amount Agreement, and authorize the Interim County Administrator to sign any related documents.

Vendor/Contractor	Funding	Amount	Contract Number
Little Tire Hauling, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	\$75,000	PD 18- 19.108

Motion: Move [Budget/Finance Consent Agenda] items 14, 16, 17, and 18

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

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

	Vendor/Contractor	Amount	Contract Number
A.	Auto, Truck & Industrial Parts & Supply, Inc. Vendor Number: 015006 Lubrication Products, Anti-freeze And Brake Fluid Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$50,000	PD 18.19.038 BCC 06-20-2019 Renewal BCC 7-02-2020 2nd Renewal BCC 07-08-2021

(Continued on Page 45)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
B.	Beard Equipment Company Vendor Number: 022300 Proprietary parts and repairs for John Deere Equipment Fund: 401, Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$50,000	Original Equipment Manufacturer (OEM)
C.	Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$350,000	PD 17-18.055 BCC 08-02-2018 Renewal BCC 08-15-2019; Renewal BCC 08-06-2020 Extension BCC 09-16-2021 (Retroactive to 08-18-2021)

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
D.	Bridgestone Americas, Inc. d/b/a Southern Tire Mart, LLC Vendor Number: 426199 Repairs and Maintenance Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$135,000	State Contract 25172500-19-ACS Period: 04-01-2019 through 03- 31-2024
E.	Howell's Truck & Giant Tire Service, Inc. Vendor Number: 410406 Repairs and Maintenance Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$67,500	FL Sheriffs Association Contract FSA 19-TRS21.0 Period: 06-03-2019 through 02- 28-2022
F.	CSG Forte Payments, Inc. Vendor Number: 425811 Credit Card Processing Fees Fund: 401, Solid Waste Fund Cost Center: 230314 (Operations)	\$75,000	Annual allocation to pay credit card processing fees for transactions at Perdido Landfill

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
G.	D&D Welding & Design, Inc. Vendor Number: 040138 Fund: 401, Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$105,000	Annual allocation for repairs/maintenance of walking floor trailers
H.	LFG Technologies, Inc. Vendor Number: 120081 Other Contractual Services and Repairs and Maintenance For Gas to Energy System Fund: 401, Solid Waste Fund Cost Center: 230308 (Gas to Energy)	\$100,000	PD 07-08.111 5YR Operations & Maintenance Agreement Extended by BCC 05-15-2014 Third Amendment BCC 05-15-2019
I.	Little Tire Hauling, Inc. Vendor Number: 121162 Tire Recycling and Disposal Services Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling)	\$75,000	PD 18-19.108 BCC Approved 11-07-2019 Renewal BCC 01-07-2020 2nd Renewal BCC 10-14-2021
J.	NRC Gulf Environmental Services, Inc. Vendor Number: 428409 Pump, Transport and Dispose of Leachate Fund: 401, Solid Waste Fund Cost Center: 230304 - SW Environmental Quality	\$800,000	BCC 07-22-2021 City of Clearwater Contract #901200 (ITB No. 31-21, Pump, Transport and Dispose of Leachate) - 05-20-2021

(Continued on Page 48)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
K.	Perma Fix of Florida, Inc. Vendor Number: 422111 Other Contractual Services Collection and Disposal of Household Hazardous Waste Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling)	\$100,000	PD 18-19.010 BCC 02-07-2019 Renewal BCC 5-07-2020 2nd Renewal BCC 02-04-2021
L.	SETCO, Inc. Vendor Number: V0000393 Solid Rubber Tires for 966 Loaders Fund: 401, Solid Waste Fund Cost Center: 230307 (Transfer Station)	\$95,000	FL Sheriffs Assoc FSA 19-TRS21.0 06-03-2019 - 02-28-2022
M.	Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals Fund: 401, Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)	\$820,000	Original Equipment Manufacturer (OEM)

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
N.	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$65,000	Original Equipment Manufacturer (OEM)

(Continued on Page 50)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
O.	Award Purchase Orders for Continuing Professional Services - Environmental Compliance; Sanitary Engineers (\$125,000 per vendor) Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Jones Edmunds & Associates, Inc. Vendor No: 100699 2. HDR Engineering Inc Vendor No: 080064 3. Geosyntec Consultants Vendor No: 071236 4. Stearns, Conrad & Schmidt Consulting Vendor No: 190025 5. Innovative Waste Consulting Services, LLC Vendor No: 090676	\$500,000	PD 02-03.079

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
P.	Award Purchase Orders for Continuing Professional Services - Structural Engineers (\$75,000 per vendor) Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Baskerville-Donovan, Inc. Vendor No: 021556 2. Arcadis, U.S., Inc. Vendor No: 422161 3. Mott McDonald Consultants, Inc. Vendor No: 081206	\$225,000	PD 02-03.079

(Continued on Page 52)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
Q.	General Paving and Drainage Contract Paving and Drainage Projects Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. B&W Utilities, Inc. Vendor No: 420661 2. C. W. Roberts Contracting, Inc. Vendor No: 427366 3. Chavers Construction, Inc. Vendor No: 032335 4. J. Miller Construction, Inc. Vendor No: 133404 5. Panhandle Grading & Paving, Inc. Vendor No: 160114 6. Roads, Inc. of NWF Vendor No: 182328 7. Site and Utility, LLC. Vendor No: 420683	\$600,000	PD 19-20.080 BCC Approved 12-10-2020 Effective Date: 01-01-2021

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

	Vendor/Contractor	Amount	Contract Number
R.	Roadway Materials Pricing Agreement Fund: 401, Solid Waste Fund Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Roads, Inc. of NWF Vendor No: 182328 2. Panhandle Grading and Paving, Inc. Vendor No: 160114 3. Midsouth Paving, Inc. Vendor No: 133305	\$350,000	PD 17-18.096 BCC 11-01-2018 Renewal BCC 2-20-2020 retroactive to 10-31-2019 2nd Renewal BCC 11-05-2020 Contract Expires 01-01-2022

Motion: Move item 19

For Information: The Board discussed the cost of leachate disposal and whether there would be a better cost alternative through procurement or negotiating a lower cost per mile for transport.

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

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

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. 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 [Budget/Finance Consent Agenda] items 20 and 21

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

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

21. Recommendation: That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Public Works Department:
- A. Rescind the Board's previous action of September 16, 2021 (CAR II-18), approving 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; and
 - B. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2021-2022, based on previously awarded Contracts, Contractual Agreements or Annual Maintenance Requirements for the Public Works Department.

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

(September 16, 2021, BCC Minutes, List of Vendors/Purchase Orders has been provided as backup.)

Motion: Move [Budget/Finance Consent Agenda] items 20 and 21
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

22. 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 Library Services Department as follows:

	Vendor/ Contractor	Funding	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110516 Bellview Library Object Code: 53401 (Other Contractual Services)	\$40,000	# PD 17-18.055
B.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110511 Century Library Object Code: 53401 (Other Contractual Services)	\$24,366	#PD 17-18.055 #

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

	Vendor/ Contractor	Funding	Amount	Contract Number
C.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110512 Genealogy Library Object Code: 53401 (Other Contractual Services)	\$24,336	#PD 17-18.055
D.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110513 Molino Library Object Code: 53401 (Other Contractual Services)	\$24,363	#PD 17-18.055
E.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110501 Main Library Object Code: 53401 (Other Contractual Services)	\$120,962	#PD 17-18.055
F.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110514 Southwest Library Object Code: 53401 (Other Contractual Services)	\$48,672	#PD 17-18.055

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

	Vendor/ Contractor	Funding	Amount	Contract Number
G.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110510 Tryon Library Object Code: 53401 (Other Contractual Services)	\$60,481	#PD 17-18.055
H.	Blue Arbor, Inc. Vendor # 023818 Temporary Labor Services	Fund: 113, Library Cost Center: 110515 Westside Library Object Code: 53401 (Other Contractual Services)	\$24,336	#PD 17-18.055
I.	Brodart Company Vendor # 025970	Fund: 113, Library Cost Center: 110501 Object Code: 56601 (Books/Publications/Library Materials)	\$500,000	#55101500-17- ACS #55000000-20- NY-ACS
J.	Dynamic Security Services, Inc. Vendor # 042841	Fund 113, Library Cost Center: 110501 Object Code: 53401 (Other Contractual Services)	\$42,000	#PD 15-16.051
K.	Midwest Tape Vendor # 133307	Fund 113, Library Cost Center: 110501 Object Code: 56601 (Books/Publications/Library Materials)	\$250,000	#55101500-17- ACS #55000000-20- NY-ACS

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

	Vendor/ Contractor	Funding	Amount	Contract Number
L.	ProQuest LP Vendor # 030294	Fund 113, Library Cost Center: 110501 Object Code: 55401 (Books, Publ./Subscript./Membership)	\$33,500	Blanket Purchase Order Preferred Vendor
M.	Panhandle Library Access Network Vendor # 420117	Fund 113, Library Cost Center: 110501 Object Code: 55401 (Books, Publ./Subscript./Membership)	\$60,000	Blanket Purchase Order Preferred Vendor
N.	Uniti Fiber Vendor # 193781	Fund 113, Library Cost Center: 110503 Object Code: 54101 (Communications)	\$120,000	#PD 14-15.099
O.	The Library Corporation Vendor # 420005	Fund 113, Library Cost Center: 110503 Object Code: 54601 (Repair & Maintenance)	\$36,500	Blanket Purchase Order Preferred Vendor
P.	3H Service Systems Vendor # 426553	Fund 113, Library Cost Center: 110502 Object Code: 53401 (Other Contractual Services)	\$45,500	#PD 19-20.092
Q.	New World Cleaning Vendor # 426554	Fund 113, Library Cost Center: 110502 Object Code: 53401 (Other Contractual Services)	\$72,000	#PD 19-20.092

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Motion: Move the item, striking any references to “preferred vendors” and giving direction to approve the dollar amount for Dynamic Security with the trust that Wes will come back and assess the purchase order to reference whichever contract is better for the County

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

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

23. Recommendation: That the Board take the following action concerning the Contract Award for Gibson Road over Alligator Creek Bridge Replacement Design between Escambia County and Mott MacDonald of Florida, LLC, per the terms and conditions of PD 20-21.054, in the amount of \$167,178:

- A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Mott MacDonald of Florida, LLC, per the terms and conditions of PD 20-21.054, in the amount of \$167,178, for the Gibson Road over Alligator Creek Bridge Replacement Design; and
- B. Authorize the Interim County Administrator or his designee to execute subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established Policy.

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald of Florida, LLC	Fund Name: LOST IV, Fund Number 353, Cost Center 210106, Object Code 56301, Project Number 21EN1525	\$167,178	PD 20-21.054

This Project is located in Commission District 5.

Motion: Move items 23 through 30

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

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

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the Contract Award for Casino Beach Fishing Pier Project Design, related to Hurricane Sally, between Escambia County and Mott MacDonald of Florida, LLC, per the terms and conditions of PD 20-21.060, in the amount of \$342,045:

- A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Mott MacDonald of Florida, LLC, per the terms and conditions of PD 20-21.060, in the amount of \$342,045, for the Casino Beach Fishing Pier Project related to Hurricane Sally; and
- B. Authorize the Interim County Administrator or his designee to execute subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established Policy.

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald of Florida, LLC	Fund Name: Disaster Recovery Fund Number 112 Cost Center 330905 Object Code 53101 FEMA Category G FEMA 75%, State 12.5%	\$342,045	PD 20-21.060

This Project is located in Commission District 4.

Motion: Move items 23 through 30
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board adopt the Resolution [R2021-189] approving Supplemental Budget Amendment #21-219, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV Fiscal Year 2022.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$849,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	\$849,000	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$849,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 21EN1605	N/A	N/A
Total Expenditures	\$849,000	N/A	N/A	N/A

Motion: Move items 23 through 30

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

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

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Vendor/Contractor	Funding	Amount	District	Description
David Fitzpatrick Engineering Contract PD 02-03.79 Professional Services	Fund 112, "Disaster Recovery Fund", Cost Center 330903 Category C, Object Code 53401, FEMA 75%, State 12.5%	\$49,898	5	Maple Oaks Subdivision (Tara Dawn Circle) FEMA repairs - design services to develop construction plans for the repair of the damaged stormwater main. The project length is approximately 1800 linear feet of piping and ditches.

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 items 23 through 30
Made by: Commissioner Barry Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. 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:

Vendor/Contractor	Funding	Amount	Contract Number	Description
Ken Horne and Associates	Fund 353, "LOST IV" Cost Center 210106 Object Code 56301 Project #18EN0224	\$49,788.16	PD 02-03.79 Professional Services	Casino Beach Parking Design - Increase the parking capacity of Casino Beach parking lots and improve ADA access.

This Project is located in Commission District 4.

Motion: Move items 23 through 30
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

28. Recommendation: That the Board take the following action concerning Contract Award for Installation, Refurbish, and Removal of Pavement Markings:
- A. Rescind the Board's action of September 16, 2021, CAR II, Item #31-A, authorizing the Interim County Administrator to sign the Agreement between Escambia County and Emerald Coast Striping, LLC, per the terms and conditions of PD 20-21.043, Installation, Refurbish, and Removal of Pavement Markings;
 - B. Approve and ratify the executed Agreement between Escambia County and Emerald Coast Striping, LLC, per the terms and conditions of PD 20-21.043, Installation, Refurbish, and Removal of Pavement Markings; and

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

- C. 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.

Motion: Move items 23 through 30
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

29. Recommendation: That the Board approve the issuance of 11 blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2021/2022, based upon previously awarded or approved annual requirement Contracts or Contractual Agreements with the Human Resources Department.

	Vendor/Contractor	Not-To-Exceed Amount	Contract
A.	Delta Dental Insurance Company Vendor # 040643 Dental Insurance Cost Center 150109 Claims	\$930,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022.
B.	Delta Dental Insurance Company Vendor # 040643 Dental Insurance Cost Center 150109 Administrative Fees	\$85,000	Bidding process completed by USI on behalf of the County. Contract approved on 9/07/2021 Budget Meeting; effective 01/01/2022.

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

	Vendor/Contractor	Not-To-Exceed Amount	Contract
C.	Blue Cross Blue Shield of Florida Vendor # 023808 Health Insurance Cost Center 150108 Retiree Premiums	\$420,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022.
D.	Blue Cross Blue Shield of Florida Vendor # 023808 Health Insurance Cost Center 150108 Administrative Fees	\$1,250,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022.
E.	Blue Cross Blue Shield of Florida Vendor # 023808 Health Insurance Cost Center 150108 Claims	\$29,000,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022
F.	The Lincoln National Life Insurance Company Vendor # 425648 Life Insurance Cost Center 150110	\$320,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/21 Budget Meeting; effective 01/01/2022

(Continued on Page 66)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

	Vendor/Contractor	Not-To-Exceed Amount	Contract
G.	USI Southwest Inc Vendor # 424847 Consulting/Broker Services Cost Center 150108	\$62,500	PD 16-17-094 *Contract ends 03/31/2022. Will need to go out to bid.
H.	Stop Loss Insurance Service, Inc. Oct 20 - Sept 21 Vendor # 425652 Health Insurance Cost Center 150108 Stop Loss Insurance	\$1,200,000	Bidding process completed by USI on behalf of the County. Too early for Contract, number is projected.
I.	The Lincoln National Life Insurance Company Vendor # 425648 Long Term Disability Cost Center 150113	\$125,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022.
J.	Humana Insurance Company Vendor # L21633 Vision Care Insurance Cost Center 150114 Vision Care Coverage	\$140,000	Bidding process completed by USI on behalf of the County. Contract approved on 09/07/2021 Budget Meeting; effective 01/01/2022.
L.	Marathon Health, LLC (Marathon) Champlain Mill 20 Winooski Falls Way, Suite 400 Winooski, VT 05404	\$1,026,677	PD 19-20.035

(Continued on Page 67)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

Motion: Move items 23 through 30
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

30. Recommendation: That the Board approve the issuance of two Fiscal Year 2021-2022 Purchase Orders and/or Blanket Purchase Orders from previously awarded or approved annual requirement Contracts or Contractual Agreements for the Human Resources Department.

Vendor/Contractor	Not-To-Exceed Amount	Contract
Behavioral Health Systems, Inc. Vendor #: 022516 Employee Assistance Program (EAP) Fund: 501 Cost Center: 150106 Counseling Services Object Code: 53101	\$40,000	USI went out to bid for EAP in 2020 for the County and rates are fixed through 01/01/2024.

Motion: Move items 23 through 30
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Adopt the amended Recruitment Incentive Pay Policy;
- B. Designate the following list of full-time positions as positions eligible to receive the Recruitment Incentive under the Policy;

Corrections

- Corrections Officer
- Detention Assistant
- LPN
- RN
- Mental Health Counselor

Development Services

- Urban Planner II

Facilities Management

- Maintenance Technician
- Maintenance Worker

Mass Transit

- Bus Operator
- Cleaner
- Fueler
- Mass Transit Fleet Maintenance Technician
- Trolley Operator

Library Services

- Librarian
- Senior Librarian

Public Safety

- EMT
- Firefighter
- Paramedic
- Emergency Communication Dispatcher

(Continued on Page 69)

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

B. Continued...

Roads & Bridges

- Emergency Vehicle II & III
- Equipment Operator II
- Fleet Maintenance Technician
- Fleet Maintenance Worker

Solid Waste

- Equipment Operator II
- Equipment Operator III

- C. Designate the amount of the Recruitment Incentive for all eligible positions to be \$2,000; and
- D. Authorize the County Administrator to sign the Form Service Agreements related to the Recruitment Incentive.

Motion: Move the item [with the changes noted below]

For Information: The Board amended the item to change the length of service requirement to 24 months, but after 12 months it would be reduced by 50%. The Board also added Human Services positions to the item.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

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

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve the issuance of a blanket Purchase Order, in excess of \$25,000, for Fiscal Year 2021/2022, based upon the previously awarded or approved annual requirement Contract or Contractual Agreement for the Human Resources Department.

Vendor/Contractor	Funding	Amount	Contract Number
Drug Free Workplaces, Inc. Vendor Number: 042368 Human Resources Department	Fund: 001 Cost Center: 150101 Object Code: 53101	\$30,000	PD 18- 19.020

Motion: Move [Budget/Finance Consent Agenda items] 32 through 34

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

33. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, in the amount of \$28,766, 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 \$250,000 deductible.

Vendor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$28,766	N/A

Motion: Move [Budget/Finance Consent Agenda items] 32 through 34

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action regarding the acceptance of a Corrective Quitclaim Deed for a portion of a parcel of property (approximately 0.71 acres), located on Highway 97, for the Walnut Hill Ruritan Club, previously conveyed to Escambia County from Brett R. Ward and Susan R. Ward:

- A. Authorize staff to record a Corrective Quitclaim Deed to correct an ambiguity in the legal description in the Deed previously recorded in Official Records Book 8583, Page 1393, dated July 9, 2021, from Brett R. Ward and Susan R. Ward; and
- B. Authorize the Chairman or Vice Chairman to accept the Corrective Quitclaim Deed on the day of delivery of the Corrective Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance.

This property is located in Commission District 5.

Fund 352, "LOST III"	Cost Center 350229, Parks and Recreation	Object Code 56101, Land	Project No. 16PR3575, Walnut Hill
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Motion: Move [Budget/Finance Consent Agenda items] 32 through 34

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

35. Recommendation: That the Board take the following action regarding the price increase related to PD 19-20.092, Re-Solicit Custodial Services for Various County Facilities:

- A. Approve and authorize the first request for a wage increase of 15.61% applied to 84% of the monthly payment to cover the new minimum wage requirement;
- B. Approve and authorize the first request for a CPI increase of 3.1% applied to 16% of the monthly payment to cover the increased cost of supplies and materials used to perform custodial services; and
- C. Authorize the Interim County Administrator or designee, to sign all related documents associated with the Amendment to the Contract, subject to Legal review and sign-off.

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MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Continued...

Motion: Mr. Chairman, I'll be happy to make that motion [to drop CAR II-5, CAR II-15, and CAR II-35]
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

36. Recommendation: That the Board award and authorize the Interim County Administrator or designee to sign the Purchase Order to Air Masters Mechanical for the M.C. Blanchard Cooling Tower Replacement, in the amount of \$ 223,336.

Vendor	Funding	Amount
Air Masters Mechanical	Fund: 001, General Fund Cost Center: 310204, Facilities Priority One	\$223,336

Motion: Move 36, 37, and 38 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

37. Recommendation: That the Board approve and award the Contract for the M.C. Blanchard Building Food Service and Restroom Renovation, PD 20-21.056, to Joy Gordon Construction, LLC, in the amount of \$ 522,901.

Vendor	Funding	Amount	Contract
Joy Gordon Construction, LLC	Clerks' Funding Source Cost Center 1000 Account No. 54662	\$ 522,901	PD 20-21.056

Motion: Move 36, 37, and 38 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the emergency request to purchase Audio-Visual Equipment for the video courtroom at the M.C. Blanchard Judicial Building; and
- B. Approve and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$46,500, to Pro Sound & Video.

Vendor/Contractor	Funding	Amount	Contract Number
Pro Sound & Video	Fund: Fund 353, LOST IV Cost Center: 410147 Object Code: 56201	\$46,500	Quotation 54759

(Funding: Fund 353, LOST IV, Cost Center 410147, Object Code 56201)

Motion: Move 36, 37, and 38 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

39. Recommendation: That the Board approve a funding allocation, in the amount of \$1,750, from Commissioner May's Discretionary Fund in support of OnBikes Pensacola, Inc.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board approve a funding allocation, in the amount of \$5,000, from Commissioner May's Discretionary Fund in support of WEAR Communities Caring at Christmas.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments For Information: This item was amended to include \$1,000 each from Commissioner Bergosh and Commissioner Bender's discretionary funds and \$2,500 from Commissioner Barry's discretionary funds
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

41. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner May's Discretionary Fund in support of the Pensacola High Boy's Football program.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments For Information: This item was amended to add \$1,000 from Commissioner Bergosh's discretionary funds.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board approve a funding allocation, in the amount of \$500, from Commissioner May's Discretionary Fund in support of the Pine Forest High School Boy's Basketball program.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments
For Information: This item was amended to add \$500 from Commissioner Bergosh's discretionary funds.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

43. Recommendation: That the Board take the following action concerning the Employee Leave Incentive Program:

- A. Approve the Employee Buyback Program for this Fiscal Year for eligible participating employees of the Board of County Commissioners and other elected officials; and
- B. Waive the BCC Annual Leave Incentive Policy - Section II, C27 and the Human Resources Policy found in Section 9.3(d)-(e), which states that the amount of hours remaining after the sale of leave must be a minimum 240 hours and the maximum amount of hours sold back annually not exceed 40 hours, and allow eligible employees to sell back a maximum of 80 hours of qualifying leave with a minimum remaining balance of 100 hours of combined qualifying leave.

(Funding Source: Various Funds)

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

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve Scott Lunsford, Escambia County Tax Collector's request to establish a \$100,000 Contingency Fund, to be held in reserve by the Board of County Commissioners, for the maintenance, repairs, and replacement of the leased premises and parking lot located at 6451 North "W" Street, Pensacola, Florida.

Motion: Move the item

For Information: The Board asked the County's Attorney's office to review the new lease before its execution.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

45. Recommendation: That the Board approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and GrayRobinson, P.A., per the terms and conditions of PD 20-21.059, State Lobbyist Services for Escambia County, Florida, for an annual amount of \$66,000. The fee shall be paid in monthly installments of \$5,500.

(Funding: Fund 001, General Fund, Cost Center 110201, Object Code 53101)

Motion: Move item 45

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): Chris Dawson, Kim McDougal, and Larry Cretul

III. FOR DISCUSSION

1. Recommendation: That the Board confirm the promotion of Crystal Dadura from the position of Interim Human Resources Department Director to Human Resources Department Director, with an annual salary of \$120,541.53, and a \$400 monthly car allowance. This position is currently budgeted in the Fiscal Year 2021-2022.

Motion: So moved

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board approve a wage increase for County workers not represented by a Collective Bargaining Unit; the increase would include paygrades A-1 through C-5, in the following format:

1 - 3 years = 2%

4 - 6 years = 4%

7 + Years = 6%

This adjustment is in addition to the 2% approved by the Board during the budget process. Employees with less than a year will receive the 2% allocated by the Board as part of the budget process.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

FOR INFORMATION: Commissioner Bender advised the Board that the Joint Legislative Auditing Committee met and approved an audit of the Tourist Development Tax, as requested by the Tourist Development Council and the Legislative Delegation, with a scope to-be-determined.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board ratify the Interim County Administrator's signature on the provided Letter of Agreement [between Escambia County LPPF and the Agency for Health Care Administration].

Motion: Move County Attorney's Report Action items 1 and 2 and Information item 1
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

2. Recommendation: That the Board approve and authorize the Chairman to sign the Amendment to the provided Interlocal Agreement [among Escambia County and Okaloosa County Boards of County Commissioners and the Office of the First Judicial Circuit Trial Court Administrator, State Attorney and Public Defender relating to the consolidation of technology funds and computer personnel].

Motion: Move County Attorney's Report Action items 1 and 2 and Information item 1
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

3. 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.

Motion: Move to adopt the amendment and also give direction to continue working with Judge Bell to resolve the issue
For Information: The Board discussed asking DocuPet to have an option on their website to select if someone falls under Florida Statute 119 for protected personal information. The Board also acknowledged that all information for all individuals should remain confidential.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Kenneth Bell and Robert Powell

MINUTES – OCTOBER 14, 2021

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION

1. Recommendation: That the Board accept for information that Kristin D. Hual has been promoted to Deputy County Attorney effective September 11, 2021.

Motion: Move County Attorney's Report Action items 1 and 2 and Information item 1
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Lamplighter Mentoring program.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments
For Information: This item was amended to add \$500 from Commissioner Bergosh's discretionary funds.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve a funding allocation in the amount of \$500 from Commissioner May's discretionary account in support of the S.L. Jones Christian Academy for the youth sports and athletic programs.

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

Motion: Move [Budget/Finance Consent Agenda] items 39 through 42 and Commissioner May's 2 add-on items with the amendments
For Information: This item was amended to add \$500 from Commissioner Bergosh's discretionary funds.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 14, 2021

ITEMS ADDED TO THE AGENDA – Continued

II. COMMISSIONER ROBERT BENDER, DISTRICT 4

1. Recommendation: That the Board approve and authorize the Chairman to sign the attached letter of support that was requested by FloridaWest to support their efforts in establishing a Florida Center for Smarter Manufacturing.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Scott Luth

ANNOUNCEMENTS – None.

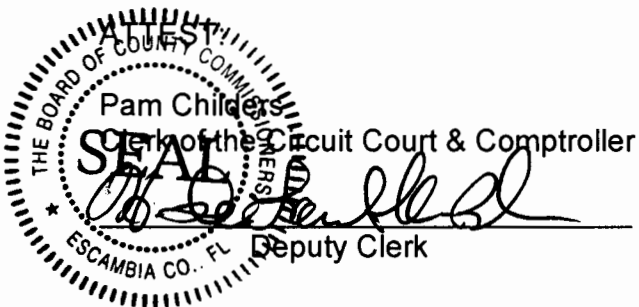
ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 9:45 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Robert Bender, Chairman



Approved: November 4, 2021