

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

FEBRUARY 17, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
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
Anthony Bowens, Administrative Assistant, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office

Absent: Commissioner Douglas B. Underhill, Vice Chairman, District 2

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 Bergosh called the Regular Meeting of the Board of County Commissioners to order at 9:09 a.m.

2. Invocation

Pastor Jackson Onkka of Trinity Lutheran Church delivered the invocation.

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 Bender
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent.

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments; and
- D. Interim County Administrator Moreno also provided comments.

6. Proclamations.

- I. Recommendation: That the Board ratify the Proclamation, dated February 11, 2022, commending and honoring the life of Alvin Andrew Wingate, and extending heartfelt condolences and well wishes to his family and friends.

Motion: Move the Proclamations
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

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REGULAR BCC AGENDA – Continued

6. Continued...

- II. Recommendation: That the Board recognize, with a pin and certificate, Cheryl D. Watson, Waste Services Department Director's Aide, for her loyalty, diligence and outstanding performance for 25 years of service to Escambia County.

Motion: Move the Proclamations
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

7. 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:

The Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 14 through February 18, 2022, as published in the Escambia Sun Press on February 10, 2022.

Motion: Move to waive the reading
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

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

I. CONSENT AGENDA

1. **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 Attorney-Client Session held February 10, 2022;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 10, 2022; and
 - C. Approve the Minutes of the Regular BCC Meeting held February 10, 2022.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Iron Rock (a private 290-lot residential subdivision) located in the Cantonment Community, lying west off County Road 97 and south of West Kingsfield Road, owned by Iron Rock Conservancy, Incorporated and Devine Farms, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:
 - A. Approve the Final Plat for recording; and
 - B. Approve the street names "Trestle Way," "Mountain Laurel Trail," "Longleaf Mill Street," "Old Mill Way," "Ridge Trail Boulevard," "Juniper Berry Circle," "Turpentine Circle," "Drake Elm Circle," "Water Lily Court," and "Buttonbush Circle".

Motion: Move the Item, A and B
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the appointments of the following candidates to the CareerSource Escarosa Board of Directors:

Candidate	Title	Representation on the Board	Term	Replacement
Laura Hessler	Assistant Manager of Human Resources Employment Service Center	Business	Effective immediately, the term expires 06/24/2023	Tracy Andrews (resigned 9/23/2021, term expiration 6/24/2023)
Anthony Eman	General Manager	Business	Effective immediately with a 2-year term, 02/17/2022 - 02/17/2024	No
Jeffrey Hondorp	General Manager	Business	Effective immediately with a 2-year term, 02/17/2022 - 02/17/2024	No
Mr. Douglas Brown	President and CEO	Business	Effective immediately with a 2-year term, 02/17/2022 - 02/17/2024	No

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, as amended to drop Item 3.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve the appointment of Ms. Michele Kelson, representative for George Stone Technical College's Electrical Apprenticeship Program, to CareerSource Escarosa Apprenticeship Program, for a two-year term, effective 02/17/2022 - 02/17/2024.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, as amended to drop Item 3.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board take the following action concerning a Certificate of Public Convenience and Necessity:
- A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support and/or Basic Life Support services in Escambia County, with noted limitations, to Lifeguard Ambulance Service of Florida, LLC, ALS, effective February 17, 2022, through December 31, 2022; and
- B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, as amended to drop Item 3.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action regarding the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two, 2022, Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach, on a zero-cost lease:
- A. Adopt and authorize the Chairman to sign the Resolution [R2022-25] authorizing the “Safe Shores” Business Sponsorship Proposal;
 - B. Approve and authorize the Chairman to sign the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two, 2022, Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach, on a zero-cost lease;
 - C. Authorize Eric Gilmore, Public Safety Department Director, to execute all related documents as required to implement the Business Sponsorship Agreement without further Board action; and
 - D. Approve the Disposition of Property returning the two 2016 Chevrolet Colorado pick-up trucks, per the prior Agreement.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, as amended to drop Item 3.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

- A. Authorize the Scheduling of a Public Hearing for April 7, 2022, at 5:31 p.m., to Consider the Petition to Vacate a Portion of Silver Ridge Subdivision Plat (Non-Access Easement), as petitioned by Robert Duke; and
- B. Require the Petitioner to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, as amended to drop Item 3.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning CRA Landscape Maintenance Project, PD 18-19.093, for The Four C's Landscaping Services, Inc.:
- A. Approve the final one-year renewal period as outlined in Section 2 of the executed Agreement;
 - B. Authorize the issuance of a Purchase Order, in excess of \$25,000, to The Four C's Landscaping Services, Inc. based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Neighborhood and Human Services Department as outlined below; and
 - C. Authorize the Interim County Administrator to sign any related documents necessary to continue the CRA Landscape Maintenance Project.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
The Four C's Landscaping Services, Inc.	<i>Fund:</i> 151, Community Redevelopment Fund; <i>Cost Centers:</i> 370113, CRA Brownsville (\$10,569.00); 370114, CRA Warrington (\$22,564.00); 370116, CRA Barrancas (\$15,470.28); 370117, CRA Englewood (\$8,756.00); <i>Object Code:</i> 54601, Repair & Maintenance	\$57,359.28	PD 18-19.093

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the issuance of a Purchase Order to Gulf Coast Environmental Contractors, Inc., in excess of \$25,000, for the "E" Street ROW Landscaping Project; and
- B. Authorize the Interim County Administrator to sign the blanket and/or individual Purchase Order, in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Environmental Contractors, Inc.	Fund: 151 Cost Center: 370117 Object Code: 56301	\$33,925	Quote #EC_E_ROW

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

Speaker(s): Melissa Pino and Larry Downs, Jr.

- 3. Recommendation: That the Board take the following action concerning the Fiscal Year 2021-2022, State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:
 - A. Accept and approve the Fiscal Year 2021-2022 State Financial Assistance Recipient Agreement (FDACS Contract # 28446) for Mosquito Control, in the amount of \$38,025.37; and
 - B. Authorize the Chairman to sign the Agreement and other future Agreement-related documents.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Agency and Funding Information	Fund and Cost Center	Grant Amount	Contract Number
Florida Department of Agriculture and Consumer Services, Division of Administration	Fund 106 Mosquito and Arthropod Control Cost Center, 220703 M&A State One Funds	\$38,025.37	28446

(Funding Source: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

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

- A. Approve and authorize the Chairman to sign the Florida Power and Light Contract No. 10933877, for the installation and operation of new wildlife-friendly fixtures on Fort Pickens Road;
- B. Approve the allocation of \$282,270 across the 10-year Contract term to be paid on a monthly billing cycle, per the terms of the Contract; and
- C. Authorize the Chairman, or his designees to sign any future documents associated with this Contract, subject to Legal review and sign-off.

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Florida Power and Light (formerly Gulf Power)	NRDA Ft Pickens Road Project Fund 118 Cost Center 222XXX Object Code 54301	\$282,270	10933877

(Funds are available in Fund 118, Gulf Restoration Fund. The Cost Center will be established under 22-SBA-37.)

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino and Larry Downs, Jr.

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

- A. Accept the Natural Resource Damage Assessment and Restoration (NRDA) Grant Award No. F22AC00490-00 from the US Department of the Interior for the Fort Pickens Road Wildlife Lighting Retrofit Project, in the amount of \$462,000, to retrofit existing roadway lighting on Fort Pickens Road with new concrete power poles and updated wildlife-friendly fixtures;
- B. Authorize the Chairman to sign the Cooperative Agreement and any future documents related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board; and

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

- C. Adopt and authorize the Chairman to sign the Resolution [R2022-26] approving Supplemental Budget Amendment #22-SBA-37, Fund 118, in the amount of \$504,000, to recognize proceeds of \$462,000 from the US Department of the Interior and to appropriate these funds to facilitate the retrofit of 89 pole-mounted fixtures along Fort Pickens Road and to appropriate \$42,000 Indirect Costs to the General Fund.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Interior, U.S. Fish and Wildlife, Natural Resource Damage Assessment & Restoration (NRDA)	\$462,000	Fund 118, Gulf Coast Restoration Fund, Account (new)	F22AC00490-00	Florida Power and Light
U.S. Department of Interior, U.S. Fish and Wildlife, NRDA	\$42,000	Fund 001, General Fund, Account 369936, Indirect Costs	F22AC00490-00	N/A
Total Revenue	\$504,000			

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Interior, U.S. Fish and Wildlife, Natural Resource Damage Assessment & Restoration (NRDA)	\$462,000	Fund 118, Gulf Coast Restoration Fund, Cost Center 222xxx (new)	F22AC00490-00	Florida Power and Light
U.S. Department of Interior, U.S. Fish and Wildlife, NRDA	\$42,000	Fund 001, General Fund, Cost Center 110201, Reserves for Operating	F22AC00490-00	N/A
Total Expenditures	\$504,000			

The table above is related to the Supplemental Budget Amendment, which will increase Fund 118 by \$462,000 and increase Fund 001 by \$42,000. The \$42,000 indirect costs will be transferred from Fund 118 to the General Fund in increments over the term of the Grant as funds are received from U.S. DOI.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

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. 21240, in the amount not-to-exceed \$6,200, relating to the Derelict Vessel Removal Grant for Fiscal Year 2022, for the *Blue Runner Too*, a 31-foot White Tiara (DO 907711), located in the Bayou Chico area. There is no County match required under this Grant Agreement; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2022-27] approving Supplemental Budget Amendment #22-SBA-39, Fund 110, in the amount of \$6,200, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the *Blue Runner Too* (DO 907711).

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*."

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Commission (FWC)	\$6,200	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC Contract 21240	N/A
Total Revenue	\$6,200			

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
	\$6,200	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant	FWC Contract 21240	N/A
Total Expenditures	\$6,200			

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the American Rescue Plan Funds, in the amount of \$892,000, from the Board Recommendation 2021-3500, "Item E";
- B. Authorize the use of the Sourcewell Contract #071619-MSL; and
- C. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$892,000, to MUSCO Sports Lighting, LLC, for the purchase and installation of LED Field Lights and Poles at the Ashton Brosnahan Soccer Complex (\$582,000) and Southwest Sports Complex (\$310,000), for the Parks and Recreation Department.

Vendor/Contractor	Funding	Amount	Contract Number
MUSCO Sports Lighting, LLC	Fund 119 - ARP Fund Cost Center - 110192 Object Code - 56301	\$892,000	Sourcewell Contract #071619-MSL

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

8. Recommendation: That the Board take the following action, per the terms and conditions of PD 19-20.016, Escambia County Parks and Recreation Grounds Mowing and Trimming for Athletic Parks:
- A. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement relating to grounds maintenance for Escambia County Athletic Parks with Greenview Turf Maintenance, Inc., to include grounds maintenance services for Zone 1;
 - B. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement relating to grounds maintenance for Escambia County Athletic Parks with Coastal Landscaping & Maintenance, Inc., to include grounds maintenance services for Zone 3;

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

C. Approve the second of two, one-year renewals for the following Agreements:

1. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Greenview Turf Maintenance, Inc. - Zones 1 and 8;
2. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Emerald Coast Grass Company, LLC - Zone 2
3. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Coastal Landscaping & Maintenance, Inc. - Zones 3 and 5;
4. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Gulf Coast Environmental Contractors, Inc. - Zone 4
5. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Gulf Coast Environmental Contractors, Inc. - Zone 6
6. Agreement relating to grounds maintenance for Escambia County Athletic Parks with South Baldwin Sports Turf, LLC - Zone 7; and
7. Agreement relating to grounds maintenance for Escambia County Athletic Parks with Gulf Coast Environmental Contractors, Inc - Zone 9; and

D. Approve and authorize the Interim County Administrator to sign a Purchase Order for each Agreement.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action, per the terms and conditions of PD 21-22.028, Ashton Brosnahan Park Turf Replacement:
- A. Approve an allocation from the American Rescue Plan Act of 2021 (ARPA), in the amount of \$282,280, from the Board Recommendation 2021-3500, "Item E";
- B. Award and authorize the Interim County Administrator to sign the Agreement between Escambia County and River Region Sports Fields, LLC, per the terms and conditions of PD 21-22.028, for the Ashton Brosnahan Park Turf Replacement, in the amount of \$343,975; and
- C. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
River Region Sports Fields, LLC	Fund 119, American Rescue Plan Act, Cost Center 110192, Object Code 56301	\$282,280	PD 21-22.028
	Fund 353, LOST IV, Cost Center 350221, Object Code 53401, Project #19PR819	\$61,695	

This Project is located in Commission District 5.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of \$100,000, to JayKay, Inc. d/b/a JayKay Medical Staffing, for temporary mental health staff for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	\$100,000
Vendor:	JayKay, Inc. d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	220445
Change Order:	2
Original Award Amount:	\$60,000
Change Order #1:	\$100,000
New Purchase Order Total:	\$260,000
Funding Source:	Fund 001 , General Fund, Cost Center 290402, Inmate Medical. Funds will be moved from salaries

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of a blanket Purchase Order, in excess of \$25,000, to Cornerstone Detention Products, Inc., for additional security cameras needed in the new Escambia County Jail for the welfare and safety of the inmates.

Vendor/Contractor	Funding	Amount	Contract Number
Cornerstone Detention Products, Inc.	111/290406	\$49,427	Original Equipment Manufacturer (OEM) Warranty - Camera System

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

12. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of \$16,000, to JayKay, Inc. d/b/a JayKay Medical Staffing, for temporary Advanced Registered Nurse Practitioner (ARNP) staff for the Escambia County Jail.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$16,000
Vendor:	JayKay, Inc. d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	221028

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Change Order:	1
Original Award Amount:	\$24,000
New Purchase Order Total:	\$40,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

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

- A. Approve an additional six-month extension, effective February 18, 2022, on Contract PD 17-18.055, for Lot 1- General Temporary Labor Services (Countywide) - Blue Arbor, Inc.- effective upon Board approval and retroactive to the day after Contract expiration date, August 18, 2021, to allow time to gather and select a temporary service provider solicitation: and
- B. Authorize the Interim County Administrator to sign all related documents related to this extension.

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

LOT 1:

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

(Continued on Page 24)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Engineering - Traffic &Transportation	Fund: 175 Cost Center: 211201 Object Code: 53401	\$35,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Public Works - Pensacola Beach	Fund: 001 Cost Center:260107 Object Code: 53401	\$215,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation Parks & Recreation - Equestrian Center	Fund: 353 Cost Center: 350221 Object Code: 53401 Fund: 001 Cost Center: 221201 Object Code: 53401	\$100,000.00 \$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation - Equestrian Center	Fund: 101 Cost Center: 221018 Object Code: 53401 Fund: 001 Cost Center:221201 Object Code: 53401	\$73,000.00 \$33,835.20	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818	Fund:001 Cost Center: 110304 Object Code: 53401	\$70,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 County Administration	Fund: 001 Cost Center: 110302 Object Code: 53401	\$40,000.00	PD 17-18.055

(Continued on Page 25)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Community and Media Relations	Fund: 001 Cost Center:380201 Object Code: 53401	\$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Veteran Services	Fund: 001 Cost Center:120101 Object Code: 53401	\$20,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Library Services	Fund: 113 Cost Center: 110501 Object Code: 53401	\$350,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Information Technology	Fund: 001 Cost Center: 270102 Object Code: 53401	\$15,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Solid Waste	Fund: 401 Cost Center: 230314 Object Code: 53401	\$294,490.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Neighborhood & Human Services	Fund: 001 Cost Center: 370108 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Mass Transit (ECAT)	Fund: 104 Cost Center: 320401 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities	Fund: 001 Cost Center: 310202 Object Code: 53401	\$40,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities - Building Inspections	Fund: 406 Cost Center: 250111 Object Code: 53401	\$131,000.00	PD 17-18.055

(Continued on Page 26)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Public Safety	Fund: 408 Cost Center: 330603 Object Code: 53401	\$35,000.00	PD 17-18.055
Public Safety - Fire Services	Fund: 143 Cost Center: 330206 Object Code: 53401	\$25,000.00	
Blue Arbor, Inc. Vendor # 023818 Natural Resources Management	Fund: 001 Cost Center: 220105 Object Code: 53401	\$25,000.00	PD 17-18.055
	Fund: 101 Cost Center: 220310 Object Code: 53401	\$5,600.00	
	Fund: 101 Cost Center: 220334 Object Code: 53401	\$8,400.00	
	Fund: 108 Cost Center: 220805 Object Code: 53401	\$12,600.00	
	Fund: 001 Cost Center: 221001 Object Code: 53401	\$3,300.00	
	Fund: 101 Cost Center: 221018 Object Code: 53401	\$9,388.00	

(Continued on Page 27)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

14. Recommendation: That the Board approve the first of two, 12-month extensions of PD 18-19.020, Agreement for Drug, Alcohol and Nicotine Testing.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

15. Recommendation: That the Board approve the second and final of two possible one-year renewals, to be effective March 11, 2022, through March 10, 2023, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 18-19.089, Street and Navigation Lighting Maintenance and Repair, in the estimated annual amount of \$150,000.

Vendor	Funding	Contract	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust; Cost Center 211201, Traffic Operations; Object Code 54601, Repair & Maintenance Services	PD 18-19.089	\$100,000
Ingram Signalization, Inc.	Fund 167, Bob Sikes Bridge; Cost Center 140302, Bob Sikes Toll Operation & Maintenance Object Code 54601, Repair & Maintenance Services	PD 18-19.089	\$50,000

(Continued on Page 28)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

16. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective March 30, 2022, through March 29, 2023, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 20-21.013, Traffic Signal Response Maintenance, in an estimated annual amount of \$250,000.

Vendor	Funding	Solicitation	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust Fund; Cost Centers 211201, 211602, and 211101 Fund 181, Master Drainage Basin Fund; Cost Centers 210719-210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV; Cost Center 210106 Fund 167, Bob Sikes Toll; Cost Center 140301 & 140302	PD 20-21.013	\$250,000

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the purchase of emergency/stand-by generators for County Facilities using American Rescue Plan Act (ARPA) Funds, Fund 119;;
- B. Authorize the use of Sourcewell Agreement 120617-KOH (providing the County with a discount on the suggested retail purchase), for the purchase of generators for County Facilities;
- C. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$1,831,570.37, for nine generators for Critical Service Facilities;
- D. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$319,322.09, for six generators for Critical Support Facilities;
- E. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$447,170.00, for 10 generators for County Fire Stations;
- F. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$196,565.77, for four generators for Drainage/Holding Pond Pump Back-up;
- G. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$510,180.00, for four trailer-mounted portable generators; and
- H. Authorize the Interim County Administrator to sign each Purchase Order, in excess of \$25,000, to TAW Power Systems, Inc.

The total equipment (generators and automatic switchgear) cost is \$3,304,808.23, for which Board approval is requested through this Recommendation (see provided County Facility Generator Spreadsheet for individual cost breakdown). A Recommendation for the installation cost, which will require Board approval, will be requested in the future, after a public bid.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award for the Pensacola Beach Water Tank Inspection, Repair and Repainting Project, PD 21-22.034:

- A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Clearcreek Coatings, LTD, per the terms and conditions of PD 21-22.034, in the amount of \$223,900, which will provide for inspection, sandblasting, and painting the exterior of the water tank with the logo of the beachball, as well as removal of any debris; and
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, all related documents for this Project.

Funding Source:

Tourist Development 4th Cent Tax Funds	Fund # 108	Cost Center # 360105
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Motion: Move the item
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): David Bear

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Trane US, Inc., for the Road Prison Controls Upgrade Project, in the amount of \$84,360.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	\$84,360	Co-op Quote # 18-273172-21-002 Co-op Contract # USC 15-JLP-023

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

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

- A. Approve the purchase of the "First Due" Record Management System using the Omnia Partners Contract Number R191902 (Educational Software Solutions & Services) to procure this software for the quoted amount of \$49,900; which has been approved by purchasing; and
- B. Authorize the Interim County Administrator to sign the Purchase Order to Carahsoft Technology Corp., in the amount of \$49,900.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$2,630,308, to place commercial property insurance through AmWins Brokerage of Alabama, LLC, for the period of March 1, 2022, through March 1, 2023.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$2,630,308	N/A

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

22. Recommendation: That the Board take the following action concerning Contract PD 17-18.055, for the Temporary Labor Services Contract:
- A. Approve a six-month extension, effective August 18, 2021, on Contract PD 17-18.055 for Lot 3 - Escambia County Summer Youth Workers - Blue Arbor, Inc. - effective upon Board approval and retroactive to the day after Contract expiration date, August 18, 2021, to allow time to gather and select a temporary service provider solicitation; and
 - B. Authorize Interim County Administrator to sign all related documents related to this extension.

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Vendor/Contractor	Funding	Budgeted Amount	Contract Number
Blue Arbor, Inc. Vendor #023818 Neighborhood & Human Services	Fund:353 LOST IV Cost Center:110277 Object Code: 53401 Project Code: 19ED0399 2022 Summer Youth Employment Program	\$300,000	PD 17-18.055

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

23. Recommendation: That the Board approve Commissioner Robert Bender's request to allocate \$2,500 from his discretionary funds to the First Tee Gulf Coast for their 5th Annual Golf Ball Gala.

(Funding Source: General Fund 001, Cost Center 110114, Object Code 58201, District 4 Discretionary Funds)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve the request from the Northview High School FFA, for \$2,500 to be funded from Commissioner Barry's discretionary fund, for the Blue Jacket Jamboree, and approve the Purchase Order for this purpose.

(Funding Source: General Fund 001, Cost Center 110115, Object Code 58201, District 5 Discretionary Funds)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

25. Recommendation: That the Board approve the request from the Barrineau Park Historical Society, for \$2,000 to be funded from Commissioner Barry's discretionary fund, for the Spring Festival, and approve the Purchase Order for this purpose.

(Funding Source: General Fund 001, Cost Center 110115, Object Code 58201, District 5 Discretionary Funds)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve the funding of \$700 to Pine Forest High School Girls Softball from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

27. Recommendation: That the Board approve the funding of \$2,500 to First Tee Gulf Coast, 5th Annual Golf Ball Gala, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve the funding of \$2,500 to Pace Center for Girls, Men Who Cook, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22. Commissioner Bender added \$1,000 to this Item from his discretionary funds in a separate motion shown below.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

Motion: Move to add \$1,000 [from Commissioner Bender's discretionary funds] to Item 28, the Pace Center for Girls

Made by: Commissioner Bender

Seconded by: Commissioner Barry

Disposition: Carried 4-0, with Commissioner Underhill absent

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

- A. Approve and authorize the Interim County Administrator or designee to sign the Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of PD 21-22-022, for the Hurricane Sally Repairs, Group 2 Pensacola Beach, in the amount of \$230,840; which consists of Lots 2, 5, 6, 7, 8, and 10;
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and related documents for this project;
- C. Approve the issuance of a Purchase Order, in the amount of \$230,840, to Gulf Marine Construction, Inc.; and
- D. Further attempts will be made to identify contractors for Lots 1, 3, 4, 9, and 11.

(Continued on Page 37)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

Vendor	Funding	Amount	Contract
Gulf Marine Construction, Inc.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E & 330905 Cat G	\$230,840	PD 21-22.022

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

30. Recommendation: That the Board take the following action concerning the Florida Department of Health, Emergency Medical Service Program, Emergency Medical Services (EMS) Matching Grant Application for Fiscal Year 2021/2022, in the amount of \$136,544.96:

- A. Approve and ratify the Chairman's signature, dated February 8, 2022, on the Florida Department of Health, Emergency Medical Service Program, EMS Matching Grant Application for Fiscal Year 2021/2022. If awarded, the state would fund 75% of the funds to purchase 46 suction units and six ventilators; and
- B. Approve and ratify the Chairman's signature on the Request for Grant Fund Distribution.

(Funds are available in Fund 408 to support the 25% match.)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the Contract Award for the 11 Mile Basin - West Roberts Road Pond Project:

- A. Rescind the Board's action of December 2, 2021 (CAR II-26, Item C., below), concerning the Construction Agreement between Escambia County, Florida, and Roads, Inc. of NWF;

Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 20-21.078, 11 Mile Basin - West Roberts Road Pond Project Sewer Improvements, in the amount of \$3,735,018.47, contingent upon written authorization of construction commencement provided by the U.S. Department of the Treasury and future Board acceptance of the Notice of Award for Amendment #3 (RDCGR080049), in the amount of \$3,000,000;

- B. Approve Administrative Budget Amendment #22-ABA-26, in the amount of \$3,000,000, to reallocate funds from Local Options Sales Tax (LOST) IV Reserves, Cost Center 110280, for construction of the 11 Mile Basin - West Roberts Road Pond Project based on the expectation of a future Supplemental Budget Amendment to replace the reallocated amount in-full with funding provided through the U.S. Department of the Treasury, Notice of Award for Amendment #3 (RDCGR080049);

- C. Approve and authorize the Interim County Administrator to sign the new Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 20-21.078, 11 Mile Basin - West Roberts Road Pond Project, in the amount of \$3,735,018.47;

- D. Reaffirm direction to staff to withhold the issuance of the construction Notice to Proceed until the Amendment #3 Notice of Award has been accepted by the Board, the associated Supplemental Budget Amendment has been approved, and written authorization of construction commencement has been provided by the U.S. Department of the Treasury; and

- E. Reaffirm authorization for the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established Policy.

(Continued on Page 39)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
353	110280	LOST Admin Reserves	56301	Improvements Other than Buildings	\$3,000,000
Total					\$3,000,000

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
353	210106	Fund 353, LOST IV, Transportation & Drainage, Project Number 22EN1735	56301	Improvements Other than Buildings	\$3,000,000
Total					\$3,000,000

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board:

- A. Rescind the approval of a Funding Allocation, in the amount of \$1,000, due to a Scrivener's error from Commissioner May's discretionary account in support of the Pensacola High School Boy's Football program (Commissioner May's Add-On #1 from December 2, 2021); and
- B. Approve a Funding Allocation, in the amount of \$1,000, from Commissioner May's discretionary account in support of the Pensacola High School Boy's Baseball program.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Hewes and Company, LLC, in the amount of \$252,763.75, on Contract PD 20-21.019, for the Bellview Library Conversion/Addition:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$252,763.75
Vendor:	Hewes and Company, LLC
Project Name:	Bellview Library Conversion/Addition
Contract:	PD 20-21.019
PO#:	211187
County CO#:	5
Original Contract Amount:	\$3,839,000.00
Cumulative Amount of Change Orders Through this CO:	\$677,345.78
New Contract Amount:	\$4,516,345.78
Funding Source:	Fund 113, Library Operation Fund, Cost Center 110501

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 2, 4, and 18, which were held for separate votes, as amended to drop Items 13 and 22.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action:
 - A. Review the provided Escambia County Application for Disaster Assistance Local Waiver for Public Assistance of our 12.5% local share for Hurricane Sally; and
 - B. Authorize the Chairman to sign the Application for submission.

Motion: Move the Item, A and B
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board discuss the renewal of the Economic Development Ad Valorem Tax Exemption (EDATE) that is set to expire on December 10, 2022.

There are currently four EDATE Ordinances in effect, to include the following: existing Ordinances granting EDATES would remain in effect for the term specified in the relevant Ordinance, even if the EDATE Ordinance expires, but the County would no longer have the authority to grant new exemptions.

Expiration:

Ordinance 2012-19 Ascend Performance Materials	12/31/2022
Ordinance 2017-9 Daily Convo, LLC/Southtowne	12/31/2028
Ordinance 2017-12 NFCU- Phase V	12/31/2026
Ordinance 2020-31 NFCU- Phase VI	12/31/2029

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MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

EDATE Performance Over the Last Three Years:

Company	Capital Investment	Jobs Created	Taxes Not Paid 2019	Taxes Not Paid 2020	Taxes Not Paid 2021
BEAR MARCUS POINTE	\$3,790,162.00	13	\$1,703	\$1,810	\$2,152.25
DAILY CONVO LLC	\$173,611,481	59	\$290,798	\$309,602	\$351,360.52
ASCEND PERFORMANCE	\$88,663,613	107	\$118,396	\$102,862	\$98,251.52
GENESIS PROPERTY HOLDING LLC	\$22,100,000	164	\$50,465		
GELMAN SCIENCES	\$38,500,000	51	\$78,797		
LANDWORKS INVESTMENTS	\$1,000,345.00	2	\$1,106		
RICH RODNEY L & COMPANY	\$1,250,000	4	\$2,290	\$2,382	
NAVY FEDERAL CREDIT UNION	\$900,000,000	5,000	\$654,735	\$1,805,583	\$469,715.81
TOTAL	\$1,228,915,601.00	5,400	\$1,198,290.00	\$2,222,239.00	\$921,480.10

(Continued on Page 44)

MINUTES – FEBRUARY 17, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

Motion: Move to give direction to ask the County Attorney to begin drafting an Ordinance to shoot for the November General Election ballot
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino and Larry Downs, Jr.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, March 3, 2022, at 5:34 p.m. to consider an Ordinance creating Volume I, Chapter 2, Article III, Division 1, Section 2-66 of the Escambia County Code of Ordinances relating to employees seeking elective office.

Motion: Move the County Attorney's section of the Report, Action Report
For Information: A motion was made by Commissioner Bender, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill absent, to reconsider this Item (see additional motion table below) after the initial motion and vote due to action being taken prior to hearing comments from the speakers.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

Motion: Move County Attorney Item I-1
For Information: A motion was made by Commissioner Bender, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill absent, to reconsider this Item after the initial motion and vote due to action being taken prior to hearing comments from the speakers.
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino and Larry Downs, Jr.

MINUTES – FEBRUARY 17, 2022

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION - Continued

2. Recommendation:

- A. That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation [in the Case of *Whitesell-Green/Caddell JV, LLC, v. Escambia County*, Case No.: 2022 CA 000219], in accordance with Section 286.01(8), Fla. Stat. for March 10, 2022, at 8:30 a.m.; and
- B. Approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, February 24, 2022.

Motion: Move the County Attorney’s section of the Report, Action Report
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Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board:

- A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., in the case of *John Jankowski v. Escambia County*, Case No. 3:21-cv-00772-RV/EMT for March 3, 2022, at 8:30 a.m, and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, February 24, 2022; and
- B. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., in the case of *John Davis, Jr. v. Escambia County*, Case No. 2019 CA 000952, for March 3, 2022, at 8:45 a.m, and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, February 24, 2022.

Motion: Move the County Attorney’s section of the Report, Action Report
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Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

MINUTES – FEBRUARY 17, 2022

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: That the Board approve funding in the amount of \$300.00 to Englewood Community Redevelopment Corporation Inc. from Commissioner Lumon May's, District 3, discretionary fund.

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

Motion: Move \$300 from my discretionary to the Englewood Redevelopment Corporation
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Made by: Commissioner May

Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill absent

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Jeff Bergosh, Chairman



Approved: March 3, 2022