

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - April 21, 2022 - 9:00 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Bender.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations.

I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation proclaiming appreciation to Eilene Beard for her life's work in developing and promoting the sustainable use of Escambia County's freshwater and marine resources, appointing Eilene Beard to the Escambia County Marine Advisory

Committee in Emeritus status, and renaming the Escambia County Southeast Artificial Reef Site as the Eilene Beard Artificial Reef Site, in recognition of her dedication and service to Escambia County's Artificial Reef Program;

B. Adopt the Proclamation commending and congratulating John T. Van Matre on his retirement, and expressing appreciation for his 21 years of faithful and dedicated service to the citizens of Escambia County;

C. Adopt the Proclamation proclaiming Saturday, May 7, 2022, as "Rosamond Johnson Beach Day" in Escambia County, in honor and memory of Private Rosamond Johnson, Jr., who made the ultimate sacrifice for our freedom;

D. Adopt the Proclamation declaring May 1-7, 2022, as "National Travel and Tourism Week" in Escambia County, celebrating the impact of the travel, hospitality, and tourism industries in the Pensacola Bay Area, and urging the citizens of Escambia County to join in this special national observance with the appropriate events and commemorations County-wide;

E. Ratify the Proclamation, dated April 5, 2022, proudly supporting the renaming of a portion of Interstate 10 from US 29 to Davis Highway, as the "Deputy Donald R. Cook Memorial Highway", as a reminder of the dangers and sacrifice that Law Enforcement Officers face on a daily basis; and

F. Ratify the Proclamation, dated April 14, 2022, declaring the week of April 10 - 16, 2022, as National Public Safety Telecommunicator's Week, in honor of the men and women whose diligence and professionalism keep our County safe 24 hours a day, 7 days a week, 365 days a year.

7. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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.

8. Public Hearing

- I. 9:01 a.m. Public Hearing to Consider the EDATE Referendum and Renewal Ordinance.

That the Board adopt an Ordinance directing the Supervisor of Elections to hold a referendum election relating to the renewal of the authority to grant Economic Development Ad Valorem Tax Exemptions and, if approved by a majority of the electors, renewing the Board's authority to grant Economic Development Ad Valorem Tax Exemptions in accordance with Section 196.1995, Florida Statutes, and Chapter 90, Article IV, Division 2, Sections 90-146 through 90-153 of the Escambia County Code of Ordinances.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the February 2022 Returns Received in March 2022

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the February 2022 returns received in the month of March 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in March 2022 were \$943,959 compared to \$567,062 in March 2021. A four percent comparison of March 2022 to March 2021 is a 33% increase.
- Year-to-date collections for FY2022 are \$6,844,166 compared to \$4,212,108 for FY2021.

2. Recommendation Concerning Acceptance of Documents for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the following documents, as provided to the Clerk to the Board's office:

A. The Urban Services Report for the Voluntary Annexation of Three Contiguous Areas, regarding the proposed annexation of property, as provided by Sherry H. Morris, AICP, Development Services Director, City of Pensacola, in accordance with Chapter 171, Florida Statutes; and

B. The Visit Pensacola, Inc., Financial Statements, September 30, 2021 and 2020, and Management Letter, as provided by Wendy Samuel, Accounting Manager, Visit Pensacola.

3. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held April 7, 2022; and

B. Approve the Minutes of the Regular BCC Meeting held April 7, 2022.

Growth Management Report

I. GMR Action Item

1. Recommendation Concerning Kaheeley Ridge Phase 1 Permit
FP#2201432PSD-FP

That the Board take the following action concerning recording of Kaheeley Ridge Phase 1 (a 66-lot single family residential subdivision) located in the Beulah Community, lying east of Beulah Road (State Road 99) and east of Isaacs Lane, owned and developed by D.R. Horton, Inc. 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;
- B. Approve the street names "Appleton Court, Rutherford Loop and Davenport Loop";
- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Mutual Aid Agreement between Escambia County Fire Rescue and Flomaton Volunteer Fire and Rescue - Eric Gilmore, Public Safety Department Director

That the Board take the following action:

- A. Review and approve the Mutual Aid Agreement between Escambia County Fire Rescue and Flomaton Volunteer Fire and Rescue; and
- B. Authorize the Fire Chief to sign the document.

2. Recommendation Concerning the Approval of an In-Building Agreement for AT&T/FirstNet for the On-Premises Building Amplifier - Bart Siders, Information Technology Department Director

That the Board take the following action:

- A. Approve the AT&T On-Premises Cellular Network (FKA AT&T Managed In-Building Solution) Agreement; and

B. Authorize the Interim County Administrator to sign the Agreement.

3. Recommendation Concerning the Request for Disposition of Property for the Waste Services Department - Donald Seitz, Waste Services Department Director

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

4. Recommendation Concerning Escambia County Employees Seeking Elected Public Office - Crystal Dadura, Human Resources Department Director

That the Board approve additional language to the Human Resources Handbook, Policy 27.14, "Political Activity", in regards to Ordinance 2022-13.

5. Recommendation Concerning Traffic Restrictions - Three Speed Reductions, a Parking Prohibition, and a Weight Restriction - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the filing of new traffic restrictions - three Speed Reductions, a Parking Prohibition, and a Weight Restriction, per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolutions establishing the Speed Reduction on Via De Luna Drive (District 4), Patton Drive (District 2), and Barrineau Lane (District 5);

B. Adopt the Resolution establishing the Parking Prohibition on Woodbridge Drive and Pinebrake Lane (District 5);

C. Adopt the Resolution establishing the Weight Restriction on Fowler Avenue, Sun Valley Drive, and Pipeline Road (District 1 and District 5); and

D. Authorize the Chairman to sign the Resolutions.

Fund: 175	Transportation Trust Fund	Cost Center: 211201	Object Code: 53401	Sign Installations
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These roads are located in Commission Districts 1, 2, 4, and 5.

6. Recommendation Concerning Letter of Support for Escambia County and the Greater Pensacola Area's Designation as a World War II Heritage Community - Commissioner Jeff Bergosh, District 1

That the Board approve the Letter of Support for Escambia County and the Greater Pensacola Area's designation as a World War II Heritage Community.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Award for Community Development Block Grant Housing Rehabilitation Services for 510 Frisco Road - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services, for property located at 510 Frisco Road:

A. Authorize the Interim County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Homebuilders, Inc.; and Mable Carstaffney, Property Owner; per the terms and conditions of NED C-R-2022-1, NED CDBG Housing Repair, for property located at 510 Frisco Road, for \$42,618; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 129/2015 CDBG, Cost Center 370223 and 2016 CDBG, Cost Center 370227	\$42,618	NED C-R-2022-1

2. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 1124 Webster Drive - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services, for property located at 1124 Webster Drive:

A. Authorize the Interim County Administrator to sign the SHIP Housing

Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Latrice D. Cunningham, Owner; per the terms and conditions of NED S-R-2022-3, NED SHIP Single Family Housing Repair, for property located at 1124 Webster Drive, for \$31,700; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120/2021 SHIP, Cost Center 370208 and Fund 124, Cost Center 370290	\$31,700	NED S-R-2022-3

3. Recommendation Concerning the Escambia/Pensacola 2022-2025 State Housing Initiatives Partnership Local Housing Assistance Plan - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action regarding the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan, Certification, and Resolution:

A. Adopt the Resolution approving the Escambia/Pensacola 2022-2025 State Housing Incentives Partnership (SHIP) Local Housing Assistance Plan (LHAP), including SHIP financed affordable housing strategies, specified eligibility and beneficiary definitions, maximum SHIP award limitations, fiscal and administrative provisions, descriptions of affordable housing incentives, annual program service delivery goals and SHIP certification;

B. Authorize staff to make minor revisions to the Fiscal Year 2022/2023 SHIP Budgetary allocations and the LHAP to accurately reflect current funding distributions provided by the Florida Housing Finance Corporation (FHFC), if required for final review;

C. Authorize the Chairman to sign the Resolution for Escambia/Pensacola 2022-2025 SHIP LHAP; and

D. Authorize the Interim County Administrator, as appropriate, to execute additional documents required to submit, receive, and implement the SHIP Local Housing Assistance Plan and all related activities.

4. Recommendation Concerning the U.S. Department of Treasury RESTORE Direct Component (Pot 1) Grant No. 1 RDCGR080161-01-00, in the Amount of \$2,500,000, for the Construction of the Perdido Bay Boat Ramp - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award 1 RDCGR080161-01-00, in the amount of \$2,500,000, for the Perdido Bay Boat Ramp Project;

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-43 Fund (118), in the amount of \$2,503,625, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for personnel costs, indirect costs and the construction of the Perdido Bay Boat Ramp Project and to appropriate Indirect Costs to the General Fund; and

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

Table 1 is related to Item B - Supplemental Budget Amendment

Revenues				
Source of Funds	Amount	Fund Number/ Name	Revenue Code	Revenue Title
U.S Dept of Treasury Award 1-RDCGR080161	\$3,625	001/ General Fund	369936	Indirect Costs
U.S Dept of Treasury Award 1-RDCGR080161	\$2,500,000	118/ Gulf Cost Restoration Fund	331706	RDC Infrastructure
Total Revenue	\$2,503,625			
Expenditures				
Source of Funds	Amount	Fund Number/ Name	Cost Center/ Title	Account/ Title

U.S Dept of Treasury Award 1-RDCGR080161	\$3,625	001/General Fund	110201/ Non-Departmental	59805/ Reserves for Operating
U.S Dept of Treasury Award 1-RDCGR080161	\$25,000	118/ Gulf Cost Restoration Fund	222031/ RESTORE Direct Component/ Project RDC80161 (new)	51201/ Salaries
U.S Dept of Treasury Award 1-RDCGR080161	\$8,750	118/ Gulf Cost Restoration Fund	222031/ RESTORE Direct Component/Project RDC80161 (new)	52101/ FICA Taxes
U.S Dept of Treasury Award 1-RDCGR080161	\$2,462,625	118/ Gulf Cost Restoration Fund	222023 (new) RES Perdido Bay Ramp/ Project RDC80161 (new)	56301/ Improvements other than Buildings
U.S Dept of Treasury Award 1-RDCGR080161	\$3,625	118/ Gulf Cost Restoration Fund	222023 (new) RES Perdido Bay Ramp/ Project RDC80161 (new)	54901/ Other Current Charges & Obligations
Total Expenditures	\$2,503,625			

5. Recommendation Concerning Approval of the Florida Power and Light Contracts for Brookhaven Phase 1, Brookhaven Phase 2, and Saverna Park Subdivisions Street Lighting MSBUs - Stephan Hall, Finance Director, Management and Budget Services

That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contracts revising the Street Light Plans for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Brookhaven Phase 1, Brookhaven Phase 2, and Saverna Park Subdivisions.

6. Recommendation Concerning the State of Florida, Division of Emergency Management, Federally Funded Subaward Grant Agreement, Emergency Management Performance Grant - American Rescue Plan Act Competitive Grant Program Agreement Number G0367 - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Federally Funded Subaward and Grant Agreement Number G0367:

A. Approve the State of Florida, Division of Emergency Management, Federally Funded Emergency Management Performance Grant - American Rescue Plan Act (ARPA) Competitive Grant Program Agreement, providing funds, in the amount of \$15,500, to purchase two new drones to replace four Emergency

Management owned DJI manufactured drones that will no longer be allowed to be utilized in the State of Florida by public agencies after January 1, 2023, as a result of new Florida law;

B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement;

C. Adopt the Resolution approving Supplemental Budget Amendment #22-45, Other Grants and Projects Fund (110), in the amount of \$15,500, to recognize proceeds from the State of Florida, Division of Emergency Management (FDEM); and

D. Authorize Eric Gilmore, Public Safety Director, to execute and certify each Grant Quarterly Report, reimbursement request, Grant Close-out Report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

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

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

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

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330459)

7. Recommendation Concerning Change Order # 1 for Speciality Products, Inc., for Garage Door Maintenance - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Speciality Products, Inc., in the amount of \$14,000, for garage repair and maintenance:

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition

Amount:	\$14,000
Vendor:	Speciality Products, Inc. (194701)
Project Name:	N/A
Purchase Order #:	221168
Change Order #:	1
Original Amount:	\$35,000
Change Order #1:	\$14,000
Cumulative Amount:	\$14,000
New Purchase Order amount:	\$49,000

8. Recommendation Concerning State Law Enforcement Trust Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2021/2022:

A. Pensacola Chapter Military Officers Association of America, in the amount of \$1,000; and

B. Society of St. Vincent de Paul, in the amount of \$2,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

(Funding Source: Fund 121, Law Enforcement Trust Fund 121, Cost Center 540103, Aids to Private Organizations 58201)

9. Recommendation Concerning Change Order #1 to Purchase Order #220324 to Phillips Feed Services, Inc. - John Robinson, Director, Department of Animal Welfare

That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #220324, to Phillips Feed Services, Inc., for additional pet food needed for the remainder of the year. The amount of feed needed for the Animal Welfare & Adoption Center has increased this year, due to an almost 15% increase in animal admissions compared to the same time period the previous year. This includes a couple of large cases involving a number of larger, malnourished dogs with a long length of stay. The cost of pet food continues to increase over the last year, which has been attributed to a rise in fuel costs for distribution sources.

Department:	Animal Welfare
Division:	Animal Welfare & Adoption Center
Type:	Addition
Amount:	\$18,000
Vendor:	Phillips Feed Services, Inc.
Purchase Order:	220324
Change Order:	1
Change Order #1:	\$18,000
Original Amount:	\$20,000
New Purchase Order total:	\$38,000
Funding Source:	Fund 001, General Fund, Cost Center 250202

10. Recommendation Concerning Approval to Issue a Fiscal Year 2021/2022 Blanket Purchase Order, in Excess of \$25,000 - Donald Seitz, Waste Services Department Director

That the Board take the following action:

A. Approve the issuance of a Fiscal Year 2021/2022 Blanket Purchase Order to Sunbelt Crushing, LLC, in the amount of \$60,000, for crushing approximately 6,000 tons of concrete rubble; and

B. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Amount	Contract Number

Sunbelt Crushing, LLC Vendor #: 195851 Fund 401 Solid Waste Fund Cost Center: 230314, Solid Waste Operations Object Code: 53401, Other Contractual Services	\$60,000	Vendor Registry Opened: 03/25/2022 Closed 04/01/2022
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The Request for Quotes was sent to 14 registrants, representing 13 firms. It received 100 total views and 51 total downloads. Three online submittals were received from: Sunbelt Crushing, LLC, Panhandle Grading & Paving, and Adelphi Services Group. The submittal from Sunbelt Crushing, LLC, was selected as the lowest responsible quote received.

11. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, for the Theodore Bruno Juvenile Justice Center Rental of a Temporary Boiler - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Authorize the Interim County Administrator or designee to sign the Rental Agreement to Adco Companies, LTD, for the Theodore Bruno Juvenile Justice Center Emergency Boiler Rental, in the amount of \$27,050; and

B. Authorize the Interim County Administrator or designee to sign a Purchase Order, in excess of \$25,000, to Adco Companies, LTD, for the Theodore Bruno Juvenile Justice Center Emergency Boiler Rental, in the amount of \$27,050.

Vendor	Funding	Amount
Adco Companies, LTD	Fund: 001, General Fund Cost Center: 310204 Facilities Priority 1	\$27,050

12. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to Trane US, Inc., for the Public Safety Controls Upgrade Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve and authorize the Interim County Administrator or designee to sign the Trane US, Inc., Proposal 3205987, in the amount of \$48,162; and

B. Approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Trane US, Inc., for the Public Safety Controls Upgrade

Project, in the amount of \$48,162.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	\$48,162	Co-op Quote # 18-310444-22-003 Co-op Contract # USC 15-JLP-023

13. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to Specialty Products, Inc., for the Juvenile Justice Roll Up Doors Replacement - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Specialty Products, Inc., for the Juvenile Justice Roll Up Doors Replacement, in the amount of \$26,600.

Vendor	Funding	Amount	Estimate
Specialty Products, Inc.	Fund: 001, General Fund Cost Center: 210607 Juvenile Justice	\$26,600	VR: RFSallyDoors2022FM Estimate No. 10325

14. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to Mingledorff's, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Mingledorff's Inc., for the purchase of HVAC equipment, in the amount of \$29,423.

Vendor	Funding	Amount
Mingledorff's, Inc.	Fund: 001 General Fund Cost Center: 310204 Facilities Priority One	\$29,423

15. Recommendation Concerning the Contract Approval for the Escambia County Sheriff's Firing Range Addition and Renovation - Robert E. Hogan, Facilities Management Department Director

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 Emerald Coast Constructors, Inc., per the terms and conditions of PD 21-22-033, for the

Escambia County Sheriff's Firing Range Addition and Renovation, in the amount of \$1,902,917;

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; and

C. Approve the issuance of a Purchase Order, in the amount of \$1,902,917, to Emerald Coast Constructors, Inc.

Vendor	Funding	Amount	Contract
Emerald Coast Constructors, Inc.	Fund: 353, LOST IV Cost Center: 540113 Sheriffs Cap Projects	\$1,902,917	PD 21-22.033

16. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to R&K Buildings, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to R&K Buildings, Inc., for the Transportation and Traffic Storage Shed, in the amount of \$36,000.

Vendor	Funding	Amount	Estimate
R&K Buildings, Inc.	Fund: 175, Transportation Fund Cost Center: 211201	\$36,000	VR: 12032021 Estimate No. 1029

17. Recommendation Concerning the Contract Approval for the Hurricane Sally Roof Replacement at Escambia County Animal Control - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County, Florida, and Centennial Roofing Corp., per the terms and conditions of PD 21-22-026, for the Roof Replacement at Escambia County Animal Control, in the amount of \$139,000;

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; and

C. Approve the issuance of a Purchase Order, in the amount of \$139,000, to Centennial Roofing Corp.

Vendor	Funding	Amount	Contract
Centennial Roofing Corp.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 548	\$139,000	PD 21-22.026

18. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, for Vendor Registry, Inc. - Jeffrey Lovingood, Deputy Purchasing Manager, Office of Purchasing

That the Board take the following action:

A. Approve the issuance of a Purchase Order, in the amount of \$30,000, for Vendor Registry, Inc., for the renewal of the annual subscription for submittals and all other related vendor uses; and

B. Authorize the Interim County Administrator to sign the Purchase Order and Quote.

Vendor/Contractor	Funding	Amount
Vendor Registry, Inc. Vendor # 423945 Annual Renewal	Fund: 001 Cost Center: 140701 Object Code: 55101	\$30,000

19. Recommendation Concerning a Full-Time Purchasing Coordinator Position - Jeffrey Lovingood, Deputy Purchasing Manager, Office of Purchasing

That the Board approve a full-time Purchasing Coordinator Position for the Office of Purchasing.

20. Recommendation Concerning the Issuance of a Purchase Order to Gulf Marine on Contract PD 12-13.001, "Continuing Contract for Bridges, Docks and Boat Ramps," for the Rigby Road Bridge #484015 FEMA Repair Project - Debbie Bowers, Assistant County Administrator

That the Board take the following action on the issuance of a Purchase Order on Contract PD 12-13.001, "Continuing Contract for Bridges, Docks and Boat Ramps," for the Rigby Road Bridge #484015 FEMA Repair Project, related to Hurricane Sally, for the Engineering Department:

A. Authorize the issuance of the following Purchase Order for construction of

Rigby Road Bridge #484015 FEMA Repair Project, related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Marine	Fund 112, Disaster Recovery, Cost Center 330903, Category C, Object Code 54601, PN 21PW383	\$79,759.50	PD 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps

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

This Project is located in Commission District 5.

21. Recommendation Concerning the Issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 02-03.79, "Professional Services" for Design Services for the Riola Place FEMA Repair Project - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services" for design services for the Riola Place FEMA Repair Project, related to Hurricane Sally, for the Engineering Department:

A. Authorize the issuance of a Purchase Order for design services for Riola Place FEMA Repair Project, related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 53401, PN 21PW626	\$33,171.93	Contract PD 02-03.79 "Professional Services"

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

This Project is located in Commission District 1.

22. Recommendation Concerning a Change Order on Contract PD 20-21.061, to Site & Utility, LLC, for the Floridian Ditch Restoration Ditch Restoration Phase 2 (Sarasota) NRCS/EWP Project - Debbie Bowers, Assistant County Administrator

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Site & Utility, LLC, in the amount of \$17,405.40, for the Floridian Ditch Restoration Ditch Restoration Phase 2 (Sarasota) NRCS/EWP Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$17,405.40
Vendor:	Site & Utility, LLC
Project Name:	Floridian Ditch Restoration Phase 2 (Sarasota) NRCS/EWP
Contract:	PD 20-21.061
PO#:	211653
CO#:	2
Change Order #1:	\$56,475.00
Change Order #2:	\$17,405.40
Original Contract Amount:	\$636,418.00
Cumulative Amount of Change Orders Through this CO:	\$73,880.40
New Contract Amount:	\$710,298.40
Funding Souce:	Fund 112, Disaster Recovery, Cost Center 330906, NRCS/EWP Project, Object Code 56301, PN EWPC002

This Project is located in Commission District 1.

23. Recommendation Concerning the Issuance of a Purchase Order to Sigma Consulting Group, Inc., on Contract PD 02-03.79, "Professional Services" for

Design Services for the Erress Boulevard Drainage Project - Debbie Bowers,
Assistant County Administrator

That the Board take the following action concerning issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services" for design services for the Erress Boulevard Drainage Project for the Engineering Department:

A. Adopt the Administrative Budget Amendment #22-ABA-55, to transfer funds from the Massachusetts Avenue Drainage Project, in the amount of \$17,562, to the Erress Boulevard Drainage Project as indicated below;

FROM	TO	DISTRICT	AMOUNT
Massachusetts Avenue Drainage Project Fund 353, Cost Center 210106 Object Code 56301, PN19EN0493	Erress Boulevard Drainage Project Fund 353, Cost Center 210106, Object Code 56301, PN 22EN1783	3	\$17,562

B. Authorize the issuance of a Purchase Order to Sigma Consulting Group, Inc., in the amount of \$32,235, for design services for Erress Boulevard Drainage Project, for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1783	\$17,562	PD 02-03.79 "Professional Services"
	Fund 151, Community Redevelopment, Cost Center 370115 CRA Palafox, Object Code 56301	\$14,673	
	Total Cost	\$32,235	

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

This Project is located in Commission District 3.

24. Recommendation Concerning the Funding for the Perdido Key Area Chamber of Commerce - Star Spangled Salute Festival - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$5,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival", from Commissioner Jeff Bergosh's discretionary money.

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

25. Recommendation Concerning the Funding for the Perdido Key Area Chamber of Commerce - Star Spangled Salute Festival - Commissioner Doug Underhill, District 2

That the Board approve the funding of \$5,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival", from Commissioner Doug Underhill's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201)

26. Recommendation Concerning Amendment of Resolution No. R2012-99, Adopted on July 12, 2012 - JoLinda Herring, Shareholder, Bryant Miller Olive P.A.

That the Board of County Commissioners (the "Board") adopt a Resolution (the "Resolution") authorizing the amendment of Resolution No. R2012-99, adopted on July 12, 2012 (the "2012 Resolution"), which Resolution includes (i) amendment of Section 11 of the 2012 Resolution, and (ii) authorization and execution of a new 2012 Note.

27. Recommendation Concerning Funding for American Legion Unit 340 - Commissioner Steven Barry, District 5

That the Board approve the request from the American Legion Unit 340, for \$500 to be funded from Commissioner Barry's discretionary money, and approve the Purchase Order for this purpose.

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

28. Recommendation Concerning Funding for the Gulf Coast Kids House - Commissioner Steven Barry, District 5

That the Board approve the request from the Gulf Coast Kids House, for \$1,000 to be funded from Commissioner Barry's discretionary money, and approve the Purchase Order for this purpose.

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

III. CAR For Discussion

1. Recommendation Concerning the Engineering Department Director - Wesley J. Moreno, Interim County Administrator

That the Board confirm the hiring of Ms. Joy Blackmon as Engineering Department Director, with an annual salary of \$144,058.29 and a \$400 monthly car allowance. Based on the lowest of three written quotes, Escambia County will pay up to \$5,000 of relocation expenses.

12. County Attorneys Report

I. CAT For Action

1. Recommendation Concerning the National Opioid Litigation.

That the Board:

A. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the CVS Settlement; and

B. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the Allergan Settlement; and

C. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the Teva Settlement.

2. Recommendation Concerning Authorizing the Scheduling of a Special Board of County Commissioners Meeting to hold a Public Hearing to Resolve the Impasse with ATU Local 1395.

That the Board authorize the scheduling of a Special Board of County Commissioners Meeting to hold a public hearing on Thursday, May 12, 2022, at 8:30 a.m., to resolve the impasse with ATU Local 1395.

II. CAT For Discussion

1. Recommendation Concerning the Ice Vending Machine Lease Terms at the McDonald Shopping Center Property.

At the request of Commissioner Bender, that the Board discuss the possible assignment of the ice vending machine lease terms at the McDonald Shopping Center property.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.