

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 - May 19, 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 Bergosh.

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 of Proclamations

That the Board adopt the following:

A. The Proclamation commending and congratulating Thelma Reeves on her retirement, and expressing appreciation to her for 25 years of faithful and dedicated service to the citizens of Escambia County; and

B. The Proclamation commending and congratulating George H. Bell, Jr., on his retirement, effective May 27, 2022, and expressing appreciation to him for six years of faithful and dedicated service to the citizens of Escambia County.

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 Petition to Vacate a Portion of John Paul Jones Drive and Stoenner Lane - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve or deny the Petition to Vacate a portion of John Paul Jones Drive and Stoenner Lane as petitioned by Scott Kaufmann;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

- II. 9:02 a.m. Public Hearing Concerning Proposed Grant Applications for Federal Transit Administration 5339 (b) and 5339 (c) Funding for Capital - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2022, Section 5339 Competitive Funding Opportunities: 5339 (b) Grants for Buses and Bus Facilities Program and 5339 (c) Low or No Emission Grant Program for Capital Expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Applications by the Mass Transit Department, for \$14 million in Federal Assistance for Capital Expenses;

B. Approve, or amend and approve, the Grant Applications after receiving comments at the Public Hearing;

C. Adopt the Resolution authorizing the Chairman to execute all appropriate documents for the processing and receipt of Federal Funds from the Federal Transit Administration; and

D. Authorize the Mass Transit Department Director to file the Grant Applications via the Grants.gov system.

Mass Transit staff recommends that the Escambia County Board of County Commissioners apply for these competitive Grants by approving the Grant Applications process for the Project items listed below:

Budget Category	Definition/Reasoning	Amount
Rolling Stock - Buses	Purchase nine, 35 foot electric buses. Six of these electric buses will be used to replace six, > 30 foot Gillig buses that were purchased and placed in service prior to 2009, and do not include current emission standards. These replaced vehicles have reached or exceeded their useful life. The remaining three electric buses will be used to enhance the Transit Departments spare vehicle ratio while completing the transition to some electric vehicles within the fleet. The local match for buses = 15%	\$10,410,000 (estimate)
Bus Facilities - Charging Equipment	One Charging Station (1.44 MW) with installation or Four Charging Cabinets (180 KW each) with installation Both options include nine Pedestal Charger Mount Dispensers. The local match for charging structures = 10%	\$2,200,000 (estimate)

Workforce Development, Training	These Grants require a minimum of 5% of the total Capital Project costs be included for training. The local match for training = 20%	\$707,700 (Estimate)
Contingency & Tools	Contingency Fees and Bus Diagnostic Tools	\$682,300 (Estimated)

(Funding: The Grant Applications are for a total of \$14 million in Federal Funding. These capital assistance opportunities require variable rate local matches of between 10% and 20% depending on the item being purchased. The local match of \$2 million will be covered with soft match of Transportation Development Credits through the Florida Department of Transportation.)

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 March 2022 Returns Received in April 2022**

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

- Total Collections received in April 2022 were \$1,788,724 compared to \$1,122,039 in April 2021. A four percent comparison of April 2022 to April 2021 is a 28% increase.
- Year-to-date collections for FY2022 are \$8,632,890 compared to \$5,334,146 for FY2021.

2. **Recommendation Concerning Acceptance of a Document for Filing with the Board's Minutes**

That the Board accept, for filing with the Board's Minutes, the Residential Rehab Program Cancellation of Lien between the Escambia County Board of County Commissioners and Norman Toler and Ella K. Toler for 1216 Mazurek Boulevard, Pensacola, FL, 32514, recorded in Official Records Book 8783, Page 1247, as the indebtedness has been paid in full.

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 May 5, 2022;
- B. Approve the Minutes of the Regular BCC Meeting held May 5, 2022; and
- C. Approve the Minutes of the Attorney-Client Session held May 12, 2022.

Growth Management Report

I. GMR Public Hearing

- 1. 9:15 a.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2022-05

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2022-05), changing the FLU category of a parcel located within Section 11, Township 1S, Range 30W, Parcel Number 11-1S-30-1101-001-120, totaling 6.6 (+/-) acres, located at 9000 N. Palafox Highway from Commercial (C) to Mixed-Use Urban (MU-U).

- 2. 9:16 a.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2022-06

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2022-06), changing the FLU category of two parcels located within Section 21, Township 1S, Range 30W, Parcel Numbers 21-1S-30-1101-003-052 and 21-1S-30-1101-006-052, totaling 6.84 (+/-) acres, located at 8100 N. Palafox Highway from Industrial (I) to Mixed-Use Urban (MU-U).

II. GMR Action Item

- 1. Recommendation Concerning Whitetail Run Permit FP# 22031105PSD-FP

That the Board take the following action concerning recording of Whitetail Run (a 38-lot single family private residential subdivision) located in the Beulah Community, lying west of Bridlewood Road and north of West Nine Mile Road, owned and developed by Lennar Homes, 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 name "Whitetail Run Drive."

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association Independence Day Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association 4th of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on July 2, 2022, from 8:45 p.m., to 9:15 p.m.

2. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display - Tim Tolbert, Building Official/Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2022, from 8:30 p.m., to 9:00 p.m.

3. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Independence Day Celebration Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Independence Day Fireworks Display on July 4, 2022, from 9:00 p.m., to 9:30 p.m.

4. Recommendation Concerning the Disposition of Property for the Development Services Department - Horace Jones, Development Services Department Director

That the Board approve the Request for Disposition of Property Form by the Development Services Department for the equipment which is described and listed on the Request Form, with the reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

5. Recommendation Concerning Approval of the Memorandum of Understanding for Use of and Access to Property at Jackson Lakes By and Between Escambia County and the Greater Pensacola Junior Golf Association, Inc. d/b/a First Tee Gulf Coast - Michael Rhodes, Parks and Recreation Department Director

That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) for use of and access to property at Jackson Lakes by and between Escambia County and the Greater Pensacola Junior Golf Association, Inc., d/b/a First Tee Gulf Coast.

6. Recommendation Concerning the Bellsouth Telecommunications, LLC, Utility License Agreement Across 6575 North "W" Street to Allow for Construction and Maintenance of Communication Utility Lines - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Bellsouth Telecommunications, LLC, Utility License Agreement across 6575 North "W" Street to allow for construction and maintenance of communication utility lines:

A. Approve the Utility License Agreement with Bellsouth Telecommunications, LLC; and

B. Authorize the Chairman or Vice Chairman to sign the Agreement granting Bellsouth Telecommunications, LLC, access to construct and maintain communication utility lines on County-owned property.

The area of interest is located in Commission District 3.

7. Recommendation Concerning the Florida Department of Transportation Non-Motorized Traffic Monitoring Program Short-Term Counting Hardware (or Short-Term Count) Memorandum of Agreement - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the Florida Department of Transportation (FDOT) Non-Motorized Traffic Monitoring Program Short-Term Counting Hardware (or Short-Term Count) Memorandum of Agreement:

A. Approve the FDOT Non-Motorized Traffic Monitoring Program Short-Term Counting Hardware (or Short-Term Count) Memorandum of Agreement;

B. Authorize the Chairman or Interim County Administrator to sign the Memorandum of Agreement; and

C. Authorize the Chairman, or the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent agreements and Program-related documents.

This Memorandum of Agreement applies to all Commission Districts.

8. 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.

9. Recommendation Concerning the Ratification of a Memorandum of Agreement Between the Escambia County Board of County Commissioners and the International Association of Firefighters, AFL-CIO Pensacola, Florida/Chartered 4131- Crystal Dadura, Human Resources Department Director

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

10. Recommendation Concerning the National Naval Aviation Museum Reopening to the General Public - Commissioner Robert Bender, District 4

That the Board take the following action:

A. Adopt and authorize the Chairman to sign the Resolution supporting the reopening of the National Naval Aviation Museum on board Naval Air Station Pensacola to the general public; and

B. Approve and authorize the Chairman to sign the provided Letters of Support to Secretary Lloyd Austin, III, Department of Defense, and Secretary Carlos Del Toro, Secretary of the Navy, making the request on behalf of the Board.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Change Order # 1 for a Community Development Block Grant Housing Rehabilitation Project at 164/165 Diego Circle - Clara Long, Neighborhood & Human Services Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order # 1 for a Community Development Block Grant (CDBG) Housing Rehabilitation Project at 164/165 Diego Circle, adding funds for \$14,850.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition

Amount:	\$14,850
Vendor:	Demolition Pros, LLC 013673
Project Name:	N/A
Purchase Order #:	221113
Change Order #:	221113-1
Original Amount:	\$11,899
Change Order # 1:	\$14,850
Cumulative Amount:	\$14,850
New Purchase Order Amount:	\$26,749

2. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to Omnia Partners dba GameTime/Playcore - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$25,000, to Omnia Partners dba GameTime/Playcore, for Westernmark Park and Bristol Park Projects, located in the Palafox CRA Redevelopment Area:

A. Approve the Community Park and Recreation Projects, in the amount of \$60,733.17; and

B. Approve and authorize the Interim County Administrator to sign the Purchase Order, in the amount of \$60,733.17, to Omnia Partners dba GameTime/Playcore, and any other related documents necessary to implement the Westernmark Park and Bristol Park Projects.

(Funding Source: Fund 151, CRA Palafox Redevelopment, Cost Center 370115)

3. Recommendation Concerning Notice of RESTORE Direct Component Amendment #3 to Award RDCGR080049 and Contract for the Construction of 11 Mile Basin - West Roberts Road Pond Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management and Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the 11 Mile Basin - West Roberts Road Pond Project:

A. Accept Amendment #3 to the U.S. Department of the Treasury Notice of

Award (RDCGR080049), in the amount of \$3,044,481.38, and extending the Grant period through December 31, 2023, for the Eleven Mile Creek Regional Stormwater Ponds Project;

B. Adopt the Resolution approving Supplemental Budget Amendment 22-SBA-48 (Fund 118), in the amount of \$3,048,326, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the construction of the 11 Mile Basin - West Roberts Road Pond Project and associated personnel and indirect costs; and to appropriate \$3,844 in Indirect Costs to the General Fund;

C. Approve Administrative Budget Amendment 22-ABA-72, in the amount of \$3,000,000, to reallocate funds from Fund 353, Local Options Sales Tax IV Transportation & Drainage, Project Number 22EN1735, back into Fund 353, LOST IV Reserves, Cost Center 110280;

D. Approve the appropriation of funds in Fund 353, Local Option Sales Tax IV, Cost Center 210106, "Transportation and Drainage," as indicated below:

1. Approve Fiscal Year 2021-2022 Administrative Budget Amendment 22-ABA-73 (Fund 353), in the amount of \$28,230, to transfer programmed funds from Fiscal Year 2028 into Fiscal Year 2022 for construction of the 11 Mile Basin - West Roberts Road Project; and

2. Approve and authorize the Interim County Administrator to execute Change Order #1 to PD 20-21.078, 11 Mile Basin - West Roberts Road Pond Project, in the amount of \$322,272.27, to Roads, Inc., of NWF, for increased costs related to materials, labor, and fuel;

E. Authorize County staff to request an Amendment from the U.S. Department of Treasury to allocate an additional \$322,272.27 from the RESTORE Act Direct Component (Pot I) to Award RDCGR080049-01-03 to cover increased Project costs; and

F. 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: Supporting Item B - Supplemental Budget Amendment Information

Revenues				
Source of Funds	Amount	Account Codes	Contract	Project

U.S. Department of the Treasury RESTORE Direct Component	\$3,044,482	Fund 118, Gulf Restoration Fund, Account 331301, RDC Natural Resources	Notice of Award No. RDCGR080049- 01-03	N/A
U.S. Department of the Treasury RESTORE Direct Component	\$3,844.00	Fund 001, General Fund, Account 369936, Indirect Costs	Notice of Award No. RDCGR080049- 01-03	N/A
Total Revenue	\$3,048,326			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Project
U.S. Department of the Treasury RESTORE Direct Component	\$3,844	Fund 001, General Fund, Cost Center 110201,Reserves for Operating	Notice of Award No. RDCGR080049- 01-03	N/A
U.S. Department of the Treasury RESTORE Direct Component	\$30,973	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 51201 Salaries	Notice of Award No. RDCGR080049- 01-03	RDC80049
U.S. Department of the Treasury RESTORE	\$7,465	Fund 118, Gulf Restoration Fund, Cost Center 222043,	Notice of Award No. RDCGR080049- 01-03	RDC80049

Direct Component		RES Eleven Mile Ponds, 52101 FICA		
U.S. Department of the Treasury RESTORE Direct Component	\$2,200	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 53101	Notice of Award No. RDCGR080049-01-03	RDC80049
U.S. Department of the Treasury RESTORE Direct Component	\$3,844	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 54901	Notice of Award No. RDCGR080049-01-03	RDC80049
U.S. Department of the Treasury RESTORE Direct Component	\$3,000,000	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 56301	Notice of Award No. RDCGR080049-01-03	RDC80049
Total Expenditures	\$3,048,326			

TABLE 2: Supporting Item C - Administrative Budget Amendment Information
Allocating From:
Funds

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

Allocating Funds To:

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

TABLE 3: Supporting Item D-1 - Administrative Budget Amendment Information

From	To	District	Project Name	Amount
Fiscal Year 2028	Fiscal Year 2022	5	Regional Pond Construction in 11-Mile Creek Basin Project	\$28,230
Total				\$28,230

TABLE 4: Supporting Item D-2 - Contract Change Order

Department:	Natural Resources
Division:	RESTORE Division
Type:	Additive
Amount:	\$322,272.27
Vendor:	Roads, Inc., of Northwest Florida
Project Name:	Eleven Mile Basin - West Roberts Road Pond Project
Contract:	PD 20-21.078
Purchase Order #:	221165
Original Contract Amount:	\$3,735,018.47
Cumulative Amount of Change Orders through this Change Order:	\$322,272.27
New Contract Amount:	\$4,057,290.74

Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 18EN0238, Resurfacing (\$108,000); and Cost Center 210106, Object Code 56301, Project 22EN1735, 11 Mile Basin/W Roberts (\$214,272.27)
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This Project is located in Commission District 5.

4. Recommendation Concerning Supplemental Budget Amendment 22-SBA-46 -
Stephan Hall, Finance Director, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #22-SBA-46, in the amount of \$18,058,973, to recognize available fund balances to cover certain Local Option Sales Tax III & IV (LOST) funded Projects and Fund 409 depreciation that was underbudgeted, and appropriate into the Fiscal Year 2022 Budget.

5. 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. Bellview Youth Association, in the amount of \$750;

B. Pensacola Storm Elite, in the amount of \$500;

C. Center for Independent Living of Northwest Florida, Inc., in the amount of \$2,500; and

D. Youths Left Behind Corp., in the amount of \$6,000.

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, Cost Center 540103, Aids to Private Organizations 58201)

6. Recommendation Concerning the Lake Stone Campground Facility
Management Agreement - Michael Rhodes, Parks and Recreation Department
Director

That the Board approve the Agreement between the Escambia County Board of County Commissioners and Dennis Keith Cole, for the Management of the Lake

Stone Campground Facility, and authorize the Interim County Administrator to sign the Agreement.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	\$13,200	350204-53401	Lake Stone Campground Facility Management Agreement	Dennis Keith Cole
Total Expenditures	\$13,200	N/A	N/A	N/A

7. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, for the Parks and Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board approve and authorize the Interim County Administrator to sign a Purchase Order, in excess of \$25,000, to MUSCO Sports Lighting, LLC, for temporary lighting during the SEC Soccer Tournament, which will be held at the Ashton Brosnahan Soccer Complex in October, 2022, for the Parks and Recreation Department, as follows:

Vendor	Amount	Contract Number
MUSCO Sports Lighting, LLC Vendor Number: 135438 Temporary lighting for SEC Soccer Tournament Fund: 001 (General) Cost Center: 350226 (Parks Maintenance)	\$28,000	Sourcewell Contract #071619-MSL

8. Recommendation Concerning the Approval of the Street Name Change of "90 & 9 Ranch Road" off Old Chemstrand Road to Goldenrod Road - Horace Jones, Development Services Department Director

That the Board approve the street name change of "90 & 9 Ranch Road," to "Goldenrod Road," located in Commission District 5 and running east off the

1400 block of Old Chemstrand Road.

(Funding Source: Fund 175, "Transportation Trust Fund," Cost Center 211201, Object Code 55201)

9. Recommendation Concerning Award for Holding Pond Maintenance Contract, PD 21-22.041 - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the award for the maintenance of 300 holding ponds, PD 21-22.041, between Escambia County and Gulf Coast Environmental Contractors, Inc.:

A. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 21-22.041;

B. Approve the issuance of a Purchase Order, in the amount of \$198,900, to Gulf Coast Environmental Contractors, Inc.; and

C. Approve Administrative Budget Amendment, #22-ABA-68, in the amount of \$200,000, transferring funds from Salaries to Other Contractual Services, to support holding pond mowing activities.

Vendor	Funding	Amount	Contract
Gulf Coast Environmental Contractors, Inc. Vendor# 072500	Fund 175, Transportation Fund Cost Center 260205 Object Code 53401	\$198,900	PD 21-22.041

10. Recommendation Concerning Supplemental Budget Amendment #22-SBA-42, Mass Transit FTA Capital Projects Fund (320), FTA Grants FL-2022-008 ARPA and FL-2022-007 - Rodriques Kimbrough, Mass Transit Department Director

That the Board adopt the Resolution approving Supplemental Budget Amendment #22-SBA-42, Mass Transit Fund 320 Federal Transit Administration (FTA) Capital Projects Fund, in the amount of \$2,238,218, to recognize the difference between what was budgeted in the current year and the amount of the actual capital amount awarded for FTA Grants FL-2022-007 and for FL-2022-008 ARPA for Capital expenses as identified below:

Revenues

Source of Funds	Amount	Account Codes	Contract	Vendor
FTA Grant FL-2022-007 Capital	\$2,172,271	Fund 320 New Revenue Account FL- 2022-007 Capital		FTA
FTA FL-2022- 008 ARPA Capital	\$ 65,947	Fund 320 New Revenue Account FL- 2022-008 ARPA		FTA
Total Revenue	\$2,238,218	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
FTA Grant FL-2022-007 Capital	\$36,995	Fund 320 CC 211247 56301 - IMPROV OTHER THAN BUILDGS		
FTA Grant FL-2022-007 Capital	\$724,656	Fund 320 CC 211247 56402 - Vehicles		
FTA Grant FL-2022-007 Capital	\$300,000	Fund 320 CC 211247 54607 - Support Facility Repairs		

FTA Grant FL-2022-007 Capital	\$1,043,508	Fund 320 CC 211247 56401 - Machinery & Equipment		
FTA Grant FL-2022-007 Capital	\$67,112	Fund 320 CC 211247 56301 - IMPROV OTHER THAN BUILDGS		
FTA Grant FL-2022-008 ARPA Capital	\$65,947	Fund 320 CC 211248 56301 - IMPROV OTHER THAN BUILDGS		
Total Expenditures	\$2,238,218	N/A	NA	N/A

(Fiscal Impact: This Amendment represents the capital portion of these Grants that were not previously included in the approved budget in Fund 320 for Fiscal Year 2022. Capital purchases require 0% match under Grant FL-2022-008 ARPA and 20% match under Grant FL-2022-007. The local match for capital will be covered with toll revenue credits and not require additional costs to the County.)

11. Recommendation Concerning an Application for Certificate of Need for Paradise Containers, LLC, d/b/a Paradise Container Company - Donald Seitz, Waste Services Department Director

That the Board take the following action:

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Paradise Containers, LLC, d/b/a Paradise Container Company, to operate in Escambia County; and

B. Authorize the Chairman to sign the Certificate of Need.

12. Recommendation Concerning the Contract Award for Repair and Maintenance Contract on the Six Elevators at the New Correctional Facility - Robert E.

Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the maintenance and repair of the six elevators at the New Correctional Facility:

A. Approve and award the Agreement between Escambia County, Florida, and Kone, Inc., for the maintenance and repair of the six elevators at the New Correctional Facility;

B. Authorize the Interim County Administrator or his designee to execute the Agreement; and

C. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of \$35,640, to Kone, Inc.

The County Attorney's Office requested the Board be advised of the term/termination provision. Per the Agreement, the initial one-year term and any subsequent one-year renewal term may not be terminated by the County for convenience during each individual one-year term. Termination without cause during the initial one-year or any subsequent renewal term, should the County choose to exercise its options to renew each year for four years, will not relieve the County of the obligation to tender payment for the remainder of the then current term.

Vendor	Funding	Amount	Contract
Kone, Inc.	Fund: 001, General Fund Cost Center: 310203, Facilities Management/Maintenance	\$35,640	OMNIA Parters Program GENRL-EV2516

13. Recommendation Concerning the Surplus and Sale of Brent Athletic Park
Parcels - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of Brent Athletic Park Parcels:

A. Declare surplus two of the Board's real properties located in the Brent Athletic Park, specifically the parcel located at: 5219 North "W" Street, Reference Number: 46-1S-30-1105-000-003, Account Number: 04-2392-140, and parcel having no site address, located on the northern corner of North "W" Street and Beverly Parkway, Reference Number: 46-1S-30-1105-000-002, Account Number: 04-2392-120. Both parcels are located in District 3;

B. Authorize the minimum sale amount(s) to be determined by the Interim County Administrator, or his designee, at or above the minimum appraised

value(s);

C. Authorize the parcels to be sold through online public auction on GovDeals.com, to the bidder with the highest offer received at or above the minimum sale amount(s);

D. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to have the billboards removed from the County-owned property, if they remain at time of auction; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents necessary to complete the sale of these properties, without further action of the Board.

(Incidental expenses related to the sale of these properties will be paid from Fund 353, "LOST IV", Cost Center: 350221, Object Code: 56101, Project #19PR0369. Sale of these properties will provide revenue to Fund 353, "LOST IV", Cost Center 350221, Object Code 56101, Project #19PR0369)

14. Recommendation Concerning the Surplus and Sale of County-Owned Property Located at 500 Blk North "B" Street - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-owned real property located at 500 Blk North "B" Street, Pensacola, Florida, 32501, shown below:

A. Upon written notification by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 500 Blk North "B" Street, Pensacola, Florida, 32501, located in District 3, Account #: 15-0035-000, Reference #: 00-0S-00-9060-040-003, Property Appraiser's current assessed value: \$1;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that (1) the value of the property is \$15,000 or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

D. Authorize the property to be offered by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above \$305, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

15. Recommendation Concerning the Surplus and Sale of County-Owned Property Located at 3736 Frontera Circle - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-owned real property located at 3736 Frontera Circle, 32505, that has escheated to the County:

A. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at 3736 Frontera Circle, Account #: 07-0544-155, Reference #: 34-2S-30-0295-011-001, District 2;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, \$4,000; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

16. Recommendation Concerning the Surplus and Sale of County-Owned Real Property Located at 2400 Blk North Tarragona Street, Pensacola, Florida, 32503 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-owned real property, located at 2400 Blk North Tarragona Street, Pensacola, Florida, 32503, shown below:

A. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 2400 Blk North Tarragona Street, Pensacola, Florida, 32503, located in District 3, Account #: 13-2275-000, Reference #: 00-0S-00-9010-020-139, Property Appraiser's current assessed value: \$1;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that (1) the value of the property is \$15,000 or less, as determined by the records of the Escambia County

Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use to only one or more adjacent property owners;

D. Authorize this property to be offered by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above \$1,507, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

17. Recommendation Concerning a Change Order on Contract PD 21-22.022, to Gulf Marine Construction, Inc., for the Hurricane Sally Repairs at Pensacola Beach - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Gulf Marine Construction, Inc., in the amount of \$116,158, on Contract PD 21-22.022, for the Hurricane Sally Repairs at Pensacola Beach:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$116,158
Vendor:	Gulf Marine Construction, Inc.
Project Name:	Hurricane Sally Repairs at Pensacola Beach
Contract:	PD 21-22.022
Purchase Order #:	221139
County Change Order #:	1
Original Contract Amount:	\$230,840
Cumulative Amount of Change Orders Through this Change Order:	\$116,158
New Contract Amount:	\$346,998
Funding Source:	Fund 112, Disaster Recovery Cost Center 330905 Cat G

18. Recommendation Concerning the Contract Approval for the Pensacola Beach Fish Sign Replacement - 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 and Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.), per the terms and conditions of PD 21-22.060, Pensacola Beach Fish Sign Replacement, in the amount of \$398,893; and

B. Approve the issuance of a Purchase Order, in the amount of \$398,893, to Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.).

Vendor	Funding	Amount	Contract
Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.)	Fund: 112, Disaster Recovery Cost Center: 330905 - Cat G PW 364	\$398,893	PD 21-22.060

19. Recommendation Concerning a Lease Agreement Between Escambia County and Be Ready Alliance Coordinating for Emergencies, for a Portion of County-Owned Property at 2257 North Baylen Street - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Adopt the Resolution authorizing the lease of a portion of County-owned property located at 2257 North Baylen Street to Be Ready Alliance Coordinating for Emergencies (BRACE), LLC;

B. Approve the Lease Agreement between Escambia County and BRACE, LLC, for a portion of County-owned property located at 2257 North Baylen Street; and

C. Authorize the Chairman, or Vice Chairman, to execute the Resolution, Lease Agreement, and any other associated documents related to this conveyance without further action of the Board.

20. Recommendation Concerning Tax Deed Application for Property Having County-Held Tax Certificates Set to Expire June 1, 2022 - Robert E. Hogan, Facilities Management Department Director

That the Board approve the Application for Tax Deed List for any of the 36 properties having County-held Tax Certificates set to expire on June 1, 2022,

that remain unpaid at the time of Application. (See provided list.) The Tax Deed Application fee is \$731 per parcel. The County must deposit fees with the Tax Collector, in the amount of \$275 per parcel, and with the Clerk of the Circuit Court, in the amount of \$456 per parcel. The total cost for these 36 Tax Deed Applications is \$26,316.

Tax Certificates are sold annually, through an online Tax Certificate sale, for delinquent real estate taxes. If taxes remain unpaid, the Certificate holder may file a Tax Deed Application with the Tax Collector's Office two years after the date of the delinquency. If not redeemed, the property may be sold at a public auction conducted by the Clerk of the Circuit Court. Florida Statute 197.502(3) provides that the County in which the property described in the Certificate is located shall apply for a Tax Deed on all County-held Certificates on property valued at \$5,000 or more on the Property Appraiser's most recent assessment roll, and may apply for Tax Deeds on Certificates on property valued at less than \$5,000 on the Property Appraiser's most recent assessment roll. There are 12 of the subject properties valued at \$5,000 or above, and the remainder are valued below \$5,000. The County has held a Tax Certificate on each of these parcels for almost seven years, and the Certificates are set to expire on June 1, 2022. This is the County's last chance to attempt to collect these delinquent taxes.

(Funding Source: Fund 001, General Fund, Cost Center 110201)

21. Recommendation Concerning the Acceptance of a Drainage Easement for the Macky Bluffs Outfall Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Drainage Easement for the Macky Bluffs Outfall Project:

A. Accept the donation of the 10-foot wide Drainage Easement from Zaher Kalaki and Rana Abdul-Kafi, located at 5025 Avocet Lane, for the Macky Bluffs Outfall Project;

B. Authorize the payment of Documentary Stamps because the properties are being donated for governmental use (drainage improvements) and the County and the citizens benefit from the acceptance of this property;

C. Authorize the payment of incidental expenditures associated with the recording of the documents; and

D. Authorize the Chairman or Vice Chairman to accept the Drainage Easement on the day of delivery of the Drainage Easement to the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 4.

22. Recommendation Concerning the Contract Award for Design Services for the Oakfield Acres Drainage Improvements Project, PD 21-22.019 - Debbie Bowers, Assistant County Administrator and Jeffrey Lovingood, Deputy Purchasing Manager

That the Board take the following action concerning the Contract Award for Design Services for the Oakfield Acres Drainage Improvements Project, PD 21-22.019:

A. Approve and award the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of the Oakfield Acres Drainage Improvements Project, PD 21-22.019, in the amount of \$319,820;

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

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

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund: 353 LOST IV Cost Center: 210106 Object Code: 56301 Project #: 21EN1613	\$319,820	PD 21-22.019

The Oakfield Acres Drainage Improvements Project is located in Commission District 3.

23. Recommendation Concerning the Contract Award for Design Services for McElhaney Road, PD 20-21.067 - Debbie Bowers, Assistant County Administrator and Jeffrey Lovingood, Deputy Purchasing Manager

That the Board take the following action concerning the Contract Award for Design Services for McElhaney Road, PD 20-21.067:

A. Approve and award the Agreement between Escambia County and American Consulting Engineers of Florida, LLC, per the terms and conditions of PD 20-21.067, for Design Services for McElhaney Road, in the amount of \$73,367;

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

C. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent agreements and program-

related documents for the McElhaney Road Project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Engineers of Florida, LLC	Fund: 112 Disaster Recovery Cost Center: 330903 Category C Object Code: 53401 Project #: 21PW525	\$73,367	PD 20-21.067

The McElhaney Road Project is located in Commission District 5.

24. Recommendation Concerning the Issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for Design Services for the Tobias Road Dirt Road Paving Project - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Tobias Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of \$44,968, to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Tobias Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1635	\$44,968	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 5.

25. Recommendation Concerning the Issuance of a Purchase Order to Municipal Engineering Services, Inc., on Contract PD 02-03.79, "Professional Services,"

for Design Services for the Frank Ard Road Dirt Road Paving 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 Frank Ard Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of \$48,681, to Municipal Engineering Services, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Frank Ard Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Municipal Engineering Services, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1605	\$48,681	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 5.

26. Recommendation Concerning the Issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for Design Services for the Arena Road Dirt Road Paving Project - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Arena Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of \$48,972, to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Arena Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
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Jacobs Engineering Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1635	\$48,972	PD 02-03.79, "Professional Services"
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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.

27. Recommendation Concerning Florida Power and Light Company Lighting Agreements - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the Florida Power and Light Lighting Agreements:

A. Approve and authorize the Chairman or his designee to sign the Florida Power and Light Lighting Agreements; and

B. Authorize the Interim County Administrator to execute further Agreements, subject to Legal review and sign-off, with staff providing bi-annual updates to the Board regarding quantity and location of executed Lighting Agreements.

Vendor	Cost Center	Object Code
Florida Power and Light	211201	54301

28. Recommendation Concerning Award for Security Services for Various County Facilities, PD 21-22.053 - Wesley J. Moreno, Interim County Administrator

That the Board take the following action concerning the Contract award for Security Services for Various County Facilities, PD 21-22.053, between Escambia County, and Triton Protection Group, LLC:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, and Triton Protection Group, LLC, per the terms and conditions of PD 21-22.053; and

B. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of \$87,745.80, to Triton Protection Group, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Triton Protection Group, LLC Vendor Number 429145	Fund 001, General Fund Cost Center 110201 Object Code 53401	\$87,745.80	PD 21-22.053

29. Recommendation Concerning a Funding Allocation to the Wildlife Sanctuary of Pensacola - Commissioner Douglas Underhill, District 2

That the Board approve the funding of \$10,000 to the Wildlife Sanctuary of Pensacola, from Commissioner Douglas Underhill's discretionary money.

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

30. Recommendation Concerning the Funding for Jubilee Church - Great Backpack Giveaway - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$5,000 to Jubilee Church - Great Backpack Giveaway, from Commissioner Jeff Bergosh's discretionary money.

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

31. Recommendation Concerning Issuance of Change Order #1 and #2 on Contract PD 21-22.005 "Gatewood Ditch-Glyn Broc Gulley Project" - Debbie Bowers, Assistant County Administrator

That the Board take the following action:

A. Approve Administrative Budget Amendment #22-ABA-76, in the amount of \$110,446.00, to transfer funds from Fund 352, LOST III Reserves, Cost Center 110279, Object Code 59801, to Fund 352, LOST III, Transportation and Drainage, Cost Center 210107, Object Code 56301, Project #22EN1834;

B. Approve and authorize the Interim County Administrator to execute the following Change Order #1 to Site & Utility, LLC, in the amount of \$16,855.00, for the Gatewood Ditch-Glyn Broc Gully Project; and

C. Approve and authorize the Interim County Administrator to execute the following Change Order #2 to Site and Utility, LLC, in the amount of \$100,445.50, for the Gatewood Ditch-Glyn Broc Gulley Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$100,445.50
Vendor:	Site & Utility, LLC
Project Name:	Gatewood Ditch-Glyn Broc Gulley Project
Contract:	PD 21-22.005
Purchase Order #:	220983
Change Order #:	1 and 2
Change Order #1:	\$16,855.00
Change Order #2:	\$100,445.50
Original Contract Amount:	\$1,843,201.10
Cumulative Amount of Change Orders Through This Change Order:	\$117,300.50
New Contract Amount:	\$1,960,501.60
Funding Source Change Order #1:	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002 NRSC/EWP \$16,855.00
Funding Source Change Order #2:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 22EN1834 \$100,445.50

This Project is located in Commission District 4.

32. Recommendation Concerning the Funding for Lincoln Park Elementary's End of the School Year Fifth Grade Reward Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, to the Neighborhood & Human Services Department, to support Lincoln Park Elementary's end of the school year fifth grade reward program. Funds will come from Commissioner Lumon May's discretionary account.

(Funding : Fund 001, General Fund, Board of County Commissioners'
Discretionary Money, Cost Center 110113, Object Code 58201)

III. CAR For Discussion

1. Recommendation Concerning Updated Precinct Boundaries - David H. Stafford, Supervisor of Elections

That the Board adopt the boundaries and description changes, as provided, for the following Precincts, per the Escambia County Precinct Boundaries.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the National Opioid Litigation.
That the Board authorize the Chairman to execute the Florida Subdivision Settlement Participation Form relative to the Walgreens Settlement.
2. Recommendation Concerning Approval of Proposed Settlement in the Case of John Davis, Jr. v. Escambia County, Case No. 2019 CA 000952.
That the Board take the following action:
 - A. Accept and approve a settlement payment of \$40,000.00 to John Davis, Jr., in exchange for the execution of a general release and hold harmless agreement and stipulation for dismissal with prejudice of the pending lawsuit.
 - B. Authorize the County Attorney's Office to execute a stipulation for dismissal once the general release is executed and delivered to the County Attorney's Office and settlement payment is made.
3. Recommendation Concerning Authorizing the Scheduling of an Attorney/Client Session on June 2, 2022, at 8:30 a.m. CDT, to Discuss Pending Litigation in the Case of Lawrence Salter vs. Escambia County Board of County Commissioners, Case No. 2022 CA 003120.

The County Attorney requests that the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., for June 2, 2022 at 8:30 a.m. CDT. This meeting will be noticed in the *Escambia Sun Press* as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Lawrence Salter vs. Escambia County Board of County Commissioners, Case No. 2021 CA 003120, in the Circuit Court in and for Escambia County, FL, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:30 a.m. on Thursday, June 2, 2022**, in the Ernie Lee Magaha Government Building, Board Chambers, 221

Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender and Steven Barry, Interim County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson will attend in person. Michael B. Kelly with Cole, Scott & Kissane P.A., attorney representing Escambia County in the foregoing litigation, will attend remotely. A certified court reporter will attend and report the attorney/client session.

13. Items added to the agenda.
14. Announcements.
15. Adjournment.