

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.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - June 2, 2022 - 5:30 PM

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 Underhill.
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 Melanie Harrell, a Library Clerk I, in the Community Services Division of the Library Services Department, on her selection as Employee of the Month for June 2022; and

B. The Proclamation proclaiming May 2022, as "Motorcycle Safety Awareness Month" in Escambia County and encouraging all motorists to share the road and look out for motorcyclists.

7. Written Communication

I. Environmental (Code) Enforcement Lien Relief - 4415 Guerlain Way

April 27, 2022, Communication from Douglas D. Tidwell, Esq., requesting Escambia County provide Lien relief for property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

Recommendation: That the Board review and consider the Lien relief request made by Douglas D. Tidwell, Esq., for property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

8. 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.

9. Public Hearing(s)

I. 5:31 p.m. Public Hearing Repealing Ordinance Number 2020-24 and Creating the Innerarity Point Park Vessel Exclusion Zone Ordinance - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board adopt and authorize the Chairman to sign an Ordinance repealing Escambia County Ordinance Number 2020-24 and creating the Innerarity Point Park Vessel Exclusion Zone Ordinance.

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 the April 30, 2022, Investment Report.

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2022, as required by Ordinance Number 95-13. On April 30, 2022, the portfolio market value was \$418,961,704. The short-term portfolio achieved a yield of 0.56%. The long-term CORE portfolio achieved a yield of 2.59%.

2. 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 Report of the Committee of the Whole Workshop held May 12, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 19, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held May 19, 2022.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2022-01

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 2101-000-000, located on North Highway 29, and a contiguous parcel within Section 04, Township 1N, Range 31W, Parcel Number 1101-000-000, located on Hillock Drive, cumulatively totaling 99.45(+/-) acres, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the first of two public hearings.

2. 5:46 p.m. A Public Hearing Concerning the Review of an Ordinance Adopting the 2021-2025 Update to the Five-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the 2021-2025 update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

3. 5:47 p.m. - A Public Hearing Concerning Renewal of Escambia County Landfill Asphalt/Concrete Crushing Recycling Permit

That the Board of County Commissioners (BCC) review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility, located at 13009 Beulah Road, Cantonment, Florida, owned by Escambia County.

II. GMR Action Item

1. Recommendation Concerning Commanders Cove Permit FP# 2202497PSD-FP
That the Board take the following action concerning recording of Commanders Cove (a 66-lot single family private residential subdivision) located in the Ferry Pass Community, lying north of Creighton Road and lying off Lansing Drive and Fairchild Street, owned and developed by Commanders Cove, 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 "Sonny Drive."

III. GMR Consent Agenda

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

July 14, 2022

A. 9:15 a.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Cases heard by the Planning Board on June 7, 2022.

- | | |
|-------------------------|---|
| 1. Case No.: | Z-2022-05 |
| Address: | 4100 Blk N Hwy 95A |
| Property Reference No.: | 23-2N-31-1201-000-000 |
| From: | Agr, Agricultural district (1 du/ 20 acre) |
| To: | RR, Rural Residential district (1 du/ 4 acre) |
| FLU Category: | RC, Rural Community |
| Commissioner District: | 5 |
| Requested by: | Tom Hammond, Agent for 95A Ventures, LLC., Owner |
| 2. Case No.: | Z-2022-06 |
| Address: | 210 Broadmoor Ln |
| Property Reference No.: | 59-2S-30-2600-000-003 |
| From: | MDR, Medium Density Residential district (10 du/acre) |
| To: | HDMU, High Density Mixed-Use district (25 du/acre) |
| FLU Category: | MU-U, Mixed-Use Urban |

Commissioner District: 2
Requested by: Meredith Bush, Agent for Rockford Corporation, Owner

B. 9:16 a.m. - A Public Hearing - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Hillock Dr - OSP-2022-02 (first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

C. 9:17 a.m. - A Public Hearing - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1185 and 1000 BLK Highway 29 - OSP-2022-03 (first of two public hearings)

Summary: The applicant is requesting to remove two parcels from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcels.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, May 5, 2022 - Clara Long, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, the May 5, 2022, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning a Resolution Designating Certain Waters Adjacent to Innerarity Point Park as a Public Swim Area - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board adopt and authorize the Chairman to sign the Resolution designating certain waters adjacent to Innerarity Point Park as a public swim area.

This is located in District 1.

3. Recommendation Concerning the Memorandum of Agreement Between the Florida Department of Corrections and Escambia County Fire Rescue - Eric Gilmore, Public Safety Department Director

That the Board take the following action:

A. Review and approve the Memorandum of Agreement between the Florida Department of Corrections and Escambia County Fire Rescue; and

B. Authorize the Chairman to sign the provided Memorandum of Agreement.

4. Recommendation Concerning the Request for Disposition of Property for Assets Less Than \$5,000 and Fully Depreciated for the Public Safety Department - Eric Gilmore, Public Safety Department Director

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

5. Recommendation Concerning the Disposition of Property for the Tax Collector's Office - Scott Lunsford, Escambia County Tax Collector

That the Board approve the Request for Disposition of Property Form for the Tax Collector's Office, for property which is to be auctioned or properly disposed of. The property is described and listed on the Form with the agency and reason for disposition stated.

6. Recommendation Concerning the Disposition of Property for the Public Works Department - Jamey Higdon, Public Works Deputy Department Director

That the Board approve the four Request for Disposition of Property Forms for the Public Works Department for the equipment which is described and listed on the Disposition Forms, with the reason for disposition stated. The items are to be disposed of properly.

7. Recommendation Concerning the Disposition of Property for the Extension Services Department - Nick Simmons, Director, Extension Services Department

That the Board approve the two Request for Disposition of Property Forms for Extension Services, for property described and listed on the Disposition Forms. The listed items have been found to be of no further usefulness to the County; thus, it is requested that said property be auctioned as surplus or disposed of properly.

8. Recommendation Concerning an Extension Council Appointment - Nick Simmons, Director, Extension Services Department

That the Board appoint the following individual to the Escambia County Extension Council, effective retroactively December 1, 2021, through November

30, 2023, to serve a two-year term:

ZONE	NAME
3	Justin Purvis, 10060 Pilgrim Trail, Molino, FL 32577

9. Recommendation Concerning the Conveyance of a Temporary Easement to the Florida Department of Transportation - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of a temporary easement to the Florida Department of Transportation (FDOT), for an improvement project on State Road (SR) 95 (US 29/North Palafox Street):

A. Adopt the Resolution authorizing the conveyance of a temporary easement to FDOT for a planned improvement project on SR 95 (US 29/North Palafox Street);

B. Approve the temporary easement conveying the property to FDOT for their planned improvement project on SR 95 (US 29/North Palafox Street); and

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

The areas of interest are located in Commission District 3.

10. Recommendation Concerning Donation of Used Lockers to Re-Entry Alliance Pensacola, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board adopt and authorize the Chairman to sign a Resolution authorizing the conveyance of used lockers to Re-Entry Alliance Pensacola, Inc. (REAP).

REAP has requested lockers that are part of the County's surplus property inventory to be used in their expanded services to include a 52-bed Women's and Children's Emergency Shelter and a 30-person Safe Outdoor Space, both located in Escambia County. They are also in the process of opening a 50-person Residential Respite Center to serve more homeless individuals transitioning from homelessness. In each of these operations, they regularly need a secure storage unit for each of their clients. A detailed list of the items available is provided with the Resolution as Exhibit A.

11. 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.

12. Recommendation Concerning the Interlocal Agreement between Escambia County, Florida, and the Town of Century, Relating to Disaster Debris Collection and Removal - Wesley J. Moreno, Interim County Administrator

That the Board approve and authorize the Chairman to sign the Interlocal Agreement between Escambia County, Florida, and the Town of Century, relating to Disaster Debris Collection and removal from public areas and rights-of-way for the period of five years.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following June 2, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following four Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Marcelene E. Farose	122 Burgess Road	151	370121 - Oakfield	Windows	\$4,420	Yes
2	Raymond Boyd, Deborah Boyd, and Shannon Joi Boyd-Tibbs	1261 Albuquerque Circle	151	370115 - Palafox	Electrical Rewiring	\$6,000	Yes
3	Robin Fleming Mickelson as Trustee for Robin Fleming	403 Southeast Syrcle Drive	151	370114 - Warrington	Roofing	\$4,346	Yes

	Mickelson Trust, UTD May 13, 2020						
4	Michael C. Pedersen	11 Edgewater Drive	151	370114 - Warrington	Roofing	\$3,962	Yes

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

2. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following June 2, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approving the following Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Fernando Zuniga	3 Pleasant Avenue	151	370117 - Englewood	Roofing	\$6,121	Yes

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant award.

3. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 4383 Erress Boulevard - 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 4383 Erress Boulevard:

A. Authorize the Interim County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Home Builders, Inc., Contractor; and Cassandra F. Hilton, Owner; per the terms and conditions of NED S-R-2022-6, NED SHIP Single Family Housing Repair for property located at 4833 Erress Boulevard, for \$28,310; and

B. Authorize the issuance of a Purchase Order, in the amount of \$28,310, to

Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209	\$28,310	NED S-R-2022-6

4. Recommendation Concerning the Contract Award for Community Development Block Grant Housing Rehabilitation Services for 115 Southeast Kalash 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 115 Southeast Kalash Road:

A. Authorize the Interim County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; McDelt, LLC; and Peggy S. Helms, Property Owner; per the terms and conditions of NED C-R-2022-3, NED CDBG Housing Repair, for property located at 115 Southeast Kalash Road, for \$34,000; and

B. Authorize the issuance of a Purchase Order, in the amount of \$34,000, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 129/2016 CDBG, Cost Center 370227 and 2017 CDBG, Cost Center 370230	\$34,000	NED C-R-2022-3

5. Recommendation Concerning New Positions - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve the following two new positions in the Fiscal Year 2021-2022 budget:

A. Natural Resources Management, 60% Fund 117, Perdido Key Beach Mouse and 40% Fund 001, General Fund - Environmental Specialist;

B. Natural Resources Management, 60% Fund 118, RESTORE and 40% Fund 001, General Fund - Environmental Project Coordinator; and

Position Request	Paygrade	1st Quartile Salary	FICA	Ret	Benefits	Cost Center	Cost Split	Total Cost
Environmental Specialist	B4	\$25.05	4066	6206	\$14,000	Fund 117, 220335 Fund 001, 220100	Fund 117, \$45,826 Fund 001, \$30,550	\$76,376
Environmental Project Coordinator	B7	\$29.00	4707	7184	\$13,000	Fund 118, 222031 Fund 001, 220100	Fund 118, \$51,127 Fund 001, \$34,084	\$85,211

C. Approve Administrative Budget Amendment #22-ABA-80, in the amount of \$8,000, moving reserves in Fund 117, Perdido Key Beach Mouse Fund, to Salaries to fund the Environmental Specialist position (Item A) for the remainder of Fiscal Year 2022.

6. Recommendation Concerning the Contract Award for 11 Mile Regional Basin Stormwater Pond: Highway 297-A at Highway 97 Design & Engineering Services - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management; Jeff Lovingood, Deputy Purchasing Manager, Office of Purchasing

That the Board take the following action:

A. Approve and award the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 21-22.010, for 11 Mile Regional Basin Stormwater Pond: Highway 297-A at Highway 97 Design & Engineering Services, in the amount of \$110,449;

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

C. Authorize the Interim County Administrator or 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 the funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund Name: Gulf Coast Restoration Fund No.: 118 Cost Center: 222043	\$110,449	PD 21-22.010

	Object Code: 53101 Project: RDC80049		
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This project is located in Commission District 5.

7. Recommendation Concerning the Issuance of a Change Order for Blue Arbor, Inc., Temporary Services, in Excess of \$25,000 - Stephan Hall, Finance Director, Management and Budget Services

That the Board approve and authorize the Interim County Administrator to execute the following Change Order No. 3 to Purchase Order No. 220719, Blue Arbor, Inc., in the amount of \$2,000, for Temporary Labor Services to pay remaining invoices through May 31, 2022, for the Escambia County Management and Budget Services Department.

Department:	Management & Budget Services
Type:	Addition
Amount:	\$2,000
Vendor:	Blue Arbor, Inc. - Vendor #023818
Contract:	PD 18-18.055
Purchase Order:	220719
Original PO Amount:	\$15,000
Change Order #1:	\$4,500
Change Order #2:	\$15,500
Change Order #3:	\$2,000
New Purchase Order Total:	\$37,000
Fund:	001, General Fund
Cost Center:	140201, OMB Administration
Object Code:	53401, Other Contractual Services

8. Recommendation Concerning a Purchase Order, in Excess of \$25,000, for Fiscal Year 2021/2022, for Motorola Solutions, Inc., for the Emergency Medical Services Division - Eric Gilmore, Public Safety Department Director

That the Board approve the issuance of a Purchase Order to Motorola Solutions, Inc., for the purchase of 85 Portable Radios, in the amount of \$986,577.95, per Quote 1689077, dated May 5, 2022, utilizing the FL NASPO- 43190000-22

Contract.

Vendor/Contractor	Funding	Amount	Contract
Motorola Solutions, Inc. Vendor Number: 135001 Portable Radio Replacements	Fund: 353, LOST IV Cost Center: 330434, Public Safety LOST IV Project: 20PS1278, Emergency Comm. Radio System Upgrades \$902,300.45 Fund: 408, EMS Cost Center: 330302, EMS \$84,277.50	\$986,577.95	FL NASPO-43190000-22

9. Recommendation Concerning the Florida Department of Health, Emergency Medical Services Program Matching Grant - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Emergency Medical Services Matching Grant:

A. Approve the Florida Department of Health, Emergency Medical Services Program Matching Grant, providing funds, in the amount of \$136,544.94, to purchase 46 S-Scott III Suction Units and eight Hamilton T-1 Ventilators;

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-50, Other Grants and Projects Fund (110), in the amount of \$136,545, to recognize proceeds from the Florida Department of Health;

C. Authorize the issuance of a Purchase Order to Hamilton Medical, Inc., in the amount of \$161,080.73, for the purchase of ventilators; and

D. Authorize the issuance of a Purchase Order to Henry Schein, Inc., in the amount of \$27,806.54, for the purchase of S-Scott III Suction Units.

Vendor/Contractor	Funding	Amount	Contract Number
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Hamilton Medical, Inc. Vendor Number: 429192 Ventilators	Fund: 110, Grants Cost Center: 330488, \$115,690.04 Fund: 408, EMS Cost Center: EMS, \$45,390.69	\$161,080.73	Proprietary Purchase Grant Driven Purchase
Henry Schein, Inc. Vendor Number: 131760 S-Scort III Suction Units	Fund: 110, Grants Cost Center: 330488, \$20,854.90 Fund: 408, EMS Cost Center: EMS, \$6,951.64	\$27,806.54	Quotes Obtained

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330488 and Fund 408, Emergency Medical Services, Cost Center 330302)

10. Recommendation Concerning Change Order #1 to Purchase Order #220443 for Maxim Healthcare Services, Inc. - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of \$50,000, to Maxim Healthcare Services Holdings, d/b/a Maxim Healthcare Staffing Service, for temporary medical services for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	\$50,000
Vendor:	Maxim Healthcare Services, Inc.
Contract:	PD 19-20.076
Purchase Order:	220443
Change Order:	1
Original Award Amount:	\$115,000
New Purchase Order Total:	\$165,000

Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.
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11. Recommendation Concerning Exercising the Second of Two Possible One-Year Renewal Periods Related to Escambia Community Clinics, Inc., for Non-Emergency and Emergency Oral Health Services for Escambia County Corrections - William R. Powell, Director of Corrections

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

12. Recommendation Concerning Escambia County Corrections Amendments for Temporary Medical Staffing, PD 19-20.076 - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator to execute Amendments to PD 19-20.076, Temporary Medical Staffing for Escambia County Corrections, for the following contractors:

A. ICG Medical USA, Inc.;

B. JayKay Services, Inc., d/b/a JayKay Medical Staffing;

C. Maxim Healthcare Staffing Services, Inc.; and

D. Health Advocates Network, Inc.

13. Recommendation Concerning the Second of Two Possible Renewals with Global Tel*Link Corporation for PD 17-18.022, for Video Visitation Services for Escambia County Corrections - William R. Powell, Director of Corrections

That the Board approve the second of two possible one-year renewals between Escambia County and Global Tel*Link Corporation, per the terms and conditions of PD 17-18.022, Video Visitation Services for Escambia County Corrections at no cost to the County.

14. Recommendation Concerning Change Order #2 to Purchase Order #221028, for JayKay, Inc., d/b/a JayKay Medical Staffing - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator to execute Change Order #2, in the amount of \$40,000, to JayKay, Inc., d/b/a

JayKay Medical Staffing, for temporary medical staff for the Jail.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$40,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	221028
Change Order:	2
Change Order Total #1:	\$16,000
Original Award:	\$24,000
New Purchase Order Total:	\$80,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

15. Recommendation Concerning the Engine Lubrication Products Pricing Agreement - Jamey Higdon, Public Works Deputy Department Director

That the Board accept the price changes as indicated in the provided documentation from ATI NAPA (Vendor #015006), for the Unit Price Contract, PD 18-19.038, Engine Lubrication Products Pricing Agreement.

16. Recommendation Concerning the Road Materials Pricing Agreement - Jamey Higdon, Public Works Deputy Department Director

That the Board accept the price changes as indicated in the provided documentation from Roads, Inc. of NWF (Vendor #182328), for the Unit Price Contract, PD 21-22.018, Roadway Materials Pricing Agreement.

17. Recommendation Concerning the Contract Award for PD 21-22.056, Perdido Landfill Section 5 Cell 1B Construction - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and T&K Construction, LLC,

per the terms and conditions of PD 21-22.056, Perdido Landfill Section 5 Cell 1B Construction.

Vendor/Contractor	Funding	Amount	Contract Number
T&K Construction, LLC	Fund: 401, Solid Waste Fund Cost Center: 230315, SW Projects Object Code: 56301, Improvements other than buildings	\$8,211,240	PD 21-22.056

The ITB was sent to 250 registrants, representing 160 firms. It received a total of 108 views and downloads. T&K Construction, LLC, was selected as the most reasonable and responsive bidder.

18. Recommendation Concerning the Florida Commission for the Transportation Disadvantaged, Shirley Conroy Rural Area Capital Grant Application - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Florida Commission for the Transportation Disadvantaged, Shirley Conroy Rural Area Capital Grant Application for Capital Assistance, to be used by Escambia County for the purchase of two Americans with Disabilities Act of 1990 (ADA) transit vans, to be used in the service of a Rural Area Pilot Disadvantaged Service Project:

A. Adopt the Resolution authorizing Escambia County to apply for and accept certain capital assistance Grant awards made by the Transportation Disadvantaged Commission; and

B. Authorize the Chairman to execute the Resolution, authorizing the Interim County Administrator to sign the Grant Application and Standard Assurances, and authorizing the Mass Transit Director to file the Application.

(Funding: Escambia County is required to provide a 10% match for Shirley Conroy Rural Area Capital Awards (\$14,712). A Budget Amendment will be required to move \$14,712 from Fund 104, Mass Transit Operations, to Fund 320, Capital.)

19. Recommendation Concerning Approval of an Inventory List of County-Owned Real Properties Appropriate for Affordable Housing - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the approval of an Inventory List of County-owned real properties appropriate for affordable housing, pursuant to Florida Statute 125.379, as shown below:

- A. Review the Board's real properties on the Inventory List (provided) and declare the properties to be appropriate for affordable housing development;
- B. Make any additions or deletions to the Inventory List required by the Board;
- C. Approve the Inventory List, which will be presented to the Affordable Housing Advisory Committee at its next meeting; and
- D. Authorize the County Attorney's Office to prepare and the Chairman to sign a Resolution that includes the Inventory List (as approved by the Board) following this public hearing.

20. Recommendation Concerning Hurricane Sally Repairs at Road Prison/Road Department Complex - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

- A. Approve and authorize the Hurricane Sally roof and interior repairs to various buildings at the Road Prison/Road Department Complex, for the total amount of \$112,316.44; and
- B. Authorize the Interim County Administrator or his designee to sign and/or approve all Purchase Orders/Payments needed, in the amounts listed below.

Vendor	Funding	Amount	Building	Payment
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$17,105.00	Road Operations Record Storage	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$1,271.37	Prison AC Filter Storage	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$23,243.13	Prison Classroom Portable	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$6,266.70	Prison Fish House	PO

Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$1,610.39	Prison Honor Guard	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$14,001.79	Prison Kitchen Storage	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$2,993.50	Prison Maintenance Shop	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$1,610.39	Prison Nursery Office	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$809.81	Prison Paint Shed	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$6,094.20	Prison RCO Office	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$3,102.66	Prison Tool Shed	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	\$34,207.50	Prison Uniform Storage	PO

21. Recommendation Concerning the Issuance of a Purchase Order to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services", for Design Services for County Road 182 Molino Road Bridge #480114 FEMA Repair Project Relating to Hurricane Sally for the Engineering Department - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the issuance of a Purchase Order relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of \$37,903, to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services", for Design Services for County Road (CR) 182 Molino Road Bridge #480114 FEMA Repair Project relating to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract No.
American Consulting Professionals, LLC	Fund 112, "Disaster Recovery Fund," Cost Center 330903, FEMA Category C, Object Code 53401	\$37,903	Contract PD 02-03.79 Professional Services Project: CR182 Molino Road Bridge #480114 FEMA Repair Project

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.

22. 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 form Florida Power and Light Company (FPL) Lighting Agreements; and

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

Vendor	Cost Center	Object Code
Florida Power and Light	211201	54301

23. Recommendation Concerning the Extension of PD 20-21.23, Joint Land Use Study Update for Naval Air Station Pensacola, Escambia County, Florida - Horace Jones, Development Services Department Director

That the Board approve and authorize the Interim County Administrator to sign the Amendment to Agreement for Consulting Services relating to Joint Land Use Study Update, PD 20-21.23. The original Contract for the Joint Land Use Study Update for Naval Air Station Pensacola, Escambia County, Florida, was approved by the Board of County Commissioners on August 19, 2021, with the following information:

Funding information: Fund 110, Grants and Projects, Cost Center 240211, OEA Compatible Land Use, Object Code 53101, Professional Services - \$225,000; and Fund 116, Development Review Fees, Cost Center 240302, Development Review Fees, Object Code 53101, Professional Services - \$24,412

This is a no-cost extension.

24. Recommendation Concerning the Contract Award for Federal Lobbyist Services for Escambia County, Florida - Wesley J. Moreno, Interim County Administrator

That the Board take the following action:

A. Waive the requirements for competitive selection and approve professional or consulting services upon recommendation of the administrator, pursuant to Section 46-96(c) of the Escambia County Code of Ordinances; and

B. Approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and GrayRobinson, P.A., for Federal Lobbyist Services, for an annual amount of \$90,000. The fee shall be paid in monthly installments of \$7,500.

Vendor	Funding	Amount
GrayRobinson, P.A.	Fund: 001 Cost Center: 110201 Object Code: 53101	\$90,000

25. Recommendation Concerning a Discretionary Allocation for Pensacola State College Foundation's Third Annual "Salute to First Responders" - Commissioner Robert Bender, District 4

That the Board approve funding \$1,000 from Commissioner Robert Bender's discretionary funds for Pensacola State College Foundation's third annual "Salute to First Responders" on Wednesday, September 21, 2022, at the Pensacola Bay Center.

(Funding: Fund 001 General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201)

26. Recommendation Concerning the American Magic - Commissioner Robert Bender, District 4

That the Board approve \$500,000 from the Tourist Development Tax in support of American Magic as they return to Pensacola to train for the 37th America's Cup race.

(Funding: Fund 108, Tourist Development Tax)

27. Recommendation Concerning the Funding for Pensacola State College Foundation, "Salute to First Responders" - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$1,000 for Pensacola State College Foundation for the "Salute to First Responders", from Commissioner Jeff Bergosh's discretionary money.

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

28. Recommendation Concerning the Funding for the Center for Independent Living, "Gala of Gratitude" - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$500 for the Center for Independent Living (CIL), "Gala of Gratitude", from Commissioner Jeff Bergosh's discretionary money.

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

29. Recommendation Concerning a Discretionary Allocation for Pensacola State College Foundation's Third Annual "Salute to First Responders"- Commissioner Lumon May, District 3

That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner Lumon May's discretionary funds, for Pensacola State College Foundation's third annual "Salute to First Responders" on Wednesday, September 21, 2022, at the Pensacola Bay Center.

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

30. Recommendation Concerning the Funding for the Center for Independent Living, Gala of Gratitude - Commissioner Lumon May, District 3

That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner Lumon May's discretionary funds, for the Center for Independent Living (CIL), "Gala of Gratitude".

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

31. Recommendation Concerning a Discretionary Funding Allocation for the Escambia County Sheriff's Foundation, Inc. - Commissioner Robert Bender, District 4

That the Board approve \$1,500 from Commissioner Robert Bender's discretionary money in support of the Escambia County Sheriff's Foundation, Inc., Community Movie Nights.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201)

32. Recommendation Concerning the Funding for Beulah Middle School FFA - "Florida FFA Convention" - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$500 for Beulah Middle School FFA, for the "Florida FFA Convention" from Commissioner Jeff Bergosh's discretionary money.

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

III. CAR For Discussion

1. Recommendation Concerning Changes to the Vacation of Right-of-Way Policy - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Policies and Procedures Relating to the Vacation Process:

A. Adopt the changes to the Vacation Policy (Section III, Policy Number A.1);
and

B. Approve the proposed Petition Fee of \$1,500, with an effective starting date of June 2, 2022.

County Attorney's Report

I. CAT For Information

1. Recommendation Concerning Previously Filed Small Claims Cases for Defaults on Contracts for Reimbursement of Training Expenses.

That the Board accept for information the status of the enclosed previously filed small claims cases against former employees who defaulted on their respective Contracts for Reimbursement of Training Expenses.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.