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

JULY 14, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Douglas B. Underhill, Vice Chairman, District 2
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
Debbie Bowers, Assistant County Administrator
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Elizabeth Kissel, Grants and Special Projects Manager,
County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 9:34 a.m.

2. Invocation

   Reverend Dr. Geoffrey Lentz of First United Methodist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved **For Information:** The agenda was amended, as follows: • Commissioner Bergosh added $3,000, Commissioner May added $2,000, and Commissioner Bender added $1,000 from their discretionary funds to CAR II-31 for the Cantonment Sportsplex Association. • Commissioner May added an Item regarding funding for sports equipment for Human Services.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments.

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments; and

   D. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Tina Arroyo, Director's Aide, Purchasing Department, on her selection as Employee of the Month for July 2022;

      B. Adopt the Proclamation commending and congratulating Earl L. Wise, Jr., on his retirement effective June 6, 2022, and expressing appreciation for his 18 years of faithful and dedicated service to the citizens of Escambia County;

      C. Adopt the Proclamation commending and congratulating Cynthia M. Diehl on her retirement and expressing appreciation for her 15 years of faithful and dedicated service to the citizens of Escambia County;

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

      D. Ratify the Proclamation dated July 14, 2022, commending and congratulating Willis "Bill" W. Halfacre, Jr., on his retirement effective July 8, 2022, and expressing appreciation for his 41 years of faithful and dedicated service to the citizens of Escambia County; and

      E. Ratify the Proclamation dated June 23, 2022, commending and congratulating the Blue Angels on their 76th Anniversary; and

      F. Ratify the Proclamation dated July 14, 2022, welcoming the Imperial Potenate Craven upon the occasion of his visit to the Hadji Shrine Temple in Escambia County, Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

7. Written Communication.

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

Motion: Move to drop the Item **For Information:** The Board expressed tentative support for the Item, which will be brought back at a future meeting, pending additional research and documentation being provided.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Doug Tidwell

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

   A. The following four Public Hearings on the agenda:

      (1) The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on June 23, 2022, for consideration of establishing the Escambia County Memorial Reefs Program Ordinance;

      (2) The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on June 30, 2022, for consideration of adopting the Ordinances amending the Official Zoning Map;

      (3) The 9:16 a.m. Public Hearing, advertised in the *Escambia Sun Press* on June 30, 2022, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU-OSP-2022-02; and

      (4) The 9:17 a.m. Public Hearing, advertised in the *Escambia Sun Press* on June 30, 2022, concerning the review of an Ordinance removing two parcels from the County DSAP and assigning a compatible FLU-OSP-2022-03; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 11, 2022, through July 15, 2022,* as published in the *Escambia Sun Press* on July 7, 2022.

Motion: Move to waive the reading
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried unanimously

9. Public Hearings.

   I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2022-26] establishing the Escambia County Memorial Reefs Program.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended May 31, 2022, as required by Ordinance Number 95-13. On May 31, 2022, the portfolio market value was $432,644,580. The short-term portfolio achieved a yield of 0.87%. The long-term CORE portfolio achieved a yield of 2.48%.

Motion: Move the Clerk's Report as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Community Redevelopment Agency Residential Roof Program Cancellation of Lien between the Escambia County Board of County Commissioners and Peggy Mattheiss for 5805 Saint Elmo Street, Pensacola, FL, 32503, recorded in Official Records Book 8812, Page 1716, as the indebtedness has been paid in full.

Motion: Move the Clerk's Report as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: 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 June 9, 2022;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 16, 2022; and

   C. Approve the Minutes of the Regular BCC Meeting held June 16, 2022.

Motion: Move the Clerk's Report as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on June 7, 2022:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2022-05 and Z-2022-06 or remand the Cases to the Planning Board; and

   B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

1. Case No.:	**Z-2022-05**
Address:	4100 Blk N Hwy 95A
Property Reference No.:	23-2N-31-1201-000-000
Property Size:	230.41 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Tom Hammond

Motion: Move to approve the rezoning from Agr to RR
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 7)

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

2. Case No.:	**Z-2022-06**
Address:	210 Broadmoor Ln
Property Reference No.:	59-2S-30-2600-000-003
Property Size:	1.65 (+/-) acres
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-U, Mixed Use Urban
Commissioner District:	2
Requested by:	Meredith Bush, Agent for Rockford Corporation, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Steven Caruso

Motion: Move that we accept the recommendations for the Rezoning Cases heard by the Planning Board
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board, at the 9:15 a.m. Public Hearing, adopt the Ordinances [Number 2022-27 and Number 2022-28] to amend the Official Zoning Map to include the Rezoning Cases [Z-2022-05 and Z-2022-06] heard by the Planning Board on June 7, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 9:15
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 9:16 a.m. Public Hearing, 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 04, Township 1N, Range 31W, Parcel Number 1301-000-000, totaling 40.38(+/-) acres located on Hillock Drive, 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.

Motion: Move the 9:16 in the affirmative
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers

4. Recommendation: That the Board of County Commissioners (BCC), at the 9:17 a.m. Public Hearing, 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 4103-000-000, located on North Highway 29, and a contiguous parcel within Section 03, Township 1N, Range 31W, Parcel Number 4103-001-001, located on North Highway 29, cumulatively totaling 4.69(+/-) 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.

Motion: Move the 9:17 in the affirmative
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Preserve at Deer Run Phase 4 (a 107-lot single-family private residential subdivision) located in the Beulah Community, lying west of Beulah Road (State Road 99) and south of Interstate ten, owned and developed by D. R. Horton, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the Final Plat for recording; and

   B. Approve the street names “Blacktail Loop," "James Stovall Street," "Larry Furr Way," and "Whitetail Lane."

Motion: Move [GMR Action Items] 1 and 2 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the recording of Mahogany Woods (a 37-lot single-family private residential subdivision) located in the Gonzalez Community, lying west off West Roberts 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 “Camellia Drive."

Motion: Move [GMR Action Items] 1 and 2 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on August 4, 2022:

   A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Cases heard by the Planning Board on July 5, 2022.

1. Case No.: **Z-2022-07**

Address:	9720 Tower Ridge Rd
Property Reference No.:	01-1S-32-1000-130-002
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Odell Myrtice L Life Est, Odell David Lee 1/5 INT, Odell Timothy Daniel 1/5 INT, Odell Michael Anthony 1/5 INT, Kelnhofer Vicki Elaine 1/5 INT, Brisson Lisa Ann 1/5 INT, Owner

2. Case No.: **Z-2021-08**

Address:	3900 BLK Molino Rd
Property Reference No.:	06-2N-31-3201-000-002
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Joshua and Sandy Weber, Owners

(Continued on Page 11)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

   A. Continued…

      3. Case No.: **Z-2022-09**

Address:	1415, 1501, and 1503 Lansing Drive
Property Reference No.:	31-1S-30-2205-001-001, 31-1S-30-2206-000-002, and 31-1S-30-2206-000-000
From:	HDR, High Density Residential district (18 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	4
Requested by:	Meredith Bush, Agent for Lansing Park, LLC, and Elna Hayes, Owners

Motion: Move the Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning a re-appointment to the Escambia County Housing Finance Authority:

   A. Waive the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and

   B. Re-appoint Robert C. Maloy, to serve another four-year term, effective August 1, 2022, through July 31, 2026, as requested by Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority.

   Escambia County's Community & Media Relations Office posted a General Alert on the County's website from May 18, 2022, through June 1, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Housing Finance Authority. No Resumes were received. A letter from Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority recommending Mr. Maloy's reappointment and Mr. Maloy's resume is provided for review.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve the re-appointment of Silvia Switzer to the Board of County Commissioners' seat on the Merit System Protection Board (MSPB), to serve a two-year term, effective October 1, 2021, through October 1, 2023.

   Escambia County's Community & Media Relations Office posted a General Alert on the County's website from June 13, 2022, to June 27, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the MSPB. Silvia Switzer was the only application received.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the appointment of Delarian C. Wiggins to the Area Housing Commission, to serve a four-year term, effective July 14, 2022, through July 13, 2026.

   Escambia County's Community & Media Relations Office posted a General Alert on the County's website from June 13, 2022, to June 24, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Area Housing Commission. Delarian C. Wiggins was the only resume that was received for consideration.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board authorize the scheduling of a Public Hearing on July 19, 2022, at 10:01 a.m., to consider the adoption of an Ordinance creating the Dogwood Terrace/Pensacola Tar & Turpentine Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the U.S. Department of Housing and Urban Development (HUD) Environmental Reviews for Continuum of Care Programs:

   A. Authorize the County to be the responsible entity for the HUD Environmental Reviews for Continuum of Care Programs;

   B. Approve and authorize the Neighborhood & Human Services Department, to complete these reviews; and

(Continued on Page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Continued…

   C. Approve and authorize the Interim County Administrator to sign the HUD review documents.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Department of Natural Resources Management, for property which is described and listed on the Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve the Request for Disposition of Property for the Office of the Clerk of Court and Comptroller, for property which is to be auctioned or properly disposed of, all of which is described and listed on the Form with the Agency and reason stated.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Student Internship Agreement (Affiliation Agreement) between Troy University and Escambia County, Florida:

   A. Approve the Affiliation Agreement between Troy University and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from Troy University, a Mental Health Counseling program, within the professional setting of the Escambia County Corrections Department; and

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

   The partnership established by this Agreement will not result in additional costs to the County.

Motion: So moved [the Technical/Public Service Consent Agenda in its entirety]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order #2 for a State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services located at 2035 Stacey Road, adding funds for $6,525 and additional time for the sub-contractor to complete work.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	$6,525
Vendor:	David H Griffin Enterprises, LLC 421698
Project Name:	NED S-R-2022-2
Purchase Order #:	221317

(Continued on Page 16)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

Change Order #:	221317-2
Original Amount:	$28,400
Change Order # 1	$0
Change Order # 2:	$6,525
Cumulative Amount:	$6,525
New Purchase Order Amount:	$34,925

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chairman to sign a Lease Agreement (Office Space) between Escambia County Farm Bureau, Inc., and Escambia County, Florida, relating to office space at 151 Highway 97, Molino, Florida, for the Natural Resources Conservation Division, beginning October 1, 2022, with monthly payments of $543.82.

Vendor	Funding Source	Amount	Contract
Escambia County Farm Bureau, Inc.	Cost Center: 220901 Natural Resources Conservation Object Code: 54401 Rentals & Leases	$543.82 per month (month-to-month lease term)	Lease Agreement Office Space

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant (No. 1 RDCGR080164-01-00) to construct a multi-use path along the north side of Perdido Key Drive from Perdido Key State Park to River Road by the bridge:

   A. Accept the Award from the U.S. Department of the Treasury Notice of Award 1 RDCGR080164-01-00, in the amount of $4,061,418, for the Perdido Key Multi-Use Path Project;

   B. Adopt and authorize the Chairman to sign the Resolution [R2022-81] approving Supplemental Budget Amendment #22-SBA-57 Fund (118), in the total amount of $4,064,956, to recognize proceeds of $4,061,418 from the U.S. Department of the Treasury and to appropriate $4,057,880 of these funds for personnel costs and for construction of the Perdido Key Multi-Use Path Project and $3,538 in Indirect Cost expense to be transferred to the General Fund during the project period and to appropriate the $3,538 indirect costs to the General Fund; and

   C. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent documents required to execute no-cost time extensions.

   Table 1 is related to Item B – Supplemental Budget Amendment.

Revenues				
Source of Funds	Amount	Fund Number/Name	Revenue Code	Revenue Title
U.S. Dept of Treasury Award 1-RDCGR080164	$3,538	001/General Fund	369936	Indirect Costs - Other
U.S. Dept of Treasury Award 1-RDCGR080164	$4,061,418	118/Gulf Coast Restoration Fund	331706	RDC Infrastructure
Total Revenue	$4,064,956			

(Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expenditures				
Source of Funds	Amount	Fund Number/Name	Cost Center/ Title	Object Code / Title
U.S. Dept of Treasury Award 1-RDCGR080164	$ 3,538	001/General Fund	110201/ Non-Departmental	59805/Reserves for Operating
U.S. Dept of Treasury Award 1-RDCGR080164	$ 24,240	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	51201/Salaries
U.S. Dept of Treasury Award 1-RDCGR080164	$ 8,640	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	52101/FICA
U.S. Dept of Treasury Award 1-RDCGR080164	$ 3,538	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	54934/Indirect Costs
U.S. Dept of Treasury Award 1-RDCGR080164	$4,025,000	118/Gulf Coast Restoration Fund	222024 / RESTORE Multi-Use Path (new) / RDC80164	56301/Improvements other than Buildings
Total Expenditures	$4,064,956			

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contract revising the Street Light Plan for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Airway Oaks Subdivision.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning Accepting Funds from Bisayan Connection, Inc:

A. Approve the acceptance of a $1,500 donation to the Escambia County Animal Shelter from Bisayan Connection, Inc.; and

B. Adopt and authorize the Chairman to sign the Resolution [R2022-82] approving Supplemental Budget number 22-SBA-52 in the amount of $1,500, to recognize the proceeds from Bisayan Connection, Inc.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the contract award for Hurricane Sally Repairs for ECAT Satellite Roof:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida and Centennial Roofing Corp., per the terms and conditions of PD 21-22-063, for the Hurricane Sally Repairs at ECAT Satellite Roof, in the amount of $55,000; and

B. Approve the issuance of a Purchase Order, in the amount of $55,000, to Centennial Roofing Corp and Authorize the Interim County Administrator to sign the Purchase Order.

(Continued on Page 20)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Vendor	Funding	Amount	Contract
Centennial Roofing Corp.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 391	$55,000	PD 21-22.063

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Agreement Between Escambia County and CareerSource Escarosa for Hurricane Sally Repairs:

   Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and CareerSource Escarosa to utilize a grant opportunity that would allow CareerSource Escarosa to offer equipment, labor, and a Project Manager to complete repairs to some of the Escambia County facilities that remain damaged due to Hurricane Sally.

   Building interiors on the list to be repaired are:

   - ECAT Bus Wash
   - ECAT Fuel Island
   - Bellview Fire Station
   - Brent Fire Station
   - Cantonment Fire Station
   - Century Fire Station
   - Molino Fire Station
   - Myrtle Grove Fire Station
   - Pleasant Grove Fire Station
   - Brownsville Community Center
   - Felix Mega Community Center
   - W Street Tax Office

   (Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Repairs not completed by September 30, 2022, will be placed back on the Vendor Registry, or direct contracts with vendors will be made to complete the work. Additional repairs will be made utilizing Fund 112 and sent to FEMA for reimbursement.

Funding Source:	Fund 119, Disaster Fund

Note: This contract contains provisions that require the County to indemnify and hold harmless the other party, which may require the County to pay for liabilities and costs that are above those it is otherwise legally obligated to pay.

Motion: I'll move it
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

8. Recommendation: 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. AMIkids Pensacola Inc. in the amount of $9,000; and

B. Cantonment Football Club Inc. in the amount of $3,000.

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

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Contract Award for Pressure Washing and Painting of the Rosa L. Parks Mass Transit Complex (ECAT) Project PD 21-22.051:

A. Approve and award the Agreement between Escambia County and Allstop Waterproofing, LLC., per the terms and conditions of the ECAT Building Rehabilitation Project PD 21-22.051, in the amount of $95,054;

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

C. Approve the issuance of a Purchase Order to Allstop Waterproofing, LLC., in the amount of $95,054; and

D. Authorize the Interim County Administrator 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
Allstop Waterproofing, LLC. Vendor #010430	Fund: 001 General Fund Cost Center: 110190 (Formerly known as CARES Act Funds) Object Code: 54607	$95,054	PD 21-22.051

Motion: I'll make the motion to move it [the Item] forward
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

10. Recommendation: That the Board take the following action concerning the Memorandum of Agreement with the University of West Florida (UWF), related to Public Transportation services at the UWF Campus and surrounding area:

A. Approve the Memorandum of Agreement between Escambia County and the University of West Florida, relating to Public Transportation services at the UWF Campus and surrounding area; and

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

(Continued on Page 23)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

(Funding: UWF will reimburse the County for all operating, maintenance and administrative costs.)

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the Purchase of Three 2023 Ford Explorers for Engineering/Traffic & Construction Management:

A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $100,548, to Duval Ford, LLC, for three 2023 Ford Explorers 4WD XLT-K8D for the Engineering Department, Traffic & Construction Management Division.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: General Fund 175 Cost Center: 211201 Object Code: 56402 Fund: General Fund 175 Cost Center: 211602 Object Code: 56402	One at $33,516 Two at $33,516 (Total $67,032)	FSA 20-VEL28.0

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Purchase of Two 2022 Ford Rangers for Code Enforcement:

A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $71,142, to Duval Ford, LLC, for two 2022 Ford Rangers Crew Cab 4x4 XL for Code Enforcement.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: 103 Code Enforcement Fund Cost Center: 220110 Object Code: 56402	$71,142 ($35,571 each)	FSA 20-VEL28.0

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders in excess of $25,000, for the Public Works Department:

A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, for Fiscal Year 2021-2022, due to vendor name and number changes based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department-Fleet, Fire and EMS; and

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

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Verizon Connect Fleet USA (Vendor #429260) GPS Hardware, Installation and Monitoring Fund 175, Cost Center 260201, Object Code 53401 & 55201 (Fleet)	$110,000

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, for the Public Works Department:

A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, for the Fiscal Year 2021-2022; based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department-Pensacola Beach; and

Blue Arbor Inc (#023818)Temporary Labor Services Fund 001, Cost Center 260107, Object Code 53401 (Pensacola Beach Public Works)	$400,000

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

B. Approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #220264, in the amount of $135,000, Blue Arbor, Inc., for temporary labor.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$135,000
Vendor:	Blue Arbor, Inc (#023818)
Purchase Order:	220264
Change Order:	1
Original Amount:	$250,000
Change Order #1	$135,000
Total:	$385,000

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following actions regarding the agreement between Escambia County and Southern Energy Company, Inc., dba Cougar Oil, Inc., (Vendor #034871) P.D. 19-20.079 (Agreement):

A. Adopt and authorize the Chairman to sign a Resolution [R2022-83] approving Supplemental Budget Amendment number 22-SBA-59 in the amount of $2,500,000; and

B. Approve and authorize the Interim County Administrator to execute Change Order #1 to Purchase Order #220152, in the amount of $2,500,000, to Cougar Oil, Inc.

Department:	Public Works
Division:	Fuel Distribution
Type:	Addition
Amount:	$2,500.000
Vendor:	Cougar Oil, Inc (#034871)
Purchase Order:	220152
Change Order:	1
Original Amount:	$4,500,000
Change Order #1	$2,500,000
Total:	$7,000,000

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order for Iron Bow Technologies, for installing a Camera Network at three Escambia County Boat Ramps (Mahogany Mills, Navy Pointe, and Galvez):

A. Approve and authorize the usage of State Contract OMNIA - R200802 / R200802;

B. Approve the issuance of a Purchase Order, in the amount of $45,380.58, to Iron Bow Technologies, for the NVR Replacements for Escambia County Boat Ramps; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Iron Bow Technologies Vendor # 429097 NVR Replacements - Escambia County Boat Ramps	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	$45,380.58	Contract: OMNIA - R200802/R200802 Quote: 323586A / 3

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order to Convergint for Replacing Existing Exacq Servers:

A. Approve and authorize the usage of Sourcewell Contract # 030421;

B. Approve the issuance of a Purchase Order, in the amount of $59,088.07, to Convergint to replace existing Exacq Servers; and

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

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Convergint Vendor # 429264 Replace existing Exacq Servers - ELM	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	$21,246.64	Sourcewell Contract # 030421 Quote # MB13461736P
Convergint Vendor # 429264 Replace existing Exacq Servers - Public Safety	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	$24,724.80	Sourcewell Contract # 030421 Quote # MB13461825P
Convergint Vendor # 429264 Replace existing Exacq Servers - Roads	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	$13,116.63	Sourcewell Contract # 030421 Quote # MB13461971P

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order for Iron Bow Technologies, for the Camera Network Replacement at the Pensacola Beach Boardwalk for the Santa Rosa Island Authority Administration:

A. Approve and authorize the usage of State Contract OMNIA - R200802 / R200802;

B. Approve the issuance of a Purchase Order, in the amount of $106,834.20, to Iron Bow Technologies, for the NVR Replacement for cameras on the Pensacola Beach Boardwalk; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Iron Bow Technologies Vendor # 429097 NVR Replacements - SRIA Administration	Fund: 001 Cost Center: 110190 (Formerly Known as CARES Act Funds) Object Code: 53401	$106,834.20	Contract: OMNIA - R200802 / R200802 Quote: 323586B / 4

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #2, to Purchase Order #220759, Hydra Service, Inc., for repairs, maintenance, and replacement of pumps for leachate ponds at the Perdido Landfill:

Department:	Waste Services
Division:	Engineering & Environmental Quality
Type:	Addition
Amount:	$ 31,362.50
Vendor:	Hydra Service, Inc.
Purchase Order No.	220759
Change Order No. 1	$ 4,500
Change Order No. 2	$ 31,362.50
Original PO Amount:	$ 8,000
Cumulative Amount of Change Orders Through This Change Order:	$ 35,862.50
New Purchase Order Total:	$43,862.50
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230304, Environmental Quality; Object Code: 54601, Repairs and Maintenance Services

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Contract Award for Construction of the Ronda Street Drainage Improvements FEMA Category C Project, PD 21-22.066:

A. Approve and award the Agreement between Escambia County, Florida, and B & W Utilities, Inc., per the terms and conditions of the Ronda Street Drainage Improvements FEMA Category C Project, PD 21-22.066, in the amount of $111,615.50;

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

C. Approve and authorize the issuance of a Purchase Order, in the amount of $111,615.50, to B & W Utilities, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
B & W Utilities, Inc.	Fund: 112 Disaster Recovery Cost Center: 330903 FEMA Category C Object Code: 56301/54601 Project #: 21PW415	$111,615.50	PD 21-22.066

D. 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.

The Ronda Street Drainage Improvements FEMA Project is located in Commission District 5.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to C. W. Roberts Contracting, Inc., in the amount of $626,508.35, on Contract PD 20-21.036, for the County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$626,508.35
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project
Contract:	PD 20-21.036
PO#:	211370
CO#:	1
Change Order #1:	$626,508.35
Original Contract Amount:	$506,193.45
Cumulative Amount of Change Orders Through this CO:	$626,508.35
New Contract Amount:	$1,132,701.80
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 18EN0238

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Contract Award for Construction of the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077:

A. Approve and award the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077, in the amount of $473,862;

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

C. Approve the issuance of a Purchase Order, in the amount of $473,862 to Chavers Construction, Inc., and Authorize the Interim County Administrator to sign the Purchase Order; and

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund: 112 Disaster Recovery Cost Center: 330903 FEMA Category C Object Code: 56301/54601 Project #: 21PW575	$473,862	PD 21-22.077

D. 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.

The Blue Springs Drainage Improvements at Crescent Lake FEMA Project is located in Commission District 1.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to Purchase Order #220057, in the amount of $40,000, to Bound Tree Medical, LLC., for medical supplies for the remainder of the Fiscal Year 2021-2022.

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$40,000
Vendor:	Bound Tree Medical, LLC.
Project Name:	N/A
Contract:	Buyers Board Contract 6-10-20
Purchase Order:	220057
Change Order:	1
Original Amount:	$83,000
Change Order 1:	$40,000
Total	$123,000
Funding Source:	Fund 408, EMS, Cost Center 330302, Expense Account, 55201

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of training expenses and hiring incentive bonuses:

A. Authorize the County Attorney's Office to file a small claims case against Robert Bornmann, Cassie Craig, Scott Smolik, Bridget Hill, and Charles Washington related to the default of their respective contracts for reimbursement of training expenses or hiring incentive bonuses; and

B. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the aforementioned action.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning PD 18-19.111, with Aramark Correctional Services, LLC., for Inmate Food Services (Agreement):

A. Approve Aramark's 10% price increase request from \$.947 to \$1.047 per meal effective October 1, 2022, due to the average increase in the CPI - Food Away from Home Index of 10.51% from April 2021 to April 2022; and

B. Approve and authorize the Interim County Administrator to execute a Second Amendment to the Agreement to increase the inmate per meal rate from \$.947 to \$1.047.

Funding Source:	Funding from Cost Center 290401 - Detention, 53401 - Other Contractual Services in the Fiscal Year 2023 budget.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Amendment #2 to PD 19-20.076, Temporary Medical Staffing for Escambia County Corrections, for JayKay Services, Inc., dba JayKay Medical Staffing. This Amendment #2 would allow increases for registered nurses from $49/hour to $59/hour and licensed practical nurses from $39/hour to $49/hour.

Funding Source:	Fund 001, Cost Center 290402, and Account 53101, Inmate Medical.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

27. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #3, in the amount of $45,000, to JayKay, Inc., d/b/a JayKay Medical Staffing, for temporary medical staff for an additional increase in services for the Advanced Registered Nurse Practitioner (ARNP) staff (20 hours to 40 hours weekly). This increase is due to unanticipated staff unavailability for a surgical procedure.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	$45,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	221028 (2/1/2022)
Change Order:	3
Change Order Total #1:	$16,000

(Continued on Page 38)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Change Order Total #2:	$40,000
Original Award:	$24,000
New Purchase Order Total:	$125,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

28. Recommendation: That the Board take the following action concerning Custodial Services for Various County Facilities Contract PD 19-20.092:

A. Approve the termination of the current agreement with New World Cleaning, LLC., (New World) for custodial services effective, upon Board approval, at 11:59 p.m. on July 14, 2022, for cause;

B. Authorize the Interim County Administrator or his designee to execute a notice to New World notifying them of the termination at 11:59 p.m. on July 14, 2022, and related documents; and

C. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement for Custodial Services with Eagle Cleaning Services, Inc., effective July 15, 2022.

(Continued on Page 39)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

Vendor	Funding	Amount	Contract
Eagle Cleaning Service, Inc.	Fund: 001 General Fund Cost Center: 310202 Facilities Management/Custodial Object Code: 53401, Other Contractual Services	$308,774.00	PD 19-20.092
	Fund: 113 Library Fund Cost Center: 110502 Operations Object Code: 53401, Other Contractual Services	$69,460.00	
	Fund: 401 Solid Waste Fund Cost Center: 230301 Solid Waste Admin Object Code: 53401, Other Contractual Services	$7,200.00	
	Fund: 401 Solid Waste Fund Cost Center: 230306 Recycling Object Code: 53401, Other Contractual Services	$4,400.00	
	Fund: 401 Solid Waste Fund Cost Center: 230314 SWM Operations Object Code: 53401, Other Contractual Services	$9,400.00	
	Fund: 001 General Fund Cost Center: 260107 SRI Public Works Object Code: 53401, Other Contractual Services	$11,139.00	
	Fund: 175 Transportation Trust Fund Cost Center: 260101 Roads & Bridges Admin Object Code: 53401, Other Contractual Services	$11,640.00	

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

29. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order, in the amount of $40,416.00, on Contract PD 21-22.027, to Site and Utility, LLC, for the Mirabelle Drive Drainage Improvements FEMA Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$40,416.00
Vendor:	Site and Utility, LLC
Project Name:	Mirabelle Drive Drainage Improvements FEMA Project
Contract:	PD 21-22.027
PO#:	221209
CO#:	1
Change Order #1:	$40,416.00
Original Contract Amount:	$232,313.00
Cumulative Amount of Change Orders Through this CO:	$40,416.00
New Contract Amount:	$272,729.00
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project No. 21PW386

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued…

This project is located in Commission District 4.

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

30. Recommendation: That the Board approve the funding of $2500 for the American Cancer Society - "Making Strides Against Breast Cancer Kick-off Event", from Commissioner Jeff Bergosh's discretionary money.

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

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

31. Recommendation: That the Board approve the funding of $3000 for the Cantonment Sportsplex Association, from Commissioner Steven Barry's discretionary money.

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

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action. Commissioner Bergosh added $3,000, Commissioner May added $2,000, and Commissioner Bender added $1,000 from their discretionary funds to this Item during the amendment and adoption of the agenda.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve the funding of $800 for the Whistleblowers of America Organization, from Commissioner Lumon May's discretionary money.

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

Motion: I request that we drop [Items] 16, 17, and 18 and hold [Items] 7 and 9 **For Information:** Chairman Bergosh confirmed that the balance of the Budget/Finance Consent Agenda was moved by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning Appointment to the West Florida Public Library Board of Governance:

Appoint one of the three volunteer applicants, Amber Casart, Larry D. Kellar, or Patricia M. Veal, to the West Florida Public Library Board of Governance, for a one-year and eight-month term, effective July 18, 2022, through February 28, 2024.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from March 24, 2022 to April 20, 2022, to seek volunteers to be considered for an appointment to the West Florida Public Libraries Board of Governance (WFPL BOG). The resumes of the three individuals who were interested in serving were received.

This request is to replace a recently appointed Board member that resigned, Elaine Brown. Her term would have ended February 28, 2024.

Motion: Move to appoint Amber Casart
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board take the following actions regarding the acquisition of real property from the University of West Florida Board of Trustees, located at 8800 North 9th Avenue (Note: On October 21, 2021, the Board voted to Authorize staff to proceed with due diligence to obtain this property.):

   A. Direct staff to pursue the purchase of real property located at 8800 North 9th Avenue in accordance with Section 46-139 of the Escambia County Code of Ordinance; and

   B. Approve and authorize staff to work with the University of West Florida to determine the purchase price based on our appraisals and the appraisal obtained by UWF using Fund 119, Cost Center 110192, American Rescue Plan Funds; and

   C. Approve and authorize the County Attorney's Office to prepare any documents necessary to complete this acquisition and bring it back to the Board for final approval.

   This property is located in District 4.

Motion: Move A, B, and C
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

   A. Ratify the Opioid Task Force's appointment of Dr. Irvin J. Williams to the Opioid Abatement Funding Advisory Board; and

   B. Pursuant to section 112.313(12), Fla. Stat., waive any potential conflict of interest for Opioid Funding Advisory Committee member Catherine White that could be presented by her employment as Director of Case Management for the First Judicial Circuit Court Administration.

Motion: Move Item 1, Items A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action [concerning the approval of Settlement in the Case of *Helen Gonzalez v. Escambia County*, Case No. 2017 CA 000558]:

   A. Approve the proposed settlement reached at mediation in the sum of $25,000, in exchange for the execution of a general release and stipulation of dismissal with prejudice; and

   B. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once settlement payment is made.

Motion: Move the second Action Item, A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

II. FOR DISCUSSION

1. Recommendation: Pursuant to a public records request for all shade meeting transcripts from the cases styled *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, Circuit Court Case No.: 2019 CA 002004 and *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, U.S. District Court Case No.: 3:19-cv-04424-MCR/HTC, that the Board discuss whether to vote to waive its privilege to allow the immediate release of the transcripts for the subject cases.

Motion: Move to waive executive privilege and release the transcripts
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): David Bear and Melissa Pino

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER LUMON MAY, DISTRICT 3

1. Verbal Item Added to the Agenda

For Information: Commissioner May and Commissioner Bergosh originally discussed providing funding from their discretionary funds for sporting equipment for Recreation and Human Services, but after further discussion from the Board, agreed to ask Clara Long, Neighborhood & Human Services Director, and Michael Rhodes, Parks and Recreation Director, to work together on a recommendation for $10,000 for equipment. Commissioner Barry advised that he will also work on the Item and asked Dawn Troche, District 5 Aide, to bring an Add-On Item back to the July 19, 2022, BCC Meeting for the Board to clarify a funding source and vote on.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO. FL

____
Deputy Clerk

Approved: August 4, 2022