

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - September 1, 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 May.
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 take the following action:

A. Adopt the Proclamation commending and congratulating Elizabeth Bush, Construction Manager, Facilities Management Department, on her selection as Employee of the Month

for September 2022;

B. Adopt the Proclamation commending and honoring the life of Reverend Clarence Eugene Salter, Jr., and extending heartfelt condolences and well wishes to his family and friends; and

C. Adopt the Proclamation proclaiming September 2022 as "Childhood Cancer Awareness Month" in Escambia County and encouraging others to participate in efforts throughout the year to raise awareness and funding for childhood cancer research with Rally Pensacola while supporting families who face devastating effects.

7. Years of Service Recognition.

I. Years of Service Recognition

That the Board adopt the Proclamation commending and congratulating Robin Lambert on her 45 years of faithful and dedicated service to the citizens of Escambia County.

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.

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 July 31, 2022, Investment Report.

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2022, as required by Ordinance Number 95-13. On July 31, 2022, the portfolio market value was \$487,167,683. The short-term portfolio achieved a yield of 1.68%. The long-term CORE portfolio achieved a yield of 2.94%.

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 August 11, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 18, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held August 18, 2022.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2022-10 Heard by the Planning Board on August 2, 2022

That the Board take the following action concerning the rezoning case heard by the Planning Board on August 2, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-10 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2022-10 (5:45 A)
Address:	10085 North Loop Rd
Property Reference No.:	13-3S-31-6101-000-003
Property Size:	2.70 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Erica Floyd, Agent for

Pleasant Grove
LLC, Owner
Denial
Planning Board
Recommendation:
Speakers: Erica Floyd, Larry
Downs, Jr.,
Jeremy Boucher

2. 5:45 p.m. A. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2022-10

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2022-10 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. Recommendation Concerning the Review of the Rezoning Case Z-2022-11 Heard by the Planning Board on August 2, 2022

That the Board take the following action concerning the rezoning case heard by the Planning Board on August 2, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-11 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.: Z-2022-11 (5:45 B)
Address: 504 Decatur Ave
Property 35-2S-31-1000-009-103
Reference No.:
Property Size: 0.25 (+/-) 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 2
District:
Requested by: Manfred Krause, Owner

Planning Board Denial
Recommendation:

Speakers: Martin Stanovich,
Michael Majewski,
Stafford Pulford, Jr.,
David Horacek, Walter
Lurton, Logan Patterson,
Alice Blackwell, Kelley
Majewski, Lesley Himes,
Vicki Carson, Holmes
Dajen Walters, Jenni
Walters, Larry Downs,
Jr.

4. 5:45 p.m. B. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2022-11

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2022-11 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. Recommendation Concerning the Review of the Rezoning Case Z-2022-12 Heard by the Planning Board on August 2, 2022

That the Board take the following action concerning the rezoning case heard by the Planning Board on August 2, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-12 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.: Z-2022-12 (5:45 C)
Address: Hwy 297A
Property 02-1S-31-4107-004-001
Reference No.:
Property Size: 1.50 (+/-) acres
From: HC/LI, Heavy
Commercial and Light
Industrial district (25

To: du/acre) and LDR, Low Density Residential district (4 du/acre)
HDR, High Density Residential district (18 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 5
Requested by: Wiley C. "Buddy" Page, Agent for Mohammed H. Hoque, Owner
Planning Board Recommendation: Denial
Speakers: Roger Workman, Lorraine Henseler, Mark Gregory Casta, Larry Downs, Jr., Meryl Connelly, Cassandra Borg, Buddy Page

6. 5:45 p.m. C. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2022-12

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2022-12 heard by the Planning Board on August 2, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

7. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4, Article 2, Floodplain Management

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 4, Article 2 "Floodplain Management," to incorporate updated floodplain management regulations.

8. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4, Article 3 Santa Rosa Island Authority Floodplain Management

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 4, Article 3

"Santa Rosa Island Authority Floodplain Management," to incorporate updated floodplain management regulations.

9. 5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Volume I, Chapter 14, Article XIX, Floodplain Management

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Code of Ordinances Volume I, Chapter 14, Article XIX "Floodplain Management" to incorporate updated floodplain management regulations.

10. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Volume I, Chapter 14, Article II, Section 14-28 Title and Volume I, Chapter 14, Article IX, Section 14-140 Basic Wind Speed and Wind-Borne Debris

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Code of Ordinances Volume I, Chapter 14, Article II, Section 14-28 Title and Volume I, Chapter 14, Article IX, Section 14-140 Windspeed and Wind-Borne Debris to incorporate updated wind speed risk categories from the Florida Building Code.

II. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of a Public Hearing

That the Board authorize the scheduling of the following Public Hearing:

October 6, 2022

A. 5:45 p.m. - A Public Hearing - Private Wastewater Collection Systems Ordinance

Summary: This Ordinance is amending the LDC to amend regulations governing the use of private wastewater collection systems.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, August 4, 2022 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, August 4, 2022 Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M Baker, CRA Administrative Assistant.

2. Recommendation Concerning Amending the Residential Rehab Grant Program - Clara Long, Neighborhood and Human Services Department Director

That the Board review and approve the following action concerning the Residential Rehab Grant Program for the Community Redevelopment Agency (CRA):

Old Version	Homesteaded Property and Non-Homesteaded Properties	Eligible for 50% Match Reimbursement up to \$6,000	Incur Two Years Lien	Homeowner's Insurance Required
Proposed Version	Homesteaded Property and Non-Homesteaded Properties	Eligible for 50% Match Reimbursement up to \$6,000	Incur Two Years Lien	Homeowner's Insurance Not Required

Program eligibility guidelines will go as follows:

- Property must be located within an Escambia County designated Community Redevelopment District. Call (850) 595-3217 to verify your location.
- Applicant(s) must be the property owner(s).
- Property must be zoned for residential use and used for residential purposes.
- Property must not have outstanding county liens, and/or delinquent ad-valorem property taxes.
- Property must have homestead exemption. Non-homestead exempt properties can receive grant assistance for sanitary sewer connection only.
- Not intended for new construction.

3. Recommendation Concerning Approval of Legislative Appropriation Florida Department of Environmental Protection Grant Agreement No. OWP02, Amendment 3, to the Pensacola and Perdido Bays Estuary Program Clarifying the State Funding Source and to Repeal and Replace a Special Audit Requirement - Matt J. Posner, Pensacola and Perdido Bays Estuary Program Director, and J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Florida Department of Environmental Protection Grant Agreement No. OWP02,

Amendment 3, to clarify the state funding source and repeal and replace a Special Audit requirement.

4. Recommendation Concerning the Escambia County 60-Day Letter of Termination for the Primary Disaster Support Agreement and Three Subsequent Amendments with Pensacola State College for the Use of their Facilities are No Longer in Need - Eric Gilmore, Public Safety Department Director

That the Board take the following actions regarding the Escambia County 60-Day Letter of Termination for the Primary Disaster Support Agreement and Three Subsequent Amendments with Pensacola State College:

A. Approve the 60-Day Notice of Termination Letter; and

B. Approve and authorize the County Administrator, to sign the letter and to deliver the letter to Pensacola State College through the Division of Emergency Management.

5. Recommendation Concerning the Request for Disposition of Property for Mass Transit - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve the Request for Disposition of Property Form for Mass Transit to dispose of vehicles and equipment that have exceeded their useful life and/or are no longer considered operable or serviceable.

6. Recommendation Concerning Scheduling of a Public Hearing for the Fiscal Year 2022 5307 Proposed Grant Application for Mass Transit Projects - Rodriques Kimbrough, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for September 22, 2022, at 9:01 a.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2022 proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds for Capital and Operating Expenses.

7. Recommendation Concerning the Mutual Aid Agreement Between Escambia County, Florida, and The American Society for the Prevention of Cruelty to Animals - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning the Mutual Aid Agreement (MAA) between Escambia County, Florida, and The American Society for the Prevention of Cruelty to Animals (ASPCA):

A. Approve the MAA between Escambia County, Florida, and the ASPCA, allowing the ASPCA to assist the Escambia County Department of Animal Welfare in disaster response; and

B. Approve and authorize the Chairman to sign the Mutual Aid Agreement.

8. Recommendation Concerning the Request for Disposition of Property for the Office of the Clerk of the Circuit Court and Comptroller - Pam Childers, Clerk of the Circuit Court and Comptroller

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

9. Recommendation Concerning the 2021-2022 Florida Forest Service Annual Report as Requested by Ashley Baxley of the Division of Forestry - Wesley J. Moreno, County Administrator

That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of County Commissioners for Fiscal Year 2021-2022, submitted by Ashley Baxley, Forest Area Supervisor, Division of Forestry.

10. Recommendation Concerning Merit System Protection Board Appointees - Wesley J. Moreno, County Administrator

That the Board take the following action regarding Merit System Protection Board appointees:

A. Re-appoint Rafael Lopez to the Merit System Protection Board, for a second two-year term, effective October 1, 2022 through September 30, 2024;

B. Appoint Billy Kerns to the Merit System Protection Board, for a two-year term, effective October 1, 2022 through September 30, 2024;

C. Rescind the Board's action on August 18, 2022, approving Susan Davies to be appointed to the Merit System Protection Board, for a two-year term, effective August 18, 2022 through August 17, 2024; and

D. Retroactively approve Susan Davies to the Merit System Protection Board to serve a two-year term that began on October 1, 2021 through September, 30, 2023.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from August 8, 2022 through August 22, 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 Merit System Protection Board. A letter and resume from Billy Kerns was received requesting consideration for appointment. Rafael Lopez submitted his resume for reappointment. The applicants' submitted documents are provided for review. Susan Davies originally submitted her resume and letter of interest in response to a General Alert published from July

21, 2022 through August 5, 2022, to replace Fay Harvey, whose term is effective October 1, 2021 through September 30, 2023. The term for which Susan Davies was approved to serve on the Merit System Protection Board was entered with the incorrect term of office in the Recommendation of August 18, 2022. No other resumes were received.

11. Recommendation Concerning Escambia County Disability Awareness Appointees - Wesley J. Moreno, County Administrator

That the Board appoint Deborah Carty to the Escambia County Disability Awareness Committee (ECDAC), to serve as Commissioner Steven Barry's appointment, effective September 1, 2022, through the remainder of his term in office.

Ms. Carty expressed interest in joining the Escambia County Disability Awareness Committee (ECDAC) in June of 2022 and provided her resume for review. Subsequently, she reinstated her interest in becoming a member of the ECDAC on August 22, 2022, attaching her resume and letter of interest. Both documents have been provided for review.

II. CAR Budget/Finance Consent Agenda

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

That the Board, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:

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

Item #	Property Owner(s)	Addresses	Fund	Cost Center	Improvement	Amount	Homestead
1	William G. Hoover, Jr., and Paula J. Hoover	8128 Kipling Street	151	370120, Attwood	Roof	\$4,999	Yes
2	James M. and Constanc e R. Barnes	6534 White Oaks Drive	151	370121, Oakfield	Roof	\$4,905	Yes
3	Timothy S. Smith, Jr.	310 Sunset Avenue	151	370114, Warrington	Windows	\$5790	Yes

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

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

That the Board, acting in its capacity as Escambia County Community Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:

A. Approve the following two Residential Roof Programs, 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	Janice Bolton	2521 North Z Street	151	370117 - Englewood	Roof	\$7,883.57	Yes
2	Sam Sellers	1611 West Yonge Street	151	370117 - Englewood	Roof	\$6,381.74	Yes

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

3. Recommendation Concerning Hurricane Loss Mitigation Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board, acting in its capacity as the Escambia County Redevelopment Agency (CRA), approve their action on September 1, 2022, concerning the following:

A. Approve the following three Hurricane Loss Mitigation Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s):

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Brittany Dixon	1401 N. 48th Avenue	110	370109	Roof, Shutters, Doors	\$13,033.12	Yes
2	Mishel Johnson	7510 Weaver Street	110	370109	Roof	\$7,084.36	Yes

3	Lucinda F. Martin	4415 Deauville Way	110	370109	Roof	\$23,731	Yes
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B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the grant awards.

4. Recommendation Concerning the Authorization for Cumulative Expenditures Over \$25,000 in Fiscal Year 2021-2022, for the Department of Natural Resources, for Demolition or Lot Clearing Services - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board, for Fiscal Year 2021-2022, amend its action of June 16, 2022, to approve the authorization of cumulative total expenditures over \$25,000 in Fiscal Year 2021-2022 to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. A request is being made to add Taylor"D Construction and Co, LLC, and Creek and Waste Recycling, LLC to the list.

	Vendor Name:	Vendor No.:	Approval Amount:
1.	Alfred Morris, LLC, dba Morris & Morris Landscaping	426848	\$750,000
2.	Andala Enterprises, Inc.	422299	
3.	Bellview Site Contractors, Inc.	022702	
4.	BR Bonner's Hauling, Inc.	020229	
5.	Common Area Solutions, Inc.	034266	
6.	Demolition Pros, LLC.	013673	
7.	HHH Construction of N.W.F., Inc.	080060	
8.	JRH Custom Enterprises, LLC.	427787	
9.	Larry Gates Construction, Inc.	423827	
10.	Meadows Maintenance, LLC.	423915	
11.	Southern Girl Botanicals, LLC.	194119	
12.	Welt Demolition, LLC.	426655	
13.	Collins Family Land Services, LLC.	426847	

14.	Herron's Tree Service and Debris Hauling, LLC.	081416	
15.	Taylor"D Construction and Co., LLC.	429259	
16.	Creek Waste and Recycling, LLC.	422000	

(Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401)

5. Iron Rock Street Lighting MSBU - Rescind the Board's Action on August 4, 2022, and Approve the signing of the Contract between Escambia County, Florida, and Florida Power and Light - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve the following concerning the Contract between Escambia County, Florida, and Florida Power and Light (FPL):

A. Rescind the Board's action on August 4, 2022, approving and authorizing the Chairman to sign the Contract between Escambia County, Florida, and FPL for the installation, operation, and maintenance of the lights as a part of the adoption of the Iron Rock Subdivision Street Lighting Municipal Services Benefit Unit Ordinance; and

B. Approve and authorize the Chairman to sign the contract between Escambia County, Florida, and FPL the approved Street Lighting Municipal Services Benefit Unit (MSBU) for the Iron Rock Subdivision.

6. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2022 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2022 reimbursements:

A. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-69, in the amount of \$22,472, for July 2022, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Approve and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #22-SBA-69, in the amount of \$22,472, for July 2022.

The Supplemental Budget Amendment #22-SBA-69 recognizes the reimbursement for miscellaneous payments and appropriates in the Sheriff's

budget as follows: General Fund 001; Account Code 369939, Miscellaneous Sheriff Fees; Account Code 341525, Investigative Codes; Account Code 342101, Reimbursement-Law Enforcement.

7. Recommendation Concerning the Issuance of a Purchase Order to SHI International Corp., for the Annual Renewal of Office 365 for Court Administration - Kayla Blanchard, Administrative Services Manager

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of \$58,521.90, for the annual renewal of Office 365 for judges, judicial assistants, and trial court administration staff within the First Judicial Circuit. All quoted pricing is pursuant to Sourcewell Technology Catalog Solutions Contract # 081419-SHI.

Vendor Contractor	Amount	Contract Number
SHI International Corp.		Sourcewell - Technology Catalog Solutions - 081419-SHI
Fund 115, Article V Fund, Cost Center 410503, Object Code 53401	\$29,260.95	
Fund 115, Article V Fund, Cost Center 410515, Object Code 53401	\$17,556.57	
Fund 115, Article V Fund, Cost Center 410516, Object Code 53401	\$11,704.38	
Total	\$58,521.90	

8. Recommendation Concerning the Purchase of Four 2023 Ford F-150 Super Crew 4x4 Vehicles for Waste Services - James Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the Purchase of four 2023 Ford F-150 Super Crew 4x4 vehicles for Waste Services:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,796, to Duval Ford, LLC, for four 2023 Ford F-150 Super Crew 4x4 vehicles for Waste Services.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC. (Vendor # 042807)	Fund: 401 Solid Waste Fund Cost Center: 230314 Object Code: 56402	\$197,796 (\$49,449 each)	FSA 20-VEL28.0

9. Recommendation Concerning the Contract Approval for Engineering Design Services for Various Generator Installations, PD 02-03.079 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following actions concerning the contract approval for Engineering Design Services for various Generator Installations utilizing PD 02-03.079:

A. Approve the agreement between Escambia County, Florida, and Dell Consulting, LLC, for Engineering Design Services for various Generator Installations, per the terms and conditions of PD 02-03.079;

B. Approve and authorize the County Administrator, or his designee, to sign the agreement; and

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of \$165,566, to Dell Consulting, for Engineering Design Services for the various Generator Installations.

Vendor	Funding	Amount	Contract Number
Dell Consulting, LLC.	ARPA Funds Fund 119 Cost Center: 110192	\$165,566	PD 02-03.079

10. Recommendation Concerning Default on the Purchase of County-Owned Real Property Located at 3445 Vantage Road, Cantonment, Florida - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning Default on the Purchase of

County-Owned Real Property Located at 3445 Vantage Road, Cantonment, Florida (Account #: 12-0551-834, Reference #: 31-2N-31-3000-000-027):

A. Declare Alexis Monroe, the successful bidder of the parcel referenced above, to be in default on the purchase of County-owned real property located at 3445 Vantage Road, which she won at auction, for failure to execute and return the Agreement for Sale and Purchase between her and the County, and subsequently for failure to close in the timeframe prescribed by the terms of the Contract;

B. Retain the bid deposit made by Alexis Monroe, in the amount of \$2,520, for the parcel located at 3445 Vantage Road, for failure to execute the Agreement for Sale and Purchase of the above-referenced property within thirty (30) days, pursuant to the terms of the Bid Form executed by her; and

C. Authorize the parcel to be re-advertised for sale at another auction.

This is located in District 5.

11. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to AmTech Solutions, Inc., for the Design of a Replacement Roof for the Mass Transit Complex Administration Building - Rodriques Kimbrough, Mass Transit Department Director, and Robert E. Hogan, Facilities Management Department Director

That the Board take the following actions regarding the issuance of a Purchase Order, in excess of \$25,000, to AmTech Solutions, Inc., for the design of a replacement roof for the Mass Transit Department:

A. Approve the Agreement PD 21-22.052 with AmTech Solutions, Inc., for the design of a replacement roof for the Mass Transit Department;

B. Approve and authorize the County Administrator to sign the agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$57,500, to AmTech Solutions, Inc., for the design costs for replacement of the roof at the Mass Transit Complex, Administration Building at 1515 West Fairfield Drive, Pensacola.

Vendor Contractor	Funding	Amount	Contract Number
Amtech Solutions, Inc.	Fund 001 - General Fund Cost Center - 110190	\$57,500	PD-21-22.052 RLI Design - ECAT Administration Roof Replacement

	(Formerly known as CARES Act Funds) Account - 56201 Building Improvements		
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(Fiscal Impact: Funding is available in the General Fund 001 Cost Center 110190 (formerly known as CARES Act Funds)).

12. Recommendation Concerning the Contract Award for the Myrtle Grove Gully Restoration Construction Project, PD 21-22.094 - Joy D. Blackmon, P. E. Engineering Department Director

That the Board take the following action concerning the Contract Award for the Myrtle Grove Gully Restoration Construction Project, PD 21-22.094:

A. Approve the agreement between Escambia County, Florida and the Site and Utility, LLC, per the terms and conditions of the Myrtle Grove Gully Restoration Construction Project, PD 21-22.094, in the amount of \$536,355;

B. Approve and authorize the County Administrator to sign the agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$536,355, to Site and Utility, LLC; and

Vendor Contractor	Funding	Amount	Contract Number
Site and Utility, LLC.	Fund 112, Disaster Recovery Fund Cost Center 330906 Object Codes 54601/56301 Project No. EWPC002	\$536,355	PD 21-22.094

D. Approve and authorize the Chairman or County Administrator or his designee to sign, 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 Myrtle Grove Gully Restoration Construction Project is located in Commission District 2.

13. Recommendation Concerning the Issuance of Fiscal Year 2022/2023 Purchase Orders in Excess of \$25,000 for the Engineering Department - Joy D. Blackmon, P.E., Engineering Department Director

That the Board, for Fiscal Year 2022/2023, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Engineering Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A	Genesee & Wyoming, Inc./Alabama and Gulf Coast Railway Vendor Number: 011274 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$75,000	Annual Signal Maintenance for Railroad Crossings
B	CSX Transportation Vendor Number: 030050 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$166,900	Annual Signal Maintenance for Railroad Crossings (\$66,900); Additional work associated with Contract Agreements/upgrade costs (\$100K)
C	Ingram Signalization, Inc. Vendor Number: 406608 Street and Navigational Lights Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 through 210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center:	\$100,000	PD18-19.089 Street and Navigational Lights BCC Approved Contract 02/06/2020 Effective Date 03/11/2020 BCC Approved 1st Extension 02/04/2021 effective 03/11/2021-03/10/2022; 2nd

	210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302		Extension through 03/20/2023
D	Award Purchase Orders, in Excess of \$50K, for the Continuing Contract for Bridges, Docks and Boat Ramps DKE Marine Services, Inc., Vendor Number: 040206 Davis Marine Construction, Vendor Number: 040386 Gulf Marine Construction, Inc., Vendor Number: 072896 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 through 210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$750,000	Contract 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps Original Board Approval 11/01/2012 Board Approval 03/21/2013 to add DKE Marine to the list of authorized vendors
E	Award Purchase Orders for Consulting Professional Services - Bridge Work; Construction Engineers Thompson Engineering, Inc., Vendor Number: 201604 Mott MacDonald Consultants, Inc., Vendor Number: 081206 American Consulting Engineers of Florida, LLC., Vendor Number: 012081 Volkert, Inc., Vendor Number: 220584 HDR Engineering, Inc., Vendor Number: 080064 Kisinger Campo and Associates, Corp.: 425654	\$200,000	PD 02-03.79 Professional Services Continuing Contract Annual Inspections for Bridges

	DRMP Inc., Vendor Number: 042846 Atkins North America Inc., Vendor Number: 164749 Rebol-Battle & Associates LLC., Vendor Number: 181263 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 thru 210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302		
F	Award Purchase Orders for Continuing Professional Services, Bridge Professional Technical Consulting Mott MacDonald Consultants, LLC, Vendor Number: 081206 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 through 210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$200,000	PD 02-03.79 Professional Services Continuing Contract
G	General Drainage and Paving Agreement Paving and Drainage Projects B&W Utilities Inc., Vendor Number:	\$2,000,000 annual amount for all vendors,	PD 19-20.080 General Paving and Drainage Agreement BCC Approval

	420661 CW Roberts Contracting, Inc., Vendor Number: 427366 Chavers Construction, Inc., Vendor Number: 032336 Panhandle Grading and Paving, Inc., Vendor Number: 160114 Roads, Inc. of NWF, Vendor Number: 182328 Site and Utility, LLC, Vendor Number: 420683 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101/260102 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 thru 210736 Fund: 352 (LOST III) Cost Center: 210107/350229 Fund: 353 (LOST IV) Cost Center: 210106/350221/110102 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302 Fund: 112 Disaster Recovery Fund, Cost Centers 330901- 330909 Fund: 151 Community Redevelopment Agency, Cost Centers 370113-370121	projects over \$250K coming back to the Board for approval	12/10/2020 Effective Date: 01/01/2021 1st Extension 01/01/2022
H	Temporary Labor Services for Escambia County Board of County Commissioners Blue Arbor, Inc., 22nd Century Technologies, Inc., Abacus Services Corporation, Laine Federal Solutions, Inc., LandrumHR Workforce Solutions, Inc. MSW Staffing, LLC. Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101	\$400,000	PD21-22.007 Temporary Labor Services for Escambia County Board of County Commissioners Board Approval 08/04/2022

	Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 through 210736 Fund: 352 (LOST III) Cost Center: 210107/350229 Fund: 353 (LOST IV) Cost Center: 210106/350221 Fund: 116 (Development Review): Cost Center: 240301 Fund: 167(Bob Sikes Toll) Cost Centers: 140301/140302 (if needed) Fund 112 Disaster Recovery Fund Cost Centers: 330901-330909		
I	Transportation Control Systems, Inc. Vendor Number: 205208 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$600,000	State Contract DOT-ITB-20-9034-GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
J	Miovision Technologies, Inc. Vendor Number: 424068 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$250,000	Annual subscription for traffic signals - provides communication with traffic signals for the Traffic Signal Operations Center (TSOC)
K	H.S.A. Consulting Group, Inc. Vendor Number: 193606 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$50,000	Traffic counts for various locations as needed
L	Temple, Inc. Vendor Number: 299034 Fund: 175 (Transportation Trust	\$200,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment

	Fund) Cost Center: 211201 Transportation and Traffic		
M	Ingram Signalization, Inc. Vendor Number: 406608 Traffic Signal Response Maintenance - State and County Owned Signals Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$250,000	Contract PD 20- 21.013 Original Board Approval 02/04/2021 Effective Date 03/30/2021, First Renewal 03/30/2023
N	Control Technologies Inc., Vendor Number: 427191 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$75,000	State Contract ITB- DOT-20-9034 GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
O	Intelligent Transportation Services, Vendor Number: 427369 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$50,000	State Contract ITB- DOT-20-9034 GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
P	Multicom, Inc., Vendor Number: 426511 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$200,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment

14. 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 the Bronson Road Drainage Improvements Project - Joy D. Blackmon, P. E., Engineering Department Director

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

A. Adopt Administrative Budget Amendment #22-ABA-124 to transfer funds

from Fund 353, LOST IV, District 1 Discretionary Funds, in the amount of \$50,000, to the Bronson Road Drainage Improvements Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353 LOST IV	\$50,000	Fund 353, Cost Center 110280, Object Code 56301
Total Expenditures	\$50,000	
n/a		
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, District 1 Discretionary Funds	\$50,000	Cost Center 110102, Object Code 56301, PN 22DS1881
Total Expenditures	\$50,000	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Consulting Professionals, LLC, in the amount of \$49,574, for design services for the Bronson Road Drainage Improvements Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Professionals, LLC.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1881	\$49,574	PD 02-03.79 "Professional Services"
	Total Cost	\$49,574	

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

This project is located in Commission District 1.

15. Recommendation Concerning the Issuance of a Purchase Order to Sigma Consulting Group, Inc., on Contract PD 02-03.79, "Professional Services " for Design Services for the Glenna Lane Dirt Road Paving Project - Joy D. Blackmon, P. E., Engineering Department Director

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

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sigma Consulting Group, Inc., in the amount of \$44,450, for design services for the Glenna Lane Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 PN 21EN1605	\$44,450	PD 02-03.79 "Professional Services"
	Total Cost	\$44,450	

B. Authorize the Chairman or 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.

16. Recommendation Concerning Contract Renewal for Installation, Refurbishment, and Removal of Pavement Markings and Associated Items, PD 20-21.043 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning contract renewal for Installation, Refurbishment, and Removal of Pavement Markings and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.:

A. Approve the first of two 12-month renewals for Installation, Refurbishment, and Removal of Pavement Marking and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.; and

Vendor Contractor	Funding	Amount	Contract Number
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Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.	Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201 Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352 LOST III, Cost Centers 210107, 350229 Fund 353 LOST IV, Cost Centers 210106, 350221 Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302	\$700,000	PD 20-21.043
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B. Approve and authorize the County Administrator or his designee, subject to legal review and sign-off, to sign any documents or purchase orders associated with this renewal.

17. 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 the Bayou Marcus Tributary B Debris Removal and Restoration Project - Joy D. Blackmon, P. E., Engineering Department Director

That the Board take the following action concerning issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services " for design services for the Bayou Marcus Tributary B Debris Removal and Restoration Project for the Engineering Department:

A. Adopt Administrative Budget Amendment #22-ABA-125 to transfer funds

from Fund 353, LOST IV, District 1 Discretionary Funds, in the amount of \$50,000, to the Bayou Marcus Tributary B Debris Removal and Restoration Project as indicated below;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353 LOST IV	\$50,000	Fund 353, Cost Center 110280, Object Code 56301
Total Expenditures	\$50,000	n/a
n/a		
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, District 1 Discretionary Funds	\$50,000	Cost Center 110102, Object Code 56301, PN 22DS1891
Total Expenditures	\$50,000	n/a

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Consulting Professionals, LLC., in the amount of \$49,948, for design services for the Bayou Marcus Tributary B Debris Removal and Restoration Project for the Engineering Department; and

Vendor Contractor	Funding	Amount	Contract Number
American Consulting Professionals, LLC	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1891	\$49,948	PD 02-03.79 "Professional Services"
	Total Cost	\$49,948	

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

This project is located in Commission District 1.

18. Recommendation Concerning the Contract Award and Transfer of Funds for the West Detroit Boulevard Resurfacing and Safety Upgrades Project, PD 21-22.070 and Transfer Funds for the Massachusetts Avenue Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award and Transfer of Funds for the West Detroit Boulevard Resurfacing and Safety Upgrades Project, PD 21-22.070 and transfer funds for the Massachusetts Avenue Project:

A. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #22-SBA-072, Fund 353, Local Option Sales Tax IV, in the amount of \$2,743,536, to set up funds for the West Detroit Boulevard Resurfacing and Safety Upgrades Project, \$2,200,000, and Massachusetts Avenue, \$543,536;

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$2,743,536	Fund Balance, Revenue Code 389901
Total Revenue	\$2,743,536	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV West Detroit Blvd.	\$2,200,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 20EN1013
LOST IV Massachusetts Avenue	\$543,536	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN19EN0493
Total Expenditures	\$2,743,536	

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of the West Detroit Boulevard Resurfacing and Safety Upgrades Project, PD 21-22. 070, Base Bid amount of \$1,651,747.63, and an Alternate Bid amount of \$277,948.30 for a total bid amount of \$1,929,695.93;

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order in the amount of \$1,929,695.93 (Base Bid amount of \$1,651,747.63 and an Alternate Bid amount of \$277,948.30 to Roads, Inc. of N.W.F.); and

Vendor Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 20EN1013	Base Bid \$1,651,747.63 Alternate Bid \$277,948.30 Total \$1,929,695.93	PD 21-22.070

D. Approve and authorize the Chairman or County Administrator or his designee to sign, 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 West Detroit Boulevard Resurfacing and Safety Upgrades Project and the Massachusetts Avenue Project are both located in District 3.

19. Recommendation Concerning Contract Renewal to Furnish, Install, and Remove Street Name Signs, PD 20-21.044 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning contract renewal to furnish, install, and remove street name signs, PD 20-21.044:

A. Approve the first of two 12-month renewals to furnish, install, and remove street name signs, PD 20-21.044 with Gulf Coast Traffic Engineers, Inc. (GCTE); and

Vendor Contractor	Funding	Amount	Contract Number
Gulf Coast Traffic Engineers, Inc.	Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201 Fund 181 Master Drainage Basin Fund,	\$200,000	PD 20-21.044

	Cost Centers 210719 through 210736 Fund 352 LOST III, Cost Centers 210107, 350229 Fund 353 LOST IV, Cost Centers 210106, 350221 Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302		
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B. Approve and authorize the County Administrator, or his designee, subject to legal review and sign-off, to sign any documents or purchase orders associated with this renewal.

20. Recommendation Concerning the Surplus of County-Owned Real Property Located in the Midtown Commerce Park - Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the surplus of County-owned real property located in the Midtown Commerce Park:

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

B. Declare surplus selected parcels of the County's real property located in Midtown Commerce Park as depicted on the attached map. These parcels are located in District 3;

C. Direct the County Administrator, or his designee, to dispose of the property through a request for proposal (RFP) process, which selected proposals will be presented to the Board for approval;

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

21. Recommendation Concerning Amendment Approval for Contract PD 21-22.053 between Escambia County, Florida, and Triton Protection Group, LLC. - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Amendment to Agreement PD 21-22.053 between Escambia County, Florida and Triton

Protection Group, LLC.:

A. Approve the amendment to the agreement authorizing additional payment of \$3,000 to cover the use of vendor marked vehicles during the 12-month term of the contract;

B. Approve and authorize the County Administrator to sign the amendment to the agreement; and

C. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #221464, in the amount of \$3,000, to Triton Protection Group, LLC., for fuel surcharge/fees for their marked vehicles.

Department:	County Administration
Type:	Addition
Amount:	\$3,000
Vendor:	Triton Protection Group, LLC.
Contract:	PD 21-22.053
Purchase Order #:	221464
Changer Order #:	1
Original Purchase Order Amount:	\$40,000
Changer Order #1:	\$3,000
New Contract Amount:	\$43,000
Funding Source:	Fund 001, General Fund, Cost Center 110201, Object Code 53401

22. Recommendation Concerning the Walnut Hill Heritage Festival - Commissioner Steven Barry, District 5

That the Board approve the request from the Walnut Hill Ruritan Club, for \$3,000 to be funded from the District 5 Discretionary Fund.

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

23. Recommendation Concerning the Issuance of a Purchase Order for Infinity Datacom Solutions, LLC, for Fiber for the 2022 Southeastern Conference Soccer Tournament - Scott MacDonald, Interim Information Technology Department Director

That the Board take the following action concerning a Purchase Order for Infinity Datacom Solutions, LLC, for the 2022 Southeastern Conference (SEC) Soccer Tournament:

A. Ratify the approval and authorization of the issuance of a Purchase Order to Infinity Datacom Solutions, LLC, in the amount of \$35,273.52; and

B. Ratify the approval and authorization of the County Administrator to sign the Purchase Order.

Vendor Contractor	Funding	Amount
Infinity Datacom Solutions, LLC. Vendor # 426166 Fiber Labor/Materials	Fund: 001 Cost Center: 350221 Object Code: 56301 Project #: 19PR819	\$30,470.96
Infinity Datacom Solutions, LLC. Vendor # 426166 Fiber Labor/Materials	Fund: 001 Cost Center: 270102 Object Code: 54601	\$5,802.56

24. Recommendation Concerning Youth and Family Community Outreach - Commissioner Steven Barry, District 5

That the Board approve the request from Youth and Family Community Outreach, for \$500 to be funded from District 5 Discretionary Fund.

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

25. Recommendation Concerning Amendment to the Innerarity Island Development Corporation Sewage System Improvements Rate Resolution - Stephan Hall, Finance Director, Management and Budget Services

That the Board adopt an amendment to the Innerarity Island Development Corporation (IIDC) Sewage System Improvements Rate Resolution that sets the MSBU special assessments to be collected from benefitting properties.

Benefitting properties fall into one of four categories and the assessments are

being revised as follows:

Parcel Category	FY 21-22 Annual Assessment	FY 22-23 Annual Assessment
Base with Project Provided Grinder Pump (Main Island Developed)	\$1,022.17	\$906.16
Base without Project Provided Grinder Pump (Main Island Undeveloped)	\$435.50	\$376.84
Base with Existing Septic Tank Abandoned and Project Provided Grinder Pump (North Shore Drive)	\$1,172.90	\$968.21
Upgraded Lift Station/Remaining on Gravity Sewer System (Russell Bayou)	\$546.66	\$500.22

Special assessments collected will defray the costs of the sewage system improvements and reimburse the County for Project costs paid on behalf of property owners.

26. Recommendation Concerning a Discretionary Allocation for the National Association of Reentry Professionals (NARP) - Commissioner Lumon May, District 3

That the Board approve a funding amount of \$250 from Commissioner Lumon May's discretionary funds for the National Association of Reentry Professionals (NARP) to provide reentry support to men and women being released from incarceration.

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

27. Recommendation Concerning a Discretionary Allocation for Shiloh Primitive Baptist Church - Commissioner Lumon May, District 3

That the Board approve a funding amount of \$250 from Commissioner Lumon May's discretionary funds for the Shiloh Primitive Baptist Church's 101st anniversary.

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

III. CAR For Discussion

1. Recommendation Concerning the Authorization for Acquisition of Real Property on Blue Angel Parkway and Highway 98 for Mitigation Purposes - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of approximately 322.60 acres for multi-department County Projects from Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership, and Barbara Joan Woodbury aka Barbara J. Woodbury and Nancy Woodbury Royals, aka Nancy E. Royals and Fairfield Land Venture, LLC., a Florida limited liability company, and William Putnam Woodbury, aka William P. Woodbury:

A. Approve the contract for \$913,280.60 for approximately 322.60 acres (\$2,831 per acre), to be used for multi-department County Projects, which is above the appraised value, requiring a super-majority vote;

B. Authorize and approve the Chairman to execute the Contract for Sale and Purchase approved by the County Attorney for the acquisition of real property located on Blue Angel and Highway 98;

C. Approve the Public Disclosure of Interest Documents for Fairfield Land Venture, LLC, a Florida Limited Liability Company; and Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership; and

D. Authorize the County Attorney's Office to prepare, and the Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

This acquisition is located in Commission District 2.

Fund 401	Solid Waste	Cost Center 230315	Object Code 56101
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2. Recommendation Concerning District One Medical Examiner Support (DOMES) - Wesley J. Moreno, County Administrator

That the Board discuss District One Medical Examiner Support (DOMES).

3. Discussion Concerning Homeless Issues

That the Board discuss homeless issues in Escambia County, Florida.

12. County Attorney's Report

- I. CAT For Action

1. Recommendation Concerning Approval of Out-of-County Travel.

That the Board authorize travel outside Escambia County for Alison Rogers to attend the Florida Association of County Attorneys' Board of Directors Retreat.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.