THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE INTHIS 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 IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - September 22, 2022 - 9:00 AM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

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

2. Invocation – Commissioner Bender

3. Pledge of Allegiance to the Flag.

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

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

5. Commissioners' Forum.

6. 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.

7. Public Hearing(s)

I. <u>9:01 a.m. Public Hearing for Consideration of the Fiscal Year 2022, Proposed Grant Application for Mass Transit Projects - Rodriques Kimbrough, Mass Transit Department Director</u>

That the Board take the following action concerning the Fiscal Year 2022, Grant Application for Federal Transit Administration (FTA), Section 5307 Funds, for Operating and Capital expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, in the amount of $4,671,427, for Federal Assistance with Capital and Operating expenses;

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

C. Adopt the Resolution authorizing the Chairman to execute the Grant Application and Grant Agreement for processing and receipt of Federal Funds from the Federal Transit Administration; and

D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

The Grant Application is for a total of $4,671,427. Operating assistance of $2,564,870 requires a 50% match. Operating costs will be reimbursed at 50% up to the allowed maximum of $2,564,870. The local match is included in the Fiscal Year 23 Budget. All other items included in this Application require a 20% local match of $526,640. This 20% local match is covered by Florida Toll Revenue Credits.

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. <u>Recommendation Concerning Acceptance of TDT Collection Data for the July 2022 Returns Received in August 2022</u>

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

- Total collections received in August, 2022 were $3,866,886 compared to $3,551,180 in August, 2021. A comparison of August ,2022 to August, 2021 is a 9% increase.

- Year-to-date collections for FY2022 are $19,889,794 compared to $15,551,373 for FY2021.

2. Recommendation Concerning a Document Provided for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the Oath of Office for Escambia County Health Facilities Authority Board Member Eugene Franklin, who was appointed to a new four-year term beginning August 22, 2022, and which ends August 21, 2026. Mr. Franklin was re-appointed by the Board of County Commissioners on August 4, 2022.

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

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held September 1, 2022;

B. Approve the Minutes of the Regular BCC Meeting held September 1, 2022;

C. Approve the Minutes of the Special BCC Meeting held September 6, 2022;

D. Approve the Minutes of the First Budget Public Hearing for Fiscal Year 2022/2023 held September 6, 2022; and

E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held September 8, 2022.

Growth Management Report

I. GMR Public Hearing

1. 9:15 a.m. - A Public Hearing Concerning Adoption of an Ordinance Removing Two Parcels from the Mid-West Sector Plan and Assigning a Compatible FLU of MU-S-OSP-2022-01

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 2101-000-000, located on North Highway 29, and a contiguous parcel within Section 04, Township 1N, Range 31W, Parcel Number 1101-000-000, located on Hillock Drive, cumulatively totaling 99.45(+/-) acres, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive

Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Adoption of a Resolution Establishing a Schedule of Costs for Prosecuting Code Enforcement Cases through Special Magistrate Proceedings - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

   That the Board take the following actions concerning the adoption of a Resolution establishing a schedule of costs for prosecuting code enforcement cases through Special Magistrate Proceedings:

   A. Adopt the Resolution establishing a schedule of costs for prosecuting code enforcement cases through Special Magistrate Proceedings; and

   B. Authorize the Chairman to sign the Resolution.

   (Funding: Revenues realized will be deposited into Fund 103 - Code Enforcement Fund)

2. Recommendation Concerning the Uncollectible Bad-Debt Write-Off of Accounts Receivable Recorded in the Emergency Medical Service Fund as Uncollectible Bad Debts - Eric Gilmore, Public Safety Department Director

   That the Board take the following actions concerning the uncollectible bad-debt write-off of Accounts Receivable recorded in the Emergency Medical Service Fund of Escambia County:

   A. Adopt the Resolution authorizing the write-off of $7,227,170.51 in Accounts Receivable that have been recorded in the Emergency Medical Service Fund of Escambia County on July 31, 2022. Of the 12,062 claims, 2,734 are from patients with multiple dates of service, with a total write-off of $1,504,380.30; and

   B. Authorize the Chairman to sign the Resolution.

   This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from Emergency Medical Services (EMS) Ambulance Billings for 12,062 claims that have been through all phases of the billing and collection cycles, including all primary and secondary insurance filing, and private pay processing pre-collection letter(s).

Payer	**Number of Claims**	**Total Write-Off Amount**	**Description**
Medically Needy	1,447	$1,000,603.84	Recipients who must pay out of pocket a certain dollar amount before qualifying for Medicaid Insurance
Medicaid QI1/SLMB	243	$39,978.48	Has income that does not exceed 100% of the federal poverty level and do not qualify for any additional benefits, therefore resulting in a deductible or coinsurance payment
Self-Pay	9,989	$6,034,682.54	No Insurance and/or remaining co-payments
Probate	383	$152,205.65	Deceased patients
Total	11,798	$7,227,170.51**	

** FY 19/20 The total bad-debt write-off was $9,128,254.86
** FY 20/21 The total bad-debt write-off was $5,426,659.24

	2017	2018	2019	2022	2021	Total	Accounts
Self Pay/Bill Patient	$884.17	$11,917.42	$46,900.89	$1,139,374.42	$4,835,605.64	$6,034,682.54	9,989
Self Pay/Medically	$757	-	$2,946	$173,459.38	$823,441.46	$1,000,603.84	1,447
Self Pay/Medicaid QI1/SLMB	-	-	-	$3,366.25	$36,312.23	$39,678.48	243
Probate	-	$2,862.72	$10,914.24	$18,470.04	$119,958.65	$152,205.65	383
Total by year	$1,641.17	$14,780.14	$60,761.13	$1,334,670.09	$5,815,317.98	$7,227,170.51	12,062

All means of in-house collection have been exhausted and it has been determined that these accounts are truly uncollectible, and any further action on behalf of EMS Billing would be unproductive. The process includes reporting an adverse credit rating that could provide additional leverage for the collection agency to attempt collection of these accounts. Each patient has received three invoices prior to receiving their notice of the pre-collection letter. Each account will be referred to the secondary collection agency in which the outstanding balance will be listed as an outstanding debt with all three credit reporting agencies.

3. Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Corrections Department Director

That the Board approve the request for disposition of property for the Corrections Department, for the property which is described and listed on the form, with the 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 disposed of properly.

4. Recommendation Concerning the Approval of the Cooperative Agreement with the Escambia County School Board Relating to Educational Services for Juvenile Inmates at the Escambia County Jail - William R. Powell, Corrections Department Director

   That the Board take the following action concerning the Cooperative Agreement between the School Board of Escambia County, Florida, and Escambia County, Florida, relating to educational services for juvenile inmates at the Escambia County Jail:

   A. Approve the Cooperative Agreement with the Escambia County School Board; and

   B. Authorize the Chairman to sign the Agreement.

5. Recommendation Concerning Board of County Commissioners 2022-2023 Pay Scale - Crystal Dadura, Human Resources Department Director

   That the Board adopt the Board of County Commissioners (BCC) 2022-2023 Pay Scale.

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

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

7. Recommendation Concerning Traffic Restrictions - Parking Prohibitions - on Dogwood Terrace and Perdido Key Drive - Joy D. Blackmon, P.E., Engineering Department Director

   That the Board take the following action concerning the filing of new traffic restrictions - parking prohibitions - per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

   A. Adopt the Resolution establishing the parking prohibition on Dogwood Terrace from 7225 Dogwood Terrace to 7235 Dogwood Terrace (District 4);

   B. Adopt the Resolution establishing the parking prohibition on Perdido Key

Drive from 14237 Perdido Key Drive to Lost Key Boulevard (District 1); and

C. Authorize the Chairman to sign the Resolutions.

Funding is available in Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, for sign installations.

These roads are located in Commission Districts 1 and 4.

8. Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers for Fiscal Year 2022-2023 - Wesley J. Moreno, County Administrator

That the Board approve the updated listing to the Approved Memberships for Direct Payment Vouchers, Fiscal Year 2022-2023.

9. Recommendation Concerning Approval of Amendment 3 to Florida Department of Environmental Protection Grant Agreement No. OWP02 for a No-Cost Time Extension for the Pensacola and Perdido Bays Estuary Program Community Grant Program - Matt J. Posner, Pensacola and Perdido Bays Estuary Program Director, and J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the approval of Amendment 3 to Florida Department of Environmental Protection Grant Agreement No. OWP02

A. Rescind the Board action for CAR I-3 from the September 1, 2022, Board Meeting; and

B. Approve and authorize the Chairman to execute the corrected Amendment 3 to Florida Department of Environmental Protection Grant Agreement No. OWP02 for a no-cost time extension, to clarify the state funding source, and to repeal and replace a Special Audit requirement.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Change Order #11 for Purchase Order #141429, PD 13-14.020, to Cameron Cole, LLC, for Property Located at 603 West Romana Street - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director, Clara Long, Neighborhood and Human Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #11 for Purchase Order #141429, PD 13-14.020, to Cameron Cole, LLC, in the additional amount of $6,738.92, for property located at 603 West Romana Street, former Mosquito Control Facility.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	$6,738.92
Vendor:	Cameron Cole, LLC
Vendor #:	030296
Purchase Order #:	141429
Change Order #:	141429-11
Original Amount:	$210,908
Change Order #1:	$0
Change Order #2:	$0
Change Order #3:	$247,185
Change Order #4:	$0
Change Order #5:	$316,000
Change Order #6:	$0
Change Order #7:	$0
Change Order #8:	($20,727.65)
Change Order #9:	($12,768.57)
Change Order #10:	$0
Change Order #11:	$6,738.92
Cumulative Change Order Amount:	$536.427.70
New Purchase Order Amount:	$747,335.70
Funding Source:	Fund 129, Cost Center 370213

2. Recommendation Concerning the Award of National Fish and Wildlife Foundation Gulf Environmental Benefit Project Funding Agreement ID# 70175, in the Amount of $7,922,349.02, for the Pensacola Bay Living Shoreline Project, White Island Habitat Restoration - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following actions concerning the award of the National

Fish and Wildlife Foundation (NFWF) Gulf Environmental Benefit Project Funding Agreement ID# 70175:

A. Approve the award and authorize the Chairman to execute the NFWF Gulf Environmental Benefit Fund Project Funding Agreement ID# 70175, in the amount of $7,922,349.02, for construction of the Pensacola Bay Living Shoreline Project – White Island Habitat Restoration;

B. Authorize the Chairman to execute, subject to Legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets;

C. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-74 to recognize and appropriate the $7,922,349.02 awarded under Agreement ID# 70175 and to appropriate $11,800 in Indirect Costs to the General Fund; and

D. Authorize the Chairman to sign the Resolution.

NOTE: A review of the Project Funding Agreement by the County Attorney's Office has determined this Agreement contains provisions that require the County to hold harmless and indemnify 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.

Revenues			
Source of Funds	Amount	Account Codes	Contract
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund (GEBF)	$7,922,349.02	Fund 118, Gulf Coast Restoration Fund Revenue Code (new)	Project Funding Agreement - NFWF Project ID #70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$11,800	Fund 001, General Fund Account 369936 Indirect Costs - Other	Project Funding Agreement - NFWF Project ID# 70175
Total Revenue	$7,934,149.02		

Expenditures			
Source of Funds	Amount	Account Codes	Contract

National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$50,000	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050 (new) Object Code 51201, Salaries	Project Funding Agreement - NFWF Project ID# 70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$18,000	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050 (new) Object Code 51201, FICA	Project Funding Agreement - NFWF Project ID# 70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$95,000	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050 (new) Object Code 53101, Professional Services	Project Funding Agreement - NFWF Project ID# 70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$50,000	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050 (new) Object Code 53401, Other Contractual Services	Project Funding Agreement - NFWF Project ID# 70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$7,697,549.02	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050 (new) Object Code 54601, Repair & Maintenance	Project Funding Agreement - NFWF Project ID# 70175
National Fish and Wildlife Foundation - Gulf Environmental Benefit Fund	$11,800	Fund 001, General Fund, Cost Center 110201, Object Code 59805 Reserves for Operating	Project Funding Agreement - NFWF Project ID# 70175

Total Expenditures	$7,934,149.02

3. Recommendation Concerning Lease Agreements Under the State of Florida Contract 44000000-NASPO-19-ACS for Three Copiers for the Department of Natural Resources Management - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning copier leases utilizing the State of Florida's participation agreement with CPC Office Technologies through NASPO, State of Florida Contract 44000000-NASPO-19-ACS, for the Department of Natural Resources Management (NRM):

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies for a 60-month lease for a Sharp BP-70C45 Full-Color Workgroup Document System for NRM Department Administration, for an annual amount of $1,331.40, plus cost per copy at $0.00590 for black and white and $0.04000 for color;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies for a 60-month lease for a Sharp BP-70C45 Full-Color Workgroup Document System for NRM Water Quality and Land Management Division, for an annual amount of $1,270.20, plus cost per copy at $0.00590 for black and white and $0.04000 for color; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies for a 60-month lease for a Sharp BP-50C26 Full-Color Workgroup Document System for NRM Natural Resources Conservation Division for an annual amount of $720.00, plus cost per copy at $0.00590 for black and white and $0.04000 for color.

Vendor Contractor	Funding	Natural Resources Division	Annual Lease Amount	Contract Number
Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies	Fund 001, General Fund Cost Center 220100	Department Administration (NRM-ADM)	$1,331.40	State of Florida Contract 44000000-NASPO-19-ACS

Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies	Fund 001, General Fund Cost Center 221001	Water Quality & Land Management (WQLM)	$1,270.20	State of Florida Contract 44000000-NASPO-19-ACS
Sharp Electronics Corporation c/o Copy Products Company CPC Office Technologies	Fund 001, General Fund Cost Center 220901	Natural Resources Conservation (NRC)	$720	State of Florida Contract 44000000-NASPO-19-ACS

4. Recommendation Concerning Supplemental Budget Amendment 22-SBA-73, in the Amount of $2,969, for Derelict Vessel Removal, Proceeds Received from Florida Fish and Wildlife Commission - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following actions concerning the Supplemental Budget Amendment 22-SBA-73 for derelict vessel removal:

A. Adopt the Resolution approving Supplemental Budget Amendment 22-SBA-73, Fund 110, to recognize and appropriate funds received from the Florida Fish and Wildlife Commission (FWC) during Fiscal Year 2021-2022 for derelict vessel removal; and

B. Authorize the Chairman to sign the Resolution.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	$2,969	Fund 110, Other Grants and Projects, Account 334260	POBA2E9F
Total Revenue	$2,969		

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	$2,900	Fund 110, Other Grants and Projects, Cost Center 220339, Object Code 53401	POBA2E9F
Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	$69	Fund 110, Other Grants and Projects, Cost Center 220339, Object Code 54301	POBA2E9F
Total Expenditures	$2,969		

5. Recommendation Concerning Issuance of Change Order #5 to Roads, Inc. of NWF, on Contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the issuance of Change Order #5 to Roads, Inc. of NWF, on contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project:

A. Approve Administrative Budget Amendment 22-ABA-160 to reallocate funds from Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110280, LOST Admin Reserves, in the amount of $322,273 with the expectation that LOST will be reimbursed when RESTORE Grant funds are received for the 11 Mile Basin – West Roberts Road Project; and

B. Approve and authorize the County Administrator to sign Change Order #5 to Roads, Inc. of NWF, in the amount of $93,806, on Contract PD 20-21.078 for the 11 Mile Basin – West Roberts Road Project to replace the funds that were reallocated in Change Order #4 to this contract.

CHART A: Administrative Budget Amendment Information

Fund Number	**Cost Center**	**Cost Center Title**	**Account Code**	**Account Title**	**Amount**
353	110280	LOST Admin Reserves	56301	Improvements other than buildings	$322,273

Total					**$322,273**
353	210106	Transportation and Drainage	56301	Improvements other than buildings	$322,273
Total					**$322,273**

CHART B: Change Order Information

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	$93,806
Vendor:	Roads, Inc. of NWF
Project Name:	11 Mile Basin - W Roberts Road
Contract:	PD 21-21.078
Purchase Order #:	221165
Change Order #:	5
Change Order #1:	$322,272.27
Change Order #2:	$0
Change Order #3:	$0
Change Order #4:	$0
Change Order #5:	$93,806
Original Contract Amount:	$3,735,018.47
Cumulative Amount of Change Orders Through this Change Order:	$416,078.27
New Contract Total Amount:	$4,151,096.74
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Transportation & Drainage, Object Code 56301, Improvements other than Buildings, Project 22EN1735

This project is located in Commission District 5.

6. Recommendation Concerning the Issuance of Change Order #1 for SMG/ASM in Excess of $25,000 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 for SMG/ASM, Purchase Order 220797, in the amount of $30,000, to pay remaining management fees and food and beverage fees for the Pensacola Bay Center through the end of Fiscal Year 2022.

Department:	Office of Management and Budget
Type:	Addition
Amount:	$30,000
Vendor:	SMG/ASM
Purchase Order:	220797
Original PO Amount:	$300,000
Change Order #1	$30,000
New Purchase Order Total:	$330,000
Fund:	409, Bay Center
Cost Center:	360401, Bay Center Admin
Object Code:	53401, Other Contractual Services

7. Recommendation Concerning the Proposed Rate Resolution for the Fiscal Year 2022-2023 Statewide Medicaid Hospital Directed Payment Program (Hospital MSBU) and the Letter of Agreement Between the Escambia County Local Provider Participation Fund (LPPF) and the Agency for Health Care Administration - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Local Provider Participation Fund (107) MSBU rates and the Agency for Health Care Administration (AHCA) Letter of Agreement for Fiscal Year 2022-2023:

A. Adopt and authorize the Chairman to execute the Proposed Rate Resolution for the Fiscal Year 2022-2023 Non-Ad Valorem Special Assessment referencing the Statewide Medicaid Hospital Directed Payment Program (Hospital DPP); and

B. Approve the Letter of Agreement between the Escambia County LPPF and AHCA without further action from the Board.

8. Recommendation Concerning the Approval of an Interfund Loan from Local Option Sales Tax IV Fund (353) to the Disaster Recover Fund (112) - Stephan Hall, Finance Director, Office of Management and Budget

That the Board authorize a revolving, interest free interfund loan from the Local Option Sales Tax IV Fund 353 to the Disaster Recovery Fund (112), in an amount not to exceed $35,000,000, to provide cash for Hurricane Sally disaster recovery costs until such time that anticipated reimbursements are received from the Federal Emergency Management Agency (FEMA) and the State of Florida.

9. Recommendation Concerning the Acceptance of a Budget Admendment to the Fiscal Year 2021-2022 Visit Pensacola's Miscellaneous Appropriations Agreement's Three Funding Categories as Outlined in Exhibit A of the Agreement - Stephan Hall, Finance Director, Office of Management and Budget.

That the Board accept for the record an Amendment to the Visit Pensacola three programmatic categories as outlined in Exhibit A of the current Miscellaneous Appropriations Agreement (MAA) signed by Visit Pensacola and submitted to the County on or about August 24, 2022. The MAA allows for a budget amendment between operational categories that does not increase the Visit Pensacola's Board approved funding allocation for Fiscal Year 2021-2022.

The Programmatic Amendment is as follows:

	Direct Programming Expense	**Operations Expense**	**Personnel Expense**	**Total**
Visit Pensacola, Inc. - Approved	$7,167,250	$449,171	$1,227,474	$8,843,895
Visit Pensacola, Inc. - Amended	$7,492,250	$339,171	$1,012,474	$8,843,895

The purpose of the requested amendment is for Media and Promotion additions to include the following Additions: I-10 Billboard Buy, Travel Guide to Florida, National Parks Magazine, Fiscal Year 2023 Alabama Football Sponsorship, Adara Digital Buy, and Garden and Gun.

10. Recommendation Concerning Supplemental Budget Amendment 22-SBA-77 - Stephan Hall, Finance Director, Office of Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment 22-SBA-77, in the amount of $31,337,908, to recognize available fund balances to cover certain Local Option Sales Tax III and the remaining Local Option Sales Tax IV fund balances for funded projects and to appropriate these funds into the Fiscal Year 2021-2022 Budget.

11. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for the Public Safety Department - Eric Gilmore, Public Safety 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 as provided by the Public Safety Department as follows:

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
AirGas, Inc. Vendor Number: 010366 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	$42,225	Vendor Registry Quotes
AT&T Vendor Number: 010542 Phone Service	Fund: 145, E-911 Cost Center: 330404 (E911)	$216,000	Local Area Service Provider
Blue Arbor Staff & Employee Screening, Inc. Vendor Number: 023818 Employee Services	Fund: 408, EMS Cost Center: 330603 (EMS Billing) Fund: 001, General Fund Cost Center: 330402	$60,000	Blanket Purchase Order Preferred Vendor
Bound Tree Medical, LLC Vendor Number: 025153 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	$98,000	Blanket Purchase Order Buyers Board Contract 610-20
Cardinal Health, Inc. Vendor Number: 030976 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	$100,000	Blanket Purchase Order MMCAP

City of Pensacola Vendor Number: 406544 Reimbursement 911 Call Takers	Fund: 145, E-911 Cost Center: 330404 (E911)	$310,000	Agreement with Automatic Renewals 1.23.96
Emergency Systems Services, Inc. Vendor Number: 050908 Generator Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402 (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS)	$45,000	Vendor Registry Quotes
Florida Clinical Practice Association, Inc. Vendor Number: 061715 Medical Director Service	Fund: 408, EMS Cost Center (EMS)	$257,750	3-year Contract BCC Appr 7.21.21
Galls, LLC Vendor Number: 070290 Uniforms	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402 (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS)	$100,000	PD 18-19.048
Henry Schein, Inc. Vendor Number: 131760 Medical Supplies	Fund: 408, EMS Cost Center: 330302	$240,000	State of Florida Contract 42000000-18-ACS through MMCAP Contract MMS18016
Infor Public Sector, Inc. Vendor Number: 090615 911 Software Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330402, (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS) Fund: 143, Fire Services Cost Center: 330206 (FIRE)	$55,267	Original Equipment Manufacturer Maintenance Renewal

Kronos Incorporated Vendor Number: 111135 Workforce Telestaff	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330403 (COMMS) Fund: 143, Fire Services Cost Center: 330206 (FIRE)	$41,492	Original Equipment Manufacturer Software Licenses
McKesson Medical-Surgical Government Solutions, LLC Vendor Number: 134711	Fund: 408, EMS Cost Center: 330302	$46,000	State of Florida Contract 42000000-18-ACS through MMCAP Contract MMS18016
Medical Priority Consultants, Inc. Vendor Number: 132488 E911 Protocol Software	Fund 145, E-911 Cost Center: 330404 (E911)	$45,440	Original Equipment Manufacturer Maintenance Renewal
Motorola Solutions, Inc. Vendor Number: 135001 10-Yr Agreement Radio System	Fund: 001, General Fund Cost Center; 330403	$824,316	10-year Agreement BCC Approved 8.20.20
Motorola Solutions, Inc. Vendor Number: 135001 P25 Radio System	Fund 145, E-911 Cost Center: 330404 (E911)	$126,000	PD 18-19.043
NGA 911, LLC Vendor Number: 429233 Next Generation 911 Core Services	Fund: 110,Grants Cost Center; 330489 (NGA 911)	$233,813	BCC Agreement Approved
QuadMed Vendor Number: 180077 Medical Supplies	Fund: 408, EMS Cost Center: 330302	$46,000	Buyers Board Contract 610-20
Teleflex Medical, Inc. Vendor Number: 425904 IV Needles	Fund: 408, EMS Cost Center: 330302	$82,000	Blanket Purchase Order Preferred Vendor
Uniti Group, Inc. Vendor Number: 193781 911 Network	Fund 145, E-911 Cost Center: 330404 (E911)	$48,000	PD 18-19.044

Imagetrend, Inc. Vendor Number: 428227 ePCR & Billing Software	Fund: 408, EMS Cost Center: 330302	$128,000	PD 20-21.010
Moetivations Vendor Number: 422225 Quality Assurance	Fund 145, E-911 Cost Center: 330404 (E911)	$25,490	Vendor Registry Quotes
Office Depot, Inc. Vendor Number: 150112 Office Supplies	Fund: 408, EMS Cost Center: 330302 Fund: 408, EMS Cost Center: 330603 Fund: 001, General Fund Cost Center: 330402, (EM) Fund: 001, General Fund Cost Center: 330403 (COMMS) Fund: 001, General Fund Cost Center: 330801 (Water Safety)	$35,000	Omni Partners City Tamara Contract Number 19-12R
Dist Board of Trustees Pensacola State College Vendor Number:162818 Paramedic School	Fund: 408, EMS Cost Center: 330302 Fund: 143, Fire Services Cost Center: 330206 (FIRE)	$48,000	Blanket Purchase Order Preferred Vendor
Communications Engineering Services Vendor Number: 034300 Radio Equipment Repair & Maintenance	Fund: 408, EMS Cost Center: 330302 Fund: 001, General Fund Cost Center: 330403 (COMMS)	$55,000	Vendor Registry Quotes

12. Recommendation Concerning the Federally-Funded Subaward Grant Agreement Number G0391- Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Federally-Funded Subaward Grant Agreement Number G0391:

A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward Grant Agreement, providing funds in the amount of $108,193, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period from October 1, 2022, through September 30, 2023;

B. Authorize the Chairman to execute the Subaward Grant Agreement; and

C. Authorize Eric Gilmore, Public Safety Director, to sign and certify each quarterly report, reimbursement request, grant close-out report, and any subsequent documents as appropriate to implement this grant with the following authority:

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

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

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

(Funding: Fund 110, Other Grants and Projects, Cost Center 330409)

13. Recommendation for the Insurance Renewal with Preferred Governmental Insurance Trust for Building, Vehicles, Equipment, Liabilities, and Worker Compensation - Eric Gilmore, Public Safety Department Director

That the Board takes the following actions concerning the insurance renewal with Preferred Governmental Insurance Trust for Building, Vehicles, Equipment, Liabilities, and Worker Compensation:

A. Approve and authorize the County Administrator to issue and sign a blanket Purchase Order to USI Insurance Services, LLC, effective October 1, 2022, through September 30, 2023, in the amount of $36,944, for Workers Compensation for Volunteer Firefighters, WC FL10174001 22-2001-1, through Public Risk Underwriters of Florida, Inc. as the underwriter, and Preferred Government Insurance as the insurer; and

B. Approve and authorize the County Administrator to issue and sign a blanket Purchase Order to USI Insurance Services, LLC, effective October 1, 2022, through September 30, 2023, in the amount of $599,777, for fixed Property, Equipment, Vehicles, and Liability, PK FL1017101722-2021-1, through Public Risk Underwriters of Florida, Inc. as the underwriter, and Preferred Government

Insurance as the insurer.

Expenditures		
Source of Funds	**Amount**	**Vendor**
Fund 143 Cost Center 330206 Object Code 54501	$36,944	USI Insurance Services, LLC (422228)
Fund 143 Cost Center 330206 Object Code 54501	$599,777	USI Insurance Services, LLC (422228)
Total Expenditures	$636,721	

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

14. Recommendation Concerning Issuance of Purchase Orders, in Excess of $25,000, for Fiscal Year 2022-2023 for Escambia County Fire Rescue - Eric Gilmore, Public Safety Department Director

That the Board 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 as provided by Escambia County Fire Rescue (ECFR) in the table below.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Municipal Emergency Services, MES (135221)	Fund: 143 Cost Center: 330206	$236,250	Lake County 22-730G

	Object Code: 55201		
Ten-8 (200935)	Fund: 143 Cost Center: 330206 Object Code: 55201	$136,000	Lake County 22-730K
Ten-8 (200935)	Fund: 143 Cost Center: 330206 Object Code: 54601	$7,000	Lake County 22-730K
North American Fire Equipment, NAFECO (141740)	Fund: 143 Cost Center: 330206 Object Code: 55201	$65,000	Lake County 22-730I
Dees Paper Company Inc (040515)	Fund: 143 Cost Center: 330206 Object Code: 55201	$29,250	PD18-19.041
Galls LLC (070290)	Fund: 143 Cost Center: 330206 Object: 55201	$144,000	PD18-19.049
Grainger (072015)	Fund: 143 Cost Center: 330206 Object Code: 55201	$29,250	State of Florida 31160000-20-NASPO-ACS

15. <u>Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for the Corrections Department - William R. Powell, Corrections Department Director</u>

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 from the Corrections Department, as follows:

Vendor Contractor	Funding	Amount	Contract Number
Attenti US, Inc. Vendor Number: 010097 Electronic Monitoring Services Estimated balance for services for three months due to solicitation in process	Fund: 001 Cost Center: 290307 $27,300 Fund: 114 Cost Center: 290301 $3,750	$31,050	WSCA-NASPO Contract #00212 Term 12/31/2021-5/31/2023 In Process of a new solicitation
Drugfree Workplace Vendor Number: 042368 Drug Screening Services	Fund: 001 Cost Center: 290307 $14,000 Fund: 114 Cost Center: 290301 $20,000 Fund: 114 Cost Ctr: 290306 $100	$34,100	PD 18-19.020 Initial Term BCC approved 2/21/19 Effective 3/15/19 - 3/15/22 1st one-year renewal - 3/15/23 BCC approved 2/17/22
Dynamic Security, Inc. Vendor Number: 042848 Security Services Purchasing in the process of a county wide solicitation. Estimated services for 6 months.	Fund: 001 Cost Center: 290307 $12,100 Fund: 114 Cost Center: 290301 $12,100	$24,200	FL Contract #92121500-20-1 3/8/2020-3/8/2025
Aramark Corporation Vendor Number:	Fund: 001 Cost Center: 290401 $1,719,698	$1,719,698	PD 18-19.111

013778 Food Services			
Big Charlie's Produce, LLC Vendor Number: 023236 Food Services, Escambia County Work Annex	Fund: 175 Cost Center: 290202 $35,000	$35,000	Blanket Purchase Order Preferred Vendor
Bob Barker Company, Inc. Vendor Number: 020807 Laundry, Cleaning, and Operating Supplies	Fund: 001 Cost Center: 290401 $100,000 Fund: 111 Cost Center: 290406 $112,900 Fund: 175 Cost Center: 290202 $32,000	$244,900	PD 18-19.041 Initial Term BCC approved 7/18/19 Effective 8/1/19-8/1/20 1st - One-Year Renewal 8/1/21 BCC Approved 7/16/20 2nd - One-Year Renewal 8/1/22 BCC Approved 3/3/2022 6-month extension 2/1/23 BCC approved 8/4/22 In the process of a new solicitation
Charles Neely Corporation Vendor Number: 150532 Chemical and Paper Supply Laundry, Cleaning, and Operating Supplies	Fund: 001 Cost Center: 290401 $235,000 Fund: 001 Cost Center: 290402 $3,000 Fund: 111 Cost Center: 290406 $138,000	$376,000	PD 18-19.041 Initial Term BCC approved 7/18/19 Effective 8/1/19-8/1/20 1st - One-Year Renewal 8/1/21 BCC Approved 7/16/20 2nd - One-Year Renewal 8/1/22 BCC Approved 3/3/2022 6-month extension 2/1/23 BCC approved 8/4/22 In the process of a new solicitation
Charm-Tex, Inc. Vendor: 422063 Laundry, Cleaning, and Operating Supplies	Fund: 001 Cost Center: 290401 $15,000 Fund: 111 Cost Center: 290406 $36,000	$51,000	PD 18-19.041 Initial Term BCC approved 7/18/19 Effective 8/1/19-8/1/20 1st - One-Year Renewal 8/1/21 BCC Approved 7/16/20 2nd - One-Year Renewal 8/1/22 BCC Approved 3/3/2022 6-month extension 2/1/23 BCC approved 8/4/22

			In the process of a new solicitation
Copy Products Company Vendor Number: 425634 Rental and Lease for Copier	Fund: 001 Cost Center: 290401 $51,384	$51,384	PD 18-19.101 Lease term 2/20/20-2/20/25 Lease term 4/6/21-4/6/26
Copy Products Company Vendor Number: 034832 Maintenance agreement for Copier	Fund: 001 Cost Center: 290401 $25,000	$25,000	PD 18-19.101 Lease and maintenance term 2/20/20-2/20/25 Lease and maintenance term 4/6/21-4/6/26
Galls, LLC Vendor Number: 070290 Corrections Department Uniforms	Fund: 001 Cost Center: 290401 $259,220 Fund: 001 Cost Center: 290402 $14,422 Fund: 175 Cost Center: 290202 $35,000	$308,642	PD 18-19.048 Initial term 8/19/19-8/19/22 BCC approved 7/18/19 1st one-year renewal 8/19/23 BCC approved 8/4/22
George Stone Vo-Tech Center Vendor Number: 195510 Tuition for three academies for 20 to 25 students each.	Fund: 001 Cost Center: 290401 $57,500 Fund: 115 Cost Center: 290206 $85,000	$142,500	Blanket Purchase Order School Board Tuition Pricing
Justified Incarcerated Ministries, Inc. Vendor Number: 422508 Chaplain Services	Fund: 111 Cost Center: 290406 $43,200	$43,200	Vendor Registry Quotes

New Vision Worship Center of NWFL, Inc. Vendor Number: 141510 Chaplin Services	Fund: 111 Cost Center: 290406 $43,200	$43,200	Vendor Registry Quotes
Office Depot, Inc. Acct #29876595 Vendor Number: 150112 Office Supplies	Fund: 001 Cost Center: 290401 $35,000 Fund: 001 Cost Center: 290402 $5,100 Fund: 111 Cost Center: 290406 $3,600	$43,700	Ominia Partners City of Tamarac Contract #19-12R Initial Contract Term 10/14/19-10/14/23
Quill Corporation Vendor Number:180125 Office Supplies	Fund: 001 Cost Center: 290401 $30,000 Fund: 001 Cost Center: 290402 $2,000	$32,000	Blanket Purchase Order Preferred Vendor
School District of Escambia County Vendor Number: 051507 Welding Instructor	Fund 111 Cost Center: 290406 $41,000	$41,000	MOU with School District of Escambia County Initial Term 7/1/22-6/30/23 BCC approved 8/4/22
Supreme Paper Supplies, Inc. Vendor Number: 196295 Operating Supplies	Fund: 175 Cost Center: 290202 $33,000	$33,000	PD 18-19.041 Initial Term BCC approved 7/18/19 Effective 8/1/19-8/1/20 1st - One-Year Renewal 8/1/21 BCC Approved 7/16/20 2nd - One-Year Renewal 8/1/22 BCC Approved 3/3/2022 6-month extension 2/1/23 BCC approved 8/4/22

			In the process of a new solicitation
Sysco Gulf Coast, Inc. Vendor Number: 196366 Food Services, Escambia County Work Annex	Fund: 175 Cost Center: 290202 $70,000	$70,000	Blank Purchase Order Preferred Vendor
The Merchant Company Vendor Number: 132992 Food Services Supplies, Escambia County Work Annex	Fund: 175 Cost Center: 290202 $120,000	$120,000	Blank Purchase Order Preferred Vendor

16. <u>Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for Corrections Medical Department - William R. Powell, Corrections Department Director</u>

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 from the Corrections Department, as follows:

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Baptist Hospital, Inc. Vendor Number: 400239 Emergency/Inpatient Services for Inmates	Fund: 001 Cost Center: 290402 $980,000	$980,000	Related to Inmate Medical Care
Nicole Renee Graham, MD, dba Comprehensive Forensic Psychiatric Services Vendor Number: 428312 Psychiatric Services	Fund: 001 Cost Center: 290402 $333,120	$333,120	PD 19-20.091 Initial Term 7/1/21-6/30/24 BCC approved 6/3/21

Dental Power International, Inc. Vendor Number: 423904 Dental Services	Fund: 001 Cost Center: 290402 $234,000	$234,000	PD 20-21.075 Initial Term 24 month. BCC approved 8/18/22
Diamond Drugs, Inc. dba Diamond Pharmacy Services Vendor Number: 041283 Inmate Pharmacy Services Open for three months in anticipation of a new contract. $200,000 per month	Fund: 001 Cost Center: 290402 $600,000	$600,000	PD 16-17.005 Initial Term 4/11/17-4/11/20 1st one-year renewal 4/11/21 BCC approved 4/2/20 2nd one-year renewal 4/11/22 BCC approved 3/4/21 6 month extension 11/11/22 BCC approved 4/7/22 New solicitation in process
George A, Smith, MD Vendor Number: 071238 Part-Time Physician Services	Fund: 001 Cost Center: 290402 $171,600	$171,600	PD 17-18.034 Initial Term 10/1/18-10/1/21 1st one-year renewal 10/1/22 BCC approved 8/19/21 2nd one-year renewal 10/1/23 Request approval 9/22/22
Medline Industries, Inc. Vendor: 420204 Medical Supplies	Fund: 001 Cost Center: 290402 $75,000	$75,000	Blanket Purchase Order Preferred Vendor
Sacred Heart Health Systems Vendor: 421701 Emergency Inmate Medical Care	Fund: 001 Cost Center: 290402 $372,000	$372,000	Related to Emergency Inmate Medical Care

17. <u>Recommendation Concerning the Second of Two Possible One-Year Renewals with George A. Smith, M.D., for PD 17-18.034, Part-Time Physician Services for the Escambia County Jail - William R. Powell, Corrections Department Director</u>

That the Board approve the second of two possible one-year renewals, between Escambia County, Florida and George A. Smith, M.D., per the terms and conditions of PD 17-18.034, Part-Time Physician Services for the Escambia County Jail.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
George A. Smith, M.D.	Fund 001, General Fund, Cost Center 290402, Object Code 53101	$171,600	PD 17-18.034

18. <u>Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant 2021-JAG-15PBJA-01339– Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office, Finance Division</u>

That the Board take the following actions concerning the Supplemental Budget Amendment for Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) 2021-JAG-15PBJA-01339:

A. Adopt the Resolution approving Supplemental Budget Amendment 22-SBA-76, in the amount of $116,168, to recognize revenue from JAG Grant 2021-JAG-15PBJA-01339 and appropriating these funds; and

B. Approve and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment 22-SBA-76, in the amount of $116,168 for the JAG Grant 2021-JAG-15PBJA-01339.

Funding:
Fund 110, Other Grants and Projects, Cost Center 540210, Account Code 58101.

19. <u>Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000 - Scott MacDonald, Information Technology Interim Department Director</u>

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 current and previously awarded Contracts, Contractual Agreements, or annual requirements as provided by the Information Technology Department as follows:

Vendor Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor # 193696 Microsoft Enterprise Agreement Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	$16,200	Quote # 22467478 Agreement # 081419-SHI
SHI International Corp. Vendor # 193696 Microsoft Enterprise Agreement Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	$611,733.47	Quote # 22467494 Agreement # 081419-SHI
Blue Arbor, Inc. Vendor # 023818 Temporary Staffing	Fund: 001 Cost Center: 270102 Object Code: 53401	$35,000	Contract # PD 21-22.007
SmartCop, Inc. Vendor # 193560 Jail Inmate Records Management System Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	$74,758	Invoice # SCIMN0000298 Sole Source Provider
Southern Light, LLC/Uniti Group Finance, Inc. Vendor # 193781 Network Connectivity	Fund: 001 Cost Center: 270102 Object Code: 54101	$260,000	Blanket Order
VCloud Tech Vendor # 423735 VMWare Renewal We had 310 Vendors, notified, 105 viewed, and 2 total bids	Fund: 001 Cost Center: 270102 Object Code: 54601	$29,363.27	Quote # V4304
Tritech Software Systems, Inc. dba CentralSquare Vendor # 427603 Lucity - Work Order Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	$46,582.58	Invoice # 362857 Sole Source Provider
Dell Marketing, LP Vendor # 040517 Hardware Upgrades	Fund: 001 Cost Center: 270102	$250,000	Blanket Order

	Object Code: 55203		
Cellco Partnership dba Verizon Wireless Vendor #220218 Cellular Services	Fund 001 Cost Center 110101 Object Code 54101	$15,971	Contract #GS-35F-0119P Expires: 12/02/2023
	Fund 001 001 Cost Center 110302 Object Code 54101	$3,593	
	Fund 001 Cost Center 110304 Object Code 54101	$1,637	
	Fund 113 Cost Center 110502 Object Code 54101	$1,085	
	Fund 1136 Cost Center 110503 Object Code 54101	$5,200	
	Fund 001 Cost Center 110601 Object Code 54101	$962	
	Fund 001 Cost Center 120101 Object Code 54101	$1,238	
	Fund 001 Cost Center	$1,238	

	130101 Object Code 54101		
	Fund 001 Cost Center 140201 Object Code 54101	$600	
	Fund 167 Cost Center 140301 Object Code 54101	$828	
	Fund 001 Cost Center 140701 Object Code 54101	$1,000	
	Fund 501 Cost Center 140838 Object Code 54101	$1,658	
	Fund 001 Cost Center 150101 Object Code 54101	$1,150	
	Fund 175 Cost Center 211101 Object Code 54101	$1,000	
	Fund 175 Cost Center 211201 Object Code 54101	$11,760	
	Fund 175 Cost Center	$17,892	

	Object Code 54101		
	Fund 001 Cost Center 220100 Object Code 54101	$4,008	
	Fund 103 Cost Center 220110 Object Code 54101	$18,300	
	Fund 117 Cost Center 220335 Object Code 54101	$1,104	
	Fund 001 Cost Center 220701 Object Code 54101	$3,400	
	Fund 108 Cost Center 220805 Object Code 54101	$1,104	
	Fund 001 Cost Center 220901 Object Code 54101	$1,512	
	Fund 001 Cost Center 221001 Object Code 54101	$3,251	
	Fund 001 Cost Center 221201	$552	

	Object Code 54101		
	Fund 118 Cost Center 222008 Object Code 54101	$360	
	Fund 401 Cost Center 230301 Object Code 54101	$5,100	
	Fund 401 Cost Center 230304 Object Code 54101	$3,270	
	Fund 401 Cost Center 230306 Object Code 54101	$2,600	
	Fund 401 Cost Center 230307 Object Code 54101	$850	
	Fund 401 Cost Center 230314 Object Code 54101	$5,000	
	Fund 001 Cost Center 240201 Object Code 54101	$3,000	
	Fund 116 Cost Center 240302	$4,000	

	Object Code 54101		
	Fund 001 Cost Center 240401 Object Code 54101	$1,748	
	Fund 406 Cost Center 250111 Object Code 54101	$26,000	
	Fund 001 Cost Center 250202 Object Code 54101	$5,000	
	Fund 001 Cost Center 250207 Object Code 54101	$15,000	
	Fund 175 Cost Center 260101 Object Code 54101	$68,000	
	Fund 001 Cost Center 260107 Object Code 54101	$5,000	
	Fund 001 Cost Center 270102 Object Code 54101	$18,000	
	Fund 175 Cost Center 290202	$13,897	

	Object Code 54101		
	Fund 114 Cost Center 290301 Object Code 54101	$500	
	Fund 001 Cost Center 290307 Object Code 54101	$2,000	
	Fund 001 Cost Center 290401 Object Code 54101	$41,908	
	Fund 001 Cost Center 290402 Object Code 54101	$5,300	
	Fund 111 Cost Center 290406 Object Code 54101	$18,343	
	Fund 001 Cost Center 310101 Object Code 54101	$4,880	
	Fund 001 Cost Center 310202 Object Code 54101	$5,418	
	Fund 001 Cost Center 310203	$25,465	

	Object Code 54101		
	Fund 104 Cost Center 320408 Object Code 54101	$13,200	
	Fund 143 Cost Center 330206 Object Code 54101	$55,000	
	Fund 408 Cost Center 330302 Object Code	$45,000	
	Fund 001 Cost Center 330402 Object Code 54101	$5,000	
	Fund 001 Cost Center 330403 Object Code 54101	$3,000	
	Fund 001 Cost Center 330801 Object Code 54101	$2,500	
	Fund 001 Cost Center 350220 Object Code 54101	$3,500	
	Fund 001 Cost Center 350226	$8,000	

	Object Code 54101		
	Fund 001 Cost Center 350232 Object Code 54101	$3,000	
	Fund 001 Cost Center 350237 Object Code 54101	$1,100	
	Fund 001 Cost Center 370101 Object Code 54101	$5,000	
	Fund 101 Cost Center 370104 Object Code 54101	$500	
	Fund 151 Cost Center 370110 Object Code 54101	$1,500	
	Fund 129 Cost Center 370241 Object Code 54101	$1,000	
	Fund 001 Cost Center 380201 Object Code 54101	$4,078	

20. Recommendation Concerning the Recruitment Incentive/Reimbursement Contract Amendment- Crystal Dadura, Human Resources Department Director

That the Board take the following action concerning the recruitment incentive/reimbursement contract amendment:

A. Adopt the amended Reimbursement Agreements;

B. Adopt the amended Agreement for Recruitment Incentive Pay;

C. Authorize the County Administrator to sign the Service Agreements related to the Recruitment Incentive; and

D. Designate the following list of full-time positions to be eligible to receive the Recruitment Incentive:

Recruitment Incentive Eligible Positions:

Corrections
- Certified Corrections Officer
- Detention Assistant
- Registered Nurse (RN)
- Emergency Medical Technician (EMT)

Facilities Management
- Maintenance Technician
- Maintenance Worker

Mass Transit
- Bus Operator
- Cleaner
- Customer Service Representative
- Fueler
- Fleet Maintenance Technician
- Maintenance – Building/Grounds
- Trolley Operator

Library Services
- Librarian
- Senior Librarian

Parks
- Maintenance Technician

Public Safety
- Certified Firefighter
- Paramedic
- Emergency Communication Dispatcher

Roads and Bridges
- Equipment Operator II
- Fleet Maintenance Technician
- Fleet Maintenance Worker

Waste Services
- Equipment Operator II
- Equipment Operator III

Lapsed salary funds from departmental personnel budget.

21. Recommendation Concerning Workers' Compensation Insurance Renewal – Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Florida Municipal Insurance Trust, effective October 1, 2022, through September 30, 2023, in the amount of $1,584,304, for the Worker's Compensation insurance renewal for Escambia County with a $100,000 per occurrence deductible.

Vendor Contractor	**Funding**	**Amount**
Florida Municipal Insurance Trust	Fund 501, Internal Service Fund, Cost Center 140834, Object Code 54501	$1,584,304

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

22. Recommendation Concerning Cyber Enterprise Risk Management Insurance – Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, effective October 1, 2022, through September 30, 2023, in the amount of $51,838, for Cyber Enterprise insurance written through Chubb Group Insurance Companies (ACE American Insurance Company) with a $250,000 deductible.

Vendor/Contractor	**Funding**	**Amount**
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$51,838

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

23. Recommendation Concerning Public Officials Liability Insurance – Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, effective October 1, 2022, through September 30, 2023, in the amount of $86,299, for Public Officials Liability Insurance written through RSUI, with a $100,000 (Directors and Officers)/$150,000 (Employment Practices Liability) deductible.

Vendor/Contractor	**Funding**	**Amount**

USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$86,299

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

24. Recommendation Concerning General Liability-Professional Criminal Justice Service Operations Insurance for the Jail – Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, effective October 1, 2022, through September 30, 2023, in the amount of $750,000, for General Liability - Professional Criminal Justice Service Operations Insurance for the jail written through AB Rish (Wholesale Broker) and issue through Public Risk Underwriters of Texas underwritten by QBE Specialty Insurance, with a $100,000 deductible.

Vendor/Contractor	**Funding**	**Amount**
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$750,000

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

25. Recommendation Concerning Flood Insurance – Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board take the following action concerning flood insurance for various County facilities:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Bankers Insurance Company, effective October 1, 2022, through September 30, 2023 in the amount of $45,000; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Hartford Fire Insurance Company, effective October 1, 2022, through September 30, 2023 in the amount of $68,000.

Vendor/Contractor	**Funding**	**Amount**
American Bankers Insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$45,000
Hartford Fire Insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$68,000

Our broker of record, USI Insurance Services, represents the County as our agent in the global insurance market for a fixed fee.

USI Insurance Services searches the global insurance market directly and through intermediaries to obtain our policies with the best terms, conditions, limits, deductibles, and price.

They bring renewal options back to the Risk Manager and they are reviewed for cost and best terms and conditions. We conduct in-depth discussions about details of each line of coverage and a decision is made on what is the best option for the County.

That result is then put on the agenda and brought before the Commissioners for their vote.

26. Recommendation Concerning the Issuance of Change Order #1 for Lincoln National Life Insurance, in Excess of $25,000 - Crystal Dadura, Human Resources Department Director

That the Board take the following actions concerning the issuance Change Order #1 for Lincoln National LIfe Insurance:

A. To adopt the Administrative Budget Amendment 22-ABA-126 to transfer the funds from Fund 501, Cost Center 150108, Object Code 53401, in the amount of $140,000, to Fund 501, Cost Center 150110, Object Code 54501; and

From	To	Amount
Fund 501, Internal Service Fund Cost Center 150108 Object Code 53401	Fund 501, Internal Service Fund Cost Center 150110 Object Code 54501	$140,000

B. Authorize the County Administrator to sign Change Order #1 for Lincoln National Life Insurance, Purchase order #220658, in the amount of $140,000, for Employee Life Insurance to pay the remaining invoices through September 30, 2022.

Department:	Human Resources
Divison:	Benefits
Type:	Addition
Amount:	$140,000
Vendor:	The Lincoln National Life Insurance
Purchase Order:	220658
Change Order:	1
Original Amount:	$318,894
Change Order 1:	$140,000
Total:	$458,894

Funding Source:	Fund 501, Benefits; Cost Center 150110; Account 54501

27. Recommendation Concerning Issuance of Change Order #1 for Marathon Health, LLC, in Excess of $25,000- Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 for Marathon Health, LLC, Purchase Order 220663, in the amount of $13,598, for the Employee Health Clinic to pay the September 2022 invoice.

Department:	Human Resources
Divison:	Benefits
Type:	Addition
Amount:	$13,598
Vender:	Marathon Health, LLC
Purchase Order:	220663
Change Order:	1
Orginal Amount:	$1,026,677
Change Order 1:	$13,598
Total:	$1,040,275
Funding Source:	Fund 501, Benefits; Cost Center 150112; Account 53101

28. Recommendation Concerning Electronic Personnel Records Management System/Digitizing Services for Human Resources and Public Safety through Axiom Pro SaaS (ImageAPI) - Crystal Dadura, Human Resources Director and Eric Gilmore, Public Safety Director

That the Board take the following actions concerning Electronic Personnel Records Management System/Digitizing Services for Human Resources and Public Safety through Axiom Pro SaaS (ImageAPI):

A. Approve the usage of GSA Schedule 70 #47QTCA18D001K;

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 $242,817.76, to Axiom Pro SaaS (ImageAPI) for the scanning and licensing for Human Resources and Public Safety.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Axiom Pro SaaS (ImageAPI)	Human Resources: Fund 001 Cost Center 150101 Account 53401 Public Safety Fund 408 Cost Center 330603 Account 53401	$58,730.76 (Start-up Fee) $19,646.90 (Annual subscription) $156,370.20 (Start-up Fee) $8,069.90 (Annual subscription)	GSA Schedule 70 #47QTCA18D001K

29. Recommendation Concerning the Issuance of Fiscal Year Purchase Orders, in Excess of $25,000, for the Mass Transit Department - Rodriques Kimbrough, Mass Transit 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 Mass transit Department, as follows:

	Vendor Contractor	**Funding**	**Amount**	**Contract Number**
A	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Bus Parts	Fund: 104 Cost Centers: 320407 $30,000 320404 $25,000 320406 $ 5,000	$60,000	Blanket Purchase Order - Parts
B	Auto, Truck, & Industrial - NAPA Vendor Number: 015006 Lubricants,	Fund: 104 Cost Center: 320407	$50,000	PD 18-19.038 BCC 06/20/19 Renewal BCC 07/02/20

	Grease and Anti-Freeze			
C	Creative Bus Sales, Inc. Vendor Number: 423758 Bus parts and vehicle repair parts	Fund: 104 Cost Centers: 320407 $30,000 320402 $3,000 320403 $3,000 320406 $24,000	$60,000	Original Equipment Manufacturer (OEM)
D	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles	Fund: 104 Cost Centers: 320407 $55,000 320402 $5,000 320403 $8,000	$68,000	Original Equipment Manufacturer (OEM)
E	Gillig, Inc. Vendor Number: 071399 Bus Parts	Fund: 104 Cost Center: 320407	$125,000	Original Equipment Manufacturer (OEM)
F	Jasper Engines Vendor Number: 091489 Bus & Vehicle Repair Parts	Fund: 104 Cost centers: 320406 $25,000 320404 $10,000	$35,000	Blanket Purchase Order
G	ITL Solutions Vendor Number: 423758 Paratransit Services	Fund: 104 Cost Center: 320406	$925,402	PD 16-17.068 Option Year 5 + modification approved by BCC 09/24/2020. Thre e (3) Months Extension. New contract is in process.

H	Pete Moore Chevrolet Vendor Number: 134701 Bus Parts and fleet vehicle repair parts.	Fund: 104 Cost Centers: 320407 $5,000 320404 $2,500 320406 $20,000	$27,500	Blanket Purchase Order
I	G&S Holding dba Empire Trucks Vendor Number: 050992 Bus Parts	Fund: 104 Cost Centers: 320407 $60,000 320402 $5,000	$65,000	Original Equipment Manufacturer (OEM)
J	Dave Howell Tires Vendor Number: 410486 Tires	Fund: 104 Cost Centers: 320404 $5,000 320406 $25,000	$30,000	State Contract - 25172500 - WSCA - 15 - ACS
K	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor	Fund: 104 Cost Centers: 320401 $5,000 320407 $10,000 320408 $20,000	$35,000	PD 17-18.055
L	3H Services Vendor Number: 426553 Contractual Janitorial Services	Fund: 104 Cost Center: 320401	$45,000	PD 19-20.092
M	Southern Tire Mart, LLC Vendor Number: 426199 Tires	Fund: 104 Cost Centers: 320401 $145,000 320402 $7,000 320403 $5,000 320406 $3,000	$160,000	State Contract - 25172500-19-ACS

N	Galls, LLC Vendor Number: 070290 Uniforms	Fund: 104 Cost Centers: 320401	$36,000	GSA Schedule Contract GS-07F-0157M
O	Muncie Reclamation & Supply Vendor Number 135210 Bus Parts	Fund: 104 Cost Center: 320407	$35,000	BPO Bus Parts
P	SPX Corp. dba Genfare Vendor Number: 062834 Farebox parts and repairs and ticket and transfer products	Fund: 104 Cost Centers: 320401 $27,000 320407 $24,000	$51,000	Original Equipment Manufacturer (OEM)
Q	Voith US, Inc. Vendor Number: 426856Bus Transmission Parts	Fund:104 Cost Center: 320407	$50,000	Original Equipment Manufacturer (OEM)
R	W.W. Grainger Vendor Number: 072015 Parts and Tools for vehicles and support facility maintenance	Fund: 104 Cost Center: 320407	$29,000	BPO Vehicle and Support Facility Repair Parts and Tools
S	USI Insurance Services, LLC	Fund: 104 Cost Center:	$166,819	

	Vendor Number: 422228 Annual Renewal Business Auto Insurance Policy Premium for Escambia County Area Transit, written through Preferred Governmental Insurance Trust (PGIT), with a $1,000,000 auto liability limit and statutory personal injury protection, effective October 1, 2022, through September 30, 2023.	320401		
T	USI Insurance Services, LLC Vendor Number: 422228 Estimated premiums for vehicle additions and modifications to the Annual Renewal	Fund: 104 Cost Center: 320401	$40,000	

	Business Auto Policy.			

30. Recommendation Concerning Change Orders for Purchase Orders #211518 and #211420 to Gillig LLC, for Mass Transit Gillig Buses - Rodriques Kimbrough, Mass Transit Director

That the Board take the following actions concerning the issuance of Change Orders to Purchase Orders for Gillig, LLC:

A. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #211518, for Gillig, LLC, in the amount of $45,533, to complete the acquisition of three Gillig buses; and

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #211420, for Gillig, LLC, in the amount of $91,066, to complete the acquisition of three Gillig buses.

	Change Order #1 PO 211518	**Change Order #1 PO 211420**
Department:	Mass Transit	Mass Transit
Division:	FTA - Capital Project Fund	FTA - Capital Project Fund
Type:	Addition	Addition
Amount:	$45,533	$91,066
Vendor:	Gillig LLC Vendor Number 071399	Gillig LLC Vendor Number 071399
Grant:	2017 FTA FL17-005 Cost Center 211237	2015FTA320FL90-X877-00 Cost Center 211233
Purchase Order #:	211518	211420
Change Order #:	2 (previous change order was $0)	2 (previous change order was $0)
Original Amount:	$434,266	$868,532
Change Order #1:	$0	$0
Cumulative Change Order Amount:	$45,533	$91,066
New Purchase Order Amount:	$479,799	$959,598

Production costs for buses have increased due to supply chain shortages, material price increases, and bus buildouts. These buses are needed to maintain fixed route bus services.

(Funding: Funds are available in Fund 320, FTA Capital Project Fund, Cost Center 211237 for purchase order #211518 and Cost Center 211233 for purchase order #211420. No County Funding is needed for these change orders).

31. Recommendation Concerning Waste Tire Removal and Recycling Disposal Services - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning waste and tire removal and recycling disposal services:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Little Tire Hauling, Inc., per the terms and conditions of Solicitation 21-22.090, Waste Tire Recycling and Disposal for Escambia County Waste Services Waste Tire Collection Center (WTCC), for a period of three years, with the option to renew for up to two additional 12-month periods, up to a maximum of 60 months, upon mutual agreement of both parties; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for Little Tire Hauling, Inc., in the amount of $75,000, per the terms and conditions of PD 21-22.090.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Little Tire Hauling, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	$75,000 (Based upon accepted bid of $99.95/ton)	PD 21-22.090 Via Vendor Registry

Invitation to Bid (ITB) for PD 21-22.090 Waste Tire Recycling and Disposal was advertised via Vendor Registry on June 22, 2022, and was issued to 113 registrants. The solicitation was viewed 283 times and downloaded by 10 firms. The ITB due date was July 12, 2022, and received one compliant bid in the amount of $99.95/Ton, from Little Tire Hauling, Inc.

32. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for the Waste Services Department - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of $25,000, for the

Fiscal Year 2022-2023, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Waste Services Department as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Auto, Truck & Industrial Parts & Supply, Inc. Vendor Number: 015006 Lubrication Products, Anti-freeze and Brake Fluid Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	$50,000	PD 18.19.038 BCC 06-20-2019 Renewal BCC 7-02-2020 2nd Renewal BCC 07-08-2021 6-month Extension BCC 06-16-2022 PD 21-22.099 in process (BCC 10/6)
B.	Award Purchase Orders for Temporary Labor Services (Multi Award Agreements) Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations) 1. Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term 2. LandrumHR Workforce Solutions, Inc. Vendor Number: 120210 3. 22nd Century Technologies, Inc.	$506,000	PD 21-22.007 BCC Approved 08-04-2022

	Vendor Number: TBD 4. Abacus Services Corporation 5. Laine Federal Solutions, Inc., and 6. MSW Staffing, LLC		
C.	Bridgestone Americas, Inc. d/b/a Southern Tire Mart, LLC Vendor Number: 426199 Repairs and Maintenance Fund:401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	$110,000	State Contract 25172500-19-ACS Period: 04-01-2019 through 03-31-2024
D.	Howell's Truck and Giant Tire Service, Inc. Vendor Number: 410406 Repairs and Maintenance Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center:230314 (Operation)	$60,000	FL Sheriffs Association Contract FSA22-TRS24.0 Tires 04-01-2022 to 03-31-2024
E.	CSG Forte Payments, Inc. Vendor Number: 425811 Credit Card Processing Fees Fund: 401, Solid Waste Fund	$75,000	Annual allocation to pay credit card processing fees for transactions at Perdido Landfill

	Cost Center: 230314 (Operations)		
F.	D&D Welding & Design, Inc. Vendor Number: 040138 Fund: 401, Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	$50,000	Annual allocation for repairs/maintenance of walking-floor trailers
G.	LFG Technologies, Inc. Vendor Number: 120081 Other Contractual Services and Repairs and Maintenance For Gas to Energy System Fund: 401, Solid Waste Fund Cost Center: 230308 (Gas to Energy)	$150,000	PD 07-08.111 5YR Operations & Maintenance Agreement Extended by BCC 05-15-2014 Third Amendment BCC 05-15-2019
H.	Little Tire Hauling, Inc. Vendor Number: 121162 Tire Recycling and Disposal Services Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling)	$75,000	PD 18-19.108 2nd Renewal BCC 10-14-2021 PD 21-22.090 in progress
I.	Tradebe Environmental Services, LLC Vendor Number:429455 Other Contractual Services Collection and Disposal of Household Hazardous Waste Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling)	$150,000	PD 21-22.079 BCC 08-18-2022
J.	SETCO, Inc. Vendor Number: V0000393 Solid Rubber Tires for 966 Loaders	$95,000	FL Sheriff's Association FSA 22-TRS24.0 Tires 04-01-2022 to 03-31-2024

	Fund: 401, Solid Waste Fund Cost Center: 230307 (Transfer Station)		
K.	Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals Fund: 401, Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)	$820,000	Original Equipment Manufacturer (OEM)
L.	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	$65,000	Original Equipment Manufacturer (OEM)
M.	Award Purchase Orders for Continuing Professional Services -Environmental Compliance; Sanitary Engineers ($125,000 per vendor)	$250,000	PD 02-03.079

	Fund: 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Jones Edmunds & Associates, Inc. Vendor No: 100699 2. HDR Engineering Inc Vendor No: 080064 3. Geosyntec Consultants Vendor No: 071236 4. Stearns, Conrad & Schmidt Consulting Vendor No: 190025; and 5. Innovative Waste Consulting Services, LLC Vendor No: 090676		
N.	General Paving and Drainage Contract Paving and Drainage Projects Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed	$600,000	PD 19-20.080 BCC Approved 12-10-2020 Effective Date: 01-01-2021 1st Extension Effective 01-01-2022

	Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. B&W Utilities, Inc. Vendor No: 420661 2. C. W. Roberts Contracting, Inc. Vendor No: 427366 3. Chavers Construction, Inc. Vendor No: 032335 4. Panhandle Grading & Paving, Inc. Vendor No: 160114 5. Roads, Inc. of NWF Vendor No: 182328; and 6. Site and Utility, LLC. Vendor No: 420683		
O.	Roadway Materials Pricing Agreement Fund: 401, Solid Waste Fund Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) 1. Roads, Inc. of NWF Vendor No: 182328; and 2. Panhandle Grading and Paving, Inc. Vendor No: 160114	$350,000	PD 21-22.018 BCC 02-10-2022
P.	Republic Services, Inc. Vendor Number: 420244 Refuse Dumpster and Recycling Container Pickups	$70,000	PD 16-17.074 BCC 2nd of two Renewals to Agreement approved 03/03/2022

	(Perdido Landfill, Palafox Transfer Station, Oak Grove Citizen's Convenience Center) Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230314 (Operations)		
Q.	Gulf Coast Environmental Contractors, Inc. Vendor Number: 072500 Large Machine Mowing at Perdido Landfill Fund 401, Solid Waste Fund Cost Center: 230314 (Operations) Cost Center: 230309 (Closed Landfills)	$49,154	PD 21-22.006 BCC Approved: 02/10/2022
R.	Baldwin Portable Toilets Vendor Number: TBD Portable Toilet and Cleanout Services Fund: 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 203314 (Operations)	$30,000	Vendor Registry Opened: 08/06/2022 Closed: 08/31/2022

33. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for the Library Services Department- Todd Humble, Library Services Department Director

That the Board, for the 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 Library Services Department as follows:

	Vendor Contractor	Funding	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code 53401	$350,000	17-18.055
B.	Dynamic Security Services, Inc. Vendor Number: 110501 Security Guards	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code: 53401	$42,000	92121500-20-1
C.	Brodart Vendor Number: 025970 Library Materials/Books	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code: 55201	$500,000	#55101500-17-ACS; #55000000-20-NY-ACS
D.	Midwest Tape Vendor Number: 133307 Audio/Visual Material	Fund: 113 (Library Funds) Cost Center: 110501 (Operations) Object Code 56601	$250,000	#55000000-20-NY-ACS; #55101500-17-ACS
E.	Demco, Inc. Vendor Number: 040665 Promotional, office & operational, shelving, shelves	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code 54801 $2,000 Object Code 55101 $1,000 Object Code 55201 $32,000	$35,000	CTL004
F.	ProQuest Vendor Number: 030294 Subscription renewals to databases	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code 55401	$33,500	Renewal
G.	Panhandle Library Vendor Number: 420117 Memberships & Subscriptions renewals	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code 55401	$60,000	Renewal

H.	The Library Corp. Vendor Number: 420005 Renewal of Info Systems Repair & Maintenance	Fund: 113 (Library Fund) Cost Center: 110503 (Information System) Object Code: 54601	$36,500	Renewal
I.	Eagle Cleaning Service Vendor Number: Janitorial Services	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Object Code: 53401	$37,000	19-20.092
J.	3H Service Systems Vendor Number: 426553 Janitorial Services	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Object Code: 53401	$45,500	19-20.092
K.	Office Depot Vendor Number: 150112 Office Supplies	Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Object Code: 55101 $6,500 Object Code: 55201 $33,500	$40,000	Omnia Partners of Tamarac Contract #19-12R

34. Recommendation Concerning the Purchase of One Komatsu WA475-10 Wheel Loader for the Waste Services Department - James Higdon, Public Works Interim Department Director

That the Board take the following action concerning the purchase of one Komatsu WA475-10 wheel loader for the Waste Services Department:

A. Authorize the use of Komatsu Sourcewell Contract #032119-KOM; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $407,703.34, to Tractor and Equipment Company for one new Komatsu WA475-10 Wheel Loader with a four-year, 6,000-hour premier extended warranty for the Waste Services Department.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Tractor and Equipment Company (Vendor #202301)	Fund: 401, Solid Waste Fund Cost Center: 230314	$407,703.34	Komatsu Sourcewell Contract #032119-KOM

	Object Code: 56401		

35. Recommendation Concerning the Diesel and Gasoline Fuel Deliveries Contract Renewal - James Higdon, Public Works Interim Department Director

That the Board approve the second of two possible one-year renewals, to be effective October 8, 2022, per the Agreement between Escambia County, Florida, and Southern Energy Company, Inc. dba Cougar Oil, Inc., per the terms and conditions of PD 19-20.079, Diesel and Gasoline Fuel Deliveries.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Southern Energy Company, Inc. dba Cougar Oil, Inc. Vendor #034871)	Fund 501 Cost Center 260206, Fuel Distribution Cost Center 55204, Fuel	$8,000,000	PD19-20.079

36. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of $25,000, for Facilities Management Department - Robert Hogan, Facilities Management Department Director

That the Board, for the 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, and/or annual maintenance and repair requirements for the Facilities Management Department, as follows:

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
3H Service Systems, Inc. Vendor Number: 426553 Contract Custodial Services for Various County Buildings Amount: $386,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Fund: 501 (Internal Services) Cost Center: 150112 (Employee Health Clinic/Custodial)	$376,000 $10,000	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund: 001 (General) Cost Center: 310202	$229,000	PD 19-20.092

Vendor Number: 427438 Contract Custodial Services for Various County Buildings Amount: $229,000	(Facilities Management/Custodial)		
Republic Services, Inc. Vendor Number: 420244 Contract Refuse and Recycling Dumpster Services Various County Buildings Amount: $252,500	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 501 (Internal Services) Cost Center: 150112 (Employee Health Clinic/Custodial) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$235,000 $2,500 $15,000	PD 16-17.074
W.W. Grainger, Inc. Vendor Number: 072015 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: $55,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$50,000 $5,000	Blanket Purchase Order Sourcewell Cooperative 121218-WWG
Otis Elevator Company Vendor Number: 150400 Contract Elevator Maintenance Services & Repairs Outside of Contract Installation of 2D Entrance-Protection Devices due to new	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities	$51,000 $2,920 $62,000	PD 17-18.091

DBPR regulations required in 2023 Amount: $115,920	Management/Capital)		
Baker Distributors Company, LLC Vendor Number: 020514 Blanket Purchase Order for Repair and Maintenance Parts and Services; Replacement Equipment Amount: $55,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities Management/Capital)	$30,000 $25,000	Blanket Purchase Order
Coastal Generator, Inc. Vendor Number: 033751 Preventative Maintenance Service Contract and Repairs Amount: $53,350	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$53,350	PD 18-19.087
Lynn A. Berky, Inc. dba Johnstone Supply Vendor Number: 100312 Repair and Maintenance Parts and Services & Equipment Amount: $53,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$50,000 $3,000	Blanket Purchase Order
Lowes Home Centers, Inc. Vendor Number: 121301 Blanket Purchase Order for Repair and Maintenance Parts	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund)	$51,000 $4,000	Blanket Purchase Order OMNIA Cooperative R192006

and Services Amount: $55,000	Cost Center: 110502 (Library Maintenance)		
Mathes Electric Supply Co., Inc. Vendor Number: 131725 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: $53,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$25,000 $25,000 $3,000	Blanket Purchase Order
Mingledorff's, Inc. Vendor Number: 133526 Blanket Purchase Order for Repair and Maintenance Parts and Services and Equipment Amount: $50,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$25,000 $25,000	Blanket Purchase Order
Pensacola Winsupply Co., Inc. Vendor Number: 163255 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: $30,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$27,000 $3,000	Blanket Purchase Order
Dees Paper Co., Inc. Vendor Number: 040515 Blanket Purchase Order for Custodial Supplies & Equipment	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	$52,000	Blanket Purchase Order

Amount: $52,000			
Carpet Creations of Florida, Inc. Vendor Number: 031245 Blanket Purchase for Flooring Replacement Amount: $30,000	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$30,000	Blanket Purchase Order Florida Department of Management Services Contract 30161700-20-ACS
Rentokill North America Inc./Florida Pest Control Vendor Number: 428776 Blanket Purchase Order for Pest Control Services at Various County Facilities Amount: $30,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$30,000	Blanket Purchase Order
Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Amount: $190,731	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	$190,731	PD 21-22.007
Security Engineering Pensacola, Inc. Vendor Number: 191901 Blanket Purchase Order for Security System Repairs and Additions Amount: $52,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$52,000	Blanket Purchase Order

Hiller Systems, Inc. Vendor Number: 081601 Fire Equipment Service for Various County Buildings Amount: $31,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	$30,000 $1,000	PD 14- 15.078
Trane US, Inc. Vendor Number: 202319 Central Energy Plant Maintenance Central Office Complex, M.C. Blanchard Judicial Bldg., Leonard Street Complex and Road Prison Amount: $188,105	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$188,105	OMNIA Contract 15- JLP-023
Trane US, Inc. Vendor Number: 202319 Central Energy Plant Maintenance New Correctional Facility Amount: $25,300	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$25,300	OMNIA Contract 15- JLP-023
Trane US, Inc. Vendor Number: 202319 Maintenance and Repair Parts and Services Amount: $75,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$50,000 $25,000	Blanket Purchase Order
Kone, Inc. Vendor Number: 111015 Yearly Maintenance Contract for 6	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance)	$50,640	OMNIA Partners Program

Elevators at the New Correctional Facility and Repairs outside of Contract Amount: $50,640			
To Be Glorious, LLC Vendor Number: 429142 Pressure Washing Various Facilities Amount: $26,000	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$26,000	Blanket Purchase Order
Interface Service, Inc. Vendor Number: 427251 Carpet Replacement Amount: $25,000	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$25,000	Sourcewell Contract #080819-IFA
Duggins Services Vendor Number: V0000761 Building Repairs Amount: $25,000	Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$25,000	Blanket Purchase Order
ADCO Companies, LTD Vendor Number: 010332 Maintenance and Repair Parts and Services Amount: $50,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 001 (General) Cost Center: 310204 (Facilities Management/Priority One)	$25,000 $25,000	Blanket Purchase Order

37. <u>Recommendation Concerning Change Order #3 on Contract PD 21-22.022, to Gulf Marine Construction, Inc., for the Hurricane Sally Repairs at Pensacola Beach - Robert E. Hogan, Facilities Management Department Director</u>

That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #221139, for Gulf Marine Construction, Inc., in the amount of $11,500, on Contract PD 21-22.022, for the

Hurricane Sally Repairs at Pensacola Beach:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	$11,500
Vendor:	Gulf Marine Construction, Inc.
Project Name:	Hurricane Sally Reparis at Pensacola Beach
Contract:	PD 21-22.022
Purchase Order #:	221139
Original Contract Amount:	$230,840
Change Order #1:	$30,705
Change Order #2:	$85,453
Change Order #3:	$11,500
Cumulative Amount of Change Orders Through this Change Order:	$127,658
New Contract Amount:	$358,498
Funding Source:	Fund 112, Disaster Recovery Cost Center 330905 Cat G

38. <u>Recommendation Concerning the Contract Award for the Twin Oaks Ditch Restoration Construction Project, PD 21-22.105 - Joy D. Blackmon, P. E. Engineering Department Director</u>

That the Board take the following action concerning the Contract Award for the Twin Oaks Ditch Restoration Construction Project, PD 21-22.105:

A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of the Twin Oaks Ditch Restoration Construction Project, PD 21-22.105, in the amount of $260,306;

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 $260,306, 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	$260,306	PD 21-22.105

D. Approve and authorize the 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 Twin Oaks Ditch Restoration Construction Project is located in Commission District 2.

39. Recommendation Concerning the Contract Award for the Innerarity Point Park Dock Repairs FEMA Project, PD 21-22.103 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the Contract Award for the Innerarity Point Park Dock Repairs FEMA Project, PD 21-22.103:

A. Approve the Agreement between Escambia County, Florida, and M.D. Thomas Construction, LLC, per the terms and conditions of the Innerarity Point Park Dock Repairs FEMA Project, PD 21-22.103, in the amount of $587,198.15;

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 $587,198.15 to M.D. Thomas Construction, LLC; and

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
M.D. Thomas Construction, LLC	Fund 112 "Disaster Recovery" Cost Center 330907	$587,198.15	PD 21-22.103

	FEMA Category D Object Code 54601/56301 Project No. 21PW343		

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 Innerarity Point Park Dock Repairs FEMA Project is located in Commission District 1.

40. Recommendation Concerning Issuance of Change Order #4 to Site and Utility, LLC, on Contract PD 21-22.027, for Mirabelle Drive Drainage Improvements FEMA Project - Joy D. Blackmon, PE, Director, Engineering Department

That the Board approve and authorize the County Administrator to sign Change Order #4, in the amount of $10,190, 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:	$10,190
Vendor:	Site and Utility, LLC
Project Name:	Mirabelle Drive Drainage Improvements FEMA Project
Contract:	PD 21-22.027
Purchase Order #:	221209
Change Order #:	4
Change Order #1:	$40,416
Change Order #2:	$14,290
Change Order #3:	Time Only
Change Order #4:	$10,190
Original Contract Amount:	$232,313

Cumulative Amount of Change Orders Through this Change Order:	$64,896
New Contract Amount:	$297,209
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project No. 21PW386

This project is located in Commission District 4.

41. Recommendation Concerning the Contract Award for Design Services for the Frinchez Heights Drainage Project, PD 21-22.097 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for the Frinchez Heights Drainage Project, PD 21-22.097:

A. That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment 22-SBA-75, to set up funds for the design and construction of the Frinchez Heights Drainage Project;

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	$700,000	Fund 353, LOST IV, Fund Balance, Account 389901
Total Revenue	$700,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV	$700,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1914
Total Expenditures	$700,000	

B. Approve the Agreement between Escambia County, Florida, and HDR Engineering, Inc., per the terms and conditions of the Frinchez Heights Drainage Project, PD 21-22.097, in the amount of $135,862.05;

C. Approve and authorize the County Administrator to sign the Agreement;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $135,862.05, to HDR Engineering, Inc.; and

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
HDR Engineering, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 PN 22EN1914	$135,862.05	PD 21-22.097

E. Approve and authorize the 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 Frinchez Heights Drainage Project is located in Commission District 4.

42. <u>Recommendation Concerning the Contract Award for the Frank Reeder Road Engineering Design Project, PD 21-22.092 - Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board take the following action concerning the Contract Award for Frank Reeder Road Engineering Design Project, PD 21-22.092:

A. Approve the Agreement between Escambia County, Florida and American Consulting Professionals, LLC, per the terms and conditions of the Frank Reeder Road Engineering Design Project, PD 21-22.092, in the amount of $449,272;

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 $449,272, to American Consulting Professionals, LLC;

D. Approve and authorize the County Administrator to issue and sign a Change Order, if warranted, for Optional Services for an additional amount of $60,000 - ($28,000 for signals to be installed at Frank Reeder Road and Boxelder Boulevard , and $32,000 for Signal Design and Lighting Design at Frank Reeder Road and Beulah Road); and

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Professionals, LLC	Fund: 352 LOST III, Cost Center 210107, Object Code 56301, Project #21EN1511, $239,272, Fund 352, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1511, $210,000 Optional Services for an additional amount of $60,000 - $28,000 for signals to be installed at Frank Reeder Road and Boxelder Boulevard (at the future main access for the OLF-8 project), and $32,000 for Signal Design and Lighting Design at Frank Reeder Road and Beulah Road, which, if warranted, will be added at a later date. Fund: 352 LOST III, Cost Center 210107, Object Code 56301, Project #21EN1511. $60,000	$449,272 $60,000	PD 21-22.092

E. Approve and authorize the 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 Frank Reeder Road Engineering Design Project is located in Commission District 1.

43. Recommendation Concerning the Contract Award for Construction, Engineering, and Inspection (CEI) Services for the Longleaf West Phase Bridge Replacement Project, PD 21-22.072 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for

Construction, Engineering, and Inspection (CEI) Services for the Longleaf West Phase Bridge Replacement Project, PD 21-22.072:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC, per the terms and conditions of the Contract Award for Construction, Engineering, and Inspection, (CEI) Services for the Longleaf West Phase Bridge Replacement Project, PD 21-22.072, in the amount of $269,360;

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 $269,360, to Mott MacDonald Florida, LLC; and

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Mott MacDonald Florida, LLC	Fund: 352 LOST III Cost Center 210107 Transportation & Drainage Object Code 56301 Improvements Other Than Buildings Project #08EN0078	$269,360	PD 21-22.072

D. Approve and authorize the 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 Longleaf West Phase Bridge Replacement Project is located in Commission District 1.

44. <u>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</u>

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 and Wyoming, Inc./Alabama and Gulf Coast Railway Vendor Number: 011274 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	$68,000	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: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	$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 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	$750,000	Contract 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps Original Board Approval 11/01/2012 Board Approval

	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		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 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)	$200,000	PD 02-03.79 Professional Services Continuing Contract Annual Inspections for Bridges

	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: 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	$2,100,000 annual amount for all vendors, projects over $250K coming back to the Board for approval	PD 19-20.080 General Paving and Drainage Agreement BCC Approval 12/10/2020 Effective Date: 01/01/2021 1st Extension 01/01/2022

	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		
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 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	$400,000	PD21-22.007 Temporary Labor Services for Escambia County Board of County Commissioners Board Approval 08/04/2022

	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	$400,000	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	$450,000	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	$25,000	Traffic counts for various locations as needed
L	Temple, Inc. Vendor Number: 299034 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	$100,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
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	$150,000	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	$35,000	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	$25,000	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	$100,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment

45. <u>Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders in Excess of $25,000, for County Administration Department, Wesley J. Moreno, County Administrator</u>

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 current and previously awarded Contracts, Contractual Agreements, or annual requirements for County Administration and the Board of County Commissioners.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Blue Arbor, Inc. Vendor: 023818 Temporary Service - County Administration	Fund: 001 Cost Center: 110302 Object Code: 53401	$40,000	PD 21-22.007

Vendor Contractor	**Funding**	**Amount**	**Contract Number**

Dynamic Security,Inc. Vendor: 042841 Security Services	Fund: 001 Cost Center:110201 Object Code:53401	$100,000	PD 15-16.051

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Gray Robinson, PA Vendor: 428648 State Lobbyist Services	Fund: 001 Cost Center:110201 Object Code:53101	$66,000	PD 20-21.059

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Triton Protection Group, LLC Vendor: 429145 Security Services	Fund: 001 Cost Center: 110201 Object Code: 53401	$40,000	PD 21-22.053

46. Recommendation Concerning the Funding for Boy Scouts of America/Gulf Coast Council - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of $7,500 for Boy Scouts of America/Gulf Coast Council for membership marketing and recruitment from Commissioner Jeff Bergosh's Discretionary Money.

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

47. Recommendation Concerning the Funding Allocation for Onbikes Pensacola - Commissioner Jeff Bergosh, District 1

That the Board approve the $1,750 allocation from Commissioner Jeff Bergosh's Discretionary Money.

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

48. Recommendation Concerning the Issuance of Change Order #1 to Dees Paper Company, Inc., in the Amount of $50,000, for Purchase of Custodial Equipment - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator, or his designee, to sign Change Order #1 to Purchase Order #220702, to Dees Paper Company, Inc., in the amount of $50,000, for purchase of Custodial Equipment for the Facilities Management Department.

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	$50,000
Vendor:	Dee Paper Company, Inc.
Fund	001, General Fund, Cost Center 310202, Facilities Management/Custodial
Purchase Order #:	220702
Orginal PO Amount:	$40,000
Change Order #1:	$50,000
Cumulative Amount of Change Orders:	$50,000
New Purchase Order Amount:	$90,000

49. Recommendation Concerning Issuance of Purchase Orders, in Excess of $25,000, for Fiscal Year 2022-2023- James Higdon, Public Works Interim Department Director

That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of $25,000, for Fiscal Year 2022-2023, based on previously awarded Contracts, Contractual Agreements or Annual Maintenance Requirements for the Public Works Department. A list of proposed Purchase Orders is provided.

Vendor/Contractor	Funding	Amount	Contract Number
Steadham Enterprises (Vendor #010105) DBA A-1 Small Engines	Fund 175, Cost Center 260102, 55201 & 260205, 55201	$40,000	Blanket Purchase Order

Small Engine Replacement	(Road Maintenance & Holding Ponds)		
McPherson Companies, Inc. (Vendor #130667) Oil/grease and lubricant	Fund 175, Cost Center 260102, 55201 (Road Maintenance)	$75,000	PD 21-22.099
Marshall Baron Investments, Inc. (Vendor # 013789) DBA Arcadia Culvert Metal Pipe Metal Pipe	Fund 175, Cost Center 260102, 55301 (Road Maintenance)	$50,000	Blanket Purchase Order
Cemex, Inc. (Vendor #031489) Concrete	Fund 175, Cost Center 260102, 55301 (Road Maintenance)	$50,000	Blanket Purchase Order
Ferguson Enterprises, Inc. (Vendor #060880) a/k/a Ferguson Mill Supply Polyethylene Pipe, Construction Materials	Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	$70,000	Blanket Purchase Order
Gulf Coast Industrial Svc Supply Co. (Vendor #421791) Hand Tools, Safety Products, Materials	Fund 175, Cost Center 260102, 55201 (Road Maintenance)	$35,000	Blanket Purchase Order
Gulf Coast Traffic Engineers, Inc. (Vendor #072898) Sign & Barricades, Message Board Rentals	Fund 175, Cost Center 260106, 55201 & 54401 (Sign Maintenance)	$60,000	Blanket Purchase Order
Hydra Services, Inc. (Vendor #082697) Pump Repairs	Fund 175, Cost Center 260205, 54601 (Holding Ponds)	$25,000	Blanket Purchase Order

Martin Marietta Materials, Inc. (Vendor #131502) Road Aggregate Materials	Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	$30,000	Blanket Purchase Order
Pittmans Cantonment Building Supplies (Vendor #420443) Lumber, Portland, Building Materials	Fund 175, Cost Center 260102, 55201 & 260205, 55201 (Road Maintenance & Holding Ponds)	$45,000	Blanket Purchase Order
Roads & Equipment, LLC (Vendor #422503) Asphalt Tack	Fund 175, Cost Center 260102, 55301 (Road Maintenance)	$35,000	Blanket Purchase Order
Roads, Inc. of NWF (Vendor #182328) Asphalt	Fund 175, Cost Center 260102,55301 (Road Maintenance)	$175,000	PD 21-22.018
Sterling Tree Service, Inc. (Vendor #195409) Hazardous Tree Removal	Fund 175, Cost Center 260102, 53401 (Road Maintenance)	$35,000	Blanket Purchase Order
Unifirst Corporation (Vendor #210127) Uniform Rentals	Fund 175, Cost Center 260102, 55201 (Road Maintenance)	$35,000	Sourcewell 040920-UFC
Vulcan Signs (Vendor #220810) Sign Maintenance	Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	$75,000	Blanket Purchase Order
Woerner Landscape Source, Inc. (Vendor	Fund 175, Cost Center 260102,	$40,000	Blanket Purchase Order

#233840) Sod & pins	55301 & 260205, 55201 (Road Maintenance & Holding Ponds)		
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts	Fund 001, Cost Center 260107, 54608 (SRI Public Works)	$40,000	Blanket Purchase Order
Blue Arbor, Inc. (Vendor #023818) Temporary Labor Services	Fund 001, Cost Center 260107, 53401 (SRI Public Works)	$350,000	PD 21-22.007
Charles Neely Corp. (Vendor #150532) DBA PR Chemical & Paper Supply	Fund 001, Cost Center 260107,55201 (SRI Public Works)	$100,000	PD 18-19.041 (current) PD 21-22.128 (solicitations pending)
McPherson Companies, Inc. (Vendor #130667) Gasoline and Diesel Fuel	Fund 001, Cost Center 260107, 55204 (SRI Public Works)	$100,000	Blanket Purchase Order
Lowes Home Centers, Inc. (Vendor #121301) Plumbing, Electrical, Landscaping Parts	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	$40,000	Blanket Purchase Order
Garbologist, LLC (Vendor #427887) Porta-let Rentals	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	$60,000	Blanket Purchase Order
Southern Energy Company, Inc. (Vendor #034871) Gasoline and Diesel Fuel	Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	$8,000,000	PD 19-20.079
Spanco, Inc. (Vendor #194650)	Fund 501, Cost Center 260206, 54601	$30,000	Blanket Purchase Order

Parts & Repair Fuel Systems	(Fuel Distribution)		
Sync-Tech Systems, Inc. (Vendor #426540) Fuel Keys	Fund 501, Cost Center 260206, 54601 (Fuel Distribution)	$30,000	Blanket Purchase Order
Steadham Enterprises (Vendor #010105) DBA A-1 Small Engines Small Engine Parts	Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	$120,000	Proprietary Parts, Small Engine Equipment
ATI NAPA (Vendor #015006) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608, 55201 (Fleet Maintenance)	$100,000	Blanket Purchase Order
ATI Traction (Vendor #203005) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$100,000	Blanket Purchase Order
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$80,000	Proprietary Parts, John Deere Equipment
Coastal Machinery Co., Inc. (Vendor #033753) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$50,000	Blanket Purchase Order
Fleet Pride (Vendor #423134) Parts, Supplies,	Fund 175, Cost Center 260201,	$30,000	Blanket Purchase Order

Repair, Maintenance	54608 (Fleet Maintenance)		
Gulf Coast Truck & Equipment Co. (Vendor #072900) Heavy Truck Parts/Supplies	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$50,000	Proprietry Parts, Mack Brand Trucks
Hendrix Service Corp. (Vendor #410409) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	$40,000	Blanket Purchase Order
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$120,000	FL Sheriffs Assoc. Contract FSA 19-TRS24.0
Lacal Equipment (Vendor #120121) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$25,000	Blanket Purchase Order
Monroe Muffler Brake, Inc. DBA McGee Tire (Vendor #424081) Light and Heavy Equipment Tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$50,000	State Contract G000609
Verizon Connect (Vendor #429260) GPS Hardware, Installation and Monitoring System	Fund 175, Cost Center 260201, 55201 & 53401 (Fleet Maintenance)	$250,000	GS-07F-5559R

O'Reilly Automotive Store, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 & 55201 (Fleet Maintenance)	$70,000	Blanket Purchase Order
Parts Pro, Inc. (Vendor #040307) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$60,000	Blanket Purchase Order
Samson Equipment Company, Inc. (Vendor #190712) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$50,000	Proprietary Parts, Sweeper & Jet Vac Equip
Smith Tractor Company, Inc. (Vendor #193592) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$60,000	Proprietary Parts, John Deere Equipment
Southern Tire Mart, LLC (Vendor #426199) Light and Heavy Equipment Tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$120,000	FL Sheriffs Assoc. Contract FSA 19-TRS24.0
Thompson Tractor Co., Inc. (Vendor #201640) Heavy Equipment Parts (CAT)	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$100,000	Proprietary Parts, Caterpillar Equipment

Tractor & Equipment Co., Inc. (Vendor #202301) Heavy Equipment Parts	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$150,000	Proprietary Parts, Komatsu Equipment
Ward International (Vendor #230582) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$40.000	Proprietary Parts
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	$50,000	Proprietary Parts, Ford Trucks
G & S Holdings, LLC (Vendor #050992) DBA Empire Truck Sales Inc Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608(Fire Services)	$50,000	Proprietary Parts, Freightliner Trucks
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires	Fund 143, Cost Center 330206, 54608 (Fire Services)	$60,000	FL Sheriffs Assoc. Contract FSA 19-TRS24.0
Knowles on Site Repair, Inc. (Vendor #423016) Fire Truck Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$120,000	Proprietary Parts, Fire Trucks
Southern Tire Mart, LLC (Vendor #426199) Light and Heavy Equipment Tires	Fund 143, Cost Center 330206, 54608 (Fire Services)	$50,000	FL Sheriffs Assoc. Contract FSA 19-TRS24.0

Sunbelt Fire, Inc. (Vendor #195886) Fire Truck Parts, Supplies & Repair	Fund 143, Cost Center 3303206, 54608 (Fire Services)	$120,000	Proprietary Parts, Fire Truck Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 3303206, 54608 (Fire Services)	$50,000	Proprietary Parts, Ford Trucks
O'Reilly Automotive Store, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$25,000	Blanket Purchase Order
ATI NAPA (Vendor #015006) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$40,000	Blanket Purchase Order
ATI Traction (Vendor #203005) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$40,000	Blanket Purchase Order
Rev Group (Vendor #427554) Fire Truck Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$120,000	Proprietary Parts, Fire Trucks
Covington Heavy Duty Parts (Vendor #034898) Fire Truck Parts,	Fund 143, Cost Center 330206, 54608	$40,000	Proprietary Parts, Fire Trucks

Supplies, Repair, Maintenance	(Fire Services)		
Ten-8 Fire Equipment Inc. (Vendor #200935) Fire Truck Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$100,000	Proprietary Parts, Fire Trucks
Ward International (Vendor #230582) Fire Truck Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	$40,000	Proprietary Parts, Fire Trucks
Halcore Group, Inc. (Vendor #416682) DBA Horton Emergency Vehicles Ambulance Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	$60,000	Proprietary Parts, Ambulance Equipment
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	$75,000	FL Sheriffs Assoc. Contract FSA 19-TRS24.0
Pete Moore Chevrolet (Vendor #134701) Heavy Truck Parts and Supplies	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	$50,000	Proprietary Parts, Chevrolet Trucks
SouthernTire Mart, LLC. (Vendor #426199)	Fund 408, Cost Center 330302, 54608	$30,000	FL Sheriffs Assoc. Contract FSA 19-

Light and Heavy Equipment Tires	(Emergency Medical Services)		TRS24.0
Ward International (Vendor #230582) Ambulance Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	$800,000	Proprietary Parts, Ambulance Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	$100,000	Proprietary Parts, Ford Trucks

50. Recommendation Concerning a Discretionary Funding Request from OnBikes Pensacola - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's discretionary funding request in the amount of $1,000 for OnBikes Pensacola.

(Funding: General Fund 001, Cost Center 110114 District 4 Discretionary Money, Object 58201)

51. Recommendation Concerning a Discretionary Allocation for Children's Defense Fund Freedom Schools of the Central Gulf Coast - Commissioner Lumon May, District 3

That the Board approve a funding amount of $1,500 from Commissioner Lumon May's discretionary funds for the Children's Defense Fund Freedom Schools of the Central Gulf Coast.

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 Fairfield Drive for Wetland Mitigation Purposes - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of approximately 22.7 acres as wetland mitigation for County Projects from Robert Wernicke, Frederick Wernicke, Carl Wernicke, Paul Wernicke, and David Wernicke:

A. Approve the contract for $90,900 for approximately 22.7 acres, to be used as wetland mitigation for County Projects;

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 Fairfield Drive; and

C. 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.

This acquisition is located in Commission District 2.

Fund 401	Solid Waste	Cost Center 230315	Object Code 56101

2. Recommendation Concerning Senior Staff Selections by Escambia County - Wesley J. Moreno, County Administrator

That the Board take the following actions concerning senior staff selections by Escambia County, Florida:

A. That the Board confirm the promotion of Mr. James Higdon from the position of Interim Public Works Department Director to Public Works Department Director, with an annual salary of $127,919 and a monthly car allowance of $400, effective August, 20, 2022; and

B. That the Board confirm the promotion of Mr. Jeffrey Lovingood from the position of Deputy Purchasing Director to Purchasing Department Director, with an annual salary of $120,541.53 and a monthly car allowance of $400, effective October 1, 2022.

These positions are currently budgeted in the Fiscal Year 2021-2022, and the Fiscal Year 2022-2023.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Approval of Proposed Settlement in the Case *Dr. Gregory L. Strand, d/b/a Scenic Hills Veterinary Hospital v. Escambia County and DocuPet Corp.* (Case No. 2021 CA 002799).

   That the Board:

   A. Approve and authorize the Chairman to execute the proposed Settlement Agreement and Mutual General Release of All Claims by and between Dr. Gregory L. Strand d/b/a Scenic Hills Veterinary Hospital, DocuPet Corp., and Escambia County; and

   B. Authorize the County Attorney's Office to execute a Joint Stipulation for Dismissal with Prejudice once the conditions outlined in the Settlement Agreement and Mutual General Release of All Claims are satisfied; and

   C. Authorize the County Administrator to issue notice of terminating the Pet Licensing Services Agreement with DocuPet Corp. (P.D. 19-20.018) by mutual consent of the parties effective September 30, 2022.

2. Recommendation Concerning Approval of Settlement in the Case of *Latoria Maxwell v. Escambia County Area Transit* (Case No. 2020 CA 001460), Based on Proposal by Carrier to Settle with Proceeds Paid by Carrier.

   That the Board approve a proposed settlement reached through negotiations in the sum of $40,000.00 payable to Latoria Maxwell relating to an October 21, 2019, accident, in exchange for a General Release and Hold Harmless Agreement. Risk Management has confirmed that the self-insured retention has been met and County's carrier will be responsible for the full amount of the settlement, based on carrier's proposal.

3. Recommendation Concerning a Resolution Waiving or Refunding New Permit and Inspection Fees for Property Owners.

   That the Board:

   A. Approve a Resolution waiving or refunding new permit and inspection fees for property owners who filed formal written complaints naming Matthew Banks or Jesse LaCoste as respondents. The time frame is limited to one year; and

   B. Authorize the Chairman or Vice-Chairman to sign the Resolution.

4. Recommendation Concerning Authorizing the Scheduling of an Attorney/Client Session on Thursday, October 20, 2022, at 8:30 a.m. CDT, to Discuss Pending Litigation in the Case of *Whitesell-Green/Caddell JV, LLC vs. Escambia County, Florida* (Case No. 2022 CA 000219).

   The County Attorney requests that the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for October 20, 2022, at 8:30 a.m. CDT. This meeting will be noticed in the Escambia Sun Press as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida, Case No.: 2022 CA 000219, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Thursday, October 20, 2022, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender and Steven Barry, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and John F. Asmar, Richard A. Filmore, and George R. Truitt with the Cole, Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

12. Items added to the agenda.

13. Announcements.

14. Adjournment.