

**MINUTES OF THE SPECIAL MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

SEPTEMBER 6, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Douglas B. Underhill, Vice Chairman, District 2
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Agenda Program Coordinator, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Chairman Bergosh called the Special Meeting of the Board of County Commissioners to order at 5:20 p.m.

2. Pledge of Allegiance to the Flag

The Board observed a moment of silence and Commissioner Bergosh led the Pledge of Allegiance to the Flag.

3. Advertisement of the Meeting

The Board was advised by DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office, that the meeting was advertised in an email blast by the Community and Media Relations office and was also posted to the County's website.

4. Adoption of the Agenda

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

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

MINUTES – SEPTEMBER 6, 2022

AGENDA NUMBER – Continued

5. Board Action Items

- I. Recommendation: That the Board take the following action concerning the purchase of new fire trucks for the Escambia County Fire/Rescue/Fleet Management Department:
 - A. Approve and authorize the use of Cares Reimbursed funds for the purchase of either or both of the following fire trucks:
 1. One 2023 E-ONE Cyclone Custom Chassis HR100 Aerial Ladder in the amount of \$1,251,724.30; or
 2. One 2023 E-ONE Cyclone Custom Chassis 100' Aerial Platform in the amount of \$1,527,087; or
 3. Both Aerials in the amount of \$2,778,811.30;
 - B. Approve and authorize the use of Orange County Contract #Y-20-1023-MV; and
 - C. Approve and authorize the County Administrator to issue and sign the Purchase Order(s) to Rev Group D/B/A Hall-Mark RTC for the authorized amounts.

Vendor/Contractor	Funding	Amount	Contract Number
Rev Group D/B/A Hall Mark RTC (Vendor #427554)	Cares Reimbursed Fund: 001 Cost Center: 110190 Object Code: 56402	\$1,251,724.30	Orange County Contract #Y-20- 1023-MV
Rev Group D/B/A Hall Mark RTC (Vendor #427554)	Cares Reimbursed Fund: 001 Cost Center: 110190 Object Code: 56402	\$1,527,087	Orange County Contract #Y-20- 1023-MV
	Total	\$2,778,811.30	

Motion: Move Item A.1., which is the purchase of the one for \$1.25 [million], B, and then the portion of C that is relevant to the \$1.25 [million] purchase

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

(Continued on Page 3)

MINUTES – SEPTEMBER 6, 2022

AGENDA NUMBER – Continued

5. Continued...

I. Continued...

Motion: Move that we approve the purchase of Item A.2, B, and C with regard to the second vehicle
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bender

Disposition: Failed 2-3, with Commissioner Barry, Commissioner May, and Commissioner Bergosh voting "no"

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Special Meeting of the Board of County Commissioners adjourned at 5:37 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Jeff Bergosh, Chairman

ATTEST:

~~Pam Childers~~

Clerk of the Circuit Court & Comptroller

~~Sharon Hall~~

Deputy Clerk

Approved: September 22, 2022