

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

**CHAMBER RULES**

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP 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.

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**PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED**

**AGENDA**

**Board of County Commissioners**

**Regular Meeting - November 3, 2022 - 5:30 PM**

**Ernie Lee Magaha Government Building – First Floor**

1. Call to Order.  
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Underhill.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?  
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Presentation of Plaques by Commissioner Douglas Underhill to His Appointees to Various Boards and Committees.
7. Presentation of Certificates of Appreciation by the Natural Resources Management Department to the Volunteers of the 2022 Marine Turtle Nesting Program.
8. Proclamations.

I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Ratify the Proclamation commending and congratulating Debbie Williams, Environmental Specialist, Natural Resources Management Department, on her selection as Employee of the Month for November 2022;

B. Adopt the Proclamation recognizing and honoring Gerard and Jonathan Patti for their hard work and commitment to serving the residents of Escambia County, Florida, and expressing support in the wake of the loss of their building on Nine Mile Road;

C. Adopt the Proclamation honoring and recognizing our Veterans as we observe Veteran's Day in Escambia County, Florida, on Friday, November 11, 2022; and

D. Ratify the Proclamation recognizing and celebrating the Hadji Temple No. 182 for their contributions to the relief of others.

9. Written Communication

I. Environmental Code Enforcement Lien Relief for the Properties Located at 438 West Winthrop Avenue (District 2) and 2617 West Lee Street (District 3)

Recommendation: That the Board review and consider the Lien Relief Request made by Cindy Keeton for Nancy Sidner for the properties located at 438 W. Winthrop Ave. and 2617 W. Lee St. (CE 06-04-0242, 3705 Theresa St.)

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met. After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Properties 3705 Theresa St. and 438 W. Winthrop Ave. are located in District 2. Property at 2617 W. Lee St. is located in District 3.

10. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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

### **CLERK & COMPTROLLER'S REPORT**

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To  
The Board Ernie Lee Magaha Government Building, Suite 110

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the September 30, 2022, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended September 30, 2022, as required by Ordinance Number 95-13. On September 30, 2022, the portfolio market value was \$462,503,071. The short-term portfolio achieved a yield of 2.56%. The long-term CORE portfolio achieved a yield of 4.15%

2. Recommendation Concerning the Transfer of Machinery & Equipment to the Sheriff's Office

That the Board approve the transfer of equipment from the Board to the Escambia County Sheriff's Office as of September 30, 2022, in the amount of \$2,820,595.50.

**Background:**

These assets were purchased during the Fiscal Year 2022 with Local Option Sales Tax, and are part of the Escambia County Sheriff's Tangible Property asset system. This property is still used and, pursuant to Chapter 274.03 of the Florida Statutes, the Sheriff is the custodian of the tangible property of the Sheriff's Office.

3. Recommendation Concerning Acceptance of Proofs of Publication for the County Referendum Question Related to Renewal of Authority to Grant Economic Development Ad Valorem Tax Exemptions

That the Board accept, for filing with the Board's Minutes, the Proofs of Publication for the County Referendum Question Relating to Renewal of Authority to Grant Economic Development Ad Valorem Tax Exemptions for the General Election, which were published in the Pensacola News Journal on October 3, 2022, and October 17, 2022, per Escambia County Ordinance Number 2022-20 and Florida Statute 100.342.

4. 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. Approve the Minutes of the Attorney-Client Session held October 20, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 20, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held October 20, 2022.

### **Growth Management Report**

#### **I. GMR Public Hearing**

##### **1. Recommendation Concerning the Review of the Rezoning Case Z-2022-14 Heard by the Planning Board on October 4, 2022**

That the Board take the following action concerning the rezoning case heard by the Planning Board on October 4, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-14 or remand the case back to the Planning Board; and

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

|                                |                                                          |
|--------------------------------|----------------------------------------------------------|
| <b>Case No.:</b>               | <b>Z-2022-14</b>                                         |
| Address:                       | Pine Forest Rd.                                          |
| Property Reference No.:        | 25-1S-31-2101-001-001<br>and 25-1S-31-2101-004-001       |
| Property Size:                 | 4.04 (+/-) acres                                         |
| From:                          | HDMU, High Density<br>Mixed-Use district (25<br>du/acre) |
| To:                            | Com, Commercial district<br>(25 du/acre)                 |
| FLU Category:                  | C, Commerical                                            |
| Commissioner District:         | 1                                                        |
| Requested by:                  | Jason Lashley, Agent for<br>Kader Inc., Owner            |
| Planning Board Recommendation: | Approval                                                 |
| Speakers:                      | Jason Lashley                                            |

##### **2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2022-14**

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2022-14 heard by the Planning Board on October 4,

2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. Recommendation Concerning the Review of the Rezoning Case Z-2022-15 Heard by the Planning Board on October 4, 2022

That the Board take the following action concerning the rezoning case heard by the Planning Board on October 4, 2022:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-15 or remand the case back to the Planning Board; and

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

|                                |                                                                                                         |
|--------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Case No.:</b>               | <b>Z-2022-15</b>                                                                                        |
| Address:                       | 6300 W Nine Mile Rd. and<br>Nine Mile Rd.                                                               |
| Property Reference No.:        | 06-1S-31-3303-000-001<br>and 06-1S-31-3303-000-<br>000                                                  |
| Property Size:                 | 2.68 (+/-) acres                                                                                        |
| From:                          | LDR, Low Density<br>Residential district (4<br>du/acre)                                                 |
| To:                            | Com, Commercial district<br>(25 du/acre)                                                                |
| FLU Category:                  | C, Commerical                                                                                           |
| Commissioner District:         | 1                                                                                                       |
| Requested by:                  | Wiley C. "Buddy" Page,<br>Agent for Renee Smith,<br>Robert Barnes, and<br>Geraldine Kimminau,<br>Owners |
| Planning Board Recommendation: | Approval                                                                                                |
| Speakers:                      | Buddy Page, Renee<br>Smith, Larry Smith                                                                 |

4. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2022-15

That the Board adopt the Ordinance to amend the Official Zoning Map to include the rezoning case number Z-2022-15 heard by the Planning Board on October 4, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. 5:47 p.m. - A Public Hearing Concerning Adoption of an Ordinance Removing Two Parcels from the Mid-West Sector Plan and Assigning a Compatible FLU-OSP-2022-03

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 4103-000-000, located on North Highway 29, and a contiguous parcel within Section 03, Township 1N, Range 31W, Parcel Number 4103-001-001, located on North Highway 29, cumulatively totaling 4.69(+/-) acres, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

**December 8, 2022**

**A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on November 1, 2022.**

|                         |                                                                                                        |
|-------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2022-16</b>                                                                                       |
| Address:                | 6823 Pine Forest Rd.                                                                                   |
| Property Reference No.: | 25-1S-31-3101-000-004                                                                                  |
| From:                   | Com, Commercial district (25 du/acre)                                                                  |
| To:                     | HC/LI-NA, High Commercial Light Industrial district (25 du/acre)                                       |
| FLU Category:           | C, Commercial                                                                                          |
| Commissioner District:  | 1                                                                                                      |
| Requested by:           | Wiley C. 'Buddy' Page, Agent for Donna Marie Earley Parker Life Estate and Misty Spooneybarger, Owners |

**B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on November 1, 2022.**

|                         |                                                                                                              |
|-------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2022-17</b>                                                                                             |
| Address:                | 8300 and 8320 Lillian Hwy                                                                                    |
| Property Reference No.: | 12-2S-31-1301-000-001 and 12-2S-31-1301-000-000                                                              |
| From:                   | MDR, Medium Density Residential district (10 du/acre) and HDMU, High Density Mixed-Use district (25 du/acre) |
| To:                     | HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)                                           |
| FLU Category:           | MU-U, Mixed-Use Urban                                                                                        |
| Commissioner District:  | 2                                                                                                            |
| Requested by:           | Wiley C. 'Buddy' Page, Agent for Constance Werner, Owner                                                     |

**C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on November 1, 2022.**

|                         |                                                               |
|-------------------------|---------------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2022-18</b>                                              |
| Address:                | 800 Blk Hwy 297A and 855 Hw 297A                              |
| Property Reference No.: | 16-1N-31-4401-000-000 and 16-1N-31-4401-000-010               |
| From:                   | LDR, Low Density Residential district (4 du/acre)             |
| To:                     | LDMU, Low Density Mixed-Use district (7 du/acre)              |
| FLU Category:           | MU-S, Mixed-Use Suburban                                      |
| Commissioner District:  | 5                                                             |
| Requested by:           | Thomas Henry, Agent for Masewry LLC. and Thomas Henry, Owners |

**D. 5:48 p.m. - A Public Hearing - Conditional Use allowance for Helistops Ordinance**

*Summary: That the Board review for adoption, an amendment to the Land Development Code (LDC) Chapter 3, Article 5, Section 3-5.6 "High Density Residential/Commercial," to include a conditional use allowance for Helistops on Pensacola Beach.*

**County Administrator's Report**

**I. CAR Technical/Public Service Consent Agenda**

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

That the Board accept for filing with the Board's Minutes, September 1, 2022 Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning ARCADIS, Inc., U.S. Permission to Enter Property Located at 5660 Sauflay Field Road (Sauflay C&D Landfill) - Donald Seitz, Waste Services Department Director

That the Board rescind its action of October 6, 2022, concerning the Drycleaning Solvent Cleanup Program, Permission to Enter Property Agreement submitted to the County by ARCADIS, Inc., U.S. (ARCADIS), for permission to enter Sauflay Contruction and Demolition Debris (C&D) Landfill, located at 5660 Sauflay Field Road, Pensacola, Florida, FDEP Facility ID #: ERIC\_3967, for the purpose of environmental investigation activities by its agents, representatives, or contractors, as outlined in the agreement pursuant to Section 376.3078, FS., without cost to the County (Agreement).

The Florida Department of Environmental Protection (FDEP) informed the County that this Agreement is unnecessary due to the Prospective Purchaser Agreement (PPA) in place since August 6, 2009, between the County and FDEP allows FDEP's contractors to access the Sauflay property.

3. Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers for Fiscal Year 2022-2023 - Jeffrey Lovingood, Purchasing Department Director

That the Board approve the Florida Association of Public Procurement Officials (FAPPO) to the Approved Memberships for Direct Payment Vouchers Fiscal Year 2022-2023.



4. Recommendation Concerning a Resolution for a Temporary Road Closure for a Bridge Replacement Project on County Road 4 Over Canoe Creek Bridge - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Resolution to support a temporary road closure for a bridge replacement project on County Road 4 over Canoe Creek Bridge by the Florida Department of Transportation (FDOT):

A. Adopt the Resolution authorizing the temporary road closure of County Road 4 (West Highway 4) and associated traffic detour; and

B. Authorize the Chairman to execute the Resolution.

This project is located in Commission District 5.

5. Recommendation Concerning the Approval for Volume Licensing Agreement with Microsoft Corporation - Scott MacDonald, Interim Information Technology Department Director

That the Board take the following action concerning the approval for Volume Licensing Agreement with Microsoft Corporation:

A. Approve the Microsoft Volume Licensing Agreement Number 89534615, for the Board of County Commissioners;

B. Approve the Microsoft Volume Licensing Agreement Number 01E73902; and

C. Authorize the Chairman to execute all documents related to the acceptance of the Volume Licensing Agreement Renewal.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the following November 3, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements.

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

| Item # | Property Owner | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|--------|----------------|---------|------|-------------|-------------|--------|-----------|
|--------|----------------|---------|------|-------------|-------------|--------|-----------|

|   |                                            |                   |     |                     |                     |         |     |
|---|--------------------------------------------|-------------------|-----|---------------------|---------------------|---------|-----|
| 1 | Debra Gail Barnum                          | 9 Marine Drive    | 151 | 370116 - Barrancas  | Roof                | \$3,888 | Yes |
| 2 | Angela and Robert Kleinschmidt             | 702 Lakewood Road | 151 | 370116 - Barrancas  | Windows             | \$6,000 | Yes |
| 3 | Jack M. Stringfield                        | 638 Lakewood Road | 151 | 370116 - Barrancas  | Electrical Rewiring | \$5,750 | Yes |
| 4 | Dawn E. Shumaker-Smith and Marvin L. Smith | 401 Bryant Road   | 151 | 370114 - Warrington | Sanitary Sewer      | \$2,900 | Yes |

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

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

That the Board ratify the following November 3, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), take the following action concerning the Residential Roof Program Funding and Lien Agreements:

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

| Item # | Property Owner     | Address                 | Fund | Cost Center          | Improvement | Amount   | Homestead |
|--------|--------------------|-------------------------|------|----------------------|-------------|----------|-----------|
| 1      | Cynthia A. English | 3428 W. Brainerd Street | 151  | 370113 - Brownsville | Roof        | \$7,000  | Yes       |
| 2      | Kristine McIrvin   | 6101 Trent Street       | 151  | 370121 - Oakfield    | Roof        | \$12,848 | Yes       |

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

3. Recommendations Concerning the Infill Housing Pilot Program Plan and Guidelines - Clara Long, Neighborhood and Human Services Department Director

That the Board review and approve the Infill Housing Pilot Program Plan and Guidelines for the purpose of increasing the availability of housing that is safe, decent, and attainable for low-to-moderate income households, redeveloping

urban neighborhoods by eliminating the blight of vacant and dilapidated properties, equitably building homeownership opportunities, building generational wealth, and generating payment to ad valorem taxes. This Infill Housing Program provides the development process for building homes on County-owned properties and rehabilitation of existing vacant homes, thereby providing homeownership assistance to income-qualifying households.

4. Recommendation Concerning Approval of Street Name for Private Road Off of Tanton Road - Horace Jones, Development Services Department Director

That the Board approve the street name "Dorsey Drive" for a private road located in Commission District 1 and running north off the 10300 block of Tanton Road, and approximately 600 feet west of Dog Track Road. The \$265 cost of one new street sign will be funded by the Engineering Department/Transportation and Traffic Division.

Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201.

5. Recommendation Concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission (FWC 22064), in the Amount of \$5,700, for the Unnamed White 21-Foot Catalina Sailboat (FL 3591 GP) Located in Perdido Bay Along the Shoreline Near Pale Moon Drive (Commissioner District 1) - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission (FWC) for the unnamed white 21-foot Catalina sailboat located in Perdido Bay along the shoreline near Pale Moon Drive:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement No. 22064, relating to the Derelict Vessel Removal Grant for Fiscal Year 2022 which provides up to \$5,700 in grant funding from FWC for the removal of the unnamed white 21-foot Catalina Sailboat (FL 3591 GP) located in Perdido Bay along the shoreline near Pale Moon Drive. There is no County match required under this Grant Agreement; and

B. Approve and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23003, Fund 110, in the amount of \$5,700, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the derelict vessel, 21-foot Catalina Sailboat (FL 3591 GP).

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE,

(page 23 of 27), last two sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the Parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 36, JURY TRIAL WAIVER, (page 24 of 27), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any Party against any other Party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

| Vendor                                                                                                       | Funding                                                                                                                                                                | Amount  | Grant Agreement Number |
|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------|
| Florida Fish and Wildlife Conservation Commission<br><br>No County Match Required Under This Grant Agreement | Fund 110, Other Grants and Projects<br>Cost Center 220339, Derelict Vessels<br><br>Fund 110, Other Grants and Projects<br>Cost Center 220807, Vessel Registration Fees | \$5,700 | FWC 22064              |

Funding Source: Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant; Fund 110, Other Grants and Projects, Cost Center 220807, Vessel Registration Fees. There is no County match required under this Grant Agreement.

This vessel is located in Commissioner District 1.

6. Recommendation Concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission (FWC 22071), in the Amount of \$12,905, for the White 33-Foot Morgan Sailboat (Way) Located in Bayou Grande Near NAS North Gate Bridge (Commissioner District 2) - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission (FWC) for the white 33-foot Morgan sailboat (Way) located in Bayou Grande near NAS North Gate Bridge:

A. Approve and authorize the Chairman to execute the State of Florida, FWC Agreement No. 22071, relating to the Derelict Vessel Removal Grant for Fiscal Year 2022 which provides up to \$12,905 in grant funding from FWC for the removal of the white 33-foot Morgan Sailboat (Way) located in Bayou Grande near NAS North Gate Bridge. There is no County match required under this Grant Agreement; and

B. Approve and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23004, Fund 110, in the amount of \$12,905, to recognize the proceeds from FWC and to appropriate these funds for the removal of the 33-foot Morgan Sailboat (Way) located in Bayou Grande near NAS North Gate Bridge.

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

Section 28. MEDIATION. (page 22 of 27), second paragraph, "Except for any claim, dispute, or matter in question that has been waived by the acceptance of final payment, or that is otherwise barred by the applicable statute of limitations or other provision of law, any claim, dispute, or other matter in question arising out of, or relating to, the Work or the Agreement or the breach thereof, shall be first submitted to non-binding mediation by a single mediator in Tallahassee, Florida."

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 23 of 27), last two sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the Parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 30, JURY TRIAL WAIVER, (page 24 of 27), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any Party against any other Party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited

to any claim by the Grantee of *quantum meruit*."

| Vendor                                                       | Funding                                                                          | Amount   | Grant Agreement Number |
|--------------------------------------------------------------|----------------------------------------------------------------------------------|----------|------------------------|
| Florida Fish and Wildlife Conservation Commission            | Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels         | \$12,905 | FWC 22071              |
| There is No County Match Required Under This Grant Agreement | Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees |          |                        |

The Request for Quotes for this vessel "Way" was first advertised via Vendor Registry on July 22, 2022, with a deadline of August 5, 2022. Due to some clarity on the specific vessel in a picture and the status of it being sunk, the vessel was relisted via Vendor Registry on September 16, 2022, with a deadline of September 29, 2022. However, it was made clear by new data provided by FWC that the vessel length was not correct and the listing was canceled. It was advertised for the final time on September 19, 2022, and reopened on October 3, 2022 (MRD 19SEPT2022 : MRD DV – Way – WM2180 – Rebid – Corrected), was issued to 296 registrants. The quote was viewed 215 times and downloaded 91 times. The initial quote deadline was September 29, 2022, and two quotes were received. The quote was then reopened with an extension deadline of October 6, 2022. Two additional quotes were received for a total of four quotes received with the low bidder as B-Rex Industries, Inc.

This vessel is located in Commission District 2.

7. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of \$25,000 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve the issuance of 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, for the Department of Natural Resources Management as follows:

|  | Vendor | Amount | Contract Number |
|--|--------|--------|-----------------|
|--|--------|--------|-----------------|

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |                                                                            |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------|
| A | <p>Employment Services, Term<br/>(Multi Award Agreements)</p> <p>1. Blue Arbor Staffing &amp;<br/>Employee Screening, Inc.<br/>Vendor Number: 023818</p> <p>2. LandrumHR Workforce<br/>Solutions, Inc.<br/>Vendor Number: 120210</p> <p>3. 22nd Century<br/>Technologies, Inc.</p> <p>4. Abacus Services<br/>Corporation</p> <p>5. Laine Federal Solutions,<br/>Inc.</p> <p>6. MSW Staffing, LLC</p> <p>Fund 001, General Fund<br/>Cost Center 220100, Natural<br/>Resources Admin<br/>Cost Center 220105, General<br/>Fund RESTORE<br/>Cost Center 221001, Water<br/>Quality</p> <p>Fund 101, Restricted Fund<br/>Cost Centers 220310, Tree<br/>Fund Ordinance<br/>Cost Center 220334, Tree<br/>Mitigation Fees<br/>Cost Center 221018, Nat'l<br/>Pollutant Discharge System</p> <p>Fund 108, Tourist<br/>Development<br/>Cost Center 220805, Marine<br/>Resources</p> <p>Fund 117, Perdido Key Beach<br/>Mouse Fund<br/>Cost Center 220335, Perdido<br/>Key Beach Mouse</p> <p>Fund 118, Gulf Coast<br/>Restoration Fund</p> | \$180,000 | <p>Original Contract<br/>PD 21-22.007<br/>Approved by BCC<br/>8-4-2022</p> |
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|   |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                        |                                                                                                                                                                                                             |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   | <p>Cost Centers 222002, NFWF #45910 Bayou Chico<br/>Cost Center 222007, FDEP#RES04 Beach Haven II<br/>Cost Center 222008, EPA Bays Estuary Program<br/>Cost Center 222009, P&amp;P Bays Estuary Program<br/>Cost Center 222010, EPA MX Trash Reduction<br/>Cost Center 222030, RESTORE Planning Assistance<br/>Cost Center 222044, NRDA Carpenter Creek Headwater DH006<br/>Cost Center 222049, Seagrass Resilience</p>      |                                                        |                                                                                                                                                                                                             |
| B | <p>Award Purchase Orders, in Excess of \$25K, for the Continuing Contract for Bridges, Docks and Boat Ramps</p> <p>1. DKE Marine Services, Inc., Vendor Number: 040206<br/>2. Davis Marine Construction, Vendor Number: 040386<br/>3. Gulf Marine Construction, Inc., Vendor Number: 072896</p> <p>Fund 110, Other Grants and Projects, Cost Center 220807<br/>Fund 118, Gulf Coast Restoration Fund, Cost Center 222001</p> | \$150,000                                              | <p>Contract 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps</p> <p>Original Board Approval 11/01/2012<br/>Board Approval 03/21/2013 to add DKE Marine to the list of authorized vendors</p> |
| C | <p>General Drainage and Paving Agreement Paving and Drainage Projects</p> <p>1. B&amp;W Utilities Inc., Vendor Number: 420661<br/>2. CW Roberts Contracting, Inc., Vendor Number: 427366</p>                                                                                                                                                                                                                                 | \$400,000 annual amount for all vendors, projects over | <p>PD 19-20.080 General Paving and Drainage Agreement</p> <p>BCC Approval 12/10/2020<br/>Effective Date:</p>                                                                                                |



|                                                                                                                                                                                                                                                                                                                                                                                                   |                                                             |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------|
| 3. Chavers Construction, Inc.,<br>Vendor Number: 032336<br>4. Panhandle Grading and<br>Paving, Inc., Vendor Number:<br>160114<br>5. Roads, Inc. of NWF,<br>Vendor Number: 182328<br>6. Site and Utility, LLC,<br>Vendor Number: 420683<br><br>Fund 110, Other Grants and<br>Projects, Cost Center 220807<br>Fund 352, LOST III, Cost<br>Center 220102<br>Fund 353, LOST IV, Cost<br>Center 220104 | \$250K<br>coming<br>back to<br>the<br>Board for<br>approval | 01/01/2021<br>1st Extension:<br>01/01/2022 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------|

8. Recommendation Concerning the Authorization for Cumulative Expenditures Over \$25,000 in Fiscal Year 2022-2023, for the Department of Natural Resources, for Demolition or Lot Clearing Services - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board, for Fiscal Year 2022-2023, amend its action of October 6, 2022, to approve the authorization of cumulative total expenditures over \$25,000 in Fiscal Year 2022-2023 to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. A request is being made to add a vendor.

|    |                                      |  |                                                                  |           |
|----|--------------------------------------|--|------------------------------------------------------------------|-----------|
|    |                                      |  | Cumulative<br>Fiscal Year<br>2022-2023<br>Expenditure<br>Amount: | \$750,000 |
|    | <b>Vendor Name:</b>                  |  | <b>Vendor No.:</b>                                               |           |
| 1. | BR Bonner's Hauling, Inc.            |  | 020229                                                           |           |
| 2. | Collins Family Land<br>Services, LLC |  | 426847                                                           |           |
| 3. | Common Area Solutions,<br>Inc.       |  | 034266                                                           |           |
| 4. | Creek Waste and<br>Recycling, LLC    |  | 422000                                                           |           |

|     |                                                                     |  |        |  |
|-----|---------------------------------------------------------------------|--|--------|--|
| 5.  | Demolition Pros, LLC                                                |  | 013673 |  |
| 6.  | HHH Construction of NWF, Inc.                                       |  | 080060 |  |
| 7.  | Barry L. Champlin dba Herron's Tree Service and Debris Hauling, LLC |  | 081416 |  |
| 8.  | JRH Custom Enterprises, LLC                                         |  | 427787 |  |
| 9.  | Larry Gates Construction, Inc.                                      |  | 423827 |  |
| 10. | Taylor"D Construction and Co., LLC                                  |  | 429259 |  |
| 11. | Maverick Demolition of NW Florida, Inc.                             |  | 131792 |  |

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

9. Recommendation Concerning Budget Carryforwards and Amendments -  
Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action to amend the Fiscal Year 2021-2022 and 2022-2023 budgets:

A. Adopt the Resolution approving Supplemental Budget Amendment (SBA) SBA23001, in the amount of \$270,581,766.21 to amend the Fiscal Year 2022-2023 Budget; and

B. Adopt the Resolution approving Supplemental Budget Amendment (SBA) 22-SBA-80, in the amount of \$889,706, to amend the Fiscal Year 2021-2022 Budget.

10. Recommendation to Fund the 2023 Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve and authorize the funding of the 2023 Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc., dba The Jazz Appreciation Society, Inc., in the amount of \$75,000, from Fund 108, Cost Center 360101, Account 58201.

| Vendor | Funding | Amount | Description |
|--------|---------|--------|-------------|
|--------|---------|--------|-------------|

|                                     |                                                       |          |                                                                         |
|-------------------------------------|-------------------------------------------------------|----------|-------------------------------------------------------------------------|
| The Jazz Appreciation Society, Inc. | Fund 108<br>Cost Center<br>360101<br>Account<br>58201 | \$75,000 | The funds will be used for the 2023 Gulf Coast Summerfest Jazz Edition. |
|-------------------------------------|-------------------------------------------------------|----------|-------------------------------------------------------------------------|

11. Recommendation Concerning the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for Outside Agencies - Stephan Hall, Finance Director, Management and Budget

That the Board take the following action concerning the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreements:

A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 108, Fourth Cent Tourist Development Tax Fund, Cost Center 360105:

1. Friends of Downtown Pensacola, Inc., in the amount of \$15,000
2. Pensacola Area Chamber Foundation, Inc., in the amount of \$96,000;

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Approve and authorize the County Administrator to issue the related Purchase Orders.

12. Recommendation Concerning FY 21-22 Cost Center Deficits - Budget Amendment# 22-ABA-178 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board Approve Budget Amendment #22-ABA178, in the amount of \$4,318,700, to cover personnel shortages in various funds and cost centers for ending Fiscal Year 21-22. The majority of the deficits are from pay adjustments approved after the Fiscal Year 2021/2022 Budget was adopted. These employee pay adjustments were necessary for recruitment of new employees and retention of current employees. This amendment does not increase the total Fiscal Year 2021/2022 Budget.

13. Recommendation Concerning Volunteer Florida Fiscal Year 2022-2023 Community Emergency Response Team, Citizen Corps Contract #22-11 - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning Volunteer Florida Fiscal Year 2022-2023 Community Emergency Response Team (CERT), Citizens Corps Contract #22-11:

A. Approve the Volunteer Florida Fiscal Year 2022-2023 CERT, Citizen Corps Contract #22-11, in the amount of \$10,000, to implement the CERT program;

B. Authorize the Chairman to execute the Contract; and

C. Authorize Eric Gilmore, Public Safety Department Director, to execute and certify each grant quarterly report, reimbursement request, grant close-out report, and any subsequent documents, as appropriate, to implement this grant.

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

Section VIII, Mandated Conditions, B says that "This Contract shall be construed under the laws of the State of Florida, and venue for any actions arising out of this contract shall be in the Circuit Court of Leon County."

Funding Source: Fund 110. Other Grants and Project Funds, Cost Center 330430, Revenue Account 334248.

14. Recommendation Concerning the First of Two Possible Renewals with Global Tel\*Link Corporation for PD 18-19.075, Inmate Telephone System for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Global Tel\*Link Corporation, per the terms and conditions of PD 18-19.075, Inmate Telephone System for Escambia County Corrections.

Funding: Fund 111, Detention/Jail Commissary; Revenue Account 342302.

15. Recommendation Concerning the Contract Award for Pharmacy Services, PD 21-22.040 - William R. Powell, Corrections Department Director

That the Board approve the Agreement between Escambia County, Florida, and Diamond Drugs Inc. dba Diamond Pharmacy Services, per the terms and conditions of PD 21-22.040 Pharmacy Services, for a term of 36 months, with two options for 12-month extension, for a maximum of 60 months, in the estimated annual amount of \$1,680,000:

A. Approve the Agreement between Escambia County, Florida, and Diamond Drugs, Inc., dba Diamond Pharmacy Services (Diamond);

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 \$1,680,000.

| Vendor                                                  | Funding                                                   | Amount      | Contract Number  |
|---------------------------------------------------------|-----------------------------------------------------------|-------------|------------------|
| Diamond Drugs, Inc.<br>dba Diamond<br>Pharmacy Services | Fund 001, General<br>Fund,<br>Cost Center<br>290402/55201 | \$1,680,000 | PD 21-<br>22.040 |

16. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office, Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County, Florida, for Fiscal Year 2022-2023:

- A. The PYC Satori Foundation in the amount of \$1,000; and
- B. West Florida High School Baseball Booster Club in the amount of \$2,000, and
- C. Health & Hope Clinic in the amount of \$10,000, and
- D. Southern Youth Sports Association in the amount of \$10,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit it for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

Funding Source: Fund 121, Law Enforcement Trust, Cost Center 540103, Aids to Private Organizations, Account 58201.

17. Recommendation Concerning the Issuance of a Purchase Order to CPC Office Technologies for the Lease of Multifunctional Copiers for Court Administration in the First Judicial Circuit - Kayla Blanchard, Administrative Services Manager, Trial Court Administration

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to CPC Office Technologies, in the amount of \$27,755.88, which includes the annual lease of equipment, supplies, and maintenance necessary for the printing, copying and scanning needs of the Office of the Trial Court Administrator.

| Vendor                     | Funding                               | Amount      | Contract Number                              |
|----------------------------|---------------------------------------|-------------|----------------------------------------------|
| CPC Office<br>Technologies | Fund 115, Article<br>V<br>Cost Center | \$12,974.04 | Florida State<br>Contract<br>#43230000-15-02 |

|                            |                                                                                                                                       |           |                                              |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------|
|                            | 410503,<br>Escambia Court<br>Technology<br>Object Code<br>54401, Rentals<br>and Leases                                                |           |                                              |
| CPC Office<br>Technologies | Fund 115, Article<br>V<br>Cost Center<br>410503,<br>Escambia Court<br>Technology<br>Object Code<br>54601, Repair and<br>Maintenance   | \$3,144   | Florida State<br>Contract<br>#43230000-15-02 |
| CPC Office<br>Technologies | Fund 115, Article<br>V<br>Cost Center<br>410515, Santa<br>Rosa Court<br>Technology<br>Object Code<br>54401, Rentals<br>and Leases     | \$4874.04 | Florida State<br>Contract<br>#43230000-15-02 |
| CPC Office<br>Technologies | Fund 115, Article<br>V<br>Cost Center<br>410515, Santa<br>Rosa Court<br>Technology<br>Object Code<br>54601, Repair and<br>Maintenance | \$324     | Florida State<br>Contract<br>#43230000-15-02 |
| CPC Office<br>Technologies | Fund 115, Article<br>V<br>Cost Center<br>410516, Okaloosa<br>Court Technology<br>Object Code<br>54401, Rentals<br>and Leases          | \$4874.04 | Florida State<br>Contract<br>#43230000-15-02 |

|                         |                                                                                                                   |                    |                                        |
|-------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------|
| CPC Office Technologies | Fund 115, Article V<br>Cost Center 410516, Okaloosa Court Technology<br>Object Code 54601, Repair and Maintenance | \$597.60           | Florida State Contract #43230000-15-02 |
| CPC Office Technologies | Fund 115, Article V<br>Cost Center 510502, Teen Court<br>Object Code 54401, Rentals and Leases                    | \$848.76           | Florida State Contract #43230000-15-02 |
| CPC Office Technologies | Fund 115, Article V<br>Cost Center 410502, Teen Court<br>Object Code 54601, Repair and Maintenance                | \$119.40           | Florida State Contract #43230000-15-02 |
| <b>Total</b>            |                                                                                                                   | <b>\$27,755.88</b> |                                        |

18. Recommendation Concerning the Approval of a Six-Month Extension to the Livestock Officer Contract - John Robinson, Animal Welfare Department Director

That the Board approve a six-month extension to the current Agreement for livestock collection and boarding services between Joshua Weekley and Escambia County, Florida, allowed by Section 25 of the current Contract.

19. Recommendation Concerning the Issuance of a Purchase Order for Dell Marketing, LP, for the VxRail Cluster to Replace End of Life Hardware - Scott MacDonald, Interim Information Technology Department Director

That the Board take the following action concerning the issuance of a Purchase Order for Dell Marketing, LP:

A. Approve the issuance of a Purchase Order, in the amount of \$160,282.08, to Dell Marketing LP, for the VxRail Cluster for End of Life Hardware using Contract - Dell NASPO Computer Equipment PA - Florida C000000010853, Agreement MNWNC-108/43211500-WSCA-15-ACS; and

B. Authorize the County Administrator to sign the Purchase Order.

| Vendor                                 | Funding                                                   | Amount       | Contract Number                                                                                                                                               |
|----------------------------------------|-----------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dell Marketing, LP<br>Nutanix Clusters | Fund 001<br>Cost Center<br>270102<br>Object Code<br>56401 | \$160,282.08 | Quote #<br>3000132950851.1<br><br>Contract<br>Dell NASPO<br>Computer<br>Equipment PA -<br>Florida<br>C000000010853<br>MNWNC-108 /<br>43211500-<br>WSCA-15-ACS |

20. Recommendation Concerning the Issuance of a Purchase Order to PC Specialists dba Technology Integration Group for the Palo Alto Firewall Renewals for the Community Centers/Community Parks - Scott MacDonald, Interim Information Technology Department Director

That the Board take the following action concerning the issuance of a Purchase Order to PC Specialists dba Technology Integration Group:

A. Approve the issuance of a Purchase Order, in excess of \$25,000, to PC Specialists dba Technology Integration Group for the Palo Alto Firewall Renewals for the Community Centers and Community Parks using State Contract # NASPO Master Contract Number AR2472.

B. Authorize the County Administrator to sign the Purchase Order.

| Vendor                                                                                                                                                                                 | Funding                                                   | Amount       | Contract Number                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------|--------------------------------------------------------------------------------------|
| PC Specialists<br>dba Technology Integration Group<br>Vendor Number: 150525<br>Palo Alto Firewall Licenses for<br>Community Center/Community<br>Parks<br>Term: 11/24/2022 - 11/24/2023 | Fund 001<br>Cost Center<br>270102<br>Object Code<br>54601 | \$116,087.88 | Quote<br>#088459<br><br>State<br>Contract #<br>NASPO<br>Master<br>Contract<br>Number |



|  |  |  |                                                 |
|--|--|--|-------------------------------------------------|
|  |  |  | AR2472<br>Term<br>07.01.2017<br>-<br>09.15.2026 |
|--|--|--|-------------------------------------------------|

21. Recommendation Concerning the Issuance of a Purchase Order to PowerDMS for PowerDMS Renewal - Scott MacDonald, Interim Information Technology Director

That the Board take the following action concerning the issuance of a Purchase Order to PowerDMS:

A. Approve and authorize the use of the Sole Source Provider PowerDMS quote #Q-148151;

B. Approve and authorize the County Administrator to sign the Service Order; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$29,182.52, to PowerDMS.

| Vendor                                                                                | Funding                                             | Amount      | Contract Number |
|---------------------------------------------------------------------------------------|-----------------------------------------------------|-------------|-----------------|
| PowerDMS<br>Vendor Number 090671<br>Sole Source Provider<br>PowerDMS Software Renewal | Fund 001<br>Cost Center 270102<br>Object Code 54601 | \$29,182.52 | Quote #Q-148151 |

22. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Order, in Excess of \$25,000, for the Human Resources Department - Crystal Dadura, Human Resources Department Director

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

| Vendor | Funding | Amounts | Contract Number |
|--------|---------|---------|-----------------|
|--------|---------|---------|-----------------|

|                                                                                |                                    |           |                                                                                                            |
|--------------------------------------------------------------------------------|------------------------------------|-----------|------------------------------------------------------------------------------------------------------------|
| Delta Dental<br>Vendor Number:<br>040643<br>Administrative<br>Fees             | Fund 501<br>Cost Center<br>150109  | \$18,300  | Blanket Purchase<br>Order<br>The bidding<br>process was<br>completed by USI<br>on behalf of the<br>County. |
| Lockard &<br>Williams<br>Vendor Number:<br>121199<br>Flexible Benefits<br>Plan | Fund 501<br>Cost Center:<br>150107 | \$4,200   | Blanket Purchase<br>Order<br>The bidding<br>process was<br>completed by USI<br>on behalf of the<br>County. |
| Delta Dental<br>Vendor Number:<br>040643<br>Claims                             | Fund 501<br>Cost Center<br>150109  | \$376,800 | Blanket Purchase<br>Order<br>The bidding<br>process was<br>completed by USI<br>on behalf of the<br>County. |

23. Recommendation Concerning Contract Award for PD 21-22.120 Title V Compliance Reporting and GCCS Design for the Perdido Landfill - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning Contract PD 21-22.120 Title V Compliance Reporting and GCCS Design for the Perdido Landfill:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers, per the Terms and Conditions of PD 21-22.120, Title V Compliance Reporting and GCCS Design, for the Perdido Landfill, for a three-year term of professional services with a lump sum total of \$549,705; and

B. Authorize the County Administrator to issue and sign the Purchase Order in the amount of \$549,705 to Stearns, Conrad, and Schmidt, Consulting Engineers, Inc. dba SCS Engineers.

| Vendor                           | Funding                       | Amount    | Contract Number |
|----------------------------------|-------------------------------|-----------|-----------------|
| Stearns, Conrad,<br>and Schmidt, | Fund 401, Solid<br>Waste Fund | \$549,705 | PD 21-22.120    |

|                                               |                                                                                       |  |  |
|-----------------------------------------------|---------------------------------------------------------------------------------------|--|--|
| Consulting Engineers, Inc., dba SCS Engineers | Cost Center 230304, SW Environmental Quality Object Code 53101, Professional Services |  |  |
|-----------------------------------------------|---------------------------------------------------------------------------------------|--|--|

A Request for Letters of Interest for PD 21-22.120 Title V Compliance Reporting and GCCS Design was publicly noticed to 419 firm emails, via Government Forms Software on August 18, 2022. The letter of Interest due date was September 9, 2022. One response was received: Stearns, Conrad and Schmidt Consulting Engineers, Inc. (SCS), the incumbent to the current contract. The Selection Committee recommended proceeding with negotiations. Negotiations were successfully completed on September 22, 2022. The Selection Committee recommends award to Stearns, Conrad Schmidt Consulting Engineers, Inc.

24. Recommendation Concerning Purchase Orders in Excess of \$25,000, for Security Services for Perdido Landfill and Palafox Transfer Station - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the issuance of Purchase Orders, in excess of \$25,000, for Security Services for Perdido Landfill and Palafox Transfer Station:

A. Approve the issuance of a Purchase Order, in the amount of \$48,229, to RBK Security Services dba Signal 88 Security, for the performance of security services for Fiscal Year 2022-2023, for Perdido Landfill and Palafox Transfer Station; and

B. Approve and authorize the County Administrator to sign the Purchase Order.

| Vendor                                         | Funding                                                                                                    | Amount   | Contract Number                                                                                                  |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------|
| RBK Security Services d/b/a Signal 88 Security | Fund 401, Solid Waste Fund<br>Cost Center 230307, SW Transfer Station<br>Cost Center 230314, SW Operations | \$48,229 | Request for Quotes via Vendor Registry Waste Services Site Security Patrol<br>Opened 09/16/22<br>Closed 08/31/22 |

The Request for Quotes was forwarded to 202 registrants, representing eight firms. It received 10 downloads and 11 views. Three submittals were received. RBK Security Services dba Signal 88 Security was determined to be the most responsible/responsive quote received, in the amount of \$48,229.

25. 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 take the following action concerning the issuance of Purchase Orders, in excess of \$25,000, to the Waste Services Department:

A. Rescind the Board's action of September 22, 2022, approving the issuance of a Purchase Order, in excess of \$25,000, to Baldwin Portable Toilets;

B. Approve the issuance of a Purchase Order, in the amount of \$30,000, to Xtreme Logistics Gulf Coast, LLC, for Portable Toilet and Cleanout Services; and

C. Approve and authorize the County Administrator to sign the Purchase Order.

| Vendor                                                                                                                                                                                                                                                                           | Amount   | Contract Number                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------|
| Xtreme Logistics Gulf Coast, LLC <del>Baldwin Portable Toilets</del><br>Vendor Number: TBD<br>Portable Toilet and Cleanout Services<br><br>Fund 401, Solid Waste Fund<br>Cost Center 230306, Recycling<br>Cost Center 230307, Transfer Station<br>Cost Center 230314, Operations | \$30,000 | Vendor Registry<br>Opened: 08/15/2022<br>Closed: 08/31/2022 |

Staff discovered that Baldwin Portable Toilets (Baldwin) was not the lowest quote received due to Baldwin's incorrect calculation of the submitted previous listing of Waste Services Purchase Orders in excess of \$25,000, approved by the Board on September 22, 2022. Xtreme Logistics Gulf Coast, LLC was determined to be the next responsible/responsive quote received.

26. Recommendation Concerning the Purchase of Two 2023 Ford F-550 4X4s and One 2023 Ford F550 Service Truck for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two 2023 Ford F-550 Crew Cab 4x4 vehicles and one 2023 Ford F-550 Service Truck for

Waste Services:

A. Authorize the use of the Florida Sheriff Association Contract FSA 20-VEH18.0;

B. Authorize the use of the Florida Sheriff Association Contract FSA VEL30.0;  
and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$179,600, to Bozard Ford, for two 2023 Ford F-550 Crew Cab 4x4 vehicles; and

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,412.40, to Duval Ford, LLC, for one 2023 Ford F-550 Service Truck for Waste Services.

| Vendor                                                                                   | Funding                                                                        | Amount                       | Contract Number |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------|-----------------|
| Bozard Ford<br>Vendor Number<br>423826<br>Two 2023 Ford F-<br>550 Crew Cab<br>4x4 Trucks | Fund 401, Solid<br>Waste Fund<br>Cost Center<br>230314<br>Object Code<br>56402 | \$179,600<br>(\$89,800 each) | FSA 20-VEH18.0  |
| Duval Ford, LLC<br>Vendor Number<br>42807<br>One 2023 Ford F-<br>550 Service Truck       | Fund 401, Solid<br>Waste Fund<br>Cost Center<br>230307<br>Object Code<br>56402 | \$197,412.40                 | FSA 20-VEL30.0  |

27. Recommendation Concerning the Purchase of Multiple Pieces of Equipment for the Parks and Recreation Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple pieces of equipment for the Parks and Recreation Department:

A. Authorize the use of the FSA Contract #FSA 22-VEH20.0, Sourcewell Contract #032119-KOM, and FL Ag & Lawn Equip 25101900-21-STC(PG F2 CG 22); and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$334,379.41, to multiple vendors listed below for the Parks and Recreation Department.

| <b>Vendor</b>                                                  | <b>Funding</b>                                                                                      | <b>Amount</b>                                                                                                                                                    | <b>Contract Number</b>                                       |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Bozard Ford<br>Vendor Number<br>423826                         | Fund 353, LOST<br>IV<br>Cost Center<br>350221<br>Object Code<br>56402<br>Project Number<br>19PR0409 | One 2023 Ford<br>Escape 4DR at<br>\$26,212<br><br>One 2023 Ford F-<br>550 Crew Cab<br>4X2 at \$85,213<br><br>One 2023 Ford F-<br>550 Crew Cab<br>4X4 at \$88,819 | FSA202-VEH20.0                                               |
| Tractor and<br>Equipment<br>Company<br>Vendor Number<br>202301 | Fund 353, LOST<br>IV<br>Cost Center<br>350221<br>Object Code<br>56402<br>Project Number<br>19PR0409 | One Komatsu<br>PC55MR-5 Mini<br>Excavator at<br>\$77,737.33                                                                                                      | Sourcewell<br>Contract<br>#032119-KOM                        |
| Deere and<br>Company<br>Vendor Number<br>100304                | Fund 353, LOST<br>IV<br>Cost Center<br>350221<br>Object Code<br>56401<br>Project Number<br>19PR0409 | Six John Deere<br>Z930M ZTrak<br>Mowers at<br>\$9,399.68, a total<br>of \$56,398.08                                                                              | FL Ag and Lawn<br>Equip 25101900-<br>21-STC (PG<br>F2CGT 22) |

28. Recommendation Concerning the Acceptance of a Public Road and Right-of-Way Easement for the Alfonso Street/Diamond Dairy Road Sidewalk Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Public Road and Right-of-Way Easement for the Alfonso Street/Diamond Dairy Road Sidewalk Project:

A. Accept the donation of the Public Road and Right-of-Way Easement, located at 831 Trammel Street, from Mohamed A. Mohamed for the Alfonso Street/Diamond Dairy Road Sidewalk Project;

B. Authorize the payment of documentary stamps because this property is being donated for governmental use, which is for sidewalks, and the County benefits from the acceptance of this easement, which enhances the safety and well-being

of the citizens of Escambia County;

C. Authorize the payment of incidental expenditures associated with the recording of documents; and

D. Authorize the Chairman to accept the easement document as the day of delivery of the easement to the Chairman, and authorize the Chairman to acknowledge the Board's acceptance at that time.

This property is located in District 3.

29. Recommendation Concerning the Contract Approval for the Juvenile Justice Center Boiler Replacement, PD 21-22.104, and Change Order #3 to ADCO, Purchase Order #221330 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following actions concerning the contract approval for the Juvenile Justice Center Boiler Replacement, PD 21-22.104:

A. Approve the Agreement between Escambia County, Florida, and Air Masters Mechanical Inc., for the Juvenile Justice Center Boiler Replacement, per the terms and conditions of PD 21-22.104;

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

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of \$97,813.23, to Air Masters Mechanical Inc., for the Juvenile Justice Boiler Replacement; and

| Vendor                       | Funding                                                                        | Amount      | Contract Number |
|------------------------------|--------------------------------------------------------------------------------|-------------|-----------------|
| Air Masters Mechanical, Inc. | Fund 001,<br>General Fund<br>Cost Center<br>310204, Facilities<br>Priority One | \$97,813.23 | PD 21-22.104    |

D. Approve and authorize the County Administrator, or his designee, to issue and sign Change Order #3 to Purchase Order #221330, for ADCO Companies, LTD, in the amount of up to \$30,000, for the continued boiler rental at Juvenile Justice.

|                    |                       |
|--------------------|-----------------------|
| <b>Department:</b> | Facilities Management |
| <b>Division:</b>   | Maintenenace          |

|                                                                      |                                                                     |
|----------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Type:</b>                                                         | Addition                                                            |
| <b>Amount:</b>                                                       | \$30,000                                                            |
| <b>Vendor:</b>                                                       | ADCO Companies, LTD                                                 |
| <b>Project Name:</b>                                                 | JJC Boiler Rental                                                   |
| <b>Purchase Order:</b>                                               | 221330                                                              |
| <b>Original Amount:</b>                                              | \$27,050                                                            |
| <b>Change Order #1:</b>                                              | Administrative - Changed Object Code                                |
| <b>Change Order #2:</b>                                              | \$22,500                                                            |
| <b>Change Order #3:</b>                                              | \$30,000                                                            |
| <b>Cumulative Amount of Change Orders Through this Change Order:</b> | \$52,500                                                            |
| <b>New Purchase Order Amount:</b>                                    | \$79,550                                                            |
| <b>Funding Source:</b>                                               | Fund 001, General Fund, Cost Center 310204, Facilities Priority One |

30. Recommendation Concerning a Change Order #2 to Purchase Order #221525, to JRM Construction Group, Inc., for the Pensacola Beach Park Repairs - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to JRM Construction Group, Inc., in the amount of \$32,110, on Purchase Order #221525, for the Rehabilitations at Park West and Quietwater Park:

|                         |                                         |
|-------------------------|-----------------------------------------|
| <b>Department:</b>      | Facilities Management                   |
| <b>Division:</b>        | DCAT                                    |
| <b>Type:</b>            | Addition                                |
| <b>Amount:</b>          | \$32,110                                |
| <b>Vendor:</b>          | JRM Construction Group, Inc.            |
| <b>Project:</b>         | Pensacola Beach Quietwater Park Repairs |
| <b>Purchase Order#:</b> | 221525                                  |



|                                                                      |                                                                           |
|----------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b>Change Order#:</b>                                                | 2                                                                         |
| <b>Original Contract Amount:</b>                                     | \$74,412.62                                                               |
| <b>Change Order #1:</b>                                              | \$9,941.25                                                                |
| <b>Change Order #2:</b>                                              | \$32,110                                                                  |
| <b>Cumulative Amount of Change Orders through this Change Order:</b> | \$42,051.25                                                               |
| <b>New Contract Amount:</b>                                          | \$116,463.87                                                              |
| <b>Funding Source:</b>                                               | Fund 108, Tourist Promotion Fund, Cost Center 360104, Third Cent Projects |

31. Recommendation Concerning Change Order #1 to Purchase Order #230810, to Bill Walther Roofing, Inc., for the Hurricane Sally Sheriff's Evidence Storage Building - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Bill Walther Roofing, Inc., in the amount of \$6,036, on Purchase Order #230810, for the Hurricane Sally Sheriff's Evidence Storage Building:

|                                  |                                                      |
|----------------------------------|------------------------------------------------------|
| <b>Department:</b>               | Facilities Management                                |
| <b>Division:</b>                 | DCAT                                                 |
| <b>Type:</b>                     | Addition                                             |
| <b>Amount:</b>                   | \$6,036                                              |
| <b>Vendor:</b>                   | Bill Walther Roofing, Inc.                           |
| <b>Project Name:</b>             | Hurricane Sally Sheriff's Evidence Storage Building  |
| <b>Purchase Order#:</b>          | 230810                                               |
| <b>Change Order#:</b>            | 1                                                    |
| <b>Original Contract Amount:</b> | \$24,995                                             |
| <b>Change Order #1:</b>          | \$6,036                                              |
| <b>New Contract Amount:</b>      | \$31,031                                             |
| <b>Funding Source:</b>           | Fund 112, Disaster Recovery Cost Center 330904 Cat E |

32. Recommendation Concerning Change Order #2 to Purchase Order #221523, to JRM Construction Group, Inc., for the Casino Beach Truss Plate Repairs - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to JRM Construction Group, Inc., in the amount of \$18,510, on Purchase Order #221523, for the Casino Beach Trussplate Repairs:

|                                                                      |                                                                                                                               |
|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Department:</b>                                                   | Facilities Management                                                                                                         |
| <b>Division:</b>                                                     | DCAT                                                                                                                          |
| <b>Type:</b>                                                         | Addition                                                                                                                      |
| <b>Amount:</b>                                                       | \$18,510                                                                                                                      |
| <b>Vendor:</b>                                                       | JRM Construction Group, Inc.                                                                                                  |
| <b>Project Name:</b>                                                 | Casino Beach Truss Plate Repairs,<br>Casino Beach Sally Repairs                                                               |
| <b>Purchase Order#:</b>                                              | 221523                                                                                                                        |
| <b>Change Order#:</b>                                                | 2                                                                                                                             |
| <b>Original Contract Amount:</b>                                     | \$131,304.20                                                                                                                  |
| <b>Change Order #1:</b>                                              | \$20,250                                                                                                                      |
| <b>Change Order #2:</b>                                              | \$18,510                                                                                                                      |
| <b>Cumulative Amount of Change Orders Through this Change Order:</b> | \$38,760                                                                                                                      |
| <b>New Contract Amount:</b>                                          | \$170,064.20                                                                                                                  |
| <b>Funding Source:</b>                                               | Fund 108, Tourist Promotion Fund,<br>Cost Center 360104, Third Cent<br>Projects<br>Fund 119, ARPA Funds<br>Cost Center 110192 |

33. Recommendation Concerning the Chandler Street Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Chandler Street Drainage Improvements Project:

A. Adopt and authorize the Chairman to sign the Resolution approving

Supplemental Budget Amendment #SBA-23002 in the amount of \$625,000;

|                                                |                  |                                                     |
|------------------------------------------------|------------------|-----------------------------------------------------|
| <b>Revenues</b>                                |                  |                                                     |
| Source of Funds                                | Amount           | Account Codes                                       |
| Fund 353, LOST IV, Fund Balance                | \$200,000        | Account Code 389901                                 |
| Fund 353, FDEP Resilience Grant                | \$425,000        | New                                                 |
| <b>Total Revenue</b>                           | <b>\$625,000</b> |                                                     |
| <b>Expenditures</b>                            |                  |                                                     |
| Source of Funds                                | Amount           | Account Codes                                       |
| Fund 353, LOST IV, Transportation and Drainage | \$200,000        | Account Code 210106, Object Code 56301, PN 23EN1925 |
| Fund 353, FDEP Resilience Grant                | \$425,000        | Account Code New, Object Code 56301, PN23EN1925     |
| <b>Total Expenditures</b>                      | <b>\$625,000</b> |                                                     |

B. Approve and authorize the Chairman to sign the State of Florida Department of Environmental (FDEP) Grant Agreement Number 22SRP16, in the amount of \$425,000, for the Chandler Street Drainage Project;

C. Approve the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of the Contract Award for Design Services for Chandler Street Drainage Project, PD 21-22.101, in the amount of \$124,945;

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

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$124,945, to Sigma Consulting Group, Inc.; and

|                              |                                                          |               |                        |
|------------------------------|----------------------------------------------------------|---------------|------------------------|
| <b>Vendor</b>                | <b>Funding</b>                                           | <b>Amount</b> | <b>Contract Number</b> |
| Sigma Consulting Group, Inc. | Fund 353, LOST IV Cost Center 210106, Transportation and | \$124,945     | PD 21-22.101           |

|  |                                              |  |  |
|--|----------------------------------------------|--|--|
|  | Drainage<br>Object Code 56301<br>PN 23EN1925 |  |  |
|--|----------------------------------------------|--|--|

F. 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 Chandler Street Drainage Project is located in Commission District 5.

34. Recommendation Concerning the Contract Award for Construction, Engineering, and Inspection (CEI) Services for the Dawson Road Over Pritchett Mill Bridge Project, PD 21-22.004 - 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 Dawson Road over Pritchett Mill Bridge Project, PD 21-22.004:

A. Approve the Agreement between Escambia County, Florida, and Neel-Schaffer, Inc., per the terms and conditions of the Contract Award for Construction, Engineering, and Inspection, (CEI) Services for the Dawson Road over Pritchett Mill Bridge Project, PD 21-22.004, in the amount of \$204,380.27;

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 \$204,380.27, to Neel-Schaffer, Inc.; and

| Vendor              | Funding                                                                                                                                                                                                                                                                | Amount       | Contract Number |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------|
| Neel-Schaffer, Inc. | Fund 353, LOST IV<br>Cost Center 210106,<br>Transportation and<br>Drainage<br>Object Code 56301,<br>Improvements Other Than<br>Buildings, Project<br>#19EN0629<br><br>This project is being<br>funded by the State of<br>Florida Department of<br>Transportation Local | \$204,380.27 | PD 21-22.004    |

|  |                                                                                                                                                                                                                                   |  |  |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|  | Agency Program (LAP) Supplemental Agreement No. 001 between the Florida Department of Transportation and Escambia County, Florida, for the Dawson Road Bridge Replacement Project, 75% State \$153,285, 25% County Match \$51,095 |  |  |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|

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 Dawson Road over Pritchett Mill Bridge Project is located in Commission District 5.

35. Recommendation Concerning an Amendment to the Interlocal Agreement Between the City of Pensacola and Escambia County, Florida, for the Burgess Road Sidewalk and Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Amendment to the Interlocal Agreement between the City of Pensacola and Escambia County, Florida, relating to Sidewalk and Drainage Improvements for the Burgess Road Sidewalk and Drainage Improvements Project:

A. Approve Administrative Budget Amendment #ABA-23002 to reallocate funds from Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110280, LOST Admin Reserves, in the amount of \$500,000, and Cost Center 210106, Transportation and Drainage, in the amount of \$35,000, to the Burgess Road Sidewalk and Drainage Improvement Project; and

| <b>Expenses</b>   |           |                                                          |
|-------------------|-----------|----------------------------------------------------------|
| Source of Funds   | Amount    | Account Codes                                            |
| Fund 353, LOST IV | \$500,000 | Cost Center 110280,<br>Object Code 56301                 |
| Fund 353, LOST IV | \$35,000  | Cost Center 210106,<br>Object Code 56301, PN<br>22EN1683 |

|                           |                  |                                                          |
|---------------------------|------------------|----------------------------------------------------------|
| <b>Total Expenditures</b> | <b>\$535,000</b> |                                                          |
|                           |                  |                                                          |
| <b>Expenditures</b>       |                  |                                                          |
| Source of Funds           | Amount           | Account Codes                                            |
| Fund 353, LOST IV         | \$535,000        | Cost Center 210106,<br>Object Code 56301, PN<br>18EN0183 |
| <b>Total Expenditures</b> | <b>\$535,000</b> |                                                          |

B. Approve and authorize the Chairman to sign the Amendment to the Interlocal Agreement Between the City of Pensacola and Escambia County, Florida, relating to Sidewalk and Drainage Improvements.

| <b>Vendor</b>     | <b>Funding</b>                                                                          | <b>Amount</b> | <b>Contract Number</b>                                                                                  |
|-------------------|-----------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------|
| City of Pensacola | Fund 353, LOST IV<br>Cost Center 210106<br>Object Code 56301<br>Project Number 18EN0183 | \$535,000     | Contract - Amendment to Interlocal Agreement between the City of Pensacola and Escambia County, Florida |

36. Recommendation Concerning the Contract Award for the River Road Culvert Repairs Construction FEMA Project, PD 21-22.123 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the River Road Culvert Repairs Construction FEMA Project, PD 21-22.123:

A. Approve the Agreement between Escambia County, Florida, and Quality Enterprises USA, Inc., per the terms and conditions of the River Road Culvert Repairs Construction FEMA Project, PD 21-22.123, in the amount of \$1,409,995.68;

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 \$1,409,995.68, to Quality Enterprises USA, Inc.; and

| <b>Vendor</b> | <b>Funding</b> | <b>Amount</b> | <b>Contract Number</b> |
|---------------|----------------|---------------|------------------------|
|---------------|----------------|---------------|------------------------|

|                               |                                                                                                                               |                |              |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|
| Quality Enterprises USA, Inc. | Fund 112, Disaster Recovery<br>Cost Center 330903,<br>FEMA Category C<br>Object Code<br>54601/56301<br>Project No.<br>21PW514 | \$1,409,995.68 | PD 21-22.123 |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|

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 River Road Culvert Repairs Construction FEMA Project is located in Commission District 1.

37. Recommendation Concerning Issuance of Change Order #2 to Chavers Construction, Inc. on Contract PD 21-22.077 for the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project - Joy D.Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Chavers Construction, Inc., in the amount of \$45,370 for the Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project, PD 21-22.077:

|                          |                                                                             |
|--------------------------|-----------------------------------------------------------------------------|
| <b>Department:</b>       | Engineering                                                                 |
| <b>Division:</b>         | Construction Management                                                     |
| <b>Type:</b>             | Addition                                                                    |
| <b>Amount:</b>           | \$45,370                                                                    |
| <b>Vendor:</b>           | Chavers Construction, Inc.                                                  |
| <b>Project Name:</b>     | Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project |
| <b>Contract:</b>         | PD 21-22.077                                                                |
| <b>Purchase Order #:</b> | 221604                                                                      |
| <b>Change Order #:</b>   | 2                                                                           |
| <b>Change Order #1:</b>  | \$8,000                                                                     |
| <b>Change Order #2:</b>  | \$45,370                                                                    |

|                                                                      |                                                                                              |
|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Original Contract Amount:</b>                                     | \$473,862                                                                                    |
| <b>Cumulative Amount of Change Orders Through This Change Order:</b> | \$53,370                                                                                     |
| <b>New Contract Amount:</b>                                          | \$527,232                                                                                    |
| <b>Funding Source:</b>                                               | Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 54601, Project No. 21PW575 |

The Blue Springs Drainage FEMA Project is located in Commission District 1.

38. Recommendation Concerning the Ratification of the Memorandum of Understanding (MOU) Between the Escambia County Board of County Commissioners and the Amalgamated Transit Union Local 1395, AFL-CIO Operational Unit - Nikki Powell, Labor Relations Manager

That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Understanding (MOU) between the Escambia County Board of County Commissioners (BCC) and Amalgamated Transit Union Local 1395, AFL-CIO Operational Unit.

39. Recommendation Concerning Epps Christian Center/EComfort, "Thanksgiving Meal for the Community" - Commissioner Robert Bender, District 4

That the Board approve funding \$1,000 for the Epps Christian Center/EComfort, "Thanksgiving Meal for the Community", from Commissioner Robert Bender's discretionary money.

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

40. Recommendation Concerning the Funding Allocation for Epps Christian Center/EComfort, "Thanksgiving Meal for the Community" - Commissioner Lumon May, District 3

That the Board approve funding in the amount of \$200 to Epp's Christian Center/EComfort, "Thanksgiving Meal for the Community", from Commissioner Lumon May's discretionary money.

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

41. Recommendation Concerning the Funding for The Arc Gateway Foundation - Wreaths of Joy - Commissioner Jeff Bergosh, District 1



That the Board approve the funding of \$1,000 for The Arc Gateway Foundation for the Wreaths of Joy Gala from Commissioner Jeff Bergosh's discretionary money.

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

42. Recommendation Concerning Funding for Federalist Society of the Emerald Coast - November 9 Meeting - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$1,000 for Federalist Society of the Emerald Coast from Commissioner Jeff Bergosh's discretionary money.

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

43. Recommendation Concerning the Funding for Christmas at the Clinic Gala Sponsoring the Health and Hope Clinic - Commissioner Lumon May, District 3

That the Board approve funding in the amount of \$1,000 from Commissioner Lumon May's discretionary funds for the Christmas at the Clinic Gala, from Commissioner Lumon May's discretionary money.

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

44. Recommendation Concerning Supplemental Budget Amendment# 22-SBA-81 - Law Library Revenues - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #22-SBA-81, Fund 115, Article V Fund, in the amount of \$6,473, to recognize the difference between Fiscal Year 2021-2022 budgeted revenues from actual revenues received for the Law Library.

45. Recommendation Concerning Extension of the Agreement Relating to Solid Waste Container Services Solicitation PD 16-17.074 - Robert Hogan, Facilities Management Department Director and Donald Seitz, Waste Services Department Director

That the Board approve the extension of the Agreement Relating to Solid Waste Container Services Solicitation PD 16-17.074, for an additional 51 days, per the Agreement between Escambia County, Florida, and Allied Waste Services of North America, LLC, dba Allied Waste Services of Pensacola/Republic Services of Pensacola. The current Agreement will expire December 11, 2022.

| Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Contract            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <p>Fund 501, Internal Service Fund;<br/>Cost Center 150112, Employee Health Clinic;<br/>Object Code 54301, Utilities Services</p> <p>Fund 001, General Fund;<br/>Cost Center 310203, Facilities Management Maintenance;<br/>Object Code 54301, Utilities Services</p> <p>Fund 113, Library Fund;<br/>Cost Center 110502, Maintenance;<br/>Object Code 54301, Utilities Services</p> <p>Fund 401, Solid Waste Fund;<br/>Cost Center 230303, Solid Waste Transfers;<br/>Object Code 59101, Transfers</p> | <p>PD 16-17.074</p> |

PD 22-23.002, Refuse and Recycling Container Service, was issued on October 12, 2022, and will close on November 2, 2022. The current solicitation (PD 16-17.074) is set to expire on December 11, 22. Due to the time needed to review bid documents, negotiate bids received (if need be) and to allow for the transition of containers should a new vendor be awarded, it is deemed necessary to extend the Agreement. In addition, time constraints due to meeting scheduling, narrow the needed timeframe necessary to allow vendors to be comfortable in doing business regarding this solicitation.

Section 3 (Term) of the Agreement states: "After exercising all options to renew, if it is determined that interim performance is necessary to allow for the solicitation and award of a new contract, the County may unilaterally extend this Agreement for up to an additional six (6) months. The County shall provide written notice of the desire to extend the agreement no later than thirty (30) days prior to the expiration of the last one (1) year renewal period. The total duration of this agreement, including the exercise of all options to renew/extend, shall not exceed the duration of five (5) years and six (6) months."

46. Recommendation Concerning the Funding Allocation for Epps Christian Center/EComfort, "Thanksgiving Meal for the Community"- Commissioner Jeff Bergosh, District 1

That the Board approve the \$1,000.00 allocation from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Board of County Commissioners' Discretionary Money, Cost Center 11011, Object Code 58201.

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

That the Board take the following action concerning Public Officials Liability Insurance:

A. Rescind the Board's action on September 22, 2022, Budget/Finance, Item II-23, approving and authorizing the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, in the amount of \$86,299, for Public Officials Liability Insurance written through RSUI, for the period of October 1, 2022, through September 30, 2023, with a \$100,000 (D&O)/\$150,000 (EPL) deductible; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, in the amount of \$87,995.40, for Public Officials Liability Insurance written through RSUI, for the period of October 1, 2022, through September 30, 2023, with a \$100,000 (D&O)/\$150,000 (EPL) deductible.

| Vendor                      | Funding                                                                | Amount      |
|-----------------------------|------------------------------------------------------------------------|-------------|
| USI Insurance Services, LLC | Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501 | \$87,995.40 |

This Recommendation was approved on September 22, 2022, and did not include additional fees that were added to the gross premium amount shown. The assessments are Florida Insolvency Guaranty Assessment charges that are set up to protect against insurer insolvencies leaving claims uncovered. There is a regular and emergency assessment that are different percentages.

48. Recommendation Concerning the Purchase of Multiple Pieces of Equipment for the Public Works/Roads Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple pieces of equipment for the Public Works/Roads Department:

A. Authorize the use of the Sourcewell Contracts 040319-GRD, 032119-KOM and 060920-NAF;

B. Authorize the use of Florida Sheriff Association Contracts FSA20-VEH18.0, FSA22-VEL30.0, FSA22-VEH20.0, and FSA 20-EQU18.0; and

C. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$2,524,058.68, to multiple vendors listed below for the Public Works Department.

| Vendor                                    | Funding                                                                                                                                      | Amount                                                                                                                                                | Contract Number       | Order Status                                   |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------|
| Bozard Ford<br>Vendor<br>Number<br>423826 | Fund 175,<br>Transportation<br>Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery<br>and<br>Equipment | Five 2023<br>Ford F-550<br>Crew Cab<br>4x4 at<br>\$89,800<br>each; total of<br>\$449,000.                                                             | FSA20-<br>VEH18.0,    | Seek to<br>participate in<br>Order Bank<br>(1) |
|                                           |                                                                                                                                              | Four 2023<br>Ford F-<br>150 Crew<br>Cab 4X4 at<br>\$49,200<br>each; total of<br>\$196,800.                                                            | FSA22-<br>VEL30.0,    | Available<br>now                               |
|                                           |                                                                                                                                              | Two 2024<br>Ford F-750<br>Crew Cab<br>with transfer<br>of chipper<br>body from<br>old truck to<br>new at<br>\$94,336.<br>each; total of<br>\$188,672. | FSA22-<br>VEH20.0     | Seek to<br>participate in<br>Order Bank<br>(1) |
|                                           |                                                                                                                                              | One 2024<br>Ford F-750<br>Crew<br>Cab with 16<br>ft platform<br>body at<br>\$113,428.                                                                 |                       | Seek to<br>participate in<br>Order Bank<br>(1) |
| Tractor and<br>Equipment                  | Fund 175,<br>Transportation                                                                                                                  | One New XL<br>3100 4x4                                                                                                                                | Sourcwell<br>Contract | Available<br>now                               |

|                                                                                               |                                                                                                                                              |                                                                                                                                |                                                                  |                                                          |
|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------|
| Company<br>Vendor<br>Number<br>202301                                                         | Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery<br>and<br>Equipment                                | Gradall at<br>\$468,276.24.<br><br>Two<br>Komatsu<br>PC78US-11<br>excavators at<br>\$129,052.68<br>each; total<br>\$258,105.36 | #040319-<br>GRD<br><br>Sourcewell<br>Contract<br>#032119-<br>KOM | Available<br>now                                         |
| Beard<br>Equipment<br>Co.<br>Vendor<br>Number<br>022300                                       | Fund 175,<br>Transportation<br>Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery<br>and<br>Equipment | 3-John<br>Deere Boom<br>Ax at<br>\$159,259.96<br>each; total of<br>\$477,779.88.                                               | FSA 20-<br>EQU18.0                                               | Available<br>now                                         |
| Ward<br>International<br>Trucks<br>Vendor<br>Number<br>230580                                 | Fund 175,<br>Transportation<br>Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery<br>and<br>Equipment | 3-2023 Isuzu<br>Crew Cab<br>Gas Trucks<br>at<br>\$76,318.44<br>each; total of<br>\$228,955.32                                  | Sourcewell<br>#060920-<br>NAF                                    | One<br>available<br>now<br>Two<br>available late<br>2023 |
| Steadham<br>Enterprises,<br>Inc.<br>dba A-1<br>Small<br>Engines<br>Vendor<br>Number<br>010105 | Fund 175,<br>Transportation<br>Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery                     | 4-Turf Tiger<br>II Mowers at<br>\$15,287.22<br>each; total of<br>\$61,148.88                                                   |                                                                  | Available<br>now                                         |

|                                                       |                                                                                                                                              |                                                                                                                                                                  |  |                                                                        |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------|
|                                                       | and<br>Equipment                                                                                                                             |                                                                                                                                                                  |  |                                                                        |
| United<br>Rentals, Inc.<br>Vendor<br>Number<br>210787 | Fund 175,<br>Transportation<br>Trust<br>Cost Center<br>260102, Road<br>Maintenance<br>Object Code<br>56401,<br>Machinery<br>and<br>Equipment | 2-12 cu ft<br>motor mixers<br>at \$4,022.00<br>each; total of<br>\$8,044.00<br><br>2-6"<br>discharge<br>pumps at<br>\$36,924.50<br>each; total of<br>\$73,849.00 |  | Available<br>now<br><br><br><br>Available 30<br>days up to 40<br>weeks |

(1) This action will allow Public Works to receive Purchase Orders which will be used to place the order when Ford Motor Company opens its Order Bank on November 14, 2022, which has closed within hours of opening the last few times this process has run. This is the only way to, hopefully, get the order placed before the Order Bank closes. Payment is due upon receipt of vehicle.

49. Recommendation Concerning the Florida Department of Health Statement of Work for the Coordinated Opioid Recovery Effort, SOW22-345- Eric Gilmore, Public Safety Department Director

That the Board take the following actions concerning the Florida Department of Health Statement of Work for the Coordinated Opioid Recovery Effort (CORE):

A. Accept the Florida Department of Health Statement of Work for the Coordinated Opioid Recovery Effort, SOW22-345, in the amount of \$663,836, to implement the CORE program;

B. Accept the State of Florida Department of Health Purchase Order Terms and Conditions; and

C. Authorize the addition of six FTE's for Escambia County Emergency Medical Services (ECEMS) to hire four CORE Program Registered Nurses and two Emergency Medical Technicians (EMT) to provide the services outlined in the Statement of Work.

50. Recommendation Concerning a Discretionary Allocation for the Belmont DeVilliers Neighborhood Association - Commissioner Lumon May, District 3

That the Board approve a funding amount of \$500.00 from Commissioner Lumon May's discretionary funds to support the Belmont DeVilleirs "Heritage Festival".

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

51. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to D&R Painting Inc. Group, for the Pensacola Beach Directional Sign Steel Frame Repainting - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for the Pensacola Beach Directional Sign Steel Frame Repainting, to D&R Painting Inc.Group, in the amount of \$37,900.

| Vendor                  | Funding                                                                  | Amount   |
|-------------------------|--------------------------------------------------------------------------|----------|
| D&R Painting Inc. Group | Fund 001, General Fund<br>Cost Center 310204, Facilities<br>Priority One | \$37,900 |

52. Recommendation Concerning the Custodial Services for Various County Facilities Contract PD 19-20.092 - Robert E. Hogan, Facilities Management Department Director

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

A. Rescind the Board Action on October 6, 2022, to approve and authorize a six-month extension on PD 19-20.092 to 3H Service System, Inc., and Eagle Janitorial Services, Inc., for a period expiring on April 30, 2023;

B. Approve the first of two 12-month renewal terms for the Agreement relating to Custodial Services with Eagle Janitorial Service, Inc. (P.D. 19-20.092) for the period of November 1, 2022 through October 31, 2023; and

C. Approve and authorize the County Administrator to execute the Second Amendment to the Agreement relating to Custodial Services with Eagle Janitorial Service, Inc. (P.D. 19-20.092).

| Vendor                       | Funding                                                                                                                                    | Estimated Amount | Contract     |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|
| Eagle Cleaning Service, Inc. | Fund 001, General Fund<br>Cost Center 310202,<br>Facilities<br>Management/Custodial<br>Object Code 53401,<br>Other Contractual<br>Services | \$777,861.04     | PD 19-20.092 |

|                              |                                                                                                                                |           |              |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------|--------------|
| Eagle Cleaning Service, Inc. | Fund 501, Internal Service Fund<br>Cost Center 150112, Employee Health Clinic<br>Object Code 53401, Other Contractual Services | \$10,200  | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 113, Library Fund<br>Cost Center 110502, Operations<br>Object Code 53401, Other Contractual Services                      | \$141,080 | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 401, Solid Waste Fund<br>Cost Center 230301, Solid Waste Admin<br>Object Code 53401, Other Contractual Services           | \$7,200   | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 401, Solid Waste Fund<br>Cost Center 230306, Recycling<br>Object Code 53401, Other Contractual Services                   | \$5,500   | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 401, Solid Waste Fund<br>Cost Center 230314, SWM Operations<br>Object Code 53401, Other Contractual Services              | \$9,320   | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 001, General Fund<br>Cost Center 260107, SRI Public Works<br>Object Code 53401, Other Contractual Services                | \$11,139  | PD 19-20.092 |
| Eagle Cleaning Service, Inc. | Fund 175, Transportation Trust Fund                                                                                            | \$11,640  | PD 19-20.092 |



|                                 |                                                                                                                                 |          |              |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----------|--------------|
|                                 | Cost Center 260101,<br>Roads & Bridges<br>Admin<br>Object Code 53401, Other<br>Contractual Services                             |          |              |
| Eagle Cleaning<br>Service, Inc. | Fund 104, Mass<br>Transit<br>Cost Center 320401,<br>Bus Route Operations<br>Object Code 53401,<br>Other Contractual<br>Services | \$33,200 | PD 19-20.092 |

III. CAR For Discussion

1. Recommendation Concerning Appointment to the Escambia County Contractor Competency Board - Tim Tolbert, Building Official/Building Services Department Director

That the Board appoint one of the following individuals to serve as a business person, for the remainder of a vacated term, effective December 1, 2022 through April 30, 2025:

1. Anita Martin Elisar, Surf Song Realty, LLC
  2. Nash Patel, NashBuilt Construction
  3. Chris Oswald, James Hardie Building Products, Inc.
  4. Marcus Story, Story and Bleich Roofing
  5. Craig Warner, CW Services
2. Recommendation Concerning Appointment to the Tourist Development Council - Wesley J. Moreno, County Administrator

That the Board appoint one of the following candidates to the Tourist Development Council, to serve a four-year term, effective December 1, 2022, through November 30, 2026:

1. David Bear
2. Diana Davis

**County Attorney's Report**

I. CAT For Action

1. Recommendation Concerning the Approval of Revised Recruitment Incentive and Training Program Reimbursement Agreements for Paramedic, Firefighter, and Correctional Officer Training Program Expenses.

That the Board take the following action:

- A. Approve the revised form Agreement for Recruitment Incentive Payment; and
  - B. Approve the revised form Agreement for Reimbursement of Paramedic Training Program Expenses; and
  - C. Approve the revised form Agreement for Reimbursement of Firefighter Training Expenses; and
  - D. Approve the revised form Agreement for Reimbursement of Correctional Officer Training Expenses; and
  - E. Authorize the County Administrator to sign the revised Agreements.
2. Approval of Proposed Settlement in the Case of Jerry McDowell v. Escambia County, Case No. 2018 CA 000289.

That the Board take the following action:

- A. Approve the proposed settlement of \$30,000.00 to Plaintiff Jerry McDowell, in exchange for the execution of a general release and hold harmless agreement; and
- B. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once the general release is executed and delivered to the County Attorney's Office and settlement payment is made.

15. Items added to the agenda.

16. Announcements.

17. Adjournment.