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

NOVEMBER 3, 2022

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

   Joey Allen from The Beulah Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments;

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments;

   D. District 2 – Commissioner Underhill provided comments;

   E. District 1 – Commissioner Bergosh provided comments; and

   F. County Administrator Moreno also provided comments.

6. Presentation of Plaques by Commissioner Douglas Underhill to His Appointees to Various Boards and Committees.

Speaker(s): Tim Pyle

7. Presentation of Certificates of Appreciation by the Natural Resources Management Department to the Volunteers of the 2022 Marine Turtle Nesting Program.

For Information: The Board viewed a slideshow of photos from the 2022 Marine Turtle Nesting Program.

FOR INFORMATION: The Board received a holiday visit from participants of Pensacola Winterfest.

REGULAR BCC AGENDA – Continued

8. Proclamations.

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

A. Adopt 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.

Motion: Move the Proclamations
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jonathan Patti and Paul Entrekin

REGULAR BCC AGENDA – Continued

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.

   Disposition: No action taken
   For Information: Chairman Bergosh advised that this item was dropped from the agenda.

REGULAR BCC AGENDA – Continued

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

A. The following three Public Hearings on the agenda:

(1) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 22, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2022-14;

(2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 22, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2022-15; and

(3) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 20, 2022, concerning adoption of an Ordinance removing two parcels from the Mid-West Sector Plan and assigning a compatible FLU-OSP-2022-03; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 31, 2022, through November 4, 2022,* as published in the *Escambia Sun Press* on October 27, 2022.

Motion: Move that we waive the reading
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended 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%.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: 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.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning 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 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, as follows:

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

Motion: Move to approve the Planning Board's recommendation for Z-2022-14
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance [Number 2022-39] 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.

Motion: Move the 5:45
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: 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 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, as follows:

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

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I. PUBLIC HEARINGS – Continued

3. Continued…

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

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2022-40] 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.

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

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, adopt an Ordinance [Number 2022-41] 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.

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

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on 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.

Case No.:	**Z-2022-16**
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

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GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

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.

Case No.:	**Z-2022-17**
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

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GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

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.

Case No.:	**Z-2022-18**
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.

Motion: Move the Consent Agenda, as amended **For Information:** Growth Management Director Horace Jones advised the Board that Item D, the 5:48 Public Hearing, was dropped from the Consent Agenda.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: 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.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 5]
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: 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 Saufley Construction and Demolition Debris (C&D) Landfill, located at 5660 Saufley 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 Saufley property.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 5]
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 5]
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: 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 [R2022-121] 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.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 5]
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: 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.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 5]
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: 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.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

4. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: 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 [R2022-122] 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*."

   (Continued on Page 20)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

Vendor	Funding	Amount	Grant Agreement Number
Florida Fish and Wildlife Conservation Commission No County Match Required Under This Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Fund 110, Other Grants and Projects 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: 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 [R2022-123] 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.”

   (Continued on Page 22)

6. Continued…

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 There is No County Match Required Under This Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees	$12,905	FWC 22071

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.

(Continued on Page 23)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

This vessel is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

7. Recommendation: 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:

PLEASE NOTE: The table below continues through Page 25.

	Vendor	Amount	Contract Number
A	Employment Services, Term (Multi Award Agreements) 1. Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 2. LandrumHR Workforce Solutions, Inc. Vendor Number: 120210 3. 22nd Century Technologies, Inc. 4. Abacus Services Corporation 5. Laine Federal Solutions, Inc. 6. MSW Staffing, LLC Fund 001, General Fund Cost Center 220100, Natural Resources Admin Cost Center 220105, General Fund RESTORE Cost Center 221001, Water Quality	$180,000	Original Contract PD 21-22.007 Approved by BCC 8-4-2022

	Vendor	Amount	Contract Number
	Fund 101, Restricted Fund Cost Centers 220310, Tree Fund Ordinance Cost Center 220334, Tree Mitigation Fees Cost Center 221018, Nat'l Pollutant Discharge System Fund 108, Tourist Development Cost Center 220805, Marine Resources Fund 117, Perdido Key Beach Mouse Fund Cost Center 220335, Perdido Key Beach Mouse Fund 118, Gulf Coast Restoration Fund Cost Centers 222002, NFWF #45910 Bayou Chico Cost Center 222007, FDEP#RES04 Beach Haven II Cost Center 222008, EPA Bays Estuary Program Cost Center 222009, P&P Bays Estuary Program Cost Center 222010, EPA MX Trash Reduction Cost Center 222030, RESTORE Planning Assistance Cost Center 222044, NRDA Carpenter Creek Headwater DH006 Cost Center 222049, Seagrant Resilience		
B	Award Purchase Orders, in Excess of $25K, for the Continuing Contract for Bridges, Docks and Boat Ramps 1. DKE Marine Services, Inc., Vendor Number: 040206 2. Davis Marine Construction, Vendor Number: 040386 3. Gulf Marine Construction, Inc., Vendor Number: 072896 Fund 110, Other Grants and Projects, Cost Center 220807	$150,000	Contract 12-13.001 Continuing Contract for Bridges, Docks and Boat Ramps Original Board Approval 11/01/2012 Board Approval 03/21/2013 to add DKE Marine to the list of authorized vendors

	Vendor	Amount	Contract Number
	Fund 118, Gulf Coast Restoration Fund, Cost Center 222001		
C	General Drainage and Paving Agreement Paving and Drainage Projects 1. B&W Utilites Inc., Vendor Number: 420661 2. CW Roberts Contracting, Inc., Vendor Number: 427366 3. Chavers Construction, Inc., Vendor Number: 032336 4. Panhandle Grading and Paving, Inc., Vendor Number: 160114 5. Roads, Inc. of NWF, Vendor Number: 182328 6. Site and Utility, LLC, Vendor Number: 420683 Fund 110, Other Grants and Projects, Cost Center 220807 Fund 352, LOST III, Cost Center 220102 Fund 353, LOST IV, Cost Center 220104	$400,000 annual amount for all vendors, projects over $250K coming back to the Board for approval	PD 19-20.080 General Paving and Drainage Agreement BCC Approval 12/10/2020 Effective Date: 01/01/2021 1st Extension: 01/01/2022

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: 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 Fiscal Year 2022-2023 Expenditure Amount:	$750,000
	Vendor Name:		**Vendor No.:**	
1.	BR Bonner's Hauling, Inc.		020229	
2.	Collins Family Land Services, LLC		426847	
3.	Common Area Solutions, Inc.		034266	
4.	Creek Waste and 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	

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

   A. Adopt the Resolution [R2022-124] 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 [R2022-125] approving Supplemental Budget Amendment (SBA) 22-SBA-80, in the amount of $889,706, to amend the Fiscal Year 2021-2022 Budget.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: 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 Cost Center 360101 Account 58201	$75,000	The funds will be used for the 2023 Gulf Coast Summerfest Jazz Edition.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: 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

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

12. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: 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.

Motion: Move to extend the contract for 60 days to give us enough time to look at this contract and have a conversation about it
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Kevin Wade

15. Recommendation: 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. dba Diamond Pharmacy Services	Fund 001, General Fund, Cost Center 290402/55201	$1,680,000	PD 21-22.040

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County, 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;

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.

Motion: Move Item 16, A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Motion: Move Item 16.C.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

Motion: Move 16.D., the allocation to SYSA
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

17. Recommendation: 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 Technologies	Fund 115, Article V Cost Center 410503, Escambia Court Technology Object Code 54401, Rentals and Leases	$12,974.04	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 410503, Escambia Court Technology Object Code 54601, Repair and Maintenance	$3,144	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 410515, Santa Rosa Court Technology Object Code 54401, Rentals and Leases	$4874.04	Florida State Contract #43230000-15-02

(Continued on Page 34)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor	Funding	Amount	Contract Number
CPC Office Technologies	Fund 115, Article V Cost Center 410515, Santa Rosa Court Technology Object Code 54601, Repair and Maintenance	$324	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 410516, Okaloosa Court Technology Object Code 54401, Rentals and Leases	$4874.04	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 410516, Okaloosa Court Technology Object Code 54601, Repair and Maintenance	$597.60	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 510502, Teen Court Object Code 54401, Rentals and Leases	$848.76	Florida State Contract #43230000-15-02
CPC Office Technologies	Fund 115, Article V Cost Center 410502, Teen Court Object Code 54601, Repair and Maintenance	$119.40	Florida State Contract #43230000-15-02
Total		**$27,755.88**	

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

18. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: 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 Nutanix Clusters	Fund 001 Cost Center 270102 Object Code 56401	$160,282.08	Quote # 3000132950851.1 Contract Dell NASPO Computer Equipment PA - Florida C000000010853 MNWNC-108 / 43211500-WSCA-15-ACS

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: 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; and

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

Vendor	Funding	Amount	Contract Number
PC Specialists dba Technology Integration Group Vendor Number: 150525 Palo Alto Firewall Licenses for Community Center/Community Parks Term: 11/24/2022 - 11/24/2023	Fund 001 Cost Center 270102 Object Code 54601	$116,087.88	Quote #088459 State Contract # NASPO Master Contract Number AR2472 Term 07.01.2017 - 09.15.2026

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: 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 Vendor Number 090671 Sole Source Provider PowerDMS Software Renewal	Fund 001 Cost Center 270102 Object Code 54601	$29,182.52	Quote #Q-148151

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers	Fund 401, Solid Waste Fund Cost Center 230304, SW Environmental Quality Object Code 53101, Professional Services	$549,705	PD 21-22.120

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.

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

24. Recommendation: 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 Cost Center 230307, SW Transfer Station Cost Center 230314, SW Operations	$48,229	Request for Quotes via Vendor Registry Waste Services Site Security Patrol Opened 09/16/22 Closed 08/31/22

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

25. Recommendation: 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 ~~Baldwin Portable Toilets~~ Vendor Number: TBD Portable Toilet and Cleanout Services Fund 401, Solid Waste Fund Cost Center 230306, Recycling Cost Center 230307, Transfer Station Cost Center 230314, Operations	$30,000	Vendor Registry Opened: 08/15/2022 Closed: 08/31/2022

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

26. Recommendation: 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.

(Continued on Page 44)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

27. Recommendation: 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.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional \$1,500 from Commissioner Bergosh's discretionary funds and an additional \$1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: 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, General Fund Cost Center 310204, Facilities 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.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$30,000
Vendor:	ADCO Companies, LTD
Project Name:	JJC Boiler Rental
Purchase Order:	221330
Original Amount:	$27,050

(Continued on Page 48)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued…

Change Order #1:	Administrative - Changed Object Code
Change Order #2:	$22,500
Change Order #3:	$30,000
Cumulative Amount of Change Orders Through this Change Order:	$52,500
New Purchase Order Amount:	$79,550
Funding Source:	Fund 001, General Fund, Cost Center 310204, Facilities Priority One

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: 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:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	$32,110
Vendor:	JRM Construction Group, Inc.
Project:	Pensacola Beach Quietwater Park Repairs
Purchase Order#:	221525
Change Order#:	2
Original Contract Amount:	$74,412.62
Change Order #1:	$9,941.25
Change Order #2:	$32,110
Cumulative Amount of Change Orders through this Change Order:	$42,051.25
New Contract Amount:	$116,463.87
Funding Source:	Fund 108, Tourist Promotion Fund, Cost Center 360104, Third Cent Projects

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: 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:

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: 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 Truss Plate Repairs:

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Adopt and authorize the Chairman to sign the Resolution [R2022-126] approving Supplemental Budget Amendment #SBA-23002 in the amount of $625,000;

Revenues		
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
Total Revenue	$625,000	
Expenditures		
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
Total Expenditures	$625,000	

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;

(Continued on Page 53)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

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

Vendor	**Funding**	**Amount**	**Contract Number**
Sigma Consulting Group, Inc.	Fund 353, LOST IV Cost Center 210106, Transportation and Drainage Object Code 56301 PN 23EN1925	$124,945	PD 21-22.101

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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: 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 Cost Center 210106, Transportation and Drainage Object Code 56301, Improvements Other Than Buildings, Project #19EN0629 This project is being funded by the State of Florida Department of Transportation Local 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	$204,380.27	PD 21-22.004

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: 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

Expenses		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	$500,000	Cost Center 110280, Object Code 56301
Fund 353, LOST IV	$35,000	Cost Center 210106, Object Code 56301, PN 22EN1683
Total Expenditures	**$535,000**	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	$535,000	Cost Center 210106, Object Code 56301, PN 18EN0183
Total Expenditures	**$535,000**	

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.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Continued…

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

36. Recommendation: 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;

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued…

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

Vendor	Funding	Amount	Contract Number
Quality Enterprises USA, Inc.	Fund 112, Disaster Recovery Cost Center 330903, FEMA Category C Object Code 54601/56301 Project No. 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.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Sherry Borocco, Melissa Pino, and Kevin Wade

37. Recommendation: 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:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$45,370
Vendor:	Chavers Construction, Inc.
Project Name:	Blue Springs Drainage Improvements at Crescent Lake FEMA Category C Project
Contract:	PD 21-22.077
Purchase Order #:	221604
Change Order #:	2
Change Order #1:	$8,000
Change Order #2:	$45,370
Original Contract Amount:	$473,862
Cumulative Amount of Change Orders Through This Change Order:	$53,370
New Contract Amount:	$527,232
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 54601, Project No. 21PW575

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

38. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

40. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

42. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: 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 [sponsoring the Health and Hope Clinic], from Commissioner Lumon May's discretionary money.

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

Motion: Move the Item **For Information:** Commissioner Barry added $1,000 from District 5 discretionary funds to this Item.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 3-1, with Commissioner Underhill voting “no” and Commissioner Bergosh abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

44. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-127] 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: 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**
Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 54301, Utilities Services Fund 001, General Fund; Cost Center 310203, Facilities Management Maintenance; Object Code 54301, Utilities Services Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 54301, Utilities Services Fund 401, Solid Waste Fund; Cost Center 230303, Solid Waste Transfers; Object Code 59101, Transfers	PD 16-17.074

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.

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued…

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."

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

46. Recommendation: That the Board approve the $1,000.00 allocation from Commissioner Jeff Bergosh's discretionary money [for Epps Christian Center/EComfort, "Thanksgiving Meal for the Community"].

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh’s discretionary funds and an additional $1,000 from Commissioner Bender’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: 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.

(Continued on Page 68)

48. Continued…

PLEASE NOTE: The table below continues through Page 70.

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

Vendor	**Funding**	**Amount**	**Contract Number**	**Order Status**
Tractor and Equipment Company Vendor Number 202301	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	One New XL 3100 4x4 Gradall at $468,276.24. Two Komatsu PC78US-11 excavators at $129,052.68 each; total $258,105.36	Sourcewell Contract #040319-GRD Sourcewell Contract #032119-KOM	Available now Available now
Beard Equipment Co. Vendor Number 022300	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	3-John Deere Boom Ax at $159,259.96 each; total of $477,779.88.	FSA 20-EQU18.0	Available now
Ward International Trucks Vendor Number 230580	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	3-2023 Isuzu Crew Cab Gas Trucks at $76,318.44 each; total of $228,955.32	Sourcewell #060920-NAF	One available now Two available late 2023

Vendor	Funding	Amount	Contract Number	Order Status
Steadham Enterprises, Inc. dba A-1 Small Engines Vendor Number 010105	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	4-Turf Tiger II Mowers at $15,287.22 each; total of $61,148.88		Available now
United Rentals, Inc. Vendor Number 210787	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	2-12 cu ft motor mixers at $4,022.00 each; total of $8,044.00 2-6" discharge pumps at $36,924.50 each; total of $73,849.00		Available now Available 30 days up to 40 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: 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 Cost Center 310204, Facilities Priority One	$37,900

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

52. Recommendation: 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).

(Continued on Page 73)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued…

PLEASE NOTE: The table below continues through Page 74.

Vendor	**Funding**	**Estimated Amount**	**Contract**
Eagle Cleaning Service, Inc.	Fund 001, General Fund Cost Center 310202, Facilities Management/Custodial Object Code 53401, Other Contractual Services	$777,861.04	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 501, Internal Service Fund Cost Center 150112, Employee Health Clinic Object Code 53401, Other Contractual Services	$10,200	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 113, Library Fund Cost Center 110502, Operations Object Code 53401, Other Contractual Services	$141,080	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Fund Cost Center 230301, Solid Waste Admin Object Code 53401, Other Contractual Services	$7,200	PD 19-20.092

Vendor	Funding	Estimated Amount	Contract
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	$5,500	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, SWM Operations Object Code 53401, Other Contractual Services	$9,320	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 001, General Fund Cost Center 260107, SRI Public Works Object Code 53401, Other Contractual Services	$11,139	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 175, Transportation Trust Fund Cost Center 260101, Roads & Bridges Admin Object Code 53401, Other Contractual Services	$11,640	PD 19-20.092
Eagle Cleaning Service, Inc.	Fund 104, Mass Transit Cost Center 320401, Bus Route Operations Object Code 53401, Other Contractual Services	$33,200	PD 19-20.092

(Continued on Page 75)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 52, with the exception of Items 3, 14, 16, 36, and 43, which were held for separate votes. Item 41 was amended to include an additional $1,500 from Commissioner Bergosh's discretionary funds and an additional $1,000 from Commissioner Bender's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: 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

Motion: So moved, to appoint Nash Patel
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: 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

Motion: Move to reappoint David Bear
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action [concerning the approval of revised Recruitment Incentive and Training Program Reimbursement Agreements for Paramedic, Firefighter, and Correctional Officer Training Program Expenses]:

   A. Approve the revised form Agreement for Recruitment Incentive Payment;

   B. Approve the revised form Agreement for Reimbursement of Paramedic Training Program Expenses;

   C. Approve the revised form Agreement for Reimbursement of Firefighter Training Expenses;

   D. Approve the revised form Agreement for Reimbursement of Correctional Officer Training Expenses; and

   E. Authorize the County Administrator to sign the revised Agreements.

Motion: Move CAT [County Attorney's Report Action] Items 1 and 2
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action [concerning the approval of the Proposed Settlement in the Case of *Jerry McDowell v. Escambia County*, Case No. 2018 CA 000289]:

   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.

Motion: Move CAT [County Attorney's Report Action] Items 1 and 2
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 6:57 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Lumon J. May, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL

Approved: December 8, 2022