

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

DECEMBER 8, 2022

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Pastor Gary Dougherty of Courts of Praise Fellowship delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments;
- C. District 4 – Commissioner Bender provided comments;
- D. District 5 – Commissioner Barry provided comments;
- E. District 3 – Commissioner May provided comments; and
- F. County Administrator Moreno also provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Diana Phillips, Accounting Specialist, Public Safety Department, on her selection as Employee of the Month for December 2022;
- B. Ratify the Proclamation to honor the life of Sgt. Major William Mansfield Braddock, Jr. and to extend our heartfelt condolences to his family;
- C. Ratify the Proclamation celebrating and honoring Frank Emond on his 104th birthday and for his service to the United States of America Navy; and
- D. Ratify the revised Proclamation recognizing and celebrating the Haggai Temple No. 182 for its contributions to the relief of others.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Diana Phillips

MINUTES – DECEMBER 8, 2022

REGULAR BCC AGENDA – Continued

7. 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 four Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 3, 10, 17, and 24, 2022, for consideration of adopting the Uniform Method of Collection Resolution;
- (2) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 20, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2022-16;
- (3) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 20, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2022-17; and
- (4) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 20, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2022-18; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 5, 2022, through December 9, 2022*, as published in the *Escambia Sun Press* on December 1, 2022.

Motion: Move that we waive the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

8. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Resolution [R2022-128] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: Move the 5:31
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

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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 Residential Rehab Program Cancellation of Lien between the Escambia County Board of County Commissioners and Nancy A. Holman for 204 Bryant Road, Pensacola, FL, 32507, recorded in Official Records Book 8895, Page 1240, as the indebtedness has been paid in full.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve the Amended Minutes of the Regular BCC Meeting held on June 2, 2022, which are being amended to correct the list of speakers in Growth Management Report Public Hearing Item 1;

- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held November 3, 2022;

- C. Approve the Minutes of the Attorney-Client Session held November 3, 2022;

- D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 3, 2022;

- E. Approve the Minutes of the Regular BCC Meeting held November 3, 2022;

- F. Approve the Minutes of the Special Installation and Organization Meeting held November 22, 2022; and

- G. Approve the Minutes of the Special BCC Meeting held November 28, 2022.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

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 November 1, 2022:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-16 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.

Case No.:	Z-2022-16
Address:	6823 Pine Forest Rd.
Property Reference No.:	25-1S-31-3101-000-004
Property Size:	1.06 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Buddy Page

Motion: Move the Item in support of A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

MINUTES – DECEMBER 8, 2022

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 2022-42] to amend the Official Zoning Map to include the rezoning case number Z-2022-16 heard by the Planning Board on November 1, 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 Bergosh
Seconded by: Commissioner Barry
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 November 1, 2022:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-17 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.

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
Property Size:	29.60 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Buddy Page, Kevin Seeman, Gary Watson, Richard Juge

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MINUTES – DECEMBER 8, 2022

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Continued...

Motion: So moved, to approve
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2022-43] to amend the Official Zoning Map to include the rezoning case number Z-2022-17 heard by the Planning Board on November 1, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:46
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on November 1, 2022:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-18 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.

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MINUTES – DECEMBER 8, 2022

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Continued...

Case No.:	Z-2022-18
Address:	800 Blk Hwy 297A and 855 Hwy 297A
Property Reference No.:	16-1N-31-4401-000-000 and 16-1N-31-4401-000-010
Property Size:	38.51 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Thomas Henry, Agent for Masewry LLC. and Thomas Henry, Owners
Planning Board Recommendation:	Approval
Speakers:	Thomas Henry

Motion: Move the Item in support of the approval

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): None

6. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2022-44] to amend the Official Zoning Map to include the rezoning case number Z-2022-18 heard by the Planning Board on November 1, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:47 in the affirmative

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): None

MINUTES – DECEMBER 8, 2022

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board appoint the following individuals to the Escambia County Professional Advisory Committee (PAC) for a two-year term, effective December 8, 2022, through December 7, 2024:

- A. Heath Jenkins, P.E., American Society of Civil Engineers;
- B. Paul Looney, Florida Association of Environmental Professionals;
- C. Shannon Jeffries, American Water/Waste Management Association;
- D. Dale Long, P.E., Florida Engineering Society-NW Florida;
- E. Chris Phillips, P.E., Escambia County Transportation Engineer;
- F. John Fisher, Planning & Zoning Senior Planner; and
- G. Tim Day, Deputy Director, Escambia County Natural Resources Management.

Motion: Move the Item in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

2. Recommendation: That the Board review and approve the application of Joseph W. Ackerman for permitting of a dock on right-of-way located at 204 Rentz Ave, Pensacola, FL 32507, District 2, Parcel I.D. # 35-2S-31-1000-016-067, that has been dedicated to the public, but not yet opened, maintained, or otherwise accepted by the County per the Land Development Code (LDC) 3-1(g).

Motion: Motion to approve
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

MINUTES – DECEMBER 8, 2022

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: That the Board take the following action concerning recording of Bridlewood 3rd Addition (a 91-lot single family residential subdivision) located in the Beulah Community, lying off and north from Mobile Highway (U.S. Highway 90) and east of Beulah Road (State Road 99), owned and developed by 68V Bridlewood (FL) 2019, LLC. This final plat is located in District 1. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names "Secretariat Way," "Alydar Loop," "Native Dancer Way," "Unbridled Loop," and "Tepin Court";
- C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety.

Motion: Move the Item in the affirmative, A, B, C, and D

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on January 5, 2023:

5:45 p.m. - A Public Hearing - Devine Farms Borrow Pit Expansion

Summary: Review and approve, modify, or deny the request of a permit for an expansion of a borrow pit located at 4478 Devine Farms Road.

Motion: Move the Consent Agenda
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Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the reappointment of Lloyd Reshard to continue serving on the CareerSource Escarosa Board of Directors, for a two-year term as Secretary/Treasurer, effective December 6, 2022, through December 5, 2024.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept for filing with the Board's Minutes, November 3, 2022 Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M Baker, CRA Administrative Assistant.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action regarding the Affordable Housing Incentive Plan Report (Report) as prepared by the Affordable Housing Advisory Committee (AHAC):
 - A. Accept the Affordable Housing Incentive Plan Report as prepared by the Affordable Housing Advisory Committee (AHAC) but noting staff concerns in reference to Incentive J;
 1. Incentive A - THE PROCESSING OF APPROVALS OF DEVELOPMENT ORDERS OR PERMITS, AS DEFINED IN S. 163.3164(7) AND (8), FOR AFFORDABLE HOUSING PROJECTS IS EXPEDITED TO A GREATER DEGREE THAN OTHER PROJECTS.
AHAC Recommendation: The AHAC recommends that the County continue with its efficient level of permitting operations and maintain its commitment to preserve the primacy of affordable housing permits should a backlog of permits develop;
 2. Incentive C - THE ALLOWANCE OF FLEXIBILITY IN DENSITY LEVELS FOR AFFORDABLE HOUSING.
AHAC Recommendation: The AHAC recognizes that most zoning codes allow for a builder to petition for a variance to specific issues within the code and encourage the consideration of density flexibility on a case by case basis, with a preference given for affordable housing development;
 3. Incentive F - THE REDUCTION OF PARKING AND SETBACK REQUIREMENTS FOR AFFORDABLE HOUSING.
AHAC Recommendation: The AHAC recognizes that most zoning codes allow for a builder to petition for a variance to specific issues within the code and encourage the consideration of flexibility with regard to this issue on a case by case basis, with a preference given for affordable housing development;
 4. Incentive G - THE ALLOWANCE OF FLEXIBLE LOT CONFIGURATIONS, INCLUDING ZERO-LOT-LINE CONFIGURATIONS.
AHAC Recommendation: The AHAC recognizes that most zoning codes allow for a builder to petition for a variance to specific issues within the code and encourage the consideration of flexibility with regard to this issue on a case by case basis, with a preference given for affordable housing development;

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued...

A. Continued...

5. Incentive H - THE MODIFICATION OF STREET REQUIREMENTS FOR AFFORDABLE HOUSING.

AHAC Recommendation: The AHAC recognizes that most zoning codes allow for a builder to petition for a variance to specific issues within the code and encourage the consideration of flexibility with regard to this issue on a case by case basis, with a preference given for affordable housing development;

6. Incentive J - THE PREPARATION OF A PRINTED INVENTORY OF LOCALLY OWNED PUBLIC LANDS SUITABLE FOR AFFORDABLE HOUSING DEVELOPMENT.

AHAC Recommendation: The AHAC recommends that the County's Surplus Property inventory list be made available to the public on an annual basis. However, Florida Statute 166.0451(1) requires the County to prepare and review its inventory list of properties suitable for affordable housing every three years; and

- B. Authorize staff to submit the Report as prepared or modified to the Florida Housing Finance Corporation (FHFC) and Florida Housing Coalition as required by the State Housing Initiatives Partnership (SHIP) Statute.

Motion: Move the Item
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Crystal Scott

4. Recommendation: That the Board approve and authorize the Chairman to execute the updated Memorandum of Understanding (MOU) between Escambia County, Florida, and the Escambia Soil and Water Conservation District.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Department of Natural Resources Management, for property which is described and listed on the Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for Fiscal Year 2022-2023, in the amount of \$27,528:
- A. Adopt and authorize the Chairman to sign the Resolution [R2022-129] certifying that the monies received from the State of Florida EMS Trust Fund, as the Escambia County Emergency Medical Services Award, will be used to improve and expand the County's pre-hospital EMS system and will not be used to supplant existing EMS budget allocations in any manner; and
- B. Approve and authorize the Chairman to sign the EMS Grant Application and Request for Grant Fund Distribution.

(Funding: Fund 110, Other Grants and Projects, Revenue Account 334221, Cost Center 330318)

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action regarding the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners and the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office:
- A. Approve the Memorandum of Agreement (MOA), which renews a management relationship between the two parties, defines the professional conduct with respect to the access, utilization, and security standards between the inter-operable notification systems of Escambia County's portal to Florida's Emergency Message Notification System for Emergency Alert Messages and the FEMA IPAWS-Open national backbone communications/notification system, that structures the alert and distributes the emergency messages from one inter-operable system to another; and
 - B. Authorize the Chairman or Vice Chairman to execute the MOA and all related documents as required to implement the MOA.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the Chairman to sign the Amended and Restated Memorandum of Understanding regarding the Joint Regional Next Generation 9-1-1 GIS Project between Bay County Board of County Commissioners, Calhoun County Board of County Commissioners, Escambia County Board of County Commissioners, Franklin County Board of County Commissioners, Gulf County Board of County Commissioners, Holmes County Board of County Commissioners, Jackson County Board of County Commissioners, Liberty County Board of County Commissioners, Okaloosa County Board of County Commissioners, Santa Rosa County Board of County Commissioners, Walton County Board of County Commissioners, and Washington County Board of County Commissioners.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of training expenses:
- A. Approve and authorize the County Attorney's Office to file a small claims case against Rachel Robardey related to the default of her contract for reimbursement of training expenses totaling \$1,203.34; and
 - B. Approve and authorize the County Attorney's Office to prepare and the Chairman to execute all documents related to the aforementioned action.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

10. Recommendation: That the Board appoint Ben Nelson, Nelson Plumbing Contractors, Inc., to serve on the Escambia County Contractor Competency Board as a Division II Contractor for the remainder of a vacated term, effective January 1, 2023, through April 30, 2025.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama New Year's Eve Fireworks Display from December 31, 2022 at 11:59 p.m. to January 1, 2023 at 12:09 a.m.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

12. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Pensacola Beach Chamber of Commerce New Year's Eve Fireworks Display, to be launched from a barge off Quietwater Beach on December 31, 2022, at 11:59 p.m. to January 1, 2023, at 12:05 a.m.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Transit Award Management Systems (TrAMS) Memo:

- A. Approve and authorize the Chairman to sign the Designation of Signature Authority for the TrAMS memo; and
- B. Authorize the Chairman to obtain a Personal Identification Number (PIN) so the Chairman, on behalf of Escambia County, Florida, can file and execute Applications and documents required for the Federal Transit Administration (FTA) Grants.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Resolution supporting a temporary road closure for the Resurfacing, Restoration, and Rehabilitation Project of State Road (SR) 95 (US Highway 29):

- A. Adopt the Resolution [R2022-130] authorizing the temporary road closure of SR 95 (US 29) and associated traffic detour; and
- B. Authorize the Chairman to execute the Resolution.

This project is located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: That the Board appoint Jean Tucker to the Health Facilities Authority to serve a vacated term, effective December 8, 2022, through August 21, 2024, as requested by Mr. JH Keith Bullock, Chairman of the Escambia County Health Facilities Authority, and Virginia L. Yeagle, Administrator of the Escambia County Health Facilities Authority.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to sign the Hold Harmless and Indemnification Agreement with Winterfest of Pensacola, Inc., to be permitted access and use the exterior of the plaza entrances of the Ernie Lee Magaha Government Building located at 221 Palafox Place and the main entrance, rear entrance, and basement of the Escambia County Old Courthouse building located at 223 Palafox Place during the Pensacola Winterfest Event occurring on the following dates: October 22, 2022, through November 17, 2022 (pre-event assembly and rehearsal); November 20, 25-27, 2022, and December 2-3, 9-11, 16-18, 20-24, 2022 (scheduled event dates); December 26-30, 2022 (post-event disassembly and clean-up). Winterfest of Pensacola, Inc., shall remove all equipment and other personal property and restore the premises to the original condition on or before the close of business on Friday, December 30, 2022.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 16, with the exception of Item 3, which was held for a separate vote, as amended to drop Item 10. Item 17 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board confirm Chairman Lumon May's 2023 Annual Appointments to Boards and Committees that Commissioners serve on.

Motion: Move the slate just as you proposed it [with the amendment]
For Information: Commissioner May amended his appointments to add Commissioner Kohler to the Community Drug and Alcohol Committee.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 804 Pinestead Road:

- A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Home Builders, Inc., Contractor; and Dollie M. Brown, Owner; per the terms and conditions of NED S-R-2022-0930-2, NED SHIP Single Family Housing Repair for property located at 804 Pinestead Road, for \$48,540; and
- B. Authorize the issuance of a Purchase Order, in the amount of \$48,540, to Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120 Cost Center 370208 and/or Cost Center 370209	\$48,540	NED S-R-2022-0930-2

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following December 8, 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 Two 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	Diana M. Krueger	607 Lakewood Road	151	370116-Barrancas	Roof	\$4,042	Yes
2	Elvin J. Fountain Jr. and Terry P. Fountain	306 Flannan Road	151	370114-Warrington	Sanitary Sewer	\$3,117	No

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

Motion: Move the Item

For Information: This Item was amended by County Administrator Moreno to drop Item A.2., 306 Flannan Road.

Made by: Commissioner Bender

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following December 8, 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 cancelation of the Residential Rehab Grant Program Liens:

- A. Approve the following two cancelations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	John W. Gilkerson and Kelly A. Gilkerson	121 Gilliland Road	151	370114-Warrington	Roof	\$6,000	Yes
2	William B. Johnson	1 Glendower Court	151	370114-Warrington	Roof	\$5,149	Yes

- B. Authorize the Chairman to execute the Cancelation of Lien Documents.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following December 8, 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 Roof Program Funding and Lien Agreements:

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

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Jacqueline J. Carter	1700 North R Street	151	370113 - Brownsville	Roof	\$11,317.43	Yes
2	Arthur E. Davis	1241 Rio Grande	151	370115 - Palafox	Roof	\$14,478.02	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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order #1 for a Community Development Block Grant Rehabilitation Services located at 115 Southeast Kalash Road, adding funds for \$14,000 and additional time for the sub-contractor to complete work.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$14,000
Vendor:	McDelt, LLC
Project Name:	NED C-R-2022-3
Purchase Order #:	231244
Change Order #:	231244-1
Original Amount:	\$34,000
Change Order # 1	\$14,000
Cumulative Amount:	\$14,000
New Purchase Order Amount:	\$48,000

Project located in Commission District 2.

Motion: Motion to approve
Made by: Commissioner Kohler
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 5680 Vestavia Lane:
- A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, the Contractor; and Rebecca R. Tolbert, the Owner; per the terms and conditions of NED S-5680-10-20-2022, NED SHIP Single Family Housing Repair for property located at 5680 Vestavia Lane, for \$43,080; and
- B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$43,080, to David H. Griffin Enterprises, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120 Cost Center 370209 and/or Cost Center 37210	\$43,080	NED S-5680-10-20-2022

Project located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 1293 Kramer Street:
- A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Homebuilders, Inc., the Contractor; and Royal H. Clark, the Owner; per the terms and conditions of NED S-1293-10-25-2022, NED SHIP Single Family Housing Repair for property located at 1293 Kramer Street, for \$41,200; and
- B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$41,200 to Design Homebuilders, Inc.

Vendor Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$41,200	NED S-1293-10-25-2022

Project located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Contract Awards for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 1555 Macklin Place:
- A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Roofing & Reconstruction Contractors of America, LLC, the Contractor; and Sybil M. Williams, the Owner; per the terms and conditions of NED S-1555-10-25-2022, NED SHIP Single Family Housing Repair for property located at 1555 Macklin Place in the amount of \$9,500;
 - B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$9,500 to Roofing & Reconstruction Contractors of America, LLC;
 - C. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H Griffin Enterprises, LLC, the Contractor; and Sybil M. Williams, the Owner; per the terms and conditions of NED S-1555-10-25-2022 , NED SHIP Single Family Housing Repair for property located at 1555 Macklin Place, for \$40,150; and
 - D. Authorize the issuance of a Purchase Order in the amount of \$40,150 to David H. Griffin Enterprises, LLC.

Vendor Contractor	Funding	Amount	Contract Number
Roofing & Reconstruction Contractors of America, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$9,500	NED S-1555-10-25-2022
David H Griffin Enterprises, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$40,150	NED S-1555-10-25-2022

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Project located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 6970 Oakfield Road:

A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., the Contractor; and Curtis Craft, Jr. and Evelyn D. Craft, the Owners; per the terms and conditions of NED S-6970-10182022, NED SHIP Single Family Housing Repair for property located at 6970 Oakfield Road, in the amount of \$46,250; and

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$46,250, to Design Homebuilders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$46,250	NED S-6970-10182022

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Project located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning a Resolution to approve a Plan of Finance for a Single-Family Mortgage Loan Financing Program, which provides low-interest loans to first-time homebuyers and authorizes the Escambia County Housing Finance Authority (the Authority) to issue Single Family Housing Revenue Bonds from time to time, in an aggregate principal amount not to exceed \$225,000,000 (collectively, the Bonds):

A. Adopt the Resolution [R2022-131] approving a Plan of Finance for a Single-Family Mortgage Loan Financing Program; and

B. Approve and authorize the Chairman to sign the Resolution.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement 22119 for the removal of the unnamed white 29-foot Catalina Sailboat (FL 5958 CV) located in the Perdido River in the Ruby's Fish Camp area:
- A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC, Agreement 22119 relating to the Derelict Vessel Removal Grant for Fiscal Year 2022 which provides up to \$8,050 in grant funding from FWC for the removal of the unnamed white 29-foot Catalina Sailboat (FL 5958 CV) located in the Perdido River in the Ruby's Fish Camp area. There is no County match required under this Grant Agreement; and
 - B. Adopt and authorize the Chairman to sign the Resolution [R2022-132] approving Supplemental Budget Amendment #SBA-23008, Fund 110, in the amount of \$8,050, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the 29-foot Catalina Sailboat located in the Perdido River (Ruby's Fish Camp).

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 30, JURY TRIAL WAIVER, (page 23 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*."

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Vendor	Funding	Amount	Grant Agreement Number
Florida Fish and Wildlife Conservation Commission (FWC) 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	\$8,050	FWC 22119

The Request for Quotes for this vessel “FL 5958 CV” was advertised via Vendor Registry on September 23, 2022, with a deadline of October 6, 2022. The PQR was issued to 300 registrants. The quote was downloaded 94 times. Three quotes were received with the low bidder as Gulf Marine Construction, Inc.

This vessel is located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement 22109 for the removal of the “Solitaire”, a white 43-foot Endeavor Yachts Sailboat (DO634941) located in Bayou Grande just east of the NAS Main Bridge:
- A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC, Agreement 22109 relating to the Derelict Vessel Removal Grant for Fiscal Year 2022 which provides up to \$17,355 in grant funding from FWC for the removal of the “Solitaire”, a white 43-foot Endeavor Yachts Sailboat (DO634941) located in Bayou Grande just east of the NAS Main Bridge; and
 - B. Adopt and authorize the Chairman to sign the Resolution [R2022-133] approving Supplemental Budget Amendment #23-009, Fund 110, in the amount of \$17,355, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the “Solitaire”, a white 43-foot Endeavor Yachts Sailboat (DO634941) located in Bayou Grande just east of the NAS Main Bridge.

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

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.”

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Section 30, JURY TRIAL WAIVER, (page 23 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 (FWC)	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels	\$17,355	FWC 22109
There is No County Match Required Under This Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220807 Vessel Registration Fees		

The Request for Quotes for this vessel "Solitaire" was advertised via Vendor Registry on July 1, 2022, and was issued to 292 registrants. The quote was viewed 287 times and downloaded 120 times. The quote deadline was July 15, 2022, and five quotes were received. The low bidder was B-Rex Industries, Inc.

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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement 22112 for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 CV) located in Santa Rosa Sound east of Quiet Water Beach in front of the ECUA:
- A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC, Agreement 22112 relating to the Derelict Vessel Removal Grant for Fiscal Year 2022 which provides up to \$7,500 in grant funding from FWC for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 CV) located in Santa Rosa Sound east of Quiet Water Beach in front of the ECUA. There is no County match required under this Grant Agreement; and
 - B. Adopt and authorize the Chairman to sign the Resolution [R2022-134] approving Supplemental Budget Amendment #SBA-23010, Fund 110, in the amount of \$7,500 to recognize the proceeds from the FWC and to appropriate these funds for the removal of an unnamed 25-foot Catalina Sailboat (FL 3404 CV) located in Santa Rosa Sound east of Quiet Water Beach in front of the ECUA.

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

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."

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Section 30, JURY TRIAL WAIVER, (page 23 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 (FWC)	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels	\$7,500	FWC 22112
There is No County Match Required Under This Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees		

The Request for Quotes for this unnamed vessel "FL 3404 RV" was advertised via Vendor Registry on September 7, 2022, with a deadline of September 16, 2022. The Procedure Qualification Record (PQR) was issued to 288 registrants. The quote was downloaded 85 times. Six quotes were received with the low bidder as DKE Marine Services, Inc.

This vessel is located in Commission District 4.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #6 to Roads, Inc., of NWF, in the amount of \$74,770.30, on Contract PD 20-21.078 for the 11 Mile Basin – West Roberts Road Project to remove unsuitable material found on site:

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$74,770.30
Vendor:	Roads, Inc. of NWF
Project Name:	11 Mile Basin - W Roberts Road
Contract:	PD 21-21.078
Purchase Order #:	221165
Change Order #:	6
Change Order #1:	\$322,272.27
Change Order #2:	\$0
Change Order #3:	\$0
Change Order #4:	\$0
Change Order #5:	\$93,806
Change Order #6:	\$74,770.30
Original Contract Amount:	\$3,735,018.47
Cumulative Amount of Change Orders Through this Change Order:	\$490,848.57
New Contract Total Amount:	\$4,225,867.04
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Transportation and Drainage, Object Code 56301, Improvements other than Buildings, Project 22EN1735

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

This project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning Amendment #4 to Florida Department of Environmental Protection (FDEP) Agreement #OWP02:

- A. Approve Amendment #4 to FDEP Agreement #OWP02, in the amount of \$495,000, for the Pensacola and Perdido Bays Estuary Program;
- B. Approve and authorize the Chairman to sign the Amendment; and
- C. Adopt and authorize the Chairman to sign the Resolution [R2022-135] approving Supplemental Budget Amendment #SBA-23014, which will increase the revenue and expenditure appropriations of Fund 110 by \$495,000.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Environmental Protection	\$495,000	Fund 110, Other Grants and Projects Account 334374	FDEP Agreement #OWP02
Total Revenue	\$495,000	n/a	n/a

(Continued on Page 38)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Environmental Protection	\$30,000	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 51201, Regular Salaries	FDEP Agreement #OWP02
Florida Department of Environmental Protection	\$160,000	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 53101, Professional Services	FDEP Agreement #OWP02
Florida Department of Environmental Protection	\$45,000	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 54934, Cost Allocations-Indirect	FDEP Agreement #OWP02
Florida Department of Environmental Protection	\$13,200	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 55201, Operating Supplies	FDEP Agreement #OWP02
Florida Department of Environmental Protection	\$246,800	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 58301, Other Grants and Aids	FDEP Agreement #OWP02
Total Expenditures	\$495,000	n/a	n/a

(Continued on Page 39)

MINUTES – DECEMBER 8, 2022

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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

16. Recommendation: That the Board, for Fiscal Year 2022-2023, amend its action of October 6, 2022 and November 3, 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, LLC	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	

(Continued on Page 40)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

	Vendor Name:	Vendor No.:	
9.	Larry Gates Construction, Inc.	423827	
10.	Taylor"D Construction and Co., LLC	429259	
11.	Maverick Demolition of NW Florida, Inc.	131792	
12.	DPF FL, LLC	429681	

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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the Contract Award for Escambia County Brownfields Assessment Program:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Terracon Consultants, Inc., per the terms and conditions of PD 21-22.134, Escambia County Brownfields Assessment Program;
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$193,600 to Terracon Consultants, Inc.; and
- C. Authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent program-related documents for this project that do not alter the finite terms of the funding amounts or budgets.

(Continued on Page 41)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Vendor Contractor	Funding	Amount	Contract Number
Terracon Consultants, Inc.	Fund 110, Other Grants and Projects Cost Center 220342, EPA-Brownfield Redevelopment Object Code 53101, Professional Services	\$193,600	PD 21-22.134

A Request for Proposal, PD 21-22.134 Escambia County Brownfields Assessment Program, was publicly noticed to 263 firm emails via Vendor Registry on September 20, 2022. Project documents were viewed by 69 firms and downloaded by 26 firms. No pre-bid meeting was held. The proposal due date was October 11, 2022. Four submittals were received. Terracon, Inc., was determined to be the most responsive at \$193,600 and recommended for award.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve a minor budget modification to US Environmental Protection Agency Cooperative Agreement #00D81118, for the Pensacola and Perdido Bays Estuary Program.

Budget Category	Approved Budget Category Total	Proposed Budget Modification
Personnel	\$733,933	\$733,933
Fringe	\$264,216	\$264,216
Travel	\$22,000	\$22,000
Equipment	\$12,000	\$12,000
Supplies	\$119,040	\$174,062
Contractual	\$276,190	\$269,190
Other	\$472,807	\$424,785
Indirect	\$99,815	\$99,815
Total	\$2,000,000	\$2,000,000

Funding Source: Fund 118, Gulf Coast Restoration Fund, Cost Center 222008.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-136] approving Supplemental Budget Amendment #SBA-23005, Fund 119, COVID Escambia Fund, in the amount of \$50,000, to recognize funds from the U.S. Department of Treasury for the Local Assistance and Tribal Consistency Fund. This funding may generally be used to cover any cost incurred on or after March 15, 2021, for any governmental purpose other than lobbying activity, as provided in paragraph b regarding the use of funds.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

20. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-137] approving Supplemental Budget Amendment #SBA-23006, Escambia Restricted Fund (101) in the amount of \$6,725, and Other Grants & Projects Fund (110) in the amount of \$10,000 to recognize funds from the Humane Society of the United States in December 2018 and were never spent. Also, recognizing Kennel Sponsorships Fund Balance from Fiscal Year 2021-2022 in the current fiscal year, so the combined funds can be used to purchase an x-ray machine for Animal Services.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the contract award for Electronic Monitoring Services and Equipment, PD 21-22.109:

- A. Approve the Agreement between Escambia County, Florida, and Buddi US, LLC., per the terms and conditions of solicitation PD 21-22.109 Electronic Monitoring Services;
- 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 \$92,950.

Vendor/Contractor	Funding	Amount	Contract Number
Buddi US, LLC	Fund 114, Cost Center 290301, Misdemeanor Probation \$11,250 Fund 001, Cost Center 290307, Pre-Trial Release \$81,700	\$92,950	PD 21-22.109

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning solicitation PD 21-22.119, Temporary Health Staffing for Corrections:

A. Approve the agreements between Escambia County, Florida, and each of the following vendors:

1. 22nd Century Technologies, Inc.
2. Adelphi Medical Staffing, LLC
3. Aligned Employment Resources, LLC dba Aligned Government Services
4. CareerStaff Unlimited, LLC
5. Cell Staff, LLC
6. Compu-Vision Consulting, Inc.
7. Diskriter, Inc.
8. Health Advocates Network, Inc.
9. Maxim Healthcare Staffing Services, Inc.
10. Medical Staffing Services Inc.;

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

C. Approve and authorize the County Administrator to issue and sign Purchase Orders for the vendors listed above. Due to the uncertainty of the vendors being able to provide staff, Corrections will have difficulty knowing the specific Purchase Order amounts for each entity; therefore, Corrections is requesting a cumulative annual amount of \$900,000 for vendors listed above.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Kitchen Equipment & Supply Co., for the purchase of a walk-in freezer for the Work Annex to store produce and meats that the inmates grow and raise.

Vendor Contractor	Funding	Amount
Kitchen Equipment & Supply Co. dba KESCO	Fund 111, Inmate Welfare Fund Cost Center 290406, Inmate Welfare	\$65,150

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

24. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1, in the amount of \$227,000, to Maxim Healthcare Staffing Services, Inc., for temporary medical staff for additional funds needed for services provided until the new contract is fully executed and in place.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$227,000
Vendor:	Maxim Healthcare Staffing Services, Inc.
Purchase Order #:	230716
Change Order #:	1

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Original Amount:	\$51,000
New Purchase Order Amount Total:	\$278,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

25. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Bob Barker Company, Inc., for mattresses, bedding, and inmate uniforms at the Work Annex.

Vendor/Contractor	Funding	Amount	Contract Number
Bob Barker Company, Inc.	Fund 111, Inmate Welfare Fund Cost Center 290406, Inmate Welfare	\$50,000	PD 18-19.041

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. 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 the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

27. 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 for Fiscal Year 2022-2023:

- A. West Florida High School Quarterback Club in the amount of \$1,500;
- B. Arc Gateway Foundation, Inc., in the amount of \$5,000;
- C. Onbikes Pensacola, Inc., in the amount of \$5,000;
- D. Escambia County Public Schools Foundation in the amount of \$5,000;
- E. Pace Center for Girls in the amount of \$20,000;
- F. Booker T. Washington High School Girls Soccer Boosters in the amount of \$1,500; and
- G. Greater Pensacola Junior Golf Association, Inc., in the amount of \$4,000.

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

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

28. Recommendation: That the Board authorize the County Administrator to issue and sign a Purchase Order to Mentis Technology, Inc., in the amount of \$51,596, for the annual maintenance for aiSmartbench, the Court's electronic filing system software. This system allows judges to view and manage their court files electronically. Judges are able to electronically review and search court cases, transmit documents to the clerk, work remotely, digitally sign orders and e-file. This agreement allows 24/7/365 support to Court Technology for the necessary maintenance of the aiSmartbench software.

Mentis Technology, Inc. Funding	Amount
Fund 115, Article V, Cost Center 410503 CA - Escambia Technology, Object Code 54601 Repair and Maintenance	\$22,573
Fund 115, Article V, Cost Center 410515 CA - Santa Rosa Technology, Object Code 54601 Repair and Maintenance	\$15,087
Fund 115, Article V, Cost Center 410516 CA - Okaloosa Technology, Object Code 54601 Repair and Maintenance	\$13,936
Total	\$51,596

(Continued on Page 50)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

29. Recommendation: That the Board authorize the County Administrator to issue and sign a Purchase Order to Pro Sound, Inc., in the amount of \$38,500 for the installation of previously purchased audio and visual equipment for all three courtrooms at the T. Bruno Juvenile Justice Center. In 2022, Court Administration purchased approximately \$96,000 in audio and video equipment for these courtrooms, which was funded with special appropriations distributed by the Office of the State Courts Administrator (OSCA). Given the state funding received, county funding is only needed to add necessary accessories to complete installation, installation, and programming. Pricing is pursuant to Escambia County RFP PD 21-22.098.

Vendor/Contractor	Funding	Amount	Contract
Pro Sound, Inc.	Fund 353, LOST IV Cost Center 410147, Judicial Capital Improvement Object Code 56401, Machinery and Equipment Project 21JS1429	\$38,500	Escambia County RP PD 21-22.098 Agreement for Design and Installation of Audio Visual Equipment Systems

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board authorize the County Administrator issue and sign a Purchase Order to Pro Sound, Inc., in the amount of \$37,960 for necessary audio and video equipment for Courtroom 407 at the M.C. Blanchard Judicial Building. The current equipment in courtroom 407 at the M.C. Blanchard Judicial Building is not sufficient to support digital court reporting capabilities in the courtroom. Given ongoing stenographic court reporting shortages, these upgrades are necessary in order to provide digital court reporting options to assist in the preservation of the record. Pricing is pursuant to Escambia County RFP PD 21-22.098.

Vendor/Contractor	Funding	Amount	Contract
Pro Sound, Inc.	Fund 353, LOST IV Cost Center 41014, Judicial Capital Improvement Object Code 56401, Machinery and Equipment Project 21JS1429	\$37,960	Escambia County RFP PD 21-22.098 Agreement for Design and Installation of Audio Visual Equipment Systems

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International for the Varonis Application Renewal:

A. Approve the issuance of a Purchase Order to SHI International, in the amount of \$19,939.50; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor Number 193696 Varonis Application Renewal Year 2 of 3	Fund 001, General Fund Cost Center 270102 Object Code 54601	\$19,939.50	Quote #22733534 Contract #Sourcewell- 081419-SHI

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International Corp. for the Splunk SIEM Application Renewal:

A. Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$34,782.61; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor Number 193696 Splunk SIEM Application Year 2 of 3 Term: 01.21.2023 - 01.20.2024	Fund: 001 Cost Center: 270102 Object Code: 54601	\$34,782.61	Quote # 22720306 Contract #Sourcewell- 081419-SHI

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the issuance of a Purchase Order to PC Specialists, Inc. dba Technology Integration Group, for the Cisco SmartNet Network Renewal, in the amount of \$91,287.77; and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. dba Technology Integration Group Vendor Number 150525 Cisco SmartNet Network Renewal Year 2 of 3	Fund 001, General Fund Cost Center 270102 Object Code 54601	\$91,287.77	Quote #089245 Contract 43220000- NASPO-19- ACS

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Microsoft for the Microsoft Enterprise Service Work Order renewal:

- A. Approve and authorize the Chairman to sign the Services Work Order;
- B. Approve the issuance of a Purchase Order to Microsoft, in the amount of \$104,962.38; and
- C. Authorize the County Administrator to sign the Purchase Order and Proposal Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
Microsoft Corporation Vendor Number 0000577 (Sole Source Provider) Service Work Order Renewal	Fund 001, General Fund Cost Center 270102 Object Code 53101	\$104,962.38	Service Work Order Proposal DORV2212- 380210- 471094

This will allow the Board of County Commissioners and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated support-account management, proactive service support, reactive service support, and cyber response team. We will be able to easily collaborate with the Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following actions concerning the issuance of Fiscal Year 2022-2023 Purchase Order in excess of \$25,000, for the Human Resources Department:

- A. Rescind the Board's action from October 6, 2022, approving the issuance of a Purchase Order, in excess of \$25,000, to Chubb Accident and Health North America;
- B. Approve the issuance of a Purchase Order, in the amount of \$34,928, to Florida Municipal Insurance Trust (FMIT) for the Florida Firefighter Cancer Benefit Program; and
- C. Approve and authorize the County Administrator to sign the Purchase Order.

Vendor	Funding	Amount	Contract Number
Florida Municipal Insurance Trust (FMIT) Firefighter Cancer Policy	Fund 501 Cost Center 150106	\$34,928	The bidding process was completed by USI on behalf of the County. Blanket Purchase Order

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$40,225, to Blue Ridge Imaging Technologies, for the purchase of a full digital veterinary x-ray system, for the veterinary clinic at the Department of Animal Welfare.

Vendor	Funding	Amount
Blue Ridge Imaging Technologies	Fund 110, Cost Center 250208	\$10,000
Blue Ridge Imaging Technologies	Fund 101, Cost Center 250204	\$30,225
Total		\$40,225

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

37. Recommendation: That the Board take the following action concerning the State Aid to Libraries Grant Agreement:
- A. Approve the State Aid to Libraries Grant Agreement between the State of Florida, the Department of State, and the Escambia County Board of County Commissioners, for and on behalf of the West Florida Public Library System;
 - B. Authorize the Chairman or Vice Chairman to sign the Agreement with Section (37) Mandated Conditions, that "This Agreement shall be construed, performed and enforced in all respects in accordance with the laws and rules of Florida. Venue of location for any legal action arising under this Agreement will be Leon County, Florida";
 - C. Authorize the Chairman or Vice Chairman to sign the Certification of Hours; and
 - D. Approve and authorize the County Administrator, if necessary, to sign any documents needed for the completion of this Grant.

(Continued on Page 58)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

Funding: The State Aid to Libraries Program provides annual funding to eligible recipients for the operation and maintenance of public libraries. The funds will be included in the Fiscal Year 2022-2023 Annual Budget for the West Florida Public Libraries when received.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

38. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Purchase Orders for Fiscal Year 2022-2023, in excess of \$25,000, for the Mass Transit Department as described below:

	Vendor/Contractor	Funding	Amount	Contract Number
A	Eagle Cleaning Service, Inc. Vendor Number 427438 Contractual Janitorial Services at ECAT	Fund 104 Cost Center 320401	\$45,000	Blanket Purchase order for Contractual Janitorial Services with newly issued contract.
B	Howell's Truck & Giant Tire Service, Inc. Vendor Number 410406 Tires	Fund 104 Cost Centers 320404 \$25,000 320406 \$5,000	\$30,000	Correct the vendor name and vendor number reflected in prior BOCC meeting minutes for the purchase of tires. Approved on the September 22, 2022 BOCC Meeting CAR II Item 29 line J. under vendor name Dave Howell Tires with vendor number 410486.

(Continued on Page 59)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

Funding Impact: Funding was budgeted in Fund 104, in the accounts and cost centers as listed above. No additional funding will be required for this activity.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

39. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 capital funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of four vehicles under the Americans with Disabilities Act of 1990 (ADA Vehicles):

- A. Adopt the Resolution [R2022-138] authorizing Escambia County to apply for and accept certain Grant Awards made by FDOT and by the Federal Transit Administration Act of 1964;
- B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant Funds, including acceptance and expenditure of Grant Funds, including notification of funding and electronic document filing; and
- C. Authorize the Mass Transit Department Director to sign all Application documents and to submit the Application.

Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The Award is anticipated to be \$600,000, which will require a \$60,000 match. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2023-2024 Budget. No additional funding will be required from the County General Fund.

(Continued on Page 60)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

40. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) Number 422260-1-84-05:

- A. Approve PTGA Number 422260-1-84-05 providing for Florida Department of Transportation (FDOT) participation, in the amount of \$458,649, of Fiscal Year 2023-2024 funding to Escambia County Area Transit (ECAT);
- B. Adopt the Resolution [R2022-139] approving the Public Transportation Grant Agreement;
- C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to their PTGA, without further action of the Board; and
- D. Authorize Supplemental Budget Amendment [R2022-145] to account for the difference between the Budgeted Amount for this Grant as compared to the PTGA award amount.

The County Attorney's Office has requested that the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18.a. It is specifically agreed between the Parties executing the Agreement.....the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

(Continued on Page 61)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2023-2024 Budget included an estimated amount for this grant. A Supplemental Budget Amendment will align the anticipated budgeted amount with PTGA award amount on this grant. This Grant does not require a matching local commitment. The County will not incur any additional costs as a result of this action.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

41. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement Number 422257-1-84-05:

- A. Approve Grant Agreement Number 422257-1-84-05, providing the Florida Department of Transportation (FDOT) participation, in the amount of \$1,112,688, of Fiscal Year 2023-2024 Block Grant Funding, to the Mass Transit Department;
- B. Adopt the Resolution [R2022-140] authorizing the Grant Agreement;
- C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board; and
- D. Approve the Supplemental Budget Amendment [R2022-146] to record the increase in the revenue budget from the estimated budget submission of \$1,085,115 to the PTGA FDOT Grant funding amount of \$1,112,688.

(Continued on Page 62)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued...

The County Attorney's Office has requested that the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18.a. It is specifically agreed between the Parties executing the Agreement.....the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: This grant provides fixed route operating assistance (reimbursement) of up to \$1,112,688. If awarded, FDOT will reimburse ECAT for expenditures related to fixed route services, up to \$1,112,688, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2023 budget included an anticipated apportionment in the amount of \$1,085,115 for this grant. If awarded, a supplemental budget amendment will be required to increase this account to the PTGA balance of \$1,112,688. The County will not incur any additional costs as a result of this action. This Grant requires a matching 50% local commitment.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for the Section 5311 Non-Urbanized Area Off-Cycle Operating Grant Funding:

- A. Adopt the Resolution [R2022-141] authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT);
- B. Authorize the Chairman to execute the Resolution and other required documents pertaining to this grant application; and
- C. Authorize the Mass Transit Department Director to sign all application documents and to submit the application.

This grant will reimburse ECAT for currently budgeted Route 60 Operating expenses, up to \$140,300. The required 50% match, not to exceed \$70,150 is included in the Mass Transit Fiscal Year 2023 budget. Due to this action, there will be no additional cost to the County accrued.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board take the following action concerning the Contract Award for PD 21-22.110, Beulah Landfill Repairs Hurricane Sally (FEMA PW #681):

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the Terms and Conditions of PD 21-22.110, Beulah Landfill Repairs Hurricane Sally (FEMA PW #681), in the amount of \$385,115; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$385,115 to Site and Utility, LLC.

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 112, Disaster Recovery (FEMA) Cost Center 330907 Object Code 54601 FEMA Category D PW #681	\$385,115	PD 21-22.110

The Invitation to Bid (ITB) was issued to 430 registrants representing 332 firms. The solicitation was viewed by 41 firms and downloaded by 30 firms. Two responses were received, with Site and Utility, LLC deemed to be the lowest responsive and responsible bidder, with a bid of \$385,115.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board take the following action concerning purchase orders over \$25,000 for Lubrication Products per PD 21-22.099:

- A. Approve the issuance of a Purchase Order for \$50,000 to The McPherson Companies, Inc., per the terms and conditions of PD 21-22.099 Lubrication Products, as awarded by the Board on 10/20/2022, allowing for the delivery or pickup of products on the qualified list of lubricants included therein; and
- B. Authorize the County Administrator to sign a Purchase Order for the Waste Services Department, in the amount of \$50,000, utilizing the approved Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
The McPherson Companies, Inc. Vendor Number 130667 Lubrication Products	Fund 401, Solid Waste Fund Cost Center 230306, SW Recycling Cost Center 230307, SW Transfer Station Cost Center 230314, SW Operations Object Code 55201	\$50,000	PD 21-22.099 ITB via Vendor Registry 08/05/2022

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board take the following action concerning PD 22-23.014 Waste Tire Removal and Recycling/Disposal:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Little Tire Hauling, Inc., per the terms and conditions of PD 22-23.014 Waste Tire Removal and Recycling/Disposal, for a period of three years, with the option to renew for up to two additional 12-month periods, up to a maximum of 60 months, upon mutual agreement of both parties;
 - B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Little Tire Hauling, Inc., in the amount of \$75,000, per the terms and conditions of PD 22-23.014;
 - C. Rescind the Board's action taken on September 22, 2022, approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Little Tire Hauling, Inc., per the terms and conditions of Solicitation PD 21-22.090, Waste Tire Recycling and Disposal for Escambia County Waste Services Waste Tire Collection Center (WTCC), for a period of three years, with the option to renew for up to two additional 12-month periods, up to a maximum of 60 months, upon mutual agreement of both parties; and
 - D. Rescind the Board's action taken September 22, 2022, approving and authorizing the County Administrator to issue and sign a Purchase Order for Little Tire Hauling, Inc., in the amount of \$75,000, per the terms and conditions of PD 21-22.090.

Vendor/Contractor	Funding	Amount	Contract Number
Little Tire Hauling, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	\$75,000	PD 22- 23.014

(Continued on Page 67)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

A Request for Invitation to Bid for PD 22-23.014 Waste Tire Removal and Recycling/Disposal (Re-Solicit) was publicly noticed to 135 firm emails via Vendor Registry on November 4, 2022. Project documents were viewed by 18 firms and downloaded by 11 firms. A pre-bid meeting was not held. The Proposal due date was November 18, 2022. One submittal was received. Little Tire Hauling, Inc., was determined to be the low-cost responsive bid of \$130/ton and recommended for award.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

46. Recommendation: That the Board take the following action concerning the correction of documents related to previously award solicitation PD 21-22.117 Construction of Fairchild Drainage Improvements:

- A. Rescind the Board's action on October 6, 2022, to approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Fairchild Drainage improvements Projects, PD 21-22.117, in the amount of \$124,278.50 (CAR II-25 (A)); and
- B. Approve and authorize the County Administrator to sign the revised Agreement between Escambia County, Florida, and Chavers Construction, Inc, per the terms and conditions of the Fairchild Drainage Improvements Projects, PD 21-22.117, in the amount of \$124,278.50.

*This recommendation is for an administrative change only. There is no change in funding from the original award.

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

Vendor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0524 Fund 181, Master Drainage Basin VII, Cost Center 210725, Object Code 56301	\$117,535 \$6,743.50	PD 21-22.117
Total		\$124,278.50	

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

47. Recommendation: That the Board take the following action concerning the purchase of one used 2021 Ford Expedition XL STX 4WD for Emergency Medical Services:

- A. Approve the purchase of a 2021 Ford Expedition XL STX 4WD for Emergency Medical Services (EMS) from Stivers Ford of Montgomery, AL, in the amount of \$50,305.50; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$50,305.50 to Stivers Ford of Montgomery, AL.

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued...

Vendor/Contractor	Funding	Amount
Stivers Ford Montgomery, AL Vendor Number 429722	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$50,305.50

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

48. Recommendation: That the Board take the following action concerning the conveyance of a Deed of Conservation Easement to the Northwest Florida Water Management District and the Florida Department of Environmental Protection for the Well Line Road Extension:

- A. Convey the Deed of Conservation Easement to the Northwest Florida Water Management District and the Florida Department of Environmental Protection for the Well Line Road Extension;
- B. Authorize the payment of documentary stamps because the property is being utilized for governmental use and the County benefits from the conveyance;
- C. Authorize the payment of incidental expenditures with the recording of the document; and
- D. Authorize the Chairman or Vice Chairman to execute the Easement and any other documents necessary to complete the transition.

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Continued...

The mitigation property is located in Commission District 1 and the project location is located in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

49. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$25,000, to Trane US, Inc., for public safety equipment replacement:

A. Approve the Agreement between Escambia County, Florida, and Trane US, Inc., (Proposal ID #7080407), for the replacement of public safety equipment, in the amount of \$223,180.20;

B. Authorize the County Administrator or his designee to sign the Agreement; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$223,180.20.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund 001, General Fund Cost Center 310204 Facilities Priority One	\$223,180.20	Quote #J5-xDzAAK-22-001 Co-op Contract #USC 15-JLP-023 Proposal #7080407

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$25,000, to Iron Bow Technologies, LLC, for Animal Shelter Access Control:

- A. Approve the agreement between Escambia County, Florida, and Iron Bow Technologies, LLC, (Solicitation #341831), for the Animal Shelter Access Control, in the amount of \$31,576.68; and
- B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$31,576.68.

Vendor	Funding	Amount	Contract
Iron Bow Technologies, LLC	Fund: 001, General Fund Cost Center: 310204, Facilities Priority One	\$20,902.00	Solicitation/Quote # 341831 OMNIA - R200802 / R200802
	Fund: 101, Escambia Cty Restricted Cost Center: 250204, Kennel Sponsorships	\$10,674.68	

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at two Pensacola Fire Stations:

- A. Approve and authorize the Hurricane Sally repairs at the West Pensacola Fire Station, in the amount of \$32,702, and repairs at Pleasant Grove Fire Station, in the amount of \$49,067, to RD Allen Construction, LLC; and
- B. Approve and authorize the County Administrator or his designee to issue and sign two Purchase Orders, in the amount of \$32,702 for the West Pensacola Fire Station, and \$49,067 for the Pleasant Grove Fire Station, to RD Allen Construction, LLC.

Vendor	Funding	Location	Amount
RD Allen Construction, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 564	West Pensacola Fire Station	\$32,702
		Pleasant Grove Fire Station	\$49,067

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, to Interface Services Inc., for the Carpet Replacement in the Property Appraiser area at the Ernie Lee Magaha Building, for the amount of \$209,986.29.

Vendor	Funding	Amount	Contract
Interface Services, Inc.	Fund 001, General Fund Cost Center 310204 Facilities Priority One	\$209,986.29	Sourcewell Contract #080819-IFA State of FL 30161700-20-ACS

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

53. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$25,000, to Iron Bow Technologies, LLC, for Bellview Library Camera System:

- A. Approve the Agreement between Escambia County, Florida, and Iron Bow Technologies, LLC, (Solicitation #340396), for the Bellview Library Camera System, in the amount of \$87,723.65; and
- B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$87,723.65.

Vendor	Funding	Amount	Contract
Iron Bow Technologies, LLC	Fund 113, Library Operation Fund Cost Center 110501	\$87,723.65	Solicitation/Quote #340396 OMNIA - R200802

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

54. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at the Cantonment Fire Station:

- A. Approve and authorize the Hurricane Sally repairs at the Cantonment Fire Station, in the amount of \$33,891.50, to Bill Walther Roofing, Inc.; and
- B. Approve and authorize the County Administrator or his designee to issue and sign the Purchase Order, in the amount of \$33,891.50 for the Cantonment Fire Station, to Bill Walther Roofing, Inc.

Vendor	Funding	Location	Amount
Bill Walther Roofing, Inc.	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 564	Cantonment Fire Station	\$33,891.50

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.
Made by: Commissioner Bender Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to STOA Architects, in the amount of \$18,748, on Purchase Order #161376, for the 2014 Flood Mitigation Projects at Clerk Archives and Juvenile Justice Center (JJC):

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$18,748
Vendor:	STOA Architects
Project Name:	2014 Flood Mitigation Project at Clerk Archives and JJC
Purchase Order#:	161376
Change Order#:	2
Original Contract Amount:	\$37,858
Change Order #1:	\$1,026
Change Order #2:	\$18,748
New Contract Amount:	\$57,632
Funding Source:	Fund 112, Disaster Recovery Cost Center 330904

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board take the following action concerning the acceptance of a Public Road and Right-of-Way Easement for the Chemstrand Road (South) Drainage and Sidewalk Improvements: Nine Mile Road to Johnson Avenue:
- A. Accept the donation of the Public Road and Right-of-Way Easement, located at 200 East Camden Road, from Brett Proctor for the Chemstrand Road (South) Drainage and Sidewalk Improvements: Nine Mile Road to Johnson Avenue;
 - 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 expenditure 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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Recommendation: That the Board approve and authorize the County Administrator, or his designee, to sign Change Order #3 to Purchase Order #220667, to W. W. Grainger, Inc., in the amount of \$18,500, for maintenance repair parts and supplies for the Facilities Management Department.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$18,500
Vendor:	W.W. Grainger, Inc. - Vendor #072015
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance
Contract:	Sourcwell Cooperative 121218-WWG
Purchase Order #:	220667
Original Purchase Order Amount:	\$15,000
Change Order #1:	\$5,000
Change Order #2:	\$10,000
Change Order #3:	\$18,500
Cumulative Amount of Change Orders:	\$33,500
New Purchase Order Amount:	\$48,500

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

58. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at the Supervisor of Elections Warehouse:

- A. Approve and authorize the Hurricane Sally repairs at the Supervisor of Elections Warehouse, in the amount of \$37,869.91, to RD Allen Construction, LLC; and
- B. Approve and authorize the County Administrator or his designee to issue and sign the Purchase Order, in the amount of \$37,869.91, to RD Allen Construction, LLC.

Vendor	Funding	Amount
RD Allen Construction, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 551	\$37,869.91

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

59. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement for Harvester's Homes Drainage Improvements:

- A. Accept the donation of a Drainage Easement, located at 203 Washington Street, from Sandra McCreary and Clifford Mack for Harvester's Homes Drainage Improvements;
- B. Authorize the payment of documentary stamps because the property is being donated for governmental use, 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

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Continued...

- 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 parcel is located in District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

60. Recommendation: That the Board authorize the County Administrator or designee to issue and sign an Emergency Purchase Order exceeding \$25,000, to Nelson Plumbing and Contractor, Inc., for the emergency repair of the domestic hot water line from the Old Jail to the New Correctional Facility.

Vendor	Funding	Amount
Nelson Plumbing Contractors, Inc.	Fund 001, General Fund Cost Center 310204, Facilities Priority 1 and/or 310203, Facilities Maintenance	\$31,163

Motion: Move the Item

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr.

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Recommendation: That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0846, Project #4564-031-R, from the Florida Division of Emergency Management (FDEM), for the Bristol Park and Ashbury Hills Acquisitions Project:
- A. Approve and authorize the Chairman to execute Federally-Funded Subaward and Grant Agreement #H0846, Project #4564-031-R, for the Bristol Park and Ashbury Hills Acquisitions Project, federal share in the amount of \$9,257,621.40, and county match in the amount of \$1,028,624.60;
 - B. Adopt the Resolution [R2022-142] approving Supplemental Budget Amendment #SBA-23007; and
 - C. Authorize the Chairman to execute, 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.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$9,257,622 Federal Share \$1,028,624 County Share A funding source from existing budgets will be determined for the 10% matching funds once the project has been completed, from General Fund or LOST IV, based on funding eligibility.	New	FDEM HMGP 4564-031-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Revenue	\$10,286,246			

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$9,257,622 Federal Share \$1,028,624 County Share A funding source from existing budgets will be determined for the 10% matching funds once the project has been completed, from General Fund or LOST IV, based on funding eligibility.	Cost Center 210138, Object Code 56301, PN FDEM4564 4654-031- R	4564-031-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Expenditures	\$10,286,246			

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

62. Recommendation: That the Board take the following action concerning the Contract Award for the Motley Court Gulley Repairs FEMA Project, PD 21-22.129:

- A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of the Motley Court Gulley Repairs FEMA Project, PD 21-22.129, in the amount of \$194,531;
- 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 \$194,531 to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 112, Disaster Recovery Cost Center 330907, FEMA Category D Object Code 54601/56301 Project No. 21PW508	\$194,531	PD 21-22.129

- 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 Motley Court Gulley Repairs FEMA Project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

63. Recommendation: That the Board take the following action concerning the Contract Award for the Mills Swamp House Site Repair and Restoration Project, PD 21-22.132:

- A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of the Mills Swamp House Site Repair and Restoration Project, PD 21-22.132, in the amount of \$294,121;
- 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 \$294,121 to Site and Utility, LLC; and

Vendor Contractor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 112, Disaster Recovery Cost Center 330906 Object Codes 54601/56301 Project No. EWPC002	\$294,121	PD 21-22.132

- D. Approve and authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

The Mills Swamp House Site Repair and Restoration Project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

64. Recommendation: That the Board take the following action concerning the Locally funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project No. 448967-1-32-01, for the design of the replacement of a structurally deficient bridge (No. 484023) on Guidy Lane over Unnamed Branch Bridge:

- A. Adopt and authorize the Chairman to execute the Resolution [R2022-143] authorizing the LFA;
- B. Approve and authorize the Chairman to execute the LFA between the FDOT and Escambia County, Florida, Project No. 448967-1-32-01, to design the replacement of a structurally deficient bridge (No. 484023) on Guidy Lane over Unnamed Branch Bridge; and
- C. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement.

Vendor	Funding	Amount	Contract Number
FDOT	Fund 353, Cost Center 210106, Object Code 56301, PN 19EN0749	\$162,500	Locally Funded Agreement Project 448967-1-32-01

This project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

65. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Oakfield Acres Palafox Street Drainage Project, PD 21-22.075:

- A. Approve and award the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of the Oakfield Acres Palafox Street Drainage Project, PD 21-22.075, in the amount of \$845,525;
- B. 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 \$845,525, to Sigma Consulting Group, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #21EN1613	\$845,525	PD 21-22.075

- D. Authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

The Oakfield Acres Palafox Street Drainage Project is located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

66. Recommendation: That the Board take the following action regarding Contract PD 19-20.080, General Paving and Drainage Pricing Agreement:
- A. Approve the second of two one-year renewal periods, effective January 1, 2023, and valid through December 31, 2023, for the Unit Price Contract, PD 19-20.080, General Paving and Drainage Pricing Agreement, for each of the following firms, accepting those price changes as indicated in the provided documents;
 - 1. B & W Utilities;
 - 2. C.W. Roberts Contracting, Inc.;
 - 3. Chavers Construction, Inc.
 - 4. Panhandle Grading and Paving, Inc.;
 - 5. Roads, Inc. of NWF; and
 - 6. Site and Utility, LLC
 - B. Authorize the Agreement for use by various departments and accept the Bid Form Price Listing and Balance of Line Items as defined within the Special Terms and Conditions of the Solicitation to determine the lowest bid for a project;
 - C. Authorize the issuance of individual or blanket Purchase Orders by all departments/divisions in accordance with Chapter 46 of the Escambia County Code of Ordinances during Fiscal Year 2022-2023; and
 - D. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent agreements and program-related documents that do not exceed Board approval thresholds or established policy for the project(s) that fall under this Agreement.

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

66. Continued...

Vendor	Funding	Contract Number
B & W Utilities C.W. Roberts Contracting, Inc. Chavers Construction, Inc. Panhandle Grading and Paving, Inc. Roads, Inc. of NWF Site and Utility, LLC	Fund 175, Transportation Trust Fund Cost Centers 211201, 211602, 211101, 260102 Fund 181, Master Drainage Basin Fund Cost Centers 210719 thru 210736 Fund 352, LOST III Cost Centers 210107, 350229 Fund 353, LOST IV Cost Centers 210106, 350221, 110102, 210137 Fund 167, Bob Sikes Toll Cost Centers 140301, 140302 Fund, 112, Disaster Recovery Fund Cost Centers 330901 thru 330909, 330494 Fund 151, Community Redevelopment Agency Cost Centers 370113 thru 370121 Fund 001, Facilities Priority One Cost Center 310204 Fund 001, Facilities Maintenance Cost Center 310203 Fund 119, ARPA Cost Center 110192	PD 19-20.080

Projects are limited to \$250,000 each and the Pricing Agreement budget limit is \$2,000,000 for all vendors, as approved by the Board on September 22, 2022. Anything exceeding established thresholds will require additional Board approval.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

67. Recommendation: That the Board take the following action concerning the Contract Award for Construction, Engineering, and Inspection (CEI) Services for the Perdido Bay Boat Ramp Project, PD 21-22.122:

- A. Approve the Agreement between Escambia County, Florida, and Atkins North-America, Inc., per the terms and conditions of the Perdido Bay Boat Ramp Project - CEI Services, PD 21-22.122, in the amount of \$453,820;
- 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 \$453,820 to Atkins North-America, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Atkins North-America, Inc.	Fund 119, "American Rescue Plan", Cost Center 110192 Object Code 56301	\$453,820	PD 21-22.122

- 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 Perdido Bay Boat Ramp Project is located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

68. Recommendation: That the Board take the following action concerning the Construction Contract Award for the Perdido Bay Boat Ramp Project, PD 21-22.133:

- A. Approve the Agreement between Escambia County, Florida, and Hewes and Company, LLC, per the terms and conditions of the Perdido Bay Boat Ramp Project, PD 21-22.133, in the amount of \$4,210,116.39;
- 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 \$4,210,116.39 to Hewes and Company, LLC; and

Vendor Contractor	Funding	Amount	Contract Number
Hewes and Company, LLC	Fund 118 (RESTORE) "Gulf Coast Restoration" Cost Center 222023 Object Code 56301 Project No. RDC80161 (RESTORE)	\$2,462,625	PD 21-22.133
Hewes and Company, LLC	Fund 118 (NRDA) "Gulf Coast Restoration" Cost Center 222014 Object Code 56301	\$500,000	PD 21-22.133
Hewes and Company, LLC	Fund 119 "American Rescue Plan" Cost Center 110192 Object Code 56301	\$1,247,491.39	PD 21-22.133
	Total	\$4,210,116.39	

- 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.

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

68. Continued...

The Perdido Bay Boat Ramp Project is located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

69. Recommendation: That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project No. 449054-1-32-01, for the design of the replacement of a structurally deficient bridge (No. 484060) on Klondike Road over Unnamed Branch Bridge:

A. Approve Administrative Budget Amendment #ABA-23017 to reallocate funds as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$1,300,000	Cost Center 110279, Object Code 59801
Fund 353, LOST IV	\$1,200,000	Cost Center 110280, Object Code 56301
Total Expenditures	\$2,500,000	

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

69. Continued...

Expenditures		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$1,300,000	Cost Center 210107, Object Code 56301, PN 23EN2051
Fund 353, LOST IV	\$1,200,000	Cost Center 110102, Object Code 56301, PN 23DS2061
Total Expenditures	\$2,500,000	

- B. Adopt and authorize the Chairman to execute the Resolution [R2022-144] authorizing the LFA;
- C. Approve and authorize the Chairman to execute the LFA between FDOT and Escambia County, Florida, Project No. 449054-1-32-01, to design the replacement of a structurally deficient bridge (No. 484060) on Klondike Road over Unnamed Branch Bridge; and
- D. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement.

Vendor	Funding	Amount	Contract Number
FDOT	Fund 352, LOST III Cost Center 210106 Object Code 56301 PN 23EN2051 Fund 353, LOST IV Cost Center 210106 Object Code 56301 PN23DS2061	\$180,902	Locally Funded Agreement Project No. 449054- 1-32-01

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

69. Continued...

This project is located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

70. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Order to Roads, Inc. of NWF, in the amount of \$299,607.43, on Contract PD 20-21.035, for the Fiscal Year 2020-2021 Resurfacing Project for a Bituminous Materials Payment Adjustment:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$299,607.43
Vendor:	Roads, Inc. of NWF
Project Name:	FY 2020-2021 Resurfacing Project
Contract:	PD 20-21.035
Purchase Order#:	211273
Change Order#:	3
Change Order #1:	\$1,612,136.41
Change Order #2:	Time Only
Change Order #3:	\$299,607.43

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

70. Continued...

Original Contract Amount:	\$4,420,665.28
Cumulative Amount of Change Orders Through this CO:	\$1,911,743.84
New Contract Amount:	\$6,332,409.12
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 18EN0238 - \$74,988.53; PN 23EN1939 \$224,618.90

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

71. Recommendation: That the Board take the following action on PD 21-22.023, Perdido Key Drive at Johnson Beach Road Roundabout Project:

A. Approve Administrative Budget Amendment #ABA-23018, to reallocate funds from District 1 Discretionary Funds to the Perdido Key Drive at Johnson Beach Road Roundabout Project as indicated below; and

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353 LOST Admin Reserves	\$13,313	Cost Center 110280, Object Code 56301
Total Expenditures	\$13,313	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Discretionary Funds	\$13,313	Cost Center 110102, Object Code 56301, PN20DS1312
Total Expenditures	\$13,313	

(Continued on Page 95)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

71. Continued...

- B. Approve and authorize the County Administrator to sign the following Change Order to Panhandle Grading and Paving, Inc., in the amount of \$17,512.80, for Contract PD 21-22.023 Perdido Key Drive at Johnson Beach Road Roundabout Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$17,512.80
Vendor:	Panhandle Grading and Paving, Inc.
Project Name:	Perdido Key Drive at Johnson Beach Road
Contract:	PD 21-22.023
Purchase Order#:	221325
Change Order#:	1
Change Order #1:	\$17,512.80
Original Contract Amount:	\$1,338,680.97
Cumulative Amount of Change Orders Through this Change Order:	\$17,512.80
New Contract Amount:	\$1,356,193.77
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 20DS1312

This project is located in Commission District 1.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Charles Krupnick

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

72. Recommendation: That the Board take the following action concerning the issuance of Change Order #3 to Roads, Inc. of NWF, on Contract PD 21-22.013 Fiscal Year 2021-22 Resurfacing Project:

- A. Approve and authorize the County Administrator to sign Administrative Budget Amendment to be submitted at a later date, in the amount of \$351,071, to transfer funds from Fund 353, Local Option Sales Tax (LOST) IV, to the Resurfacing Project; and

Expenditures		
Source of Funds	Amount	Account Codes
LOST IV Fund 353 LOST Admin Reserves	\$351,071	Cost Center 110280, Object Code 56301
Total Expenditures	\$351,071	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV Fund 353 Transportation and Drainage	\$351,071	Cost Center 210106, Object Code 56301, PN 23EN1749
Total Expenditures	\$351,071	

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

72. Continued...

- B. Approve and authorize the County Administrator to issue and sign Change Order #3 to Roads, Inc. of NWF, in the amount of \$351,070.08, on Contract PD 21-22.013, for the FY 2021-22 Resurfacing Project, to add resurfacing of Aquila Drive, in the amount of \$25,553, resurfacing of Larkin Street from Davis Highway to the east end, in the amount of \$53,350.68, and resurfacing Stumpfield Road, Marcus Point Drive and Industrial, in the amount of \$272,166.40;

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$351,070.08
Vendor:	Roads, Inc. of NWF
Project Name:	FY 2021-22 Resurfacing Project
Contract:	PD 21-22.103
Purchase Order #:	221008
Change Order #:	3
Change Order #1:	\$91,908.31
Change Order #2:	\$3,035,485.01
Change Order #3:	\$351,070.08
Original Contract Amount:	\$5,669,392.81
Cumulative Amount of Change Orders Through this Change Order:	\$3,478,463.40
New Contract Amount:	\$9,177,856.21
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 22EN1749

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MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

72. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

73. Recommendation: That the Board approve the following Public Official Bonds through Fisher Brown, Inc., as a bond agent, as outlined in Florida Statutes 137.04, and filed with the Clerk of the Circuit Court and Comptroller's Office:

- A. Commissioner Elect Michael Kohler, District 2, \$2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 107732008, effective November 22, 2022, to November 23, 2026; and
- B. Commissioner Elect Robert Bender, District 4, \$2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 107005485, effective November 22, 2022, to November 23, 2026.

Funding is budgeted under Risk Management in Cost Center 140835, Account 54501.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

74. Recommendation: That the Board, for Fiscal Year 2022-2023, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Order, in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for County Administration and Board of County Commissioners.

Vendor	Funding	Amount	Contract Number
Gray Robinson,PA State Lobbyist Services	Fund 001, General Fund Cost Center 110201 Object Code 53101	\$90,000	PD 20-21.059

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

75. Recommendation: That the Board take the following action concerning an Amendment to the Fiscal Year 2022-2023 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:
- A. Approve allocating additional funding in the amount of \$1,000,000, in the Tourist Promotion Fund (108) to Visit Pensacola, Inc. for tourism activities in Escambia County, Florida, associated with New York Yacht Club "American Magic" sailing events in accordance with Section 125.0104, Florida Statutes;
 - B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement (MAA) between Escambia County, Florida, and Visit Pensacola, Inc. increasing the allocation and approving an advance to Visit Pensacola in the amount of \$1,000,000, and
 - C. Approve the execution of the necessary Change Order, in the amount of \$1,000,000, to the existing Visit Pensacola, Inc. Purchase Order.

(Continued on Page 100)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

75. Continued...

The Board and the Tourist Development Council (TDC) have approved a three-year funding commitment of \$500,000 per year to "American Magic". This Recommendation includes years one and two of this commitment. The third year funding allocation will be included in the Fiscal Year 2024 budget in the amount of \$500,000 for a total funding commitment of \$1,500,000.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

76. Recommendation: That the Board approve funding in the amount of \$1,000 to Pensacola High School Boys Basketball from Commissioner Lumon May's, District 3, discretionary fund.

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 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

77. Recommendation: That the Board take the following action concerning the acceptance of two QuitClaim Deeds for the Rocky Branch Road Improvement Project:

A. Accept the donation of the two QuitClaim Deeds for the Rocky Branch Road Improvement Project;

Property Owner	Parcel ID	Area Size
Ricky D. Herndon	24-2N-31-2401-000-001	0.41 acres
ERML Sportsmens' Foundation, Inc.	24-2N-31-1201-000-000	1.01 acres

B. Authorize the payment of Documentary Stamps because the properties are being donated for governmental use and the County and the citizens benefit from the acceptance of these properties;

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

D. Authorize the Chairman or Vice-Chairman to accept the deeds on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

These properties are located in District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 77, with the exception of Items 2, 5, 60, and 71, which were held for separate votes, as amended to drop Item A.2. from Item 2, and Items 21, 26, 30, 65, 68, and 74.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the Request for Application (RFA) 2022-205 for State Apartment Incentive Loan (SAIL) 4% Housing Tax Credit Applications through Florida Housing Finance Corporation (FHFC):
 - A. Approve or reject the Magnolia Trail Application submitted for SAIL financing through FHFC, under RFA 2022-205 with a local contribution of \$37,500 to be provided via Escambia County Housing Finance Authority (ECHFA);
 - B. Approve or reject the Corry Family Housing Application submitted for SAIL financing through FHFC, under RFA 2022-205 with a local contribution of \$37,500 to be provided via ECHFA; and
 - C. Authorize the County Administrator to execute the FHFC Local Government Verification of Contribution - Loan Form and any other required support documents.

Development	Address	Unit Count	Income Served	Type	Set Aside Units	Contribution Amount (via ECHFA)
Magnolia Trail	1200 N. 57th Ave.	120	0-61% AMI	Elderly	2 (Special Needs)	\$37,500
Corry Family Housing	901 Old Corry Field Rd.	75	0-80% AMI	Family	4 (Special Needs)	\$37,500

Both developments are located in Commission District 2.

Motion: Motion to approve A and the Magnolia Trail portion of C
For Information: Commissioner May advised that he serves on the Area Housing Commission but that it does not prohibit him from voting on this Item.
Made by: Commissioner Kohler
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Dave Hemphill

(Continued on Page 103)

MINUTES – DECEMBER 8, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued...

1. Continued...

Motion: Move Item B and then the Corry Family Housing portion of Item C
For Information: Commissioner May advised that he serves on the Area Housing Commission but that it does not prohibit him from voting on this Item.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Dave Hemphill

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

- A. Approve the Public Declaration Letter on behalf of the Escambia County Sheriff's Office; and
- B. Authorize the County Attorney to execute and submit the letter to the Federal Aviation Administration.

Motion: Move the County Attorney's Report [Action Items 1 through 3]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve entry of a voluntary dismissal of the Complaint filed against South Palafox Properties, LLC related to fire suppression.

Motion: Move the County Attorney's Report [Action Items 1 through 3]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., in the case of *Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida*, Case No.: 2022 CA 000219 for Thursday, January 5, 2023, at 3:30 p.m., and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, December 22, 2022, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of *Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida*, Case No.: 2022 CA 000219, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m. on Thursday, January 5, 2023, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Lumon J. May, Steven Barry, Jeff Bergosh, Mike Kohler, and Robert Bender, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney William L. Nelson, and John F. Asmar, Richard A. Filmore, and George R. Truitt with the Cole, Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

Motion: Move the County Attorney's Report [Action Items 1 through 3]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 8, 2022

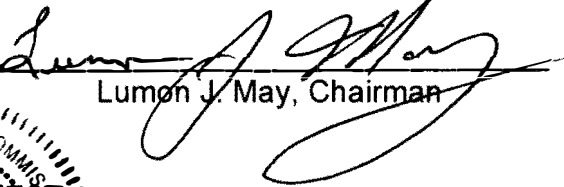
ITEMS ADDED TO THE AGENDA – None.

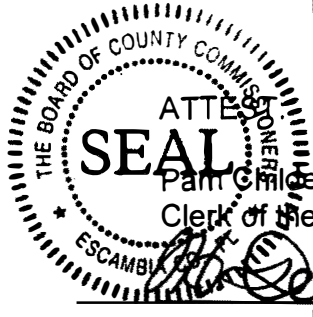
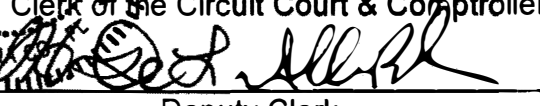
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 6:36 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Lumon J. May, Chairman

 ATTEST
SEAL
Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: January 5, 2023