

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

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - March 23, 2023 - 9:30 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Barry.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation declaring March 2023 as "Purchasing Month", and recognizing the continuing contributions of America's purchasing professionals and our own Office of Purchasing for their dedicated service to Escambia County residents;

B. Adopt the Proclamation commending and congratulating Lois Rogers-McMillan for her retirement and for her dedicated service to Escambia County residents;

C. Adopt the Proclamation declaring the following month of April 2023 as " Fair Housing Month", and continuing to vigorously enforce the Fair Housing Act in Escambia County, Florida;

D. Adopt the Proclamation declaring March 2023 as "Red Cross Month" and encouraging all residents to reach out and support the American Red Cross' humanitarian mission;

E. Ratify the Proclamation commending and congratulating Rachel Wallace on her retirement and for her outstanding service to Escambia County residents;

F. Ratify the revised Proclamation honoring Pauline Edison for her service to the Wesco Senior Center; and

G. Ratify the Proclamation commending and congratulating Richard "Steve" Bode on his retirement and for his faithful service to Escambia County residents.

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

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

8. Public Hearing(s)

- I. 9:32 a.m. Public Hearing to Discuss the Five Possible Rebuild Florida Hurricane Sally Infrastructure Repair Program Grant Projects - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Rebuild Florida Hurricane Sally Infrastructure Repair Program Grant Applications:

A. Discuss the five possible Rebuild Florida Hurricane Sally Infrastructure Repair Projects that the Board prioritized at the February 16, 2023, Board of County Commissioners' Regular Meeting:

1. New Escambia County Area Transit (ECAT)- Energy Efficient Escambia County Transit Center and Solar Powered Bus Shelters with ADA Upgrades. The existing transit facility was built in 1979, is in a flood zone, and for 44 years has not received any major upgrades. Continuous water damage has occurred over the years and, especially since Hurricane Sally, there are windows and areas of the building that continue to leak even during smaller storms. Current Location – 3685 Muldoon Road, Pensacola, FL 32526.

- In a Low Moderate Income (LMI) area.

- Project Costs = \$30,000,000

2. Pensacola Bay Center Upgrades - The Pensacola Bay Center serves as a critical infrastructure element during hurricane events by providing a mass shelter facility to the citizen population of Escambia County and the City of Pensacola. The Bay Center is an indoor arena located in Pensacola, Florida, which was opened in 1985. It has operating capacities which vary from 8,000 to 10,000 seating capacity. The 23,000 square foot arena space is complimented with another 10,000 square feet of separate meeting space that has been used for emergency sheltering space. The Center has large format restroom facilities, locker rooms with showers, kitchen/food services, and emergency power for HVAC and lighting operation. The upgrades to the facility would include: 1) replacement and up-sizing of the emergency generator, 2) replacement and upgrading of the boiler, 3) replacement and up-sizing of the main HVAC cooling tower, 4) replacement of the variable frequency drives and dehumidification air handling units of the HVAC system, 5) upgrades to the large format restrooms, 6) upgrade of exterior entrances to hurricane rated door systems, 7) kitchen and food preservation upgrades including refrigerators, freezers and cooking appliances in the main kitchen. The culmination of these upgrades will enhance the facility's service integrity levels as a shelter and make special needs shelter services available to persons that could not be serviced in the past. Location – 201 East Gregory Street, Pensacola, FL 32502.

- Not in an LMI area.
- Project Costs = \$2,500,000

3. Future Ashton Brosnahan- Indoor Multiuse Sports Facility - Primary Uses: Indoor Sports and Special Events that serve the local citizens, but also host major indoor sporting events which attract tourists from across the country generating major local economic impact. Secondary and Alternate Uses: Storm shelters for citizens, and/or staging and meeting area for staff and contractors post storm. Location - 10370 Ashton Brosnahan Road, Pensacola, FL 32534.

- Not in an LMI area.
- Project Costs = \$20,000,000

4. Beach Haven Stormwater and Septic-to-Sewer Project (Updated by staff to the South Phase) - The Beach Haven Drainage and Sanitary Sewer (South Phase) project will be a joint project between Escambia County, Florida, and Emerald Coast Utilities Authority (ECUA). The project will be a continuation of the recently completed Northeast Phase I Project and the soon to commence Northeast Phase II Project and will provide enhanced stormwater improvements and sanitary sewer services to all lots located in the southern portion of the Beach Haven neighborhood. The project extends from Bayou Grande on the south to Gulf Beach Highway on the north, Atlanta Avenue on the west and Mills Avenue on the east. The project scope will include drainage enhancements to the

existing drainage system within the project area, removal of deep roadside ditches, preventing roadway and adjacent lot flooding, preventing roadside shoulder ponding, provide roadway reconstruction and resurfacing improvements, and provide sanitary sewer services as directed by ECUA with elimination of septic tanks and associated drain fields.

- In an LMI area.
- Project Costs = \$6,000,000

5. Stormwater Projects (Each project would count as one of our three applications, unless combined) - Total Cost \$46,296,768

5.1 Delano Street Area Drainage Project (NEW - Stormwater Mitigation): The goal of this mitigation project is to improve drainage for the Delano Street area. The original Delano Street drainage area was bounded by Fairfield Drive, Pace Boulevard, Massachusetts Avenue, and "W" Street. The project area was expanded due to flooding from the June 2012 and April 2014 storm events, to include consideration of down-gradient areas of the "L" Street Pond, Leonard Street, "M" Street just south of Saint Mary Avenue, the "L" Street drainage system from Herman Street to Leonard Street, a portion of Fairfield Drive and Pace Boulevard's drainage system within the contributing drainage basin, Herman Street from Pace Boulevard to Palafox Street, and an old pit/pond on Herman Street.

- In an LMI area.
- Project Costs = \$6,000,000

5.2 Woodrun Bridge #484307 Replacement (Stormwater Mitigation): During heavier rain events, the bridge overtops leaving all residents who live south of the bridge unable to pass. This project, along with replacing the bridge, will lift the roadway up and channel the stormwater into the creek. The design was based off a stormwater conveyance analysis, not just focused as a typical bridge replacement.

- In an LMI area.
- Project Costs = \$1,300,000
 - \$500,000 has been secured for a match from other funding sources.
 - \$800,000 additional funding is needed to begin this project that would be requested from this Grant.

5.3 PHS Drainage Improvements Phases I, II, and III (Stormwater Mitigation): Phase I - "D" Street Drainage Improvements, Phase II - Pensacola High School Drainage Improvements, and Phase III - County COBB Building State - Drainage Improvements.

- In an LMI area
- Project Costs = \$2,400,000
 - \$600,000 has been secured for a match from other funding sources.
 - \$1,800,000 additional funding is needed to begin this project that would be requested from this Grant.

5.4 Oakfield Acres/Palafox Street (Stormwater Mitigation): The Oakfield Acres Drainage area, Palafox Street at East Oakfield Road, Pacific Street, Majors Road, Pinestead Road, and Kenmore Road is located south of Burgess Road, east of Pensacola Boulevard, north of Airport Boulevard, and west of I-110. Construction plans will include, but not be limited to, analysis of the current drainage infrastructure and its available capacity, proposed detention areas to provide quantity attenuation, increase water quality improvements, and reestablish the original conveyance system. The Consultant will also be responsible for identifying outfall locations and proposing improvements and needed acquisitions, within the Beverly Parkway Basin Study to include, Branches "O", "N", and "P" (in order of priority), with "Q" in parallel with other branches. Branch "O" would include a new stormwater pond located south of Majors Road with conveyance.

- In an LMI area.
- Project Costs = \$13,000,000
 - \$1,800,000 has been secured for a match from other funding sources.
 - \$11,200,000 additional funding is needed to begin this project that would be requested from this Grant.

5.5 Carver Park Phase II (Stormwater Mitigation): The Carver Park Phase I Project was completed in 2019. Phase II will continue the expansion and replacement of existing stormwater infrastructure with the goal of reducing frequency, severity, and duration of localized flooding in the Carver Park neighborhood area. This project includes roadway and drainage improvement for the area south of Muscogee Road, north of the Road Camp, east of Booker, and west of Ransom. The project will install the necessary stormwater infrastructure meeting the current standards 25-year conveyance for stormwater design and requires property acquisition for the installation of a 100-year stormwater pond to help alleviate neighborhood flooding.

- In an LMI area.
- Project Costs = \$2,900,000
 - \$740,000 has been secured for a match from other funding sources.
 - \$2,160,000 additional funding is needed to begin this project that would be requested from this Grant.

5.6 Monroe Avenue (Stormwater Infrastructure with Mitigation): Monroe Avenue is a two-lane road in a residential neighborhood in Cantonment, Florida. The project scope includes the removal and replacement of damaged tied concrete block, associated storm debris, concrete ditch pavement, re-grading the existing ditch from the side drain to the confluence of the east ditch near the northern outfall to establish positive drainage, establish erosion control measures, and the construction of a four-foot concrete ditch bottom.

- In an LMI area.
- Project Costs = \$200,000
- No matching funds identified at this time.
- \$1,500,000 funding is needed to begin this project that would be requested from this Grant.

5.7 Gulf Beach Highway Pipe Replacement (Stormwater Mitigation): Project consists of replacing approximately 1,300 linear feet of an existing stormwater pipe along County Road (CR) 292A Gulf Beach Highway between Pointe Verde Road and Longwood Drive that was damaged during Hurricane Sally. Incidental items for the project include, but are not limited to, replacing a five-foot pedestrian sidewalk for the length of the project, replacing storm inlets along the pipe run, and relocating a 12-inch watermain that is conflict with the existing stormwater pipe.

- In an LMI area.
- Project Costs = \$1,500,000
- No matching funds identified at this time.
- \$1,500,000 funding is needed to begin with this project that would be requested from this Grant.

5.8 Brickyard Road (Stormwater Infrastructure Activities): Construction plans will include, but not be limited to, the design for repair in kind to the existing culvert pipe running underneath Brickyard Road, the existing headwall, and repair and replacement of the existing road and outfall system. A&E Services shall provide construction plans, hydraulic analysis (if required), permitting (if required), public involvement (if required), bid documents (if required), bid assistance (if required), and full project construction oversight for the Brickyard Road project.

- In an LMI area.
- Project Costs = \$2,000,000
- No matching funds identified at this time.

- \$2,000,000 funding is needed to begin this project that would be requested from this Grant.

5.9 Vista Park (Stormwater Infrastructure Activities): This project involves repaving the parking lot, adding a curb and adjacent sidewalk to provide for safe and convenient use for all persons and be compliant with all ADA and Universal Access regulations; ensure the parking stripes, stop blocks, signage, and pedestrian path markings are replaced; reconstruct the seawall pile cap damaged by storm debris and any adjacent sidewalk consistent with same ADA and Universal Access regulations.

- Not in an LMI area.
- Project Costs = \$1,000,000
- No matching funds identified at this time.
- \$1,000,000 funding is needed to begin this project that would be requested from this Grant.

5.10 Muldoon Road Drainage Improvements (Stormwater Mitigation): The Muldoon, Velma, Sauflay Field Drainage Improvements Project is located in the Bellview area of Escambia County, Florida. The project extends from Bayou Marcus Creek at the south end to Bellview Avenue on the north end. Areas of focus include the existing County owned Velma Drive Pond located near 7400 Velma Drive, Muldoon Road between King Street and Sauflay Field Road, the existing County owned Windham Pond located near 5806 Muldoon Road, the existing County owned Felton Regional Pond located near 5005 Sauflay Field Road, and the existing drainage system on Muldoon Road north of Sauflay Field Road, which includes the existing County owned Midas Pond and Hogan Pit Pond.

- Not in an LMI area.
- Project Costs = \$8,200,000
- \$1,800,000 has been secured for a match from other funding sources.
- \$8,200,000 funding is needed to begin this project that would be requested from this Grant.

5.11 Bayou Grande Villas (Stormwater Mitigation): Bayou Grande Villa is a subdivision constructed in the mid-1970s located on the south side of Gulf Beach Highway. Consisting of about 220 homes and properties, the area borders Bayou Grande with a central canal that extends to the bayou itself. Drainage for the subdivision consists of an underdrain and concrete pipe that picks up water from Gulf Beach Highway and outfalls into the canal. The goal of this project is to replace and restore the underdrains and associated drainage systems to a functioning state while also bringing the system up to current Escambia County Codes and Standards. The drainage system is located within County drainage easements and right-of-way.

- Not in LMI area.
- Project Costs = \$2,400,000
 - No matching funds identified at this time.
 - \$2,400,000 funding is needed to begin this project that would be requested from this Grant.

5.12 Olive Road Street and Drainage Improvement (Stormwater Infrastructure Activities): The Olive Road Street Improvement Project is in Pensacola, Florida, and includes transitioning Olive Road into a "Complete Street". Olive Road is located just north of Interstate 10 and south of Nine Mile Road. The project limits are between Palafox Highway and North Davis Highway. The existing conditions mostly include rural two to three lane roadways with five-foot shoulders and an open drainage system. At the east end of the project, near Davis Highway, the roadway is five lanes with curb and gutter, sidewalks, and a closed drainage system. The intent of this project is to convert the roadway into an urban typical by removing the shoulders and adding Type "F" curb and gutter, five-foot sidewalks on the north side and a ten-foot multi-use part on the south. A two-way left turn lane will also be added to the median east of Cody Lane. Additional proposed work includes resurfacing the entire remaining roadway, adding a closed drainage system, establishing a stormwater detention pond, adding landscaping (including street trees) between the roadway and pedestrian features, improving lighting at the signalized intersections and midblock crosswalks, improving the traffic and pedestrian signals, analyzing, and improving the existing signing and placing new pavement markings.

- In an LMI area.
- Project Costs = \$14,586,768
 - \$7,350,000 has been secured for a match from other funding sources.
 - \$7,236,768 funding is needed to begin this project that would be requested from this Grant; and

B. Narrow down the above projects to the top three and authorize staff to complete and submit the Rebuild Florida Hurricane Infrastructure Repair Grant applications on behalf of the County.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of Annual Comprehensive Financial Reports

That the Board accept, for filing with the Board's Minutes, the following two Annual Comprehensive Financial Reports. These reports will be available online at: <https://www.escambiaclerk.com/Archive.aspx?AMID=36>

1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2022.
2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2022.
2. Recommendation Concerning Acceptance of TDT Collection Data for the January 2023 Returns Received in February 2023

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2023 returns received in the month of February 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in February 2023 were \$810,990 compared to \$778,905 in February 2022. A comparison of February 2023 to February 2022 is a 4% increase.
- Year-to-date collections for FY2023 are \$5,822,597 compared to \$5,900,207 for FY2022.

3. Recommendation Concerning Acceptance of the February 28, 2023, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended February 28, 2023, as required by Ordinance Number 95-13. On February 28, 2023, the portfolio market value was \$612,609,596. The short-term portfolio achieved a yield of 4.62%. The long-term CORE portfolio achieved a yield of 4.65%.

4. Recommendation Concerning Acceptance of Documents for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

A. The Residential Rehab Program Cancellation of Lien between the Escambia Board of County Commissioners and Deborah A. Rancifer for 900 Medford Avenue, Pensacola, FL, 32505, recorded in Official Records Book 8934, Page 1489, as the indebtedness has been paid in full;

B. The Financial Statements and Required Supplementary Information,

Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2022, as provided by Warren Averett, CPAs and Advisors;

C. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2022, as provided by Warren Averett, CPAs and Advisors;

D. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2022, as provided by Warren Averett, CPAs and Advisors; and

E. The Santa Rosa Island Authority, A Component Unit of Escambia County, Florida, Financial Statements, September 30, 2022.

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

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held March 2, 2023; and

B. Approve the Minutes of the Regular BCC Meeting held March 2, 2023.

Growth Management Report

I. GMR Action Item

1. Recommendation Concerning an At-Large Appointment to the Planning Board

That the Board take the following action concerning a two-year, at-large appointment to the Escambia County Planning Board:

A. Appoint Tim Pyle effective March 23, 2023, through March 22, 2025;

B. Appoint Julie Duvall effective March 23, 2023, through March 22, 2025; or

C. Appoint Dan Hoffman effective March 23, 2023, through March 22, 2025.

2. Recommendation Concerning Preserve at Deer Run Phase 5 Permit FP# 230151PSD-FP

That the Board take the following action concerning recording of Preserve at Deer Run Phase 5 (an 8-lot single family private residential subdivision) located in District 1 of the Beulah Community, lying north off Oak Haven Road and west of Beulah Road (State Road 99), owned and developed by D.R. Horton, Inc. 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; and
- B. Approve the street name "Oak Haven Road."

3. Recommendation Concerning a Hold Harmless Agreement for a Shore Protection Structure

That the Board review and approve a Hold Harmless Agreement with Charles L. Karr and Jodie G. Karr, for construction of a seawall at 997 San Sebastian Circle, Parcel I.D. #08-2S-31-5000-000-005, which will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

April 6, 2023

A. 5:49 p.m. - A Public Hearing - Delta Contractors Recycling Facility Located at 175 West Burgess Road

Summary: Review and approve, modify, or deny the request for the issuance of a new permit to operate a concrete/asphalt crushing recycling and/or processing facility, located at 175 West Burgess Road, Pensacola, Florida, owned by Jeff Godwin, Delta Contractors of Northwest Florida, Inc.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the HOME-ARP Allocation Plan - Supplemental Documentation Signatures - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) Allocation Plan supplemental documentation:

- A. Approve and authorize the County Administrator to sign the HOME-ARP Certifications Form;
- B. Approve and authorize the County Administrator to sign the U.S. Department of Housing and Urban Development (HUD) Form SF-424;

C. Approve and authorize the County Administrator to sign HUD Form SF-424B;

D. Approve and authorize the County Administrator to sign HUD Form SF-424D;
and

E. Approve and authorize the County Administrator to sign any additional technical documents, Certifications, National Environmental Policy Act (NEPA) Environmental Reviews, and other documents to implement, receive, and amend the HOME-ARP funding.

2. Recommendation Concerning the Scheduling of a Public Hearing for Allison Acres Subdivision Street Lighting Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board authorize the scheduling of a Public Hearing on April 6, 2023, at 5:33 p.m., to consider the adoption of an Ordinance creating the Allison Acres Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

3. Recommendation Concerning the Memorandum of Agreement Between Escambia County, Florida, and Baptist Health Care, Inc. - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chairman to sign the Memorandum of Agreement (MOA) with Baptist Health Care, Inc. (Baptist). The MOA establishes the framework through which Escambia County Emergency Medical Services (EMS) will provide interfacility transport for patients being transferred from the old to the new hospital facility upon its opening.

4. Recommendation Concerning the Scheduling of a Public Hearing for the Proposed Grant Application for Federal Transit Administration 5339(c) Low or No Emissions Vehicle Grant Program Funding Opportunity and the 5339(b) Bus and Bus Facility Grant Program Funding Opportunity - Rodriques Kimbrough, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for April 6, 2023, at 5:31 p.m., for the purpose of receiving comments from the public concerning the following proposed Federal Transit Administration (FTA) Capital Grant Funding Opportunity Applications by the Mass Transit Department:

- Section 5339(c) Low or No Emission (Low-No) Capital Grant Application
- Section 5339(b) Bus and Bus Facilities Capital Grant Application

Funding: The Grant Applications are for an estimated total of \$18,868,818. The local match of \$2,717,709 will be covered by State Toll Revenue Credits. Additionally, up to \$2,700,000 from the Department of Environmental Protection

(DEP) Grant Award will be applied as a local contribution towards the purchase of electric buses.

5. Recommendation Concerning the Scheduling of a Public Hearing for the Proposed Grant Application for Federal Transit Administration 5339(b) Bus and Bus Facility Competitive Grant Program Funding Opportunity - Rodriques Kimbrough, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for April 6, 2023, at 5:32 p.m., for the purpose of receiving comments from the public concerning the following proposed Federal Transit Administration (FTA) Capital Grant Funding Opportunity Application by the Mass Transit Department:

- Section 5339(b) Bus and Bus Facilities Competitive Capital Grant Application for the construction of a new Mass Transit Facility and the purchase of four cutaways.

Funding: The Grant Application is for an estimated total of \$36,915,173. The local match of \$4,147,437 will be covered by State Toll Revenue Credits. Additionally, if awarded, the County will provide the building site for the new facility. If awarded, the Mass Transit Department and/or County will cover the estimated design fees of \$200,000 for the facility.

6. Recommendation Concerning Park License and Management Agreements for County Athletic Parks - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Park License and Management Agreements for County athletic parks between Escambia County, Florida, and volunteer athletic associations:

A. Approve each of the Agreements authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organizations:

1. Bellview Football Club at Bellview Park;
2. Brent Youth Sports Association, Inc. at Brent Athletic Park;
3. Cantonment Football Club, Inc. at Cantonment Athletic Park;
4. Ensley Youth Sports Association, Inc. at John R. Jones Park (football fields);
5. Five Flags Knights Lacrosse, Inc. at Brent Baseball Park;
6. Miracle League of Pensacola at John R. Jones Park;
7. Molino Recreation Association at Don Sutton Park;
8. Molino Recreation Association at Cantonment Athletic Park (baseball fields);
9. Myrtle Grove Athletic Association at Myrtle Grove Park;

- 10. Northwest Escambia Bradberry Park at Harvey C. Bradberry Park;
- 11. Pensacola Futbol Club, Inc. at Ashton Brosnahan Park;
- 12. Pensacola Men's Baseball League, Inc. at Bellview Park (Field 9);
- 13. Perdido Bay Futbol Club, Inc. at Baars Field;
- 14. Perdido Bay Futbol Club, Inc. at Southwest Escambia County Sports Complex Park;
- 15. Perdido Bay Youth Sports Association, Inc. at Southwest Escambia County Sports Complex Park;
- 16. Youth Association of NE Pensacola at John R. Jones Park (baseball/softball fields); and

B. Authorize the Chairman to execute each of the 16 Park License and Management Agreements for the aforementioned volunteer athletic organizations, effective upon Board approval.

7. Recommendation Concerning the Scheduling of a Public Hearing for May 4, 2023, at 5:31 p.m., to Consider the Petition to Vacate an Alleyway Located in Block 10 of Highland Park Subdivision - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate an alleyway located in Block 10 of the Highland Park Subdivision:

A. Authorize the Scheduling of a Public Hearing for May 4, 2023, at 5:31 p.m., to consider the vacation of a 20 foot wide alleyway in Block 10 of Highland Park Subdivision, as petitioned by Ronnie Enfinger and Angela Kronlage; and

B. Require the Petitioner to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

8. Recommendation Concerning the Ratification of the Memorandum of Agreements Between the Escambia County Board of County Commissioners, and the Florida Police Benevolent Association, Inc. - Nikki Powell, Labor Relations Manager

That the Board take the following action concerning the Ratification Certificates of the Memorandum of Agreements (MOA) between the Escambia County Board of County Commissioners (BCC), and the Florida Police Benevolent Association, Inc.;

A. Approve and ratify the fully executed Ratification Certificate of the MOA between the BCC and the Florida Police Benevolent Association, Inc., revising the base rates for each bargaining unit classification to mirror the current BCC wage table; and

B. Approve and authorize the Chairman to sign the Ratification Certificate of the MOA between the BCC and the Florida Police Benevolent Association, Inc., clarifying Seniority and Promotional Procedures.

9. Recommendation Concerning the Covenant of Purpose, Use, and Ownership Between Escambia County, Florida, and U.S. Department of the Treasury Regarding the Perdido Bay Boat Ramp Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the Perdido Bay Boat Ramp project.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Awards for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 8614 Grimsley Street - Clara Long, Neighborhood and Human Services Department Director

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 8614 Grimsley Street:

A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Mark Taylor Construction, LLC, the Contractor; and Colette Maxwell, the Owner; per the terms and conditions of NED S-864-020823, NED SHIP Single Family Housing Repair for property located at 8614 Grimsley Street in the amount of \$10,132;

B. Authorize the issuance of a Purchase Order in the amount of \$10,132 to Mark Taylor Construction, LLC;

C. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Shaffer Construction, the Contractor; and Colette Maxwell, the Owner; per the terms and conditions of NED S-864-020823, NED SHIP Single Family Housing Repair for property located at 8614 Grimsley Street in the amount of \$39,865; and

D. Authorize the issuance of a Purchase Order in the amount of \$39,865 to Shaffer Construction.

Vendor/Contractor	Funding	Amount	Contract Number
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Mark Taylor Construction, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$10,132	NED S-864-020823
Shaffer Construction	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$39,865	NED S-864-020823

Project located in Commission District 3.

2. Recommendation Concerning Issuance of Change Order #8 to Mott MacDonald Florida, LLC, on Contract PD 15-16.040, Jones Swamp Floodplain Restoration - Stephan Hall, Finance Director, Office of Management and Budget; J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #8 to Purchase Order #161575, to Mott MacDonald Florida, LLC, in the amount of \$56,520 on Contract PD 15-16.040 for the Jones Swamp Floodplain Restoration Project to fund full time Construction Engineering and Inspection (CEI):

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$56,520
Vendor:	Mott MacDonald Florida, LLC
Project Name:	Jones Swamp Floodplain Restoration
Purchase Order #:	161575
Change Order #:	8
Change Order #1:	\$0
Change Order #2:	\$0
Change Order #3:	\$0
Change Order #4:	\$0
Change Order #5:	\$0

Change Order #6:	\$60,936.34
Change Order #7:	\$0
Change Order #8:	\$56,520
Original Contract Amount:	\$181,184
Cumulative Amount of Change Orders Through this Change Order:	\$117,456.34
New Contract Total Amount:	\$298,640.34
Funding Source:	Fund 118, Gulf Coast Restoration Fund, Cost Center 222002, NFWF#45910 Bayou Chico, Object Code 56301, Project NFWF10EC

This project is located in Commission District 2.

3. Recommendation Concerning the Contract Award for Jones Swamp Floodplain Restoration Project PD 22-23.038 - Stephan Hall, Finance Director, Office of Management and Budget; J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for the Jones Swamp Floodplain Restoration Project:

A. Approve the Agreement between Escambia County, Florida, and Streamline Environmental, LLC, per the terms and conditions of PD 22-23.038, Jones Swamp Floodplain Restoration Project, in the amount of \$1,471,080.50;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,471,080.50 to Streamline Environmental, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Streamline Environmental, LLC	Fund 118, Gulf Coast Restoration Fund Cost Center 222002, NFWF#45910 Bayou Chico Object Code 56301, Improvements Other Than Buildings Project Code NFWF10EC	\$1,471,080.50	PD 22-23.038

An Invitation to Bid (ITB) for the Jones Swamp Project was advertised for solicitation on November 2, 2022. The County pulled the solicitation to allow time to work out details for the disposal of excavated material with Pensacola State College. The project narrative, drawings, and fee schedule were updated to clearly articulate that all excavated material would be hauled offsite.

The ITB for PD 22-23.038 Jones Swamp Floodplain Restoration and Expansion (Re-Solicit) was advertised via Vendor Registry on January 6, 2023, and was issued to 379 registrants representing 281 firms. The solicitation was viewed 144 times and downloaded by 50 firms. The ITB due date was February 6, 2023; eight responsive bids were received with the low bid of \$1,471,080.50 coming from Streamline Environmental, LLC.

The project is located in Commission District 2.

4. Recommendation Concerning a Contract with Sigma Consulting Group, Inc., for PD 22-23.009 Beulah Master Plan - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for the Beulah Master Plan:

A. Authorize County staff to pursue an amendment from the U.S. Department of the Treasury to allocate an additional \$331,220 from the RESTORE Act Direct Component (Pot 1) to Award RDCGR080139-01-00 to cover increased project costs and time extension;

B. Approve the allocation of funds in the amount of \$331,220 in the General Fund Cares Reimbursement Cost Center 110190, with the funds being reimbursed as grant funds are received in order to fully fund the contract between Escambia County, Florida, and Sigma Consulting Group, Inc.;

C. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of PD 22-23.009, for the Beulah Master Plan, in the amount of \$581,220; and

D. Approve and authorize the County Administrator or 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.

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 118, Gulf Coast Restoration	\$250,000	PD 22-23.009

	Cost Center 222032, RESTORE Beulah Master Plan Object Code 53101 Project #RDC80139		
Sigma Consulting Group, Inc.	Fund 001, General Fund Cost Center 110190, General Fund Cares Reimbursement Object Code 53101	\$331,220	PD 22-23.009
Total Funding:		\$581,220	

On October 24, 2022, a Request for Proposal was issued and resulted in 21 responses with Sigma Consulting Group, Inc., as the winning consultant. Two rounds of fee negotiations took place on January 26, 2023, and February 8, 2023, respectively. These negotiations resulted in a Final and Best Offer from Sigma Consulting Group, Inc., of \$581,220 for base and optional services.

This project is located in Commission District 1.

5. Recommendation Concerning Issuance of Change Order #8 to Roads, Inc. of NWF, on Contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #8 in the amount of \$19,280, to Purchase Order #221165, to Roads, Inc. of NWF, on Contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project, to relocate a four-inch watermain, add a waterline insert-a-valve, and remove a hazardous live oak tree in the right-of-way at 2707 West Roberts Road.

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$19,280
Vendor:	Roads, Inc. of NWF
Project Name:	11 Mile Basin - West Roberts Road
Contract:	PD 21-21.078

Purchase Order #:	221165
Change Order #:	8
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
Change Order #7:	\$0
Change Order #8:	\$19,280
Original Contract Amount:	\$3,735,018.47
Cumulative Amount of Change Orders Through this Change Order:	\$510,128.57
New Purchase Order Total Amount:	\$4,245,147.04
Funding this Change Order:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 22EN1735

This project is located in Commission District 5.

6. Recommendation Concerning the State of Florida Department of Environmental Protection Resilient Florida Program Grant Agreement #22SRP15, in the Amount of \$4,195,000, for the Beach Haven Northeast Drainage and Sanitary Sewer Project Phase II - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22SRP15:

A. Approve and authorize the Chairman or Vice Chairman to execute the FDEP Resilient Florida Program Grant Agreement #22SRP15, in the amount of \$4,195,000, for construction of the Beach Haven Northeast Drainage and Sanitary Sewer Project Phase II;

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

C. Adopt and authorize the Chairman or Vice Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23032 to recognize and appropriate the \$4,195,000 awarded under Agreement #22SRP15 for the construction of the Beach Haven Northeast Drainage and Sanitary Sewer Project Phase II.

Revenues				
Source of Funds	Amount	Account Codes	Project Number	Contract
State of Florida Department of Environmental Protection Resilient Florida Program	\$4,195,000	Fund 353, Local Option Sales Tax IV, Revenue Account (new)	19EN0452	22SRP15
Total Revenue	\$4,195,000			
Expenditures				
Source of Funds	Amount	Account Codes	Project Number	Contract
State of Florida Department of Environmental Protection Resilient Florida Program	\$4,195,000	Fund 353, Local Option Sales Tax IV, Cost Center (New), Object Code 56301	19EN0452	22SRP15
Total Expenditures	\$4,195,000			

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

That the Board make the following revisions and take the following action concerning the 2023 Gulf Coast Summerfest Jazz Edition:

A. Make the determination that the promotion of the 2023 Gulf Coast Summerfest Jazz Edition event that may be privately owned or promoted has as one of its main purposes the attraction of tourists for which tourist development funds under section 125.0104, Florida Statutes, may be used. (AGO 2000-25); and

B. Approve funding for the 2023 Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc., in the amount of \$75,000, from Fund 108, Cost Center 360101 (1-2 Cent Tourist Promotion), Account 58201.

Vendor	Funding	Amount	Description
William Banks Enterprise, Inc.	Fund 108 Cost Center 360101 Account Code 58201	\$75,000	The funds will be used for the 2023 Gulf Coast Summerfest Jazz Edition.

8. Recommendation Concerning the Agreement Between Escambia County Board of County Commissioners and the State of Florida, Division of Emergency Management, Regarding Funding from the State Homeland Security Grant Program for Escambia County Fire Rescue's Regional Hazmat Team Sustainment - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Federally Funded Subaward and Grant Agreement #R0577 between Escambia County, Florida, and the State of Florida Division of Emergency Management (FDEM) regarding funding from the State Homeland Security Grant Program for Escambia County Fire Rescue's (ECFR) Regional Hazmat Team Sustainment:

A. Approve and authorize the Chairman to sign the Federally Funded Subaward and Grant Agreement #R0577 between Escambia County, Florida, and FDEM for ECFR's Regional Hazmat Team Sustainment, in the amount of \$16,500; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23028, to balance the Cost Center to reflect that the 2019 Grant of \$40,915 was not used; therefore the reimbursement funds were never received. When staff discovered the unexecuted, unused Grant, an extension was requested from FDEM, which was granted if the funds were spent by June 2022. Accordingly, staff presented a Recommendation to the Board in April 2022, the earliest date after the extension was approved by FDEM. Unfortunately, due to the short time frame, supply chain issues, and procurement issues, staff could not complete a procurement in the two-month time frame to receive the funds.

Revenues			
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Source of Funds	Amount	Account Codes	Contract
FDEM	\$16,500	331272	R0577
FDEM	(\$40,915)	331272	
Total Revenue	(\$24,415)		
Expenditures			
Source of Funds	Amount	Account Codes	Agreement
110	\$16,500	Cost Center 330232, Account Code 54601 Cost Center 330232, Account Code 55201	R0577
110	(\$40,915)	Cost Center 330232, Account Code 54601	
Total Expenditures	(\$24,415)		

9. Recommendation Concerning the Contract Award for Case Management Software Program, PD 21-22.002 - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Contract Award for the Case Management Software Program, PD 21-22.002:

A. Approve the Agreement between Escambia County, Florida, and Corrections Software Solutions, LP;

B. 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 \$150,660, to Corrections Software Solutions, LP.

Vendor/Contractor	Funding	Amount	Contract Number
Corrections Software Solutions, LP	Fund 001, General Fund Cost Center 290307,	\$150,660	PD 21-22.002

	Pretrial Release, Funding: Pending approval of the JAG fund of \$50,322. Fund 110 Other Grants & Projects		
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10. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, for Fiscal Year 2022-2023, to Charm-Tex, Inc. for the Corrections Department - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$142,350, to Charm-Tex, Inc., for the purchase of more durable mattresses for the Escambia County Jail.

Vendor/Contractor	Funding	Amount	Contract Number
Charm-Tex, Inc.	Fund 111, Inmate Welfare Fund Cost Center 290406, Inmate Welfare	\$142,350	PD 21-22.128

11. Recommendation Concerning Authorization to Take Action Related to Defaulted Contracts for Reimbursement Training Expenses and Hiring Incentive Bonuses - William R. Powell, Corrections Department Director

That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of training expenses and hiring incentive bonuses:

A. Approve and authorize the County Attorney's Office to file a small claims case against the following individuals related to the default of their respective contracts for reimbursement of training expenses or hiring incentive bonuses; and

Incentives	
Micheliend Forest	\$1,481.41
Cela McPherson	\$1,675.82
Breanne Carr	\$1,701.88

Zachary Chisholm	\$1652.41
Kaylen Clausell	\$2,000
Jazmine Hall	\$1,653.20
Kennedy Williams	\$2,000
Jalayah Kirkland	\$2,000
Shadacia Portis	\$1,744.73
Marvin Thurman	\$2,000
Matthew Wester	\$2,000
Tiffany Williamson	\$2,000
Keith Hill	\$2,000
Brianna Nettles	\$1,950
Summer Taylor	\$1,333.31
Jailon Bryant	\$1545.79
Loretta Hector	\$2,000

Trainees	
Anthony Buchanan	\$1,363.48
Ava Miller	\$1,826.86
Edward Gates	\$2,020.58
Porshemka Gray	\$2,388.89
Summer Taylor	\$2,037.10

B. Approve and authorize the County Attorney's Office to prepare and the Chairman to execute all documents related to the aforementioned action.

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

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

A. Manna Food Bank, Inc., in the amount of \$1,000;

B. Lighthouse Private Christian Academy, Inc., in the amount of \$1,000;

C. West Florida High School Softball Boosters, Inc., in the amount of \$1,500;

D. Ensley Youth Sports Association, Inc., in the amount of \$2,000;

E. My Brothers and Sisters, Inc., in the amount of \$1,500;

F. Gulf Coast Kid's House, Inc., in the amount of \$10,000;

G. Knowledge Ministries, Inc., in the amount of \$1,500;

H. Robinson Harris Academy of Music, Inc., in the amount of \$1,000; and

I. Teen Challenge of Florida, Inc., in the amount of \$1,000.

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 County Clerk of the Circuit Court and Comptroller.

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

13. Recommendation Concerning Commercial Property Insurance for Escambia County Jail – Mark Bartlett, Risk Manager; Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$898,742, for payment to USI Insurance Services, LLC, broker/agent of record, to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC, for the period of April 1, 2023, through April 1, 2024.

Vendor/Contractor	Funding	Amount
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USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$898,742
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14. Recommendation Concerning Long Term and Short Term Disability Through The Lincoln National Life Insurance Company - Crystal Dadura, Human Resources Department Director

That the Board take the following action concerning Long Term and Short Term Disability through The National Lincoln Insurance Company:

A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23033, Internal Services Fund (501), in the amount of \$143,600, of which \$117,000 will be to recognize employee contributions for the new Short Term Disability plan, and \$26,600 for additional Long Term Disability employee contributions;

B. Approve and authorize the County Administrator, or designee, to issue and sign Change Order #1 for Purchase Order #230834, The Lincoln National Life Insurance Company, in the amount of \$77,800, for Long Term Disability; and

C. Approve and authorize the County Administrator, or designee, to issue and sign Change order #1 for Purchase Order #230859, The Lincoln National Life Insurance Company, in the amount of \$65,800, for Short Term Disability.

Department:	Long Term Disability	Short Term Disability
Type:	Addition	Addition
Amount:	\$77,800	\$65,800
Vendor:	The Lincoln National Life Insurance Company	The Lincoln National Life Insurance Company
Purchase Order:	230834	230859
Change Order:	1	1
Original Amount:	\$51,200	\$51,200
Change Order 1:	\$77,800	\$65,800
Total:	\$129,000	\$117,000

Funding Source:	Fund 501, Benefits Cost Center 150113 Account 54501	Fund 501, Benefits Cost Center 150113 Account 54501
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15. Recommendation Concerning the Contract Award for Procurement Software for the Purchasing Department, PD 21-22.084 Procurement Software - Jeffrey Lovingood, Purchasing Department Director

That the Board take the following action concerning the Contract Award for Procurement Software for the Purchasing Department, PD 21-22.084:

A. Award an Agreement between Escambia County, Florida, and OpenGov, Inc., for Procurement Software, per the terms and conditions of PD 21-22.084, Procurement Software;

B. Authorize the use of National Association of State Purchasing Officials (NASPO) Master Agreement with the State of Utah (Agreement #AR2472), and Florida Department of Management Services (DMS) Alternative Contract Source (ACS) #43230000-NASPO-6-ACS, valid from October 14, 2016, through September 15, 2026, authorizing Carahsoft Technology Corporation to be a re-seller of OpenGov to Escambia County, Florida; and

C. Authorize the County Administrator or their designee to issue and sign the related Purchase Order for Year One of \$39,712.15.

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corporation	Fund 001, General Fund Cost Center 140701, Office of Purchasing Admin Object Code 53401, Other Contractual Services	\$39,712.15	PD 21- 22.084

16. Recommendation Concerning Contract Award, PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055 - Jeffrey Lovingood, Purchasing Department Director

That the Board take the following action concerning PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055:

A. Approve and authorize the County Administrator to sign a Task Order-Based Continuing Contract with Amtech Solutions, Inc., an architecture and engineering firm, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

17. Recommendation Concerning the Contract Award for Solicitation of Livestock Collection and Boarding Services Contract PD 22-23.046 - John Robinson, Animal Welfare Department Director

That the Board to take the following action concerning the Contract Award for Solicitation of Livestock Collection and Boarding Services Contract PD 22-23.046:

A. Approve and authorize the County Administrator or their designee to sign the Agreement between Escambia County, Florida, and Joshua L. Weekley dba Cowboy Express by Joshua Weekley, per the terms and conditions of PD 22-23.046, Solicitation Livestock Collection and Boarding Services Contract for an annual amount of \$35,448 plus boarding fees; and

B. Approve and authorize the County Administrator or their designee to sign the Lease Agreement between Escambia County, Florida, and Joshua L. Weekley dba Cowboy Express by Joshua Weekley, per the terms and conditions of the Livestock Collection Truck and Trailer Agreement, and per the terms and conditions of PD 22-23.046, Solicitation Livestock Collection and Boarding Services Contract, for the lease of a 2012 Chevrolet 3500 Truck, #65625, VIN 1GC4KZCG5CF231471, and a 2007 Circle W STE Trailer, #62626, VIN 1C9TB216171140386, for a fee of \$1 per year.

Funding: Fund 001, Animal Control Fund, Cost Center 250207, Object Code 53401.

18. Recommendation Concerning the Purchase of Multiple Types of Shop Equipment for the Public Safety and Public Works/Fleet Maintenance Departments - James Higdon, Public Works Department Director

That the Board approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$330,222.05, to multiple vendors listed below for

the Public Safety and Public Works/Fleet Departments.

Vendor	Funding	Amount	Order Status
NAPA Auto Parts Vendor #429772	Fund 353, LOST IV Cost Center 260351 Object Code 56401 Project #21PW1439 Fund 352, LOST III Reserves Cost Center 110279 Object Code 56401 Project #21PW1439	One - 10HP Impact Kit at \$5,367.98; One - 25-Gal/50 Kit at \$8,452.96; Three - R1234YF Mobile AC Machines at \$7,153.95 each, total \$21,461.85; and Two - R134A Mobile AC Units at \$6,142.28 each, total \$12,284.56; Total cost \$47,567.35.	All items available now.
Cutting Edge Automotive Solutions, LLC Vendor #429907	Fund 353, LOST IV Cost Center 260351 Object Code 56401 Project #21PW1439 Fund 352, LOST III Reserves Cost Center 110279 Object Code 56401 Project #21PW1439	Two - Rotary MCHM14 Mobile Column Lifts Wireless, Set of four, 56,000 lbs at \$47,368.07.00 each, total \$94,736.14; One - Heavy Duty Jack Stands package at \$10,341.76; Total cost \$105,077.90.	All items available now.
Gray Manufacturing Company, Inc.	Fund 353, LOST IV Cost Center 260351	Four - WPLS-140, 4-24 Volt Units, 56,000 lb capacity (set of four) at \$41,844.20 each;	Available now.

Vendor #072102	Object Code 56401 Project #21PW1439 Fund 352, LOST III Reserves Cost Center 110279 Object Code 56401 Project #21PW1439	Total \$167,376.80.	
Regan Mechanix, LLC Vendor #429967	Fund 353, LOST IV Cost Center 260351 Object Code 56401 Project #21PW1439 Fund 352, LOST III Reserves Cost Center 110279 Object Code 56401 Project #21PW1439	Scan tool with data links for multiple equipment brands at a cost of \$10,200.	Available now.

If approved by the Board, an Administrative Budget Amendment will be issued moving funds from the LOST III Reserves Cost Center 110279 to LOST III Public Facilities Cost Center 110267 to set up the project and expend the necessary funding.

19. Recommendation Concerning the Purchase of One 2022 F-250 Crew Cab Truck and Three 2023 Ford F-250 Super Cab Trucks with Animal Transport Units for Animal Welfare - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2022 F-250 Crew Cab truck and three 2023 Ford F-250 Super Cab trucks with Animal Transport Units for Animal Welfare:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$40,352, to Bozard Ford for the purchase of one 2022 Ford F-250 Crew Cab truck that is available immediately; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$264,852, to Bozard Ford for three 2023 Ford F-250 Super Cab 4x4 pick-up trucks with Animal Transport Units at \$88,284 each, for Animal Welfare.

Vendor	Funding	Amount	Contract Number
Bozard Ford Vendor #423826	Fund 352, LOST III Reserves Cost Center 110279 Object Code 56402 Project #23PS2148	\$40,352	FSA 20-VEL28.0
Bozard Ford Vendor #423826	Fund 352, LOST III Reserves Cost Center 110279 Object Code 56402 Project #23PS2148	\$264,852	FSA 20-VEL28.0

If approved by the Board, an Administrative Budget Amendment will be issued moving funds from the LOST III Reserves Cost Center 110279 to LOST III Public Safety Cost Center 330435 to set up the project and expend the necessary funding.

20. Recommendation Concerning the Purchase of Three 2023 Ford Expedition XL 4X4 Trucks for Emergency Medical Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of three 2023 Ford Expedition XL 4x4 trucks for Emergency Medical Services (EMS):

A. Approve the purchase of three 2023 Ford Expedition XL 4x4s for EMS from

Bozard Ford at a cost of \$50,772 each; total cost \$152,316;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$152,316 to Bozard Ford; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$30,017.34 (three at \$10,005.78/each), to Our Local IT, LLC dba FNG Performance, for lightbar packages for the above referenced trucks (quotes provided - vendor selected is local and will not require transport time and costs), for the EMS Department.

Vendor/Contractor	Funding	Amount
Bozard Ford Vendor #423826	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$152,316
Our Local IT, LLC dba FNG Performance Pensacola, FL Vendor Number #429457	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$30,017.34

21. Recommendation Concerning the Acceptance of a Drainage Easement for the Gulf Beach Highway Drainage Outfall Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Drainage Easement for the Gulf Beach Highway Drainage Outfall Project:

A. Accept the donation of a Drainage Easement, located at 4 Holmes Drive, from Rob R. Arnette and Theresa D. Arnette for the Gulf Beach Highway Drainage Outfall Project;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County, Florida;

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

D. Authorize the Chairman to accept the Easement of the day of delivery of the

Easement to the Chairman, and to authorize the Chairman to acknowledge the Board's acceptance at that time.

This parcel is located in District 2.

22. Recommendation Concerning the Conveyance of a Temporary Construction Easement to Emerald Coast Utilities Authority - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of a Temporary Construction Easement to Emerald Coast Utilities Authority (ECUA):

A. Approve the Temporary Construction Easement to ECUA (containing 715 square feet); and

B. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the Temporary Construction Easement to ECUA.

This parcel is located in Commission District 5.

All associated recording costs will be borne by ECUA.

23. Recommendation Concerning the Lease Agreement Between Escambia County, Florida, and Community Action Program Committee, Inc., for County-Owned Property Located at 292 Muscogee Road - Robert Hogan, Facilities Management Department Director

That the Board take the following action concerning the Lease Agreement between Escambia County, Florida, and Community Action Program Committee, Inc. (CAPC):

A. Adopt and authorize the Chairman to sign a Resolution authorizing the Lease Agreement of real property to CAPC; and

B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County, Florida, and CAPC, for real property located at 292 Muscogee Road.

Rent is to be paid to the County in the amount of \$1 per year.

24. Recommendation Concerning the State of Florida Department of Environmental Protection Grant Agreement #22FRP85 for the Frinchez Heights Stormwater Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Frinchez Heights Stormwater Improvements Project:

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

Supplemental Budget Amendment #SBA-23031, in the amount of \$494,868;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, FDEP Resilience Grant	\$494,868	Account 334491
Total Revenue	\$494,868	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, FDEP Resilience Grant, Frinchez Heights 22FRP85	\$494,868	Account Code 210141 (new), Object Code 56301, PN 22EN1914
Total Expenditures	\$494,868	

B. Approve and authorize the Chairman to execute Grant Agreement #22FRP85 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$494,868, for the Frinchez Heights Stormwater Improvements Project; and

C. 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 Frinchez Heights Stormwater Improvements Project is located in Commission Districts 3 and 4.

25. Recommendation Concerning the Contract Award for Design Services for the Lake Charlene Phase II (Bridle Trail Estates) Project, PD 22-23.023 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for the Lake Charlene Phase II (Bridle Trail Estates) Project, PD 22-23.023:

A. Approve Administrative Budget Amendment #ABA-23053, in the amount of \$1,700,000, for design and construction;

Source of Funds	Amount	Account Codes
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Fund 353, LOST IV	\$1,700,000	Cost Center 110280, Object Code 56301
Total	\$1,700,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$1,700,000	Cost Center 210106, Object Code 56301, Project Number 23EN2102
Total Expenditures	\$1,700,000	

B. Approve the Agreement between Escambia County, Florida, and HDR Engineering, Inc., per the terms and conditions of the Lake Charlene Phase II (Bridle Trail Estates) Project, PD 22-23.023, in the amount of \$262,768.73 for design;

C. Authorize the County Administrator to sign the Agreement;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$262,768.73 to HDR Engineering, Inc. for design; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #23EN2102	\$262,768.73	PD 22-23.023

E. 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 Lake Charlene Phase II (Bridle Trail Estates) Project is located in Commission District 2.

26. Recommendation Concerning a Change Order on Contract PD 11-12.030 to McKim & Creed, Inc., for Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #8 to McKim & Creed, Inc., in the amount of \$45,250, on Contract PD 11-12.030, Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$45,250
Vendor:	McKim & Creed, Inc.
Project Name:	Beach Haven Northeast Drainage and Sewer Project Phase 2
Contract:	PD 11-12.030
Purchase Order #:	200937 (Original PO 121406 formerly known as Jehle-Halstead, Inc.)
Change Order #:	8
Change Order #1:	\$19,000
Change Order #2:	\$80,845 - Change Order posted/not approved
Change Order #3:	\$48,800.59
Change Order #4:	(\$80,845) - Deductive Change Order / to correct Change Order #2 posting
Change Order #5 (PO200937 CO1):	Time Only
Change Order #6 (PO200937 CO2):	\$162,915
Change Order #7 (PO200937 CO3):	\$15,217

Change Order #8 (PO200937 CO4):	\$45,250
Original Contract Amount:	\$999,430
Cumulative Amount of Change Orders Through this Change Order:	\$291,182.59
New Contract Amount:	\$1,290,612.59
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #19EN0452

This project is located in Commission District 2.

27. Recommendation Concerning Issuance of Change Order #1 to Purchase Order #231582, to Site and Utility, LLC, on Contract Award for the Mills Swamp House Site Repair and Restoration Project, PD 21-22.132 - Joy D. Blackmon, P. E. Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #231582, in the amount of \$171,185, to Site and Utility, LLC, on Contract PD 21-22.132, Mills Swamp House Site Repair and Restoration Project (EWP/NRCS).

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$171,185
Vendor:	Site and Utility, LLC
Project Name:	Mills Swamp House Site Repair and Restoration Project (EWP/NRCS)
Contract:	PD 21-22.132
Purchase Order #:	231582
Change Order #:	1
Change Order #1:	\$171,185
Original Contract Amount:	\$294,121

Cumulative Amount of Change Orders Through This Change Order:	\$171,185
New Contract Amount:	\$465,306
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project No. EWPC002

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

28. Recommendation Concerning New Position - Wesley J. Moreno, County Administrator

That the Board approve the following new position in the Fiscal Year 2022-2023 Budget:

Veterans Services Officer, Fund 001, General Fund.

29. Recommendation Concerning a Funding Allocation for Pine Forest High School Girls Softball Booster Club - Commissioner Jeff Bergosh, District 1

That the Board approve a \$2,500 allocation from Commissioner Jeff Bergosh's discretionary money.

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

30. Recommendation Concerning a Funding Allocation for Molino Park Elementary PTA/Spring Carnival - Commissioner Steven Barry, District 5

That the Board approve the request from Molino Park Elementary PTA for a \$500 funding allocation from the District 5 Discretionary Fund, for the Spring Carnival, and the issuance of a payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

31. Recommendation Concerning a Funding Allocation for Tate High School Softball - Commissioner Steven Barry, District 5

That the Board approve the request from Tate High School Softball for a \$1,000 funding allocation from the District 5 Discretionary Fund, and the issuance of a payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

32. Recommendation Concerning the Funding Allocation for Miss Teresa's Academic Services - Commissioner Lumon J. May, District 3

That the Board approve funding in the amount of \$200 to Miss Teresa's Academic Services from Commissioner Lumon May's, District 3, Discretionary fund.

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

III. CAR For Discussion

1. Strategic Plan for Escambia County, Florida Discussion

That the Board hold a discussion concerning a strategic plan for Escambia County, Florida.

2. Standalone Apartment Ordinance for the Land Development Code Discussion

That the Board hold a discussion concerning a Standalone Apartment Ordinance for the Land Development Code (LDC).

3. DOMES Discussion

That the Board hold a discussion concerning District One Medical Examiner Support (DOMES).

4. Recommendation Concerning the Escambia County Broadband Funding Options - Wesley J. Moreno, County Administrator

That the Board discuss the Escambia County Broadband funding options including:

A. The remaining ARPA Funds obligated from the Phase I Broadband Project in the north end of the County;

B. The ARPA Funds obligated for the Phase II Broadband Project in the south end of the County; and

C. The \$247 million in funding available for Broadband Infrastructure Expansion options.

5. Recommendation Concerning the \$13.5 Million Rebuild Florida Hurricane Sally Hometown Revitalization Program Grant Applications - Wesley J. Moreno, County Administrator

That the Board review the \$13.5 Million Rebuild Florida Hurricane Sally Hometown Revitalization application eligibility and prioritize Escambia County's top three projects for grant submittal.

Grant Timeline

- February 14, 2023: Application Window Opened
- May 1, 2023: Application Window Closes

Eligible Counties

- The United States Department of Housing and Urban Development (HUD) designated Most Impacted and Distressed (MID) Areas (80% of the funding awarded to these counties through a competitive application process) - **\$10,811,080**
 - Escambia County
 - Santa Rosa County
- State designated MID areas (20% of the funding awarded to these counties through a competitive application process) - **\$2,702,770**
 - Okaloosa County
 - Walton County
 - Bay County

Application Thresholds

- **Minimum award** - \$500,000
- **Maximum award** - \$5,000,000

To be eligible for consideration of funding, applicants must propose programs or projects that align with Community Development Block Grant Disaster Recovery (CDBG-DR) and Departmental requirements and priorities as outlined in the Action Plan and the Consolidated Notice, including but not limited to:

- Projects must demonstrate damage tie-back to Hurricane Sally;
- Projects must primarily serve Low-Moderate Income (LMI) populations; and
- Projects must not duplicate benefits.

Examples of potentially eligible activities include:

- Public facility improvements, including streetscapes, lighting, sidewalks, and other physical improvements to commercial areas;

- Acquisition, demolition, site preparation, or rehabilitation of commercial structures carried out by a unit of local government;
- Assistance to small businesses for rehabilitation and physical improvements to their places of business; and
- Façade improvements to private or public structures in commercial areas.

Escambia County Staff suggested grant projects:

Department	Project	Funding Needed
ECAT	ECAT 84 Solar Powered Bus Shelters with ADA Upgrades - Improvement of streetscapes and solar-powered lighting. Bus shelters will provide necessary refuge during inclement weather for those connecting to employment, educational opportunities, and other services, as well as provide the necessary lighting to feel safe and secure, especially when traveling before sunrise or after sunset.	\$3,500,000
Engineering	Jackson Street Sidewalks and Drainage from 57th Avenue to New Warrington Road (1.47 miles) (D2) - This project is located within an LMI area that includes small businesses, including West Jackson Square, that experienced impacts during Hurricane Sally. Many of these businesses are sustained by pedestrian and bicycle traffic, but there is no safely defined path for this type of	\$2,300,000

	transportation. This project will install sidewalks and correct drainage issues, providing a safe mode of pedestrian and bicycle transportation to these businesses. The project is expected to encourage further pedestrian traffic and increase the economic opportunity for these businesses. The project will also provide safer opportunities to walk to schools and to transit stop locations.	
Engineering	Palafox Street Sidewalks from Highway 29 to Nine Mile Road (4.8 miles) (D3) - This project is located within an LMI area that containing a commercial district that includes multiple small and larger businesses, restaurants, and places of work that experienced impacts during Hurricane Sally. With the multitude of LMI residences located in the vicinity of these places of business, this project is expected to provide a greater economic opportunity for the local community to walk to places of employment and provide an increased opportunity for businesses to return to pre-Sally profitability and restore jobs that were lost. This project will install sidewalks and	\$5,000,000

	correct drainage issues, providing a safe mode of transportation to these businesses. The project will also provide safer opportunities to walk to schools and to transit stop locations.	
Engineering	"W" Street sidewalks from Airport Boulevard to Highway 29 (D3) - This project is located within an LMI area that contains a commercial district that includes multiple small and larger businesses, restaurants, and places of work that experienced impacts during Hurricane Sally. This project will create interconnectivity to existing sidewalks and is expected to provide a greater economic opportunity for the local community to walk to places of employment and provide an increased opportunity for businesses to return to pre-Sally profitability and restore jobs that were lost. This project will install sidewalks and correct drainage issues, providing a safe mode of transportation to these businesses.	\$604,000
Engineering	Hollywood Avenue sidewalks and Drainage from Massachusetts Avenue to Fairfield Drive (.76 miles) (D2 & D3) -	\$805,000

	This project is located within an LMI area that contains small businesses that experienced impacts during Hurricane Sally. With the multitude of LMI residences located in the vicinity of these places of business, this project is expected to provide a greater economic opportunity for the local community to walk to places of employment and provide an increased opportunity for businesses to return to pre-Sally profitably and restore jobs that were lost. This project will install sidewalks and correct drainage issues, providing a safe mode of transportation to these businesses. The project will also provide safer opportunities to walk to schools and to transit stop locations.	
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6. Recommendation Concerning the Five Possible Rebuild Florida Hurricane Sally Infrastructure Repair Program Grant Projects - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Rebuild Florida Hurricane Sally Infrastructure Repair Program Grant Applications:

A. Discuss the five possible Rebuild Florida Hurricane Sally Infrastructure Repair Projects that the Board prioritized at the February 16, 2023, Board of County Commissioners' Regular Meeting:

1. New Escambia County Area Transit (ECAT)- Energy Efficient Escambia County Transit Center and Solar Powered Bus Shelters with ADA Upgrades. The existing transit facility was built in 1979, is in a flood zone, and for 44 years has not received any major upgrades. Continuous water damage has occurred over

the years and, especially since Hurricane Sally, there are windows and areas of the building that continue to leak even during smaller storms. Current Location – 3685 Muldoon Road, Pensacola, FL 32526.

- In a Low Moderate Income (LMI) area.
- Project Costs = \$30,000,000

2. Pensacola Bay Center Upgrades - The Pensacola Bay Center serves as a critical infrastructure element during hurricane events by providing a mass shelter facility to the citizen population of Escambia County and the City of Pensacola. The Bay Center is an indoor arena located in Pensacola, Florida, which was opened in 1985. It has operating capacities which vary from 8,000 to 10,000 seating capacity. The 23,000 square foot arena space is complimented with another 10,000 square feet of separate meeting space that has been used for emergency sheltering space. The Center has large format restroom facilities, locker rooms with showers, kitchen/food services, and emergency power for HVAC and lighting operation. The upgrades to the facility would include: 1) replacement and up-sizing of the emergency generator, 2) replacement and upgrading of the boiler, 3) replacement and up-sizing of the main HVAC cooling tower, 4) replacement of the variable frequency drives and dehumidification air handling units of the HVAC system, 5) upgrades to the large format restrooms, 6) upgrade of exterior entrances to hurricane rated door systems, 7) kitchen and food preservation upgrades including refrigerators, freezers and cooking appliances in the main kitchen. The culmination of these upgrades will enhance the facility's service integrity levels as a shelter and make special needs shelter services available to persons that could not be serviced in the past. Location – 201 East Gregory Street, Pensacola, FL 32502.

- Not in an LMI area.
- Project Costs = \$2,500,000

3. Future Ashton Brosnaham- Indoor Multiuse Sports Facility - Primary Uses: Indoor Sports and Special Events that serve the local citizens, but also host major indoor sporting events which attract tourists from across the country generating major local economic impact. Secondary and Alternate Uses: Storm shelters for citizens, and/or staging and meeting area for staff and contractors post storm. Location - 10370 Ashton Brosnaham Road, Pensacola, FL 32534.

- Not in an LMI area.
- Project Costs = \$20,000,000

4. Beach Haven Stormwater and Septic-to-Sewer Project (Updated by staff to the South Phase) - The Beach Haven Drainage and Sanitary Sewer (South Phase) project will be a joint project between Escambia County, Florida, and

Emerald Coast Utilities Authority (ECUA). The project will be a continuation of the recently completed Northeast Phase I Project and the soon to commence Northeast Phase II Project and will provide enhanced stormwater improvements and sanitary sewer services to all lots located in the southern portion of the Beach Haven neighborhood. The project extends from Bayou Grande on the south to Gulf Beach Highway on the north, Atlanta Avenue on the west and Mills Avenue on the east. The project scope will include drainage enhancements to the existing drainage system within the project area, removal of deep roadside ditches, preventing roadway and adjacent lot flooding, preventing roadside shoulder ponding, provide roadway reconstruction and resurfacing improvements, and provide sanitary sewer services as directed by ECUA with elimination of septic tanks and associated drain fields.

- In an LMI area.
- Project Costs = \$6,000,000

5. Stormwater Projects (Each project would count as one of our three applications, unless combined) - Total Cost \$40,296,768

5.1 Woodrun Bridge #484307 Replacement (Stormwater

Mitigation): During heavier rain events, the bridge overtops leaving all residents who live south of the bridge unable to pass. This project, along with replacing the bridge, will lift the roadway up and channel the stormwater into the creek. The design was based off a stormwater conveyance analysis, not just focused as a typical bridge replacement.

- In an LMI area.
- Project Costs = \$1,300,000
- \$500,000 has been secured for a match from other funding sources.
- \$800,000 additional funding is needed to begin this project that would be requested from this Grant.

5.2 PHS Drainage Improvements Phases I, II, and III (Stormwater

Mitigation): Phase I - "D" Street Drainage Improvements, Phase II - Pensacola High School Drainage Improvements, and Phase III - County COBB Building State - Drainage Improvements.

- In an LMI area
- Project Costs = \$2,400,000
- \$600,000 has been secured for a match from other funding sources.
- \$1,800,000 additional funding is needed to begin this project that would be requested from this Grant.

5.3 Oakfield Acres/Palafox Street (Stormwater Mitigation): The Oakfield Acres Drainage area, Palafox Street at East Oakfield Road, Pacific Street, Majors Road, Pinestead Road, and Kenmore Road is located south of Burgess Road, east of Pensacola Boulevard, north of Airport Boulevard, and west of I-110. Construction plans will include, but not be limited to, analysis of the current drainage infrastructure and its available capacity, proposed detention areas to provide quantity attenuation, increase water quality improvements, and reestablish the original conveyance system. The Consultant will also be responsible for identifying outfall locations and proposing improvements and needed acquisitions, within the Beverly Parkway Basin Study to include, Branches "O", "N", and "P" (in order of priority), with "Q" in parallel with other branches. Branch "O" would include a new stormwater pond located south of Majors Road with conveyance.

- In an LMI area.
- Project Costs = \$13,000,000
 - \$1,800,000 has been secured for a match from other funding sources.
 - \$11,200,000 additional funding is needed to begin this project that would be requested from this Grant.

5.4 Carver Park Phase II (Stormwater Mitigation): The Carver Park Phase I Project was completed in 2019. Phase II will continue the expansion and replacement of existing stormwater infrastructure with the goal of reducing frequency, severity, and duration of localized flooding in the Carver Park neighborhood area. This project includes roadway and drainage improvement for the area south of Muscogee Road, north of the Road Camp, east of Booker, and west of Ransom. The project will install the necessary stormwater infrastructure meeting the current standards 25-year conveyance for stormwater design and requires property acquisition for the installation of a 100-year stormwater pond to help alleviate neighborhood flooding.

- In an LMI area.
- Project Costs = \$2,900,000
 - \$740,000 has been secured for a match from other funding sources.
 - \$2,160,000 additional funding is needed to begin this project that would be requested from this Grant.

5.5 Monroe Avenue (Stormwater Infrastructure with Mitigation): Monroe Avenue is a two-lane road in a residential neighborhood in Cantonment,

Florida. The project scope includes the removal and replacement of damaged tied concrete block, associated storm debris, concrete ditch pavement, re-grading the existing ditch from the side drain to the confluence of the east ditch near the northern outfall to establish positive drainage, establish erosion control measures, and the construction of a four-foot concrete ditch bottom.

- In an LMI area.
- Project Costs = \$200,000
- No matching funds identified at this time.
- \$1,500,000 funding is needed to begin this project that would be requested from this Grant.

5.6 Gulf Beach Highway Pipe Replacement (Stormwater

Mitigation): Project consists of replacing approximately 1,300 linear feet of an existing stormwater pipe along County Road (CR) 292A Gulf Beach Highway between Pointe Verde Road and Longwood Drive that was damaged during Hurricane Sally. Incidental items for the project include, but are not limited to, replacing a five-foot pedestrian sidewalk for the length of the project, replacing storm inlets along the pipe run, and relocating a 12-inch watermain that is conflict with the existing stormwater pipe.

- In an LMI area.
- Project Costs = \$1,500,000
- No matching funds identified at this time.
- \$1,500,000 funding is needed to begin with this project that would be requested from this Grant.

5.7 Brickyard Road (Stormwater Infrastructure Activities): Construction plans will include, but not be limited to, the design for repair in kind to the existing culvert pipe running underneath Brickyard Road, the existing headwall, and repair and replacement of the existing road and outfall system. A&E Services shall provide construction plans, hydraulic analysis (if required), permitting (if required), public involvement (if required), bid documents (if required), bid assistance (if required), and full project construction oversight for the Brickyard Road project.

- In an LMI area.
- Project Costs = \$2,000,000
- No matching funds identified at this time.
- \$2,000,000 funding is needed to begin this project that would be requested from this Grant.

5.8 Muldoon Road Drainage Improvements (Stormwater Mitigation): The Muldoon, Velma, Saufley Field Drainage Improvements Project is located in the Bellview area of Escambia County, Florida. The project extends from Bayou Marcus Creek at the south end to Bellview Avenue on the north end. Areas of focus include the existing County owned Velma Drive Pond located near 7400 Velma Drive, Muldoon Road between King Street and Saufley Field Road, the existing County owned Windham Pond located near 5806 Muldoon Road, the existing County owned Felton Regional Pond located near 5005 Saufley Field Road, and the existing drainage system on Muldoon Road north of Saufley Field Road, which includes the existing County owned Midas Pond and Hogan Pit Pond.

- Not in an LMI area.
- Project Costs = \$8,200,000
 - \$1,800,000 has been secured for a match from other funding sources.
 - \$8,200,000 funding is needed to begin this project that would be requested from this Grant.

5.9 Bayou Grande Villas (Stormwater Mitigation): Bayou Grande Villa is a subdivision constructed in the mid-1970s located on the south side of Gulf Beach Highway. Consisting of about 220 homes and properties, the area borders Bayou Grande with a central canal that extends to the bayou itself. Drainage for the subdivision consists of an underdrain and concrete pipe that picks up water from Gulf Beach Highway and outfalls into the canal. The goal of this project is to replace and restore the underdrains and associated drainage systems to a functioning state while also bringing the system up to current Escambia County Codes and Standards. The drainage system is located within County drainage easements and right-of-way.

- Not in LMI area.
- Project Costs = \$2,400,000
 - No matching funds identified at this time.
 - \$2,400,000 funding is needed to begin this project that would be requested from this Grant.

5.10 Olive Road Street and Drainage Improvement (Stormwater Infrastructure Activities): The Olive Road Street Improvement Project is in Pensacola, Florida, and includes transitioning Olive Road into a "Complete Street". Olive Road is located just north of Interstate 10 and south of Nine Mile Road. The project limits are between Palafox Highway and North Davis

Highway. The existing conditions mostly include rural two to three lane roadways with five-foot shoulders and an open drainage system. At the east end of the project, near Davis Highway, the roadway is five lanes with curb and gutter, sidewalks, and a closed drainage system. The intent of this project is to convert the roadway into an urban typical by removing the shoulders and adding Type "F" curb and gutter, five-foot sidewalks on the north side and a ten-foot multi-use part on the south. A two-way left turn lane will also be added to the median east of Cody Lane. Additional proposed work includes resurfacing the entire remaining roadway, adding a closed drainage system, establishing a stormwater detention pond, adding landscaping (including street trees) between the roadway and pedestrian features, improving lighting at the signalized intersections and midblock crosswalks, improving the traffic and pedestrian signals, analyzing, and improving the existing signing and placing new pavement markings.

- In an LMI area.
- Project Costs = \$14,586,768
 - \$7,350,000 has been secured for a match from other funding sources.
 - \$7,236,768 funding is needed to begin this project that would be requested from this Grant; and

B. Narrow down the above projects to the top three and authorize staff to complete and submit the Rebuild Florida Hurricane Infrastructure Repair Grant applications on behalf of the County.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning a Proposed Settlement of Workers' Compensation Claims Brought by Mary Caro.

That the Board approve a proposed settlement in the sum of \$22,807.00 payable to Mary Caro in exchange for a complete resolution of all claims for Workers' Compensation benefits, relating to a November 25, 2003, accident. The sum is a lower amount than expected due to unrelated health issues of Ms. Caro and will release Escambia County from future liability for Workers' Compensation.

2. Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, April 6, 2023, to Discuss Pending Litigation.

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, v. DLR Group, Inc.*, Case No.: 2022 CA 000219, for Thursday, April 6, 2023, at 3:30

p.m., and approve a public notice advertising the session to be published in the *Escambia Sun Press* on Thursday, March 23, 2023, 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, v. DLR Group, Inc.*, 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, April 6, 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.

3. Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, April 20, 2023, to Discuss Pending Litigation.

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 *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, for Thursday, April 20, 2023, at 8:30 a.m., and approve a public notice advertising the session to be published in the *Escambia Sun Press* on Thursday, April 6, 2023, 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 *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Thursday, April 20, 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 Stephanie Pidermann and Katie Gudaitis with the Lydecker Law Firm will attend. A certified court reporter will attend and report the attorney/client session.

4. Recommendation Concerning Relief from Civil Restitution Lien Order Against Charles Edward Dewey.

That the Board cancel the Civil Restitution Lien Order against Charles Edward

Dewey recorded in Official Record Book 5980 at page 1214 of the public records of Escambia County, Florida.

5. Recommendation Concerning Retaining a Team of Law Firms to Represent the County's Interests in Potential Claims Arising Out of the Presence of PFAS.

That the Board:

- A. Authorize the County Attorney's Office to retain a team of law firms to represent the County's interests in potential claims arising out of the presence of PFAS; and
- B. Authorize the County Attorney to execute the attached Legal Services Agreement; and
- C. Designate the County Attorney or her designee as the County's authorized representative pursuant to the Legal Services Agreement.

6. Recommendation Concerning Canvassing Board Appointments.

That the Board take the following action:

- A. Appoint Commissioner Robert Bender to serve as the Board's appointee on the 2023 Canvassing Board for the Special Election for Town of Century Town Council (March 28, 2023); and
- B. Authorize the Chairman to sign the attached letter to Chief Judge John Miller respectfully requesting he appoint to the 2023 Canvassing Board for the Special Election for Town of Century Town Council Elizabeth Kissel, Escambia County Grants and Special Projects Manager, as Commissioner Bender's alternate; and
- C. Appoint Commissioner Robert Bender to serve as the Board's appointee on the 2024 calendar year Canvassing Board; and
- D. Authorize the Chairman to sign the attached letter to Chief Judge John Miller respectfully requesting he appoint to the 2024 calendar year Canvassing Board Elizabeth Kissel, Escambia County Grants and Special Projects Manager, as Commissioner Bender's alternate.

7. Recommendation Concerning Authorizing Payment of Legal Fees for Lawrence Salter.

That the Board:

- A. Authorize the payment of \$7,500 for legal fees for Lawrence Salter related to the criminal charges resulting from an FDLE investigation; and
- B. Authorize the payment of any future legal fees for Lawrence Salter related to the Department of Health complaint filed against him by the County's former Medical Director, Dr. Rayme Edler.

8. Recommendation Concerning Retaining Nabors, Giblin & Nickerson, P.A. to serve as Escambia County's Bond and Disclosure Counsel.
That the Board approve and authorize the Chairman to sign the Agreement with Nabors, Giblin & Nickerson, P.A. to serve as Bond and Disclosure Counsel for Escambia County, effective upon the date last executed by the parties and continuing for a term of five (5) years with the option to renew for an additional five (5) year term.
9. Recommendation Concerning Seafarer Owners Association, Inc. v. Escambia County, acting by and through its Board of Adjustment; Case No.: 2018 CA 001983.

That the Board accept the following information in the matter of *Seafarer Owners Association, Inc. v. Escambia County, acting by and through its Board of Adjustment; Case No.: 2018 CA 001983*:

On March 16, 2023, the Court issued a Final Order denying Petitioner, Seafarer Owners Association, Inc.'s Petition for Writ of Certiorari requesting the Court quash the Board of Adjustment's decision rendered on November 14, 2018, granting an application filed by Escambia County for conditional use approval to allow a public park in "HDR-PK" zoning for a 3.69-acre parcel located in the 16400 block of Perdido Key Drive. As requested in the County's Response, the Court affirmed the BOA's decision after concluding that due process was accorded, the BOA complied with the essential requirements of the law, and the BOA's decision was based upon competent substantial evidence.

10. Recommendation Concerning Jacqueline Rogers v. Escambia County, Division of Administrative Hearings Case No. 22-3224GM.
That the Board accept the following information in the matter of *Jacqueline Rogers v. Escambia County, Division of Administrative Hearings (DOAH) Case No. 22-3224GM*:

On March 17, 2023, the Honorable E. Gary Early, Administrative Law Judge for the Division of Administrative Hearings issued a Recommended Order denying the appeal filed by Petitioner, Jacqueline Rogers, challenging the Board's decision to approve an application to opt-out two contiguous parcels with a cumulative area of 99.45(+/-) acres from the Escambia County Mid-West Sector Plan and amending the Future Land Use map. Among other things, the Recommended Order noted that there was adequate data and analysis taken from professionally accepted sources, and gathered through professionally accepted methodologies, to support the opt-out amendment, and that Petitioner, Jacqueline Rogers, failed to prove that the opt-out amendment created internal inconsistencies with the Comprehensive Plan.

13. Items added to the agenda.
14. Announcements.
15. Adjournment.