

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.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - May 4, 2023 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner May.
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 commending and congratulating Ms. Shandra Jenkins for her selection as Employee of the Month for May 2023;

B. Adopt the Proclamation commending and congratulating Ms. Evelyn D. Rancifer on her retirement, and expressing appreciation for over 49 years of faithful and dedicated service to the residents of Escambia County, Florida;

C. Ratify the Proclamation proclaiming May 6, 2023, as Rosamond Johnson Beach Day in Escambia County, Florida;

D. Ratify the Proclamation commending and congratulating Ms. Chinesa Sunday on her retirement, and expressing appreciation for her 40 years of dedicated service to Escambia County residents; and

E. Ratify the Vice Chairman's signature on the Proclamation recognizing Cox Communications for honoring 54 Escambia County students with the Cox Inspirational Student Hero Awards on Wednesday, May 3, 2023.

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. 5:31 p.m. Public Hearing 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 a petition to vacate an alleyway located in Block 10 of Highland Park Subdivision:

A. Approve or deny the Petition to Vacate the Alleyway located in Block 10 of Highland Park Subdivision, as petitioned by Ronnie Enfinger and Angela Kronlage;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in District 3.

- II. 5:32 p.m. Public Hearing to Consider the Petition to Vacate a Temporary Ingress/Egress Easement Located in Graystone Estates Subdivision - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Petition to Vacate a Temporary Ingress/Egress Easement located in Graystone Estates Subdivision:

A. Approve or deny the Petition to Vacate the Temporary Ingress/Egress Easement located in Graystone Estates, as petitioned by Jason Rebol with Rebol-Battle & Associates, agent for Mr. James Homyack, owner;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in District 5.

III. 5:33 p.m. Public Hearing to Consider Amending an Ordinance Relating to Limited Signage Allowance in the Perdido Key Habitat Conservation Plan - Tim Day, Natural Resources Management Deputy Department Director; Christi J. Hankins, Assistant County Attorney

That the Board adopt an Ordinance amending the Escambia County Code of Ordinances creating an exclusion from the Habitat Plan to allow for beach signage limited to the one sign per shore-perpendicular boundary lines.

IV. 5:34 p.m. Public Hearing to Adopt the Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit Ordinance - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit (MBSU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance creating the Beulah Oaks Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent

a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the March 31, 2023, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2023, as required by Ordinance Number 95-13. On March 31, 2023, the portfolio market value was \$546,197,095. The short-term portfolio achieved a yield of 4.69%. The long-term CORE portfolio achieved a yield of 4.23%.

2. 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 Matthew A. Jones for 807 Gordon Avenue A, Pensacola, FL, 32507, recorded in Official Records Book 8966, Page 127, as the indebtedness has been paid in full; and

B. The Escambia County Health Facilities Authority, Pensacola, FL, Financial Statements, September 30, 2022 and 2021, as provided by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

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

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

A. Approve the Minutes of the Attorney-Client Session held April 20, 2023;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 20, 2023; and

C. Approve the Minutes of the Regular BCC Meeting held April 20, 2023.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-03

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-03), changing the FLU category of one parcel located within Section 04, Township 1S, Range 29W, Parcel Numbers 04-1S-29-1005-000-000, totaling 4.07 (+/-) acres, located on 8800 North 9th Avenue, from Mixed-Use Urban (MU-U) to Public (P).

2. Recommendation Concerning the Review of the Rezoning Case Z-2023-05 Heard by the Planning Board on April 4, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on April 4, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-05 or remand the case back to the Planning Board; and

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

Case No.:

Z-2023-05

Address:

8800 North 9th Avenue

Property Reference No.:

04-1S-29-1005-000-000

Property Size:

4.07 (+/-) acres

From:

MDR, Medium Density
Residential district (10
du/acre)

To:

Pub, Public district
(dwelling unit density
limited to vested
residential development)

FLU Category:

MU-U, Mixed-Use Urban

Commissioner District:

4

Requested by:

Escambia County, Owner

Planning Board Recommendation:

Approval

Speakers: Robin Becker, James
Trad, Demetra Henderson

3. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-05

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-05 heard by the Planning Board on April 4, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

4. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - LSA-2023-01

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of two parcels, which is located within Section 02, Township 3N, Range 31W, and which is identified as Parcel ID Numbers 02-3N-31-1000-014-001; 02-3N-31-1000-015-001; and one parcel located within Section 15, Township 3N, Range 31W, and which is identified as Parcel ID Number 15-3N-31-1000-000-000 totaling 349.24 acres, located on Highway 29, Century Boulevard, and Pine Barron Road, from Agricultural (AG) to Rural Community (RC).

This hearing serves as the first of two public hearings.

5. 5:48 p.m. - Cancellation of a Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-06

That the Board of County Commissioners (BCC) cancel the 5:48 p.m., Public Hearing scheduled to review and adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-06 heard by the Planning Board on April 4, 2023.

6. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-04

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-04), changing the FLU category of two parcels, one located within Section 05, Township 1S, Range 30W, Parcel Number 05-1S-30-0701-001-003, and one located in Section 04, Township 1S, Range 30W, Parcel Number 04-1S-30-0101-001-010, both totaling 5.41 (+/-) acres, located on Nine Mile Road, from Commercial (C) to Mixed-Use Urban (MU-U).

II. GMR Action Item

1. Recommendation Concerning Greystone Phase 3 Permit FP# 2301272

That the Board take the following action concerning recording of Graystone Estates, Phase Three (a 61-lot public residential subdivision) located in the Cantonment Community in District 5, lying south of Muscogee Road (County Road 184), east of County Road 97, and west of County Road 297A, owned and developed by Northern Gulf Nowak, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names "Cayden Way" and "Connie Way";
- C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for street and drainage improvements without surety.

2. Recommendation Concerning Saddle Ridge Phase 1, Permit FP# 2302853

That the Board take the following action concerning recording of Saddle Ridge Phase 1 (an 83-lot public residential subdivision) located in the Beulah Community in District 1, lying north of Mobile Highway/U.S. 90 (State Road 10-A), east of Beulah School Road, and west of Steeplechase Boulevard, owned and developed by AG EHC II (LEN) MULTI STATE 1, LLC. c/o Essential Housing Management, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names "Friesian Drive", "Paso Fino Drive", "Percheron Drive", "Saddlebred Drive", "Shire Drive";
- C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for street and drainage improvements without surety..

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

May 18, 2023

A. 9:15 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Parcel Number 31-1N-31-1101-000-004 - OSP-2023-01 (Second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

June 8, 2023

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on May 2, 2023.

Case No.:	Z-2023-07
Address:	Pate Road
Property Reference No.:	24-1N-30-2000-000-000 and 24-1N-30-2000-000-020
From:	None
To:	Con, Conservation district (Dwelling unit density limited to vested development)
FLU Category:	Conservation (Con)
Commissioner District:	5
Requested by:	Chasidy Hobbs, University of West Florida, Agent for TIITF, Internal Improvement Trust Fund, Owner

B. 5:46 p.m. - A Public Hearing - Large Scale Map Amendment - 1400 Blk Highway 97 - LSA-2023-02 (first of two public hearings)

Summary: This Ordinance is changing the Future Land Use on the above-

mentioned parcels from Agriculture (AG) to Agriculture Residential (AR).

C. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - 2504 and 2530 Copter Road - SSA-2023-05

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcels from Commercial (C) to Mixed-Use Urban (MU-U).

D. 5:48 p.m. - A Public Hearing - CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2022-2026 update to the Five-Year Schedule of Capital Improvements.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, April 6, 2023 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, April 6, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

2. Recommendation Concerning Approval of the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement - Matt J. Posner, Pensacola and Perdido Bays Estuary Program Director; J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement and Resolution:

A. Approve and authorize the Chairman to execute the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement; and

B. Adopt the Resolution approving the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement, to provide for creation of a Florida not-for-profit corporation for the purpose of administering and carrying out the purpose of the Estuary Program, and to provide for the appointment of Commissioner Bender and Commissioner Kohler to serve as the County's representatives on the Corporation Board.

3. Recommendation Concerning the Request for Disposition of Property for the Public Safety Department - Eric Gilmore, Public Safety Department Director

That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form that is available for removal from the asset inventory on the County's General Ledger. The Request for Disposition of Property Form has been signed by all applicable authorities.

4. Recommendation Concerning the Limited Waivers of the Escambia County Noise Abatement Ordinance for the 2023 Portofino Seasonal Fireworks Displays - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following individual "Special Event Permit Applications" for limited waivers of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA. Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2023, Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

A. Application for May 28, 2023, 9:00 p.m. to 9:30 p.m.;

B. Application for July 4, 2023, 9:00 p.m. to 9:30 p.m.;

C. Application for September 3, 2023, 9:00 p.m. to 9:30 p.m.; and

D. Application for December 31, 2023, 9:00 p.m. to 9:30 p.m.

5. Recommendation Concerning the Conveyance of Two Underground Distribution Easements, on County-Owned Property Located at 8634 Pensacola Boulevard, to Florida Power and Light - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of two Underground Distribution Easements, on County-owned property located at 8634 Pensacola Boulevard, to Florida Power and Light:

A. Approve granting the Underground Distribution Easements to Florida Power and Light; and

B. Authorize the Chairman to sign the necessary documents granting Florida Power and Light the Underground Distribution Easements.

This parcel is located in District 3.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Change Order #1 for a State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at

804 Pinestead Road - Clara Long, Neighborhood and Human Services
Department Director

That the Board approve and authorize the County Administrator to sign the following Change Order #1 for a State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services located at 804 Pinestead Road, adding funds for \$7,220 and additional time for the sub-contractor to complete work.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$7,220
Vendor:	Design Home Builders, Inc.
Project Name:	NED S-R-2022-0930-2
Purchase Order:	231972
Change Order:	231972-1
Original Amount:	\$48,540
Change Order #1:	\$7,220
Cumulative Amount:	\$7,220
New Purchase Order Amount:	\$55,760
Funding Source:	Fund 129, Cost Center 370227, 2016 CDBG and Cost Center 370230, 2017 CDBG.

Project located in Commission District 3.

2. Recommendation Concerning PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project - Clara Long, Neighborhood and Human Services
Department Director

That the Board take the following action regarding PD 20-21.068, Lee Street Sidewalks, Drainage and Sanitary Sewer Project:

A. Approve the Second Amendment to the Interlocal Cost-Sharing Agreement between Escambia County, Florida, and the Emerald Coast Utilities Authority (ECUA) for construction services for the Lee Street Sidewalks, Drainage, and Sanitary Sewer Project;

B. Adopt the Resolution approving Supplemental Budget Amendment SBA-

23039 for appropriation of funds from ECUA for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project;

C. Authorize the Chairman to execute the Second Amendment to the Interlocal Agreement; and

D. Approve and authorize the County Administrator to issue and sign Change Order #2 to CW Roberts Contracting, Inc., in the amount of \$59,839 (funded by ECUA), for the additional scope of work.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise/Community Redevelopment Agency
Type:	Addition
Amount:	\$59,839
Vendor:	CW Roberts Contracting, Inc.
Project Name:	PD 20-21.068
Purchase Order:	221067
Original Amount:	\$2,750,280
Change Order #1:	\$175,755 (funded by ECUA)
Change Order #2:	\$59,839 (funded by ECUA)
Cumulative Amount:	\$59,839
New Purchase Order Amount:	\$2,985,874
Funding Source:	Fund 310, Non-Lost Capital Projects, Cost Center 370245

	Fund 129, CDBG 2021 Admin, Cost Center 370241
	Fund 352, LOST III, Cost Center 220102

3. Recommendation Concerning the Contract Award for HOME Reconstruction Services for Property Located at 1403 Heinrich Street PD 22-23.059 - Jeffrey Lovingood, Purchasing Department Director; and Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) New Construction Services for property located at 1403 Heinrich Street:

A. Approve and authorize the County Administrator to sign the SHIP New Construction Program Agreement between Escambia County, Florida, and McDelt, LLC, per the terms and conditions of PD 22-23.059, HOME Reconstruction Services for the property located at 1403 Heinrich Street, for \$198,600; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$198,600, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120, Cost Center 370209, Object Code 58301 Fund 147, Cost Centers 370268 and 370269, Object Code 58301	\$198,600	PD 22-23.059

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

That the Board ratify the following May 4, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the

Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the following two Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and property owner(s): and

Item	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Alexandra L. Tredway	103 Northwest Gilliland Road	151	370114 - Warrington	Sewer Connection	\$2,350	Yes
2	Thomas K. Forney and Karen E. Forney as Co-Trustees of the Forney Revocable Living Trust	307 Edgewater Drive	151	370114 - Warrington	Roof	\$6,000	Yes

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

5. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following May 4, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

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

Item	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Mark Furay	3800-B Ward Boulevard	151	370113 - Brownsville	Rewiring	\$1,470	Yes
2	Harlan and Cathy Henderson	327 Chattman Street	151	370114 - Warrington	Windows	\$4,396	Yes
3	Tracey L. King and Kimberly T. King	311 Southeast Baublits Drive	151	370114 - Warrington	Roof	\$6,000	Yes
4	Susan Smith	429 Baublits Court	151	370114 - Warrington	Roof	\$5,400	Yes

5	Jennifer L. Strickland	318 West Sunset Avenue	151	370114 - Warrington	Roof	\$5,075	Yes
---	------------------------	------------------------	-----	---------------------	------	---------	-----

B. Authorize the Chairman to execute the Cancellation of Lien Documents.

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

That the Board ratify the following May 4, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the one Residential Roof Program, Funding and Lien Agreement between Escambia County CRA and property owner(s); and

Item	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dale K. Wilson	12 West Hope Drive	151	370119 - Ensley	Roof	\$12,365	Yes

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

7. Recommendation Concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission (FWC 22241), in the Amount of \$5,125, for the Sunken White 27-Foot Bayliner Motorboat, Seas No Evil, Located in Bayou Grande (Commission District 2) - J. Taylor "Chips" Kirschenfeld, Nautral Resources Management Departmetn Director

That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement 22241 for the removal of the sunken vessel, Seas No Evil, located in Bayou Grande:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement 22241, relating to the Derelict Vessel Removal Grant for Fiscal Year 2023, which provides up to \$5,125 in grant funding from FWC for the removal of the sunken 27-foot Bayliner Motorboat vessel, Seas No Evil, located in Bayou Grande. There is no County match required under this Grant Agreement;

B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions or services related to this Agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment SBA-23040, Fund 110, in the amount of \$5,125, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the sunken 27-foot Bayliner Motorboat, Seas No Evil, located in Bayou Grande.

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 24 and 25 of 29), last three sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the Parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any Party against any other Party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

Vendor/Contractor	Funding	Amount	Contract Number
Florida Fish and Wildlife Conservation Commission	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels	\$5,125	FWC 22241
There is no County match required under this Grant Agreement.	Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees		

The Price Quote Request (PQR) for this vessel, Seas No Evil, was advertised via Vendor Registry on February 21, 2023, with a deadline of March 7, 2023. Six quotes were received and the low bidder was B-Rex Industries, LLC.

This sunken vessel is located in Commission District 2.

8. Recommendation Concerning Issuance of Change Order 9 to Roads, Inc., of NWF, on Contract PD 20-21.078, Eleven Mile Basin – West Roberts Road Project to Remove Native Soils from the Southbound Lane of West Roberts Road and Replace Soil with Off-Site Borrow Material - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order 9 to Purchase Order 221165, in the amount of \$66,353.95, to Roads, Inc., of NWF, on Contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project, to remove native soils from the southbound lane of West Roberts Road and replace with off-site borrow material.

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$66,353.95
Vendor:	Roads, Inc., of NWF
Project Name:	Eleven Mile Basin - W Roberts Road
Contract:	PD 20-21.078
Purchase Order:	221165
Change Order:	9
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
Change Order 9:	\$66,353.95
Original Contract Amount:	\$3,735,018.47

Cumulative Amount of Change Orders Through this Change Order:	\$576,482.52
New Purchase Order Total Amount:	\$4,311,500.99
Funding for this Change Order:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 22EN1735

This project is located in Commission District 5.

9. Recommendation Concerning a Contract with David Marsh Walter dba Walter Marine for PD 22-23.060 Artificial Reef Construction- J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Artificial Reef Construction Projects:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and David Marsh Walter dba Walter Marine, per the terms and conditions of PD 22-23.060, for the Artificial Reef Construction Projects, for an amount of \$1,150,225; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to David Marsh Walter dba Walter Marine, in the amount of \$1,150,225.

Vendor/Contractor	Funding	Amount	Contract Number
David Marsh Walter dba Walter Marine	Fund 118, Gulf Coast Restoration Fund Cost Center 222015, NRDA Reef Construction Object Code 56301	\$997,500	PD 22-23.060
David Marsh Walter dba Walter Marine	Fund 101, Restricted Fund Cost Center 220809, Memorial	\$98,685	PD 22-23.060

	Reefs Object Code 56301		
David Marsh Walter dba Walter Marine	Fund 110, Other Grants and Projects Cost Center 220330, FWC- FWS Artificial Reef Object Code 56301	\$54,040	PD 22-23.060
Total Funding:		\$1,150,225	

A Request for Proposal for PD 22-23.060 Artificial Reef was publicly noticed in Vendor Registry on March 3, 2023. A pre-bid meeting was held on March 10, 2023. The Proposal due date was originally March 24, 2023 but due to only one submittal received, the due date was extended to March 30, 2023. David Walter dba Walter Marine was determined to be the most responsive at \$1,150,225.00 and is recommended for award.

10. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant No. RDCGR080414-01-00, in the Amount of \$2,000,000, for the Little Sabine Bay Restoration Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant No. RDCGR080414-01-00, for the Little Sabine Bay Restoration Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award RDCGR080414-01-00, in the amount of \$2,000,000 for the Little Sabine Bay Restoration Project;

B. Adopt the Resolution approving Supplemental Budget Amendment SBA-23042 Fund (118), in the amount of \$2,000,000 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Little Sabine Bay Restoration Project and associated personnel costs; and

Revenues				
Source of Funds	Amount	Fund	Account Codes	Revenue Title

U.S. Department of the Treasury RESTORE Direct Component	\$2,000,000	Fund 118, Gulf Coast Restoration Fund	331301	RDC Natural Resources
Total Revenue	\$2,000,000			
Expenditures				
Source of Funds	Amount	Fund	Account Codes	Expense Title
U.S. Department of the Treasury RESTORE Direct Component	\$50,388	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 51201 Project RDC80414 - RES Little Sabine	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$17,636	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 52101 Project RCD80414 - RES Little Sabine	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	\$1,931,976	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 53101 Project RDC80414 - RES Little Sabine	Professional Services
Total Expenditure	\$2,000,000			

C. Authorize the County Administrator or his designee to sign, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

This Project is located in District 4.

11. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant No. RDCGR080410-01-00, in the Amount of \$350,000, for the Brownsville Commercial Incubator and Community Center Renovation Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant No. RDCGR080410-01-00, for the Brownsville Commercial Incubator and Community Center Renovation Project:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award RDCGR080410-01-00, in the amount of \$350,000 for the Brownsville Commercial Incubator & Community Center Renovation Project;

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23043 Fund (118), in the amount of \$350,000 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Brownsville Commercial Incubator and Community Center Renovation Project and associated personnel costs; and

Revenues				
Source of Funds	Amount	Fund	Account Codes	Revenue Title
U.S. Department of the Treasury RESTORE Direct Component	\$350,000	Fund 118, Gulf Coast Restoration Fund	331393	RDC Economic Development
Total Revenue	\$350,000			
Expenditures				
Source of Funds	Amount	Fund	Account Codes	Revenue Title

U.S. Department of the Treasury RESTORE Direct Component	\$44,005	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator, Object Code 51201 Project RDC80410	Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$15,408	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator Object Code 52101 Project RDC80410	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	\$290,587	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator Object Code 56201 Project RDC80410	Buildings
Total Expenditure	\$350,000			

C. Authorize the County Administrator or his designee to sign, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

This Project is located in District 3.

12. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant No. RDCGR080411-01-00, in the Amount of \$147,600, for the Perdido Key Gulf of Mexico Public Access Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant No. RDCGR080411-01-00, for the Perdido Key Gulf of Mexico Public Access Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award RDCGR080411-01-00, in the amount of \$147,600 for the Perdido Key Gulf of Mexico Public Access Project;

B. Adopt the Resolution approving Supplemental Budget Amendment SBA-23044 Fund (118), in the amount of \$147,600 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Perdido Key Gulf of Mexico Public Access Project and associated personnel costs; and

Revenues				
Source of Funds	Amount	Fund	Account Codes	Revenue Title
U.S. Department of the Treasury RESTORE Direct Component	\$147,600	Fund 118, Gulf Coast Restoration Fund	331393	RDC Economic Development
Total Revenue	\$147,600			
Expenditures				
Source of Funds	Amount	Fund	Account Codes	Expense Title
U.S. Department of the Treasury RESTORE Direct Component	\$27,132	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 51201 Project RDC80411	Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$9,496	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 52101 Project RDC80411	FICA Taxes

U.S. Department of the Treasury RESTORE Direct Component	\$110,972	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 56301 Project RDC80411	Improvements other than Buildings
Total Expenditure	\$147,600			

C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

This Project is located in District 1.

13. Recommendation Concerning Approval of an Amendment to the Visit Pensacola, Inc., Miscellaneous Appropriations Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning an Amendment to the Fiscal Year 2022-2023 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of \$1,644,921, in the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc.. The amount of \$680,625 will be paid from Fund 108, "1-2" Cent Tourist Development Tax Fund, Cost Center 360101; the amount of \$574,360 will be paid from Fund 108, "3 Cent" Tourist Development Tax Fund, Cost Center 360104; and the amount of \$389,936 will be paid from Fund 108, "4 Cent" Tourist Development Tax Fund, Cost Center 360105; to promote and advertise tourism per Section 125.0104, Florida Statutes;

B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement Between Escambia County, Florida, and Visit Pensacola, Inc., increasing the allocation by \$1,644,921; and

C. Approve and authorize the County Administrator to issue and sign a Change Order to the corresponding Purchase Order, to Visit Pensacola, Inc., in an amount of \$1,644,921.

14. Recommendation Concerning a Purchase Order in Excess of \$50,000 to Carahsoft Technology Corp. for the Renewal of First Due Records Management Software - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the issuance of a Purchase

Order, in excess of \$50,000, to Carahsoft Technology Corp.:

A. Approve the use of Omnia Partners Contract R191902 (Educational Software Solutions & Service) to renew the annual subscription of First Due records management software and;

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$52,395 to Carahsoft Technology Corp. for First Due records management software.

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corp.	Fund 143 Cost Center 330206 Object Code 54601	\$52,395	Omni EDU R191902

15. Recommendation Concerning Change Order #1 to Specialty Products Incorporated for Garage Door Replacement - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #2313361, to Specialty Products, Inc., in the amount of \$22,370, for garage door replacement.

Department:	Public Safety
Division:	Fire Rescue
Type:	Increase
Amount:	\$22,370
Vendor:	Specialty Products, Inc.
Purchase Order:	2313361
Change Order:	1
Original Amount:	\$45,000
Change Order 1:	\$22,370

Cumulative Amount:	\$22,370
New Purchase Order Amount:	\$67,370
Funding Source:	Fund 143, Cost Center 330206, Object Code 54601

16. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to Motorola Solutions, Inc., for the Replacement of Portable and Mobile Radios for the Beach Safety Fire Services and Corrections - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Motorola Solutions, Inc., for the replacement of portable and mobile radios for Beach Safety, Fire Services, and Corrections:

A. Authorize the use of NASPO Contract 43190000-22; and

B. Approve and authorize the County Administrator to sign ABA-23088 to move \$2,100,000 of LOST IV funds from project # 23PS2169 to project # 23PS2179; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the total amount of \$2,241,465.28, to Motorola Solutions, Inc., for the purchase of 10 portable radios for Corrections costing \$85,809.40, 260 portable radios for Beach Safety and Fire Services, and 12 mobile radios for Fire Services for costing \$2,155,655.88, to replace antiquated and discontinued equipment.

Expenditures					
Source of Funds	Amount	Account Codes	Project Number	Contract	Vendor
353	\$2,100,000	330434	23PS2179	NASPO 43190000-22	Motorola Solutions
352	\$85,809.40	290407	19SH4198	NASPO 43190000-22	Motorola Solutions
353	\$55,655.88	330434	19FS0429	NASPO 43190000-22	Motorola Solutions

Total Expenditures	\$2,241,465.28	n/a		n/a	n/a
---------------------------	----------------	-----	--	-----	-----

17. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to Ten-8 Fire and Safety, LLC, for Vehicle Extrication Equipment - Eric Gilmore, Public Safety Department Director

That the Board take the following action:

A. Approve the use of Lake County Contract 22-730-K for the purchase of TNT vehicle extrication equipment and;

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$60,115, to Ten-8 Fire and Safety, LLC, for the acquisition of TNT Rescue tools for vehicle extrication and industrial entrapment.

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire and Safety	Fund 143 Cost Center 330206 Account 56401	\$60,115	Lake County 22-730-K

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

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

A. The Masonic Charities of Florida, Inc. in the amount of \$1,000;

B. Youths Left Behind Corp. in the amount of \$10,000;

C. Autism Pensacola, Inc., in the amount of \$5,000; and

D. Pensacola High School Football Boosters Club, 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.

19. Recommendation Concerning Waste Services Scale Maintenance (Re-Solicit)
PD 22-23.064 - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning PD 22-23.064, Waste Services Scale Maintenance:

A. Award and approve the Agreement between Escambia County, Florida, and G. T. Michelli, Co., Inc., per the terms and conditions of PD 22-23.064, Waste Services Scales Maintenance (Re-Solicit), for the maintenance and repair of commercial scales at the Waste Services Perdido Landfill and Palafox Transfer Station, for a term of 36 months, and upon mutual agreement of the parties, renewable for up to two additional 12-month periods, up to a maximum of 60 months;

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 \$26,167, to G. T. Michelli, Co., Inc.

Vendor/Contractor	Funding	Amount	Contract Number
G. T. Michelli, Co., Inc.	Fund 401, Solid Waste Fund Cost Center 230307, SW Transfer Station Object Code 54601, Repairs and Maintenance - \$13,100 Cost Center 230314, SW Operations Object Code 54601, Repairs and Maintenance - \$13,067	\$26,167	PD 22-23.064

The Invitation To Bid (ITB), Waste Services Scales Maintenance (Re-Solicit) Specification Number P.D. 22-23.064, was sent to 40 registrants, representing 31 unique emails via Vendor Registry. It received 31 downloads and 8 views. Submissions were received from three vendors: System Scale Corporation, Superior Processing and Weighing, and G. T. Michelli Co., Inc. G. T. Michelli was selected as the most reasonable and responsible bid received.

20. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to Southeast Pet for the Purchase of Animal Crates for the Disaster Response Trailers - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Southeast Pet for animal crates for the Disaster

Response Trailers:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$18,113.78, to Seaco National Corp. dba Southeast Pet, for the purchase of animal crates, for the two disaster response trailers; and

B. Approve the allocation of funds in the amount of \$18,113.78 from the General Fund Cares Reimbursement Cost Center 110190.

Vendor	Funding	Amount
Seaco National Corp. dba Southeast Pet	Fund 001, Cost Center 110190	\$18,113.78

21. Recommendation Concerning PD 22-23.051 Front Street Drainage Repairs FEMA Project - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action concerning Contract PD 22-23.051, Front Street Drainage Repairs FEMA Project between Escambia County, Florida, and Chavers Construction, Inc.:

A. Rescind the Board's action on April 6, 2023, approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., for the Front Street Drainage Repairs FEMA Project replacing a failing stormwater drainage outfall system currently located on private property. The replacement piping and inlet system will be routed around private property and located in the Town of Century right-of-way, and;

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., for the Front Street Drainage Repairs FEMA Project replacing a failing stormwater drainage outfall system currently located on private property. The replacement piping and inlet system will be routed around the private property and located in the Town of Century right-of-way.

This Recommendation does not impact the cost of the project or the source of funding.

22. Recommendation to Rescind Two Awards Related to PD 21-22.119 Temporary Health Staffing for Corrections - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board rescind the award of agreements between Escambia County, Florida, and Aligned Employment Resources, LLC., and Diskriter, Inc., for failure to comply in providing the post-award requirements of a Certificate of Insurance (COI) after numerous attempts have been made by the Office of Purchasing to obtain the insurance information, and multiple deadlines have passed.

The Recommendation has no impact on the cost or fund sources for this service.

23. Recommendation to Amend Two Agreements Related to PD 22-23.036 Mowing Services for Escambia County Parks and Recreation. Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the Amendment of two Agreements related to PD 22-23.036, Mowing Services for Escambia County Parks and Recreation:

A. Approve and authorize the County Administrator to sign the Amendment between Escambia County, Florida, and B&P Construction of Northwest Florida, LLC; and

B. Approve and authorize the County Administrator to sign the Amendment between Escambia County, Florida, and Paul Douglas Guy dba Paul Guy Lawn Care.

24. Recommendation Concerning the Ratification of the Revised Agreement for PD 22-23.045 Construction of Perdido Key Multi-Use Path - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action regarding Agreement PD 22-23.045, Construction of Perdido Key Multi-Use Path:

A. Rescind the Board's action on April 6, 2023, approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to the award of PD 22-23.045 Perdido Key Multi-Use Path;

B. Approve the revised Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to PD 22-23.045 Perdido Key Multi-Use Path; and

C. Ratify the County Administrator's signature on the revised Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to PD 22-23.045 Perdido Key Multi-Use Path.

This Recommendation does not impact the cost of the Project or the source of funding.

25. Recommendation Concerning Amendment to Design Services for Lake Charlene Phase II (Bridle Trail Estates) Contract Award, PD 22-23.023 – Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board approve and authorize the County Administrator to sign the

Amendment between Escambia County and HDR Engineering for PD 22-23.023 Design Service for Lake Charlene Phase II (Bridle Trail Estates).

26. Recommendation Concerning the Board Approval of Change Order #1 for Purchase Order #230393, Sansom Equipment Company, Inc. - James Higdon, Public Works Department Director

That the Board take the following action concerning Change Order #1 to Purchase Order #230393 for Sansom Equipment, Inc.:

A. Increase the issuance of Fiscal Year 2022-2023 Blanket Purchase Order #230393, Sansom Equipment Company, Inc., in excess of \$40,000, based upon previous annual requirements; and

B. Approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #230393, in the amount of \$40,000, to Sansom Equipment Company, for Jet Vac repairs for the remainder of the Fiscal Year.

Department:	Public Works
Division:	Fleet
Type:	Addition
Amount:	\$40,000
Vendor:	Sansom Equipment Company Inc (Vendor #190712)
Purchase Order:	230393
Change Order:	1
Original Amount:	\$50,000
Change Order #1:	\$40,000
New Purchase Order Amount Through this Change Order:	\$90,000
Funding Source"	Fund 175, Cost Center 260201, Object Code 54608

27. Recommendation Concerning the Purchase of One 2023 Expedition XL 4X2 with K9 Package for the Corrections Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2023 Expedition XL 4X2 with K9 Package for the Corrections Department:

A. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$53,580.00, to Stivers Ford for one 2023 Ford Expedition XL 4x2 for the Corrections Department; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$13,133.79, to FNG Performance for Lightbar Package for the lights and K9 package for above referenced truck (quote provided), for the Corrections Department.

Vendor/Contractor	Funding	Amount
Stivers Ford Vendor #429722	Fund 111 Cost Center 290406 Object Code 56402	\$53,580
Our Local IT, LLC dba FNG Performance Vendor #429457	Fund 111 Cost Center 290406 Object Code 56402	\$13,133.79

28. Recommendation Concerning the Purchase of One 2023 Ford Transit T-350 High Roof Cargo Van for Supervisor of Elections - James Higdon, Public Works Department Director

That the Board take the following actions concerning the purchase of one 2023 Ford Transit T-350 High Roof Cargo Van for the Supervisor of Elections:

A. Authorize the use of the FSA Contract FSA 22-VEL30.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$71,000.00, to Bozard Ford, LLC, for one 2023 Ford Transit T-350 High Roof Cargo Van for the Supervisor of Elections.

Vendor	Funding	Amount	Contract Number
Bozard Ford, LLC Vendor #423826	LOST IV, Project #22PF1729 Cost Center 110276 Object Code 56402	\$71,000	FSA 22-VEL30.0

29. Recommendation Concerning the Purchase of Two 2023 Chevrolet Colorado Trucks and Two 2024 Ford Ranger Trucks for Public Safety Department/Pensacola Beach Lifeguards - James Higdon, Public Works Department Director

That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 22-VEL30.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$72,118 (\$36,059 each), to Pete Moore Chevrolet, for two 2023 Chevrolet Colorado Trucks (which are in stock and available now) for the Public Safety Department/Pensacola Beach Lifeguards;

Vendor/Contractor	Funding	Amount	Availability
Pete Moore Chevrolet Vendor #134701	Fund 352, LOST III Cost Center 330435 Object Code: 56402 Project 08PS0018	\$72,118	Immediate

C. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$73,878 (\$36,939 each), to Bozard Ford, for two 2024 Ford Ranger 4x4 Super Cab Trucks for the Public Safety Department/Pensacola Beach Lifeguards. This action will allow the County to get on the order-bank line when it opens.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford Vendor #423826	Fund 352, LOST III Cost Center 330435 Object Code 56402 Project 08PS0018	\$73,878	FSA 22-VEL30.0

30. Recommendation Concerning Approval of Price Increase on PD 19-20.092 for Custodial Services for Various County Facilities - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action on the Re-Solicitation of Custodial Services for Various County Facilities PD 19-20.092:

A. Approve and authorize the County Administrator to sign the Third Amendment to the Agreement for Custodial Services with Eagle Janitorial Service, Inc., providing a 20% rate increase related to PD 19-20.092, Re-Solicit Custodial Services for Various County Facilities; and

B. Approve and authorize the County Administrator to approve and sign Change Orders to their Purchases Orders.

Vendor	Funding Information	Amount
Eagle Janitorial Service, Inc.	Fund 001, General Cost Center 310202, Custodial	\$382,818.38
Eagle Janitorial Service, Inc.	Fund 501, Internal Service Cost Center 150112, Employee Health Clinic	\$4,860
Eagle Janitorial Service, Inc.	Fund 113, Library Cost Center 110501, Operations	\$79,818
Eagle Janitorial Service, Inc.	Fund 175, Transportation Trust Cost Center 210401, Roads and Bridges Admin	\$6,984
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230301, Solid Waste Admin	\$4,320
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Service Cost Center 230306, Recycling	\$2,640
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230307, SW Transfer Station	\$612
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230314, SWM Operations	\$5,640
Eagle Janitorial Service, Inc.	Fund 104, Mass Transit Cost Center 320401, Mass Transit Fleet	\$19,920.03
Eagle Janitorial Service, Inc.	Fund 001, General Cost Center 260107, SRI Public Works	\$6,683.40
	Total	\$514,295.81

31. Recommendation Concerning the Use of ARPA Funds for Emergency/Stand-By Generator Installations for County Facilities - Robert E. Hogan, Facilities Management Department Director

That the Board approve the use of American Rescue Plan Act (ARPA) funds, in an amount not to exceed \$1,500,000, for the installation costs of the approved

Emergency/Stand-By Generators purchased for various Escambia County locations. Costs will include items such as concrete for pads, electrical materials for connections, placement costs at various locations.

Vendor	Funding	Amount
Various	Fund 119, American Rescue Plan Act Fund Cost Center 110192	\$1,500,000

32. Recommendation Concerning Conveyance of a Deed of Conservation Easement for O.C Phillips Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of a Deed of Conservation Easement to the Florida Department of Environmental Protection for the O.C. Phillips Road Bridge Project:

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

The mitigation property is located in Commission District 2 and the project location is located in Commission District 5.

33. Recommendation Concerning the Contract Approval for PD 22-23.069 Hurricane Sally Repairs at the Molino Community Center Site - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the Hurricane Sally Repairs at the Molino Community Center Site:

- A. Approve the Agreement between Escambia County, Florida, and JNB Contracting, LLC, per the terms and conditions of PD 22-23.069, for the Hurricane Sally Repairs at the Molino Community Center Site, in the amount of \$141,503.23;
- 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 \$141,503.23, to JNB Contracting, LLC.

Vendor	Funding	Amount	Contract
JNB Contracting, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 379	\$141,503.23	PD 22-23.069

34. Recommendation Concerning the State of Florida Department of Transportation Local Agency Program Agreement for O.C. Phillips Road Over Brushy Creek Bridge Number 484029 Bridge Replacement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County for the replacement of O.C. Phillips Road over Brushy Creek, Bridge Number 484029:

A. Approve the FDOT LAP Agreement between FDOT and Escambia County for construction of the bridge and Construction, Engineering, and Inspection (CEI) services of the bridge replacement on O.C. Phillips Road over Brushy Creek, Bridge Number 484029;

B. Adopt a Resolution authorizing the Chairman to sign the LAP Agreement; and

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

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - FDOT LAP Agreement/Grant	\$1,036,402	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0749	430468-1-58/68-01	Florida Department of Transportation
LOST IV - County Match 25%	\$345,468	LOST IV, Fund 353, Cost Center 210106,	430468-1-58/68-01	Florida Department of Transportation

		Object 56301, PN 19EN0749		
Total Expenditures	\$1,381,870			

This project is located in Commission District 5.

The County Attorney's office has signed off on the Resolution but asked that it be noted that this Agreement contains provisions requiring Escambia County to hold harmless, indemnify, and defend the other party, which may require the county to pay for liabilities, costs, and attorneys' fees that are above those it is otherwise legally obligated to pay.

35. Recommendation Concerning Issuance of Change Order #1 to Roads, Inc. of NWF, on Contract PD 21-22.070, for the West Detroit Boulevard Resurfacing and Upgrades Project - 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 #221803, to Roads, Inc. of NWF, in the amount of \$553,383.50, for the West Detroit Boulevard Resurfacing and Upgrades Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$553,383.50
Vendor:	Roads, Inc. of NWF
Project Name:	West Detroit Boulevard Resurfacing and Upgrades Project
Contract:	PD 21-22.070
Purchase Order #:	221803
Change Order #1:	\$553,383.50
Original Contract Amount:	\$1,929,695.93
Cumulative Amount of Change Orders Through This Change Order:	\$553,383.50
New Contract Amount:	\$2,483,079.43

Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 13EN2523
------------------------	--

This project is located in Commission District 3.

36. Recommendation Concerning the Contract Award for Design Services for the Brickyard Road FEMA Project, PD 22-23.041 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for the Brickyard Road FEMA Project, PD 22-23.041:

A. Approve and award the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of the Brickyard Road FEMA Project, PD 22-23.041, in the amount of \$157,890;

B. Authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$157,890, to Sigma Consulting Group, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53401	\$157,890	PD 22-23.041

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

The Brickyard Road FEMA Project is located in Commission District 5.

37. Recommendation Concerning the Contract Award for the Devine Farms Road Bridge Design Project, PD 22-23.049 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Devine Farms Road Bridge Design Project, PD 22-23.049:

A. Approve the Agreement between Escambia County, Florida, and Kisinger

Campo and Associates, per the terms and conditions of the PD 22-23.049 Devine Farms Road Bridge Design Project, in the amount of \$457,653.29, to include \$247,407.84 in Optional Services, for a total amount of \$705,061.13;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$457,653.29, to Kisinger Campo and Associates;

D. Approve and authorize the County Administrator to issue and sign a Change Order, if warranted, for Optional Services for potential additional survey and permitting services, for an additional amount of \$247,407.84; and

Vendor/Contractor	Funding	Amount	Contract Number
Kisinger Campo and Associates	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749 Optional Services for Mitigation Services Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	\$457,653.29 \$247,407.84	PD 22-23.049
	Total	\$705,061.13	

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

This project is located in Commission District 5.

38. Recommendation Concerning a Funding Allocation for Warrington Middle School - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$2,000, for Warrington Middle School from Commissioner Michael Kohler's discretionary money, for their Commencement Ceremony to take place on Thursday, May 18, 2023.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201.

39. Recommendation Concerning a Funding Allocation for Wonders of the Word Christian Ministries, Inc. - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$1,000, for Wonders of the World Christian Ministries, Inc.'s food drive, from Commissioner Michael Kohler's discretionary funds.

Funding: Fund 001, General Fund, Cost Center 110112, Board of County Commissioners' Discretionary Money, Object Code 58201.

40. Recommendation Concerning PD 22-23.047 Facility Condition Assessment for the Pensacola Bay Center - Robert E. Hogan, Facilities Management Department Director; Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the Pensacola Bay Center Facility Condition Assessment PD 22-23.047:

A. Recind the Board's Action on April 20, 2023, to approve the Agreement between Escambia County, Florida, and Populus, Inc. per the terms and conditions of PD 22-23.047, for the Pensacola Bay Center Facility Condition Assessment, for an amount of \$208,000;

B. Approve the revised Agreement between Escambia County, Florida, and Populous, Inc., per the terms and conditions of PD 22-23.047, signed by Populus, Inc. on April 28, 2023, for the Pensacola Bay Center Facility Condition Assessment, for an amount of \$208,000;

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 \$208,000, to Populous, Inc., for the Pensacola Bay Center Facility Condition Assessment PD 22-23.047.

Vendor	Funding	Amount	Contract
Populous, Inc.	Fund 409, Bay Center Cost Center 360402 Account Code 104801, Renewal and Replacement	\$208,000	PD 22-23.047

41. Recommendation Concerning a Funding Allocation for the Perdido Key Area Chamber of Commerce - Star Spangled Salute Festival - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$4,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival," from Commissioner Jeff Bergosh's discretionary money.

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

42. Recommendation Concerning a Funding Allocation for the Soul Royals' 55th Anniversary Reunion - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, from Commissioner Lumon May's discretionary funds to support the Soul Royals' 55th Anniversary Reunion.

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

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

That the Board approve the request from Tate High School, for \$1,000, to be funded from District 5 Discretionary Fund, for the Tate High School Faculty and Staff Event, and approve the payment voucher for this purpose.

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

44. Recommendation Concerning a Funding Allocation for Quintette Community Park Association - Commissioner Steven Barry, District 5

That the Board approve the request from Quintette Community Park Association, for \$1,000 to be funded from District 5 Discretionary Fund, for the Quintette Community May Day Event, and approve the payment voucher for this purpose.

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

45. Recommendation Concerning a Funding Allocation to the Perdido Key Chamber of Commerce - Star Spangled Salute Festival - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$2,500, for the Perdido Key Chamber of Commerce for the "Star Spangled Salute Festival," from Commissioner Michael Kohler's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201.

46. Recommendation Concerning Supplemental Budget Amendment #SBA-23045, Florida Department of State, Division of Elections Grant - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-23045, Other Grants and Projects Fund (110), in the amount of \$121,320, to recognize proceeds from a Florida Department of State, Division of Elections grant, and to appropriate these funds to be used for activities relating to election security.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	331108	SOE Security Grant	\$121,320
Fund Number	Fund Name	Cost Center/Title	Account Code/Title	Amount
110	Other Grants & Projects	550120/SOE Security Grant	53401/Other Contractual Svcs	\$14,925
110	Other Grants & Projects	550120/SOE Security Grant	55201/Operating Supplies	\$14,245
110	Other Grants & Projects	550120/SOE Security Grant	56401/Machinery & Equipment	\$92,150

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Scheduling of Attorney/Client Session on May 18, 2023, at 8:30 a.m. CDT to Discuss Pending Litigation.

That the Board:

A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., in the case of *Longleaf C&D Disposal Facility v. Escambia County*, Case No. 2022 CA 001543, for May 18, 2023, at 8:30 a.m. CDT; and

B. Approve the public notice printed below to be published in the Escambia Sun Press on Thursday, May 4, 2023.

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 *Longleaf C&D Disposal Facility v. Escambia County*, Case No. 2022 CA 001543, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:30 a.m. CDT on Thursday, May 18, 2023**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners, Lumon J. May, Steven Barry, Jeff Bergosh, Michael Kohler, Robert Bender and, County Administrator Wesley Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney Will Nelson, will attend. A certified court reporter will attend and report the attorney/client session.

2. Recommendation to Approve Proposed Settlement in the Case of *Pamela Causey v. Escambia County*, Case No. 2022 CA 001856.

That the Board:

Approve the proposed settlement reached during negotiations, in the sum of \$30,000.00, with the entire \$30,000.00 to be tendered by the insurance carrier. The County will be responsible for paying the \$10,000.00 policy deductible. The balance of the deductible owed by the County is \$6,712.50. The \$30,000.00 will be tendered in exchange for, and is contingent upon, the execution of a settlement agreement, which includes a general release and hold harmless agreement.

3. Recommendation Concerning an Amended Settlement Agreement in the Case of *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, Case No. 3:19-cv-04424-MCR/HTC.

That the Board accept the attached Amended Settlement Agreement and Stipulation of Facts and authorize the Chairman to execute the agreement.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.