

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 18, 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 Bender.
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 the week of May 21 through May 27, 2023, as "Emergency Medical Services Week" in Escambia County, to honor the men and women of Escambia County Emergency Medical Services;

B. Adopt the Proclamation declaring May 2023 as "Community Action Month" in Escambia County, and recognizing the hard work and dedication of Community Action Program Committee, Inc., and its sister organizations nationwide;

C. Adopt the Proclamation congratulating the National Sorority of Phi Delta Kappa, Inc., on the 100th Anniversary of its foundation; and

D. Ratify the Proclamation proclaiming the week of May 7 through May 13, 2023, as "National Travel and Tourism Week" in Escambia County, and recognizing the important role that the travel and tourism industry play in our community.

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.

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 TDT Collection Data for the March 2023 Returns Received in April 2023

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

- Total collections received in April 2023 were \$1,817,103 compared to \$1,788,724 in April of 2022. A comparison of April 2023 to April 2022 is a 2% increase.
- Year-to-date collections for FY2023 are \$8,675,345 compared to \$8,632,890 for FY2022.

2. 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 May 4, 2023; and

B. Approve the Minutes of the Regular BCC Meeting held May 4, 2023.

Growth Management Report

I. GMR Public Hearing

1. 9:45 a.m. - A Public Hearing Concerning Adoption of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2023-01

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 31, Township 1N, Range 31W, Parcel Number 1101-000-004, totaling 133.68(+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of a Public Hearing

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

June 8, 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 Interlocal Agreement Between Escambia County, Florida, and the Town of Century, Florida, Relating to the Water Meter Replacement Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Interlocal

Agreement between Escambia County, Florida, and the Town of Century, Florida, relating to the Water Meter Replacement Project.

2. Recommendation Concerning Modification #1 to Agreement FWC 21365 Relating to the Escambia County Natural Resources Damages Assessment Artificial Reef Construction 2021-2022 - J. Taylor "Chips" Kirschenfeld, Natural Resources Department Director

That the Board approve and ratify the Chairman's signature on Modification #1, which reassigns the Grant Agreement #FWC 21365 to #FWC 22212 at the request of the Florida Fish and Wildlife Conservation Commission relating to the Escambia County Natural Resources Damages Assessment (NRDA) Artificial Reef Construction 2021-2022.

3. Recommendation Concerning Acceptance of the Fiscal Year 2023 Escambia County Community Partner Reports for the Second Quarter, Which Ended March 31, 2023 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board accept, for the record, the Fiscal Year 2023, Second Quarter, Quarterly Community Partner Reports, which ended March 31, 2023.

4. Recommendation Concerning a General Agreement Between the National Park Service, Gulf Islands National Seashore, and Escambia County, Florida, for the Provision of Emergency Medical Services - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the General Agreement between the National Park Service, Gulf Islands National Seashore (GINS), and Escambia County, Florida, for the Provision of Emergency Medical Services:

A. Approve the General Agreement between the National Park Service, GINS, and Escambia County, Florida, through the Emergency Medical Services Division of the Public Safety Department, to establish the terms and conditions under which the parties will provide mutual emergency medical assistance within and near the boundaries of the GINS and the County; and

B. Authorize the Chairman to sign the General Agreement.

5. Recommendation Concerning a Lease Agreement at Bellview Athletic Park Between the School Board of Escambia County, Florida, and Escambia County, Florida - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Lease Agreement at Bellview Athletic Park between the School Board of Escambia County, Florida, and Escambia County, Florida:

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

School Board of Escambia County, Florida, authorizing the County public recreational and athletic use of Bellview Athletic Park, which is owned by the School Board of Escambia County, Florida; and

B. Authorize the Chairman to execute the Lease Agreement, effective upon Board approval.

Note: This Agreement contains provisions that require the 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.

6. Recommendation Concerning the Scheduling of a Public Hearing for July 18, 2023, at 5:31 p.m., to Consider the Petition to Vacate a Portion of an Alleyway in Block 159 of Beach Haven 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 a portion of an alleyway located in Block 159 of the Beach Haven Subdivision:

A. Authorize the scheduling of a Public Hearing for July 18, 2023, at 5:31 p.m., to consider the vacation of a portion of an alleyway in Block 159 of Beach Haven Subdivision, as petitioned by The Estate of Larry G. Roloph; and

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

The real property mentioned in the Petition to Vacate is located in Commission District 2.

7. Recommendation Concerning Authorization for Removal of Occupants from County-Owned Property Located at 250 Block East Ensley Street - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning authorization for removal of occupants from County-owned property located at 250 Block East Ensley Street, Account #02-1400-000; Reference #12-1S-30-5409-000-025; District 3:

A. Authorize the County Attorney's Office to take such action necessary for removal of the occupants from County-owned property;

B. Authorize the removal of any abandoned property and/or vehicles from the County-owned property; and

C. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the removal of occupants and any abandoned property and/or vehicles from the County-owned property.

8. Recommendation Concerning Traffic Restrictions - Four Speed Reductions and One Weight Restriction - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the filing of new traffic restrictions - four speed reductions and a weight restriction - per the requirements of Ordinance #2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolutions establishing the speed reduction on Schaag Road (District 5), Green Hills Road (District 5), Tanton Road (District 1), and Walton Street (District 4);

B. Adopt the Resolution establishing the weight restriction on Schaag Road (District 5); and

C. Authorize the Chairman to execute the Resolutions.

Fund 175	Transportation Trust Fund	Cost Center 211201	Object Code 53401	Sign Installations
-------------	------------------------------	-----------------------	----------------------	--------------------

These roads are located in Commission Districts 1, 4 and 5.

9. Recommendation Concerning a Reappointment to the Escambia County Value Adjustment Board - Wesley J. Moreno, County Administrator

That the Board reappoint Richie L. Faunce to the Escambia County Value Adjustment Board (VAB) to serve a one-year term, effective retroactively January 1, 2023, through December 31, 2023.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 6, 2022, through December 19, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to VAB. Mr. Faunce has expressed interest in being reappointed to VAB and was the only application received.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant #RDCGR080412-01-00, in the Amount of \$1,500,000, for the CRA Infrastructure Community Economic Development 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 #RDCGR080412-01-00, for the CRA

Infrastructure Community Economic Development Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award #RDCGR080412-01-00, in the amount of \$1,500,000, for the CRA Infrastructure Community Economic Development Project;

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23048 Fund (118), in the amount of \$1,500,000, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the CRA Infrastructure Community Economic Development 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	\$1,500,000	Fund 118, Gulf Coast Restoration Fund	Revenue Acct 331393 Project RDC08412	RDC Economic Development
Total Revenue	\$1,500,000			

Expenditures				
Source of Funds	Amount	Fund	Account Codes	Expense Title
U.S. Department of the Treasury RESTORE Direct Component	\$44,005	Fund 118, Gulf Coast Restoration Fund	Cost Center 222036 (new) Object Code 51201 Project RDC08412	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$15,408	Fund 118, Gulf Coast Restoration Fund	Cost Center 222036 (new) Object Code 52101 Project RDC08412	FICA Taxes

U.S. Department of the Treasury RESTORE Direct Component	\$1,440,587	Fund 118, Gulf Coast Restoration Fund	Cost Center 222036(new) Object Code 56301 Project RDC08412	Improvements other than Buildings
Total Expenditure	\$1,500,000			

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.

2. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant #RDCGR080413-01-00, in the Amount of \$500,000, for the Community Redevelopment Area Community Center 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 #RDCGR080413-01-00, for the Community Redevelopment Area Community Center Project:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award #RDCGR080413-01-00, in the amount of \$500,000, for the Community Redevelopment Area Community Center Project;

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23049 Fund (118), in the amount of \$500,000, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of Community Redevelopment Area Community Center 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	\$500,000	Fund 118, Gulf Coast Restoration Fund	331393 Project RDC08413	RDC Economic Development

Total Revenue	\$500,000			
----------------------	-----------	--	--	--

Expenditures				
Source of Funds	Amount	Fund	Account Codes	Expense Title
U.S. Department of the Treasury RESTORE Direct Component	\$44,005	Fund 118, Gulf Coast Restoration Fund	Cost Center 222037 (new) Object Code 51201 Project RDC08413	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$15,408	Fund 118, Gulf Coast Restoration Fund	Cost Center 222037(new) Object Code 52101 Project RDC08413	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	\$440,587	Fund 118, Gulf Coast Restoration Fund	Cost Center 222037(new) Object Code 56201	Buildings
Total Expenditure	\$500,000			

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.

3. Recommendation Concerning the U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant #RDCGR080415-01-00, in the Amount of \$500,000, for the Cantonment Community Center Design 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 #RDCGR080415-01-00, for the Cantonment Community Center Design Project:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award #RDCGR080415-01-00, in the amount of \$500,000, for the Cantonment Community Center Design Project;

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23050 Fund (118), in the amount of \$500,000, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of Cantonment Community Center Design 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	\$500,000	Fund 118, Gulf Coast Restoration Fund	331393 Project RDC08415	RDC Economic Development
Total Revenue	\$500,000			

Expenditures				
Source of Funds	Amount	Fund #/Name	Account Codes	ExpenseTitle
U.S. Department of the Treasury RESTORE Direct Component	\$44,005	Fund 118, Gulf Coast Restoration Fund	Cost Center 222038 (new) Object Code 51201 Project RDC080415	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$15,408	Fund 118, Gulf Coast Restoration Fund	Cost Center 222038 (new) Object Code 52101 Project RDC080415	FICA Taxes
U.S. Department of the Treasury RESTORE	\$440,587	Fund 118, Gulf Coast Restoration Fund	Cost Center 222038 (new) Object Code 56201	Buildings

Direct Component			Project RDC080415	
Total Expenditure	\$500,000			

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 5.

4. Recommendation Concerning Issuance of Change Order #6 to Mott MacDonald Florida, LLC, on Contract PD 18-19.015, 11 Mile Basin – West Roberts Road Project to Provide Geotechnical Oversight for the West Roberts Road Southbound Lane Construction - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #6, in the amount of \$12,884, to Mott MacDonald Florida, LLC, on Contract PD 18-19.015, 11 Mile Basin – West Roberts Road Project, to provide geotechnical oversight for the West Roberts Road southbound lane construction.

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$12,884
Vendor:	Mott MacDonald Florida, LLC
Project Name:	11 Mile Basin - W Roberts Road
Contract:	PD 18-19.015
Purchase Order #:	191542
Change Order #:	6
Change Order #1:	\$1,200
Change Order #2:	\$5,410

Change Order #3:	\$0 - time only
Change Order #4:	\$57,520
Change Order #5:	\$0 - time only
Change Order #6:	\$12,884
Original Purchase Order Amount:	\$170,471
Cumulative Amount of Change Orders Through this Change Order:	\$77,014
Cumulative Contract Total:	\$247,485
Funding Source for this Change Order:	Fund 118, Gulf Coast Restoration Fund, Cost Center 222043, Object Code 53101, Project RDC80049

This Project is located in Commission District 5.

5. Recommendation Concerning the State of Florida, Department of Environmental Protection Grant Agreement #LPA0284, in the Amount of \$1,301,892, for the Escambia County Town of Century Water Meter Replacement Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action regarding the Florida Department of Environmental Protection (FDEP) Grant Agreement #LPA0284, in the amount of \$1,301,892, for the Escambia County Town of Century Water Meter Replacement Project:

A. Approve and authorize the Chairman to execute the FDEP Grant Agreement #LPA0284, which provides \$1,301,892 in grant funding for the Town of Century Water Meter Replacement Project;

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 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-23051, in the amount of \$1,301,892, to recognize the proceeds from FDEP.

Revenues				
Source of Funds	Amount	Fund	Revenue Codes	Revenue Name
FDEP Statewide Water Quality Restoration Projects Agreement LPA0284	\$1,301,892	Fund 110, Other Grants and Projects	334xxx (new)	Century Water Meters
Total Revenue	\$1,301,892			
Expenditures				
Source of Funds	Amount	Fund	Expense Codes	Expense Name
FDEP Statewide Water Quality Restoration Projects Agreement LPA0284	\$1,301,892	Fund 110, Other Grants and Projects	221xxx (new)	Century Water Meters
Total Expenditures	\$1,301,892			

This Project is located in District 5.

6. 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 \$1,140,275; 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 \$1,140,275.

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	\$990,500	PD 22-23.060
David Marsh Walter dba Walter Marine	Fund 101, Restricted Fund Cost Center 220809, Memorial Reefs Object Code 56301	\$96,535	PD 22-23.060
David Marsh Walter dba Walter Marine	Fund 110, Other Grants and Projects Cost Center 220330, FWC-FWS Artificial Reef Object Code 56301	\$53,240	PD 22-23.060
Total Funding:		\$1,140,275	

7. Recommendation Concerning the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for Pensacola Beach Chamber of Commerce - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for the Pensacola Beach Chamber of Commerce:

A. Approve the Miscellaneous Appropriations Agreement for Pensacola Beach

Area Chamber of Commerce, in the amount of \$20,000, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, Account Code 58201;

B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Approve and authorize the Office of Management and Budget to facilitate the reimbursement request between Pensacola Beach Chamber of Commerce and Escambia County, Florida.

Vendor	Funding	Amount	Description
Pensacola Beach Chamber of Commerce	Fund 108 Cost Center 360105 Account 58201	\$20,000	Funds to be used for the fireworks display on the 4th of July, 2023, on Pensacola Beach.

8. Recommendation Concerning a Business Agreement Between Big Bend Community Based Care, Inc., dba NWF Health Network and Escambia County, Florida - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Business Agreement between Big Bend Community Based Care, Inc., dba NWF Health Network (NWFHN) and Escambia County, Florida:

A. Approve the Business Agreement (Agreement) between Escambia County, Florida, and NWFHN, to pay for services via cost reimbursement established through a NWFHN budget approval process and as described in Attachment I for an amount not to exceed \$20,000;

B. Authorize the Chairman to sign the Agreement; and

C. Apopt the Resolution approving Supplemental Budget Amendment #SBA-23047, Other Grants and Projects Fund (110), in the amount of \$20,000, to recognize proceeds from the NWFHN Grant, and to appropriate these funds to be used for the purchase of Buprenorphine (Suboxone) medication.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	New	NWF Health Network	\$20,000

Fund Number	Fund Name	Cost Center/Title	Account Code/Title	
110	Other Grants & Projects	330308/ NWF Health Network	55201/Operating Supplies	\$20,000

9. Recommendation Concerning the Amendment to the ALS 360 Agreement for Stryker Sales, LLC, for the Emergency Medical Services Division and Corrections Division - Eric Gilmore, Public Safety Department Director; William R. Powell, Corrections Department Director

That the Board take the following action concerning the ALS 360 Agreement for Stryker Sales, LLC, for the Emergency Medical Services Division (EMS) and Corrections Division:

A. Approve and authorize the Chairman to sign Amendment #002 to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) between Escambia County, Florida, and Stryker Sales, LLC, to provide more equipment for the new EMS ambulances and Corrections Department; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Stryker Sales, LLC, for the ALS 360 Equipment Replacement Program.

Vendor/Contractor	Funding	Amount	Contract Number
Stryker Sales, LLC Vendor #195684 ALS 360	Fund 408, Emergency Medical Services Cost Center 330302, EMS \$1,325,536 Fund 143, Fire Cost Center 330206, Fire \$120,000 Fund 111, Corrections Cost Center 290406, Inmate Welfare Trust \$65,622	\$1,511,158	Standardization of Equipment

The amended financial terms of the ALS 360 Program are listed below:

- Payments will increase from \$1,288,521 to \$1,511,158 years 2-9; the 10th year payment increases from \$478,958 to \$567,110.
- The buy-out payment will increase from \$743,941 to \$944,048 in the 10th year if the County exercises its right to purchase the then 5-year old equipment (if the County does not exercise its right to purchase the equipment, it will be responsible for shipping costs to send all the equipment back to Stryker).

10. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2023 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office, Finance Division

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2023 reimbursements:

A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23041, in the amount of \$109,216, for January 2023 through March 2023, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Authorize the Chairman to execute the Resolution.

11. 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. Booker T. Washington High School Project Graduation in the amount of \$1,000;

B. Sacred Heart Foundation, Inc. in the amount of \$2,000;

C. Ministry Village at Olive Inc. in the amount of \$2,000; and

D. The Watson Family Foundation, Inc. in the amount of \$7,500.

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.

12. Recommendation Concerning The Lincoln National Life Insurance Company - Crystal Dadura, Human Resources Department Director

That the Board take the following action concerning The Lincoln National Life Insurance Company:

A. Approve and authorize the County Administrator, or designee, to issue and sign Change Order #1 for Purchase Order #231470, to The Lincoln National Life insurance Company, in the amount of \$215,000, for Basic Life, AD&D, Life Supplemental and Dependent Life; and

B. Approve Administrative Budget Amendment #ABA-23087, in the amount of \$215,000, to transfer funds from Fund 501, Internal Services Fund, Cost Center 50108, Health to Fund 501, Internal Services Fund, Cost Center 150110, Life.

Title:	The Lincoln National Life Insurance Company
Type:	Addition
Amount:	\$215,000
Vendor:	The Lincoln National Life Insurance Company (425648)
Purchase Order:	231470
Change Order:	1
Original Amount:	\$320,000
Total:	\$535,000
Funding Source:	Fund 501, Internal Services Fund Cost Center 150110 Account 54501

13. Recommendation Concerning an Extension to the Lake Stone Campground Facility Management Agreement - Michael Rhodes, Parks and Recreation Department Director

That the Board approve the extension to the Agreement between Escambia County Board of County Commissioners and Dennis Keith Cole for the Management of the Lake Stone Campground Facility, extending the existing Contract for an additional year, effective June 1, 2023.

Expenditures				
---------------------	--	--	--	--

Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	\$13,200	350204-53401	Lake Stone Campground Facility Management Agreement	Dennis Keith Cole
Total Expenditures	\$13,200			

14. Recommendation Concerning the Termination of Two Agreements Related to PD 21-22.119 Temporary Health Staffing for Corrections - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board authorize terminating the Agreements between Escambia County, Florida, and Aligned Employment Resources, LLC, and Diskriter, Inc., for a breach of the terms and conditions of PD 21-22.119, and authorize the Office of Purchasing to provide the requisite notice.

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

15. Recommendation Concerning the Acceptance of the Fiscal Year 2023 \$25,000-\$50,000 Purchasing Report for the Second Quarter, which Ended March 31, 2023 - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board accept, for the record, the Fiscal Year 2023 \$25,000-\$50,000 Purchasing Report for the Second Quarter, which ended March 31, 2023.

16. Recommendation Concerning Supplemental Budget Amendment #SBA-23046 - James Higdon, Public Works Department Director

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-23046, in the amount of \$283,492, to recognize proceeds from vehicle and equipment auctions, and to appropriate these funds for purchasing new vehicles/equipment for use in the maintenance of the County's rights-of-way and holding ponds.

Revenues		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust	\$283,492	364002, Sale of Equipment
Total Revenue	\$283,492	

Expenditures		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust	\$283,492	260102, Road Maintenance 56402, Vehicles
Total Expenditures	\$283,492	

17. Recommendation Concerning the Acceptance of a QuitClaim Deed for Sandy Hollow Road - Robert Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a QuitClaim Deed for Sandy Hollow Road:

A. Accept the donation of the QuitClaim Deed from Tamarack TimberCo FL, LLC and Oak Mountain TimberCo FL, LLC located in the 4300 Block of Sandy Hollow Road (approximately 4.29 acres);

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

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

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

This property is located in District 5.

18. Recommendation Concerning the Locally Funded Agreement for the Project Development and Environmental Study for Extending State Road 99 (Beulah Road) - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #433113-1-22-03, for the Project Development and Environmental (PD&E) Study for extending State Road (SR) 99 (Beulah Road) to accommodate Escambia County's proposed Kingsfield Road Relocation Project:

A. Adopt and authorize the Chairman to execute the Resolution authorizing the LFA;

B. Approve and authorize the Chairman to execute the LFA between FDOT and

Escambia County, Florida, Project #433113-1-22-03, for the PD&E Study for extending SR 99 (Beulah Road) to accommodate Escambia County's proposed relocation project of Kingsfield Road; and

C. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement.

Vendor	Funding	Amount	Contract
FDOT	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 12EN1728 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 23EN2185	\$711,000 \$200,000	Locally Funded Agreement Project #433113-1-22-03
	Total	\$911,000	

This Project is located in Commission District 5.

19. Recommendation Concerning the Issuance of Fiscal Year 2022-2023 Purchase Orders, in Excess of \$50,000, for the Engineering Department - Joy D. Blackmon, P.E., Engineering Department Director

That the Board, for Fiscal Year 2022-2023, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously-awarded contracts, contractual agreements, or annual requirements for the Engineering Department, as follows:

Vendor	Amount	Contract
Transportation Control Systems, Inc. Fund 175, Transportation Trust Fund Cost Center 211201, Object Code 56301	\$200,000	State Contract DOT-ITB-23-9037-SJ Effective 03/14/2023 to 03/13/2024 Traffic Controllers, cabinets, and miscellaneous traffic materials and equipment

20. Recommendation Concerning Appropriation of Funds for District 1 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Appropriation of Funds for District 1:

A. Approve the funding allocation, in the amount of \$15,000, from Commissioner Jeff Bergosh's discretionary money, to install radar signage on Klondike Road (Fund: General Fund 001, Cost Center 110111, Object Code 58201);

B. Approve the funding allocation request, in the amount of \$550, from Commissioner Jeff Bergosh's discretionary money, for street lighting at Bauer Road and Pitcher Plant Drive (Fund: General Fund 001, Cost Center 110111, Object Code 58201);

C. Approve the funding allocation request, in the amount of \$5,408.68, from Commissioner Jeff Bergosh's discretionary money, to repair damage at Perdido Key Drive at Johnson Beach Road (Fund: General Fund 001, Cost Center 110111, Object Code 58201); and

D. Approve and authorize the County Administrator to issue and sign Change Order #3, in the amount of \$5,408.68, to Panhandle Grading and Paving, Inc., on Contract PD 21-22.023, Perdido Key Drive at Johnson Beach Road.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$5,408.68
Vendor:	Panhandle Grading and Paving, Inc.
Project Name:	Perdido Key Drive at Johnson Beach Road
Contract:	PD 21-22.023
Purchase Order #:	221325
Change Order #:	3
Change Order #1:	\$17,512.50
Change Order #2:	\$46,198.12
Change Order #3:	\$5,408.68
Original Contract Amount:	\$1,338,680.97

Cumulative Amount of Change Orders through This Change Order:	\$69,119.30
New Contract Amount:	\$1,407,800.27
Funding Source:	Fund 001, General Fund, Cost Center 110101

21. Recommendation Concerning Issuance of Change Order #3 to Kisinger Campo and Associates Corp. on Contract PD 02-03.79, "Professional Services," for the Vista Park FEMA Repair Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3, to Purchase Order #211596, to Kisinger Campo and Associates Corp., in the amount of \$15,156.83, for the Vista Park FEMA Repair Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$15,156.83
Vendor:	Kisinger Campo and Associates Corp.
Project Name:	Vista Park FEMA Repair Project
Contract:	PD 02-03.79
Purchase Order #:	211596
Change Order #:	3
Change Order #1:	Time Only
Change Order #2:	Time Only
Change Order #3:	\$15,156.83
Original Contract Amount:	\$48,819.70
Cumulative Amount of Change Orders Through This Change Order:	\$15,156.83
New Contract Amount:	\$63,976.53

Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330905. FEMA Category G, Object Code 53101, PN 21PW678
------------------------	--

This Project is located in Commission District 4.

22. Recommendation Concerning the Contract Award for the Moreno Street Stormwater Pond and Sidewalk Improvements Project, PD 22-23.012 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the Moreno Street Stormwater Pond and Sidewalk Improvements Project, PD 22-23.012:

A. Approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Moreno Street Stormwater Pond and Sidewalk Improvements Project, PD 22-23.012, in the amount of \$712,801.45;

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 \$712,801.45, to Chavers Construction, Inc.; and

Vendor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0473	\$366,635	PD 22-23.012
	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 10EN0433	\$346,166.45	
	TOTAL	\$712,801.45	

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

The Moreno Street Stormwater Pond and Sidewalk Improvements Project is located in Commission District 3.

23. Recommendation Concerning the First of Two Possible One-Year Renewals with Triton Protection Group, LLC - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the first of two possible one-year renewals with Triton Protection Group, LLC:

A. Approve the first of two possible one-year renewals between Escambia County, Florida, and Triton Protection Group, LLC, per the terms and conditions of PD 21-22.053, for security services at the Central Office Complex (COC) located at 3363 West Park Place, Pensacola, Florida; and

B. Approve the issuance of a Purchase Order, in the amount of \$29,000, to Triton Protection Group, LLC, for payment of security services from June 2023 through September 2023. The funding source for this Contract will change to the COC for Fiscal Year 2023-2024, for which approval for a new Purchase Order will be requested at that time.

Vendor/Contractor	Funding	Amount	Contract Number
Triton Protection Group, LLC	Fund 001 Cost Center 110201 Object Code 53401	\$29,000	PD 21- 22.053

24. Recommendation Concerning a Funding Allocation for the Perdido Key Area Chamber of Commerce Star Spangle Salute Festival - Commissioner Robert Bender, District 4

That the Board approve Commissioner Robert Bender's request to allocate \$1,000 from his discretionary money for the Perdido Key Area Chamber of Commerce Star Spangle Salute Festival that will be held on Saturday, May 20, 2023.

Funding: Fund 001, General Fund, Board of County Commissioners, Cost Center 110114, Commissioner Robert Bender's Discretionary Money, Object Code 58201, Outside Agencies.

25. Recommendation Concerning a Funding Allocation for Pensacola Bay Area Impact 100 - "20th Anniversary Celebration" - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation, in the amount of \$7,500, for Pensacola Bay Area Impact 100's "20th Anniversary Celebration" from Commissioner Jeff Bergosh's discretionary money.

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

26. Recommendation Concerning a Funding Allocation for Jubilee Church - "Great Backpack Giveaway" - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation, in the amount of \$5,000, to Jubilee Church's "Great Backpack Giveaway", from Commissioner Jeff Bergosh's discretionary money.

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

27. Recommendation Concerning a Funding Allocation for the Pensacola Boys and Girls Clubs of the Emerald Coast Fifth Annual June Jam Community Event - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, from Commissioner Lumon J. May's discretionary funds for the Fifth Annual June Jam Community Event held Saturday, June 24, 2023, from 11:00 a.m. to 2:00 p.m., at the Pensacola Club, located at 2751 North "H" Street.

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

28. Recommendation Concerning a Funding Allocation for the West Florida High School of Advanced Technology Cheerleading Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner Lumon J. May's discretionary funds for the West Florida High School of Advanced Technology Cheerleading Program.

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

29. Recommendation Concerning a Funding Allocation for the Movement for Change, Inc. Celebration of 26 Years of Service to Escambia County, Florida - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount \$250, from Commissioner Lumon J. May's discretionary funds for the Juneteenth Emancipation Day Celebration.

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

30. Recommendation Concerning the Issuance of a Purchase Order for Equipment Upgrades in the Board of County Commissioners' Chambers - David Heroux,

Community and Media Relations Department Director; Jeffrey Lovingood,
Purchasing Director, Office of Purchasing

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Pro Sound, Inc., in the amount of \$39,700, to upgrade and replace electronic equipment in the Escambia County Board Chambers.

Vendor/Contractor	Funding	Amount	Description
Pro Sound, Inc. Vendor #165119	Fund 119 Cost Center 110194, Local Assistance and Tribal Consistency Fund (LATCF) Account Code 55201-\$29,405 Account Code 56401-\$10,295	\$39,700 U.S. Department of the Treasury LATCF Grant	BOCC - Upgrade and replace electronic equipment

31. Recommendation Concerning PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project - Joy D. Blackmon, P.E., Engineering Department Director; 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;

D. Approve the additional scope of work and time extensions to install 7,500 linear feet of the Lee Street Sidewalks, Drainage, and Sanitary Sewer Project to provide street connections in the Brownsville CRA community, allowing for social distancing; and

E. Approve and authorize the County Administrator to issue and sign Change Order #2 to C.W. Roberts Contracting, Inc., in the amount of \$709,839, for the additional scope of work that includes sidewalks and sanitary sewer.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise/Community Redevelopment Agency
Type:	Addition
Vendor:	C.W. 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)
Cumulative Purchase Order Amount:	\$2,926,035
Change Order #2:	\$709,839 (funded by ECUA and County)
New Purchase Order Amount:	\$3,635,874
Funding Source:	Fund 310, Cost Center 370245 Fund 129, Cost Center 370241 Fund 129, Cost Center 370243 Fund 129, Cost Center 370234 Fund 129, Cost Center 370232 Fund 129, Cost Center 370238 Fund 352, LOST III, Cost Center 220102

32. Recommendation Concerning Funding for Neighborhood and Human Services - Commissioner Lumon J. May, District 3

That the Board approve funding in the amount of \$1,500 to the Department of

Neighborhood and Human Services for community outreach from Commissioner Lumon J. May, District 3, discretionary fund.

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

11. Items added to the agenda.
12. Announcements.
13. Adjournment.