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

AUGUST 4, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Debbie Bowers, Assistant County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Elizabeth Kissel, Grants and Special Projects Manager,
County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller’s Office

Absent: Commissioner Douglas B. Underhill, Vice Chairman, District 2

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:38 p.m.

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Bender led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved **For Information:** CAR II-64 was added to the agenda and distributed during the Agenda Work Session.
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments.

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments; and

   D. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Mr. Andrew Tutten, Network Coordinator, Information Technology Department, on his selection as Employee of the Month for August 2022;

      B. Ratify the Proclamation commending and congratulating Ms. Cynthia D. Wilson on her retirement, and expressing appreciation for her 23 years and 10 months of faithful and dedicated service to the citizens of Escambia County; and

      C. Ratify the Proclamation commending and congratulating Ms. Belinda K. Spann on her retirement, and expressing appreciation for her 29 years of faithful and dedicated service to the citizens of Escambia County.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Andrew Tutten

REGULAR BCC AGENDA – Continued

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

   A. The following three Public Hearings on the agenda:

      (1) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 21, 2022, for consideration of adopting the Sweetbarb Subdivision Street Lighting MSBU Ordinance;

      (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 21, 2022, for consideration of adopting the Iron Rock Subdivision Street Lighting MSBU Ordinance; and

      (3) The 5:45 p.m. Public Hearing [A, B, and C], advertised in the *Escambia Sun Press* on June 23, 2022, for consideration of adopting the Ordinance amending the Official Zoning Map; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 1, 2022, through August 5, 2022,* as published in the *Escambia Sun Press* on July 28, 2022.

Motion: Move to waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

8. Public Hearings.

   I. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:

      A. Adopt and authorize the Chairman to sign the Ordinance [Number 2022-30] creating the Sweetbarb Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

         1. Lots in the District are specially 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;

(Continued on Page 4)

8. Continued…

I. Continued…

A. Continued…

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;

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 and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: Move the 5:32
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2022-31] creating the Iron Rock Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

8. Continued…

II. Continued…

A. Continued…

1. Lots in the District are specially 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;

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 and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

Item B of this Item was rescinded - See 9/1/2022 Minutes, CAR II-5

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2022, as required by Ordinance Number 95-13. On June 30, 2022, the portfolio market value was $498,481,386. The short-term portfolio achieved a yield of 1.19%. The long-term CORE portfolio achieved a yield of 3.00%.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: 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 Report of the Committee of the Whole Budget Workshops held July 12 and July 13, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 14, 2022;

C. Approve the Minutes of the Regular BCC Meeting held July 14, 2022;

D. Approve the Minutes of the Attorney-Client Session held July 19, 2022;

E. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 19, 2022; and

F. Approve the Minutes of the Regular BCC Meeting held July 19, 2022.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 5, 2022:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-07 or remand the Case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	**Z-2022-07 (5:45 A)**
Address:	9720 Tower Ridge Rd
Property Reference No.:	01-1S-32-1000-130-002
Property Size:	4.90 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Odell Myrtice L Life Est, Odell David Lee 1/5 INT, Odell Timothy Daniel 1/5 INT, Odell Michael Anthony 1/5 INT, Kelnhofer Vicki Elaine 1/5 INT, Brisson Lisa Ann 1/5 INT, Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Melissa Sellers, Dannie Sellers, Theresa Blackwell

(Continued on Page 8)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

Motion: I support rejecting the Planning Board's recommendation for approval and move to deny the request based on the compatibility with surrounding uses **For Information:** The Board accepted an email communication as part of the record and made the following disclosures: • Commissioner Bergosh advised that he has had ex parte communications in the form of numerous calls and emails from residents related to the Case. • Commissioner May advised that he has had no ex parte communications. • Commissioner Barry advised that he received an email distributed by the County Attorney's Office and had no other communications. • Commissioner Bender advised that he received an email distributed by the County Attorney's Office and had no other communications.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill absent and Commissioner Bergosh abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Melisse Sellers, Dannie Sellers, Theresa Blackwell, and Meredith Bush

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing [A], adopt the Ordinance to amend the Official Zoning Map to include the Rezoning Case number Z-2022-07 heard by the Planning Board on July 5, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move to drop the 5:45 [A] Public Hearing
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 5, 2022:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-08 or remand the Case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	**Z-2022-08 (5:45 B)**
Address:	3900 BLK Molino Rd
Property Reference No.:	06-2N-31-3201-000-002
Property Size:	8.57 (+/-) acres
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Joshua and Sandy Weber, Owners
Planning Board Recommendation:	Approval
Speakers:	Joshua Weber

Motion: Move to approve the Planning Board's recommendation and approve the rezoning from Ag to RR
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

4. Recommendation: That the Board, at the 5:45 p.m. Public Hearing [B], adopt the Ordinance [Number 2022-32] to amend the Official Zoning Map to include the Rezoning Case number Z-2022-08 heard by the Planning Board on July 5, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move to approve the 5:45 B Public Hearing
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 5, 2022:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-09 or remand the Case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	**Z-2022-09 (5:45 C)**
Address:	1415, 1501, and 1503 Lansing Drive
Property Reference No.:	31-1S-30-2206-000-000; 31-1S-30-2206-000-002; 31-1S-30-2205-001-001
Property Size:	2.1 (+/-) acres
From:	HDR, High Density Residential district (18 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	4
Requested by:	Meredith Bush, Agent for Lansing Park, LLC. and Elna Hayes, Owners
Planning Board Recommendation:	Approval
Speakers:	Todd Kimling, Meredith Bush

Motion: Move [to approve] it as presented **For Information:** The Board discussed exempting the homestead at 1415 Lansing Drive, which staff advised was reflected in the updated survey/acreage.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Meredith Bush

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:45 p.m. Public Hearing [C], adopt the Ordinance [Number 2022-33] to amend the Official Zoning Map to include the rezoning case number Z-2022-09 heard by the Planning Board on July 5, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Dry Creek Subdivision (a 36-lot single family residential subdivision) located in the Molino Community, lying south off Molino Road (County Road 182) and east of U.S. Highway 29, owned and developed by Dry Creek Properties, 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 Statute:

A. Approve the Final Plat for recording;

B. Approve the street names “Dry Creek Road" and "Turpentine Street”;

C. Accept all public easements, pond, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety.

Motion: Move the Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on September 1, 2022:

   A. 5:45 p.m. **A.** - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on August 2, 2022.

Case No.:	**Z-2022-10 (5:45 A)**
Address:	10085 North Loop Rd
Property Reference No.:	13-3S-31-6101-000-003
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Erica Floyd, Agent for Pleasant Grove LLC, Owner

   B. 5:45 p.m. **B.** - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on August 2, 2022.

Case No:	**Z-2022-11 (5:45 B)**
Address:	504 Decatur Ave
Property Reference No.:	35-2S-31-1000-009-103
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	2
Requested by:	Manfred Krause, Owner

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III. CONSENT AGENDA

1. Continued…

C. 5:45 p.m. **C.** - A Public Hearing to amend the Official Zoning map to include the following rezoning case heard by the Planning Board on August 2, 2022.

Case No.:	**Z-2022-12 (5:45 C)**
Address:	Hwy 297A
Property Reference No.:	02-1S-31-4107-004-001
From:	LDR, Low Density Residential district (4 du/ acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Wiley C. "Buddy" Page, Agent for Mohammed Hoque, Owner

D. 5:46 p.m. - A Public Hearing - Floodplain Ordinance

Summary: This Ordinance is amending the LDC to incorporate updated floodplain management regulations.

E. 5:47 p.m. - A Public Hearing - SRIA Floodplain Ordinance

Summary: This Ordinance is amending the LDC to incorporate updated floodplain management regulations for the Santa Rosa Island Authority.

F. 5:48 p.m. - A Public Hearing - Building Services Floodplain Ordinance

Summary: This Ordinance amends Escambia County Code Chapter 14, Article XIX, "Floodplain Management", to incorporate updated floodplain management regulations to the Escambia County Code.

G. 5:49 p.m. - A Public Hearing - Building Services Windspeed Ordinance

Summary: This Ordinance amends Escambia County Code Chapter 14, Articles III and IX, to incorporate updated windspeed risk categories to the Escambia County Code.

Motion: Move the Consent Agenda
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Escambia County, Santa Rosa County and Workforce Escarosa dba CareerSource Escarosa , per the Subaward Agreement between CareerSource Escarosa and the Florida Department of Economic Opportunity (DEO):

   A. Approve the Interlocal Agreement between Escambia County, Santa Rosa County and Workforce Escarosa dba CareerSource Escarosa; and

   B. Approve and authorize the Chairman to execute the Interlocal Agreement.

   This Agreement shall become effective immediately upon execution and expires June 30, 2026, unless otherwise terminated as set forth herein.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board approve the re-appointment of Kathaleen Cole to continue serving on the CareerSource Escarosa Board of Directors, for a two-year term, effective August 1, 2022, and ending July 31, 2024.

Motion: Move the Item
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board review and approve the Fiscal Year 2022-2023 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Recommendation: That the Board approve to Reinstate Property for the Public Works Department for the equipment which is described and listed on the Reinstatement Form.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

6. Recommendation: That the Board approve the two Request for Disposition of Property Forms by the Public Works Department for the equipment described and listed on the Disposition Form, with the reason for disposition stated. The items are to be disposed of properly.

Motion: Move the Item
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning a re-appointment to the Health Facilities Authority Board:

   A. Waive the Board's Policy, Section I, Part B. 1 (D), Appointment Policy and Procedures; and

   B. Re-appoint Eugene Franklin to serve another four-year term, effective August 22, 2022, through August 21, 2026, as requested by Arthur James Hall, Jr., Chairman of the Escambia County Health Facilities Authority Board and Virginia L. Yeagle, Administrator of the Escambia County Health Facilities Authority Board.

   Escambia County's Community & Media Relations Office posted a General Alert on the County's website from June 30, 2022, through July 18, 2022, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Health Facilities Authority Board. No resumes were received. A letter from Arthur James Hall, Jr., Chairman of the Escambia County Health Facilities Board and Virginia L. Yeagle, Administrator of the Escambia County Health Facilities Authority Board recommending Mr. Franklin's re-appointment and Mr. Franklin's bio is provided for review.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the Interim County Administrator to sign the order form and the service work order agreements for the CAD Integration into the First Due software program that the Board approved on February 17, 2022.

Expenditures				
Source of Funds 143	Amount	Account Codes	PO	Vendor
Total Expenditures	$21,980	54601 55201	221555	Infor Public Sector Inc. 090615

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Items 3 and 6, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Escambia Consortium Fiscal Year 2022 Annual Action Plan:

A. Approve the Escambia Consortium 2022 Annual Action Plan for Housing and Community Development, detailing the use of 2022 CDBG Funds, in the amount of $1,525,416, and 2022 HOME Funds, in the amount of $1,329,633;

B. Authorize staff to electronically submit all Plans and required documents in HUD's Integrated Disbursement and Information System (IDIS), in order to receive funds;

C. Authorize and approve the Interim County Administrator to sign all Escambia Consortium 2022 Annual Action Plan Forms, Certifications, SF 424, and related documents, as required to submit the Plans to the United States Department of Housing and Urban Development (HUD); and

(Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

   D. Approve and authorize the Interim County Administrator or Chairman, as appropriate, to sign documents required to receive and implement the 2022 CDBG and 2022 HOME Programs.

   (Funding: Fund 129/CDBG, Cost Centers 370246/370247, and Fund 147/HOME, Cost Center 370275)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

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

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

   B. Adopt the Resolution [R2022-85] approving Supplemental Budget Amendment #22-SBA-60 for appropriation of funds from (ECUA) for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project;

   C. Approve and authorize the Chairman to execute the Amended Agreement; and

   D. Approve and authorize the Interim County Administrator to issue and sign Change Order #1 to CW Roberts Contracting, Inc., in the amount of $175,755 (funded by ECUA), for the additional scope of work:

   (Continued on Page 19)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Department:	NHS
Division:	NED/CRA
Type:	Addition
Amount:	$175,755
Vendor:	CW Roberts Contracting, Inc.
Project Name:	PD 20-21.068
Purchase Order #:	221067
Original Amount:	$2,750,280
Change Order #1:	$175,755
New Purchase Order Amount:	$2,926,035

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board ratify the following August 4, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

   A. Approve the following nine 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	David W. Fichter	9 Brandywine Rd.	151	370116 - Barrancas	Electrical Rewiring	$5,600	Yes
2	Catherine O. Brown	6150 Luther St.	151	370121 - Oakfield	Windows Replaced	$6,000	Yes
3	Jean M. Ikner	6160 Luther St.	151	370121 - Oakfield	Windows Replaced	$1,993	Yes
4	Larry K. Abner	503 Edgewater Dr.	151	370114 - Warrington	Storm Shutters	$2,223	Yes
5	Melvin L. and Andrea R. Davis	301 West. Winthrop Ave.	151	370114 - Warrington	Storm Shutters	$5,520	Yes
6	Suzanne M. Garon	314 Flannan Rd.	151	370114 - Warrington	Sanitary Sewer Connection	$2,650	Yes
7	John C. and Shirley R. Pope	205 Southeast Kalash Rd.	151	370114 - Warrington	Roof Replacement	$3,637	Yes

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

A. Continued…

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
8	Alfredo W. Villamor, Jr.	8 Cousineau Rd.	151	370114 - Warrington	Roof Replacement	$2,835	Yes
9	Charles M. Walton, Jr. and Susan G. Walton	538 South First St.	151	370114 - Warrington	Sanitary Sewer Connection	$3,805	Yes

B. Approve and authorize the Chairman to execute the Funding and Lien Agreements and any related documents necessary to implement the grant awards.

Motion: Move the Item
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

4. Recommendation: That the Board ratify the following August 4, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Lien:

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

A. Approve the following cancellation of the Residential Rehab Grant Program Lien, as the Grant recipient has met their one-year of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Travelstar Properties, LLC, A Florida Limited Liability Company	105 Marine Dr.	151	370116 - Barrancas	Sanitary Sewer Connection	$2,225	No

B. Approve and authorize the Chairman to execute the Cancellation of the Lien Document.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.	
Made by: Commissioner Barry **Seconded by:** Commissioner May	
Disposition: Carried 4-0, with Commissioner Underhill absent	

5. Recommendation: That the Board ratify the following August 4, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

A. Continued…

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Javar E. Graham and Chamaine Graham	1209 Grandview St.	151	370113 - Brownsville	Roof Replacement	$7,272	Yes
2	Voncile Williams Smith, Connie Delane Smith, and Jacob Otto Smith, Jr.	601 N. Armenia Dr.	151	370115 - Palafox	Roof Replacement	$14,650	Yes

B. Approve and authorize the Chairman to execute the Funding and Lien Agreements and any related documents necessary to implement the grant awards.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contract revising the Street Light Plan for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the West Ridge Place Subdivision.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

7. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contract revising the Street Light Plan for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Busbee Plantation Subdivision.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

8. Recommendation: That the Board approve Administrative Budget Amendment #105, reallocating funding from budgeted reserves within the Bay Center Fund (409) for Repair and Maintenance, in the amount of $68,225, for the repair and replacement of Pressure Switches, Butterfly Valves, and Isolation Valves associated with two suspected leaks with the Ice Plant and Hockey Floor at the Pensacola Bay Center.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the approval of State Grant Agreement S17-21-02-54:

A. Adopt the Resolution [R2022-86] approving Supplemental Budget Amendment #22-SBA-62, Other Grants and Projects, Fund 110, in the amount of $639,600, to recognize proceeds from the State of Florida E911 Board;

B. Approve and authorize the Chairman to execute the additional terms and conditions for State Grant Agreement S17-21-02-54, providing funds in the amount of $639,600, to transition to NextGeneration 911 (NG911); and

C. Authorize the Interim County Administrator to issue and sign a Purchase Order to Westwind Computer Products, Inc., in the amount of $639,600, for the transition to the NextGeneration 911 Core Services.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Westwind Computer Products Inc. Vendor Number: 428299 E911 Next Generation	Fund: 110, Grants Cost Center: 330486	$639,600	BCC Approved Agreement

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 and costs that are above those it is otherwise legally obligated to pay.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the approval of State Grant Agreement S17-21-02-55:

A. Adopt the Resolution [R2022-87] approving Supplemental Budget Amendment #22-SBA-63, Other Grants and Projects, Fund 110, in the amount of $432,543, to recognize proceeds from the State of Florida E911 Board;

B. Approve and authorize the Chairman to execute the additional terms and conditions for State Grant Agreement S17-21-02-55, providing funds in the amount of $432,543, for the geographic information system (GIS Data System); and

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order to Michael Baker International, Inc., in the amount of $432,543, for the transition to the GIS Data System.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Michael Baker International, Inc. Vendor Number: 428360 GIS Data System, Year 2-5 (Year one was funded using federal dollars from the state)	Fund: 110, Grants Cost Center: 330487	$432,543	BCC Approved Agreement

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 and costs that are above those it is otherwise legally obligated to pay.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #1 to Grainger, Inc., in the amount of $4,000 for station supplies, appliances, PPE, and equipment for daily operations.

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition
Amount:	$4,000
Vendor:	Grainger, Inc. (072015)
Project Name:	N/A
Purchase Order:	220601
Original Amount:	$22,500
Change Order Amount:	$4,000
New Purchase Order Amount:	$26,500

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

12. Recommendation: That the Board take the following action regarding the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of $8,099.34, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2023:

A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County;

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

B. Adopt the Resolution [R2022-88] approving Supplemental Budget Amendment #22-SBA-68, Other Grants and Projects, Fund 110, in the amount of $8,099.34, to recognize proceeds from the State of Florida, Division of Emergency Management;

C. Approve and authorize the Chairman to execute the Grant Agreement; and

D. Approve and authorize Travis Tompkins, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant.

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement: Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330323)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #2 to Specialty Products, Inc., in the amount of $40,000 for garage door repair and maintenance.

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition
Vendor:	Specialty Products Inc. (194701)
Project Name:	N/A
Purchase Order #:	221168
Change Order #1 Amount:	$14,000
Change Order #2 Amount:	$40,000
Cumulative Amount:	$54,000
Original Amount:	$35,000
New Purchase Order Amount:	$89,000
Funding Source:	Cost Center 330206, Account 54601

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

14. Recommendation: That the Board take the following action concerning the purchasing of two setups to be used in regions of the County that can provide a quick response to the area with the right equipment and trained personnel. Each setup includes the following: 1-16' aluminum boat outfitted with lighting, sonar, and a rescue platform, one-14' inflatable and motor, and one-double stacked trailer for storage and transportation:

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

A. Approve the use of NppGov Contract PS20235 to purchase two setups to include the following: 1-16' aluminum boat outfitted with lighting, sonar, and a rescue platform, one-14' inflatable and motor, and one-double stacked trailer for storage and transportation; and

B. Approve and Authorize the Interim County Administrator to issue and sign a purchase order in the amount of $105,982.75.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
ONE Boat Rescue Boats	Fund: 143 Cost Center: 330206 Account: 56401	$105,982.75	NppGov Contract PS20235

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

15. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #1 to Municipal Emergency Services (MES) in the amount of $75,000 for firefighter bunker gear, dual-certified brush/extrication gear, associated PPE, and equipment.

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition
Amount:	$75,000
Vendor:	Municipal Emergency Services (135221)

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Project Name:	N/A
Purchase Order #:	220490
Original Amount:	$150,000
Change Order #1:	$75,000
New Purchase Order Amount:	$225,000
Funding Source:	Cost Center 330206 and Account 55201

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

16. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2021/2022:

A. Re-Entry Alliance Pensacola, Inc., in the amount of $600;

B. United Way of West Florida in the amount of $8,000; and

C. Sacred Heart Foundation in the amount of $5,000.

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

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

17. Recommendation: That the Board approve the Request for Disposition of Property Form for the Property Appraiser's Office, for the equipment described and listed on the Request Form, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

18. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order to Convergint for Replacing Existing Exacq Servers:

A. Approve and authorize the usage of Sourcewell Contract # 030421;

B. Approve and authorize the issuance of a Purchase Order, in the amount of $59,088.07, to Convergint to replace existing Exacq Servers; and

C. Approve and authorize the Interim County Administrator to sign the Purchase Order.

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Convergint Vendor # 429264 Replacing existing Exacq Servers (ELM)	Fund: 001 Cost Center: 270102 Object Code: 56401	$21,246.64	Sourcewell Contract # 030421 Quote # MB13461736P
Convergint Vendor # 429264 Replacing existing Exacq Servers (Public Safety)	Fund: 001 Cost Center: 270102 Object Code: 56401	$24,724.80	Sourcewell Contract # 030421 Quote # MB13461825P
Convergint Vendor # 429264 Replacing existing Exacq Servers (Roads)	Fund: 001 Cost Center: 270102 Obejct Code: 56401	$13,116.63	Sourcewell Contract # 030421 Quote # MB13461971P

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to CDW, LLC for the Adobe Enterprise Licensing Renewal:

A. Approve the usage of Contract Florida NVP Software 43230000-NASPO-16-ACS-SVAR;

B. Approve and authorize the issuance of a Purchase Order for Software Licenses for CDW, LLC, for the Adobe Enterprise License Renewal, in the total amount of $31,141.75; and

C. Approve and Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
CDW, LLC. Vendor # 026963 Adobe License Renewals	Fund: 001 Cost Center: 270102 Object Code: 54601	$31,141.75	Quote # MWKL844 Contract: Florida NVP Software 43230000-NASPO-16-ACS-SVAR

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning a Purchase Order for PlanSource Benefits Administration, in excess of $25,000:

A. Approve the issuance of a Purchase Order for PlanSource Benefits Administration in an amount not to exceed $54,000; and

B. Approve and authorize the Interim County Administration to sign the Purchase Order.

Vendor/ Contractor	Funding	Not-To-Exceed Amount
PlanSource Benefits Administration 101 S Garland Ave., Suite 203 Orlando, FL 32801 Vendor 426378	Fund: 001 Cost Center: 150101 Account: 53401	$54,000.00

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

21. Recommendation: That the Board take the following action concerning insurance premium assessment for the Bob Sikes Bridge:

A. Approve the payment to the Florida Department of Transportation in the amount of $43,019 for the insurance assessment for the Bob Sikes Bridge in accordance with Addendum #1 of the Transfer Agreement between the Florida Department of Transportation, the State Board of Administration, and Escambia County, for the period July 1, 2022, to July 1, 2023;

B. Approve and authorize the issuance of a Purchase Order, in the amount of $43,019, to the Florida Department of Transportation; and

C. Approve and authorize Interim County Administrator to sign the Purchase Order.

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Vendor/Contractor	Funding	Amount
Florida Department of Transportation	Fund 501, Internal Service Fund, Cost Center:140835 Object Code:54501	$43,019

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

22. Recommendation: That the Board take the following action concerning the contract award for Temporary Labor Services PD 21-22.007:

A. Approve an Indefinite Quantity, Indefinite Delivery Contract for Temporary Labor Services for Escambia County Board of County Commissioners, per Specification Number PD 21-22.007, to 22nd Century Technologies, Inc.; Abacus Services Corporation; Blue Arbor, Inc.; Laine Federal Solutions, Inc.; LandrumHR Workforce Solutions, Inc.; and MSW Staffing, LLC;

B. Approve and authorize the Interim County Administrator to sign the multi-award agreements for the Escambia County Temporary Labor Services, Escambia County Employment Program (ECYEP) and additional personnel, as needed; and

C. For a period of 12 months, renewable for two additional 12-month periods, per the following:

(Continued on Page 37)

22. Continued…

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Building Services-Inspections	Fund: 406 Cost Center: 250111/250109 Object Code: 53401	$127,000	PD 21-22.007
Development Services	Fund: 116 Cost Center: 240302 Object Code: 53401	$32,053	PD 21-22.007
Engineering Department	Fund:175/181/352/353/112 Cost Center:211201/211602/211101/210719/210736/210107/350229/210106/350221/330901/330909 Object Code: 53401	$350,000	PD 21-22.007
Extension Services	Fund: 001 Cost Center: 221201 Object Code: 53401	$33,197	PD 21-22.007
Information Technology	Fund: 001 Cost Center: 270102 Object Code: 53401	$35,000	PD 21-22.007
Library Services	Fund: 113 Cost Center: 110501 Object Code: 53401	$390,000	PD 21-22.007
Natural Resources Management	Fund: 001/101/108/110/117/118 Cost Center: 220100/220105/221001/220310/220334/221018/220805/221028/220335/222002/222007/222008/222009/222010/222030/222044 Object Code: 53401	$219,500	PD 21-22.007

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Neighborhood & Human Services	Fund: 353/124 Cost Center: 370107/110277 Object Code: 53401	$309,000	PD 21-22.007
Parks & Recreation	Fund: 353 Cost Center: 350221/350222 Object Code: 53401	$160,000	PD 21-22.007
Pensacola Beach-Roads	Fund: Cost Center: 260107 Object Code: 53401	$250,000	PD 21-22.007
Public Safety	Fund: 408 Cost Center: 330603 Object Code: 53401	$40,000	PD 21-22.007
Waste Services	Fund: 401 Cost Center: 230301/230304/230306/230307/230314 Object Code: 53401	$506,000	PD 21-22.007

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC) and Amalgamated Transit Union Local 1395, AFL-CIO Operational Unit.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

24. Recommendation: That the Board take the following action concerning issuance of a Purchase Order to the School District of Escambia County for the Oakcrest Tennis Court Project:

A. Approve and authorize the issuance of a Purchase Order to the School District of Escambia County for the Oakcrest Tennis Court Project; and

B. Approve and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $60,000, to the School District of Escambia County for the Oakcrest Tennis Court Project.

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Vendor**
Fund 352 - LOST III	$60,000	Fund 352, Cost Center 350229, Object Code 58101, Project #14PR2583	Vendor # 051507 School District of Escambia County

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

25. Recommendation: That the Board, for the Fiscal Year 2021-2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, based upon previously awarded contracts, contractual agreements, or annual requirements, for the Parks and Recreation Department, as follows:

Vendor	Amount	Funding	Contract Number
Struthers Recreation Vendor Number: 429349 Cypress Engineered Wood Fiber for use as safety surfacing at Escambia County Playgrounds	$44,835	Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects)	Quote # 102097-01-02 Per HGAC Contract # PR11-20

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning Amendment #1 to Agreement for Professional Staff Services for Small Quantity Generator Program (SQG) by and between the Emerald Coast Regional Council (ECRC) and Escambia County, Florida:

A. Approve Amendment #1 to Agreement for Professional Staff Services for Small Quantity Generator Program (SQG), amending Paragragh IV, Compensation/Method of Payment, from $15,000 to $20,000; Section V, Term of Agreement and Termination, to include renewal for an additional three (3) years, expiring September 30, 2025; and, Attachment A, Section 5 (Scope of Work), changing the transmittal date to September 30th as approved by FDEP; and

B. Approve and authorize the Chairman to execute the Agreement.

Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230306, SW Recycling; Object Code 53101, Professional Services.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve and authorize the Interim County Administrator to sign a Purchase Order to Eurofins Environment Testing Southeast, LLC (fka Test America), in the amount of $41,000.00, for general laboratory analysis of the FDEP required collection of water samples by the Escambia County Water Quality Laboratory, which supports the Waste Services Department monitoring program.

Vendor/Contractor	Amount	Contract
Eurofins Environment Testing Southeast, LLC Fund 401, Solid Waste Fund Cost Center 230304, Environmental Quality Object Code 53401, Other Contractual Services - $18,400 Cost Center 230309, Solid Waste Closed Landfills: Object Code 53401, Other Contractual Services - $21,500 Cost Center 230316, Solid Waste Recycling Object Code 53401, Other Contractual Services - $1,100	$41,000 (Includes funding for re-testing of samples. Actual Vendor quote: $31,375)	Vendor Registry Request for Quotes

Eurofins submitted an actual quote in the amount of $31,375, and was found to be the lowest responsive vendor. **Pace Analytical was the second lowest responsive vendor, and will be utilized as a backup, in the event Eurofins is unable to complete the State-required testing.** The amount of the Purchase Order represents testing for both Fall 2022 and Spring 2023 testing events. It also includes funding for re-testing of samples, if needed, due to possible sampling issues, (i.e. contamination, re-sampling to confirm results, etc.).

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

The Request for Quotes for "General Laboratory Analytical Services for the Escambia County Water Quality Laboratory, Solid Waste Landfills, FY 2023" was placed in Vendor Registry on 06/21/22, with a closing date of 07/05/2022. The RFQ was sent to 134 registrants, representing 86 Vendors. It received 10 views and was downloaded by eight Vendors. Submittals were received from: Pace Analytical Services, LLC, Eurofins Environment Testing Southeast, LLC, and SGS North America, Inc. Eurofins Environment Testing Southeast, LLC, was scored as the lowest responsive quote received.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

28. Recommendation: That the Board take the following action concerning the purchase of one used 2021 Ford Expedition STX 4X2 XL for Emergency Medical Services:

A. Approve the purchase of a 2021 Ford Expedition STX 4X2 XL for Emergency Medical Services (EMS) from Peacock Ford of Maitland, FL, in the amount of $52,290; and

B. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order in the amount of $52,290 to Peacock Ford of Maitland, FL.

Vendor/Contractor	Funding	Amount
Peacock Ford Maitland, FL	Fund: 408 EMS Cost Center: 330302 Object Code: 56402	$52,290

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the correction of a scrivener's error for the purchase of three 2023 Ford Explorers for Engineering/Traffic & Construction Management:

A. Rescind the Board's previous action of July 14, 2022 (CAR II-11), approving the issuance of a Purchase order, in the amount of $100,548, to Duval Ford, LLC, for three 2023 Ford Explorers 4WD SLT-K8D for the Engineering Department, Traffic & Construction Management Division; and

B. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $100,548, to Duval Ford, LLC, for three 2022 Ford Explorers 4WD XLT-K8D for the Engineering Department, Traffic & Construction Management Division.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

30. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #1 to Office Depot, Inc., in the amount of $7,000 on Contract# 19-12R, for office and operational supplies for West Florida Public Library.

Department:	West Florida Public Library
Division:	Library Services
Type:	Additive
Amount:	$7,000
Vendor:	Office Depot, Inc.
Project Name:	Office & Operational Supplies

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

Purchase Order #:	220106
Original Amount:	$24,000
Change Order #1:	$7,000
New Purchase Order Amount:	$31,000
Funding Source:	Fund 113, Cost Center 110509, Object 55201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

31. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #2 to Demco, Inc., in the amount of $7,400 on Purchase Order #220081, for Library supplies.

Department:	West Florida Public Library
Division:	Library Services
Type:	Additive
Amount:	$7,400
Vendor:	Demco Inc
Project Name:	Library Supplies
Purchase Order #:	220081
Change Order #:	2

(Continued on Page 46)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

Original Amount:	$12,000
Change Order #1:	$12,500
Changer Order #2:	$7,400
New Purchase Order Amount:	$31,900
Funding Source:	Fund 113, Cost Center 110509, Object 55201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

32. Recommendation: That the Board approve and authorize the Interim County Administrator to issue and sign Change Order #1 to Brodart Co., in the amount of $100,000 on Contract #55101500-17-ACS & #55000000-20-NY-ACS, for books for West Florida Public Library.

Department:	West Florida Public Library
Division:	Library Services
Type:	Additive
Amount:	$100,000
Vendor:	Brodart Company
Project Name:	Books
Contract #:	55101500-17-ACS; 55000000-20-NY-ACS

(Continued on Page 47)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

Purchase Order #:	220535
Original Contract Amount:	$500,000
Change Order #1:	$100,000
New Purchase Order Amount:	$600,000
Funding Source:	Fund 113, Cost Center 110501, Object 56601

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

33. Recommendation: That the Board take the following action regarding a donation to West Florida Public Library from the Joint Revocable Trust of Frank W. Shaffer and Marion Rose Shaffer:

A. Approve and authorize the Chairman to sign the Receipt of Beneficiary and Release Agreement and the Release of Discharge, recognizing the donation to West Florida Public Library from the joint revocable trust of Frank W. Shaffer and Marion Rose Shaffer, in the amount of $10,235.38, to be used for talking books and items/services for the blind; and

B. Adopt and authorize the Chairman to sign a Resolution [R2022-89] approving Supplemental Budget Amendment #22-SBA-66.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $25,000, to Trane US, Inc., for the IT computer room equipment replacement at the Ernie Lee Magaha Building:

A. Approve the agreement between Escambia County and Trane US, Inc., (Proposal ID #7042857),for the replacement of the IT computer room equipment in the Ernie Lee Magaha Building, in the amount of $72.537;

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

C. Approve and authorize the Interim County Administrator or his designee to issue and sign a Purchase Order in the amount of $72,537 to Trane US, Inc.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	$72,537	OMNIA Quote # J5-273172-22-003 OMNIA Contract # OMNIA 15-JLP-023 Proposal ID #7042857

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.	
Made by: Commissioner Barry **Seconded by:** Commissioner May	
Disposition: Carried 4-0, with Commissioner Underhill absent	

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the agreement between Escambia County and Trane US, Inc., (Proposal ID #3221674), for the replacement of public safety equipment, in the amount of $284,772;

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

C. Approve and authorize the Interim County Administrator or his designee to issue and sign a Purchase Order in the amount of $284,772.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	$284,772	Quote # 18-310444-22-009 Co-op Contract # USC 15-JLP-023 Proposal # 3221674

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

36. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $25,000, to Trane US, Inc., for the replacement AFD Drive on Chiller #2 at the Central Office Complex:

A. Approve the agreement between Escambia County and Trane US, Inc., (Proposal# 7027361), for the replacement of the AFD Drive on Chiller #2 at the Central Office Complex (COC), for the amount of $51,650;

B. Approve and authorize the Interim County Administrator or his designee to sign the agreement; and

(Continued on Page 50)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued…

C. Approve and authorize the Interim County Administrator or his designee to issue and sign a Purchase Order in the amount of $51,650 to Trane US, Inc.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	$51,650	OMNIA Contract # USC 15-JLP-023 Proposal ID: 7027361

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

37. Recommendation: That the Board take the following action concerning the contract approval for the Hurricane Sally roof replacement at Ernie Lee Magaha Building:

A. Approve and authorize the Interim County Administrator or his designee to sign the agreement between Escambia County, Florida, and Everdean Construction, LLC, per the terms and conditions of PD 21-22.067, for the Roof Replacement at Ernie Lee Magaha Building, in the amount of $961,195.70;

B. Approve and authorize the Interim County Administrator or his designee to sign, subject to Legal review and sign-off, any subsequent agreements and related documents for this project; and

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $961,195.70, to Everdean Construction, LLC.

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

Vendor	Funding	Amount	Contract
Everdean Construction, LLC.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 342	$961,195.70	PD 21-22.067

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

38. Recommendation: That the Board take the following action concerning the acceptance of two Public Road and Right-of-Way Easements for the Perdido Key Multi-Use Path:

A. Accept the donation of Public Road and Right-of-Way Easements from Desianna Properties, a Tennessee General Partnership, and GPD, a Tennessee General Partnership for the Perdido Key Multi-Use Path;

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

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

D. Authorize the Chairman to accept the easement documents as of the day of delivery of the easements to the Chairman, and authorize the Chairman to acknowledge the Board's acceptance at that time.

(Continued on Page 52)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued…

These properties are located in District 1.

Motion: Move the Item in the affirmative
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Charles Krupnick

39. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #1 to Hernandez Calhoun Design International, in the amount of $171,683.51, on Contract PD 19-20.043, for the Escambia County Tax Collector Building:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Vendor:	Hernandez Calhoun Design International
Change Order #1:	$171,683.51
Project Name:	Escambia County Tax Collector Building
Contract:	PD 19-20.043
Purchase Order:	201584
Original Contract Amount:	$290,660
New Contract Amount:	$462,343.51
Funding Source:	Fund 353, LOST IV, Cost Center 110276, Project 19PF0899

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the contract approval for the Hurricane Sally roof replacement at the Road Ops Garage Building:

A. Approve and authorize the Interim County Administrator or his designee to sign the agreement between Escambia County, Florida, and Edwards Roofing Company, Inc., per the terms and conditions of PD 21-22.086, for the Road Ops Garage Building, in the amount of $192,800;

B. Approve and authorize the Interim County Administrator or his designee to sign, subject to Legal review and sign-off, any subsequent Agreements and related documents for this project; and

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $192,800, to Edwards Roofing Company, Inc.

Vendor	Funding	Amount	Contract
Edwards Roofing Company, Inc.	Fund:112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 342	$192,800	PD 21-22.086

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board take the following action concerning Modification #4 and the Construction Contract Award for the Lake Charlene Drainage Improvement Project, PD 21-22.031:

A. Approve and authorize the Chairman to execute Modification #4 to the Federally-Funded Subgrant Agreement Number 19-HM-H4-01-27-01-201, Project Number 4177-19-A, for the construction of the Lake Charlene Drainage Improvement Project, for a total project amount of $4,653,739. The original grant amount is $2,101,252. Modification #4 adds $2,552.487, for a total project amount of $4,653,739;

B. Adopt and authorize the Chairman to sign the Resolution [R2022-90] approving Supplemental Budget Amendment #22-SBA-067, Fund 352, Local Option Sales Tax III, in the amount of $2,552,487, to recognize proceeds from the Division of Emergency Management for the Lake Charlene Drainage Improvement Project, Project Number 4177-19-A;

Revenues		
Source of Funds	Amount	Account Codes
LOST III	$2,552,487	LOST III, Revenue Code 331286 Lake Charlene
Total Revenue	$2,552,487	n/a
Expenditures		
Source of Funds	Amount	Account Codes
LOST III	$2,552,487	Fund 352, LOST III, Cost Center 210121, Object Code 56301, PN 16EN3602
Total Expenditures	$2,552,487	n/a

(Continued on Page 55)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued…

C. Approve Administrative Budget Amendment #22-ABA-104, to transfer funds to Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022 from District 2 Discretionary Funds for construction of the Lake Charlene Drainage Improvement Project;

Expenditures		
Source of Funds	Amount	Account Codes
LOST IV District 2 Discretionary Funds	$493,025	Fund 353, LOST IV, LOST Admin Reserves 110280
Total Expenditures	$493,025	n/a
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV District 2 Discretionary Funds	$493,025	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1852
Total Expenditures	$493,025	n/a

D. Approve and award the agreement between Escambia County, Florida, and Quality Enterprises USA, Inc., per the terms and conditions of PD 21-22.031 for the Lake Charlene Drainage Improvement Project, in the amount of $5,045,808.65;

E. Approve and authorize the Interim County Administrator to sign the agreement;

F. Approve and authorize the issuance of a Purchase Order, in the amount of $5,045,808.65, to Quality Enterprises USA, Inc.; and

(Continued on Page 56)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued…

G. Approve and authorize the Interim 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.

Vendor Contractor	Funding	Amount	Contract Number
Quality Enterprises USA, Inc.	Fund 352, LOST III, Cost Center 210121, Object Code 56301, PN 16EN3602 $4,552,784.25 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 22DS1852 $493,024.40	$5,045,808.65	PD 21-22.031

The Lake Charlene Drainage Improvements Project is located in Commission District 2.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

42. Recommendation: That the Board take the following action concerning a Preliminary Engineering Agreement between CSX Transportation, Inc., and Escambia County, FL, for the East Olive Road Roadway Improvements Project:

A. Approve the Preliminary Engineering Agreement between CSX Transportation, Inc., and Escambia County, FL, for CSX Transportation, Inc., to design signal crossing improvements on East Olive Road;

(Continued on Page 57)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Continued…

B. Allocate $38,000 for the reimbursable expenses to CSX Transportation, Inc., for the design; and

Vendor/Contractor	Funding	Amount
CSX Transportation, Inc.	Fund: 353 / LOST V Cost Center: 210106 Object Code: 56301 Project No. 21EN1609	$38,000

C. Approve and authorize the Interim County Administrator to sign the agreement.

The East Olive Road Roadway Improvements Project is located in Commission District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

43. Recommendation: That the Board approve the Request for Disposition of Property Forms by the Engineering Department for the items described and listed on the Request Forms, with the reason for disposition stated. The Request Forms have been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Wymart Road Sidewalks and Drainage Project, PD 21-22.050:

A. Approve and award the Agreement between Escambia County, FL, and Mott MacDonald Florida, LLC, per the terms and conditions of the Wymart Road Sidewalks and Drainage Project, PD 21-22.050, in the amount of $142,105;

B. Approve and authorize the Interim County Administrator to sign the agreement;

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $142,105, to Mott MacDonald Florida, LLC; and

Vendor Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund: 353 LOST IV Cost Center: 210106 Object Code: 56301 Project #: 22EN1661 District 1	$142,105	PD 21-22.050

D. Approve and authorize the Interim 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 Wymart Road Sidewalks & Drainage Project is located in Commission District 1.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for Sidewalks Throughout Multiple County Districts Project, PD 21-22.049:

A. Approve and award the agreement between Escambia County, FL and Sigma Consulting Group, Inc., per the terms and conditions of the Sidewalks Throughout Multiple County Districts Project, PD 21-22.049, in the amount of $305,915;

B. Approve and authorize the Interim County Administrator to sign the agreement;

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order, in the amount of $305,915, to Sigma Consulting Group, Inc.; and

Vendor Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund: 353 LOST IV Cost Center: 210106 Object Code: 56301 District 1 22EN1661 $21,414.05 District 2 22EN1672 $70,360.45 Distirct 4 22EN1694 $122,366.00 District 5: 22EN1705 $91,774.50	$305,915	PD 21-22.049

D. Approve and authorize the Interim 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 Sidewalks Throughout Multiple County Districts Project impacts locations in Commission Districts 1, 2, 4, and 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board take the following action concerning the Contract Award for the Upland Road Drainage Improvements FEMA Project, PD 21-22.085:

A. Approve and award the Agreement between Escambia County, Florida, and Quality Enterprises USA, Inc., per the terms and conditions of the Upland Road Drainage Improvements FEMA Project, PD 21-22.085, in the amount of $3,124,999;

B. Approve and authorize the Interim County Administrator to sign the agreement;

C. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order in the amount of $3,124,999 to Quality Enterprises USA, Inc.; and

D. Approve and authorize the Interim 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.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Quality Enterprises USA, Inc.	Fund 112 "Disaster Recovery", Cost Center 330907 FEMA Category D, Object Code 54601/56301, Project No. 21PW343	$3,124,999	PD 21-22.085

The Upland Road Drainage Improvements FEMA Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board take the following action concerning the issuance of Change Order #2 to Roads, Inc. of NWF, on Contract PD 21-22.013 Fiscal Year 2021-22 Resurfacing Project:

A. Approve and authorize the Interim County Administrator to sign Administrative Budget Amendment #22-ABA-100 in the amount of $840,000 to transfer funds from Fund 353, Local Option Sales Tax (LOST) IV, Robinson Street, to Fiscal Year 21-22 Resurfacing Project. (See Table 1 for a breakdown of projects);

Revenues		
Source of Funds	Amount	Account Codes
LOST IV Robinson Street	$840,000	Cost Center 210106, Object Code 56301, PN 21EN1625
Total Revenue	$840,000	N/A
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV FY 21-22 Resurfacing	$840,000	Cost Center 210106, Object Code 56301, PN 22EN1749
Total Expenditures	$840,000	N/A

(Continued on Page 62)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued…

B. Approve and authorize the Chairman to sign the Resolution [R2022-91] approving Supplemental Budget Amendment #22-SBA-64, in the amount of $2,195,486, Fund 353, Local Option Sales Tax (LOST) IV, to transfer funds from District 5 future years' budgets into the Fiscal Year 21-22 Resurfacing Project, to add the milling and resurfacing of County Road (CR) 95A from the US Highway 29/Morris Avenue intersection to Century Boulevard, and the milling and resurfacing of West Kingsfield Road. (See Table 1 for a breakdown of projects); and

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	$2,195,486	Revenue Code 389901
Total Revenue	$2,195,486	N/A
n/a		
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV FY 21-22 Resurfacing Project	$2,195,486	Cost Center 210106, Object Code 56301, PN 22EN1749
Total Expenditures	$2,195,486	N/A

(Continued on Page 63)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued…

B. Continued…

Table 1:

Fiscal Year	**From**	**To**	**Amount**
FY 2022	Robinson Street	FY 21-22 Resurfacing	$840,000
FY 2023	OGCM	FY 21-21 Resurfacing	$300,000
FY 2024	OGCM	FY 21-22 Resurfacing	$300,000
FY 2025	OGCM	FY 21-22 Resurfacing	$300,000
FY 2026	OGCM	FY 21-22 Resurfacing	$300,000
FY 2027	OGCM	FY 21-22 Resurfacing	$300,000
FY 2028	OGCM	FY 21-22 Resurfacing	$300,000
FY 2023	Carver Park	FY 21-22 Resurfacing	$395,486
	TOTAL		$3,035,486

C. Approve and authorize the Interim County Administrator to sign Change Order #2 to Roads, Inc. of NWF, in the amount of $3,035,485.01, on Contract PD 21-22.013, for the Fiscal Year 2021-22 Resurfacing Project, to add the milling and resurfacing of CR 95A from the US Highway 29/Morris Avenue intersection to Century Boulevard and to add the milling and resurfacing of West Kingsfield Road to this contract:

(Continued on Page 64)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$3,035,485.01
Vendor:	Roads, Inc. of NWF
Project Name:	FY 2021-22 Resurfacing Project
Contract:	PD 21-22.013
PO#:	221008
CO#:	2
Change Order #1:	$91,908.31
Change Order #2:	$3,035,485.01
Original Contract Amount:	$5,699,392.81
Cumulative Amount of Change Orders Through this CO:	$3,127,393.32
New Contract Amount:	$8,826,786.13
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 22EN1749

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2022-92] approving Supplemental Budget Amendment #22-SBA-65, to set up funds for the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Multi-Use Path (East Phase), Recreational Trails Program Grant Contract:

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	$320,000	Fund 353, LOST IV, Revenue Account 331596
LOST IV - 25% match	$80,000	Fund 353, LOST IV, Revenue 389901
Total Revenue	$400,000	n/a
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV	$320,000	Fund 353, Cost Center 210133, Object Code 56301, PN 21EN1472
LOST IV - 25% match	$80,000	Fund 353, Cost Center 210106, Object Code 56301, PN 21EN1472
Total Expenditures	$400,000	n/a

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: That the Board approve and authorize the Interim County Administrator to sign Change Order #2, in the amount of $14,290, on Contract PD 21-22.027, to Site and Utility, LLC, for the Mirabelle Drive Drainage Improvements FEMA Project:

Department:	**Engineering**
Division:	Construction Management
Type:	Addition
	$14,290
Vendor:	Site and Utility, LLC
Project Name:	Mirabelle Drive Drainage Improvements FEMA Project
Contract:	PD 21-22.027
PO#:	221209
CO#:	1
Change Order #1:	$40,416
Change Order #2	$14,290
Original Contract Amount:	$232,313
Cumulative Amount of Change Orders Through this CO:	$54,706
New Contract Amount:	$287,019
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project No. 21PW386

(Continued on Page 67)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Continued…

This project is located in Commission District 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

50. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2022 reimbursements:

A. Adopt the Resolution [R2022-93] approving Supplemental Budget Amendment #22-SBA-61, in the amount of $110,307, for April 2022-June 2022, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Approve and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #22-SBA-61, in the amount of $110,307, for April 2022-June 2022.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light (FPL) Contract establishing the Street Light Plan for the existing Street Lighting Municipal Services Benefit Unit (MSBU) for the Dogwood Terrace/Pensacola Tar & Turpentine Subdivision approved by the Board on 7/19/2022.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

52. Recommendation: That the Board take the following action concerning an Indefinite Quantity, Indefinite Delivery, Multiple Awards Contract PD 18-19.041, for Inmate Goods and Cleaning Supplies Contract:

A. Approve the following Amendments to Pricing Agreement for Inmate Goods and Cleaning Supplies (PD 18-19.041):

- Second Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Bob Barker Company, Inc.;
- Second Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Charles Neely Corporation D/B/A PR Chemical and Paper Supply;
- Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Charm-Tex, Inc.;
- Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Dees Paper Company, Inc.;
- Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Hill Manufacturing Company, Inc.;
- Amendment to Pricing Agreement for Inmate Goods and Cleaning Supplies with Supreme Paper Supplies, LLC; and

B. Approve and authorize the Interim County Administrator to sign all related documents related to this extension.

(Continued on Page 69)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued…

Vendor Contractor	Funding	Total PO Amounts	Contract Number
Charles Neely Corporation dba PR Chemical and Paper Supply	Fund 001, Cost Center 290401, 290402; Fund 111 Cost Center 290406	$270,400	PD 18-19.041
Bob Barker Company, Inc.	Fund 001, Cost Center 290401; Fund 111 Cost Center 290406; Fund 175 Cost Center 290202	$232,000	PD 18-19.041
Dees Paper Company, Inc.	Fund 001, Cost Center 290401; Fund 111 Cost Center 290406; Fund 175 Cost Center 290202	Estimated amount $0	PD 18-19.041
Supreme Paper Supplies, LLC.	Fund 001, Cost Center 290401; Fund 111 Cost Center 290406; Fund 175 Cost Center 290202	$43,000	PD 18-19.041
Charm-Tex, Inc.	Fund 001, Cost Center 290401; Fund 111 Cost Center 290406	$51,000	PD 18-19.041
Hill Manufacturing Company, Inc.	Fund 175, Cost Center 290202	$16,000	PD 18-19.041

(Continued on Page 70)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

53. Recommendation: That the Board approve and authorize the Interim County Administrator to sign Change Order #1 to Purchase Order #220453, in the amount of $7,500, Big Charlie's Produce, LLC for inmate food supplies due to rising food prices. Additional funds are needed for the remainder of the year.

Department:	Corrections
Division:	Work Annex
Type:	Addition
Amount:	$7,500
Vendor:	Big Charlie's Produce, LLC.
Purchase Order #:	220453
Change Order #:	1
Original Award:	$24,000
Change Order #1:	$7,500
New Purchase Order Amount:	$31,500
Funding Source:	Fund 175, Care & Custody. Funds are available in the Cost Center 290202.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Recommendation: That the Board approve and authorize the Interim County Administrator to sign Change Order #1 to Purchase Order #220448, in the amount of $40,000, to The Merchant Company for inmate food supplies due to rising food prices. Additional funds are needed for the remainder of the year.

Department:	Corrections
Division:	Work Annex
Type:	Addition
Amount:	$40,000
Vendor:	The Merchant Company
Project Name:	N/A
Purchase Order #:	220448
Change Order #:	1
Original Award:	$90,000
Change Order #1:	$40,000
New Purchase Order Amount:	$130,000
Funding Source:	Fund 175, Care & Custody. Funds are available in the Cost Center 290202.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Recommendation: That the Board approve and authorize the Interim County Administrator to sign Change Order #1 to Purchase Order #220486, in the amount of $18,000, to Charles Neely Corporation dba PR Chemical Paper and Supply for additional copy paper.

Department:	Corrections
Division:	Detention
Type:	Additive
Amount:	$18,000
Vendor:	Charles Neely Corp dba PR Chemical & Paper Supply
Project Name:	N/A
Purchase Order #:	220486
Change Order #:	1
Original Amount:	$70,000
Change Order #1:	$18,000
New Purchase Order Amount:	$88,000
Funding Source:	Funding available in 001/290401

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board take the following action concerning a Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida, and Escambia County, Florida:

A. Approve and authorize the Chairman to sign the Memorandum of Understanding between the School Board of Escambia County, Florida and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex, for a not-to-exceed amount of $58,743 ($33,743 for full time vocational instructor, $5,000 for part time certified testing administrator, and $20,000 for materials, equipment and supplies); and

B. Approve and authorize the Interim County Administrator to issue and sign a Purchase Order to the School Board of Escambia County, Florida for a not-to-exceed-amount of $58,743.

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 111 - Inmate Trust	$58,743	290406-53101	MOU	School District of Escambia County

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Trainees

Trenton Prasek	Aaron Davis	James Smith	Heather Snell
Charles Thomas	Dajon Porter	Tiffany Tate	Jahlacium Tillman
Lashaunda Perkins	Robert Douglas	Twana Purifoy	Malchom Liston
Denzell Johnson	Janessa Burelle	Jason Butler	

Incentive

Breshia Allen	Twana Purifoy	Janessa Burelle	Sherry Fields
Mariah Harris	Denzell Johnson	Malcolm Liston	Alena Mitchell

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

Motion: Move the Item with the amendment that we only pursue balances that are over $1,000
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

58. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Galls, LLC, per the terms and conditions PD 18-19.048 for Corrections Uniforms.

Vendor Contractor	**Funding**	**Amount**	**Contract Number**
Galls, LLC	Fund 001, Cost Center 290401, 290402; Fund 115, Cost Center 290206, Fund 175 Cost Center 290202	$225,958	PD – 18-19.048

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.	
Made by: Commissioner Barry **Seconded by:** Commissioner May	
Disposition: Carried 4-0, with Commissioner Underhill absent	

59. Recommendation: That the Board take the following action concerning the purchase of maintenance repair equipment, including air compressors for Escambia County Area Transit (ECAT):

A. Approve and authorize the issuance of a Purchase Order to Advanced Compression Air Technologies, Inc., in the amount of $35,000 to complete the purchase and installation of four (4) Air Compressors in the ECAT Maintenance Shops; and

B. Approve and authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**
Advanced Compressed Air Technologies, Inc. Vendor Number 010941	Fund: 320 FTA Capital Cost Center: 211224 Account: 56401 FTA Grant: 2012 FTA Grant FL90X804	$35,000

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

60. Recommendation: That the Board take the following action concerning the purchase of a replacement Antenna, Multicoupler, and Combiner to upgrade mobile radio communications equipment for Escambia County Area Transit (ECAT):

A. Approve the issuance of a Purchase Order to Communications Engineering Services DBA CES/Team One Communications, in the amount of $44,000 to complete the purchase and installation of an Antenna, Multicoupler, and Combiner to replace and upgrade the mobile radio communications systems; and

B. Approve and authorize the Interim County Administrator to sign the Purchase Order.

Vendor Contractor	**Funding**	**Amount**
Communications Engineering Services DBA CES / Team One Communications Vendor Number: 034300	Fund: 320 Cost Center: 211243 Account: 56401 FTA Grant Cares Act 2020-056	$44,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Recommendation: That the Board approve the funding of $2,500, from Commissioner Jeff Bergosh's discretionary money for the Centre of Excellence of Pensacola, Jamie's Mom's House – "Holes Fore Hope."

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

62. Recommendation: That the Board approve the request from the Alger Sullivan Historical Society, for $5,000 to be funded from District V Discretionary Fund and approve the Purchase Order for this purpose.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

63. Recommendation: That the Board approve paying $1,496.82 to Feeding the Gulf Coast for the Mobile Food Pantry Distribution that occurred on Saturday, July 31, 2022, at the Molino Community Center.

(Funding: Fund 151, Cost Centers 370104/370101, Object Code 53101)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

64. Recommendation: That the Board Approve and authorize the Chairman to execute the Amendment to Contract Agreement PD 21-22.060 for the Pensacola Beach Fish Sign Replacement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 64, with the exception of Items 3, 6, 38, 41, 44, and 57, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the USI Insurance Services, LLC, Benefits Renewal Presentation and take the following action:

   A. Determine the medical and dental insurance plan structure/premiums to offer county employees for the 2023 benefit plan year;

   B. Determine whether to consolidate long-term disability benefit plans and offer short-term disability plans;

   C. Determine whether to consolidate Worksite (voluntary) benefit plans;

   D. Determine whether to change vendors for Medicare advantage plans; and

   E. Approve and authorize the Interim County Administrator to sign, subject to Legal review and sign-off, any subsequent agreements or documents related to the 2023 employee benefits.

Disposition: No action taken
For Information: The Board viewed and discussed slides presented by USI Insurance Services, LLC, related to employee benefits during the Agenda Work Session.

2. Recommendation: That the Board approve by Super-Majority the following action regarding the acquisition of real property from Michael Dooley, located on Guidy Lane:

   A. Authorize the purchase of 0.57 acres of property located on Guidy Lane, owned by Michael Dooley for the purpose of the Guidy Lane Bridge Replacement Project, along with drainage improvements;

   B. Authorize staff to make an offer in the amount of $29,260; and

   C. Authorize the County Attorney's Office to prepare, and the Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete this acquisition without further action from the Board.

Funds:	Fund 181, Master Drainage Basin VI, Cost Center 210724, Object Code 56101.

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COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued…

This property is located in District 5.

Motion: Move the Item, A, B, and C
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: Recommendation to discuss OLF-8 Property.

Disposition: No action taken
For Information: The Board gave direction during the Agenda Work Session to place sale signage on the OLF-8 property and to send information to associations regarding the property.
Speaker(s): Theresa Blackwell and Melissa Pino

4. Recommendation: That the Board considers holding a joint meeting with the City of Pensacola.

Disposition: No action taken
For Information: The Board gave direction during the Agenda Work Session to add a discussion on homelessness to the Committee of the Whole Workshop on August 11th. The Board also discussed applying for a variety of grants to address the issue.
Speaker(s): Melissa Pino and Kevin Wade

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR INFORMATION

1. Recommendation: That the Board accept for information the resolution of the litigation between Escambia County and Spirit, Inc. [*Escambia County v. Spirit, Inc.*, Case Number 2019 CA 1402].

Disposition: No action taken

2. Recommendation: That the Board accept for information the resolution of the litigation between Margaret Stallworth and Escambia County [*Margaret Stallworth v. Escambia County*, Case Number 2021 CA 1067].

Disposition: No action taken

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 7:16 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

Approved: August 18, 2022