

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

JUNE 16, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Douglas B. Underhill, Vice Chairman, District 2
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
Kristin Hual, Deputy County Attorney
Wesley J. Moreno, Interim County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 9:13 a.m.

2. Invocation

Pastor Michael Thompson of Greater Union Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move to approve the agenda
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

A. District 4 – Commissioner Bender provided comments.

B. District 5 – Commissioner Barry provided comments;

C. District 3 – Commissioner May provided comments;

D. District 2 – Commissioner Underhill provided comments;

E. District 1 – Commissioner Bergosh provided comments; and

F. Interim County Administrator Moreno also provided comments.

FOR INFORMATION: Representative Michelle Salzman introduced her new staff member, Jennifer Harrison, who will be attending BCC Meetings periodically, and spoke in support of Sorrento Road and mental health initiatives; Commissioner May introduced Eric Dozier, Co-Composer and Equity & Community Outreach Strategist, who spoke regarding his work on *Henry Box Brown: A Musical Journey*, which will be playing June 17th and 18th at 6:30 p.m. at the WSRE Studio; Commissioner Barry requested that Andy Huffman, the Veterans Services Officer, be housed in the Molino Community Center one day, or one half day, per month; and Commissioner Underhill asked Interim County Administrator Moreno to reach out to Marsha Williamson, a retired Navy Captain on the base regarding Veterans Resources.

6. Presentation – Maurice Moody, HIV/Aids Area Coordinator, HIV Awareness and Testing.

Speaker(s): Maurice Moody

MINUTES – JUNE 16, 2022

REGULAR BCC AGENDA – Continued

7. Proclamations.

I. Recommendation: That the Board adopt the following:

- A. The Proclamation commending and congratulating Jerome "Jerry" Schiesl, on his retirement, effective June 30, 2022, and expressing appreciation for his 16 years and four months of faithful and dedicated service to the citizens of Escambia County; and
- B. The Proclamation recognizing and designating June 20-26, 2022, as "Amateur Radio Week" in Escambia County.

Motion: Move the Proclamations
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Gene Bannon

8. Written Communication.

- I. April 12, 2022, Communication from Dorothy M. Davis, requesting a partial lien relief for property located at 5624 Cedartown Road.

Recommendation: That the Board review and consider the Lien relief request made by Dorothy M. Davis attached to property at 5624 Cedartown Road.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the Interim County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

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MINUTES – JUNE 16, 2022

REGULAR BCC AGENDA – Continued

8. Continued...

I. Continued...

Interim County Administrator, Wes Moreno, reviewed the request and, per County Policy, denied the request.

Motion: Move to release the Cedartown property from the liens
For Information: Commissioner Barry advised that the liens would still exist and be associated with the Griggs Road properties and based on the Property Appraiser, the County appears well-positioned to eventually collect those liens based on the taxable values.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Dorothy Davis

9. 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, as follows:

The Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 12, 2022, through June 17, 2022, as published in the Escambia Sun Press on June 9, 2022.

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

MINUTES – JUNE 16, 2022

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 Tourist Development Tax (TDT) Collections Data for the April 2022 returns received in the month of May 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
 - Total collections received in May 2022 were \$1,887,176 compared to \$1,593,888 in May 2021. A four percent comparison of May 2022 to May 2021 is an 18% increase.
 - Year-to-date collections for FY2022 are \$10,519,728 compared to \$6,928,034 for FY2021.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 2, 2022;
 - B. Approve the Minutes of the Attorney-Client Session held June 2, 2022;
 - C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 2, 2022; and
 - D. Approve the Minutes of the Regular BCC Meeting held June 2, 2022.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – JUNE 16, 2022

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

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Glenhollow (a 99-lot single family private residential subdivision) located in the Beulah Community, lying north off Beulah Church Road and lying east off Rebel Road, owned and developed by DL Ventures, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:
 - A. Approve the final plat for recording; and
 - B. Approve the street names "Angel Oak Drive," "Laurel Oak Drive," and "Calderwood Drive."

Motion: Move the Item, A and B
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. **Recommendation:** That the Board authorize the scheduling of a Public Hearing on July 14, 2022, at 9:01 a.m., for the purpose of establishing the Escambia County Memorial Reefs Program Ordinance in Escambia County, Florida.

Motion: Move the balance, as amended to hold 5 and 6 and drop 7
For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 7 was dropped from the Consent Agenda, but the Board did take separate action related to this Item.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Power and Light Company (FPL) Attachment Agreement, to attach fiber to FPL utility poles around the Sheriff's Office, Juvenile Justice Center, and the old Jail, to replace damaged fiber.

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, as amended to hold 5 and 6 and drop 7
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 7 was dropped from the Consent Agenda, but the Board did take separate action related to this Item.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form from the Information Technology Department for the property described and listed on the Disposition Form, with the reason for disposition stated.

The items have been found to be of no further usefulness to the County and will be disposed of properly. The average age of the disposed of equipment is 11 years old and, due to CJIIS Policy, all hard drives have been pulled to be destroyed. Because of the advanced age of the devices and the fact they have no hard drive or software, Escambia County should not provide these devices to other agencies as the cost to the agencies will be more to refurbish than to purchase new devices.

Motion: Move the balance, as amended to hold 5 and 6 and drop 7
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 7 was dropped from the Consent Agenda, but the Board did take separate action related to this Item.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form, from the Public Defender's Office. The equipment which is described and listed on the Disposition Form is outdated and has been found to be of no further usefulness to the County.

Motion: Move the balance, as amended to hold 5 and 6 and drop 7
For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 4. Item 7 was dropped from the Consent Agenda, but the Board did take separate action related to this Item.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board and authorize the Chairman to sign the letter of support for the Pensacola- Escambia Promotion and Development Commission (PEDC) Triumph Gulf Coast Application for Project ARBOR.

Motion: I make the motion
For Information: Chairman Bergosh advised that the Chair would entertain a motion for Items 5 and 6.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting "no"

6. Recommendation: That the Board approve and authorize the Chairman to sign the letter of support for the Pensacola-Escambia Promotion and Development Commission (PEDC) Triumph Gulf Coast Application for Project LASER.

Motion: I make the motion
For Information: Chairman Bergosh advised that the Chair would entertain a motion for Items 5 and 6.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting "no"

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to sign the 401A Restatement Governmental Money Purchase Plan Adoption Agreement; and
- B. Approve the new FRS employer contribution rate, as of July 1, 2022, from 51.42% to 57% for Elected Officials and from 29.01% to 31.57% for SMSC.

New Contribution Rates Effective July 1, 2022

Membership Class	Paid by Employee		Paid by Employer										Total Paid by Employee and Employer	
	Retirement		Normal Cost		Unfunded Actuarial Liability		Administrative and Education		Health Insurance Subsidy		Total Paid by Employer			
	Current	New	Current	New	Current	New	Current	New	Current	New	Current	New	Current	New
Regular Class	3%	3%	4.91%	5.96%	4.19%	4.23%	0.06%	0.06%	1.66%	1.66%	10.82%	11.91%	13.82%	14.91%
Special Risk Class	3%	3%	15.27%	16.44%	8.90%	9.67%	0.06%	0.06%	1.66%	1.66%	25.89%	27.83%	28.89%	30.83%
Special Risk Administrative Support Class	3%	3%	9.73%	10.77%	26.31%	26.16%	0.06%	0.06%	1.66%	1.66%	37.76%	38.65%	40.76%	41.65%
Elected Officers' Class (Judges)	3%	3%	13.38%	14.41%	25.81%	27.64%	0.06%	0.06%	1.66%	1.66%	40.91%	43.77%	43.91%	46.77%
Elected Officers' Class (Legislature/Cabinet/Public Defender/State Attorney)	3%	3%	8.49%	9.31%	53.52%	56.76%	0.06%	0.06%	1.66%	1.66%	63.73%	67.79%	66.73%	70.79%
Elected Officers' Class (County and Local)	3%	3%	10.28%	11.30%	39.42%	43.98%	0.06%	0.06%	1.66%	1.66%	51.42%	57.00%	54.42%	60.00%
Senior Management Service Class	3%	3%	6.49%	7.70%	20.80%	22.15%	0.06%	0.06%	1.66%	1.66%	29.01%	31.57%	32.01%	34.57%
DROP	0%	0%	7.23%	7.79%	9.45%	9.15%	0%	0%	1.66%	1.66%	18.34%	18.60%	18.34%	18.60%

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 4. Items 5 and 6 were held for separate votes and Item 7 was dropped from the Consent Agenda, but the Board did take separate action related to this Item.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Continued...

Motion: “Our action would give Wes the ability to do something [as related to the FRS contribution rates] if need be, and he can talk to [County Attorney] Alison [Rogers] between now and then and take whatever action the two of them come to”

For Information: Clerk Childers requested clarification on this Agenda Item due to potential legal issues related to the need to set the contribution rates prior to the July 1st deadline and the first effective payday in July. The Board discussed this action giving the Administrator the ability, and delegating him with the authority, if needed, to notify the Clerk of the rates once he is able to discuss the issue further with the County Attorney; further discussed that the Board may take this discussion up again once the County Attorney has returned.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board, for Fiscal Year 2021-2022, amend its action of October 14, 2021, to approve the authorization of cumulative total expenditures over \$25,000 in Fiscal Year 2021-2022 to contractors performing demolition or lot clearing services for the Department of Natural Resources, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. A request is being made to add vendors to the list and increase the total approval amount to reflect the updated budget.

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

	Vendor Name:	Vendor No.:	Approval Amount:
1.	Alfred Morris, LLC, dba Morris & Morris Landscaping	426848	\$750,000
2.	Andala Enterprises, Inc.	422299	
3.	Bellview Site Contractors, Inc.	022702	
4.	BR Bonner's Hauling, Inc.	020229	
5.	Common Area Solutions, Inc.	034266	
6.	Demolition Pros, LLC	013673	
7.	HHH Construction of NWF, Inc.	080060	
8.	JRH Custom Enterprises, LLC	427787	
9.	Larry Gates Construction, Inc.	423827	
10.	Meadows Maintenance, LLC	423915	
11.	Southern Girl Botanicals, LLC	194119	
12.	Welt Demolition, LLC	426655	
13.	Collins Family Land Services, LLC	426847	
14.	Barry L. Champlin, dba Herron's Tree Service and Debris Hauling, LLC	081416	

(Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

This action was amended to add vendors - See 9/1/2022 Minutes, CAR II-4

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Contract award for PD 21-22.025, Pensacola & Perdido Bays Estuary Program Marketing Services:
- A. Approve and award the Agreement between Escambia County and Impact Strategies, LLC, D/B/A Impact Campaigns, per the terms and conditions of PD 21-22.025, Pensacola & Perdido Bays Estuary Program Marketing Services, in the amount of \$55,000;
 - B. Authorize the Interim County Administrator to sign the Agreement; and
 - C. Authorize the Interim County Administrator to sign a Purchase Order to Impact Strategies, LLC, D/B/A Impact Campaigns, for the purpose of providing marketing services under the terms of the Contract.

Vendor/Contractor	Funding	Amount	Contract Number
Impact Strategies, LLC, D/B/A Impact Campaigns	Fund 118: Gulf Coast Restoration Cost Center: 222008 EPA Bays Estuary Program Object Code: 53401	\$55,000	PD 21-22.025

Motion: Move to pull it today and re-procure [the Agreement]

For Information: The Board discussed having an expedited re-procurement period of 14 days and asking staff to re-procure what was solicited prior.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Department of Natural Resources Management for the Fiscal Year 2021-2022, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Emerald Coast Striping, LLC Vendor Number: 428677 Gulf Coast Traffic Engineers, Inc. Vendor Number: 072898	Fund 110, Other Grants and Projects, Cost Center 220807; Fund 118, Gulf Coast Restoration Fund, Cost Center 222001; Fund 352, LOST III, Cost Center 220102; Fund 353, LOST IV, Cost Center 220104	\$70,000	PD 20-21.043 - Resolicit for Installation, Refurbish, and Removal of Pavement Markings Approved by BCC 9-16-2021

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

4. Recommendation: That the Board take the following action:
- A. Accept the Brownfields Multipurpose Assessment Cooperative Agreement, Grant No. BF02D09521-0, from the US Environmental Protection Agency, in the amount of \$300,000, for the inventory, assessment, and remediation/reuse planning of potential Brownfields sites in Escambia County;
 - B. Authorize the Chairman to sign any future documents related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board; and

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

- C. Adopt and authorize the Chairman to sign the Resolution [R2022-71] approving Supplemental Budget Amendment #22-SBA-49, Fund 110, in the amount of \$315,000, to recognize proceeds from the Environmental Protection Agency (EPA) and to appropriate these funds to inventory, assessment, and remediation/reuse planning of potential Brownfields sites in Escambia County and to appropriate \$15,000 Indirect Costs to the General Fund.

Revenues				
Source of Funds	Amount	Account Codes	Grant Agreement	Vendor
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$15,000	Fund 001, General Fund, Account 369936	Grant No. BF02D09521-0	N/A
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$300,000	Fund 110, Other Grants & Projects, Account 331322	Grant No. BF02D09521-0	N/A
Total Revenue	\$315,000			
Expenditures				
Source of Funds	Amount	Account Codes	Grant Agreement	Vendor
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$15,000	Fund 001, General Fund, Cost Center 110201, 59805 Reserves for Operating	Grant No. BF02D09521-0	N/A

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$214,000	Fund 110, Other Grants & Projects, Cost Center 220342, 53101 Professional Services	Grant No. BF02D09521-0	N/A
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$65,000	Fund 110, Other Grants & Projects, Cost Center 220342, 53401 Other Contractual Services	Grant No. BF02D09521-0	N/A
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$5,000	Fund 110, Other Grants & Projects, Cost Center 220342, 54001 Travel	Grant No. BF02D09521-0	N/A
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$15,000	Fund 110, Other Grants & Projects, Cost Center 220342, 54901/54934 Other Charges/Indirect Costs	Grant No. BF02D09521-0	N/A
U.S. EPA Brownfields Multipurpose Assessment Cooperative Agreement	\$1,000	Fund 110, Other Grants & Projects, Cost Center 220342, 55201 Operating Supplies	Grant No. BF02D09521-0	N/A
Total Expenditures	\$315,000			

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Mississippi Alabama SeaGrant Consortium Subrecipient Agreement:

- A. Approve the Subrecipient Agreement No. 8006105-01.01-R/MG/COP-47 PPBEP, with the Mississippi-Alabama SeaGrant Consortium, in the amount of \$28,496, for the Pensacola & Perdido Bays Estuary Program Resilience Readiness Project;
- B. Authorize the Interim County Administrator to sign the Subrecipient Agreement;
- C. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets; and
- D. Adopt the Resolution [R2022-72] approving Supplemental Budget Amendment #22-SBA-56, Fund 118, in the amount of \$31,087, to recognize proceeds in the amount of \$28,496 from the Mississippi-Alabama SeaGrant Consortium and to appropriate \$2,591 to the General Fund in indirect costs.

Revenues			
Source of Funds	Amount	Fund Number/Name	Account Number/Title
Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$2,591	Fund 001, General Fund	369936/Indirect Costs

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$28,496	Fund 118, Gulf Coast Restoration Fund	(new)/SeaGrant Resilience
Total Revenue	\$31,087	N/A	N/A
N/A			
Expenditures			
Source of Funds	Amount	Fund Number/Name	Cost Center Number/Title
Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$2,591	Fund 001, General Fund	110201, 59805, Reserves for Operating
Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$15,673	Fund 118, Gulf Coast Restoration Fund	222049 (new), SeaGrant Resilience, 53401, Other Contractual Services
Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$2,591	Fund 118, Gulf Coast Restoration Fund	222049 (new), SeaGrant Resilience, 54934, Indirect Costs
Mississippi-Alabama SeaGrant Consortium Subaward No. 8006105-01.01-R/MG/COP-47 PPBEP	\$10,232	Fund 118, Gulf Coast Restoration Fund	222049 (new), SeaGrant Resilience, 55201, Operating Supplies
Total Expenditures	\$31,087		

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant (No. 1 RDCGR080139-01-00), to develop a Master Plan for Beulah:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award 1 RDCGR080139-01-00, in the amount of \$300,000, for the Beulah Master Plan Project;

B. Approve Administrative Budget Amendment #22-ABA-86, Fund 118, in the amount of \$50,000, to reallocate funds previously budgeted in reserves in Fund 118, Cost Center 222032, and to appropriate them for personnel costs associated with the development of the Beulah Master Plan Project; and

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

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Table 1 is related to Item B – Administrative Budget Amendment

Allocating Funds	From:				
Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
118, Gulf Coast Restoration Fund	222032	RESTORE Beulah Master Plan	59801	Reserves	\$50,000
Total:					\$50,000

Allocating Funds	To:				
Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
118, Gulf Coast Restoration Fund	222032	RESTORE Beulah Master Plan	51201	Regular Salaries	\$40,000
118, Gulf Coast Restoration Fund	222032	RESTORE Beulah Master Plan	52101	FICA	\$10,000
Total:					\$50,000

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agendas Item 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Chairman to sign an Amendment to the Interlocal Agreement between Escambia County and the City of Pensacola (the "City"), relating to the West Florida Public Library System.

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

8. Recommendation: That the Board take the following action regarding the Spring 2022 State Reimbursement Grant Program:
- A. Approve and authorize the Chairman to sign the State of Florida E911 State-Reimbursement Grant, providing funds, in the amount of \$1,858,715.79, to transition to NextGeneration 911 (NG911);
- B. Adopt the Resolution [R2022-73] approving Supplemental Budget Amendment #22-SBA-55, Other Grants and Projects, Fund 110, in the amount of \$1,858,716, to recognize proceeds from the State of Florida E911 Board; and
- C. Authorize the issuance of a Purchase Order to NGA 911, LLC, in the amount of \$1,858,715.79, for the transition to the NextGeneration 911 Core Services.

Vendor/Contractor	Funding	Amount	Contract Number
NGA 911, LLC Vendor Number: 429233 E911 Next Generation	Fund: 110, Grants Cost Center: 330489 (new) \$1,858,716	\$1,858,715.79	BCC Agreement Approved

(Continued on Page 21)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

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.

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330489)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

9. Recommendation: That the Board take the following action regarding the State-Funded Subaward and Grant Agreement Number A0257:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Subaward and Grant Agreement, providing funds, in the amount of \$105,806, to assist in enhancing daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period of July 1, 2022, through June 30, 2023;
- B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement on page 21, Exhibit 2-Single Audits Compliance Certification Form on page 25, and Exhibit 3-EM Director Certification Form on page 26; and
- C. Authorize Eric Gilmore, Public Safety Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, accurate, and the expenditures, disbursement and cash receipts are for the purposes and objectives set forth in the terms and conditions of the State award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 21 Sections 3729-3730 and 3801-3812)."

(Continued on Page 22)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

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

Section (18) Mandated Conditions and Other Laws, Subsection (b) that "This Agreement shall be construed under the State of Florida, and venues 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 330405)

Motion: Move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

10. 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. Pensacola Futbol Club, Inc., in the amount of \$500; and

B. Pensacola State College Foundation, Inc., in the amount of \$5,000.

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

(Funding Source: Fund 121, Law Enforcement Trust Fund, 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 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board adopt the Resolution [R2022-74] approving Supplemental Budget Amendment # 22-SBA-51, in the amount of \$174,115, to recognize revenue from the auction of vehicles purchased from LOST and appropriating these funds back into the Sheriff's Office Local Option Sales Tax.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

12. Recommendation: That the Board approve the allocation of Law Enforcement Trust (LET) Funds, in the amount of \$50,000, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2021/2022, for the Sheriff's Blazer Academy.

The Sheriff's Blazer Academy is a four-week instructional experience for young men ages 13, 14, and 15.

This program is designed to immerse attendees in an environment that will provide mentoring and instruction on a number of topics, including but not limited to, courtesy, responsibility, empowerment, and respect. From resisting peer pressure to leading by example. Sessions will provide an opportunity for growth and dialogue with local experts providing the skills and knowledge necessary for them to become the leaders of tomorrow.

Students will be afforded the experience and clothing necessary to meet the challenges they will face now and in the future. This will be a motivational environment that is not afforded to them in a traditional classroom setting.

The program will be free to attendees. Class selection will be conducted through a partnership with area mentoring groups, the Escambia County Board of County Commissioners, and the Escambia County School Board. The Sheriff's Office intends to have two of these academies this year.

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

(Continued on Page 24)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

(Funding Source: Fund 121, Law Enforcement Trust Fund, 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 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

- A. Authorize the usage of State Contract, 43230000-NASPO-16-ACS NASPO Master Contract Number: AR2472;
- B. Approve the issuance of a Purchase Order, in the amount of \$84,766.95, to PC Specialist, Inc., dba Technology Integration Group, for the Escambia County Cyber Security Firewalls; and
- C. Authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialist, Inc. dba Technology Integration Group Vendor # 150525 Palo Alto Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$84,766.95	Quote # 083432 Contract # 43230000- NASPO-16- ACS AR2472 Term 7/1/17 - 9/15/26

(Continued on Page 25)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

- A. Approve the usage of previously awarded Contracts, Contractual Agreements, or annual requirements for the Environmental Systems Research Institute, Inc.;
- B. Approve the issuance of a Purchase Order, in the amount of \$44,900, to Environmental Systems Research Institute, Inc. (ESRI), for the renewal of Geographic Information Systems (GIS) Software Support and Maintenance; and
- C. Approve and authorize the Interim County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Environmental Systems Research Institute, Inc. (ESRI) Vendor # 051291 Geographical Information Systems (GIS) Software Support and Maintenance Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$44,900	This is a Sole Source Provider Quote # 26083005

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the following new permanent full-time position in the Fiscal Year 2021-2022 budget:

Waste Services, Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations - Fleet Maintenance Specialist

Position Request	Paygrade	Salary	FICA	Retirement	Benefits	Cost Center	Total Cost
Fleet Maintenance Specialist	B4	\$19.75	\$3,206	\$4,893	\$14,672	Fund 401, Solid Waste Fund, Cost Center 230314, SW Operations	\$63,851

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Arnett's Grading & Landscaping, Inc., to operate in Escambia County; and

B. Authorize the Chairman to sign the Certificate of Need.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Southern Coastal Containers, Inc., d/b/a Royal American Containers to operate in Escambia County; and
- B. Authorize the Chairman to sign the Certificate of Need.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

18. Recommendation: That the Board take the following action regarding the Florida Commission for the Transportation Disadvantaged (FLCTD) Trip & Equipment Grant Application:

- A. Adopt and authorize the Chairman to sign the Resolution [R2022-75] authorizing the County Administrator to be named as the Board's Registered Agent in Florida;
- B. Approve and authorize the Interim County Administrator to sign the Transportation Disadvantaged Trip & Equipment Grant Application Form and Standard Assurances; and
- C. Approve and authorize the Interim County Administrator to sign the Transportation Disadvantaged Trip & Equipment Grant Agreement.

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

12.70 Venue: This Agreement shall be governed by and construed in accordance with the law of the State of Florida. In the event of a conflict between any portion of the Contract and the Florida law, the laws of Florida shall prevail. The Grantee agrees to waive forum and venue and that the Commission shall determine the forum and venue in which any dispute under this Agreement is decided.

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

(Funding: The Fiscal Year 2022-2023 Trip & Equipment Grant Agreement is for a total project cost of \$761,632. The Florida Commission for the Transportation Disadvantaged is expected to provide 90% of the funding, in the amount of \$685,469. This Grant requires a 10% match. This amount, \$76,149, is budgeted in Fund 104, Cost Center 320406.)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Patriotic Paving & Maintenance, LLC, to repair, patch, seal, and re-stripe the ECAT parking lots at 1515 West Fairfield Drive, Pensacola; and

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

Vendor/Contractor	Funding	Amount
Patriotic Paving & Maintenance, LLC Vendor #426208	Fund 001, Cost Center 110190 (Formerly known as CARES Act Funds), Account 56301, IMPROV OTHER THAN BUILDGS	\$31,850

(Fiscal Impact: Funding is available in General Fund 001, Cost Center 110190 (formerly known as CARES ACT Funds.)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action related to the transfer of three ADA Compliant Transit Vans from the Florida Department of Transportation (FDOT) to Escambia County Area Transit (ECAT):

- A. Adopt and authorize the Chairman to sign the Resolution [R2022-76] authorizing the purchase and transfer of three ADA Compliant Paratransit Vehicles from FDOT to ECAT; and
- B. Authorize the Director of Mass Transit to complete correspondence and submission to FDOT to accomplish the transfer of these vehicles into service.

(Funding: ECAT will pay FDOT \$8,185 to acquire the three vehicles from Mass Transit Fund 104.)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

- A. Authorize the use of the FSA Contract FSA 20-VEL28.0; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$28,532, to Duval Ford, LLC, for one 2023 Ford Transit Connect Cargo Van for Community Media Relations.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: General Fund, 001 Cost Center: 380201 Object Code: 56402	\$28,532	FSA 20-VEL28.0

(Continued on Page 30)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

- A. Authorize the use of the Sourcewell Grounds Maintenance 031121-DAC Contract; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$11,089.70, to Deere & Company, for one 2022 John Deere Gator HPX615E, for Public Safety.

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304)	Fund: 112 Cost Center: 330904 Object Code: 56402 Project #: PW649	\$11,089.70	Sourcewell Grounds Maintenance 031121-DAC

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of Sourcewell Contract #040621-P11; and
- B. Award and authorize the Interim County Administrator to sign a Purchase Order in the amount of \$384,116.96, to Petersen Industries, Inc., for two 2023 Grapple Trucks with Mack MD7 Chassis for the Waste Services Department.

Vendor/Contractor	Funding	Amount	Contract Number
Petersen Industries, Inc. (Vendor #420717)	Fund: 401, Solid Waste Fund Cost Center: 230315 Object Code: 56402	\$384,116.96 (\$192,058.48 each)	Sourcewell Contract #040621-P11

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

24. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Allstop Waterproofing, LLC, in the amount of \$28,824, for the M.C. Blanchard parking garage expansion joint repair.

Vendor	Funding	Amount
Allstop Waterproofing, LLC	Fund: 001 General Fund Cost Center: 310204 Facilities Priority One	\$28,824

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to sign a Purchase Order to Otis Elevator Company, in the amount of \$99,000, for the purchase and installation of air purifiers in 33 elevators.

Vendor	Funding	Amount	Contract
Otis Elevator Company	Fund: 001 General Fund Cost Center: 110190 Formerly Known as CARES Act Funds	\$99,000	Omnia Agreement # 2019.001563

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

- A. Approve and authorize the Hurricane Sally repairs at the Downtown Complex, in the amount of \$231,137.20, to Everdean Construction, LLC; and
- B. Approve the issuance of a Purchase Order, in the amount of \$231,137.20, to Everdean Construction, LLC.

Vendor	Funding	Amount	Contract
Everdean Construction, LLC	Fund: 112 Disaster Recovery Cost Center: 330904 Cat E FEMA PW: 518, 551	\$231,137.20	Purchase Order

(Continued on Page 33)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

- A. Approve and authorize the Hurricane Sally repairs and other upgrades at various locations on Pensacola Beach, for the total amount of \$374,480.40, to JRM Construction; and
- B. Authorize the Interim County Administrator or his designee to sign and/or approve all Purchase Orders needed, in the amounts listed below:

Funding	Amount	Building	Payment
Fund: 112, Disaster Recovery Cost Center: 330904, Cat E, PW485	\$44,454.20	Casino Beach Pavilion	PO
Fund: 112, Disaster Recovery Cost Center: 330905, Cat G, PW322	\$96,978.58	Park West Bathroom/Picnic Shelters	PO
Fund: 112, Disaster Recovery Cost Center: 330904, Insurance Funds	\$74,412.62	Public Works Quietwater Park	PO
Fund: 108, Tourist Promotion Fund Cost Center: 360104, Third Cent Projects	\$71,785.00	Park West ADA Ramp	PO
Fund: 108, Tourist Promotion Fund Cost Center: 360104, Third Cent Projects	\$86,850.00	Casino Beach Pavilion Trussplate Install	PO

(Continued on Page 34)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

28. Recommendation: That the Board take the following action concerning the acceptance of a QuitClaim Deed for right-of-way on Hurst Hammock Road:

- A. Accept the donation, via QuitClaim Deed, of the 0.44 acres of real property for right-of-way on Hurst Hammock Road from Flynn Building Specialists, LLC;
- B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use and the County and the citizens benefit from the acceptance of this property;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and
- D. Authorize the Chairman or Vice Chairman to accept the QuitClaim Deed on the day of delivery to the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This project is located in District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Interface Services, Inc., in the amount of \$393,403.31, on Contract PD 20-21.030, for the Judicial Carpet Replacement:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$393,403.31
Vendor:	Interface Services, Inc.
Project Name:	Judicial Carpet Replacement
Contract:	PD 20-21.030
Purchase Order #:	211133
County Change Order #:	2
Original Contract Amount:	\$124,941.26
Cumulative Amount of Change Orders Through this Change Order:	\$402,621.67
New Contract Amount:	\$527,562.93
Funding Source:	Fund 115, Other Article V Costs, CC: 410507 Fund 001, General Fund, CC: 310204

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Rescind the Board's action of February 17, 2022, CAR II-17 (Item G), authorizing the issuance of a Purchase Order to TAW Power Systems, Inc., in the amount of \$510,180, for four trailer-mounted portable generators;
- B. Approve and authorize the issuance of a Purchase Order to ACF Standby Systems utilizing the Florida Sheriff's Association Co-op, FSA20-EQU18 Contract, in the amount of \$364,248, for three 250KW trailer mounted portable generators;
- C. Approve and authorize the issuance of a Purchase Order to TAW Power Systems, Inc., utilizing Sourcewell Agreement # 120617-KOH, in the amount of \$99,643.07, for one 150KW generator; and
- D. Authorize the Interim County Administrator to sign each Purchase Order in excess of \$25,000.

Vendor	Funding	Amount	Contract
ACF Standby Systems	Fund 119, American Rescue Plan Act Fund Cost Center 110192	\$364,248	Florida Sheriff Association FSA20-EQU18.0:Heavy Equipment
TAW Power Systems, Inc.	Fund 119, American Rescue Plan Act Fund Cost Center 110192	\$99,643.07	Sourcewell Agreement 120617-KOH

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board authorize the use of American Rescue Plan Act (ARPA) Funds for the construction of the South Chemstrand Road Drainage and Sidewalk Improvement Project, Phase I and Phase II.

Fund Name	Fund Number	Cost Center	Object Code	Amount
American Rescue Plan Act Fund (ARPA)	119	110192	56301	\$3,400,000

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): Chris Curb, Pamela Wirick, and Ricky Wirick

32. Recommendation: That the Board authorize the use of American Rescue Plan Act (ARPA) Funds for the construction of the Olive Road (West) Street Improvement Project.

Fund Name	Fund Number	Cost Center	Object Code	Amount
American Rescue Plan Act Fund (ARPA)	119	110192	56301	\$4,450,000

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): Chris Curb

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Panhandle Grading & Paving, Inc., in the amount of \$15,154.66, on Contract PD 20-21.007, to Panhandle Grading & Paving, Inc., for the County Road (CR) 297A (Escambia County Road Prison (ECRP) to Muscogee Road) Widening and Drainage Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$15,154.66
Vendor:	Panhandle Grading & Paving, Inc.
Project Name:	CR 297A (Escambia County Road Prison (ECRP) to Muscogee Road) Widening and Drainage Improvement Project
Contract:	PD 20-21.007
PO#:	211105
CO#:	3
Change Order #1:	\$109,177.37
Change Order #2:	\$14,896.08
Change Order #3:	\$15,154.66
Original Contract Amount:	\$1,055,385.08
Cumulative Amount of Change Orders Through this CO:	\$139,228.11
New Contract Amount:	\$1,194,613.19
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 21EN1375

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services," for design services for the Cedar Tree East Dirt Road Paving Project for the Engineering Department:

- A. Authorize the issuance of a Purchase Order, in the amount of \$49,983, to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services," for design services for the Cedar Tree East Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Professionals, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1605	\$49,983	PD 02-03.79, "Professional Services"

- B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 5.

Motion: Move 34 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Bayou Grande Villas Project:

A. Approve the Administrative Budget Amendment #22-ABA-84, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022, for design and construction of the Bayou Grande Villas Drainage Project;

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$200,000	Fund 353, LOST IV, LOST Admin Reserves, Cost Center 110280	N/A	N/A
Total Expenditures	\$200,000	N/A	N/A	N/A
n/a				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$200,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642		
Total Expenditures	\$200,000	N/A	N/A	N/A

B. Approve and award the Agreement between Escambia County, and Greenman-Pedersen, Inc., per the terms and conditions of PD 21-22.032, for the Bayou Grande Villas Drainage Project, in the amount of \$121,954.59;

C. Authorize the Interim County Administrator to sign the Agreement;

(Continued on Page 41)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Continued...

- D. Approve the issuance of a Purchase Order, in the amount of \$121,954.59, to Greenman-Pedersen, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Greenman-Pedersen, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642	\$121,954.59	PD 21-22.032, Bayou Grande Villas

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

This project is located in Commission District 2.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Chris Curb

36. Recommendation: That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

- A. Approve the appropriation of funds from Fund 353, Local Option Sales Tax (LOST) IV, "Transportation and Drainage - Bridge Replacement Program," for design and construction of Devine Farms Road Bridge over Branch of 11 Mile Creek, Bridge #484067, as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
Fiscal Year 2028	Fiscal Year 2022	5	Devine Farms Road Bridge over Branch of 11 Mile Creek Bridge #484067	\$1,277,778

(Continued on Page 42)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued...

- B. Adopt and authorize the Chairman to sign the Resolution [R2022-77] approving Supplemental Budget Amendment #22-SBA-53 to appropriate funds into Fiscal Year 2022.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - Fiscal Year 2028	\$1,277,778	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	\$1,277,778	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - Fiscal Year 2022	\$1,277,778	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 19EN0749	N/A	N/A
Total Expenditures	\$1,277,778	N/A	N/A	N/A

Motion: Move the Item in the affirmative

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board adopt the Resolution [R2022-78] approving Supplement Budget Amendment #22-SBA-54, to increase expenditure appropriations for Fund 175, Transportation Trust Fund, Cost Center 211201, Engineering Department, Transportation and Traffic Operations Division, in the amount of \$12,500, for the installation of ADA-compliant sidewalks including curb ramps on Perdido Key Drive between Eden and Sea Spray Condos.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 175, Transportation Trust Fund	\$12,500	Revenue Code 369901	N/A	N/A
Total Revenue	\$12,500	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 175, Transportation Trust Fund	\$12,500	Fund 175, Cost Center 211201, Object Code 53401	N/A	N/A
Total Expenditures	\$12,500	N/A	N/A	N/A

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board adopt a Resolution [R2022-79] which approves a plan of finance for multi-family residential housing and authorizes the Authority to issue not-exceeding \$22,000,000 multi-family housing revenue Bonds from time-to-time, to finance or refinance the College Trace Apartments, located in Escambia County, Florida (collectively, the “Bonds”).

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

39. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Local Government Verification of Contribution Loan Form, subject to Legal review and sign-off, in support of Leah Gardens as the Local Government Area of Opportunity development for 9% Housing Tax Credits under RFA 2022-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties, in the amount of \$460,000, with funding to be provided by the Escambia County Housing Finance Authority.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida:

A. Approve the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida; and

B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

41. Recommendation: That the Board approve the funding for the West Florida High School Quarterback Club for \$1,000 from Commissioner Jeff Bergosh’s discretionary money.

(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 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and OD Security North America, LLC, per the terms and conditions PD 17-18.065, for Full Body Scanners.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

43. Recommendation: That the Board approve and authorize the Interim County Administrator to sign an Amendment to the Engine Lubrication Products Pricing Agreement extending the Contract for six months while a new procurement is completed and increasing the prices an average of 15% as indicated in the provided documentation from ATI NAPA (Vendor #015006), for the Unit Price Contract, PD 18-19.038, Engine Lubrication Products Pricing Agreement.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

44. Recommendation: That the Board take the following action concerning the Dawson Road Bridge Replacement Project:

- A. Adopt and authorize the Chairman to sign the Resolution [R2022-80] supporting the State of Florida Department of Transportation Local Agency Program Supplemental Agreement #001 associated with the Dawson Road Bridge Replacement, FPN 432287-1-58/68-01;
- B. Approve and authorize the Chairman to sign the State of Florida Department of Transportation Supplemental Agreement #001, between the Florida Department of Transportation (FDOT) and Escambia County for Construction and Construction Engineering Services (CEI) associated with the Dawson Road Bridge Replacement Project, 432287-1-58/68-01;

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Continued...

- C. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Murphree Bridge Corporation, per the terms and conditions of PD 21-22.016, for the Dawson Road Bridge Replacement Project, in the amount of \$1,717,189.84;
- D. Approve the issuance of a Purchase Order, in the amount of \$1,717,189.84, to Murphree Bridge Corporation; and

Vendor/Contractor	Funding	Amount	Contract Number
Murphree Bridge Corporation	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749 \$1,277,778.00, Project #19EN0629 \$439,411.84 FEDERAL SHARE \$1,221,159.00 COUNTY SHARE \$496,030.84 (\$350,857 LAP; \$145,173.84 Funding not reimbursable by the LAP)	\$1,717,189.84	PD 21-22.016

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

(Continued on Page 48)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Continued...

The Dawson Road Bridge Replacement Project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Items A and B of this Action were rescinded - See Minutes for 10/6/2022, CAR II-24

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

- A. Approve and authorize the Chairman to sign Master Agreement No. 2110136591, Equipment Schedule No. 001 to Master Agreement No. 2110136591 (Rental Schedule to Master Agreement), Exhibit A to Rental Schedule001 to Master Agreement No. 2110136591 (Detail of Equipment), Insurance Authorization and Verification, State and Local Government Customer Rider, Certificate of Acceptance, Opinion of Counsel Letter, and the Addendum to Master Agreement No. 2110136591;
- B. Approve the issuance of a Purchase Order to Stryker Sales, LLC (Stryker), for the ALS 360 Equipment Replacement Program; and
- C. Approve the Disposition of Property Form for the items listed on the Form for trade-in.

Vendor/Contractor	Funding	Amount	Contract
Stryker Sales, LLC Vendor Number: 195684 ALS 360	Fund: 408, Emergency Medical Services Cost Center: 330302, EMS \$1,102,899 Fund: 143, Fire Cost Center: 330206, Fire \$120,000	\$1,222,899	Standardization of Equipment

(Continued on Page 49)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

The significant terms of the ALS 360 Program are listed below:

- 10-year term, which is cancellable if the Board of County Commissioners (BCC) does not approve funding in any year (the County would be responsible for shipping the equipment back).
- Payments of \$1,222,899 for years 1 - 9, plus a payment of \$478,948.07 in the 10th year.
- Additional payment of \$736,336.05 in the 10th year if the County exercises its right to purchase the 5-year old equipment (if the County does not exercise its right to purchase the equipment, it will be responsible for shipping costs to send all the equipment back to Stryker).
- In months 36 to 60, the County has the option to upgrade any or all of the equipment; the County only pays shipping to return old equipment back to Stryker.
- In the 60th month, for any old equipment the County has not upgraded, Stryker will send new equipment which most closely matches the old equipment at that time; County only pays shipping to return the old equipment.
- The Program includes regularly scheduled maintenance and on-site repairs of equipment (the County pays for repairs unless the repair is required due to malfunctioning of equipment).

Below is a cost comparison if the County were to purchase and maintain the equipment without this program.

Equipment, Services and Accessories	Purchase Price	ALS 360 Program
Capital Equipment	\$10,790,800*	\$9,722,421
Connectivity and Data Solutions	\$218,900	\$96,244
Service and Support	\$4,180,600	\$2,884,775
Trade-in Value	(\$474,450)	(\$474,450)
Technology Refresh	Requires new Capital Investment	Technology Upgrade Included
Total	\$14,715,850	\$12,228,990

(Continued on Page 50)

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

* Purchase of product x2, with projected price increase over 10 years

The cost savings is currently \$2,486,860 with current pricing and estimated escalations for the non-ALS 360 purchases over the 10-year period.

The equipment included is:

Power load Stretcher – 37

Stair Chair – 37

LP1000 (AED) – 71

CR2 (AED) – 68

LUCAS (hands free CPR device) – 50

LP15 (cardiac monitor) - 52

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

A. Authorize the use of Contract HGAC HT06-20, for the purchase of 18 2023 Mack Granite 64FR Dump Trucks; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order to Bruckner Truck Sales Inc., for 18 2023 Mack Granite 64FR Dump Trucks, total \$2,989,728, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bruckner Truck Sales, Inc. (Vendor #429262)	Fund: 175 Cost Center: 260102 Object Code: 56402	18 2023 Mack Granite 64FR Dump Trucks, total \$2,989,728.	HGAC Contract #HT 06-20

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

47. Recommendation: That the Board approve and authorize the Interim County Administrator to sign an amendment to the Road Materials Pricing Agreement increasing the prices of certain asphalt concrete products between 18% and 28% as indicated in the provided documentation from Roads, Inc. of NWF (Vendor #182328), for the Unit Price Contract, PD 21-22.018, Roadway Materials Pricing Agreement.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

- A. Rescind the Board's action of May 19, 2022 (CAR II-18), approving and authorizing the Interim County Administrator or his designee to sign the Agreement between Escambia County and Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.), per the terms and conditions of PD 21-22.060, Pensacola Beach Fish Sign Replacement, in the amount of \$398,893, due to revisions to the original Agreement; and
- B. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County and Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.), per the terms and conditions of PD 21-22.060, Pensacola Beach Fish Sign Replacement, in the amount of \$398,893.

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MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Continued...

Vendor	Funding	Amount	Contract
Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.)	Fund: 112, Disaster Recovery Cost Center: 330905 - Cat G PW 364	\$398,893	PD 21-22.060

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

49. Recommendation: That the Board approve Commissioner Bender's request to use \$2,500 from his discretionary money to host Escambia County employee appreciation events.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110114, Object Code 58201)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 49, with the exception of Items 2, 7, 31, 32, 33, 34, 35, and 36, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss Fire Operations Funding options:
 - A. General Fund transfer to fund the increase in Fire Operations; or
 - B. Increase the Fire MSBU by \$40, and have an off-setting reduction in Ad Valorem millage to fund Fire Operations.

Disposition: No action taken

For Information: The Board discussed that the only course of action is to absorb the additional expenses for Fire Operations out of the General Fund.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action [in the case of *Krystopher Walden v. Escambia County*, Case No. 3:21-cv-00771-TKW/EMT]:
 - A. Accept and approve the settlement reached through mediation for the sum of \$5,000.00 to be paid to Krystopher Walden in exchange for the execution of a general release and hold harmless agreement; and
 - B. Accept the executed agreement and release; and
 - C. Authorize the County Attorney's Office to prepare the appropriate documents and take such action as is necessary so that the pending action is dismissed with prejudice.

Motion: Move CAT [Action Items] 1 and 2

Made by: Commissioner Underhill

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: The County Attorney requests that the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for July 19, 2022, at 8:30 a.m. CDT. This meeting will be noticed in the *Escambia Sun Press* as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida, Case No.: 2022 CA 000219, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Tuesday, July 19, 2022, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender and Steven Barry, Interim County Administrator Wes Moreno, County Attorney Alison P. Rogers, and John F. Asmar, Richard A. Filmore, and George R. Truitt with the Cole, Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

Motion: Move CAT [Action Items] 1 and 2
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 16, 2022

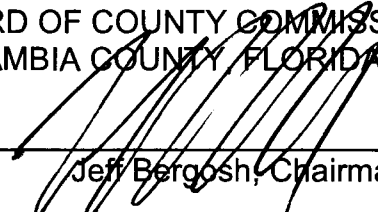
ITEMS ADDED TO THE AGENDA – None.

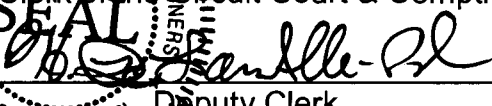
ANNOUNCEMENTS – None.

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 11:08 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Jeff Bergosh, Chairman

ATTEST:
Pam Childers
S clerk of the Circuit Court & Comptroller
_____
Deputy Clerk



Approved: July 14, 2022