

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Special Meeting - March 21, 2024 - 9:30 AM

Ernie Lee Magaha Government Building – First Floor

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

That the Board take the following action:

A. Adopt the Proclamation declaring March 2024 as "Purchasing Month" in Escambia County, Florida, and recognizing the contributions of the Escambia County Office of Purchasing to our community;

B. Ratify the Proclamation extending heartfelt congratulations to Mrs. Lee Bernice Purvis on her 101st birthday and wishing her continued health and happiness in the years to come;

C. Ratify the Proclamation celebrating the fruitful life of Mrs. Bertha Lee Baynes Griffen as she reaches 100 years of age; and

D. Ratify the Proclamation commending and congratulating Pastor Michael A. Thompson, Sr., for 16 years of faithful stewardship and pastoral ministry at Greater Union Baptist Church.

7. Written Communication

I. Request from the Escambia County School Board to Add the One-Half Cent Sales Tax Renewal to the General Election Ballot

February 26, 2024 - Written Communication from Shawn E. Dennis, Assistant Superintendent, Operations, of the School District of Escambia County, to Wesley J. Moreno, County Administrator, requesting that the Board of County Commissioners approve placing on the November 5, 2024, General Election Ballot a renewal of the one-half cent sales tax levied by the Escambia County School Board.

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

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

9. Public Hearing(s)

I. 9:01 a.m. Public Hearing for Consideration of Adopting an Ordinance creating the Mandeville Lane Driveway Improvements Municipal Service Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt, and authorize the Chairman to sign, the Ordinance creating the Mandeville Lane Driveway Improvements Municipal Service Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since roadway improvements increase the market value on an individual Lot, provide individual Lot owners with an appropriate and adequate transportation route in the area, and increase the ability of Lot owners to develop their land;

B. 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 government service provided to residents in the unincorporated areas of Escambia County;

C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements; and

D. The Board is not accepting ownership of any roads, streets, easements, or lots located within the District, and shall not maintain any such properties within the District during or after completion of improvements in the District.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of Annual Comprehensive Financial Reports

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

1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.

2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.

2. Recommendation Concerning Acceptance of TDT Collection Data for the January 2024 Returns Received in the Month of February 2024

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2024 returns received in the month of February 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in February 2024 were \$753,414 compared to \$810,990 in February 2023. A comparison of February 2024 to February 2023 is a 7% decrease.
- Year-to-date collections for FY2024 are \$5,854,710 compared to \$5,822,597 for FY2023.

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

That the Board accept, for filing with the Board's Minutes, the following

documents provided to the Clerk to the Board's Office:

A. The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2023, as provided by Saltmarsh, Cleveland & Gund, Certified Public Accountants and Consultants;

B. The Escambia County, Florida, Community Redevelopment Agency Financial Statements, September 30, 2023, as provided by Warren Averett, CPAs and Advisors;

C. The Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2023, as provided by Warren Averett, CPAs and Advisors;

D. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2023, as provided by Warren Averett, CPAs and Advisors;

E. The Santa Rosa Island Authority Financial Statements, September 30, 2023, as provided by Carr, Riggs & Ingram, CPAs and Advisors; and

F. The Escambia County Housing Finance Authority, Pensacola, Florida, Financial Statements, September 30, 2023, and 2022, as provided by Saltmarsh, Cleveland & Gund, Certified Public Accountants and Consultants.

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

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held March 7, 2024; and

B. Approve the Minutes of the Regular BCC Meeting held March 7, 2024.

Growth Management Report

I. GMR Action Item

1. Recommendation Concerning the NAS Pensacola Compatible Use Study

That the Board of County Commissioners (BCC) review the Naval Air Station Pensacola Compatible Use Study (NASP CUS).

II. GMR Consent Agenda

1. Schedule of a Public Hearing

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

April 4, 2024

A. 5:45 p.m. - A Public Hearing - Parking Ordinance

Summary: An Ordinance amending the Escambia County Land Development Code and Design Standards Manual to modify certain parking requirements.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

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

That the Board authorize the scheduling of a Public Hearing on April 4, 2024, at 5:33 p.m., to consider the adoption of an Ordinance creating the Emerald Heights Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

2. Recommendation Concerning Authorization to Take Action on Defaulted Agreements for Reimbursement of the Firefighter Training Expenses - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning authorization for legal action related to defaulted Agreement(s) for Reimbursements of Firefighter Training Expenses:

A. Authorize Escambia County Attorney's Office to file small claims cases against Walter Williams, Mark Williams, and Chrisphor Chrishon for violating the terms of the Fire Cadet Contract and reimburse the County for the cost incurred;

Fire Cadet	Amount
Mark Williams	\$4,769.98
Walter Williams	\$2,588.52
Chrisphor Chrishon	\$1,299.32

B. Authorize Escambia County Attorney's Office to prepare all documents related to each case; and

C. Authorize the Chairman to sign all documents related to the aforementioned actions.

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

That the Board take the following action regarding the Request for Disposition of Property Form:

A. Approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; and

B. Approve and authorize the County to sell asset 49498T, 53' Emergency Command Trailer, in the amount of \$300,000 to the State of Florida Division of Emergency Management for their use.

4. Recommendation Concerning Memorandum of Understanding with NWF Health Network and Escambia County, Florida, for the Fatherhood Initiative Program - William R. Powell, Corrections Department Director

That the Board approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between NWF Health Network (NWFHN) and Escambia County, Florida, which sets forth the processes to formalize a collaborative effort focusing on connecting fathers with vital services and resources to help them achieve stability and greater connectivity to their children, families, and communities. Escambia County Corrections is requesting approval to execute this MOU.

5. Recommendation Concerning the Student Internship Agreement with the University of West Florida - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Student Internship Agreement between the University of West Florida and Escambia County, Florida:

A. Approve the Student Internship Agreement between the University of West Florida and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from the University of West Florida within the professional setting of the Escambia County Corrections Department; and

B. Authorize the Chairman to execute the Agreement.

The partnership established by this Agreement will not result in additional costs to the County.

6. Recommendation Concerning the Request for Disposition of Property for the Clerk of the Circuit Court and Comptroller's Office - Pam Childers, Clerk of the Circuit Court and Comptroller

That the Board approve the Request for Disposition of Property Form for Clerk of

the Circuit Court and Comptroller's Office for the equipment which is described and listed on the Request Form, with reasons for disposition stated. The items are to be auditioned as surplus or disposed of properly.

7. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Soundside Merchants/Bamboo Willie's Crawfish Festival - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Bamboo Willie's Crawfish Festival, off Quietwater Beach on April 20, 2024, from 8:00 p.m. to 8:05 p.m.

8. Recommendation Concerning Approval of Amendment to Memorandum of Understanding with the University of West Florida in Conjunction with Continuity of Operations Plan for Development Services and Building Services Departments - Horace Jones, Development Services Department Director

That the Board take the following action concerning an Amendment to the Memorandum of Understanding (MOU), by and between Escambia County, Florida, through its Development Services Department (DSD), and the University of West Florida (UWF), relating to designation of an alternate facility to continue operations and perform mission-essential functions under the DSD Continuity of Operations Plan ("COOP"):

A. Approve the Amendment to the MOU clarifying that:

- 1) References to "Development Services Department Continuity of Operations Plan" or "DSD COOP" are replaced with "Development Services Department & Building Services Department Continuity of Operations Plan" or "DSD-BSD COOP";
- 2) References to "Development Services Department" or "DSD" are replaced with "Development Services Department & Building Services Department" or "DSD-BSD";
- 3) References to "Director" are replaced with "Directors"; and
- 4) "Resources," to be provided have been amended; and

B. Authorizing the Chairman to sign the Amendment to the MOU.

9. Recommendation Concerning the Scheduling of a Public Hearing for May 2, 2024, at 5:31 p.m., to Consider the Vacation of a Portion of a Right-of-Way along Williams Ditch Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of a portion of a right-of-way along Williams Ditch Road:

A. Authorize the scheduling of a Public Hearing for May 2, 2024, at 5:31 p.m., to consider the vacation of a portion of a right-of-way along Williams Ditch Road; and

B. Require notification to all property owners within a 500-foot radius.

The real property mentioned in this request is located in Commission District 5.

10. Recommendation Concerning an Appointment to the Merit System Protection Board - Wesley J. Moreno, County Administrator

That the Board appoint Gary W. Montee to the Merit System Protection Board (MSPB) to serve a vacated term, effective March 21, 2024, through September 30, 2025.

Escambia County's Community and Media Relations Office posted two General Alerts on the County's website from Monday, February 12, 2024, through Friday, February 23, 2024, and from Thursday, February 29, 2024, through, Thursday, March 14, 2024, to announce that the Board of County Commissioners was searching for Escambia County residents interested in volunteering to be considered for an appointment to the MSPB. Gary W. Montee was the only application received.

11. Recommendation Concerning a Resolution Adopting a Policy for the Protection of Individuals Engaging in Non-Violent Civil Rights Demonstrations - Wesley J. Moreno, County Administrator

That the Board adopt and authorize the Chairman to sign a Resolution concerning a policy for the protection of individuals engaging in nonviolent civil rights demonstrations.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 2504 West Brainerd Street - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for the State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 2504 West Brainerd Street:

A. Rescind the Board action of February 8, 2024, CAR II-21, approving the SHIP Housing Rehabilitation Services Program Agreement between Escambia

County, Florida; Eric Shaffer Contracting, LLC, the Contractor; and Loretta F. Watson, the Owner; per the terms and conditions of NED-S-2504-01-0824, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 2504 West Brainerd Street in the amount of \$49,376, due to the second page of the Scope of Work being inadvertently left out of the agreement;

B. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, the Contractor; and Loretta F. Watson, the Owner; per the terms and conditions of NED-S-2504-010824, NED SHIP Single Family Housing Repair for property located at 2504 West Brainerd Street in the amount of \$49,376; and

C. Authorize the issuance of a Purchase Order, in the amount of \$49,376, to Eric Shaffer Contracting, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$49,376	NED-S-2504-010824

Project located in Commission District 3.

2. Recommendation Concerning Solicitation PD 23-24.031 for State Housing Initiatives Partnership Demo and Reconstruction - 22 Brigadier Street - Clara Long, Neighborhood and Human Services Department Director; Lyndsey Stevens, Interim Purchasing Director, Office of Purchasing

That the Board take the following action concerning the solicitation PD 23-24.031, State Housing Initiatives Partnership (SHIP) Home Demo and Replacement - 22 Brigadier Street:

A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; LC Construction, LLC, and Carlotta Johnson and Lisa Scott, the owners, per the terms and conditions of PD 23-24.031, in the amount of \$205,750; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$205,750, to LC Construction, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
LC Construction, LLC	Fund 120 Cost Center 370210 or 370209 Object Code 58301	\$205,750	PD 23-24.031

This project is located in District 2.

3. Recommendation Concerning the Issuance of Fiscal Year 2023-2024 Purchase Orders, in Excess of \$50,000 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2023-2024, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, by the Department of Natural Resources Management as follows:

	Vendor	Amount	Contract Number
A	Employment Services, Term (Multi Award Agreements) 1. Blue Arbor Staffing and Employee Screening, Inc. Vendor #023818 2. LandrumHR Workforce Solutions, Inc. Vendor #120210 3. 22nd Century Technologies, Inc. Vendor #430565 4. Laine Federal Solutions, Inc. 5. MSW Staffing, LLC 6. Abacus Services Corporation Vendor #431375 Fund 001, General Fund Cost Center 220100, Natural Resources Admin Cost Center 220105, General Fund RESTORE Cost Center 221001, Water	\$200,000	Original Contract PD 21-22.007 Approved by BCC 8/4/2022 1st Renewal Through 8/4/2024 Approved by BCC 7/18/2023 BCC Action Amended 2/22/2024 to include Abacus Services Corporation

	Quality Fund 101, Restricted Fund Cost Centers 220310, Tree Fund Ordinance Cost Center 220334, Tree Mitigation Fees Cost Center 221018, Nat'l Pollutant Discharge System Fund 108, Tourist Development Cost Center 220805, Marine Resources Fund 117, Perdido Key Beach Mouse Fund Cost Center 220335, Perdido Key Beach Mouse Fund 118, Gulf Coast Restoration Fund Cost Centers 222002, NFWF #45910 Bayou Chico Cost Center 222007, FDEP#RES04 Beach Haven II Cost Center 222009, P&P Bays Estuary Program Cost Center 222010, EPA MX Trash Reduction Cost Center 222015, NRDA Reef Construction Cost Center 222044, NRDA Carpenter Creek Headwater DH006 Cost Center 222049, Seagrass Resilience		
B.	General Drainage and Paving Agreement Paving and Drainage Projects (new contract) 1. B&W Utilites Inc., Vendor #420661 2. CW Roberts Contracting,	\$400,000 annual amount for all vendors, projects over	PD 22-23.126 General Paving and Drainage Agreement BCC Approval 12/7/2023

Inc., Vendor #427366 3. Chavers Construction, Inc., Vendor #032336 4. Panhandle Grading and Paving, Inc., Vendor Number: #160114 5. Roads, Inc. of NWF, Vendor #182328 6. JRM Construction Group, Inc., Vendor #428734 7. Quality Enterprises, Inc., Vendor #429409 Fund 110, Other Grants and Projects, Cost Center 220807 Fund 352, LOST III, Cost Center 220102 Fund 353, LOST IV, Cost Center 220104	\$250K coming back to the Board for approval	
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4. Recommendation Concerning Approval of an Amendment to the Visit Pensacola, Inc., Miscellaneous Appropriations Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning an Amendment to the Fiscal Year 2023-2024 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of \$1,392,919, from the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc.;

B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc., increasing the allocation by \$1,392,919; and

C. Approve the execution of the necessary Change Order, in the amount of \$1,392,919, to the existing Visit Pensacola's Purchase Orders.

Vendor Purchase Order Number	Visit Pensacola: PO #240942	Pensacola Sports: PO #240945	Arts, Culture, and Entertainment: PO #240943
Original Amount:	\$8,316,105	\$891,743	\$1,917,500

Direct Programming: Operations: Personnel:	\$389,120 \$1,447,275	\$87,285 \$450,972	\$0 \$0
Additional Appropriation: Direct Programming	\$1,034,242 Cost Center 360101 - \$38,952 Cost Center 360104 - \$416,180 Cost Center 360105 - \$579,110 Account 58216	\$144,028 Cost Center 360101 Account 58246	\$205,456 Cost Center 360101 Account 58255
Operations	\$0	\$9,193 Cost Center 360101 Account 58247	\$0
Personnel	\$0	\$0	\$0
New Allocation: Direct Programming Operations Personnel	 \$9,350,347 \$389,120 \$1,447,275	 \$1,035,771 \$96,478 \$450,972	 \$2,122,956 \$0 \$0

5. Recommendation Concerning the Interlocal Agreement Between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the Design and Construction of a Regional Medical Examiner Facility - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the design and construction of a Regional Medical Examiner Facility which will be located in Santa Rosa County, Florida:

A. Approve the Escambia County funding contribution for the design and construction of the Regional Medical Examiner Facility estimated at a total cost of \$5,183,645 from the following funding source: General Fund (001), Cost

Center (110190, CARES Reimbursed), Account (58201, Aids to Private Organizations); and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$750,000, to District 1 Medical Examiner Inc. for the initial county contribution, per Section 4(e) of the Interlocal Agreement.

District One Medical Examiner, Inc.	Vendor #426544
Fund	001
Cost Center	110190
Account	58201
Amount	\$750,000

6. Recommendation Concerning the Approval of an Interest Free Interfund Loan from Local Option Sales Tax IV Fund to the Community Development Block Grant-Disaster Recovery Rebuild Florida Fund and Recognizing SBA-24030 Community Development Block Grant-Disaster Recovery Rebuild Florida Fund Grant Funds - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Community Development Block Grant-Disaster Recovery (CDBG-DR) Rebuild Florida Fund:

A. Authorize a revolving, interest free (0%) interfund loan from the Local Option Sales Tax IV Fund (353) to the CDBG-DR Rebuild Florida Fund (128) (NEW), in an amount not to exceed \$20,000,000, to provide cash for projects associated with the CDBG-DR Rebuild Florida Hurricane Sally Grant costs, until such time that anticipated grant reimbursements are received from the State of Florida; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24030, in the amount of \$70,116,883, to recognize State of Florida CDBG-DR Sally grant funds to be used for a new Escambia County Area Transit (ECAT) transit center, ECAT bus shelters, regional stormwater improvements, housing repair, replacement, mitigation, and voluntary home buyout projects.

7. Recommendation Concerning the Extension of the Contract for Financial Auditing Services with Warren Averett, LLC - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Warren Averett, LLC,

Financial Auditing Services Contract:

A. Approve the first of five possible one-year contract extensions available under the current Warren Averett Financial Auditing Services Contract, previously approved by the Board at its meeting held on June 6, 2019; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$30,000, to Warren Averett, LLC, for preliminary auditing services performed in the preparation of the Fiscal Year 2024 County Wide Audit.

Funding Source: Fund 001, Cost Center 140201, Account 53101

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

That the Board take the following action for the issuance of a Purchase Order, in excess of \$50,000, to Ten-8 Fire and Safety, LLC:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$58,470 to Ten-8 Fire and Safety, LLC, for the acquisition of TNT tools for vehicle extrication and industrial entrapments.

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire and Safety, LLC	Fund 143 Cost Center 330206 Account 56401	\$58,470	Lake County Contract #22-730-K

9. Recommendation Concerning the Acceptance of Federal Funding Assistance for the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant County-Wide Program to Support the Contraband Detection Project for Federal Fiscal Year 2022 - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant County-Wide Program (JAGC) for the Federal Fiscal Year 2022 Contraband Detection Project:

A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of \$35,780 related to the Federal Fiscal Year 2022 Contraband Detection Project;

B. Authorize the Chairman and the Director of Corrections to sign the Acceptance of Federal Funding Assistance; and

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24032, Other Grants and Projects Fund (110) in the amount of \$35,780 to recognize proceeds.

10. Recommendation Concerning the Purchase Order Award for Purchase of Tilapia Tanks for Corrections, PD 23-24.038 - William R. Powell, Corrections Department Director

That the Board approve the issuance of a Purchase Order, in the amount of \$49,662.50, to Dolphin Fiberglass Products, Inc., for the solicitation PD 23-24.038, for the materials to purchase two tilapia tanks:

Vendor/Contractor	Funding	Amount	Contract Number
Dolphin Fiberglass Products, Inc.	Fund 111, Detention/Jail Commissary, Cost Center 290406, Object Code 56401	\$49,662.50	PD 23-24.038

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

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency Partners in Escambia County for Fiscal Year 2023/2024:

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

B. Boy Scouts of America, Gulf Coast Council, in the amount of \$4,000.

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

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

12. Recommendation Concerning the Request for Removal of Assets Less Than \$5,000 Subject to Audit - Pam Childers, Clerk of the Circuit Court and Comptroller

That the Board approve the request for removal of fixed assets less than \$5,000 that does not have a carrying value presented on the attached report.

13. Recommendation Concerning the Issuance of a Purchase Order for Verizon Communications for Cellular Services - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of a Purchase Order to Verizon Communications for County Cellular Services:

A. Approve the usage of State Contract DMS-19/20-006C between the State of Florida Department of Management Services and Cellco Partnership, dba Verizon Wireless;

B. Approve the issuance of a Purchase Order, using the balance of current Purchase Order #240770, to Verizon Communications for County Cellular Services; and

C. Authorize the County Administrator to sign the Purchase Order.

14. Recommendation Concerning the Agreement for Drug, Alcohol, and Testing Services, PD 23-24.034, Drug Free Workplace Testing - Re-Solicit - Nikki Powell, Interim Human Resources Department Director

That the Board takes the following action concerning the Agreement for Drug, Alcohol, and Testing Services, PD 23-24.034:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Drug Free Workplaces, USA, LLC, to provide drug and alcohol testing services, per the terms and conditions of PD 23-24.034 Drug and Alcohol Testing Services, for an initial period of 36 months with the option to renew for two, 12-month renewals; and

B. Approve the issuance of a Purchase Order, in the amount of \$32,500, to Drug Free Workplaces, USA, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Drug Free Workplaces, USA, LLC	Fund 001, General Fund, Cost Center 150101, Object Code 53101	\$32,500	PD 23-24.034

15. Recommendation Concerning Commercial Property Insurance for Escambia County Jail – Mark Bartlett, Risk Manager; Nikki Powell, Interim Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$675,085.00 to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC, for the period of April 1, 2024, through April 1, 2025.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$675,085

16. Recommendation Concerning General Lines Insurance Agent, PD 20-21.058 – Mark Bartlett, Risk Manager; Nikki Powell, Interim Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, in the amount of \$130,000 in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2024, through March 29, 2025.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$130,000	PD 20-21.058

17. Recommendation Concerning Contract Award of PD 23-24.036, Perdido Landfill Surface Aerators - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the Contract Award for Perdido Landfill Surface Aerators, PD 23-24.036, to Aqua-Aerobic Systems, Inc.:

A. Approve the Agreement between Escambia County, Florida, and Aqua-Aerobic Systems, Inc., per the terms and conditions of PD 23-24.036, Perdido Landfill Surface Aerators;

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

C. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$120,862.64, to Aqua-Aerobic Systems, Inc.

The indemnification provision was revised to limit the Contractor's aggregate liability for the Contractor's indemnification obligation that may exceed the

Contractor's available insurance coverage to the contract amount paid by the County.

Vendor/Contractor	Funding	Amount	Contract Number
Aqua-Aerobic Systems, Inc.	Fund 401, Solid Waste Fund Cost Center 230304, Engineering and Environmental Quality Object Code 56401, Machinery and Equipment	\$120,862.64	PD 23- 24.036

18. Recommendation Concerning the Large Machine Mowing for the Perdido Landfill, PD 23-24.039 - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the Contract Award, PD 23-24.039, Large Machine Mowing for the Perdido Landfill, to Gulf Coast Environmental Contractors, Inc.:

- A. Approve the Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 23-24.039, Large Machine Mowing for the Perdido Landfill, in the amount of \$33,775;
- B. Approve and authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$33,775 to Gulf Coast Environmental Contractors, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Environmental Contractors, Inc Vendor #072500 Large Machine Mowing for the Perdido Landfill	Fund 401, Solid Waste Fund Cost Center 230314, Solid Waste (SW) Operations Object Code 53401,	\$33,775	PD 23-24.039

	Other Contractual Services		
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19. Recommendation Concerning Renewal of the Debris Monitoring Agreement with Thompson Consulting Services, LLC - Donald Seitz, Waste Services Department Director; Lyndsey Stevens, Interim Purchasing Director, Office of Purchasing

That the Board approve the first of two possible 12-month renewals of the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 20-21.029, Debris Monitoring Services, and corresponding Fee Schedule as indicated in the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State assistance and reimbursement	Event dependent, as per Fee Schedule contained in Agreement	PD 20-21.029

20. Recommendation Concerning an Annual Contract for "ProQuest" License Agreement for the West Florida Public Library - Todd J. Humble, Library Services Department Director

That the Board approve and authorize the Chairman to execute the one-year contract with "ProQuest" for online subscription services for West Florida Public Library. The annual cost is \$9,520.50.

Funds are encumbered in Library Fund 113, Cost Center 110501, Object 55401, Purchase Order #240590.

21. Recommendation Concerning the Issuance of a Blanket Purchase Order, in Excess of \$50,000, for the Public Works Department, Pensacola Beach - James Higdon, Public Works Department Director

That the Board approve the issuance of a blanket Purchase Order, in excess of \$50,000, for the Fiscal Year 2023-2024; based on an awarded Contract for the Public Works Department-Pensacola Beach to Abacus Service Corporation for \$222,000 for temporary labor services at Pensacola Beach.

Vendor	Funding	Amount
Abacus Service Corporation Vendor #431375	Fund 001 Cost Center 260107 Object Code 53401	\$222,000

22. Recommendation Concerning the Purchase of a Compact Track Loader with Mulching Head and Grapple for the Waste Services Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of a Compact Track Loader with Mulching Head and Grapple for the Waste Services Department:

A. Authorize the use of HGAC Contract #EM06-19; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$135,468.44, to Cowin Equipment Co., for the purchase of a Compact Track Loader with Mulching Head and Grapple.

Vendor	Funding	Amount	Contract Number
Cowin Equipment Company Vendor #431451	Fund 401, Solid Waste Fund Cost Center 230315 Object Code 56402	\$135,468.44	HGAC Contract #EM06-19

23. Recommendation Concerning the Ratification of a Change Order to Correct the Year Model of Two Ford F-550s for the Parks Department - James Higdon, Public Works Department Director

That the Board ratify Change Order #1, an Administrative Change Order, for Purchase Order #231441, for the Parks Department to correct the year model of the two Ford F-550 trucks from 2023 to 2024. The vendor is holding the price, so no change in cost.

24. Recommendation Concerning the Contract Approval for Cantonment Community Center Design Services - Re-Solicit, PD 23-24.020 - Robert Hogan, Facilities Management Department Director

That the Board take the following actions regarding PD 23-24.020, Cantonment Community Center Design Services - Re-Solicit:

A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County and Dean Design Build, Inc., for Cantonment Community Center Design Services, per the terms and conditions of PD 23-24.020, for the amount of \$216,195; and

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$216,195.

Vendor	Funding	Amount	Contract Number
Dean Design Build, Inc.	Fund 118, Gulf Coast Restoration Fund Cost Center 222038 Project # RDC08415	\$216,195	PD 23-24.020

25. Recommendation Concerning the Contract Approval for the Roof Replacement at Ordon's/Orvis Building, PD 23-24.035 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding contract approval for the Roof Replacement at Ordon's/Orvis Building:

A. Approve Administrative Budget Amendment #ABA-24079, in the amount of \$350,000, to transfer funds from Local Option Sales Tax Admin Reserves to the Roof Replacement at Ordon's/Orvis Building (Supervisor of Elections Building Roof Reconstruction Project) as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$350,000	Fund 353, Lost IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$350,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$350,000	Fund 353, LOST IV, Cost Center 110276, Object Code 56201, Project # 24PF2409
Total	\$350,000	

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and E. Cornell Malone Corporation, per the terms and conditions of PD 23-24.035, Roof Replacement at Ordon's/Orvis Building, in the amount of \$272,514;

C. Authorize the County Administrator or his designee to execute any related documents for this Project; and

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$272,514 to E. Cornell Malone Corporation.

Vendor	Funding	Amount	Contract
E. Cornell Malone Corporation	Fund 353, LOST IV Cost Center 110276, Public Fac & Proj LOST 4 Proj # 24PF2409	\$272,514	PD 23-24.035

26. Recommendation Concerning the Issuance of a Purchase Order to Iron Bow Technologies, LLC, for the Public Safety Building Access Control System Replacement/Upgrade - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Iron Bow Technologies, LLC, for the Public Safety Building Access Control System Replacement/Upgrade:

A. Authorize the use of OMNIA Contract #R210404;

B. Approve the Agreement between Escambia County, Florida, and Iron Bow Technologies, LLC, (Quote #335289/1), for the Public Safety Building Access Control System Replacement/Upgrade, in the amount of \$34,851.04; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$34,851.04.

Vendor	Funding	Amount	Contract
Iron Bow Technologies, LLC	Fund 001, General Fund Cost Center 110190 (Former CARES Funds)	\$34,851.04	OMNIA Contract #R210404 Solicitation/Quote #335289/1 (Expires May 31, 2024)

27. Recommendation Concerning an Amendment to PD 22-23.047, Facility Condition Assessment Agreement for the Pensacola Bay Center - Robert E. Hogan, Facilities Management Department Director; Lyndsey R. Stevens, Interim Purchasing Director, Office of Purchasing

That the Board take the following action concerning the Amendment to the Pensacola Bay Center Facility Condition Assessment Agreement between Escambia County, Florida, and Populous, Inc., dated April 28, 2023:

A. Approve the Amendment to the Pensacola Bay Center Facility Condition Assessment Agreement Amendment between Escambia County, Florida, and Populous, Inc., in the amount of \$49,000, per the terms and conditions of PD 22-23.047, for the Pensacola Bay Center;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$49,000, to Populous, Inc., for the Pensacola Bay Center.

Vendor	Funding	Amount	Contract
Populous, Inc.	Fund 409, Bay Center Cost Center 360402 Account Code 104801, Renewal and Replacement	\$49,000	PD 22-23.047

28. Recommendation Concerning Authorizing Payment for the Summer Traffic Signal Monitoring Between the Florida-Alabama Transportation Planning Organization and Escambia and Santa Rosa Counties - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize payment of Escambia County's share, in the amount of \$38,733, for the Summer Traffic Signal Monitoring between the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and Escambia and Santa Rosa Counties:

TPO's Share = \$58,100
Escambia County's Share = \$38,733
Santa Rosa County's Share = \$19,367

Expenditures		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$38,733	Cost Center 211201, Transportation and Traffic, Object Code 54901, Other Current Charges and Obligations
Total Expenditures	\$38,733	

29. Recommendation Concerning Change Order #1 on Contract PD 23-24.015, to Streamline Environmental, LLC, for the Bayou Marcus Tributary B Debris Removal Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Change Order #1 for the Bayou Marcus Tributary B Debris Removal Project, PD 23-24.015, to Streamline Environmental, LLC:

A. Approve Administrative Budget Amendment #ABA-24076, in the amount of \$86,156, to transfer funds from Local Option Sales Tax Reserves to the Bayou Marcus Tributary B Debris Removal Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$86,156	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$86,156	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$86,156	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1891
Total	\$86,156	

B. Approve and authorize the County Administrator to execute the following Change Order to Streamline Environmental, LLC, in the amount of \$86,156, on Contract PD 23-24.015, Bayou Marcus Tributary B Debris Removal Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$86,156
Vendor:	Streamline Environmental, LLC
Project Name:	Bayou Marcus Tributary B Debris Removal Project
Contract:	PD 23-24.015

Purchase Order #:	241442
Change Order #:	1
Change Order #1:	\$86,156
Original Contract Amount:	\$92,230
Cumulative Amount of Change Orders Through this Change Order:	\$86,156
New Contract Amount:	\$178,386
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1891

This project is located in Commission District 2.

30. Recommendation Concerning Change Order #4 on Contract PD 02-03.79, Professional Services Contract, to Volkert, Inc., for Design Services for Pine Forest Drop Structure Downstream Federal Emergency Management Agency Category C Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order to Volkert, Inc., in the amount of \$21,114.10, on Contract PD 02-03.79, Professional Services, for Design Services for the Pine Forest Drop Structure Downstream Federal Emergency Management Agency (FEMA) Category C Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$21,114.10
Vendor:	Volkert, Inc.
Project Name:	Design Services for Pine Forest Drop Structure Downstream FEMA Category C Project
Contract:	PD 02-03.79
Purchase Order #:	221023
Change Order #:	4
Change Order #1:	Cost Center Change from 330903 to 330907
Change Order #2:	Time Only

Change Order #3:	Time Only
Change Order #4:	\$21,114.10
Original Contract Amount:	\$45,965
Cumulative Amount of Change Orders Through this Change Order:	\$21,114.10
New Contract Amount:	\$67,079.10
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907, Object Code 53401, Project #21PW658

This project is located in Commission District 5.

31. Recommendation Concerning the Contract Award for Design Services for West Roberts Road - Roadway and Drainage Improvements Project, PD 23-24.032 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for West Roberts Road - Roadway and Drainage Improvements Project, PD 23-24.032, to Gulf Civil Engineering, LLC:

A. Approve the Agreement between Escambia County, Florida, and Gulf Civil Engineering, LLC, per the terms and conditions for Design Services for West Roberts Road - Roadway and Drainage Improvements Project, PD 23-24.032, in the amount of \$341,960;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$341,960, to Gulf Civil Engineering, LLC; and

Vendor	Funding	Amount	Contract Number
Gulf Civil Engineering, LLC	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #23EN2245: \$250,000 Project	\$341,960	PD 23-24.032

	#21EN1605: \$91,960		
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D. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

The West Roberts Road - Roadway and Drainage Improvements Project is located in Commission District 5.

32. Recommendation Concerning the Contract Award for Renee Terrace Drainage Improvements Project, PD 23-24.030 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Renee Terrace Drainage Improvements Project, PD 23-24.030, to Panhandle Grading and Paving, Inc.:

A. Approve Administrative Budget Amendment #ABA-24075, in the amount of \$267,915, to transfer funds from Local Option Sales Tax Admin Reserves to the Renee Terrace Drainage Improvements Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$267,915	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$267,915	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$267,915	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2441 (includes 10% contingency \$57,000)
Total	\$267,915	

B. Approve the Agreement between Escambia County, Florida, and Panhandle Grading and Paving, Inc., per the terms and conditions of Renee Terrace Drainage Improvements Project, PD 23-24.030, in the amount of \$560,860.58;

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

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$560,860.58, to Panhandle Grading and Paving, Inc.; and

Vendor	Funding	Amount	Contract Number
Panhandle Grading and Paving, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110102, Object Code 56301, Project #23DS2081: \$349,946.54	\$560,860.58	PD 23-24.030
	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2441: \$210,914.04		

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

The Renee Terrace Drainage Improvements Project is located in Commission District 1.

33. Recommendation Concerning the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, for Vista Park - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the Chairman to execute the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County,

Florida, relating to the City of Gulf Breeze contributing \$65,000 to Escambia County for Vista Park.

34. Recommendation Concerning the Issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 23-24.010, "Professional Services," for Construction, Engineering, and Inspection Services for the Rockey Branch Road Dirt Road Paving Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$79,868.67, for Construction, Engineering, and Inspection (CEI) Services for the Rockey Branch Road Dirt Road Paving Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605	\$79,868.67	PD 23-24.010 "Professional Services"
Total Cost		\$79,868.67	

B. Approve and authorize the Chairman or 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 approved thresholds or established policy.

The Rockey Branch Road Dirt Road Paving Project is located in Commission District 5.

35. Recommendation Concerning the Issuance of a Purchase Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for 2024 Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Florida, LLC, in the amount of \$71,865, for Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program;

and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	\$71,865	PD 23-24.010 "Professional Services"
Total Cost		\$71,865	

B. Approve and authorize the Chairman or 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 approved thresholds or established policy.

36. Recommendation Concerning Supplemental Budget Amendment #SBA-24034 for Fiscal Year 2023-2024, to Recognize Revenue from Emerald Coast Utility Authority for the Pine Valley Estates Drainage Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24034, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$172,128 to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, ECUA Capital Projects	\$172,128	Fund 353, LOST IV, Account 337302
Total Revenue	\$172,128	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$172,128	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1501
Total Expenditures	\$172,128	

37. Recommendation Concerning the State of Florida Department of Transportation Local Agency Program Agreement for the Lanier Drive Sidewalk Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for the Lanier Drive Sidewalk Project:

A. Approve the FDOT LAP Agreement between FDOT and Escambia County, Florida, for the Lanier Drive Sidewalk Project;

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

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

D. Approve and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24035, Fund 353, Local Option Sales Tax IV, in the amount of \$375,804, to recognize proceeds from the State of Florida Department of Transportation Local Agency Program Agreement.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$375,804	New, Lanier Drive FDOT LAP	444222-2-58-01 and 444222-2-68-01	FDOT - LAP Agreement, CEI and Construction, 100% reimbursable
Total Revenue	\$375,804			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$375,804	Cost Center 210153 (New), Lanier	444222-2-58-01 and 444222-2-68-01	FDOT - LAP Agreement, CEI and Construction,

		Drive FDOT LAP		100% reimbursable
Total Expenditures	\$375,804			

This project is located in Commission District 4.

38. Recommendation Concerning Administrative Budget Amendment #ABA-24078 for Appropriation of Funds for Design of the Pensacola Beach Northern Gateway Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-24078, in the amount of \$250,000, transferring funds from Local Option Sales Tax (LOST) IV District 4 Discretionary Funds for design of the Pensacola Beach Northern Gateway Project as indicated below:

Expenditure		
Source of Funds	Amount	Account Codes
LOST IV - District 4 Discretionary Funds	\$250,000	Fund 353, Cost Center 110102, Object Code 56301, Project #24DS2424
Total	\$250,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV - Pensacola Beach Northern Gateway Project	\$250,000	Fund 353, LOST IV, Cost Center 110102, Object Code 56301 Project #24DS2464
Total Expenditures	\$250,000	

There is currently \$250,000 budgeted for this project in Fund 167, Cost Center 140301, Bob Sikes Administration. However, the cost to design will be approximately \$500,000, so this recommendation allocates the additional \$250,000 from District 4 LOST IV Discretionary funds.

The Pensacola Beach Northern Gateway Project is located in Commission District 4.

39. Recommendation Concerning a Funding Allocation to the First Tee Gulf Coast - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of \$2,000, from Commissioner Michael Kohler's discretionary fund. Upon Board approval, First Tee Gulf Coast will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

40. Recommendation Concerning a Funding Allocation for the Gulf Breeze Masonic Lodge #347 for the "Sea No Limits" Fishing Clinic Event - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$1,000, for the Gulf Breeze Masonic Lodge #347 for the "Sea No Limits" Fishing Clinic event from Commissioner Michael Kohler's discretionary fund. Gulf Breeze Masonic Lodge #347 will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

41. Recommendation Concerning a Funding Allocation for Gallery Night Pensacola - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 to Gallery Night Pensacola in support of the arts from Commissioner May's Discretionary Fund. Upon Board approval, Gallery Night Pensacola will have six months from this date to submit the necessary paperwork for a payment voucher. In six months, this Board action is invalid.

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

42. Recommendation Concerning a Funding Allocation to the Pensacola High School Junior Varsity Boy's Baseball Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, in support of the Pensacola High School Junior Varsity Boy's Baseball Program from Commissioner Lumon J. May's discretionary fund. Pensacola High School will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

43. Recommendation Concerning a Funding Allocation for the National Coalition of 100 Black Women, Inc. - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 from Commissioner May's discretionary funds to support the National Coalition of 100 Black Women, Inc. Upon Board approval, the National Coalition of 100 Black Women, Inc., will have six months from this date to submit the necessary paperwork for a payment request. In six months, this Board action is invalid.

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

44. Recommendation Concerning a Funding Allocation for the Pensacola Chapter of Jack and Jill of America, Inc. - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, to support the Pensacola Chapter of Jack and Jill of America, Inc. from Commissioner Lumon J. May's discretionary fund. The Pensacola Chapter of Jack and Jill of America, Inc. will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

45. Recommendation Concerning the Agreement, PD 20-21.055, with Gulf Marine Construction, Inc., for Lafitte Cove Canal Dredging Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Agreement with Gulf Marine Construction, Inc., for the Lafitte Cove Canal Dredging Project:

A. Approve to exercise the first of two renewals to the Agreement for Dredging of Lafitte Cove Canal, PD 20-21.055, for a 12-month term retroactively effective January 28, 2023; as specified in the Term provision of the original agreement approved by the Board at its January 18, 2022, meeting;

B. Approve to exercise the second of two renewals to the Agreement for Dredging of Lafitte Cove Canal, PD 20-21.055, for a 12-month term retroactively effective January 28, 2024; as specified in the Term provision of the original agreement approved by the Board at its January 18, 2022, meeting; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount not to exceed \$120,000, to Gulf Marine Construction, Inc., to mechanically dredge material within the design template

and as allowed by the environmental permit.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Vessel Registration Funds Local Ordinance 2022-11	\$120,000	Fund 110, Other Grants and Projects, Cost Center 220814, Object Code 54601	PD 20-21.055	Gulf Marine Construction
Total Expenditures	\$120,000			

This Project is in District 4.

46. Recommendation Concerning the Escambia County American Rescue Plan Projects - Wesley J. Moreno, County Administrator

That the Board approve the County Administration's proposed American Rescue Plan Act (ARPA) Projects for \$6,800,000, leaving \$11,076,197 Million to be obligated by the end of 2024 that has been set aside for Phase 2 of Broadband:

District	Department	ARPA Category	Project	Amount
D1	Engineering	5.6 Clean Water: Stormwater	Deerfield Drainage Improvements	\$850,000
D2	Engineering	5.6 Clean Water: Stormwater	Palmetto and Live Oak Drainage Improvements	\$1,000,000
D3	Engineering	5.6 Clean Water: Stormwater	Robin's Ridge Drainage Improvements	\$825,000
D4	Engineering	5.6 Clean Water: Stormwater	Cody and Johnson Drainage Improvements	\$625,000
D5	Engineering	5.6 Clean Water: Stormwater	Stacey and Quintette Road Drainage Improvements	\$1,000,000

D1	Engineering	5.6 Clean Water: Stormwater	Bayou Marcus Basin Master Plan	\$1,500,000
D5	Engineering	5.6 Clean Water: Stormwater	Kingsfield and Ziglar Road Drainage Improvements	\$1,000,000

ARPA funds need to be obligated by December 31, 2024, and fully spent by December 31, 2026.

47. Recommendation Concerning a Funding Allocation of \$200,000 for the Design of Sunset Islands Recreation and Restoration - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve Administrative Budget Amendment #ABA-24085 allocating \$200,000 to fund the design of the Sunset Islands Recreation and Restoration Project.

Allocating Funds From:			
Fund	Cost Center/Object Code	Project Code	Amount
Fund 353, LOST IV	110280 LOST Admin Reserve/56301	N/A	\$200,000
Allocating Fund To:			
Fund	Cost Center/Object Code	Project Code	Amount
Fund 353, LOST IV	110102 BCC LOST IV Discretionary/56301	24DS2471	\$200,000

This is located in District 1.

48. Recommendation Concerning a Funding Allocation to the First Tee Gulf Coast - Commissioner Steven Barry, District 5

That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of \$1,000, from Commissioner Steven Barry's discretionary fund. Upon

Board approval, First Tee Gulf Coast will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

49. Recommendation Concerning a Funding Allocation to the Ensley Youth Sports Association - Commissioner Steven Barry, District 5

That the Board approve a funding allocation to the Ensley Youth Sports Association, in the amount of \$1,500, from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Ensley Youth Sports Association will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

50. Recommendation Concerning a Funding Allocation to the Hadji Shrine for their Annual Golf Tournament - Commissioner Steven Barry, District 5

That the Board approve a funding allocation to the Hadji Shrine for their Annual Golf Tournament, in the amount of \$5,000, from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Hadji Shrine will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

III. CAR For Discussion

1. Old Baptist Hospital Building Discussion

That the Board hold a discussion concerning the Old Baptist Hospital Building.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, April 4, 2024, to Discuss Pending Litigation.

That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Fla. Stat., in the case of *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, for Thursday, April 4, 2024, at 3:30 p.m., and approve a public notice advertising the session to be published in the

Escambia Sun Press on Thursday, March 21, 2024, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m. on Thursday, April 4, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney Will Nelson, and Eric McAliley and Francisco Varona with the Lydecker Law Firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

2. Recommendation Concerning Escambia County Children's Trust (ECCT) Increment Revenues.

That the Board take the following action:

- A. Authorize the County Attorney to extend a waiver to ECCT of all penalties and interest accruing to date for outstanding increment revenues for the preceding three tax years;
- B. Approve the letter providing notice of increment revenues owed by ECCT for the preceding three tax years (2021-2023) in the principal amount of \$1,134,025 with increment revenues for future tax years due on or before January 1st; and
- C. Authorize the County Attorney to execute the letter and submit to ECCT's counsel.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.