

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

OCTOBER 19, 2023

Present: Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

Absent: Commissioner Lumon J. May, Chairman, District 3
Commissioner Michael S. Kohler, District 2

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Vice Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:01 a.m.

2. Invocation

Commander Dave Gibson, retired Navy Chaplain, delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bender 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: So moved

For Information: Commissioner Bender verbally added a Discussion Item (added as CAR III-3) to the agenda.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 4 – Commissioner Bender provided comments;
- C. District 5 – Commissioner Barry provided comments; and
- D. County Administrator Moreno also provided comments.

6. Proclamations.

- I. Recommendation: That the Board adopt the Proclamations proclaiming October 2023 as "Disability Employment Awareness Month" in Escambia County, Florida, and congratulating NAS Pensacola Food Services and Innisfree Hotels of Gulf Breeze for their selection as 2023 Florida Exceptional Employers winners for hiring individuals with disabilities.

Motion: Move the adoption of the Proclamations

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

Speaker(s): Dawn Rupert, Paul Polling, and Rhiannon Reynolds

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REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:
- A. The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on October 5, 2023, for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-17; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 16, 2023, through October 20, 2023*, as published in the *Escambia Sun Press* on October 12, 2023.

Motion: Move that we waive the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

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 August 2023 returns received in the month of September 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in September 2023 were \$1,954,469 compared to \$1,936,141 in September 2022. A comparison of September 2023 to September 2022 is a 1% increase.
 - Year-to-date collections for FY2023 are \$21,571,132 compared to \$21,825,936 for FY2022.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: 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 Fiscal Year 2023-24 Adopted Budget for the Northwest Florida Water Management District, as provided by Lyle Seigler, Executive Director, Northwest Florida Water Management District; and
 - B. The Escambia County Sheriff's Office Annual Investment Report FYE 9/30/23, as provided by Honorable Chip W. Simmons, Sheriff.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

3. 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 Reports of the Agenda Work Session and the Gary Sansing Public Forum held October 5, 2023; and
 - B. Approve the Minutes of the Regular BCC Meeting held October 5, 2023.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 1, 2023:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-17 or remand the Case to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-2023-17
Address:	1019 West Leonard Street
Property Reference No.:	18-2S-30-6000-002-049
Property Size:	0.44 (+/-) acres
From:	HDR, High Density Residential district (18 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Wiley C. "Buddy" Page, Agent for Eric Gleaton, Owner
Planning Board Recommendation:	Approval
Speakers:	Wiley C. "Buddy" Page and Priscilla McCorvey

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent
Speaker(s): None

2. **Recommendation:** That the Board, at the 9:15 a.m. Public Hearing, adopt the Ordinance [Number 2023-31] to amend the Official Zoning Map to include Rezoning Case Z-2023-17 heard by the Planning Board on August 1, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Emerald Heights (a 38-lot residential subdivision) located in the Lillian Community, District 1, and lying north of Lillian Highway, U.S. Highway 98 and west off Halcyon Drive, owned and developed by SNS Halcyon, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

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

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

2. Recommendation: That the Board take the following action concerning recording of McKenzie Ridge Phase Two (a 52-lot residential subdivision) located in the Cantonment Community, District 5, and lying south off West Kingsfield Road, owned and developed by Breland Homes Coastal, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names “McKenzie Ridge Drive,” “Westhill Drive,” and “Windhill Drive”;

(Continued on Page 7)

MINUTES – OCTOBER 19, 2023

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Continued...

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

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

III. CONSENT AGENDA

- 1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for November 2, 2023:
 - A. 5:46 p.m. - A Public Hearing - Large Scale Map Amendment - 10000 South Century Boulevard Block, 1000 North Highway 29 Block, US 95 at North Barth Road - LSA-2023-01

Summary: To rescind and replace the ordinance that was approved and adopted by the Board of County Commissioners at the August 3, 2023, BCC Meeting to change the Future Land Use on the above-mentioned parcels from Agriculture (AG) to Rural Community (RC). This action is to satisfy DEO processing requirements.

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- B. 5:47 p.m. - A Public Hearing to rescind and replace the ordinance that was approved and adopted by the Board of County Commissioners at the August 3, 2023, BCC Meeting amending the Official Zoning Map to include the following Rezoning Case that was heard by the Planning Board on April 4, 2023.

Case No.:	Z-2023-06
Address:	10000 South Century Boulevard Block, 1000 North Highway 29 Block, US 95 at North Barth Road
Property Reference No.:	02-3N-31-1000-015-001, 02-3N-31-1000- 014-001, and 15-3N-31-1000-000-000
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agriculture pending request to RC, Rural Community
Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Pine Barren Creek Estates, LLC, Owner

Motion: Move the Consent Agenda
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the reappointment of Scott Luth to the CareerSource Escarosa Board of Directors, to serve a four-year term, as a representative of economic and community development, effective retroactively October 17, 2023, through October 16, 2027.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.
For Information: The Board agreed to bring this Item back in two weeks.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

2. Recommendation: That the Board sunset the Environmental Justice Ad-Hoc Committee and repeal Resolution R2020-109.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

3. Recommendation: That the Board authorize the scheduling of a Public Hearing on December 7, 2023, at 5:31 p.m., to consider adopting a Resolution establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Request for Disposition of Property for the Office of the State Attorney:
- A. Rescind the Board's action of October 5, 2023, CAR I-8, approving the Request for Disposition of Property for the Office of the State Attorney concerning Property Number 57412, 61487, 59279, 61486, and 61373, due to missing signatures on the Request Forms; and
 - B. Approve the attached Request for Disposition of Property Form for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items which are described and listed on the Request Form, it is requested they be declared surplus and disposed of properly.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

5. Recommendation: That the Board take the following action concerning the Affiliation Agreement between The University of Texas at Arlington and Escambia County, Florida:
- A. Approve the Affiliation Agreement between The University of Texas at Arlington and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from The University of Texas at Arlington College of Nursing and Health Innovation 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.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Public Works Department for the equipment which is described and listed on the Disposition Forms, with the Reason for Disposition stated. The items are to be disposed of properly.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

7. Recommendation: That the Board take the following action concerning the 2023 Pensacola Winterfest Event:
- A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Winterfest of Pensacola, Inc., for the 2023 Pensacola Winterfest Event occurring on the following dates: October 20, 2023, through November 10, 2023 (pre-event assembly/rehearsal); November 11-12, 19, 24-26, 2023, and December 1-3, 8, 10, 15-17, 19, 20-24, 2023 (scheduled event dates); December 26-30, 2023 (post-event disassembly/clean-up). Winterfest of Pensacola, Inc., will remove all equipment and other personal property and restore the premises to the original condition on or before the close of business on Saturday, December 30, 2023; and
- B. Authorize the County Administrator, or his designee, to sign the Hold Harmless and Indemnification Agreement and any related documents.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board appoint Gerard "Jerry" Barry to the Merit System Protection Board (MSPB), to serve a two-year term, effective retroactively October 1, 2023, through September 30, 2025.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from September 18, 2023, through September 29, 2023, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the MSPB. Gerard "Jerry" Barry was the only application received.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

9. Recommendation: That the Board approve and authorize Out-of-County travel for any member of the Board, the County Administrator, and/or the County Attorney wishing to attend the conferences or meetings listed on the 2023-2024 Annual Travel/Conference Schedule.

Funding: Fund 001, General Fund, Cost Centers 110101, 110302, and 110601, Object Codes 54001, 55401, and 55501.

Motion: Move [Technical/Public Service Consent Agenda] Items 2 through 9 and drop 1.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for the Infill Housing Program for property located at 200 South "M" Street:
 - A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.121, Infill Housing Program New Construction Services for the property located at 200 South "M" Street, for \$189,600;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$189,600, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$189,600	PD 22-23.121

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

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 Infill Housing Program for property located at 804 West Wright Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.115, Infill Housing Program New Construction Services for the property located at 804 West Wright Street, for \$182,000;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$182,000, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$182,000	PD 22-23.115

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 900 North "D" Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.117, Infill Housing Program New Construction Services for the property located at 900 North "D" Street, for \$189,600;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$189,600, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$189,600	PD 22-23.117

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 902 North "D" Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.118, Infill Housing Program New Construction Services for the property located at 902 North "D" Street, for \$189,600;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$189,600, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$189,600	PD 22-23.118

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 908 West La Rua Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.120, Infill Housing Program New Construction Services for the property located at 908 West La Rua Street, for \$189,600;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$189,600, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$189,600	PD 22-23.120

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 1313 West Jackson Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.116, Infill Housing Program New Construction Services for the property located at 1313 West Jackson Street, for \$197,300;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,300, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$197,300	PD 22-23.116

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 1404 West Jackson Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.119, Infill Housing Program New Construction Services for the property located at 1404 West Jackson Street, for \$197,300;
 - B. Approve the utilization of ARPA funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$197,300, to Shaffer Construction; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 119, Cost Center 110192	\$197,300	PD 22-23.119

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement #23146 for the removal of the vessel “Night Moves,” IN 2037 DV, located in Bayou Chico:
- A. Approve and ratify the Chairman's signature concerning the FWC Agreement #23146 relating to the Derelict Vessel Removal Grant for Fiscal Year 2023 which provides up to \$6,850, in grant funding from FWC for the removal of the partially sunken white 31-foot vessel “Night Moves,” located in Bayou Chico. There is no County match required under this Grant Agreement;
- B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this Agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and
- C. Adopt and authorize the Chairman to sign the Resolution [R2023-128] approving Supplemental Budget Amendment #SBA-24006, Fund 110, in the amount of \$6,850, to recognize the proceeds from FWC and to appropriate these funds for the removal of the 31-foot vessel located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$6,850	Fund 110, Account 334260	FWC 23146
Total Revenue	\$6,850		

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MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$6,350	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 23146
Florida Fish and Wildlife Conservation Commission (FWC)	\$500	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 54301	FWC 23146
Total Expenditures	\$6,850		

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

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

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

(Continued on Page 22)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The Request for Quotes for this vessel “Night Moves” was advertised via Vendor Registry on April 14, 2023, and was issued to 1,181 registrants. The quote was downloaded 19 times. The quote deadline was April 26, 2023, and four quotes were received with B-Rex as the low bidder at a cost of \$6,350.

This vessel is located in Commission District 2.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

9. Recommendation: That the Board approve and authorize the Chairman to sign an Agreement between Escambia County, Florida, and Public Resources Advisory Group, Inc. (PRAG), per the terms and conditions of PD 22-23.105, Financial Advisor, for a term of three years with two additional, 12-month terms. The fees will be based on issuance amounts of certain debt instruments, such as bonds, as the services are required, at the following rates:

Basic Fees for Bond Issuance Related Services

Minimum Fee - Bond Issuance	\$20,000
First \$20 Million	\$0.97 per \$1,000
Next \$20 Million	\$0.86 per \$1,000
Amount over \$40 Million	\$0.81 per \$1,000

Special Services for Non-Bond Issuance Related Services as Directed

Title	Hourly Rate
Senior Managing Director	\$275
Managing Director	\$250
Vice President	\$200
Assistant Vice President/Associate	\$175

(Continued on Page 23)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

PRAG would expect to bill for out-of-pocket expenses for both debt issuance and non-debt issuance engagements at the following rates:

Out-of-Pocket Expenses

Travel	at cost
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PRAG will be reimbursed for direct travel related costs including mileage, airfare, hotel, meals, rental cars and taxi or car service consistent with Florida Statutes 112.061 for travel pre-approved in writing by the County. No other expenses shall be reimbursable.

Funding: fees will be built into the cost of any debt financing or restructuring.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

10. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Escambia County, Florida and the City of Pensacola for Fiscal Year 2023-2024:

- A. Approve the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola, relating to the Fiscal Year 2023-2024 funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC), in the amount of \$600,000, to be paid from Fund 353, Local Option Sales Tax Fund, Cost Center 110277, for a one-year period from October 1, 2023, through September 30, 2024;
- B. Approve and authorize the Chairman to execute the Interlocal Agreement;
- C. Submit two Copies of the Agreement to the City of Pensacola for the Mayor's signature; and
- D. Once the Interlocal Agreement has been fully executed, approve and authorize the County Administrator to issue and sign the necessary Purchase Order for \$600,000, for the PEDC, per the Agreement.

(Continued on Page 24)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

11. Recommendation: That the Board, for Fiscal Year 2023-2024, approve and authorize the County Administrator or his designee to issue and sign the blanket and/or individual Purchase Order, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or Annual Requirements as provided by the Office of Management and Budget as follows:

Vendor	Funding	Amount	Contract Number
Carahsoft Technology Corporation Vendor #030958 OpenGov Software	Fund 001 Cost Center 140201	\$86,604.17	43230000-NA-SPO- 16ACS, AR2472

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or Annual Requirements. The blanket and/or individual Purchase Orders herein are for Warren Averett, LLC (\$228,933), and SMG (\$450,000).

Vendor	Funding	Amount	Description
Warren Averett, LLC Vendor #230810	Fund 115, Cost Center 410701, Object Code 53101	\$6,315	Audit Services - Board approved: 6/06/2019, PD 18-19.004
Warren Averett, LLC Vendor #230810	Fund 001, Cost Center 140201, Object Code 53101	\$222,618	Audit Services - Board approved: 6/06/2019, PD 18-19.004
SMG Vendor #190107	Fund 409, Cost Center 360401, Object Code 53401	\$450,000	Pensacola Bay Center Management Fee and Food and Beverage Commission Board Approved 2/16/2012 First Amendment 5/21/2015 Second Amendment 6/4/2020

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a blanket and/or individual Purchase Order in excess of \$50,000, based on Annual Requirements. The blanket and/or individual Purchase Order herein is for the Florida Department of Health, dba Escambia County Health Department.

Vendor	Funding	Amount	Description
Florida Department of Health, dba Escambia County Health Department Vendor #051513	Fund 001, Cost Center 360301, Object Code 58101	\$337,649	Annual Contract, Provision of Section 154.01(3). Florida Statutes Resolution and Contract to be Board Approved

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

14. Recommendation: That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc., in the amount of \$100,000, to be paid from Fund 401, Solid Waste Management Fund, Cost Center 230314, Account 53401;
- B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$100,000, to Keep Pensacola Beautiful, Inc., per the Agreement.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreements for Outside Agencies:
- A. Approve the following Miscellaneous Appropriations Agreements to be paid from Fund 108, Third and Fourth Cent Tourist Development Tax Fund, Cost Centers 360104 and 360105, Account 58201:
 - 1. African American Heritage Society, Inc., in the amount of \$60,000;
 - 2. The Naval Aviation Museum Foundation, Inc., in the amount of \$100,000; and
 - 3. West Florida Historic Preservation, Inc., in the amount of \$225,000 (maintenance and conservation of St. Michael's Cemetery, Mt. Zion Cemetery, AME Zion Cemetery, and Magnolia Cemetery included);
 - 4. General James Chappie Museum, in the amount of \$50,000;
 - 5. Santa Rosa Island Authority, in the amount of \$250,000;
 - 6. Pensacola Mardi Gras Foundation Inc., in the amount of \$250,000;
 - 7. Pensacola Area Chamber Foundation Inc., in the amount of \$96,000;
 - 8. Pensacola Beach Chamber of Commerce Inc., in the amount of \$85,000;
 - B. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and
 - C. Approve and authorize the County Administrator to sign the necessary Purchase Orders related to the Agreements.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreements for Outside Agencies:
- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 001, General Fund Cost Center 110201, Account 58201:
 - 1. United Way of West Florida, Inc., (211 First Call for help), in the amount of \$20,982;
 - 2. Council On Aging of West Florida, Inc., in the amount of \$45,000;
 - 3. Gulf Coast Veterans Advocacy Council, Inc., in the amount of \$11,875;
 - 4. Pensacola Caring Hearts, Inc., in the amount of \$12,350;
 - 5. Health and Hope Clinic, Inc., in the amount of \$28,500;
 - 6. Ecomfort, Inc., in the amount of \$5,000;
 - B. Approve the following Miscellaneous Appropriations Agreements for Civil Legal Aid Services with the following organizations to be paid from Fund 001, General Fund, Cost Center 110201, and Fund 115, Article V Fund, Cost Center 410802, Account 58201:
 - 1. Legal Services of North Florida, Inc., in the amount of \$62,344;
 - 2. Northwest Florida Legal Services, Inc., in the amount of \$62,344;
 - C. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201 Account 58204:
 - 1. Escambia-Pensacola Human Relations Commission, in the amount of \$125,000;
 - D. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201, Account 58231:
 - 1. Wildlife Sanctuary of Northwest Florida, Inc., in the amount of \$33,250;
 - E. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and
 - F. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following actions concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc.:
- A. Approve the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc., for the total amount of \$13,500,000. The amount of \$7,780,000, will be paid from Fund 108, 1-2 Cent Tourist Development Tax Fund, Cost Center 360101; the amount of \$2,400,000, will be paid from Fund 108, 3 Cent Tourist Development Tax Fund, Cost Center 360104; and the amount of \$3,320,000, will be paid from Fund 108, 4 Cent Tourist Development Tax Fund, Cost Center 360105;
 - B. Approve and authorize the Chairman or Vice Chairman to sign the Agreement and all other necessary documents; and
 - C. Approve and authorize the County Administrator to sign the necessary purchase orders, three in total - one purchase order for the funding of Visit Pensacola, Inc. in the amount of \$10,152,500, one purchase order for the funding of Pensacola Sports, Inc., in the amount of \$1,430,000, and one purchase order for the funding for Arts, Culture and Entertainment, Inc. (ACE), in the amount of \$1,917,500.

Funding:

Fund 108, 1-2 Cent Tourist Development Tax Fund, Cost Center 360101 - \$7,780,000

Fund 108, 3 Cent Tourist Development Tax Fund, Cost Center 360104 - \$2,400,000

Fund 108, 4 Cent Tourist Development Tax Fund, Cost Center 360105 - \$3,320,000

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following actions concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreements to be paid out of the Local Option Sales Tax Fund:

- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 353, Local Options Sales Tax Fund, Cost Center 110277, Account 58201:
1. Gulf Coast Minority Chamber of Commerce, Inc., in the amount of \$75,000;
 2. Center for Independent Living of Northwest Florida, Inc., in the amount of \$30,000;
- B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

19. Recommendation: That the Board approve and authorize the Chairman to sign the Amendment to Contract #4141 with the Florida Department of Agriculture and Consumer Services for the fire protection services of forest and wildlands within Escambia County, Florida.

The amended financial terms of the Florida Forest Service Contract will reduce Escambia County Fire Rescue's annual payment to the Florida Department of Agriculture and Consumer Services Division of Administration from \$22,849.54 to \$22,550.50 due to the decrease in acres of forest and wildlands within the County.

Funds are available in Fund 143, Fire Rescue, Cost Center 330206.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the Business Agreement (Agreement) between Escambia County, Florida, and NWFHN, to pay for services via cost reimbursement established through a NWFHN budget approval process and as described for an amount not to exceed \$404,339, through June 30, 2024; and
- B. Ratify the County Administrator's designee's signature on the following documents; Big Bend Community Based Care, Inc., Business Agreement, Affidavit Regarding Unauthorized Aliens for Contracts/Subcontracts, and Affidavit Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Contracts/Subcontracts.

Funding for the Core Project was approved in the Fiscal Year 2024 Budget Process and is available in Fund 122, Opioid Abatement, Cost Center 330307, CORE Project.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

21. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a blanket Purchase Order, in the amount of \$75,600, to Uniti Fiber, LLC, for the West Florida Public Library Internet Services Renewal.

Vendor	Funding	Amount	Contract Number
Uniti Fiber, LLC Vendor #193781 West Florida Public Library Internet Services	Fund 113 Cost Center 110503 Object Code 54101	\$75,600	Account #1572230

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group for the Palo Alto Primary Internet Firewall Renewal:

A. Authorize the usage of State Contract: State-NVP-FL-CLOUD Carahsoft AR2472;

B. Approve the issuance of a Purchase Order, in the amount of \$118,440.68, to PC Specialists, Inc., dba Technology Integration Group for the Palo Alto Primary Internet Firewall Renewal; and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. dba Technology Integration Group Vendor #150525 Palo Alto Renewal Term: 11/24/2023 - 11/24/2024	Fund 001 Cost Center 270102 Object Code 54601	\$118,440.68	State-NVP- FL-CLOUD Carahsoft AR2472 Quote #097292

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the correction of the Purchase Order for Ultimate Kronos Group (UKG):

- A. Rescind the Board approval for UKG from the September 21, 2023, meeting approving a Purchase Order to be issued in the amount of \$315,250; and
- B. Approve and authorize the County Administrator to issue and sign a blanket Purchase Order in the amount of \$320,380, based upon a previously awarded contract for annual requirements for the Human Resources Department.

Vendor	Funding	Amount	Contract Number
Ultimate Kronos Group (UKG) Vendor #111135 HRIS System	Fund 001 Cost Center 110190	\$320,380	00263059

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

24. Recommendation: That the Board approve the Renewal of the Services Contract with V. Keith Wells, P.A., and its Board Attorney, V. Keith Wells, based on the following terms:

- A. Contract terms beginning October 1, 2023, through September 30, 2024 in the amount of \$52,800; and
- B. Payment in the amount of \$4,400, per month, with the first payment due in October 2023.

Keith Wells acts as the Merit System Protection Board Attorney and provides legal and administrative functions for the Merit System Protection Board in lieu of billing at an hourly rate in accordance with County Ordinance #2012-11. There is funding available in the Fiscal Year 2023-2024 Budget in Fund 001, General Fund, Cost Center 150104.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action for the purchase of multiple pieces of fire apparatus for Escambia County Fire Rescue:

- A. Adopt and authorize the Chairman to sign the Resolution [R2023-129] approving Budget Amendment #SBA-24007, to move LOST IV funds forward from Fiscal Years 2025 and 2026, totaling \$3,000,000 (Project: 19FS0429), to support this purchase;
- B. Authorize the use of Orange County Contract #Y20-1023; and
- C. Approve and authorize the County Administrator to sign multiple Purchase Orders to Rev RTC, Inc., dba Hall-Mark RTC; one in the amount of \$1,603,552 for the purchase of one 2025 E-One Custom Chassis H100 Aerial Ladder; one in the amount of \$1,653,068 for two 2025 Spartan S180 3108-10 Pumpers at \$826,534 each; and one for \$520,328.20 for two 2024 Bauer Mobile Breathing Air Trailer Systems at \$260,174.10 each for Escambia County Fire Rescue. Quotes provided.

Vendor/Contractor	Funding	Amount	Contract Number
Rev RTC, Inc., dba Hall-Mark RTC (Vendor #427554)	LOST IV, Fund 353 Cost Center 330434 Object Code 56402 Project 19FS0429	\$1,603,552	Orange County Contract #Y20-1023-MV
Rev RTC, Inc., dba Hall-Mark RTC (Vendor #427554)	LOST IV, Fund 353 Cost Center 330434 Object Code 56402 Project 19FS0429	\$1,653,068 (\$826,534 each)	Orange County Contract #Y20-1023-MV
Rev RTC, Inc., dba Hall-Mark RTC (Vendor #427554)	LOST IV, Fund 353 Cost Center 330434 Object Code 56402 Project 19FS0429	\$520,328.20 (\$260,174.10 each)	Orange County Contract #Y20-1023-MV

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the purchase of one 2023 Expedition XL 4x2 for the Neighborhood and Human Services (NHS) Department:

- A. Authorize the use of the Florida State Motor Vehicles Contract #25100000-23-STC; and
- B. Approve and authorize the County Administrator to sign a Purchase Order, in the amount of \$51,759.85, to Step One Automotive Group, LLC, for one 2023 Ford Expedition XL 4x2 for the NHS Department.

Vendor/Contractor	Funding	Amount	Contract
Step One Automotive Group, LLC Vendor #431004	Fund 001 Cost Center 370102 Object Code 56402	\$51,759.85	Florida State Motor Vehicles Contract #25100000-23-STC

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

27. Recommendation: That the Board take the following action concerning the purchase of one 2024 Ford Maverick 4x2 Crew Cab Truck with Topper for the Development Services Department:

- A. Adopt and authorize the Chairman to sign the Resolution [R2023-130] approving Supplemental Budget Amendment #SBA-23092, Development Review Fees, Fund 116, in the amount of \$31,046, for the purchase of a replacement vehicle;
- B. Authorize the use of the Florida Sheriff Association Contract #FSA 22-VEL30.0; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$33,176, to Bozard Ford, Co., for one 2024 Ford Maverick 4x2 Crew Cab Truck with Topper for the Development Services Department.

(Continued on Page 36)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 116, Development Review Fees Cost Center 240302 Object Code 56402	\$33,176	FSA 22-VEL30.0

The funding for the replacement vehicle is \$31,046, received from the insurance company plus \$2,130, from existing funds.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

28. Recommendation: That the Board, for Fiscal Year 2023-2024, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts and Contractual Agreements from the Building Services Department, as follows:

Vendor	Funding	Amount	Contract Number
South Central Planning and Development Commission Vendor #424032	Fund 406, Inspection Fund Cost Center 250111, Administration, Object Code 54601, Repair and Maintenance - \$42,199.92 Fund 001, General Fund Cost Center 270102, Information Systems Object Code 54601, Repair and Maintenance - \$42,199.92	\$84,399.84	Software License and Service Agreement signed 5/12/2017
Blue Arbor, Inc Vendor #023818	Fund 406, Inspection Fund Cost Center 250111	\$84,000	PD 21-22.007

(Continued on Page 37)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

29. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Greenman-Pedersen, Inc., in the amount of \$13,549, on Purchase Order #232431, for the Architect and Engineering (A&E) Services for the Metal Building Relocation:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$13,549
Vendor:	Greenman-Pedersen, Inc.
Project:	A&E Services for the Metal Building Relocation
Purchase Order #:	232431
Change Order #:	1
Original Purchase Order Amount:	\$36,993.35
Change Order #1:	\$13,549
New Purchase Order Amount:	\$50,542.35
Funding Source:	Fund 401, Solid Waste Fund Cost Center 230315, Projects

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Vision Construction of North Florida, Inc., in the amount of \$5,200, on Purchase Order #232426, for the Demo of Maxwell Maintenance and Court Administration Building:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$5,200
Vendor:	Vision Construction of North Florida, Inc.
Project:	Demo of Maxwell Maintenance/Court Administration Buildings
Purchase Order #:	232426
Change Order #:	1
Original Purchase Order Amount:	\$48,490
Change Order #1:	\$5,200
New Purchase Order Amount:	\$53,690
Funding Source:	Fund 112, Disaster Recovery Cost Center 330904, Cat E

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the Pensacola Beach Dune Walkover 27C Replacement, Contract PD 22-23.125 approval:

- A. Approve the Agreement between Escambia County, Florida, and 5M Construction Resources, Inc., per the terms and conditions of PD 22-23.125, for the Pensacola Beach Dune Walkover 27C Replacement, in the amount of \$154,792.04;
- B. Authorize the County Administrator or his designee to execute the Agreement and any related documents for this Project; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$154,792.04 to 5M Construction Resources, Inc.

Vendor	Funding	Amount	Contract
5M Construction Resources, Inc.	Fund 353, LOST IV Cost Center 110276, Project #23PF2254	\$154,792.04	PD 22-23.125

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

32. Recommendation: That the Board take the following action concerning the Subordination of County Utility Interests Agreement with the Florida Department of Transportation (FDOT):

- A. Adopt and authorize the Chairman to sign the Resolution [R2023-131] regarding the Subordination of County Utility Interests Agreement with FDOT; and
- B. Authorize the Chairman to execute the Subordination of County Utility Interests with FDOT, and any other associated documents related to this Agreement without further action of the Board.

The property is located in District 1. All costs associated with the relocation of any County facilities, and the acceptance and recording of documents, will be borne by FDOT.

(Continued on Page 40)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued...

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

33. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 600 Block North "D" Street, Pensacola, Florida 32501, shown below:

- A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;
- B. Declare surplus the Board's real property located at 600 Block North "D" Street, Pensacola, Florida 32501, located in District 3, Account #15-0311-000, Reference #00-0S-00-9060-240-024, Property Appraiser's current assessed value: \$1;
- C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that: (1) the value of the property is \$15,000, or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;
- D. Authorize the property to be offered, by private sale, to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above \$2,875, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and
- E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

(Continued on Page 41)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued...

Indirect staff costs associated with the preparation of documents and recommendation. Proceeds from the sale of this property will be deposited into the Affordable Housing Trust Fund (Fund 124, Revenue Account 364005, Land Sales - Affordable Housing).

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

34. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 610 North "D" Street, Pensacola, Florida 32501, shown below:

- A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned real property, if the premise is occupied;
- B. Declare surplus the Board's real property located at 610 North "D" Street, Pensacola, Florida 32501, located in District 3, Account #15-0294-000, Reference #00-0S-00-9060-060-024, Property Appraiser's current assessed value: \$17,159;
- C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and
- D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Sale of this property will provide revenue for the Affordable Housing Trust Fund (Fund 124, Revenue Account 364005, Land Sales - Affordable Housing).

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 915 West Gadsden Street, Pensacola, Florida 32501, shown below:

- A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned real property, if the premise is occupied;
- B. Declare surplus the Board's real property located at 915 West Gadsden Street, Pensacola, Florida 32501, located in District 3, Account #15-0298-000, Reference #00-0S-00-9060-100-024, Property Appraiser's current assessed value: \$16,470;
- C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and
- D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Sale of this property will provide revenue for the Affordable Housing Trust Fund (Fund 124, Revenue Account 364005, Land Sales - Affordable Housing).

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning issuance of a Purchase Order in excess of \$50,000 to W.W. Grainger, Inc;
- A. Rescind the Board's action of September 21, 2023, CAR II-36, approving the issuance of Fiscal Year 2023-2024 Blanket Purchase Order to W.W. Grainger, Inc. in the amount of \$55,000 for repair and maintenance parts and services utilizing Sourcewell Cooperative 121218-WWG;
- B. Authorize the use of State of Florida Contract #31160000-20-NASPO-ACS Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies; and
- C. Approve and Authorize the County Administrator to issue and sign a Fiscal Year 2023-2024 Blanket Purchase Order in the amount of \$55,000 to W.W. Grainger, Inc. utilizing the State of Florida Contract #31160000-20-NASPO-ACS Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies:

Vendor/Contractor	Funding	Amount	Contract Number
W.W. Grainger, Inc. Vendor #072015 Blanket Purchase Order for Repair and Maintenance Parts and Services	Fund 001, General Cost Center 310203, Facilities Management/Maintenance	\$50,000	State of Florida Contract #31160000-20-NASPO-ACS Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies Effective Date 4/25/2018 through 6/30/2024
	Fund 113, Library Fund Cost Center 110502, Library Maintenance	\$5,000	

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning Amendment #2 to Agreement #22SRP16 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project:

- A. Approve and authorize the Chairman to execute Amendment #2 to Agreement #22SRP16 between the FDEP and the Escambia County Board of County Commissioners for construction of the Chandler Street Drainage Improvements Project; and
- B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Expenditures				
Source of Funds	Amounts	Account Codes	Contract	Vendor
Fund 353, LOST IV	\$425,000	Cost Center 210137, Object Code 56301, Project #23EN1925	Agreement #22SRP16	Florida Department of Environmental Protection
Fund 353, LOST IV	\$850,000	Cost Center 210106, Object Code 56301, Project #23EN1925	Agreement #22SRP16	County Match 50%

The Chandler Street Drainage Improvements Project is located in Commission District 5.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #232325, to C. W. Roberts Contracting, Inc., in the amount of \$152,300, for the Fiscal Year 2023 Resurfacing - Old Corry Field Road Project, PD 22-23,081:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$152,300
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	Fiscal Year 2023 Resurfacing - Old Corry Field Road Project
Contract:	PD 22-23.081
Purchase Order #:	232325
Change Order #:	1
Change Order #1:	\$152,300
Original Contract Amount:	\$782,138.02
Cumulative Amount of Change Orders Through This Change Order:	\$152,300
New Contract Amount:	\$934,438.02
Funding Source:	Fund 353, Cost Center 210106, Object Code 56301, Project #24EN2289, Fiscal Year 2023-2024 Resurfacing Program

The Fiscal Year 2023 Resurfacing - Old Corry Field Road Project is located in Commission District 2.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #221720, in the amount of \$51,093.32, to Quality Enterprises, Inc., on Contract PD 21-22.031 for the Lake Charlene Drainage Improvements Project:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	\$51,093.32
Vendor:	Quality Enterprises, Inc.
Project Name:	Lake Charlene Drainage Improvements Project
Purchase Order #:	221720
Contract #:	PD 21-22.031
Change Order #:	3
Original Contract Amount:	\$5,045,808.65
Change Order #1:	\$204,021.17
Change Order #2:	\$339,603.97
Change Order #3:	\$51,093.32
Cumulative Amount of Change Orders Through This Change Order:	\$594,718.46
New Purchase Order Amount:	\$5,640,527.11
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1852

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

Motion: Move that we drop it and bring it back in a couple weeks [to the November 2 nd BCC Meeting]
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #10 to Purchase Order 191119, in the amount of \$95,445.13, to American Consulting Professionals, LLC, on Contract PD 17-18.023 for the O.C. Phillips Over Brushy Creek Bridge #484029 Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$95,445.13
Vendor:	American Consulting Professionals, LLC
Project Name:	O.C. Phillips Over Brushy Creek Bridge #484029
Purchase Order #:	191119
Change Order #:	10
Original Contract Amount:	\$634,175.53
Change Order #1:	Time Only
Change Order #2:	\$79,523.30
Change Order #3:	Time Only
Change Order #4:	Time Only
Change Order #5:	Time Only
Change Order #6:	Time Only
Change Order #7:	Time Only
Change Order #8:	Time Only
Change Order #9:	Time Only
Change Order #10:	\$95,445.13
Cumulative Amount of Change Orders Through This Change Order:	\$174,968.43

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MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

New Purchase Order Amount:	\$809,143.96
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629

The O. C. Phillips Over Brushy Creek Bridge Project is located in Commission District 5.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

41. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-132] approving Supplemental Budget Amendment #SBA-23095, for Fiscal Year 2022-2023, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$665,658, to recognize proceeds from the Florida Department of Transportation (FDOT) for reimbursement for the Local Agency Program (LAP) Agreement for Dawson Road Bridge Replacement Project, FDOT #432287-1-58/68-01, and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Dawson Road LAP Project	\$665,658	Fund 353, LOST IV, Account 331492
Total Revenue	\$665,658	

(Continued on Page 49)

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued...

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$665,658	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749: \$256,300 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629: \$409,358
Total Expenditures	\$665,658	

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

42. Recommendation: That the Board approve a funding allocation, in the amount of \$2,500, to the American Legion Post 240, for an AED machine and general repairs, from Commissioner Michael Kohler's discretionary fund. The American Legion Post 240 will submit the required paperwork to process the payment request. In six months, this Board action is invalid.

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

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve a funding allocation of \$500 to Donaldson Edge Advocacy, Inc., from Commissioner May's discretionary fund. Donaldson Edge Advocacy, Inc., has six months to submit the necessary paperwork for a payment voucher. After six months, this Board action is invalid.

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

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

44. Recommendation: That the Board take the following action concerning the Contract Award for PD 22-23.078, Ashton Brosnahan Feasibility Study:

A. Approve the Agreement between Escambia County, Florida, and Convergence Design, LLC, per the terms and conditions of the Ashton Brosnahan Feasibility Study, PD 22-23.078, in the amount of \$257,127;

B. Authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$257,127, to Convergence Design, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Convergence Design, LLC	Fund 108, Tourist Promotion Fund Cost Center 360104, 3rd Cent Projects Object Code 53101, Professional Services	\$257,127	PD 22-23.078

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, for Epps Christian Center for their Annual Thanksgiving Meal for the community from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, Epps Christian Center 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 110111, Object Code 58201.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

46. Recommendation: That the Board approve a funding allocation, in the amount of \$7,500, for Medical Educational Council of Pensacola, Inc. (MECOP) for the 2023 Youth Sports Summit and Kids Camp from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, MECOP 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 110111, Object Code 58201.

Motion: Move [Budget/Finance Consent Agenda] Items 1 through 46 with dropping 16 and holding 39 for discussion

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

MINUTES – OCTOBER 19, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board authorize staff to start the due diligence process required for acquisition of property, identified as Motel 6, located at 5829 Pensacola Boulevard. This includes title search, appraisals, conducting inspections, collecting information, and environmental assessments.

Funds are available in Fund 124, Cost Center 370290.

This property is located in Commission District 3.

Disposition: No action taken

For Information: County Administrator Moreno advised that this Item was dropped.

2. Recommendation: That the Board discuss their Legislative Priorities that will be presented to the Legislative Delegation on Thursday, October 26, 2023.

Disposition: No action taken

For Information: The Board held a lengthy discussion regarding their Legislative Priorities, and based on their discussion County Administrator Moreno advised the Board that he noted the Beulah Interchange, the Live Local Act, the Pensacola Beach Gateway, and Property Insurance.

3. Verbal Add-On Regarding Perdido Incorporation Efforts

Disposition: No action taken

For Information: The Board held a robust discussion regarding the efforts to incorporate Perdido and heard information on a feasibility report from Steven Brendtro, Chairman of "We are Perdido." The Board advised Mr. Brendtro and his team to have some discussion with County Administrator Moreno and County Attorney Rogers.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve the County Attorney's office to serve as counsel for Escambia County Animal Shelter employees Erica Toole and Johnna Lee in their individual capacities, as well as "Animal Shelter Staff," until such a time a conflict of interest arises [concerning Small Claims Case Number 2023 SC 005674, *Deidrick Robbins v. Erica Toole, et al*].

Motion: Move the County Attorney’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

2. Recommendation: That the Board take the following action:
 - A. Approve the Authorization for Placement Agreement with SoundThinking, Inc.; and
 - B. Authorize the County Administrator to sign the Agreement.

Motion: Move the County Attorney’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May and Commissioner Kohler absent

ITEMS ADDED TO THE AGENDA – None.

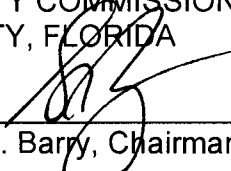
ANNOUNCEMENTS – None.

MINUTES – OCTOBER 19, 2023

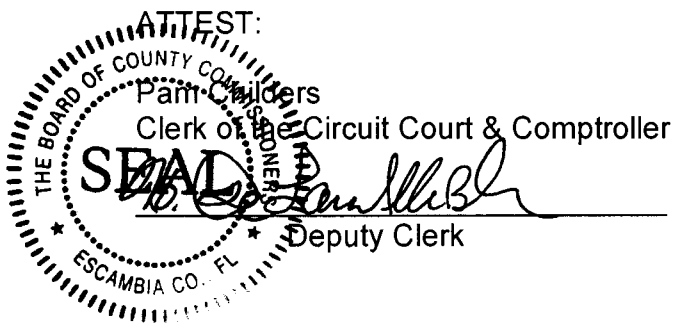
ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 10:14 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Steven L. Barry, Chairman

ATTEST:



Approved: November 2, 2023