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

APRIL 4, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller’s Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator’s Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

A. District 3 – Commissioner May provided comments;

B. District 1 – Commissioner Bergosh provided comments;

C. District 2 – Commissioner Kohler provided comments;

D. District 5 – Commissioner Barry provided comments; and

E. County Administrator Moreno also provided comments and advised that there was an active brush fire in the vicinity of Gulf Beach Highway.

6. Proclamations.

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

A. Adopt the Proclamation commending and congratulating Ms. Samantha Mitchell, Maintenance Technician in the Facilities Management Department, for her selection as "Employee of the Month" for April 2024; and

B. Adopt the Proclamation declaring April 2024 as "Donate Life Month" in Escambia County, Florida; and

C. Adopt the Proclamation declaring April 2024 as "Fair Housing Month" in Escambia County, Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Samantha Mitchell, Tammy Ward, and Al Henderson

REGULAR BCC AGENDA – Continued

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

   A. The following four Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 14 and 21, 2024, for consideration of the Vacation of Cantonment Park Subdivision;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 21, 2024, for consideration of the Vacation of a Portion of San Carlos Road;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 21, 2024, for consideration of adopting the Emerald Heights Subdivision Street Lighting Municipal Services Benefit Unit Ordinance; and

      (4) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 21, 2024, for the review of an Ordinance amending the Design Standards Manual Chapter 1, Section 3-1.2(a)-(d) "Parking Demand", and Chapter 1, Section 2-2.2(f) "Pedestrian Access"; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 1, 2024, through April 5, 2024,* as published in the *Escambia Sun Press* on March 28, 2024.

Motion: Move to waive the reading
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

8. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action to consider the vacation of Cantonment Park Subdivision Plat, as petitioned by Mr. Tom Hammond, agent for Mr. Martin Coe:

A. Approve or deny the Petition to Vacate the Cantonment Park Subdivision Plat;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution [R2024-30] to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the Item, A, B, C, and D
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Sharon L. Wolfe, Donna Eddins, Donnie Coates, Greg Davis, Carolyn Bramblett, and Tom Hammond

8. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action to consider the vacation of a portion of San Carlos Road, on Board's Own Motion:

A. Approve or deny the Petition to Vacate a Portion of San Carlos Road;

B. Adopt the Resolution [R2024-31] to Vacate; and

C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the Item, A through C
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

8. Continued…

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Emerald Heights Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2024-15] creating the Emerald Heights Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida; and

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: So moved, A, 1 through 4, and B
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

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

I. CONSENT AGENDA

FOR INFORMATION: Honorable Clerk Childers read a portion of Judge William Stone's ruling regarding the local option retirement plan for County Commissioners into the record, requested the repayment of funds to the County's treasury, and requested that her staff's access to OpenGov be restored.

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended February 29, 2024, as required by Ordinance Number 95-13. On February 29, 2024, the portfolio market value was $573,139,673. The short-term portfolio achieved a yield of 5.45%. The long-term CORE portfolio achieved a yield of 4.69%.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board approve Records Disposition Document No. 310 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of September 1, 2022, through March 31, 2023, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board take the following actions concerning Minutes and Reports prepared by the Clerk to the Board's Office:

   A. Approve the Minutes of the Attorney-Client Session held March 21, 2024;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 21, 2024; and

   C. Approve the Minutes of the Regular BCC Meeting held March 21, 2024.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2024-16] amending the Design Standards Manual (DSM) of the Land Development Code (LDC) Chapter 1, Section 3-1.2(a)-(d) "Parking Demand", and Chapter 1, Section 2-2.2(f) "Pedestrian Access" to modify certain parking requirements.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried 3-1, with Commissioner Kohler voting "no"
Speaker(s): Theresa Blackwell, Anita Geinert, Melissa Barberi, Mark Gottschalk, Victoria Griffin, and Jean Brown

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on May 2, 2024:

   5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 2, 2024.

Case No.:	**Z-2024-05**
Address:	Sharon Lane
Property Reference No.:	12-1S-31-3203-000-033
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Gary Bishop, Agent for Michele Heseman, Owner

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, March 7, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following actions concerning the revised Recruitment Incentive Pay Policy:

A. Adopt the amended Recruitment Incentive Pay Policy;

B. Designate position eligible to receive the Recruitment Incentive under the Policy:

Public Safety:
- Paramedic (Full Time positions);

C. Adopt the amended Reimbursement Agreements;

D. Designate the amount of the Recruitment Incentive for all eligible positions to be $5,000 to be paid in three installment payments as per the recruitment incentive agreement; and

E. Authorize the County Administrator to sign the Service Agreements related to the Recruitment Incentive.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2024, Annual Certifications and Assurances for Escambia County, Florida:

   A. Approve and authorize the Chairman to sign the FTA Fiscal Year 2024, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and

   B. Approve and authorize the Deputy County Attorney to sign the Affirmation of the Applicants' Attorney declaration on the FTA Fiscal Year 2024, Certifications and Assurances for the Federal Transit Administration Programs.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board approve the Mass Transit Department Request for Disposition of Property Form for the vehicle described and listed on the Request Form. The completed Request for Disposition of Property Form includes a service vehicle that was totaled due to an accident. This vehicle has exceeded its useful life and, due to the accident, is no longer considered serviceable.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board authorize the scheduling of a Public Hearing for April 22, 2024, at 9:01 am., for the purpose of receiving comments from the public concerning the following proposed Federal Transit Administration (FTA) Capital Grant Funding Opportunity Application by the Mass Transit Department:

   - Section 5339(b) Bus and Bus Facilities Competitive Capital Grant Application for equipment and enhancements for the new Mass Transit Facility and the purchase of electric buses, electric cutaways, and charging stations.

   Funding: The Grant Application is for an estimated total of $35,162,458. The local match of $4,541,860 will be covered by State Toll Revenue Credits. Additionally, up to $2,700,000 from the Department of Environmental Protection (DEP) Grant Award will be applied as a local contribution towards the purchase of electric buses.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers
Speaker(s): Keith Bowe

6. Recommendation: That the Board authorize the scheduling of a Public Hearing for April 22, 2024, at 9:02 am., for the purpose of receiving comments from the public concerning the following proposed Federal Transit Administration (FTA) Capital Grant Funding Opportunity Applications by the Mass Transit Department:

   - Section 5339(c) Low or No Emission (Low-No) Capital Grant Application

   Funding: The Grant Application is for an estimated total of $21,272,960. The local match of $3,152,910 will be covered by State Toll Revenue Credits. Additionally, up to $2,700,000 from the Department of Environmental Protection (DEP) Grant Award will be applied as a local contribution towards the purchase of electric buses.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve the revised Purchasing General Terms and Conditions.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the Resolution supporting a temporary road closure on State Road (SR) 99 (Beulah Road) pursuant to the completion of the Resurfacing, Restoration, and Rehabilitation Project (FPID #433113-5-52-01):

A. Adopt the Resolution [R2024-32] authorizing the temporary road closure of SR 99 (Beulah Road) and associated traffic detour; and

B. Authorize the Chairman to execute the Resolution.

This project is located in Commission District 1.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 8, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board accept the filing of Community Redevelopment Agency's (CRA) Fiscal Year October 2022- September 2023 Independent Auditors' Report, provided by Warren Averett, LLC and the Annual Financial report.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following April 4, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

   A. Approve the following cancellation of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	**Property Owner(s)**	**Address**	**Fund**	**Cost Center**	**Improvement**	**Amount**	**Homestead**
1	Scott Dickson	413 South First Street	151	370114 - Warrington	Windows	$5,433	Yes

   B. Authorize the Chairman to execute the Cancellation of Lien Documents.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

3. Recommendation: That the Board take the following action concerning the award of the National Fish and Wildlife Foundation (NFWF) National Coastal Resiliency Fund Agreement ID #81574:

   A. Approve the award and authorize the Chairman to execute the NFWF National Coastal Resiliency Fund Grant Agreement #81574, in the amount of $1,465,731.40, for the Escambia County Dune Matrix Enhancement Project;

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

(Continued on Page 14)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

C. Adopt and authorize the Chairman to sign the Resolution [R2024-33] approving Supplemental Budget Amendment #SBA-24036 to recognize and appropriate $1,465,732 under Grant Agreement #81574, and to appropriate $12,793 Indirect Costs in the General Fund.

NOTE: This NFWF Grant Agreement contains provisions that would require the County to submit any dispute to arbitration, indemnify the NFWF, which may result in the County assuming liabilities that it is not otherwise legally obligated to pay, and subject itself to the laws and jurisdiction of the District of Columbia.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
National Fish and Wildlife Fund National Coastal Resiliency Fund	$1,465,732	Fund 110, Revenue Account (new) NFWF Dune Matrix	NFWF Grant Agreement ID #81574
National Fish and Wildlife Fund National Coastal Resiliency Fund	$12,793	Fund 001, General Fund Account 369936 Indirect Costs-Other	NFWF Grant Agreement ID #81574
Total Revenue	$1,478,525		

(Continued on Page 15)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expense			
Source of Funds	**Amount**	**Account Codes**	**Contract**
National Fish and Wildlife Fund National Coastal Resiliency Fund	$12,793	Fund 001, General Fund, Cost Center 110201, Reserves for Operating, Object Code 59805	NFWF Grant Agreement ID #81574
National Fish and Wildlife Fund National Coastal Resiliency Fund	$77,939	Fund 110, Cost Center 220328 (new), NFWF Dune Matrix Object Code 51201, Regular Salaries	NFWF Grant Agreement ID #81574
National Fish and Wildlife Fund National Coastal Resiliency Fund	$1,375,000	Fund 110, Cost Center 220328 (new), NFWF Dune Matrix Object Code 53101, Professional Services	NFWF Grant Agreement ID #81574
National Fish and Wildlife Fund National Coastal Resiliency Fund	$12,793	Fund 110, Cost Center 220328 (new), NFWF Dune Matrix Object Code 54934, Cost Alloc-Indirect	NFWF Grant Agreement ID #81574
Total Expense	$1,478,525		

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action regarding the purchase of eCivis Grant Management software:

   A. Authorize the use of OMNIA Contract #R191902 for an initial fee of $49,275 for Year One, $31,500 in Year Two, and a 5% increase each following year; and

   B. Approve and authorize the issuance of a Purchase Order in the amount of $49,275 to Carahsoft Technology Corporation, for Grant Management software.

Vendor Contractor	**Funding**	**Amount**	Contract
Carahsoft Technology Corporation	Fund 001, Cost Center 220100, Natural Resources Administration, Object Code 55201 Fund 001, Cost Center 290401, Detention, Object Code 55201 Fund 001, Cost Center 370101, NHS Administration, Object Code 55201 Fund 001, Cost Center 350226, Parks Maintenance, Object Code 55201 Fund 104, Cost Center 320408, Mass Transit Administration, Object Code 55201 Fund 175, Cost Center 211602, Engineering Infrastructure, Object Code 55201 Fund 401, Cost Center 230301, Waste Services Admin., Object Code 55201	**Year 1:** $49,275 [Includes $19,275 implementation costs] **Year 2:** $31,500	OMNIA Contract #R191902

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

   We received proposals from two grant management software providers, and Carahsoft Technology Corporation for eCivis was selected due to the availability of software features.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

5. Recommendation: That the Board take the following actions concerning the Federally Funded Subaward and Grant Agreement #R0898 between Escambia County, Florida, and the State of Florida Division of Emergency (FDEM) regarding funding from the State Homeland Security Grant Program for Escambia County Fire Rescue's (ECFR) Regional Hazmat Team Sustainment:

   A. Approve and authorize the Chairman to sign the Federally Funded Subaward and Grant Agreement #R0898 between Escambia County, Florida, and FDEM for ECFR's Regional Hazmat Team Sustainment in the amount of $81,240; and

   B. Adopt and authorize the Chairman to sign the Resolution [R2024-34] approving Supplemental Budget Amendment #SBA-24037.

   (Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

Revenues			
Source of Funds	**Amount**		**Contract**
FDEM			
Total Revenue	$81,240	Revenue Code 331265	R0898
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
110			
Total Expenditures	$81,240	Cost Center 330230 54601 Repair & Maintenance 55201 Operating Supplies 56401 Machinery & Equipment	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning solicitation PD 23-24.011, Anger Management for Corrections:

A. Approve the Agreement between Escambia County, Florida, and Om Worldwide, Inc., dba Mindful Staffing Solutions, to provide for Anger Management Services for inmates in the custody of the Escambia County Corrections Department; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Om Worldwide Inc., dba Mindful Staffing Solutions	Fund 111 Cost Center 290406	$100,000	PD 23-24.011

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning solicitation PD 23-24.012, Electronic Monitoring for Corrections:

   A. Approve the Agreement between Escambia County, Florida, and Allied Universal Electronic Monitoring US, Inc., to provide services for Electric Monitoring Services for inmates in the custody of the Escambia County Corrections Department; and

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Allied Universal Electronic Monitoring US, Inc.	Fund 114, Cost Center 290301 Fund 001, Cost Center 290307	\$20,000 \$57,400	PD 23-24.012

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

8. Recommendation: 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. University of West Florida Foundation, Inc., in the amount of $6,000;

   B. Knowledge Ministries, Inc., dba Golden Elite Track and Field Club in the amount of $1,500;

   C. Escambia High School Softball Boosters, Inc., in the amount of $500;

   D. Pensacola Teen Challenge/Teen Challenge of Florida, Inc., in the amount of $1,000;

   E. FoodRaising Friends, Inc., in the amount of $500;

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

F. My Brothers and Sisters, Inc., in the amount of $1,000; and

G. The NRA Foundation, Inc., dba Friends of NRA in the amount of $2,500.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

9. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment of the Agreement for Design and Installation of Audio-Visual Equipment Systems (P.D. 21-22.098) between Escambia County, Florida, and Solotech Sales and Integration USA, Inc., formerly Pro Sound, Inc.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the prior Board Action taken March 7, 2024, regarding the acceptance of Section 5310 funding and the issuance of a Purchase Order:

A. Rescind CAR II-9, Item E, approving and authorizing the County Administrator to issue and sign a Purchase Order in the amount of $412,498, to Nations Bus Corporation; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $412,498, to Florida Transportation Systems, Inc. (FTS).

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Florida Transportation Systems, Inc. (FTS) Vendor #062098	Fund 320 - FTA Capital Projects Fund Cost Center 211250 Account 56402 Fund 104 - Mass Transit Fund Cost Center & Revenue TBD	Fund 320 - $371,247 Fund 104 - $41,251	Florida State - Transit Research Inspection Procurement System (TRIPS) Contract TRIPS-22-CA-MB-LF-FTS

This agenda item only corrects the vendor to be used under the Florida TRIPS Contract and has no impact on funding of this item. Funding was approved on the original Board of County Commissioners agenda item at the March 7, 2024, Board of County Commissioners Meeting.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the purchase of one 2023 Ford Expedition XL 4x2 for the Information Technology (IT) Department:

A. Authorize the use of the Florida State Motor Vehicles Contract #25100000-23-STC; and

B. Approve and authorize the issuance of a Purchase Order, in the amount of $48,862.17, to Step One Automotive Group, LLC, for one 2023 Ford Expedition XL 4x2 for the IT Department.

Vendor/Contractor	Funding	Amount	Contract
Step One Automotive Group, LLC Vendor #431004	Fund 001 Cost Center 270102 Object Code 56402	$48,862.17	Florida State Motor Vehicles Contract #25100000-23-STC

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve a twelve-month renewal, to be effective April 11, 2024, per the terms and conditions of PD 22-23.058, Pensacola Beach Portable Toilets Agreement between Escambia County, Florida, and Xtreme.

Vendor/Contractor	Funding	Amount	Contract Number
Xtreme Logistics Gulf Coast, LLC Vendor #423756	Fund 001, General Fund Cost Center 260107 Object Code 55201	$72,107	PD 22-23.058

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

13. Recommendation: That the Board take the following action concerning continuation of the Agreement with Triton Protection Group, LLC, for Security Services for the Escambia County Central Office Complex (COC):

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

B. Approve the issuance of a Purchase Order, in the amount of $87,745.80, to Triton Protection Group, LLC, for payment of security services from June 2024 through September 2024.

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Triton Protection Group, LLC	Fund 001, Cost Center 240201	$29,249	PD 21-22.053
Triton Protection Group, LLC	Fund 116, Cost Center 240302	$29,249	PD 21-22.053
Triton Protection Group, LLC	Fund 406, Cost Center 250111	$29,248	PD 21-22.053

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

14. Recommendation: That the Board take the following action concerning the Agreement with the City of Pensacola, dba Pensacola Energy and Escambia County, Florida, for Interruptible Natural Gas Service:

A. Approve and authorize the Chairman to execute the Agreement with the City of Pensacola, dba Pensacola Energy and Escambia County, Florida, for Interruptible Natural Gas Service for: 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance #21-19); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

Expenditures			
Source of Funds	**Estimated Amount**	**Account Codes**	**Vendor**
Fund 001, General Fund	$403,985	310207, Utilities	City of Pensacola, dba Pensacola Energy
Total Estimated Expenditures	$403,985		

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Custodial Services for Various Escambia County Facilities PD 23-24.021:

A. Approve the Contracts PD 23-24.021, Custodial Services for Various County Facilities for an initial term of one year, effective May 1, 2024, with the option for two additional 12-month renewals, for a total of 36 months to Eagle Cleaning Service, Inc. for Zones 1, 2, 3, and 4;

B. Authorize the County Administrator or his designee to execute the Agreement and, 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 and established policies; and

C. Authorize and approve the County Administrator or his designee to issue and sign a Purchase Order to Eagle Cleaning Service, Inc.

PLEASE NOTE: This table continues through Page 29.

Vendor	**Funding**	**Annual Amount**	**Contract**
Eagle Cleaning Service, Inc.	Fund 001, General Cost Center 310202, Facilities Management/Custodial	Year 1 - $960,206.99 Year 2 - $989,013.20 Year 3 - $1,038,463.86 3 Year Total - $2,987,684.05 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 113, Library Cost Center 110502, Operations	Year 1 - $190,164.34 Year 2 - $195,869.27 Year 3 - $205,662.73 3 Year Total - $591,696.33 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021

Vendor	Funding	Annual Amount	Contract
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Cost Center 230301, Administration	Year 1 - $10,661.76 Year 2 - $10,981.61 Year 3 - $11,530.69 3 Year Total - $33,174.07 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Cost Center 230304, Engineering & Environmental Quality	Year 1 - $7,255.92 Year 2 - $7,473.60 Year 3 - $7,847.28 3 Year Total - $22,576.80 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Cost Center 230306, Recycling	Year 1 - $6,515.52 Year 2 - $6,710.99 Year 3 - $7,046.53 3 Year Total - $20,273.04 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Cost Center 230307, Transfer Station	Year 1 - $1,510.42 Year 2 - $1,555.73 Year 3 - $1,633.51 3 Year Total - $4,699.66 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021

Vendor	Funding	Annual Amount	Contract
Eagle Cleaning Service, Inc.	Fund 401, Solid Waste Cost Center 230314, Management Operations	Year 1 - $6,663.60 Year 2 - $6,683.51 Year 3 - $7,206.68 3 Year Total - $20,733.79 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 175, Transportation Trust Cost Center 260101, Roads & Bridges Admin	Year 1 - $19,975.99 Year 2 - $20,575.27 Year 3 - $21,604.04 3 Year Total - $62,155.30 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 001, General Cost Center 260107, SRIA Public Works	Year 1 - $18,213.84 Year 2 - $18,760.26 Year 3 - $19,698.27 3 Year Total - $56,672.36 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021
Eagle Cleaning Service, Inc.	Fund 104, Mass Transit Cost Center 320401, Bus Route Operations	Year 1 - $52,162.56 Year 2 - $53,727.44 Year 3 - $56,413.81 3 Year Total - $162,303.81 The initial term of this Service Agreement is 3 years, beginning on May 1, 2024.	PD 23-24.021

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

16. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Jacobs Engineering, Group, Inc., in the amount of $152,000, on Contract PD 02-03.79 "Professional Services" Contract:

Department:	Engineering
Division:	Administration
Type:	Addition
Amount:	$152,000
Vendor:	Jacobs Engineering Group, Inc.
Project Name:	Plan Review for Development Review Committee
Contract:	PD 02-03.79
Purchase Order #:	241223
Change Order #:	1
Change Order #1:	$152,000
Original Contract Amount:	$49,620
Cumulative Amount of Change Orders Through this Change Order:	$152,000
New Contract Amount:	$201,620
Funding Source:	Fund 116, DRC, Cost Center 240302, Object Code 53101

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

17. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to DKE Marine Services, Inc., in the amount of $56,913.80, on Contract PD 12-13.001 Bridges, Docks and Boat Ramps for the Burning Tree Road Over Thompson Bayou Bridge #484090 Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$56,913.80
Vendor:	DKE Marine Services, Inc.
Project Name:	Burning Tree Road Over Thompson Bayou Bridge #484090
Contract:	PD 12-13.001
Purchase Order #:	241147
Change Order #:	1
Change Order #1:	$56,913.80
Original Contract Amount:	$122,247.06

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Cumulative Amount of Change Orders Through this Change Order:	$56,913.80
New Contract Amount:	$179,160.86
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Kisinger Campo and Associates, in the amount of $86,112.55, on Contract PD 22-23.049, Devine Farms Road Bridge Design Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$86,112.55
Vendor:	Kisinger Campo and Associates
Project Name:	Devine Farms Road Bridge Design Project
Contract:	PD 22-23.049
Purchase Order #:	232067
Change Order #:	1
Change Order #1:	$86,112.55
Original Contract Amount:	$457,653.29
Cumulative Amount of Change Orders Through this Change Order:	$86,112.55
New Contract Amount:	$543,765.84
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the Contract Award for Four Star Farm Dirt Road Paving Project, PD 23-24.037, to Site and Utility, LLC.:

A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of Four Star Farm Road Dirt Road Paving Project, PD 23-24.037, in the amount of $1,076,908.75;

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 $1,076,908.75, to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #21EN1495: $350,000 Project #21EN1605: $726,908.75	$1,076,908.75	PD 23-24.037

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 Four Star Farm Road Dirt Road Paving Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board amend its action of December 7, 2023, relating to CAR II-55, Item A, approving the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards contract to each firm noted below, per the terms and conditions of PD 22-23.126, General Paving and Drainage (GPAD) Agreement, effective January 1, 2024, for a term of one year with the option of up to two, one-year renewal periods for a maximum Agreement period of 36 months, for an estimated annual amount of $10,000,000 per year to have a maximum of up to $250,000 per project.

- B&W Utilities, Inc.
- C.W. Roberts Contracting, Inc.
- Chavers Construction, Inc.
- JRM Construction Group, Inc.
- Panhandle Grading & Paving, Inc.
- Quality Enterprises, Inc.
- Roads, Inc. of NWF

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

Vendor	Funding	Contract Number
B&W Utilities, Inc. C.W. Roberts Contracting, Inc. Chavers Construction, Inc. JRM Construction Group, Inc. Panhandle Grading and Paving, Inc. Quality Enterprises, Inc. Roads, Inc. of NWF	Fund 175, Transportation Trust Fund, Cost Centers 211201, 211602, 211101. 260102 Fund 181, Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352, LOST III, Cost Centers 210107, 350229 Fund 352, LOST III, Community Redevelopment Agency, Cost Center 220102 Fund 353, LOST IV, Cost Centers 210106, 350221, 110102, 540113 Fund 167, Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112, Disaster Recovery Fund, Cost Centers 330901 through 330909 Fund 151, Community Redevelopment Agency, Cost Centers 370113 through 370121 Fund 119, ARPA, Cost Center 110192	PD 22-23-126

Motion: I'll move it
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for Municipal, County, and Other Local Public Officers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Rescind its action of January 9, 2024, (CAR II-26, Item A) concerning the Standard Grant Agreement between Escambia County, Florida, and the Florida Department of Environmental Protection (FDEP), approving the award and authorizing the Chairman to execute the FDEP Resilient Florida Program Standard Grant Agreement, #24SRP41, in the amount of $3,820,000, for implementation of the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

B. Approve the revised award and authorize the Chairman to execute the FDEP Resilient Florida Standard Grant Agreement #24SRP41, in the amount of $3,820,000, for implementation of the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

C. Adopt and authorize the Chairman to execute the Resolution [R2024-35] approving Supplemental Budget Amendment #SBA-24025, in the amount of $1,000,000, to the Rolling Hills Wedgewood Area Project;

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST IV	$1,000,000	Fund 353, Fund Balance Account 389901, Fiscal Year 2025 Pinestead Funding, Project #20EN1003
Total Revenue	$1,000,000	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$1,000,000	Fund 353, Cost Center 210106, Object Code 56301, Project #24EN2433
Total Expenditures	$1,000,000	

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

D. Approve the Agreement between Escambia County, Florida, and Waggoner Engineering, Inc., per the terms and conditions of Design Services for the Rolling Hills Wedgewood Area Project, PD 23-24.006, in the amount of $926,070;

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

F. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $926,070, to Waggoner Engineering, Inc.; and

Vendor	Funding	Amount	Contract Number
Waggoner Engineering, Inc	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2433	$926,070	PD 23-24.006

G. 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.

This project is located in Commission District 3.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the issuance of Purchase Orders on Contract PD 23-24.010, "Professional Services" Contract for needed design of the following approved American Rescue Plan Act (ARPA) projects:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Consor Engineers, LLC, in the amount of $71,518, for Robin's Ridge Drainage Project;

Vendor/Contractor	Funding	Amount	Contract Number
Consor Engineers, LLC	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	$71,518	PD 23-24.010 "Professional Services"
Total Cost		**$71,518**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to DRMP, Inc., in the amount of $80,990, for the Cody and Johnson Drainage Improvement Project;

Vendor/Contractor	Funding	Amount	Contract Number
DRMP, Inc.	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	$80,990	PD 23-24.010 "Professional Services"
Total Cost		**$80,990**	

(Continued on Page 40)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Kimley-Horn and Associates, Inc., in the amount of $148,600, for the Palmetto Avenue Drainage Project;

Vendor/Contractor	Funding	Amount	Contract Number
Kimley-Horn and Associates, Inc.	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	$148,600	PD 23-24.010 "Professional Services"
Total Cost		**$148,600**	

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, to DRMP, Inc., in the amount of $141,045, for the Bob White Improvements Project (Kingsfield and Ziglar Road Drainage Improvements); and

Vendor/Contractor	Funding	Amount	Contract Number
DRMP, Inc.	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	$141,045	PD 23-24.010 "Professional Services"
Total Cost		**$141,045**	

E. 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Contract Award for Security Services for the Ernie Lee Magaha Government Building, PD 23-24.029:

A. Ratify the Agreement between Escambia County, Florida, and Centurion Security Group, LLC, to provide security services for the Ernie Lee Magaha (ELM) Government Building, for an initial period of 36 months with the option to renew for two 12-month periods; and

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241667, in the amount of $63,000, to Centurion Security Group, LLC, to provide security services for the ELM Government Building through September 30, 2024. Purchase Order #241667, in the amount of $10,000, was issued as an emergency to ensure continued coverage for the ELM Government Building with the new vendor.

Department:	County Administration
Type:	Addition
Amount:	$63,000
Vendor:	Centurion Security Group, LLC
Purchase Order #:	241667
Change Order #:	1
Original Amount:	$10,000
Change Order #1:	$63,000
New Purchase Order Amount:	$73,000
Funding:	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 53401, Other Contractual Services

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Infrastructure Repair Program Subrecipient Agreement including Attachment F - Civil Rights Compliance, and Attachment M - Subrogation Agreement between Escambia County, Florida, and the State of Florida, Department of Commerce.

This Agreement includes the following infrastructure projects –

Grant Number	**Regional Stormwater Drainage Improvements**	**$26,396,768 TOTAL**
HS005	PHS Drainage Improvements Phase I, II, III	$1,800,000
	Oakfield Acres/Palafox	$11,200,000
	Carver Park Phase II	$2,160,000
	Monroe Avenue	$2,000,000
	Brickyard Road	$2,000,000
	Olive Road Street and Drainage Improvements	$7,236,768

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve a funding allocation to the Florida Federation of Garden Clubs, Inc., in the amount of $1,000, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, Florida Federation of Garden Clubs, Inc., 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 the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

26. Recommendation: That the Board take the following action concerning a funding allocation for the Rosamond Johnson Memorial Event:

A. Approve a funding allocation in the amount of $1,500 to the Department of Neighborhood and Human Services for the Rosamond Johnson Memorial Event, from Commissioner Lumon May's discretionary funds. Upon Board approval, the Department of Neighborhood and Human Services will have six months from this date to submit the necessary paperwork for a payment request. In six months, this Board action is invalid; and

B. Approve a funding allocation in the amount of $1,000 to the Department of Neighborhood and Human Services for the Rosamond Johnson Memorial Event, from Commissioner Jeff Bergosh's discretionary funds. Upon Board approval, the Department of Neighborhood and Human Services will have six months from this date to submit the necessary paperwork for a payment request. In six months, this Board action is invalid.

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

Funding: Fund 001, General Fund, Board of County Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201; and Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

27. Recommendation: That the Board approve a funding allocation in the amount of $250 from Commissioner May's discretionary funds for the Sixth Annual June Jam Community Event held on Saturday, June 29, 2024, from 11:00 a.m. to 2:00 p.m. at the Pensacola Club location at 2751 North "H" Street, Pensacola, Florida, 32501. Upon Board approval, the Pensacola Boys and Girls Clubs of the Emerald Coast 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve a funding allocation from Northview High School FFA, in the amount of $3,000 to be funded from Commissioner Steven Barry's discretionary funds, for the Blue Jacket Jamboree. Northview High School FFA will have six months from the date that the Board approved this request to submit the necessary paperwork to process a payment request. After six months, the Board's approval becomes invalid.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

29. Recommendation: That the Board approve a funding allocation in the amount of $500 from Commissioner May's discretionary funds for the Daddy Daughter Date Night, "The V.I.P. Experience." Upon Board approval, My Brothers and Sisters Keeper 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Item 20, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board hold a discussion concerning the OLF-8 property.

Disposition: No action taken **For Information:** The Board addressed the ongoing discussions regarding the OLF-8 property sale and agreed to continue conversations with Beulah TownCenter, LLC, but also advised that other offers may be discussed as well. Based on Board comments, remaining issues of concern on the potential contract include the top line purchase number and language regarding closing and entitlements.
Speaker(s): Will Dunaway, Theresa Blackwell, and Fred Hemmer

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, May 2, 2024, at 5:32 p.m. to consider the request from the Escambia Children's Trust for an exemption from contributing tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County.

Motion: Move the County Attorney's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May having left the meeting

2. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, April 22, 2024, at 9:03 a.m., to consider an amendment to County Ordinance 2021-20 [regarding Medicaid and offsetting the costs of local uncompensated care], which established the Escambia County Local Provider Participation Fund.

Motion: Move the County Attorney's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May having left the meeting

FOR INFORMATION: County Administrator Moreno provided an update on the status of the brush fire and advised that at least one home has sustained damage and various crews are on site to provide services to citizens.

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:15 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________________
Steven Barry, Chairman

ATTEST:

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: April 22, 2024