

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

**MAY 20, 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  
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

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

Minutes prepared by: Ashley Danner

**REGULAR BCC AGENDA**

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:03 a.m.

2. Invocation

Pastor Andy Perry of Gonzalez United Methodist delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

## MINUTES – MAY 20, 2024

### REGULAR BCC AGENDA – Continued

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

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| <b>Motion:</b> So moved                  |
| <b>Made by:</b> Commissioner May         |
| <b>Seconded by:</b> Commissioner Bergosh |
| <b>Disposition:</b> 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; and
- D. District 5 – Commissioner Barry provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation congratulating Mr. Davis Wood, Public Information and Education Officer in the Community and Media Relations and Public Safety Departments, for his selection as Employee of the Month for May 2024;
- B. Adopt the Proclamation declaring the week of May 19 through May 25, 2024, as "Emergency Medical Services Week" in Escambia County, Florida;
- C. Adopt the Proclamation declaring the week of May 19 through May 25, 2024, as "National Public Works Week" in Escambia County, Florida; and
- D. Ratify the Proclamation congratulating Ms. Martha Louise Doxford, a Library Services Technician in the Library Services Department, on her retirement and expressing gratitude for 14 years of faithful and dedicated service to Escambia County residents.

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| <b>Motion:</b> So moved                                   |
| <b>Made by:</b> Commissioner Bergosh                      |
| <b>Seconded by:</b> Commissioner May                      |
| <b>Disposition:</b> Carried unanimously                   |
| <b>Speaker(s):</b> Davis Wood, Ian Mays, and James Hidgon |

## MINUTES – MAY 20, 2024

### 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 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 9, 2024, for consideration of the adoption of an Ordinance providing for an "Idle Speed/No Wake" Zone in Bayou Grande at the Navy Point Boat Ramp;
- (2) The 9:02 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 9, 2024, for consideration of an Ordinance establishing regulations concerning boarding piers at Escambia County public boat launch sites and paddlecraft launch sites;
- (3) The 9:03 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 9, 2024, for consideration of an Appeal filed by Benjamin Alexander on behalf of James B. Freeman dba Freeman Roofing, of a decision made by the Contractor Competency Board on April 9, 2024;
- (4) The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on April 25, 2024, for consideration of the review of an Ordinance repealing and replacing Chapter 2, Section 1-6 "Barrier Island Lighting (Pensacola Beach)"; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 20, 2024, through May 24, 2024*, as published in the *Escambia Sun Press* on May 16, 2024.

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| <b>Motion:</b> Move to waive the reading |
| <b>Made by:</b> Commissioner Bergosh     |
| <b>Seconded by:</b> Commissioner Kohler  |
| <b>Disposition:</b> Carried unanimously  |

## MINUTES – MAY 20, 2024

### REGULAR BCC AGENDA – Continued

#### 8. Public Hearings.

- I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2024-18] providing for an "Idle Speed/No Wake" zone in Bayou Grande at the Navy Point Boat Ramp.

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| <b>Motion:</b> Move it forward                                                                                                                                               |
| <b>For Information:</b> County Attorney Rogers advised the Board that the Statute referred to in the Ordinance on page 1, Section (1)(b), should read as 327 instead of 427. |
| <b>Made by:</b> Commissioner Kohler                                                                                                                                          |
| <b>Seconded by:</b> Commissioner Bergosh                                                                                                                                     |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |
| <b>Speaker(s):</b> None                                                                                                                                                      |

- II. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance establishing regulations concerning boarding piers at Escambia County public boat launch sites and paddlecraft launch sites.

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| <b>Motion:</b> Make the motion to drop it                                                                                            |
| <b>For Information:</b> Commissioner Bergosh advised that a Town Hall will be held before the Item is brought back before the Board. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                                                                              |
| <b>Disposition:</b> Carried unanimously                                                                                              |
| <b>Speaker(s):</b> Norman W. Jeter, Buddy Stromberg, Carl Montgomery, and Larry Downs, Jr.                                           |

MINUTES – MAY 20, 2024

REGULAR BCC AGENDA – Continued

8. Continued...

III. Recommendation: That the Board, at the 9:03 a.m. Public Hearing, [take the following action]:

- A. Find the Contractor Competency Board hearings and rulings on code violations, penalties and restitution relied on competent, substantial evidence; and
- B. Uphold the final order of the Contractor Competency Board issued on April 9, 2024, whereby CCB found James B. Freeman dba Freeman Roofing, in violation of three county code sections, and imposed penalties, hearing costs and restitution.

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| <b>Motion:</b> Move that we accept the recommendation of the Contractor Competency Board, and that we impose the sanction that has been brought before us                                                                                   |
| <b>For Information:</b> County Attorney Rogers clarified with Commissioner Bergosh that his motion included Items A and B, reviewed the processes and procedures for the appeal hearing, and advised the Board on their actionable options. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                                                                                        |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                                                                                     |
| <b>Disposition:</b> Carried unanimously                                                                                                                                                                                                     |
| <b>Speaker(s):</b> Benjamin Alexander, James B. Freeman, and Alton Lister                                                                                                                                                                   |

MINUTES – MAY 20, 2024

**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 March 2024 returns received in the month of April 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in April 2024 were \$1,923,921 compared to \$1,871,409 in April 2023. A comparison of April 2024 to April 2023 is a 3% increase.
  - Year-to-date collections for FY2024 are \$8,754,998 compared to \$8,729,652 for FY2023.

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| <b>Motion:</b> Move the Clerk’s Report  |
| <b>Made by:</b> Commissioner Bergosh    |
| <b>Seconded by:</b> Commissioner Kohler |
| <b>Disposition:</b> Carried unanimously |

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Appeal Petition from Benjamin Alexander on behalf of James B. Freeman, appealing the Escambia County Contractor Competency Board's decision in Case 230670COM and 2312123COM, James B. Freeman D/B/A Freeman Roofing.

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| <b>Motion:</b> Move the Clerk’s Report  |
| <b>Made by:</b> Commissioner Bergosh    |
| <b>Seconded by:</b> Commissioner Kohler |
| <b>Disposition:</b> Carried unanimously |

## MINUTES – MAY 20, 2024

### CLERK & COMPTROLLER'S REPORT – Continued

#### I. CONSENT AGENDA – Continued

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 Report of the Gary Sansing Public Forum held April 22, 2024;
  - B. Approve the Minutes of the Regular BCC Meeting held April 22, 2024;
  - C. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held May 2, 2024;
  - D. Approve the Minutes of the two Attorney-Client Sessions held May 2, 2024;
  - E. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 2, 2024; and
  - F. Approve the Minutes of the Regular BCC Meeting held May 2, 2024.

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| <b>Motion:</b> Move the Clerk's Report  |
| <b>Made by:</b> Commissioner Bergosh    |
| <b>Seconded by:</b> Commissioner Kohler |
| <b>Disposition:</b> 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 9:15 a.m. Public Hearing, review and adopt an Ordinance repealing and replacing the Design Standards Manual (DSM) of the Escambia County Land Development Code (LDC) Chapter 2, Section 1-6 "Barrier Island Lighting (Pensacola Beach)", and creating Chapter 2, Section 1-6 "Barrier Island Lighting" to adopt updated lighting regulations and technical requirements for Pensacola Beach and Perdido Key.

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| <b>Motion:</b> [Move to drop and] bring this back after November                                                                                                                                   |
| <b>For Information:</b> Commissioner Bergosh advised that this Ordinance is impactful to District 4, which does not currently have a sitting Commissioner and may not until the November election. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                                               |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                                            |
| <b>Disposition:</b> Carried unanimously                                                                                                                                                            |
| <b>Speaker(s):</b> Jeanette Pollett                                                                                                                                                                |

**II. FOR ACTION**

1. Recommendation: That the Board take the following action concerning recording Gavin's Landing (a 47-lot single-family residential townhome subdivision), located in the Myrtle Grove Community, District 1, and lying south of U.S. Highway 98 and east off Giese Lane, owned and developed by Developments Inc. 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 "Golden Eye Drive";

(Continued on page 9)

MINUTES – MAY 20, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. 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.

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| <b>Motion:</b> Move the Item [A through D] |
| <b>Made by:</b> Commissioner Bergosh       |
| <b>Seconded by:</b> Commissioner May       |
| <b>Disposition:</b> Carried unanimously    |

2. Recommendation: That the Board take the following action concerning recording Mallard Landing (a 22-lot single-family residential subdivision), located in the Emerald Shores Community, District 2, and lying north of Gulf Beach Highway and lying north off Turnbuckle Trail, owned and developed by Lennar Homes, 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 as presented with the following conditions: The roads are to be resurfaced prior to issuance of the 16th home permit (75% buildout of the subdivision) due to problems noted with raveling and segregation found during the inspection of the asphalt on the public roads within the subdivision. Additionally, drainage improvement connecting outfall from Estates at Emerald Shores to the pond must be constructed. The owner/developer has agreed to these aforementioned conditions. If these conditions are not met, the permits and inspections will be placed on hold until the resurfacing is completed. (Letter of agreement attached);
- B. Approve the street name “Carlstrom Lane”;

(Continued on page 10)

MINUTES – MAY 20, 2024

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 with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. 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 an Avigation Easement and a Two-Year Warranty Agreement for streets and drainage improvements without surety.

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| <b>Motion:</b> Move the Item forward    |
| <b>Made by:</b> Commissioner Bergosh    |
| <b>Seconded by:</b> Commissioner Kohler |
| <b>Disposition:</b> Carried unanimously |

3. Recommendation: That the Board take the following action concerning recording Fallschase at Pathstone Phase 4 (a 47-lot single-family residential subdivision), located in the Beulah Community, District 1, and lying south of U.S. Alternate Highway 90 (West Nine Mile Road) and lying south off Pathstone Boulevard, owned and developed by Fallschase (FL) 2020, 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 “Burch Court” and “Bailey Court”;

(Continued on page 11)

## MINUTES – MAY 20, 2024

### GROWTH MANAGEMENT REPORT – Continued

#### II. FOR ACTION – Continued

##### 3. Continued...

- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. 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.

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| <b>Motion:</b> Move the Item forward, A through D |
| <b>Made by:</b> Commissioner Bergosh              |
| <b>Seconded by:</b> Commissioner Kohler           |
| <b>Disposition:</b> Carried unanimously           |

4. Recommendation: That the Board reappoint Randy Ponson to the Escambia County Board of Adjustment for a two-year term effective May 20, 2024, through May 19, 2026.

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| <b>Motion:</b> Move his [Randy Ponson's] name forward |
| <b>Made by:</b> Commissioner Bergosh                  |
| <b>Seconded by:</b> Commissioner Kohler               |
| <b>Disposition:</b> Carried unanimously               |

GROWTH MANAGEMENT REPORT – Continued

**III. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing:

**June 6, 2024**

- A.** 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on March 7, 2023.

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|-------------------------|-------------------------------------------------------|
| <b>Case No.:</b>        | <b>Z-2023-03</b>                                      |
| Address:                | Motley Court                                          |
| Property Reference No.: | 23-1N-30-1200-002-046                                 |
| From:                   | LDR, Low Density Residential district (4 du/acre)     |
| To:                     | MDR, Medium Density Residential district (10 du/acre) |
| FLU Category:           | MU-S, Mixed-Use Suburban                              |
| Commissioner District:  | 5                                                     |
| Requested by:           | Meredith Bush, Agent for Calvary Ridge, LLC, Owner    |

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| <b>Motion:</b> Move the Consent Agenda  |
| <b>Made by:</b> Commissioner Bergosh    |
| <b>Seconded by:</b> Commissioner Kohler |
| <b>Disposition:</b> Carried unanimously |

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

**I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA**

1. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between Big Bend Community Based Care, Inc., dba NWF Health Network (BBNWFHN) and Escambia County, Florida, which sets forth the processes to formalize a collaborative effort focusing on connecting fathers with vital services and resources to help them achieve stability and greater connectivity to their children, families, and communities.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

2. Recommendation: That the Board take the following action regarding the State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement, for Statewide mutual aid between the State of Florida and Escambia County, Florida:
  - A. Approve the State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement between the Florida Division of Emergency Management and Escambia County, Florida, for statewide mutual aid that would allow Escambia County to develop and enter into mutual aid agreements within the State for reciprocal emergency aid, that is effective on the date of execution by the last-signing party and that shall automatically renew each year after its execution; and
  - B. Authorize the Chairman or Vice Chairman to execute the Statewide Mutual Aid Agreement and any subsequent documentation related to the implementation of this Agreement.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Agreement (MOA) Between the Escambia County Board of County Commissioners (BCC) and the International Association of Firefighters (IAFF) Local 4131.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

4. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 10-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Fireworks for Second Baptist Church at Portofino Island Resort on June 12, 2024, from 9:15 p.m. to 9:25 p.m.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

5. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Independence Day Fireworks Display on July 4, 2024, from 9:00 p.m. to 9:15 p.m.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association Fourth of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on June 29, 2024, from 8:45 p.m. to 9:00 p.m.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

7. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2024, from 9:05 p.m. to 9:25 p.m.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

8. Recommendation: That the Board reappoint Robert Ward to the Escambia County Housing Finance Authority for a four-year term effective August 1, 2024, through July 31, 2028.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from April 12, 2024, through April 26, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Housing Finance Authority. Only a reappointment request for Robert Ward was received.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning reappointments to the Tourist Development Council:

- A. Reappoint James J. Reeves to the Tourist Development Council, for a four-year term, effective retroactively October 17, 2023, through October 16, 2027, to serve as a "Hotel/Motel Industry" representative; and
- B. Reappoint Mitesh Patel to the Tourist Development Council, for a four-year term, effective retroactively April 14, 2024, through April 13, 2028, to serve as a "Hotel/Motel Industry" appointee.

Escambia County's Community and Media Relations Department posted a General Alert on the County's website from April 24, 2024, through May 8, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Tourist Development Council. Only reappointment requests from James J. Reeves and Mitesh Patel were received.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

10. Recommendation: That the Board support the annual "Day of Caring" on Friday, October 18, 2024, sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing:

- A. Employees participating will receive Administrative Leave for each hour they participate, up to a maximum of eight hours;
- B. Employees who normally work Monday through Thursday, four, 10-hour days, would receive straight-time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with Collective Bargaining Agreements; and
- C. If their participation lasts less than four hours, the employees are expected to return to work.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
| <b>Made by:</b> Commissioner Bergosh                                                 |
| <b>Seconded by:</b> Commissioner Kohler                                              |
| <b>Disposition:</b> Carried unanimously                                              |

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board appoint Dawn Shumaker Smith to the Escambia County Disability Awareness Committee to serve a vacated term effective May 20, 2024, through August 19, 2026, as an At-Large appointee.

Escambia County's Community and Media Relations Department posted a General Alert on the County's website from April 30, 2024, through May 13, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Disability Awareness Committee. The appointee will serve in a vacated term that expires on August 19, 2026. The only application received was from Ms. Smith.

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| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
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| <b>Made by:</b> Commissioner Bergosh |
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| <b>Seconded by:</b> Commissioner Kohler |
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| <b>Disposition:</b> Carried unanimously |
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12. Recommendation: That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Delegation of Authority to delegate the County Administrator, Wesley J. Moreno, as the Certifying Officer for Escambia County.

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|--------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the Technical/Public [Service Consent Agenda Items 1 through 12] |
|--------------------------------------------------------------------------------------|

|                                      |
|--------------------------------------|
| <b>Made by:</b> Commissioner Bergosh |
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|                                         |
|-----------------------------------------|
| <b>Seconded by:</b> Commissioner Kohler |
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| <b>Disposition:</b> Carried unanimously |
|-----------------------------------------|

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board take the following actions regarding the Fiscal Year 2024-2025 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa:
  - A. Review and approve the Fiscal Year 2024-2025 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa; and
  - B. Authorize the Chairman to execute the Provisional Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

2. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #241174 to Blue Arbor, Inc. for County Community Center temporary workers in the amount of \$50,000, to pay for operating expenses associated with the NHS Afterschool Play, Learn and Grow Program, and Summer Youth Camp Program.

(Continued on page 19)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

|                                   |                                                                           |
|-----------------------------------|---------------------------------------------------------------------------|
| <b>Department:</b>                | Neighborhood and Human Services                                           |
| <b>Type:</b>                      | Addition                                                                  |
| <b>Vendor:</b>                    | Blue Arbor, Inc                                                           |
| <b>Project Number:</b>            | P.D. 21-22.007                                                            |
| <b>Project Name:</b>              | Community Center Temp Workers for<br>Afterschool and Summer Camp Programs |
| <b>Purchase Order:</b>            | 241174                                                                    |
| <b>Original Amount:</b>           | \$50,000                                                                  |
| <b>Change Order #1:</b>           | \$10,000                                                                  |
| <b>Change Order #2:</b>           | Administrative Only                                                       |
| <b>Change Order #3:</b>           | \$50,000                                                                  |
| <b>New Purchase Order Amount:</b> | \$110,000                                                                 |
| <b>Funding Source:</b>            | Fund 001, Cost Center 370107, Object<br>Code 53401, Project #19NH0389     |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

3. Recommendation: That the Board take the following action concerning a Resolution regarding the Good Hope Cemetery and an Amendment to the Fiscal Year 2023-2024 West Florida Historic Preservation, Inc., dba UWF Historic Trust Miscellaneous Appropriations Agreement:
- A. Adopt the Resolution [R2024-61] that authorizes the expenditure of Tourist Development Tax (TDT) funds to provide for the maintenance of the Good Hope AME Church Cemetery, which has been determined to support historical and cultural tourism;
- B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and West Florida Historic Preservation to now include the maintenance of the Good Hope Cemetery in Fiscal Year 2023-2024; and
- C. Approve the execution of the necessary Change Order, in the amount of \$25,000 to the existing West Florida Historic Preservation Purchase Order.

| Vendor                                                           | Funding                                         | Amount   | Description                                                                                                                                                          |
|------------------------------------------------------------------|-------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| West Florida<br>Historic<br>Preservation, Inc.<br>Vendor #231853 | Fund 108<br>Cost Center 360105<br>Account 58201 | \$25,000 | This funding will be added to existing Purchase Order #241057 for the maintenance of The Good Hope Cemetery. The new total for the Purchase Order will be \$250,000. |

The Tourist Development Council (TDC) approved both the Good Hope Cemetery Resolution and the additional \$25,000 allocated at the TDC meeting on April 16, 2024.

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

4. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to UKG for the one-time fee of \$5,000 to pay for the migration of TeleStaff from the Kronos Private Cloud (KPC) to the Google Cloud Platform (GCP) and an annual TeleStaff subscription fee totaling \$43,156.80 that will be billed 60 days prior to April 9, 2025, with a 4% escalation for each 12-month term thereafter. The annual TeleStaff licenses are utilized by Emergency Medical Services (EMS) and Fire.

| Vendor/Contractor                         | Funding                                                                                                                                                                     | Amount  | Contract Number                 |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------|
| UKG Kronos Systems, LLC<br>Vendor #111135 | Fund 001, General Fund, Cost Center 330403, Communication Fund 408, Emergency Medical Services, Cost Center 330302, EMS Fund 143, Fire Protection, Cost Center 330206, Fire | \$5,000 | Original Equipment Manufacturer |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

5. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Comprehensive Forensic Psychiatric Services, LLC, per the terms and conditions of PD 19-20.091 for Psychiatric Services.

Funding is available in Fund 001, Cost Center 290402, Inmate Medical, Object Code 53101, Professional Services.

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

6. Recommendation: That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and Aramark Correctional Services, LLC, per the terms and conditions of PD 18-19.111, Inmate Food Services for Escambia County Corrections.

Funding: Fund 001, General Fund; Cost Center 290401, Detention; Object Code 53401, Other Contractual Services

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

7. 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. Transitioning Thru Trauma To Triumph in the amount of \$2,500;
- B. Larry Watson Jr. Ministries, Inc., in the amount of \$1,500;
- C. Florida Missing Children's Day Foundation, Inc., in the amount of \$500;
- D. Tate High School Volleyball Program in the amount of \$1,000;
- E. NISSI Worldwide, Inc., in the amount of \$2,500;
- F. Community Organization Active In Disaster, Inc., dba BRACE in the amount of \$1,000;
- G. Sacred Heart Foundation in the amount of \$2,500;
- H. FavorHouse of NWF in the amount of \$5,000;
- I. J.M. Tate High School FFA Foundation, Inc., in the amount of \$1,000; and
- J. Safe Women and Girls, Inc., in the amount of \$1,000.

(Continued on page 23)

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### II. BUDGET/FINANCE CONSENT AGENDA - Continued

##### 7. Continued...

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

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

##### 8. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to PC Solutions and Integration for Palo Alto Upgrade Purchase:

A. Authorize the usage of State Contract # 43230000-NASPO-16-ACS, NASPO Master Contract Number AR2472. Contract Term: July 1, 2017 - September 15, 2026;

B. Approve the funding for the Palo Alto Upgrades, Fund 001, CC: 270102, in the amount of \$137,164.12;

C. Approve the issuance of a Purchase Order, in the amount of \$137,164.12, to PC Solutions and Integration; and

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

(Continued on page 24)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

8. Continued...

| <b>Vendor/Contractor</b>                                             | <b>Funding</b>                                               | <b>Amount</b> | <b>Contract Number</b>                                                                                   |
|----------------------------------------------------------------------|--------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------|
| PC Solutions and Integration<br>Vendor # 423027<br>Firewall Upgrades | Fund: 001<br>Cost Center:<br>270102<br>Object Code:<br>54601 | \$137,164.12  | State<br>Contract #<br>43230000-<br>NASPO-16-<br>ACS,<br>NASPO<br>Master<br>Contract<br>Number<br>AR2472 |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

9. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241544, Abacus Staffing and Services Corporation, in the amount of \$91,000, for temporary labor services per PD 21-22.007, as approved by the Board of County Commissioners on February 22, 2024.

|                                              |                                                                                                        |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Department:</b>                           | Parks and Recreation                                                                                   |
| <b>Type:</b>                                 | Addition                                                                                               |
| <b>Amount:</b>                               | \$91,000                                                                                               |
| <b>Vendor:</b>                               | Abacus Staffing and Services Corporation                                                               |
| <b>Vendor #:</b>                             | 431375                                                                                                 |
| <b>Purchase Order #:</b>                     | 241544                                                                                                 |
| <b>Change Order #:</b>                       | 1                                                                                                      |
| <b>Original Amount:</b>                      | \$45,000                                                                                               |
| <b>Change Order #1:</b>                      | \$91,000                                                                                               |
| <b>Cumulative Amount:</b>                    | \$91,000                                                                                               |
| <b>New Purchase Order Amount:</b>            | \$136,000                                                                                              |
| <b>Funding Source for this Change Order:</b> | Fund 353, LOST IV<br>Cost Centers 350221, Parks Capital Projects and<br>350222, Equestrian Center LOST |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

10. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Dennis Keith Cole for the Management of the Lake Stone Campground Facility, for an amount of \$13,200 to be paid in 12 equal monthly installments of \$1,100 with housing and utilities provided.

| Vendor/Contractor | Funding                                                  | Amount   | Contract Number                               |
|-------------------|----------------------------------------------------------|----------|-----------------------------------------------|
| Dennis Keith Cole | Fund 001<br>Cost Center<br>350204<br>Object<br>Code53401 | \$13,200 | Lake Stone Campground<br>Management Agreement |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

11. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #454700-1-94-23:
- A. Approve PTGA #454700-1-94-23 providing for Florida Department of Transportation (FDOT) participation, in the amount of \$48,150, of State Fiscal Year 2024 funding to Escambia County Area Transit (ECAT);
  - B. Adopt the Resolution [R2024-62] approving the Public Transportation Grant Agreement;
  - C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board; and
  - D. Adopt and authorize the Chairman to sign the Resolution [R2024-63] approving Supplemental Budget Amendment #SBA-24052 to account for this PTGA award amount and an increase to the Section 5311 operating funding awarded in December 2023 that was more than included in the FY24 Budget.

(Continued on page 27)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

11. Continued...

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

18.a. It is specifically agreed between the Parties executing the Agreement. .... the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement .....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: This Grant will reimburse ECAT for eligible preventative maintenance expenses, already included in the 2023-2024 expense budget. The Fiscal Year 2023-2024 revenue budget will be increased for this PTGA award. The County will not incur any additional expenses as a result of this grant award.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### II. BUDGET/FINANCE CONSENT AGENDA - Continued

12. Recommendation: That the Board take the following action concerning the acceptance of Fiscal Year 2023 Section 5310 funding for enhanced mobility of seniors and individuals with disabilities:
  - A. Rescind its action of April 22, 2024, CAR II-13, items A and B, adopting the Resolution [R2024-51] approving the Public Transportation Grant Agreement (PTGA) #451153-1-94-23 and 451153-2-94-23, and approving the PTGA #451153-1-94-23 and #451153-2-94-23 between Escambia County, Florida, and the Florida Department of Transportation (FDOT) providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize Section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase five Americans with Disabilities Act of 1990 (ADA) Vehicles, to correct the maximum amount federal participation in this grant;
  - B. Adopt and authorize the Chairman to sign the updated Resolution [R2024-64] approving the Public Transportation Grant Agreement (PTGA) #451153-1-94-23 and 451153-2-94-23;
  - C. Approve and authorize the Chairman to sign updated PTGA #451153-1-94-23 and #451153-2-94-23 between Escambia County, Florida, and the Florida Department of Transportation (FDOT) providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize Section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase five Americans with Disabilities Act of 1990 (ADA) Vehicles.

(Continued on page 29)

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### II. BUDGET/FINANCE CONSENT AGENDA - Continued

##### 12. Continued...

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

18.a. "Additionally, the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement."

19.j. "The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided."

Fiscal Impact: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The capital project is \$592,508. Funding provided by this PTGA is \$533,256 (Federal portion = \$474,006; State Portion = \$59,250). This PTGA requires a local match of \$59,252 that will be funded from Fund 104 for this capital purchase.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

MINUTES – MAY 20, 2024

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 Change Order #1, to Purchase Order #241643, Chavers Construction, Inc., in the amount of \$71,750 for the repair of additional damage discovered in the Southwest Pond Spillway as related to PD 23-24.025.

|                                   |                                                                                                                                              |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Department:</b>                | Waste Services                                                                                                                               |
| <b>Division:</b>                  | Landfill Operations                                                                                                                          |
| <b>Type:</b>                      | Addition                                                                                                                                     |
| <b>Amount:</b>                    | \$71,750                                                                                                                                     |
| <b>Vendor:</b>                    | Chavers Construction, Inc.                                                                                                                   |
| <b>Project Name:</b>              | Southwest Pond Spillway                                                                                                                      |
| <b>Purchase Order #:</b>          | 241643                                                                                                                                       |
| <b>Change Order #:</b>            | 1                                                                                                                                            |
| <b>Original Amount:</b>           | \$196,515                                                                                                                                    |
| <b>Change Order #1:</b>           | \$71,750                                                                                                                                     |
| <b>New Purchase Order Amount:</b> | \$268,265                                                                                                                                    |
| <b>Funding Source:</b>            | Fund 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 54601, Repair and Maintenance Services;<br>Contract PD 23-24.025 |

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move Item II-13                                                                                                                                               |
| <b>Made by:</b> Commissioner Bergosh<br><b>Seconded by:</b> Commissioner Kohler                                                                                              |
| <b>Disposition:</b> Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

14. Recommendation: That the Board take the following action regarding the purchase of two articulated trucks for the Waste Services Department:
- A. Approve the purchase of two new Caterpillar 740GC Articulated Trucks (S/N 3T806000 and S/N 3T806001), with 12-month full machine warranty plus 4 additional years or 10,000 hours (whichever occurs first) of extended power train, hydraulic, technology plus premier coverage, from Thompson Tractor Company, for the Waste Services Department;
  - B. Authorize and approve the disposition of three CAT 725 articulated trucks (S/N B1L00354 (2006), S/N B1L01090 (2007) and S/N B1L03119 (2014)) and buyback by Thompson Tractor Company, totaling \$159,000, to be discounted from the purchase price of the two new 740GC Articulated Trucks; and
  - C. Approve and authorize the County Administrator to sign a Purchase Order, in the amount of \$1,253,798 to Thompson Tractor Company.

| Vendor/Contractor        | Funding                                                                              | Amount                                                                                                                                      | Contract Number                                               |
|--------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Thompson Tractor Company | Fund 401, Solid Waste Fund<br>Cost Center 230314, LF Operations<br>Object Code 56401 | \$1,742,902 - Contract Base Price + Non Contract<br>- 330,104 - Additional Discounts<br>- 159,000 - Equipment Buyback<br><b>\$1,253,798</b> | Sourcwell Contract #011723-CAT<br>Expiration date: 04/14/2027 |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

15. Recommendation: That the Board take the following action regarding an annual agreement for "The Wall Street Journal" online subscription for the West Florida Public Library:
- A. Rescind its action of February 22, 2024, County Administrator's Report (CAR) Item II-17, authorizing the County Administrator to execute the one-year agreement with the Wall Street Journal dated January 15, 2024 - January 14, 2025; and
- B. Authorize the County Administrator to sign the amended one-year agreement with the Wall Street Journal for West Florida Public Library dated June 1, 2024 - May 31, 2025. The annual cost is \$6,000 (\$500 monthly).

Funds are available in Library Fund 113, Cost Center 110501, Object 55401

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

16. Recommendation: That the Board authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$89,800 to Bozard Ford Company, for one 2024 Ford F-550 Crew Cab 4x4 Truck for Waste Services.

| Vendor/Contractor                       | Funding                                             | Amount   | Availability | Contract                                               |
|-----------------------------------------|-----------------------------------------------------|----------|--------------|--------------------------------------------------------|
| Bozard Ford Company<br>(Vendor #423826) | Fund 401<br>Cost Center 230306<br>Object Code 56402 | \$89,800 | Immediate    | Florida Sheriff Association<br>Contract #FSA20-VEH18.0 |

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

17. Recommendation: That the Board take the following action concerning the purchase of multiple pieces of equipment for the Public Works/Roads Department:
- A. Adopt the Resolution [R2024-65] approving Supplemental Budget Amendment #SBA24047, Transportation Trust Fund 175, in the amount of \$1,877,700, to recognize funding from the sale of equipment and to appropriate these funds for the purchase of new equipment for the Public Works Department;
  - B. Authorize the use of Florida State Contract #25101900-21-STC and Florida Sheriff's Contract #FSA22-VEH20.0; and
  - C. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$273,223.10, to multiple vendors listed below for the Public Works Department.

(Continued on page 34)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

17. Continued...

| <b>Vendor</b>                                                           | <b>Funding</b>                                      | <b>Amount</b>                                                              | <b>Contract #</b>                                               | <b>Order Status</b>   |
|-------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------|
| Steadham Enterprises, Inc.<br>dba A-1 Small Engines<br>(Vendor #010105) | Fund 175<br>Cost Center 260102<br>Object Code 56401 | 5 - Turf Tiger II-31 HP Mowers at \$15,365.22 each; Total Cost \$76,826.10 | Florida State Contract #25101900-21-STC                         | On order              |
| Seville Power Equipment<br>(Vendor #431612)                             | Fund 175<br>Cost Center 260102<br>Object Code 56401 | 1 - Exmark 60" Lazer X-37HP Mower at \$16,797                              | N/A                                                             | On order              |
| Bozard Ford Company<br>(Vendor #423826)                                 | Fund 175<br>Cost Center 260102<br>Object Code 56402 | 2 - Ford F550 Crew Cab 4x4 Trucks at \$89,800 each; Total Cost \$179,600   | FL Sheriff's Contract #FSA22-VEH20.0<br>(Pricing memo attached) | Available immediately |

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

18. Recommendation: That the Board take the following action concerning the purchase of two Altec Bucket Trucks for Public Works:

- A. Authorize the use of Sourcewell Contract #110421-ALT for the purchase of two Altec Bucket Trucks; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Altec Industries, Inc., for two Altec Bucket Trucks, total \$486,848, for the Public Works Department.

| Vendor/Contractor                           | Funding                                                | Amount                        | Contract Number                    |
|---------------------------------------------|--------------------------------------------------------|-------------------------------|------------------------------------|
| Altec Industries,<br>Inc.<br>Vendor #429262 | Fund 175<br>Cost Center<br>260102<br>Object Code 56402 | \$486,848 (\$243,424<br>each) | Sourcewell Contract<br>#110421-ALT |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

19. Recommendation: That the Board ratify Change Order #2, an Administrative Change Order, for Purchase Order #231437, for the Public Works Department, to correct the year model of two Ford F-550 trucks from 2023 to 2024. The vendor is holding the price, so there is no change in cost.

Funding: Fund 175, Cost Center 260102, Object Code 56402

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

20. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24112, in the amount of \$75,000, transferring funds from Local Option Sales Tax (LOST) IV, LOST Admin Reserves, for Weller Avenue Drainage Improvements to correct ongoing drainage issues at and near Schooner Landing Subdivision as indicated below:

|                                               |                 |                                                                                   |
|-----------------------------------------------|-----------------|-----------------------------------------------------------------------------------|
| <b>Revenue</b>                                |                 |                                                                                   |
| <b>Source of Funds</b>                        | <b>Amount</b>   | <b>Account Codes</b>                                                              |
| Fund 353, LOST IV<br>District 2 Discretionary | \$75,000        | Fund 353, LOST IV Admin<br>Reserves, Cost Center<br>110280, Object Code 56301     |
| <b>Total</b>                                  | <b>\$75,000</b> |                                                                                   |
|                                               |                 |                                                                                   |
| <b>Expenditures</b>                           |                 |                                                                                   |
| <b>Source of Funds</b>                        | <b>Amount</b>   | <b>Account Codes</b>                                                              |
| Fund 353, LOST IV                             | \$75,000        | Fund 353, LOST IV, Cost<br>Center 110102, Object Code<br>56301, Project #24DS2542 |
| <b>Total Expenditures</b>                     | <b>\$75,000</b> |                                                                                   |

This project is located in Commission District 2.

|                                                 |
|-------------------------------------------------|
| <b>Motion:</b> Move CAR II-20 forward           |
| <b>Made by:</b> Commissioner Kohler             |
| <b>Seconded by:</b> Commissioner Bergosh        |
| <b>Disposition:</b> Carried unanimously         |
| <b>Speaker(s):</b> Pamela Wirick and Chris Curb |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

21. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24113, in the amount of \$591,217, transferring funds from Local Option Sales Tax (LOST) IV from the Detroit Boulevard Safety Improvements Project to South Chemstrand Road Sidewalks and Drainage Project and Moreno Street Stormwater Pond and Sidewalk Improvement Project as indicated below:

|                                               |                  |                                                                                                                                             |
|-----------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Revenue</b>                                |                  |                                                                                                                                             |
| <b>Source of Funds</b>                        | <b>Amount</b>    | <b>Account Codes</b>                                                                                                                        |
| Fund 353, LOST IV Transportation and Drainage | \$591,217        | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #20EN1013, Detroit Boulevard Safety Improvements                          |
| <b>Total</b>                                  | <b>\$591,217</b> |                                                                                                                                             |
|                                               |                  |                                                                                                                                             |
| <b>Expenditures</b>                           |                  |                                                                                                                                             |
| <b>Source of Funds</b>                        | <b>Amount</b>    | <b>Account Codes</b>                                                                                                                        |
| Fund 353, LOST IV Transportation and Drainage | \$125,000        | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0473, Moreno Street Stormwater Pond and Sidewalk Improvement Project |
| Fund 353, LOST IV Transportation and Drainage | \$466,217        | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #18EN0303, South Chemstrand Road Sidewalk and Drainage Project            |
| <b>Total Expenditures</b>                     | <b>\$591,217</b> |                                                                                                                                             |

(Continued on page 38)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

21. Continued...

These projects are located in Commission District 3.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

22. Recommendation: That the Board take the following action concerning the Contract Award for the Ferry Pass Community Center Site Improvements Only Project, PD 23-24.054:

- A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of the Ferry Pass Community Center Site Improvements Only Project, PD 23-24.054, in the amount of \$658,045;
- 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 \$658,045, to Site and Utility, LLC; and

| Vendor                | Funding                                                                   | Amount    | Contract Number |
|-----------------------|---------------------------------------------------------------------------|-----------|-----------------|
| Site and Utility, LLC | Fund 119, American Rescue Plan Act, Cost Center 110192, Object Code 56301 | \$658,045 | PD 23-24.054    |

(Continued on page 39)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

22. Continued...

- D. 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 approval thresholds or established policy.

The Ferry Pass Community Center is located in Commission District 4.

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

23. Recommendation: That the Board take the following action concerning the Contract Award for Rockey Branch Road Paving Project, PD 23-24.056, to Roads, Inc. of NWF:

- A. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of Rockey Branch Road Paving Project, PD 23-24.056, in the amount of \$781,081.21;
- 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 \$781,081.21, to Roads, Inc. of NWF; and

| Vendor             | Funding                                                                                              | Amount       | Contract Number |
|--------------------|------------------------------------------------------------------------------------------------------|--------------|-----------------|
| Roads, Inc. of NWF | Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #21EN1605 | \$781,081.21 | PD 23-24.056    |

(Continued on page 40)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

23. Continued...

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

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

24. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective July 24, 2024, through July 23, 2025, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 22-23.076, Maintenance of County Street Lights and Navigation Lights, in an estimated amount of \$150,000.

(Continued on page 41)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

24. Continued...

| Vendor/Contractor             | Funding                                                                                                                                                                                                | Amount    | Contract Number |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------|
| Ingram<br>Signalization, Inc. | Fund 167, Bob<br>Sikes Toll Facility<br>Cost Center 140302<br>Object Code 54601:<br>\$50,000<br><br>Fund 175,<br>Transportation<br>Trust Fund<br>Cost Center 211201<br>Object Code 54601:<br>\$100,000 | \$150,000 | PD 22-23.076    |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

25. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2, to Purchase Order #232592, to C. W. Roberts Contracting, Inc., in the amount of \$175,818.45, for the Oak Valley Drive Bridge Replacement Federal Emergency Management Agency (FEMA) Project:

(Continued on page 42)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

25. Continued...

|                                                                          |                                                                                                             |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Department:</b>                                                       | Engineering                                                                                                 |
| <b>Division:</b>                                                         | Construction Management                                                                                     |
| <b>Type:</b>                                                             | Addition                                                                                                    |
| <b>Amount:</b>                                                           | \$175,818.45                                                                                                |
| <b>Vendor:</b>                                                           | C. W. Roberts Contracting, Inc.                                                                             |
| <b>Project Name:</b>                                                     | Oak Valley Drive Bridge Replacement<br>FEMA Project                                                         |
| <b>Contract:</b>                                                         | PD 22-23.110                                                                                                |
| <b>Purchase Order #:</b>                                                 | 232592                                                                                                      |
| <b>Change Order #:</b>                                                   | 2                                                                                                           |
| <b>Change Order #1:</b>                                                  | Time Only                                                                                                   |
| <b>Change Order #2:</b>                                                  | \$175,818.45                                                                                                |
| <b>Original Contract Amount:</b>                                         | \$924,253.05                                                                                                |
| <b>Cumulative Amount of Change Orders<br/>Through This Change Order:</b> | \$175,818.45                                                                                                |
| <b>New Contract Amount:</b>                                              | \$1,100,071.50                                                                                              |
| <b>Funding Source:</b>                                                   | Fund 112, Disaster Recovery Fund, Cost<br>Center 330903, Category C, Object Code<br>53401, Project #21PW673 |

The Oak Valley Drive FEMA Project is located in Commission District 1.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

26. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #232289, in the amount of \$780,334.60, to Roads, Inc. of NWF, on Contract PD 22-23.082, Fiscal Year 2023 Resurfacing - Various County Roads Project.

|                                                                      |                                                                             |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <b>Department:</b>                                                   | Engineering                                                                 |
| <b>Division:</b>                                                     | Construction Management                                                     |
| <b>Type:</b>                                                         | Addition                                                                    |
| <b>Amount:</b>                                                       | \$780,334.60                                                                |
| <b>Vendor:</b>                                                       | Roads, Inc. of NWF                                                          |
| <b>Project Name:</b>                                                 | Fiscal Year 2023 Resurfacing - Various County Roads                         |
| <b>Contract:</b>                                                     | PD 22-23.082                                                                |
| <b>Purchase Order #:</b>                                             | 232289                                                                      |
| <b>Change Order #:</b>                                               | 3                                                                           |
| <b>Change Order #1:</b>                                              | \$2,370,176.29                                                              |
| <b>Change Order #2:</b>                                              | \$1,554,743.33                                                              |
| <b>Change Order #3:</b>                                              | \$780,334.60                                                                |
| <b>Original Contract Amount:</b>                                     | \$3,369,909.55                                                              |
| <b>Cumulative Amount of Change Orders Through This Change Order:</b> | \$4,705,254.22                                                              |
| <b>New Contract Amount:</b>                                          | \$8,075,163.77                                                              |
| <b>Funding Source:</b>                                               | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2289 |

Change Order #3 is for the addition of various roads located in Commission District 1.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

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

- A. Rescind its action of April 4, 2024, (CAR Item II-22, Item C), concerning approving and authorizing 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;
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Kimley-Horn and Associates, Inc., in the amount of \$183,350, for the Palmetto Avenue Drainage Project; and

| Vendor/Contractor                | Funding                                                                          | Amount           | Contract Number                         |
|----------------------------------|----------------------------------------------------------------------------------|------------------|-----------------------------------------|
| Kimley-Horn and Associates, Inc. | Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301 | \$183,350        | PD 23-24.010<br>"Professional Services" |
| <b>Total Cost</b>                |                                                                                  | <b>\$183,350</b> |                                         |

- C. 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 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

28. Recommendation: That the Board take the following action regarding the Second Amendment to the Interlocal Cost-Sharing Agreement for the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II:
- A. Approve and authorize the Chairman to sign the Second Amendment to the Interlocal Cost-Sharing Agreement between Escambia County, Florida, and the Emerald Coast Utilities Authority (ECUA), in the amount of \$1,059,605, for construction services related to the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II; and
- B. Approve and authorize the Chairman to execute the Resolution [R2024-66] approving Supplemental Budget Amendment #SBA-24051, in the amount of \$1,059,605, to recognize additional proceeds from the Emerald Coast Utilities Authority (ECUA), and appropriate these funds for the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II.

|                           |                    |                                                                             |
|---------------------------|--------------------|-----------------------------------------------------------------------------|
| <b>Revenues</b>           |                    |                                                                             |
| <b>Source of Funds</b>    | <b>Amount</b>      | <b>Account Codes</b>                                                        |
| Fund 353, LOST IV         | \$1,059,605        | Fund 353, Account Code 337302, ECUA Contr-Capital Projects                  |
| <b>Total Revenue</b>      | <b>\$1,059,605</b> |                                                                             |
|                           |                    |                                                                             |
| <b>Expenditures</b>       |                    |                                                                             |
| <b>Source of Funds</b>    | <b>Amount</b>      | <b>Account Codes</b>                                                        |
| Fund 353, LOST IV         | \$1,059,605        | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0452 |
| <b>Total Expenditures</b> | <b>\$1,059,605</b> |                                                                             |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

29. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-67] approving Supplemental Budget Amendment #SBA-24050, for Fiscal Year 2023-2024, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$502,256, 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.

|                                                |               |                                                                                                                                                                                  |
|------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Revenues</b>                                |               |                                                                                                                                                                                  |
| <b>Source of Funds</b>                         | <b>Amount</b> | <b>Account Codes</b>                                                                                                                                                             |
| Fund 353, LOST IV, Dawson Road LAP Project     | \$502,256     | Fund 353, LOST IV, Account 331492                                                                                                                                                |
| <b>Total Revenue</b>                           | \$502,256     |                                                                                                                                                                                  |
|                                                |               |                                                                                                                                                                                  |
| <b>Expenditures</b>                            |               |                                                                                                                                                                                  |
| <b>Source of Funds</b>                         | <b>Amount</b> | <b>Account Codes</b>                                                                                                                                                             |
| Fund 353, LOST IV, Transportation and Drainage | \$502,256     | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749: \$287,843<br>Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629: \$214,413 |
| <b>Total Expenditures</b>                      | \$502,256     |                                                                                                                                                                                  |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

## MINUTES – MAY 20, 2024

### II. BUDGET/FINANCE CONSENT AGENDA - Continued

30. Recommendation: That the Board take the following action regarding the West Jordan and North "F" Street Drainage Improvement Project:

A. Approve Administrative Budget Amendment #ABA-24107, in the amount of \$600,000, transferring funds from Local Option Sales Tax (LOST) IV, Admin Reserves, for the design and construction of the West Jordan and North "F" Street Drainage Improvement Project as indicated below;

|                           |                  |                                                                             |
|---------------------------|------------------|-----------------------------------------------------------------------------|
| <b>Revenue</b>            |                  |                                                                             |
| <b>Source of Funds</b>    | <b>Amount</b>    | <b>Account Codes</b>                                                        |
| Fund 353, LOST IV         | \$600,000        | Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301     |
| <b>Total</b>              | <b>\$600,000</b> |                                                                             |
|                           |                  |                                                                             |
| <b>Expenditures</b>       |                  |                                                                             |
| <b>Source of Funds</b>    | <b>Amount</b>    | <b>Account Codes</b>                                                        |
| Fund 353, LOST IV         | \$600,000        | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2513 |
| <b>Total Expenditures</b> | <b>\$600,000</b> |                                                                             |

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Municipal Engineering Services, Inc., on Contract PD 23-24.010, for the Design for the West Jordan and North "F" Street Drainage Improvement Project; and

(Continued on page 48)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

30. Continued...

B. Continued...

| <b>Vendor/Contractor</b>             | <b>Funding</b>                                                              | <b>Amount</b> | <b>Contract Number</b> |
|--------------------------------------|-----------------------------------------------------------------------------|---------------|------------------------|
| Municipal Engineering Services, Inc. | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24DS2513 | \$49,822.50   | PD 23-24.010           |

C. Approve and authorize the Chairman or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approved thresholds or established policy.

The West Jordan and North "F" Street Drainage Improvement Project is located in Commission District 3.

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

31. Recommendation: That the Board take the following action concerning the Opioid Abatement Funding Advisory Board Recommendations:

- A. Approved the recommended Escambia County Opioid Abatement Implementation Plan for 2024; and
- B. Approve the recommended Escambia County Opioid Abatement Notice of Funding Opportunity (NOFO) and authorize the Governmental Liaison to publish it to the public and receive applications.

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

32. Recommendation: That the Board take the following action concerning flooring replacement in some areas of the fourth floor of the Ernie Lee Magaha Building, and some areas of the Neighborhood and Human Services Department and the Natural Resources Management Department of the Old Courthouse Building:

- A. Authorize the use of the Interface Sourcewell Contract #080819-IFA, State of Florida #30161700-20-ACS for the flooring replacement; and
- B. Approve the issuance of a Purchase Order in the amount of \$114,446.75, to Carpet Creations, Inc.

| Vendor                 | Funding                                                                  | Amount       | Contract                                                                    |
|------------------------|--------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|
| Carpet Creations, Inc. | Fund 001<br>Cost Center 310204,<br>Priority One<br>Account Code<br>54601 | \$114,446.75 | Interface Sourcewell Contract<br>#080819-IFA<br>State of FL 30161700-20-ACS |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

33. Recommendation: That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010:

A. Approve awarding contracts to the following firms:

1. Arcadis U.S., Inc.
2. AtkinsRealis USA, Inc.

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$249,720, to AtkinsRealis USA, Inc., for the Perdido Key Roundabout Evaluation and Improvements Design Project;

D. Approve Administrative Budget Amendment #ABA-24117, in the amount of \$249,720, transferring funds from Local Option Sales Tax (LOST) IV Reserves for the Perdido Key Roundabout Evaluation and Improvements Design Project; and

|                                       |                  |                                                                                  |
|---------------------------------------|------------------|----------------------------------------------------------------------------------|
| <b>Expenditures</b>                   |                  |                                                                                  |
| <b>Source of Funds</b>                | <b>Amount</b>    | <b>Account Codes</b>                                                             |
| Fund 353, LOST IV<br>D1 Discretionary | \$249,720        | Fund 353, LOST IV Admin<br>Reserves, Cost Center<br>110280, Object Code<br>56301 |
| <b>Total Expenditures</b>             | <b>\$249,720</b> |                                                                                  |
|                                       |                  |                                                                                  |
| <b>Expenditures</b>                   |                  |                                                                                  |
| <b>Source of Funds</b>                | <b>Amount</b>    | <b>Account Codes</b>                                                             |
| Fund 353, LOST IV                     | \$249,720        | Fund 353, LOST IV, Cost<br>Center 110102, Object<br>Code 56301, PN<br>24DS2551   |
| <b>Total Expenditures</b>             | <b>\$249,720</b> |                                                                                  |

(Continued on page 51)

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

33. Continued...

- E. Approve and authorize the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

34. Recommendation: That the Board take the following action concerning the purchase of three 130-ton chillers from Trane U.S., Inc. for installation at the Escambia County's Sheriff's Administration Complex and the Juvenile Justice Center, and a Block Hour Service Agreement with Trane U.S., Inc. for the Escambia County Sheriff's Administration Complex, 1200 West Leonard Street for general heating, ventilation, and air conditioning (HVAC) equipment maintenance:

- A. Authorize the use of the Omnia Partners Cooperative Contract - Racine County, Wisconsin Contract #3341;
- B. Approve and authorize the purchase of three new 130-ton capacity air cooled chillers for the Escambia County Sheriff's Administration Building and the Bruno Juvenile Justice Center, for the amount of \$413,488, from Trane U.S., Inc., through OMNIA Partners;
- C. Approve the Block Hours Service Agreement between Escambia County, Florida, and Trane U.S., Inc., in the amount of \$28,400, for 150 mechanical maintenance block hours for the Escambia County Sheriff's Administration Building, for general HVAC equipment maintenance and repairs;
- D. Approve Administrative Budget Amendment #ABA-24121, in the amount of \$413,488, transferring funds from Local Option Sales Tax (LOST) III Reserves to capital for the purchase of three "new" 130-ton chillers replacing the old chiller units located at the Sheriff's Administration and Juvenile Justice Center buildings;

(Continued on page 52)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

34. Continued...

- E. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to Trane U.S., Inc., for three new chiller units for the Escambia County Sheriff's Administration Building and the Juvenile Justice Center, for the amount of \$413,488; and
- F. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to Trane U.S., Inc., for 150 mechanical block hours for general HVAC maintenance and repairs for the Escambia County Sheriff's Administration Building, for the amount of \$28,400.

| Vendor/Contractor | Funding                                                                                                                             | Amount    | Contract Number                                                  |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------------|
| Trane U.S., Inc.  | Fund 352, LOST III<br>Reserves<br>Cost Center 110267<br><br><b>(3 Chillers &amp; Air Handling Units)</b>                            | \$413,488 | OMNIA Partners<br>Racine, WI #3341<br>Proposal #J5-114109-9468-1 |
| Trane U.S., Inc.  | Fund 001, General Fund<br>Cost Center 310203,<br>Facilities<br>Management/Maintenance<br><br><b>(Block Hours Service Agreement)</b> | \$28,400  | OMNIA Partners<br>Racine, WI #3341<br>Proposal ID: 7746695       |

**Motion:** Move the balance

**For Information:** "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

35. Recommendation: That the Board take the following action concerning the purchase of a 100-ton capacity air-cooled chiller with pump for the Escambia County Juvenile Justice Center, 1800 Saint Mary Street:

- A. Authorize the use of the Omnia Partners, Contract #2019000318;
- B. Approve and authorize the rental of a portable 100-ton capacity air-cooled chiller with pump for the Escambia County Juvenile Justice Center, in the amount \$61,766, to HERC Rentals, Inc.; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$61,766 to HERC Rentals, Inc.

| Vendor/Contractor  | Funding                                                                 | Amount   | Contract Number                                                                      |
|--------------------|-------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------|
| HERC Rentals, Inc. | Fund 001, General Fund<br>Cost Center 310203,<br>Facilities/Maintenance | \$61,766 | Charlotte, NC OMNIA Partners<br>Contract #2019000318<br>HERC Rentals Quote #55950507 |

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

36. Recommendation: That the Board approve a funding allocation of \$1,000 to the Men's Barn Meeting from the District V Discretionary Fund. Upon Board approval, Men's Barn Meeting will have six months from this date to submit documents for a payment request. After six months, this Board action is invalid.

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

**Motion:** Move the balance

**For Information:** “The balance” refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried unanimously

## MINUTES – MAY 20, 2024

### COUNTY ADMINISTRATOR'S REPORT – Continued

#### II. BUDGET/FINANCE CONSENT AGENDA - Continued

37. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, to Gonzalez United Methodist, from Commissioner Steven Barry's discretionary fund. Upon Board approval, Gonzalez United Methodist will have six months to submit the necessary documents to process a payment request. After six months, this Board is invalid.

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

|                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move the balance                                                                                                                                              |
| <b>For Information:</b> "The balance" refers to Budget/Finance Consent Agenda Items 1 through 37, with the exception of Items 13 and 20, which were held for separate votes. |
| <b>Made by:</b> Commissioner Bergosh                                                                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                                                                      |

#### III. FOR DISCUSSION

1. Recommendation: That the Board confirm the promotion of Ms. Nikki Powell from the position of Interim Human Resources Director to Human Resources Director, with an annual salary of \$120,541.53 and a monthly car allowance of \$400, effective June 2, 2024.

This position is currently budgeted for the Fiscal Year 2023-2024.

|                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> Move we affirm [County Administrator] Wes [Moreno's] selection of Nikki Powell as Director of Human Resources |
| <b>Made by:</b> Commissioner Bergosh                                                                                         |
| <b>Seconded by:</b> Commissioner Kohler                                                                                      |
| <b>Disposition:</b> Carried unanimously                                                                                      |
| <b>Speaker(s):</b> Nikki Powell                                                                                              |

MINUTES – MAY 20, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

**Disposition:** No action taken

**For Information:** The Board:

A. Held a robust discussion including:

- Contract terms
- The timeline of the purchase of the property
- The zoning of portions of the proposed 290 acres to be sold

B. Gave direction to County Administrator Moreno and County Attorney Rogers including delineating the 250 acres to be retained by the County, identifying the portion of the property for use by the School District, and working with staff to adjust the zoning on the 290 acres to encourage development keeping with the spirit of the DPZ Master Plan. Staff also advised the Board on a timeline, dependent upon meeting schedules, of approximately 90 days to return with zoning adjustments.

**Speaker(s):** Theresa Blackwell, Fred Hemmer, Meredith Bush, Steve Moorhead, and Will Dunaway

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action:
- A. Approve a total settlement payment of \$130,000.00 [in the case of *Elizabeth Grundin and Denise Kelley v. Escambia County*, Case No. 2021 CA 003147] to be paid and distributed to Plaintiff's counsel for Elizabeth Grundin and Denise Kelley in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement;
- B. Accept the attached General Release and Hold Harmless Agreement; and
- C. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once the settlement payment is tendered.

**Motion:** So moved [Item 1, A through C, and Item 2]

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Kohler

**Disposition:** Carried 3-0, with Commissioner May having left the meeting

MINUTES – MAY 20, 2024

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board accept for information that the County Attorney's Office filed a Motion for Summary Judgment in *Jeffrey Brown v. Etheridge Property Management, Inc., et al.*, Case No. 2023 CA 001202. Before the matter was heard, counsel for the Plaintiff filed a Stipulation for Dismissal with Prejudice, dismissing Escambia County as a party to the lawsuit.

|                                                                                |
|--------------------------------------------------------------------------------|
| <b>Motion:</b> So moved [Item 1, A through C, and Item 2]                      |
| <b>Made by:</b> Commissioner Bergosh                                           |
| <b>Seconded by:</b> Commissioner Kohler                                        |
| <b>Disposition:</b> Carried 3-0, with Commissioner May having left the meeting |

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 12:03 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY FLORIDA

By: \_\_\_\_\_  
Steven Barry, Chairman

ATTEST:

Pam Childers

Clerk of the Circuit Court & Comptroller

\_\_\_\_\_  
Deputy Clerk

Approved: June 6, 2024