

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - September 5, 2024 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

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

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Mr. Rodney Pratt in the Court Services Division of the Corrections Department, for his selection as "Employee of the Month" for September 2024;

B. Adopt the Proclamation declaring September 2024 as "Childhood Cancer Awareness Month" in Escambia County, Florida;

C. Adopt the Proclamation declaring September 2024 as "Suicide Prevention Month" in Escambia County, Florida;

D. Adopt the Proclamation declaring September 2024 as "Library Card Sign-Up Month" in Escambia County, Florida;

E. Adopt the Proclamation commending and congratulating the Friends of West Florida Public Library on their 51st anniversary;

F. Ratify the Proclamation commending and congratulating Joe Nathan Mack, a citizen of Escambia County, on his retirement; and

G. Ratify the Proclamation announcing the commissioning of the USS Richard M. McCool, Jr.

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

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

8. Public Hearing(s)

- I. 5:31 p.m. Public Hearing to Consider the Vacation of a Portion of Three Unopened Rights-of-Way - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action to consider the vacation of a portion of three unopened rights-of-way, known as Lakeview Avenue, Fernwood Avenue, and Avery Street:

A. Approve or deny the Petition to Vacate a portion of three unopened right-of-way, known as Lakeview Avenue, Fernwood Avenue, and Avery Street, as petitioned by Meredith Bush, AICP, Attorney for Elmer and Edith Crosby Trust;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 3.

II. 5:32 p.m. Public Hearing to Consider the Vacation of a Portion of Unopened Right-of-Way Known as Jackson Highway - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the vacation of a portion of unopened right-of-way of Jackson Highway:

A. Approve or deny the Petition to Vacate a portion of unopened right-of-way of Jackson Highway, as petitioned by Meredith Bush, AICP, Attorney for Sine Qua Non Holdings, LLC, and Panhandle Land Holdings, Inc.;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

The Subject property is located in District 2.

III. 5:33 p.m. Public Hearing to Consider the Vacation of an Alleyway Located in Block 46 of Figland Park - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action to consider the vacation of an alleyway in Block 46 of Figland Park, on Board's Own Motion:

A. Approve or deny the Petition to Vacate an alleyway in Block 46 of Figland Park;

B. Adopt the Resolution to Vacate; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 3.

IV. 5:34 p.m. Public Hearing to Consider an Appeal Filed by Complainants Karl H. and Carol J. Moody, of a Decision Made by the Contractor Competency Board on July 10, 2024 - Christi J. Hankins, Assistant County Attorney

That the Board:

A. Deny the Appellant's Petition; **or**

B. Remand the case to the Contractor Competency Board for reconsideration.

V. 5:35 p.m. Public Hearing to Consider the Request for Exemption from the Escambia Children's Trust.

That the Board consider the request from the Escambia Children's Trust (ECT) for an exemption from contributing tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County for the preceding three tax years in the principal amount of \$1,134,025 and future tax years.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the June 2024 Returns Received in the Month of July 2024

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

- Total collections received in July 2024 were \$3,450,932 compared to \$2,975,933 in July 2023. A comparison of July 2024 to July 2023 is a 16% increase.
- Year-to-date collections for FY2024 are \$16,231,329 compared to \$15,775,810 for FY2023.

2. Recommendation Concerning Acceptance of the July 31, 2024, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2024, as required by Ordinance Number 95-13. On July 31, 2024, the portfolio market value was \$540,900,975. The short-term portfolio achieved a yield of 5.41%. The long-term CORE portfolio achieved a yield of 4.53%.

3. Recommendation Concerning Disposition of Documents

That the Board approve Records Disposition Document No. 818 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of April 1, 2023, through August 31, 2023, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

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

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

- A. Approve the Minutes of the four Attorney-Client Sessions held August 1, 2024;
- B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held August 1, 2024; and
- C. Approve the Minutes of the Regular BCC Meeting held August 1, 2024.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2024-11 Heard by the Planning Board on August 6, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on August 6, 2024:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-11 or remand the case back to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2024-11
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000
Property Size:	19.58 (+/-) acres
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:	1

Requested by: Meredith Bush, Agent for
House of Prayer For All
Nations, INC, Owner

Planning Board Recommendation: Approval

Speakers: Meredith Bush, Don
Tinker, Gwendolyn
Eubanks, Nathan
Eubanks, Jesse Embree,
Chris Steven, Kadija Hurst,
Mary Konopka, Thomas
Brown, Sr., Brian Dantin,
and Judy Billings

2. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-11

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-11 heard by the Planning Board on August 6, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2024-01

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 4200-000-000 totaling 13.68 (+/-) acres, located on Highway 29, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This hearing serves as the first of two public hearings.

4. 5:48 p.m. - A Public Hearing Concerning the Warrington Redevelopment Plan Update

That the Board of County Commissioners (BCC) review and adopt the Warrington Redevelopment Plan Update to amend the sunset date of the Warrington CRA from December 2025 to December 2055, as allowed under F.S. Section 163.387(2), to extend the time certain to complete its redevelopment objectives.

II. GMR Action Item

1. Recommendation Concerning Kaheeley Ridge Phase 3 Permit
FP#24062303PSD-FP

That the Board take the following action concerning the recording of Kaheeley Ridge Phase 3 (an 11-lot residential subdivision), located in the Beulah Community, District 1, lying north of Frank Reeder Road (County Road 99), south of Interstate 10 (State Road 8), and east of Beulah Road, owned and developed by D. R. Horton 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 names "Davenport Loop" and "Kaheeley Ridge Boulevard";

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.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

September 24, 2024

A. 9:15 a.m. - A Public Hearing - Creek Waste and Recycling LLC located at 2560 Highway 95A South

Summary: BCC Conditional Use Hearing to allow a volume reduction plant (cinerator) for vegetative debris at an existing solid waste site.

October 3, 2024

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on September 10, 2024.

Case No.:	Z-2024-12
Address:	Lillian Highway
Property Reference No.:	25-2S-31-2301-000-000
From:	LDR, Low Density Residential district (4 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for Cecilia M Falguera Trustee Cecilia M Falguera Revocable Trust 1/3 Interest, Antonia M Arciaga 1/3 Interest, and Noemi A Magwili 1/3 Interest Owners

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on September 10, 2024.

Case No.:	Z-2024-13
Address:	13141 Lillian Hwy
Property Reference No.:	03-2S-32-1000-010-004
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Pedro's of Lillian Properties, LLC, Owner

C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on September 10, 2024.

Case No.:	Z-2024-14
Address:	9200 BLK Mobile Highway
Property Reference No.:	12-1S-32-2000-002-001
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	C, Commercial
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Trinity Wild, LLC, Owner

D. 5:48 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on September 10, 2024.

Case No.:	Z-2023-03
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

E. 5:49 p.m. - A Public Hearing - CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2023-2027 update to the Five-Year Schedule of Capital Improvements.

County Administrator's Report

- I. CAR Technical/Public Service Consent Agenda
 1. Recommendation Concerning Longleaf C&D Disposal Facility Settlement Agreement and Renewing Tolloed Permit to Construct and/or Operate a Construction and Demolition Debris Facility - Will Nelson, Senior Assistant County Attorney

That the Board take the following action:

A. Ratify the Settlement Agreement reached during mediation between Longleaf C&D Disposal Facility, Inc. and Escambia County to resolve the litigation pending in Longleaf C&D Disposal Facility, Inc. v. Escambia County (Case No.: 2022CA001543); and

B. Renew the Permit to Construct and/or Operate a Construction and Demolition Debris Facility for Longleaf C&D Disposal Facility, Inc. that was tolled during the Board meeting on August 21, 2014, and authorize the Chairman to execute the permit; and

C. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once the permit renewal has been issued by the Board.

2. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, August 1, 2024 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, August 1, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

3. Recommendation Concerning Acceptance of Conservation Easement Over Property Located at 14011 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14011 Perdido Key Drive, granted by RS AZ Investments, LLC, to Escambia County, Florida.

The property is located in Commission District 1.

4. Recommendation Concerning Acceptance of Conservation Easement Over Property Located at 14599 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14599 Perdido Key Drive, granted by Richard Gregg Winn, to Escambia County, Florida.

The property is located in Commission District 1.

5. Recommendation Concerning Acceptance of Conservation Easement Over Property Located at 14603 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14603 Perdido Key Drive,

granted by Perdido Key Capital, LLC, to Escambia County, Florida.

The property is located in Commission District 1.

6. Recommendation Concerning Acceptance of Conservation Easement Over Property Located at 14611 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14611 Perdido Key Drive, granted by 14611 Perdido Key Drive, LLC, to Escambia County, Florida.

The property is located in Commission District 1.

7. Recommendation Concerning Acceptance of Conservation Easement Over Property Located at 16761 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 16761 Perdido Key Drive, granted by Juan Vazquez and Isabel C. Vazquez, a married couple, to Escambia County, Florida.

The property is located in Commission District 1.

8. Recommendation Concerning Acceptance of the Fiscal Year 2023-2024 Escambia County Community Partner Reports for the Third Quarter, Which Ended June 30, 2024 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board accept for the record the Fiscal Year 2023/2024, Third Quarter, Quarterly Community Partner Reports, which ended June 30, 2024.

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

That the Board authorize the scheduling of a Public Hearing on September 24, 2024, at 5:31 p.m., to consider the adoption of an Ordinance creating the Turtle Creek Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

10. Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Corrections Department Director

That the Board approve the Requests for Disposition of Property for the Corrections Department, for the property which is described and listed on the forms, with the reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus it is requested that they be disposed of properly.

11. Recommendation Concerning an Agreement between Escambia County, Florida, and the City of Pensacola, Florida, Regarding Fire Department Training at 1 North "Q" Street - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning an Agreement between Escambia County, Florida, and the City of Pensacola, Florida, regarding Fire Department training at 1 North "Q" Street:

A. Approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and the City of Pensacola, Florida, to facilitate routine fire rescue training at the City of Pensacola's Fire Training Facility located at 1 North "Q" Street, Pensacola, FL 32505; and

B. Authorize the termination of the previous 2017 Interlocal Agreement for use of the City of Pensacola's Fire Rescue Training Facility.

12. Recommendation Concerning the Disposition of Property for Escambia County Fire Rescue - Eric Gilmore, Public Safety Department Director

That the Board approve the Request for Disposition of Property for Escambia County Fire Rescue (ECFR). The attached Request for Disposition of Property Forms list all the equipment for disposal; none of which is in current use and provides no additional benefit to the County.

13. Recommendation Concerning the Memorandum of Agreement between Escambia County, Florida, and the University of West Florida Board of Trustees for the Provision of Student Training - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Memorandum of Agreement (MOA) between Escambia County, Florida, and the University of West Florida (UWF):

A. Approve the MOA between Escambia County, Florida, and the UWF for the purpose of a student grant writing program managed by the UWF English Department; and

B. Authorize the Chairman or Vice Chairman to execute the MOA and any subsequent documentation related to the implementation of this MOA.

14. Recommendation Concerning the Donation of Trolleys for County Operation - James Higdon, Public Works Department Director

That the Board take the following action regarding the donation of trolleys for County operation:

A. Accept the Santa Rosa Island Authority's donation of two new trolleys to be operated by Escambia County Area Transit (ECAT) for Pensacola Beach seasonal use; and

B. Approve and authorize the Chairman to sign the Memorandum of Agreement as presented.

15. Recommendation Concerning the Tri-Party Interlocal Agreement for Security Cameras at Pensacola Beach - James Higdon, Public Works Department Director

That the Board approve and authorize the Chairman to sign the Tri-Party Interlocal Agreement between Escambia County Board of County Commissioners, Escambia County Sheriff's Office, and Santa Rosa Island Authority for security cameras on the Pensacola Beach boardwalk.

16. Recommendation Concerning the State of Florida Department of Transportation Off System Bridge Project Agreement for the Replacement of Bridge #484023 over Unnamed Branch on Guidy Lane - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off System Bridge Project Agreement for the Replacement of Bridge #484023 over Unnamed Branch on Guidy Lane:

A. Approve and authorize the Chairman to sign the FDOT Off System Bridge Project Agreement between FDOT and Escambia County, Florida;

B. Adopt a Resolution authorizing the Chairman to sign the Off System Bridge Project Agreement;

C. Adopt a Resolution consenting to and authorizing FDOT to create a long-duration road closure of Guidy Lane; and

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

This project is located in District 5.

There is no monetary obligation associated with this Agreement.

The County Attorney's Office asked that it be noted that the Agreement contains a provision that requires Escambia County to indemnify and hold the other party harmless, which could result in the County bearing liabilities beyond what it is legally obligated to pay.

17. Recommendation Concerning a Resolution Supporting the Lighting of the General Daniel "Chappie" James, Jr. Bridge for National Childhood Cancer Awareness Month - Wesley J. Moreno, County Administrator

That the Board ratify Commissioner Jeff Bergosh's signature on Resolution #R2024-100 supporting a request to the Florida Department of Transportation (FDOT) to light the General Daniel "Chappie" James, Jr. Bridge lights in gold for National Childhood Cancer Awareness Month during the month of September 2024.

18. Recommendation Concerning a Resolution Supporting the Lighting of the General Daniel "Chappie" James, Jr. Bridge to Raise Awareness of Stage IV Metastatic Breast Cancer - Wesley J. Moreno, County Administrator

That the Board adopt and authorize the Chairman to sign a Resolution supporting a request to the Florida Department of Transportation (FDOT) to light the General Daniel "Chappie" James, Jr. Bridge lights in green, pink, and teal to recognize the Sixth Annual #LightUpMBC global landmark campaign to raise awareness of stage IV metastatic breast cancer on October 13, 2024.

19. Recommendation Concerning an Interim Agreement with Bluffline, Inc. Regarding an EPA Community Change Grant - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to sign the Interim Agreement with Bluffline, Inc. to apply for an EPA Community Change Grant.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following September 5, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Residential Rehab Grant Program Liens:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Alfredo W. Villamor, Jr	8 Cousineau Road	151	370114 - Warrington	Roof	\$2,835	Yes
2	Charles M. Walton, Jr. and Susan G. Walton	538 South First Street	151	370114 - Warrington	Sanitary Sewer Connection	\$3,805	Yes

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

2. Recommendation Concerning Residential Improvement Grant Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following September 5, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Approve the following Residential Improvement Grant Program Funding and Lien Agreements between Escambia County CRA and property owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Margaret A. Cushing	108 South Second Street	151	370114 - Warrington	Total Plumbing Upgrade	\$2,500	Yes
2	James B. Amos and Jill Amos, Trustees or their successors in the trust under the JB and JA Amos Revocable Trust dated February 21, 2024	9016 Chemstrand Road	151	370119 - Ensley	Exterior Paint	\$2,253	Yes

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

3. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following September 5, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and property owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
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1	Daniel William Johnson	113 Reed Road	151	370116 - Barrancas	Roof	\$8,350	Yes
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B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

4. Recommendation Concerning Amendment #2 to the U.S. Department of the Treasury RESTORE Act Direct Component, Pot 1, Grant #RDCGR080164-01-03 for the Perdido Key Multi-Use Path Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board accept Amendment #2 Notice of Award of a no-cost time extension from the U.S. Department of the Treasury Notice of Award #RDCGR080164-01-03 to extend the period of performance for the Perdido Key Multi-Use Path Project to January 30, 2025.

5. Recommendation Concerning Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement #31421 with the Florida Department of Agriculture and Consumer Services for the Mosquito Control Division in the Amount of \$65,494.12 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

A. Approve the Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement (FDACS Contract #31421) for Mosquito Control, in the amount of \$65,494.12; and

B. Authorize the Chairman to execute the Agreement and other future Agreement-related documents.

Agency	Funding	Grant Amount	Contract Number
Florida Department of Agriculture and Consumer Services, Division of Administration.	Fund 106 Mosquito and Arthropod Control Cost Center 220703 M&A State One Funds	\$65,494.12	31421

The County Attorney's Office advises venue lies in Leon County, Florida.

Funding Source: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M&A State One Funds.

6. Recommendation Concerning the State of Florida, Department of Environmental Protection Standard Grant Agreement #25ES1, in the Amount of \$90,000, for the Pensacola Pass Inlet Management Plan Implementation - J. Taylor "Chips" Kirschenfeld - Natural Resources Management Department Director

That the Board take the following action concerning the State of Florida, Department of Environmental Protection (FDEP) Standard Grant Agreement #25ES1, in the amount of \$90,000, for the Pensacola Pass Inlet Management Plan (IMP) Implementation:

A. Approve and authorize the Chairman to execute the FDEP Standard Grant Agreement #25ES1, in the amount of \$90,000, for the Pensacola Pass IMP Implementation;

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

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24077 to recognize and appropriate \$90,000, awarded under Grant Agreement #25ES1, for the Pensacola Pass IMP Implementation.

Revenues			
Source of Funds	Amount	Account Codes	Contract
State of Florida, Department of Environmental Protection	\$90,000	Fund 110, Revenue Account (new) Pensacola Pass Inlet Mngmt	25ES1
Total Revenue	\$90,000		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
State of Florida, Department of	\$90,000	Fund 110, Cost Center 220348 (new), Pensacola	25ES1

Environmental Protection		Pass Inlet Mngmt, Object Code 53101	
Total Expenditures	\$90,000		

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

Section 23.d. Compliance with Federal, State, and Local Laws, (Attachment 1, Page 9 of 14), Any dispute concerning performance of the Agreement shall be processed as described herein. Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and venue will be in the Second Judicial Circuit, in and for Leon County. Except as otherwise provided by law, the parties agree to be responsible for their own attorney fees incurred in connection with disputes arising under the terms of this Agreement.

7. Recommendation Concerning Supplemental Budget Amendment #SBA-24080 for Appropriation of Funds for Roadway Improvements on Highways 4 and 4A in District 5 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24080, in the amount of \$1,000,000, transferring funds from Local Option Sales Tax (LOST) IV District 5 Discretionary Funds for Roadway Improvements on Highways 4 and 4A in District 5 as indicated below:

Revenue		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV District 5 Discretionary Funds	\$1,000,000	Fund 353, Fund Balance, Account 389901
Total	\$1,000,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV District 5 Discretionary Funds	\$1,000,000	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2585

Total Expenditures	\$1,000,000	
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Highways 4 and 4A are located in Commission District 5.

8. Recommendation Concerning Supplemental Budget Amendment #SBA-24059, State of Florida Community Development Block Grant Disaster Recovery Grant Funds - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-24059, Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Fund (128), in the amount of \$12,877,137, to recognize proceeds from the State of Florida, Department of Commerce for the CDBG-DR Rebuild Florida Infrastructure Repair Program. Funding will be used for drainage road improvements at Jefferson Avenue and Alger Road Bridge located in the Town of Century and to acquire, demolish as needed, and build a new evacuation shelter/multipurpose facility in the Town of Century. This will be on a reimbursement basis to the County.

Fund Number	Fund Title	Revenue Code	Revenue Title	Amount
128	CDBG-DR Rebuild FL	331521 (New)	CDBG-DR - Town of Century	\$12,877,137
			Total:	\$12,877,137
Fund Number	Fund Title	Cost Center/Title	Account Code/Title	Amount
128	CDBG-DR Rebuild FL	210155/Century Drain & Road Imp (New)	56301/Imp other than Bldgs	\$2,862,137
128	CDBG-DR Rebuild FL	310211/Century Shelter	56201/Buildings	\$10,015,000
			Total:	\$12,877,137

9. Recommendation Concerning Supplemental Budget Amendment #SBA-24073, Recognizing Reimbursement from Insurance Proceeds - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-24073, recognizing the reimbursement from insurance proceeds for a Supervisor of Elections vehicle that was damaged in an accident on June 7, 2024, and to appropriate these funds back to the Supervisor of Elections Local Option Sales Tax IV plan allocation where the costs were

originally expended.

Fund Number	Fund Title	Revenue Code	Revenue Title	Amount
001	General Fund	369008	Insurance Proceeds	\$8,686
			Total:	\$8,686
Fund Number	Fund Title	Cost Center/Title	Account Code/Title	Amount
001	General Fund	550101/Supervisor of Elections	56402/Vehicles	\$8,686
			Total:	\$8,686

10. Recommendation Concerning Supplemental Budget Amendment # SBA-24079, Tourist Promotion/Bay Center Incentive - Stephan D. Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-24079, Bay Center Fund (409) and Tourist Development Tax (TDT) Fund (108) in the amount of \$377,373, to recognize additional revenues to pay the Fiscal Year 2022 Bay Center incentive fee previously approved by the Board at its meeting held on January 23, 2024. The Bay Center incentive fee is in addition to the fixed fee per the amended contract approved by the Board on June 4, 2020. The additional funding will be paid from the One-Two Cent TDT and will be funded from the BCC's available reserves. The approval of this supplemental budget amendment will provide the necessary cash in the Bay Center Fund (409) to compensate the Bay Center and to cover ongoing management, food and beverage fees generated during Fiscal Year 2023-2024.

11. Recommendation Concerning the Approval of E9-1-1 Cybersecurity Proposal – Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the E9-1-1 Cybersecurity Proposal:

A. Approve and authorize the Chairman to sign the E9-1-1 Cybersecurity Proposal with Motorola Solutions for funds totaling \$36,250 for E9-1-1 cybersecurity detection and response in Fiscal Year 2025;

B. Approve a one-year renewal of the E9-1-1 Cybersecurity Agreement; and

C. Authorize the issuance of a Fiscal Year 2025 Purchase Order in the amount

of \$36,250 to Motorola Solutions, Inc.

Vendor/Contractor	Funding	Amount
Motorola Solutions, Inc. Vendor #135001	Fund 145, E911, 330404, E-911	\$36,350

12. Recommendation Concerning the State of Florida, Division of Emergency Management, State-Funded Subaward and Grant Agreement #A0469 - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the State-Funded Subaward and Grant Agreement #A0469:

A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Subaward and Grant Agreement, providing funds, in the amount of \$105,806, to assist in enhancing daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period of July 1, 2024, through June 30, 2025;

B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement on page 21, Exhibit 2-Single Audits Compliance Certification Form on page 22, and Exhibit 3-EM Director Certification Form on page 23; and

C. Authorize the Public Safety Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

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

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

Section (18) Mandated Conditions and Other Laws, Subsection (b) that "This Agreement shall be construed under the State of Florida, and venues for any actions arising out of this Agreement shall be in the Circuit Court of Leon

County."

Funding: Fund 110, Other Grants and Project Funds, Cost Center 330405.

13. Recommendation Concerning the State-Funded Grant Agreement to Update the Hazardous Materials Facility Analysis Data - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, Florida, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of \$8,859.52, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2025:

A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, Florida;

B. Authorize the Chairman to execute the Grant Agreement;

C. Authorize the Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant; and

D. Adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24074, in the amount of \$8,859.52, to appropriate these funds into the Fiscal Year 2023-2024.

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

Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

14. Recommendation Concerning the Uncollectible Bad-Debt Write-Off of Accounts Receivable Recorded in the Emergency Medical Service Fund as Uncollectible Bad Debts - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the uncollectible bad-debt write-off of Accounts Receivable recorded in the Emergency Medical Services (EMS) Fund of Escambia County:

A. Adopt the Resolution authorizing the write-off of \$10,000,167.15 in Accounts Receivable that have been recorded in the EMS Fund of Escambia County on September 5, 2024; and

B. Authorize the Chairman to sign the Resolution.

This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from EMS Ambulance Billings for 14,204 claims that have been through all phases of the billing and collection cycles, including all primary and secondary insurance filing, and private pay processing pre-collection letter(s).

Payer	Number of Claims	Total Write-Off Amount	Description
Self-Pay	14,154	\$9,704,717.77	No insurance and/or remaining co-payments
Probate	652	\$295,449.38	Deceased patients
Total	14,806	\$10,000,167.15**	

	2021	2022	2023	2024	Total	Accounts
Self Pay/Bill Patient	\$43,131.39	\$3,779,284.67	\$5,555,164.75	\$327,136.96	\$9,704,717.77	114,154
Probate	\$200	\$27,862.85	\$203,294.66	\$64,091.87	\$295,449.38	652
Total by Year	\$43,331.39	\$3,807,147.52	\$5,758,459.41	\$391,228.83	\$10,000,167.15	14,806

All means of in-house collection, including sending three invoices and a pre-recollection letter to each patient, have been exhausted and staff have determined that these accounts are truly uncollectible. Since any further action by EMS Billing would be unproductive, if approved, these accounts will be referred to the secondary collection agency in which the unpaid balances will be listed as outstanding debt with all three credit reporting agencies.

15. Recommendation Concerning Updating the Standard Operating Guidelines for the Administration of Volunteer Firefighter Stipend Program, Section IV, A.3 - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the change in the Stipend Policy:

A. Approve the new positions of Captain of Training, Warehouse Logistics Officer, and Recruitment and Retention Officer to the Standard Operation Guideline for the Administration of the Volunteer Firefighter Stipend Program, Section IV, A.3;

B. Approve the associated dollar amounts for each position in the Standard Operation Guideline for the Administration of the Volunteer Firefighter Stipend

Program, Section IV, A.3, see table below; and

Position	Monthly Stipend Amount
Captain of Training	\$800
Warehouse Logistics Officer	\$650
Recruitment and Retention Officer	\$1,000

C. Approve the removal of the Instructor Pay Scale.

Funding is available in Fund 143 and will not exceed the budgeted amount annually.

16. Recommendation Concerning the Acceptance of Federal Funding Assistance for the Florida Department of Law Enforcement Under the Umbrella of the U.S. Department of Justice National Criminal History Improvement Program Grant Funding to Accept New Criminal LiveScan Hardware and Software Equipment - William R. Powell, Corrections Department Director

That the Board take the following action concerning the funds awarded to the Florida Department of Law Enforcement (FDLE) under the umbrella of the U.S. Department of Justice National Criminal History Improvement Program (NCHIP) Grants:

A. Ratify the acceptance of the LiveScan machine, which was purchased by FDLE with funds awarded in the amount of \$20,480;

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24078 Other Grants and Projects Fund (110) in the amount of \$20,480 to recognize proceeds; and

C. Authorize the Corrections Department Director to sign and submit the Acknowledgment of Property Receipt Form to FDLE once the property number can be provided.

17. Recommendation Concerning the Application for Funding Assistance Regarding the Florida Department of Law Enforcement Justice Assistance Grant Countywide Program to Support P25 Compliant Portable Radios Project for Fiscal Year 2024-2025 - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Application for P25

Compliant Portable Radios:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement (FDLE) Justice Assistance Grant Countywide (JAGC) Program for the P25 Compliant Portable Radios Project and Subaward Standard Conditions, in the amount of \$84,273;

B. Authorize the Chairman to sign the Lobbying, Debarment and Drug Free Workplace Certification and to sign the Subaward Management Questionnaire; and

C. Authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board through the Florida Department of Law Enforcement, Amplifund Applicant Portal.

Funding: The funds are made available through the Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant Program - JAGC Countywide Solicitation, for the period of October 1, 2023, through September 30, 2025. This grant will be 100% reimbursed if awarded.

18. Recommendation Concerning the Approval of PD 23-24.081, Psychiatric Services with Tele-Med Option for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board take the following action regarding PD 23-24.081, Psychiatric Services with Tele-Med Option:

A. Award and authorize the County Administrator to sign the Agreement and Purchase Order between Escambia County, Florida, and Comprehensive Forensic Psychiatric Services, LLC, for Psychiatric Services with Tele-Med Option, per the terms and conditions of PD 23-24.081, in the amount of \$366,600; and

Vendor/Contractor	Funding	Amount	Contract
Comprehensive Forensic Psychiatric Services, LLC	Fund 001 Cost Center 290402, Inmate Medical	\$366,600	PD 23-24.081

B. Cancel the existing PD 19-20.091 for Psychiatric Services with Tele-Med, once PD 23-24.081 is fully executed.

19. Recommendation Concerning the First of Two Possible Renewals with Dental Power International, Inc., for PD 20-21.075, Dental Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Dental Power International, Inc., per the terms and conditions of PD 20-21.075 for Dental Services.

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

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

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

A. Booker T. Washington Boys Basketball Booster Club, Inc., in the amount of \$1,500;

B. Escambia High School Quarterback Club, Inc., in the amount of \$2,000;

C. Magdalene's, Inc., in the amount of \$3,600;

D. Boys & Girls Clubs of the Emerald Coast in the amount of \$2,000;

E. Council on Aging of West Florida in the amount of \$4,000;

F. Escambia County Sheriff's Office (Forfeiture Sharing with Santa Rosa County Sheriff's Office) in the amount of \$10,000;

G. Pensacola Sports Association, Inc., in the amount of \$5,000;

H. Gulf Coast Kid's House in the amount of \$7,000;

I. Lemonade Stand Bootcamp in the amount of \$1,000;

J. Covenant Hospice Foundation, Inc., in the amount of \$10,000;

K. Escambia County Council PTA in the amount of \$2,000;

L. AMIkids Pensacola, Inc., in the amount of \$5,000; and

M. Englewood Missionary Baptist Church in the amount of \$2,500.

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

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

21. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2024 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office, Finance Division

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2024 reimbursements:

A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-24064, in the amount of \$93,489, for April 2024 - June 2024, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Authorize the Chairman to execute the Resolution.

22. Recommendation Concerning Supplemental Budget Amendment #SBA-24071 Sheriff's Office Edward Byrne Memorial Justice Assistance Grant 2022-JAG-15PBJA-02120 - Paul Polk, Grants Coordinator, Escambia County Sheriff's Office, Finance Division

That the Board adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24071, in the amount of \$4,916, to recognize interest from the 2022 Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Office, to support bike patrol activities and close out the Grant.

Funding: Fund 110, Other Grants and Projects, Cost Center 540211, Account Code 58101.

23. Recommendation Concerning the Issuance of a Purchase Order to Security Engineering, Inc. in the Amount of \$74,755.73 for the Purchase and Installation of Upgraded Security Cameras at the M.C. Blanchard Judicial Building and T. Bruno Juvenile Justice Center - Kayla Blanchard, Administrative Services Manager, Trial Court Administration

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$74,755.73, to Security Engineering, Inc., to upgrade security cameras at the M.C. Blanchard Judicial Building and T. Bruno Juvenile Justice Center that have reached end-of-life. Pricing is pursuant to the C24-3978-AP Agreement Between Okaloosa County, Florida, and Security Engineering, Inc.

Vendor	Funding	Amount	Contract Number
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Security Engineering, Inc.	Fund 115, Article V Fund Cost Center 410505, Court Security Object Code 56401, Machinery and Equipment	\$74,755.73	C24-3978-AP Okaloosa County, Florida, Agreement
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24. Recommendation Concerning the Approval for Contract GSA Schedule #47QSWA18D008F - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action regarding approval for Contract GSA Schedule #47QSWA18D008F:

A. Approve the use of GSA Schedule #47QSWA18D008F for Web Migration; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$56,843.10, to Carahsoft Technology Corporation to replace Purchase Order #242045 which was based on a quote with the wrong contract number.

Funding: Fund 001, Cost Center 270102.

25. Recommendation Concerning the Issuance of a Purchase Order for the Web Cloud Application - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action regarding the issuance of a Purchase Order for the Web Cloud Application:

A. Authorize the use of Contract OMNIA Partners - IT Solutions # 2018011-02; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$68,615.25, to SHI International, for the Web Cloud Application.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor #193696 Web Cloud Application	Fund 001 Cost Center 270102	\$68,615.25	Quote # 25211679

	Account Code 55403		OMNIA Partners - IT Solutions # 2018011- 02
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26. Recommendation Concerning the Issuance of Purchase Orders for the Active Shooter Notification System for the Ernie Lee Magaha Building - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of purchase orders for the active shooter notification system for the Ernie Lee Magaha (ELM) Building:

A. Authorize the use of OMNIA R210401 Technology and TIPS Member Contract #230105;

B. Authorize the use of TIPS Member Contract #230105;

C. Authorize the purchase of the equipment, phone license, and installation; and

D. Approve and authorize the County Administrator to issue and sign purchase orders totaling the amount of \$53,537.14, to purchase the equipment, phone license, and installation.

Vendor/Contractor	Funding	Amount	Contract
Iron Bow, LLC Vendor #429097 Installation of Hardware	Fund 501 Cost Center 140833 Account Code 53401	\$9,996.10	Quote #387669/1 OMNIA R210401 Technology
Glaze Communications Services, Inc. Vendor #071472 Installation of Hardware	Fund 501 Cost Center 140833 Account Code 53401	\$14,182.04	Quote
Omnia Datics Vendor #431882 Licensing for Hardware	Fund 501 Cost Center 140833 Account Code 54601	\$10,740	Quote OpenGov
Wahsega Labs, LLC Vendor TIPS Member	Fund 501 Cost Center 140833 Account Code 54601	\$16,894	Quote #7879 TIPS Member Contract #230105

Vendor #428510 A.S. Hardware			
Amazon Vendor # V0000007 A.S. Hardware	Fund 501 Cost Center 140833 Account Code 54601	\$1,725	Online Quote

27. Recommendation Concerning the Issuance of Purchase Orders to PC Solutions and Integration for the Escambia County Firewall Applications - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of purchase orders for the Escambia County Firewall Applications:

A. Authorize the use of Contract #43230000-NASPO-19-ACS NASPO Master Contract #AR3229; and

B. Approve and Authorize the County Administrator to issue and sign purchase orders totaling the amount of \$76,036.90, to PC Solutions and Integration for Firewall Renewals.

Vendor/Contractor	Funding	Amount	Contract Number
PC Solutions and Integration Vendor #423027 Firewall Renewal	Fund 001 Cost Center 270102 Account Code 55403	\$76,036.90	Quote #013187 Contract #43230000- NASPO-19-ACS #AR3229

28. Recommendation Concerning Insurance Premium Assessment for Bob Sikes Bridge - Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to the Florida Department of Transportation (FDOT) in the amount of \$54,073 for the insurance assessment for the Bob Sikes Bridge in accordance with Addendum #1 of the Transfer Agreement between the Department of Transportation, the State Board of Administration, and Escambia County, Florida, for the period of July 1, 2024, through July 1, 2025.

Vendor/Contractor	Funding	Amount
Florida Department of Transportation	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$54,073

29. Recommendation Concerning the Ratification of the Use of the Okaloosa County Agreement and a Purchase Order Issued, In Excess of \$50,000, to Security Engineering Pensacola, Inc., dba Security Engineering, Inc., for the Parks and

Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board ratify the use of the Okaloosa County Agreement #C24-3978-AP for pricing and issuance of Purchase Order #242078 to Security Engineering Pensacola, Inc., dba Security Engineering, Inc., in the amount of \$288,845.93 to provide and install security cameras for the Parks and Recreation Department:

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering Pensacola, Inc., dba Security Engineering, Inc.	Fund 353, LOST IV Cost Center 350221 Object Code 56301 Fund 352, LOST III Cost Center 350229 Object Code 56301	\$288,845.93	C24-3978-AP

30. Recommendation Concerning Change Order #1 to Purchase Order #241021, Genuine Parts Company, dba NAPA Auto Parts - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241021, Genuine Parts Company, dba NAPA Auto Parts, in the amount of \$9,000 for fluids and lubricants as needed for the Waste Services Department.

Department:	Waste Services
Division:	Operations Transfer Station
Type:	Addition
Amount:	\$9,000
Vendor:	Genuine Parts Company, dba NAPA Auto Parts
Project Name:	Lubricants
Purchase Order #:	241021
Change Order #:	1
Original Amount:	\$35,000

Change Order #1:	\$9,000
New Purchase Order Amount:	\$44,000
Funding Source:	Fund 401, Solid Waste Fund Cost Center 230307, Transfer Station Cost Center 230314, SW Operations Object Code 55201, Operating Supplies

31. Recommendation Concerning Change Order #2 to Purchase Order #241092, Genuine Parts Company, dba NAPA Auto Parts - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #241092, Genuine Parts Company, dba NAPA Auto Parts, in the amount of \$10,000, for operating supplies, for minor replacement parts and supplies, and replacement of proprietary parts exclusively for the use of Escambia County Waste Services in its daily operations, for the 2023-2024 Fiscal Year.

Department:	Waste Services
Division:	Administration, EEQ, Recycling, Transfer Station and Operations
Type:	Addition
Amount:	\$10,000
Vendor:	Genuine Parts Company, dba NAPA Auto Parts
Project Name:	Replacement Parts and Supplies
Purchase Order #:	241092
Change Order #:	2
Original Amount:	\$23,000
Change Order #1:	-\$13,000
Change Order #2:	\$10,000
Cumulative Amount:	-\$3,000
New Purchase Order Amount:	\$20,000

Funding Source:	Fund 401 Solid Waste Fund Cost Center: 230301 Administration; Object Code: 54608 Vehicle Repairs Cost Center: 230301 Administration; Object Code: 55201 Operating Supplies Cost Center: 230304 SW EEQ; Object Code: 54601 Repairs and Maint. Service Cost Center: 230304 SW EEQ; Object Code: 54608 Vehicle Repairs Cost Center: 230304 SW EEQ; Object Code: 55201 Operating Supplies Cost Center: 230306 SW Recycling; Object Code: 54601 Repairs and Maint. Service Cost Center: 230306 SW Recycling; Object Code: 54608 Vehicle Repairs Cost Center: 230306 SW Recycling; Object Code: 55201 Operating Supplies Cost Center: 230307 Transfer Station; Object Code: 54601 Repairs and Maint. Service Cost Center: 230307 Transfer Station; Object Code: 54608 Vehicle Repairs Cost Center: 230307 Transfer Station; Object Code: 55201 Operating Supplies Cost Center: 230314 SWM Operations; Object Code: 54601 Repairs and Maint. Service Cost Center: 230314 SWM Operations; Object Code: 54608 Vehicle Repairs Cost Center: 230314 SWM Operations; Object Code: 55201 Operating Supplies
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32. Recommendation Concerning Change Order #3 to Purchase Order #241103, Panhandle Grading and Paving, Inc. - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #241103 Panhandle Grading & Paving, Inc., in the amount of \$40,000 for crushed concrete as needed for the Waste Services Department Perdido Landfill, per the terms and conditions of PD 21-22.018, Roadway Materials Pricing Agreement.

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	\$40,000

Vendor:	Panhandle Grading & Paving Inc.
Project Name:	Roadway Materials
Purchase Order #:	241103
Change Order #:	3
Original Amount:	\$52,500
Change Order #1:	\$49,000
Change Order #2:	\$100,000
Change Order #3:	\$40,000
Cumulative Amount:	\$189,000
New Purchase Order Amount:	\$241,500
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code 55301, Road Materials and Supplies; Contract: PD 21-22.018

33. Recommendation to Rescind the Contract Approval for the Multi-Site Generator Replacement Project, PD 23-24.071 - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning Contract Award for Multi-Site Generator Replacement Project, PD 23-24.071:

A. Rescind the previous action on August 1, 2024 (CAR II-47), approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Paul Patrick Electric, Inc. for the Multi-Site Generator Replacement Project, PD 23-24.071, due to a missing exhibit; and

B. Approve and authorize the County Administrator to sign the revised Agreement between Escambia County, Florida, and Paul Patrick Electric, Inc. for the Multi-Site Generator Replacement Project, PD 23-24.071.

Funding is available is Fund 119, Cost Center 110192.

34. Recommendation Concerning the Approval of a Change Order, In Excess of \$50,000, for the Public Works Department/Emergency Medical Services, Fleet Maintenance - James Higdon, Public Works Department Director

That the Board approve the issuance of a Change Order, in excess of \$50,000,

for the Fiscal Year 2023-2024 for Ward International, Inc. for Public Works/EMS, Fleet Maintenance to provide for necessary parts and repairs for the remainder of the fiscal year.

Department:	Public Works/EMS
Division:	Fleet Maintenance
Type:	Add Funds
Amount:	\$65,000
Vendor:	Ward International, Inc.
Project Name:	n/a
Purchase Order #:	240721
Change Order #:	1
Original Amount:	\$500,000
Change Order #1:	\$65,000
Cumulative Amount:	\$65,000
New Purchase Order Amount:	\$565,000

35. Recommendation Concerning the Diesel and Gasoline Fuel Deliveries Contract Renewal - James Higdon, Public Works Department Director

That the Board approve the first of two possible one-year renewals, to be effective September 7, 2024, per the Agreement between Escambia County, Florida, and Southern Energy Company, Inc., dba Cougar Oil, Inc., per the terms and conditions of PD 22-23.106, Diesel and Gasoline Fuel Deliveries. Approval for the amount below will be applied to the Fiscal Year 2025 budget.

Vendor Contractor	Funding	Amount	Contract Number
Southern Energy Company, Inc., dba Cougar Oil, Inc. (Vendor #034871)	Fund 501 Cost Center 260206 Object Code 55204	\$6,500,000	PD 22-23.106

36. Recommendation Concerning the Purchase of Multiple Vehicles for Escambia Fire Rescue - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2024

Ford Transit 350 Med Roof Van (for order), one 2023 Ford F250 Crew Cab XLT 4x4 Truck and one 2023 Ford F350 Crew Cab XL 4x4 truck (available immediately), and two 2024 Ford F250 Super Duty Crew Cab 4x4 trucks (for order) for Escambia Fire Rescue:

A. Authorize the use of the FSA Contract #FSA 23-VEL31.0;

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

C. Authorize the use of Alabama State Contract #MA220000003128; and

D. Award and authorize the County Administrator to sign multiple Purchase Orders; one in the amount of \$62,219 to Bozard Ford, Co., for one 2024 Ford Transit 350 Med Roof Van; one in the amount of \$122,452.99 to Step One Automotive, for one 2023 Ford F250 Crew Cab XLT 4x4 Truck at \$62,796.27 and one 2023 Ford F350 Crew Cab XL 4x4 truck at \$59,656.72 (both available for immediate delivery); and one for \$131,518 to Stivers Ford Lincoln, for two 2024 Ford F250 Super Duty Crew Cab 4x4 trucks, at \$65,759 each, for Escambia Fire Rescue.

Vendor/Contractor	Funding	Amount	Contract
Bozard Ford, Co. Vendor #423826	Fund 352, LOST III Cost Center 330228 Object Code 56402 Project Code 08FS0018	\$62,219	FSA 23-VEL31.0
Step One Automotive Vendor #431004	Fund 352, LOST III Cost Center 330228 Object Code 56402 Project Code 08FS0018	\$122,452.99 (one F250 at \$62,796.27 and one F350 \$59,656.72)	FL Motor Vehicles Contract #25100000-23-STC (Available Now)
Stivers Ford Lincoln Vendor #429722	Fund 352, LOST III Cost Center 330228 Object Code 56402	\$131,518 (2 trucks at \$65,759 each)	Alabama State Contract MA220000003128

	Project Code 08FS0018		
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37. Recommendation Concerning the Purchase of Multiple Vehicles for the Supervisor of Elections - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two 2024 Ford Explorer 4WD Trucks, and one 2023 Ford Expedition XL 4x2 truck for the Supervisor of Elections:

A. Authorize the use of Alabama State Contract MA220000003128; and

B. Authorize the use of Florida State Contract #25100000-23-STC; and

C. Authorize the use of Alabama State Contract #MA220000003128; and

D. Award and authorize the County Administrator to sign two Purchase Orders; one in the amount of \$83,130 (two trucks at \$41,565 each), to Stivers Ford for two 2024 Ford Explorer 4WD Trucks, and one in the amount of \$48,845.89 to Step One Automotive for one 2023 Ford Expedition XL 4x2 Truck, for Supervisor of Elections.

Vendor/Contractor	Funding	Amount	Contract
Stivers Ford Vendor #429722	Fund 353, LOST IV Cost Center 110276 Object Code 56402 Project Code 19PF0889	\$83,130 (two vehicles at \$41,565 each)	Alabama State Contract MA220000003128
Step One Automotive Vendor #431004	Fund 353, LOST IV Cost Center 110276 Object Code 56402 Project Code 19PF0889	\$48,845.89	Florida State Contract #25100000-23- STC

38. Recommendation Concerning the Ratification of a Change Order to Correct the Year Model of Three Ford F-250 Trucks with Animal Transport Units for the Animal Welfare Department - James Higdon, Public Works Department Director

That the Board ratify Change Order #1, an Administrative Change Order, for

Purchase Order #231997, for the Animal Welfare Department to correct the year model of the three Ford F-250 trucks with animal transport units from 2023 to 2024. The vendor is holding the price, so there is no change in cost.

39. Recommendation Concerning Supplemental Budget Amendment #SBA 24075, Recognition of Funds for the Public Works Department - James Higdon, Public Works Department Director

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA 24075, Transportation Trust Fund 175, in the amount of \$166,700, to recognize revenue from dirt hauling and to appropriate these funds to offset department salaries for the Public Works Department as follows:

Fund	Revenue Account	Cost Center	Account	Amount
175	341909	260102-Road Maintenance	51201-Regular Salaries & Wages	\$166,700

40. Recommendation Concerning Security Services for the Escambia County Central Office Complex - Horace L. Jones, Development Services Department Director

That the Board approve completion of the second of two possible one-year renewals between Escambia County, Florida, and Triton Protection Group, LLC, per the terms and conditions of PD 21-22.053, for security services at the Escambia County Central Office Complex, located at 3363 West Park Place, Pensacola, Florida, for the period October 2024 through May 2025, noting funding was previously approved at the April 4, 2024, Meeting.

Funding Source: Fund 001, General Fund, Cost Center 240201, Object Code 53401; Fund 116, Development Review, Cost Center 240302, Object Code 53401; Fund 406, Cost Center 250111, Object Code 53401.

41. Recommendation Concerning the Acceptance of a Temporary Construction Easement for the Woodrun Bridge Replacement Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of the donation of a Temporary Construction Easement for the Woodrun Bridge Replacement Project:

A. Accept the donation of a Temporary Construction Easement, from David Loeb, located at 9036 Woodrun Road within the Woodrun Subdivision for the Woodrun Bridge Replacement Project;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, for a bridge replacement, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County, Florida;

C. Authorize the payment of incidental expenditures associated with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to accept the Easement on the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

The subject property is located in District 4.

42. Recommendation Concerning the Approval of Change Order #2 and Issuance of Change Order #3 to Purchase Order #241137, for Landrum Staffing Services, Inc., for the Facilities Management Department - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 and Change Order #3 to Landrum Staffing Services, Inc., for a total change amount of \$60,000, on Purchase Order #241137, for the Temporary Custodial Worker Positions at the M.C. Blanchard Judicial Building.

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	\$60,000
Vendor:	Landrum Staffing Services, Inc.
Contract:	P.D. 21-22.007 Temporary Labor Services for Escambia County
Purchase Order #:	241137
Change Order #:	#2 and #3
Original Purchase Order Amount:	\$55,000
Change Order #1:	\$30,000
Change Order #2:	\$30,000
Change Order #3:	\$30,000

Cumulative Amount of Change Orders Through this Change Order:	\$90,000
New Purchase Order Amount:	\$145,000
Funding Source:	Fund 001, General Fund, Cost Center 310202, Facilities Management/Custodial

43. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, to Carpet Creations, Inc., for Flooring Replacement at District 4 Community Center - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning flooring replacement at the District 4 Community Center located at 8800 North 9th Avenue:

A. Authorize the use of the Interface Sourcwell 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 \$73,900.62, to Carpet Creations, Inc.

Vendor	Funding	Amount	Contract
Carpet Creations, Inc.	Fund 119, ARPA Funds Cost Center 110192	\$73,900.62	Interface Sourcwell Contract #080819-IFA State of FL 30161700-20-ACS

44. Recommendation Concerning the Authorization for the Acquisition of a Restrictive Easement Over a Portion of the Property Located at 9869 North Loop Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the acquisition of a Restrictive Easement over a portion of the property located at 9869 North Loop Road:

A. Approve and authorize the Chairman to execute the Contract for Sale and Purchase of a Restrictive Easement for \$454,500 over approximately 25.46 acres located at 9869 North Loop Road;

B. Approve the Public Disclosure of Interest Documents for Knowhow Group USA, Inc., a Florida Corporation;

C. Adopt and authorize the Chairman to execute the Resolution approving the conveyance of the Restrictive Easement in accordance with the Encroachment Protection Agreement;

D. Approve and authorize the Chairman to execute the Assignment of Restrictive Easement between Escambia County and the United States of America, and

E. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board.

Funding for 50% of the purchase price, in the amount of \$227,250, plus applicable closing costs, is available in Fund 110, Other Grants and Projects, Cost Center 221015, Object Code 56101. The U.S. Navy will fund the remainder of the purchase price.

This property is located in District 2.

45. Recommendation Concerning Change Order #2 on Contract PD 02-03.79 "Professional Services" to Neel-Schaffer, Inc. for Construction Engineering and Inspections Services for Gibson Road Over Alligator Creek Bridge Replacement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order to Neel-Schaffer, Inc., in the amount of \$64,420, on Contract PD 02-03.79 "Professional Services" for Construction Engineering and Inspection Services (CEI) for Gibson Road Over Alligator Creek Bridge Replacement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$64,420
Vendor:	Neel-Schaffer, Inc.
Project Name:	Gibson Road Over Alligator Creek Bridge Replacement Project
Contract:	PD 02-03.79
Purchase Order #:	232408
Change Order #:	2
Change Order #1:	\$42,000
Change Order #2:	\$64,420

Original Contract Amount:	\$238,236.80
Cumulative Amount of Change Orders Through this Change Order:	\$106,420
New Contract Amount:	\$344,656.80
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749

This project is located in Commission District 5.

46. Recommendation Concerning the Construction of Sidewalks in District 3 on Contract PD 22-23.126, Paving and Drainage Agreement - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the construction of sidewalks in District 3 on Contract PD 22-23.126, Paving and Drainage Agreement:

A. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24072, in the amount of \$598,045, to transfer funds from Local Option Sales Tax (LOST) IV, District 3 Discretionary Funds, for funding construction of the following sidewalk projects in District 3: Lancer Drive and Aaron Drive, Blossom Trail, and Fields Lane;

Revenue		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Fund Balance District 3 Discretionary Funds	\$598,045	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	\$598,045	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, District 3 Discretionary Funds	\$598,045	Fund 353, Cost Center 110102, Object Code 56301, Project #22EN1683
Total Expenditures	\$598,045	

B. Approve and authorize the County Administrator to issue and sign a Purchase

Order, on Contract PD 22-23.126, to Chavers Construction, Inc., for the amount of \$196,101.30, to install sidewalks on Lancer Drive and Aaron Drive;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Chavers Construction, Inc., for the amount of \$169,602.44, to install sidewalks on Blossom Trail;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Chavers Construction, Inc., for the amount of \$232,340.61 to install sidewalks on Fields Lane; and

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22EN1683	\$598,044.35	PD 22-23.126

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

These sidewalks projects are located in Commission District 3.

47. Recommendation Concerning Contract Award for the Alternative Funding Continuing Contract for Miscellaneous Grading, Paving, Drainage, and Sidewalk Repair, Rehabilitation, and Other Construction Related Projects, PD 23-24.074 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the Alternative Funding Continuing Contract for Miscellaneous Grading, Paving, Drainage, and Sidewalk Repair, Rehabilitation, and Other Construction Related Projects, PD 23-24.074:

A. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 23-24.074, Contract Award for the Alternative Funding Continuing Contract for Miscellaneous Grading, Paving, Drainage, and Sidewalk Repair, Rehabilitation, and Other Construction Related Projects, effective October 1, 2024, for a term of one year with the option of up to two one-year renewal periods for a maximum Agreement period of 36 months, for an estimated annual amount of \$10,000,000 per year, with the stipulation that any project that exceeds \$250,000 will go to the Board for approval;

B. Authorize the County Administrator to sign all related documents; and

- C.W. Roberts Contracting, Inc.
- Chavers Construction, Inc.
- JRM Construction Group, Inc.
- Roads, Inc. of NWF
- TR3 Group, Inc.

C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent agreements and program-related documents that do not exceed Board Approval thresholds or established policy for the project(s) that fall under the Agreement.

Purchase Orders/Task Orders awarded pursuant to the Agreement may be funded, in whole or in part, by state and federal grant funding.

Alternative funding may come from several different sources, such as the Community Redevelopment Agency (CRA), American Rescue Plan Act (ARPA), State and Local Fiscal Recovery Funds (SLFRF), Resilient Florida Program, Community Development Block Grant Disaster Recovery (CDBG-DR), Federal Emergency Management Agency (FEMA), Housing and Urban Development (HUD), or other Federal and Local agencies. Below is a list of possible funding sources to be utilized for this contract. As projects are identified, additional funding sources may be added.

Fund Number	Description
Fund 110	Other Grants and Projects
Fund 112	Disaster Recovery Fund
Fund 118	RESTORE
Fund 119	ARPA
Fund 128	CDBG-DR Rebuild
Fund 151	Community Redevelopment Agency

48. Recommendation Concerning the Contract Award for Bayou Grande Villas Drainage Improvements Project, PD 23-24.059 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Bayou Grande Villas Drainage Improvements Project, PD 23-24.059:

A. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24076, in the amount of \$2,000,000, to transfer funds from Local Option Sales Tax (LOST) IV, Fiscal Year 2026, from Pinehurst-Twin Oaks Gulley Restoration to Bayou Grande Villas Drainage Improvements Project;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, FY2026 Pinehurst-Twin Oaks Gulley Restoration Project	\$2,000,000	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	\$2,000,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage Bayou Grande Villas Drainage Improvements Project	\$2,000,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642
Total Expenditures	\$2,000,000	

B. Approve Administrative Budget Amendment #ABA-24156, in the amount of \$100,000, transferring funds from Local Option Sales Tax (LOST) IV, from Pinehurst-Twin Oaks Gulley Restoration to Bayou Grande Villas Drainage Improvement Project;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Pinehurst-Twin Oaks Gulley Restoration Project	\$100,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN1992
Total Expenditures	\$100,000	

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Bayou Grande Villas Drainage Improvement Project	\$100,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642
Total Expenditures	\$100,000	

C. Approve transferring American Rescue Plan Act (ARPA) funds, in the amount of \$550,000, from Olive Road Street Improvement Project to Bayou Grande Villas Drainage Improvements Project;

	Project Description	ARPA Budget	Budget Transfer	New ARPA Project Total	Funding
FROM	Olive Road Street Improvement Project	\$5,300,000	(\$550,000)	\$4,750,000	Fund 119, ARPA, Cost Center 110192, Object Code 56301
TO	Bayou Grande Villas Improvements Project	\$0	\$550,000	\$550,000	Fund 119, ARPA, Cost Center 110192, Object Code 56301

D. Approve the Agreement between Escambia County, Florida, and Bear General Contractors, LLC, per the terms and conditions for Bayou Grande Villas Drainage Improvements Project, PD 23-24.059, in the amount of \$4,784,106.69;

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

F. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$4,784,106.69, to Bear General Contractors, LLC; and

Vendor	Funding	Amount	Contract Number
Bear General Contractors, LLC	Fund 353, Cost Center 210106, Object Code 56301, Project #22EN1642 - \$2,152,500, Fund 353, Cost Center 210147, Object Code 56301, Project #22EN1642 - \$2,250,000 (FDEP Resilience Grant), Fund 119, ARPA, Cost Center 110192, Object Code 56301 - \$381,606.69	\$4,784,106.69	PD 23-24.059

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

The Bayou Grande Villas Drainage Improvements Project is located in Commission District 2.

49. Recommendation Concerning the Issuance of a Purchase Order to Thompson Engineering, Inc., on Contract PD 23-24.010, "Professional Services," for Construction Engineering and Inspection Services for the Gulf Beach Highway Drainage Outfall Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

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

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Engineering, Inc., in the amount of \$136,087.02, for Construction Engineering and Inspection (CEI) Services for the Gulf Beach Highway Drainage Outfall Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
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Thompson Engineering, Inc.	Fund 151, Community Redevelopment, Cost Center 370114, CRA Warrington, Object Code 56301	\$136,087.02	PD 23-24.010 "Professional Services"
Total Cost		\$136,087.02	

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

The Gulf Beach Highway Drainage Outfall Improvements Project is located in Commission District 2.

50. Recommendation Concerning the Locally Funded Agreement for the Acquisition Phase in the Replacement of Bridge #484023 on Guidy Lane Over Unnamed Branch Bridge - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, in the acquisition phase of the replacement of Bridge #484023 on Guidy Lane over Unnamed Branch Bridge (Project #448967-1-4B/43):

A. Adopt and authorize the Chairman to execute the Resolution authorizing the LFA;

B. Approve and authorize the Chairman to execute the LFA between FDOT and Escambia County, Florida (Project #448967-1-4B/43);

C. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement; and

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

Vendor	Funding	Amount	Contract Number
Florida Department of Transportation	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0749	\$93,750	Locally Funded Agreement - Project #448967-1-4B/43

This project is located in Commission District 5.

51. Recommendation Concerning the Locally Funded Agreement for the Right-of-Way Acquisition Phase in the Replacement of Bridge #484060 on Klondike Road over Unnamed Branch Bridge - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project ID 449054-1-4B/42/43-01, for the right-of-way acquisition phase of the replacement of a structurally deficient bridge (#484060) on Klondike Road over Unnamed Branch Bridge:

A. Adopt and authorize the Chairman to execute the Resolution authorizing the LFA;

B. Approve and authorize the Chairman to execute the LFA between FDOT and Escambia County, Florida, Project ID 449054-1-4B/42/43-01;

C. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement; and

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

Vendor	Funding	Amount	Contract Number
FDOT	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 23EN2051	\$160,000	Locally Funded Agreement - Project Number 449054-1-4B/42/43-01

This project is located in Commission District 1.

52. Recommendation Concerning a Contract Award for Vending Machine Services - Wesley J. Moreno, County Administrator

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and R&R Vending, Inc., to provide vending machine services for Escambia County facilities, for an initial period of 12 months with the option to renew for two 12-month periods, with the County receiving 30% of the gross sales amount of all beverage/drink and food/snack items.

There is no funding required. Proceeds will be deposited in Fund 101, Revenue Account 369009.

53. Recommendation Concerning a Funding Allocation to the Escambia County Parent Teacher Association - Commissioner Jeff Bergosh, District 1

That the Board approve the request from the Escambia County Parent Teacher Association (PTA) for \$2,500 to be funded from District 1 Discretionary Fund, for the Escambia County PTA Founders' Day Luncheon and Celebration. Upon Board approval, the Escambia County PTA will have six months to submit the required documents to process a payment request. After six months, this Board action is invalid. This discretionary allocation was approved by the Board at their regular meeting of January 23, 2024, CAR II-24, but the reimbursement exceeded six months requiring a new Board action.

Funding: General Fund 001, Board of County Commissioners Discretionary Money, Cost Center 110111, Object Code 58201.

54. Recommendation Concerning a Funding Allocation for Hadji Shriners - Commissioner Steven Barry, District 5

That Board approve a funding allocation of \$5,000 from the District 5 Discretionary Fund for the Hadji Shriners. Upon Board approval, Hadji Shriners will have six months from this date to submit the necessary documents to submit a payment voucher. 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.

55. Recommendation Concerning a Funding Allocation for the Cantonment Football Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$3,000 from the District 5 Discretionary Fund for the Cantonment Football Club. Upon Board approval, the Cantonment Football Club will have six months from this date to submit the necessary paperwork for a payment voucher. 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.

56. Recommendation Concerning a Funding Allocation for Ensley Youth Sports Association, Inc. - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$3,000 from the District 5 Discretionary Fund for the Ensley Youth Sports Association, Inc. Upon Board approval, Ensley Youth Sports Association, Inc., will have six months to submit the necessary documents for a payment voucher. 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.

57. Recommendation Concerning a Funding Allocation for Northwest Escambia Football League, Inc. - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$3,000 from the District 5 Discretionary Fund for the Northwest Escambia Football League, Inc. Upon Board approval, Northwest Escambia Football League, Inc., will have six months from this date to submit the necessary paperwork for a payment voucher. 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.

58. Recommendation Concerning a Funding Allocation for the Tate Softball Booster Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 from the District 5 Discretionary Fund for the Tate Softball Booster Club. Upon Board approval, the Tate Softball Booster Club will have six months from this date to submit the necessary documents for a payment voucher. 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.

59. Recommendation Concerning a Funding Allocation for 2Wins Incorporated - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$500, for 2Wins Incorporated from Commissioner Lumon J. May's discretionary fund. 2Wins Incorporated will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

60. Recommendation Concerning a Funding Allocation for the Tate Quarterback Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 from the District V Discretionary Fund for the Tate Quarterback Club. Upon Board approval, the Tate Quarterback Club will have six months from this date to submit the necessary paperwork to process a payment voucher. In six months, this Board

action is invalid.

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

61. Recommendation Concerning a Funding Allocation for the Escambia High School Quarterback Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation in the amount of \$1,000 for the Escambia High School Quarterback Club from the District 5 discretionary fund. Upon Board approval, Escambia High School Quarterback Club will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

62. Recommendation Concerning a Funding Allocation for the Tate Baseball Booster Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 from the District V Discretionary Fund for the Tate Baseball Booster Club. Upon Board approval, the Tate Baseball Booster Club will have six months from this date to submit the necessary paperwork for a payment voucher. 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

63. Recommendation Concerning a Funding Allocation for the Northview Baseball Booster Club - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 from the District V Discretionary Fund for the Northview Baseball Booster Club. Upon Board approval, the Northview Baseball Booster Club will have six months from this date to submit the necessary paperwork for a payment voucher. 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

64. Recommendation Concerning a Funding Allocation for the Kingsfield Elementary PTA - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,500 from the District V Discretionary Fund for the Kingsfield Elementary PTA. Upon Board approval, the Kingsfield Elementary PTA will have six months from this date to submit the necessary paperwork for a payment voucher. After six months, this Board action

is invalid.

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

III. CAR For Discussion.

1. Discussion Concerning the SS United States - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board discuss the possibility of obtaining the SS United States as an artificial reef:

A. Approve the Sponsorship Levels for Donations to the Escambia County Aquatic Resources Stewardship Endowment Fund for Reefing the SS United States; and

B. Authorize staff to amend the Multi-Year Implementation Plan and develop a RESTORE Pot 1 Project for up to \$2 million to assist with project funding.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning an Amendment to the Letter of Agreement with the Sun Belt Conference.

That the Board take the following action:

- A. Approve the Amendment to the Letter of Agreement between the Sun Belt Conference and Escambia County Board of County Commissioners to revise the County's local annual commitment for the 2025 SBC Basketball Championship; and
- B. Authorize the Chairman to execute the Amendment to the Letter of Agreement.

2. Recommendation Concerning the Approval of a Proposed Settlement in the Case of *Felicity Hanna v. Escambia County BOCC*, Case No.: 3:23-cv-12416-TKW-ZCB (United States District Court for the Northern District of Florida).

That the Board take the following action:

- A. Approve a total settlement payment of \$27,500 with the entire settlement amount being tendered by the insurance carrier, Preferred Governmental Insurance Trust (PGIT), based on recommendation of the carrier, to be paid to and distributed to Plaintiff's counsel in settlement of all claims (including, but not limited to, State and Federal §1983 claims), damages,

- legal fees and costs, and any other related expense in exchange for the execution of a General Release; and
- B. Accept the attached General Release; and
- C. Authorize the Warner Law Firm to execute a stipulation for dismissal with prejudice once the settlement payment is tendered.

3. Recommendation Concerning the Matter of Local Union 1395, Amalgamated Transit Union; PERC Case No. CG-2024-052; Order No.: 24E-623; Revoking Certification 1332.

That the Board accept the following information:

On August 7, 2024, the Public Employees Relations Commission issued a Final Order Revoking Certification 1332 for Failing to Petition for Recertification (Order No.: 24E-623) as required by Section 447.305, Florida Statutes.

4. Recommendation Concerning Recovery of Surplus Funds in the Matters of *Newrez, LLC D/B/A Shellpoint Mortgage Servicing v. Wilson, et al.*, Case No.: 2023 CA 000391; and *Williams v. Evans, et al.*, Case No.: 2023 CA 002266.

That the Board accept the following information:

- A. *Newrez, LLC D/B/A Shellpoint Mortgage Servicing v. Wilson, et al.*, Case No.: 2023 CA 000391.
By order dated August 1, 2024, the Court granted the County's motion for disbursement of surplus funds held in the Court's registry totaling **\$2,545.50**; and
- B. *Williams v. Evans, et al.*, Case No.: 2023 CA 002266.
By order dated August 8, 2024, the Court granted the County's motion for disbursement of surplus funds held in the Court's registry totaling **\$20,838.28**.

5. Recommendation Concerning Approval of a Proposed Settlement in the Case of *Jeremy Lloyd v. Escambia County*, Case No.: 2022 CA 001049.

That the Board take the following action:

- A. Approve a total settlement payment of \$30,000 to be paid and distributed to Plaintiff's counsel for Jeremy Lloyd 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; and
- 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.

6. Recommendation Concerning the Scheduling of an Attorney/Client Session on Tuesday, September 24, 2024, to Discuss Pending Litigation.

That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Fla. Stat., in the case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc.*, Case No.: 2022 CA 000219, for Tuesday, September 24, 2024, at 8:30 a.m., and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, September 12, 2024, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc.*, Case No.: 2022 CA 000219, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at 8:30 a.m. on Tuesday, September 24, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney William L. Nelson, and John F. Asmar and Richard A. Filmore with the Cole, Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

7. Recommendation Concerning *Escambia County v. Jonathan Lee Owens, Alexander Arduini, and Gannett MHC Media, Inc.*, Case No.: 2023 CC 006519.

That the Board:

A. Authorize payment of the following attorney's fees and costs in the referenced lawsuit together with statutory interest pursuant to Section 55.03, Florida Statutes:

Dennis D. Green, Jr., PC (Owens) - \$36,246.00
Kingrey & Friday, PLLC (Arduini) - \$13,600.00
Thomas & LoCicero, PL (Gannett) - \$52,363.99; and

B. Authorize the County Attorney to file a consent judgment with the Court to confirm the settlement of the defendants' claims for attorneys' fees and costs in the lawsuit.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.