

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 24, 2024 - 9:00 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Bergosh.
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:

A. Adopt the Proclamation declaring the week of September 23 through September 29, 2024, as "National Diaper Need Awareness Week" in Escambia County, Florida;

B. Adopt the Proclamation declaring the month of September 2024 as "National Service Dog Month" in Escambia County, Florida; and

C. Ratify the Proclamation congratulating Kate Scott on her retirement from the Tax Collector's Office.

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. 9:01 a.m. Public Hearing to Adopt the Turtle Creek Subdivision Street Lighting Municipal Services Benefit Unit Ordinance - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Turtle Creek Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance creating the Turtle Creek Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

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

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

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

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

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

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 July 2024 Returns Received in the Month of August 2024

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

- Total collections received in August 2024 were \$3,739,842 compared to \$3,840,853 in August 2023. A comparison of August 2024 to August 2023 is a 3% decrease.
- Year-to-date collections for FY2024 are \$19,971,171 compared to \$19,616,663 for FY2023.

2. Recommendation Concerning Uncollectible Bad Debt Write-Off

That the Board adopt, and authorize the Chairman to sign, the Resolution authorizing the write-off of \$126.00 of returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

3. Recommendation Concerning a Document Provided for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the Oath of Office for Escambia County Health Facilities Authority Board Member Jean W. Tucker, who was appointed to a new four-year term beginning August 22, 2024, and ending August 21, 2028.

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

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held September 5, 2024;

B. Approve the Minutes of the Regular BCC Meeting held September 5, 2024;
and

C. Approve the Minutes of the First Public Hearing of the Fiscal Year 2024/2025 County-Wide Budget held September 10, 2024.

Growth Management Report

I. GMR Public Hearing

1. 9:15 a.m. - A Public Hearing Concerning the Conditional Use Determination and the Issuance of a Permit to Operate a Volume Reduction Facility Located at 2560 Highway 95A South

That the Board of County Commissioners (BCC) take the following action:

- A. Conduct a quasi-judicial public hearing to consider the Conditional Use determination for Creek Waste and Recycling LLC, Applicant, to allow for a volume reduction facility (incinerator) and recycling of land clearing vegetative debris, located at 2560 Highway 95A South, per the conditions as prescribed in Chapter 3, Article 2, Section 3-2.11(c)(5)(d) of the Land Development Code (LDC);
- B. Review and either approve, modify, or deny the authorization of a Conditional Use; and
- C. Review and either approve, modify, or deny the request for issuance of a permit to operate a volume reduction facility (incinerator) located at 2560 Highway 95A South.

II. GMR Action Item

1. Recommendation Concerning Olde Barrancas Townhomes Permit FP#24051863PSD-FP

That the Board approve the final plat for recording of Olde Barrancas Townhomes (a 17-lot private residential townhome subdivision), located in the Warrington Community, District 2, and lying off Seamarge Lane and N. Carys Lane between Barrancas Avenue and Olde Barrancas Avenue, owned and developed by Kadur, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia County 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.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Disposition of Property for the Neighborhood and Human Services Department - Clara Long, Neighborhood and Human Services Department Director

That the Board approve the Request for Disposition of Property Forms from the Neighborhood and Human Services Department attached herein. The Request forms have been signed by all applicable parties.

2. Recommendation Concerning the Donation of a 2013 Jeep Grand Cherokee for County Operation - James Higdon, Public Works Department Director

That the Board take the following action regarding the donation of one 2013 Jeep Grand Cherokee for County operation:

A. Accept the Santa Rosa Island Authority's donation of one 2013 Jeep Grand Cherokee for Escambia County use; and

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

3. Recommendation Concerning Appointments to the Building Services Inspection Fund Advisory Board - Tim Tolbert, Building Official/Building Services Department Director

That the Board take the following action concerning appointments to the Building Services Department Inspection Fund Advisory Board (IFAB):

A. Waive the Board's Policy, Section I, Part B.1.(D), Appointment Policy and Procedures;

B. Reappoint Karen Wright, The First Bank, for a three-year term, effective October 1, 2024, through September 30, 2027; and

C. Appoint Alton Lister, Lister Builders, LLC, is replacing John Harold as a State Certified Contractor, for a three-year term, effective October 1, 2024, through September 30, 2027.

4. Recommendation Concerning a Reappointment to the Escambia County Board of Electrical Examiners - Tim Tolbert, Building Official/Building Services Department Director

That the Board take the following action concerning a reappointment to the Escambia County Board of Electrical Examiners:

A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and

B. Reappoint Scott Adams, Electrical Engineer, for a three-year term effective October 1, 2024, through September 30, 2027.

A Community and Media Relations General Alert, posted August 12, 2024,

advertising "Appointees Sought for Board of Electrical Examiners" received no responses as of the posted deadline of August 27, 2024. The current appointee has indicated that they wish to continue serving on the Board.

5. Recommendation Concerning the Acceptance of Warrington Volunteer Fire Department Located at 20 North Navy Boulevard - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of the Warrington Volunteer Fire Department, located at 20 North Navy Boulevard, from Warrington Volunteer Fire Department, Inc.:

A. Accept the property, via donation from the Warrington Volunteer Fire Department, Inc., located at 20 North Navy Boulevard;

B. Approve the recording of the Deed with the Contingent Waiver of Reverter;

C. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and

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

This property is located in Commission District 2.

6. Recommendation Concerning the 2024 Pensacola Winterfest Event - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the 2024 Pensacola Winterfest Event:

A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Winterfest of Pensacola, Inc., for the 2024 Pensacola Winterfest Event occurring on the following dates: October 7, 2024, through November 5, 2024 (pre-event assembly/rehearsal); November 6, 15, 23-24, 29-30, 2024, and December 1, 6-8, 13-15, 18, 20-24, 2024 (scheduled event dates); December 26-30, 2024 (post-event disassembly/clean-up). Winterfest of Pensacola, Inc., will remove all equipment and other personal property and restore the premises to the original condition on or before the close of business on December 30, 2024; and

B. Authorize the County Administrator, or his designee, to sign the Hold Harmless and Indemnification Agreement and any related documents.

7. Recommendation Concerning a Letter of Support to the Florida Institute for Human and Machine Cognition - Commissioner Steven Barry, District 5

That the Board approve and ratify the Chairman's signature on the Letter of Support for the Florida Institute for Human and Machine Cognition (IHMC) for the National Center for Collaborative Autonomy (NCCA).

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Contract Renewal for Special Magistrate, PD 21-22.035 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Special Magistrate, PD 21-22.035:

A. Approve the second 12-month extension with Farrar Law Firm, P.A.; John B. Trawick, PLLC.; and Dewitt D. Clark, Esquire, per the terms and conditions of PD 21-22.035, Special Magistrate, based on the following fees:

1. Special Magistrate in the amount of \$180 per hour;
2. Paralegal Services in the amount of \$100 per hour; and

B. Authorize the Office of Purchasing to issue Purchase Orders as required.

Vendor	Funding	Amount	Contract
Farrar Law Firm, P.A. John B. Trawick, PLLC Dewitt D. Clark, Esquire	Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 53101	Special Magistrate - \$180 per hour Paralegal - \$100 per hour	PD 21-22.035

2. Recommendation Concerning Supplemental Budget Amendment #SBA-24082, in the Amount of \$15,437, for Derelict Vessel Removal, Proceeds Received from Florida Fish and Wildlife Commission - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24082, Fund 110, to recognize and appropriate funds received from the Florida Fish and Wildlife Commission (FWC) during Fiscal Year 2023-2024 for derelict vessel removal.

Revenues			
Source of Funds	Amount	Account Codes	Contract

Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	\$15,437	Fund 110, Other Grants and Projects, Account 334260	PO-C2E919
Total Revenue	\$15,437		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	\$14,437	Fund 110, Other Grants and Projects, Cost Center 220339, Object Code 53401	PO-C2E919
Florida Fish and Wildlife Commission Derelict Vessel Rapid Removal Grant Program	\$1,000	Fund 110, Other Grants and Projects, Cost Center 220339, Object Code 54301	PO-C2E919
Total Expenditures	\$15,437		

3. Recommendation Concerning Community Health Northwest Florida, Inc.'s, Participation in the Agency for Health Care Administration's Low Income Pool - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Low Income Pool Letter of Agreement between Escambia County, Florida, on behalf of Escambia Community Clinics, Inc., dba Community Health of Northwest Florida, Inc. (ECC), and the Agency of Health Care Administration (AHCA) for State Fiscal Year 2024-2025 for the purposes of billing for Medicaid payments:

A. Ratify and authorize the Low Income Pool Letter of Agreement between Escambia County, Florida, and AHCA, allowing ECC to participate in the AHCA's Low Income Pool, in an amount not to exceed \$447,664, which will provide matching funds to ECC for the costs of uncompensated charity care for low-income individuals who are uninsured; and

B. Authorize the payment by voucher of an amount not to exceed \$447,664 to AHCA from Fund 001, Cost Center 110201, Account 58226.

The County's Fiscal Year 2024-2025 Budget includes a funding allocation to Community Health (dba ECC) in the amount of \$447,664.

4. Recommendation Concerning the Formal Tourism Designations of Visit Pensacola and the Pensacola Sports Association that Promote Tourism in Escambia County, Florida - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action regarding Tourist Development Tax (TDT) Resolutions related to tourist bureaus in Escambia County:

A. Adopt and authorize the Chairman to sign the Resolution with the proper findings and determinations to designate Visit Pensacola, Inc., as a destination marketing organization (DMO)/tourist bureau that directly and primarily promotes tourism for Escambia County, Florida, as provided in Section 125.0104(5)(a)4 and (9), and Section 288.005, Florida Statutes; and

B. Adopt and authorize the Chairman to sign the Resolution with the proper findings and determinations to designate Pensacola Sports Association, Inc., as a tourist bureau that directly and primarily promotes tourism for Escambia County, Florida, as provided in Section 125.0104(5)(a)4 and (9), Florida Statutes.

Section 125.0104(5)(a)4., Florida Statutes:

To fund convention bureaus, tourist bureaus, tourist information centers, and news bureaus as County agencies or by contract with the Chambers of Commerce or similar associations in the County, which may include any indirect administrative costs for services performed by the County on behalf of the promotion agency.

Section 125.0104(9), Florida Statutes:

County Tourism Promotion Agencies - In addition to any other powers and duties provided for agencies created for the purpose of tourism promotion by a county levying the tourist development tax, such agencies are authorized and empowered related to the following: (Travel, Reimbursements, Advances, Marketing, and other related governance).

Section 288.005(1), Florida Statutes:

"County destination marketing organization" means a public or private agency that is funded by local option tourist development tax revenues under s. 125.0104, or local option convention development tax revenues under s. 212.0305, and is officially designated by a county commission to market and promote the area for tourism or convention business or, in any county that has not levied such taxes, a public or private agency that is officially designated by

the county commission to market and promote the area for tourism or convention business.

Informal Attorney General Opinions dated December 15, 2014, were provided to the County on or about April 1, 2024, that opined the use of Tourist Development Tax (TDT) dollars should be directed toward particular events and activities which promote tourism rather than day-to-day operations of private organizations. Additionally, TDT expenditures directly involve the attraction of tourists and the payment of salaries and benefits would not directly "promote and advertise tourism."

5. Recommendation Concerning Lakeview Center, Inc.'s, Participation in the Agency for Health Care Administration's Low-Income Pool - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Low-Income Pool Letters of Agreement between Escambia County, Florida, on behalf of Lakeview Center, Inc., and the Agency of Health Care Administration (AHCA) for State Fiscal Year 2024-2025 for the purpose of billing for Medicaid payments:

A. Ratify the County Administrator's signature on the Low-Income Pool Letter of Agreement between Escambia County, Florida, and AHCA, allowing Lakeview Center to participate in the AHCA's Low-Income Pool, in an amount not to exceed \$347,264.36, which will provide matching funds to Lakeview Center for the costs of uncompensated charity care for low-income individuals who are uninsured; and

B. Authorize the payment by voucher of an amount not to exceed \$347,264.36, to AHCA from Fund 001, Cost Center 110201, Account 58201.

6. Recommendation Concerning the Proposed Rate Resolution for the Fiscal Year 2024-2025 Statewide Medicaid Hospital Directed Payment Program and the Letters of Agreement Between the Escambia County Local Provider Participation Fund and the Agency for Health Care Administration - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Local Provider Participation Fund (LPPF) (107) MSBU rates and the Agency for Health Care Administration (AHCA) Letters of Agreement for Fiscal Year 2024-2025:

A. Adopt and authorize the Chairman to execute the Proposed Rate Resolution for the Fiscal Year 2024-2025 Non-Ad Valorem Special Assessment referencing the Statewide Medicaid Hospital Directed Payment Program (Hospital DPP) and Low Income Pool Charity Care Program (LIP); and

B. Ratify the County Administrator's signature on the Letter of Agreement for the Statewide Medicaid Hospital Directed Payment Program (Hospital DPP) in the

amount of \$31,322,614 between Escambia County LPPF and AHCA without further action from the Board; and

C. Ratify the County Administrator's signature on the Letter of Agreement for the Low Income Pool Charity Care Program (LIP) in the amount of \$51,335,757 between Escambia County LPPF and AHCA without further action from the Board.

7. Recommendation Concerning Supplemental Budget Amendment #SBA-24081, Elections Security Project Grant - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24081, Other Grants and Projects Fund (110), in the amount of \$35,779, recognizing proceeds from the State of Florida, Florida Department of Law Enforcement (FDLE), and to appropriate these funds to be used for activities relating to election security.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants and Projects	New	JAG-R7191 Elect Security	\$35,779
Fund Number	Fund Name	Cost Center/Title	Account Code/Title	Amount
110	Other Grants and Projects	550128, JAG-R7191 Elect Security (New)	55201, Operating Supplies	\$16,438
110	Other Grants and Projects	550128, JAG-R7191 Elect Security (New)	56301, Improvements other than buildings	\$19,341
			Total:	\$35,779

8. Recommendation Concerning the Amendment to Grant Agreement #S21-22-05-14 – Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator or his designee to sign the Amendment to Grant Agreement #S21-22-05-14, which corrects the term of the Agreement to five years for an end date of May 25, 2027.

Funding: (E911 NGA Grant) Fund: 110, Cost Center: 330489, Account: 54101.

9. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders for the Public Safety Department - Eric Gilmore, Public Safety Department Director

That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Public Safety Department as follows:

Vendor/Contractor	Funding	Amount	Contract Number
AT&T Vendor Number: 010542 Phone Service	Fund: 145, E-911 Cost Center: 330404 (E911) Cost Center: 330403 (E911)	\$180,000	Local Area Service Provider
Blue Arbor, Inc. Vendor Number: 023818 Employee Services	Fund: 408, EMS Cost Center: 330603 (EMS Billing)	\$100,000	Blanket Purchase Order PD 21-22.007
Bound Tree Medical, LLC Vendor Number: 025153 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	\$210,000	Blanket Purchase Order Buy Board Contract 704-23 Exp 5.31.26
Cardinal Health 100, LLC Vendor Number: 030976 Medical Supplies	Fund: 408, EMS Cost Center: 330302 (EMS)	\$75,000	Blanket Purchase Order MMCAP MMS1900113 Exp 5.30.25
City of Pensacola Vendor Number: 406544 Reimbursement 911 Call Takers	Fund: 145, E-911 Cost Center: 330404 (E911)	\$415,000	Agreement with Automatic Renewals 1.23.96
JDG Emergency Physician Services, LLC Vendor Number: 430647 Medical Director Service	Fund: 408, EMS Cost Center 330302 (EMS)	\$271,350	PD 23-24.044 Appr 5/2/24

Henry Schein, Inc. Vendor Number: 131760 Medical Supplies	Fund: 408, EMS Cost Center: 330302	\$300,000	State of Florida DMS 42000000-23- ACS Exp May 1, 2025
McKesson Medical-Surgical Government Solutions, LLC Vendor Number: 134711	Fund: 408, EMS Cost Center: 330302	\$50,000	State of Florida DMS MMS 2200736 DMS Contract 42000000-23- ACS
Municipal Emergency Services, Inc. Vendor Number: 135221 Protective Gear	Fund: 143, Fire Services Cost Center: 330206 (FIRE)	\$310,000	Blanket Purchase Order Lake County 22- 730G Expires 7/31/2025
Motorola Solutions, Inc. Vendor Number: 135001 10-Yr Agreement Radio System	Fund: 001, General Fund Cost Center: 330403	\$931,941	10-year Agreement BCC Approved 8.20.20
Teleflex Medical, Inc. Vendor Number: 425904 IV Needles	Fund: 408, EMS Cost Center: 330302	\$108,000	Single source
Imagetrend, LLC Vendor Number: 428227 ePCR and Billing Software	Fund: 408, EMS Cost Center: 330302	\$128,000	PD 20-21.010
Ten-8 Fire & Safety, LLC Vendor Number: 200935 SCBA Repair and Flow Test	Fund: 143, Fire Services Cost Center: 330206 (FIRE)	\$135,000	Blanket Purchase Order Lake County 22- 730K Expires 7/31/2025
Stryker Sales, LLC Vendor Number: 195684	Fund: 408 Emergency Medical Services Cost Center: 330302, EMS	\$1,511,158	Master Agreement 2110136591 10-Year

	Fund:143, Fire Cost Center: Fire		Contract BCC Approved 6/16,2022
North America Fire Equipment Co., Inc. Vendor Number:141740 Fire Equipment	Fund: 143, Fire Services Cost Center: 330206 (FIRE)	\$85,000	Blanket Purchase Order Lake County 22- 730I Expires 7/31/2025

10. Recommendation Concerning Modification #1 to Subgrant Agreement #R0577 Between the Division of Emergency Management and Escambia County, Florida - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chairman to sign Modification #1 to Subgrant Agreement #R0577 between the Florida Division of Emergency Management and Escambia County, Florida, extending the deadline to pay for items received outside the original expiration date to November 30, 2024.

Expenditures			
Source of Funds	Amount	Account Codes	Cost Center
110	\$16,500	54601 55201	330232, Hazmat Technical Rescue
Total Expenditures	\$16,500		

11. Recommendation Concerning the Renewal of Insurance with Preferred Governmental Insurance Trust for Buildings, Vehicles, Equipment, Liabilities, and Worker Compensation - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the insurance renewal with Preferred Governmental Insurance Trust for Buildings, Vehicles, Equipment, Liabilities, and Workers Compensation:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, effective October 1, 2024, through September 30, 2025, in the amount of \$16,632 for Workers Compensation for Volunteer Firefighters, WC FL1 0174001 24-22 01-2, through Public Risk Underwriters of Florida, Inc., as the underwriter, and Preferred Government Insurance as the insurer; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to USI Insurance Services, LLC, effective October 1, 2024, through September 30, 2025, in the amount of \$914,365 for Fixed and Mobile Property, Equipment, and Liabilities PK FL1 0171017 24-04 01-1, through Public Risk Underwriters of Florida, Inc., as the underwriter, and Preferred Government Insurance as the insurer.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
143 CC:330206	\$16,632	54501	Workers Compensation	USI Insurance Services, LLC Vendor #422228
143 CC:330206	\$914,365	54501	Property, Equipment, and Liabilities	USI Insurance Services, LLC Vendor #422228
Total Expenditures	\$930,997			

The County's broker of record, USI Insurance Services, LLC., represents the County as its agent in the global insurance market for a fixed fee.

USI Insurance Services, LLC, searches the global insurance market directly and through intermediaries to obtain policies with the best terms, conditions, limits, deductibles, and prices. USI Insurance Services brings renewal options back to the Risk Manager which are reviewed for cost and best terms and conditions. Risk Management conducts in-depth discussions about the details of each line of coverage and a decision is made on what is the best option for the County.

12. Recommendation Concerning the Ratification of the Memorandum of Understanding Between the Escambia County Board of County Commissioners and the Amalgamated Transit Union/AFL-CIO Local 1395, Certification #1938 - Nikki Powell, Human Resources Department Director

That the Board approve the Memorandum of Understanding (MOU) and ratify the County Administrator's signature on the ratification certificate between Escambia County, Florida, and the Amalgamated Transit Union/AFL-CIO Local 1395, for current incumbents of Escambia County Area Transit (ECAT) in each

bargaining unit classification to receive a 3% across-the-board wage rate increase, as approved by the Board for Fiscal Year 2024-2025 Budget.

13. Recommendation Concerning the Issuance of a Purchase Order to SmartCop, Inc., for the SmartCOP Renewal - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board approve and authorize the County Administrator to issue and sign a Fiscal Year 2024/2025 Purchase Order totaling the amount of \$82,418 to SmartCop, Inc., dab CTS America for the SmartCOP Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
SmartCop, Inc., dba CTS America Vendor #193560 SmartCop Renewal	Fund 001 Cost Center 270102 Account Code 54601	\$82,418	Invoice # SCIMN0000766 CTS America Agreement: Perpetual Board Approved August 20, 2013

14. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Human Resources Department - Nikki Powell, Human Resources Department Director

That the Board, for the Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Human Resources Department, as follows:

Vendor Contractor	Funding	Amounts	Contract Number
USI Southwest, Inc. Vendor Number: 424847 Broker Services	Fund 501 Cost Center 150108	\$125,000	PD 20-21.018 and extension
The Lincoln National Life Insurance	Fund 501 Cost Center 150113	\$162,000	The bidding process was completed by USI

Company Vendor Number: 425648 Long Term (LTD)			on behalf of the County.
The Lincoln National Life Insurance Company Vendor Number: 425648 Short Term (STD)	Fund 501 Cost Center 150113	\$188,000	The bidding process was completed by USI on behalf of the County.
The Lincoln National Life Insurance Company Vendor Number: 425648 Basic Life and AD&D Insurance	Fund 501 Cost Center 150110	\$570,000	The bidding process was completed by USI on behalf of the County.
Humana, Inc. Vendor Number: L216333 Vision Insurance	Fund 501 Cost Center 150114	\$150,000	The bidding process was completed by USI on behalf of the County.
United Healthcare (UHC) Vendor Number: 429606 Retiree Medicare Advantage Plan	Fund 501 Cost Center 150108	\$220,000	The bidding process was completed by USI on behalf of the County.
Blue Cross and Blue Shield of Florida, Inc. Vendor Number: 023808 Health Insurance Claims	Fund 501 Cost Center 150108	\$24,500,000	The bidding process was completed by USI on behalf of the County.
Blue Cross and Blue Shield of Florida, Inc. Vendor Number: 023808	Fund 501 Cost Center 150108	\$800,000	The bidding process was completed by USI on behalf of the County.

Health Insurance Admin			
Stealth, LLC Vendor Number:427912 Stop Loss Insurance	Fund 501 Cost Center 150108	\$1,085,000	The bidding process was completed by USI on behalf of the County.
MetLife Consumer Services, Inc. Vendor Number: 429578 Dental Insurance	Fund 501 Cost Center 150109	\$1,080,000	The bidding process was completed by USI on behalf of the County.
Marathon Health, LLC Vendor Number:427643 Employee Health Clinic Services	Fund 501 Cost Center 150112	\$1,184,000	PD 19-20.035 BCC approved 7/16/20; First Renewal BCC approved 6/8/23; Second Renewal BCC approved 7/9/24
Ultimate Kronos Group (UKG) Vendor Number: 111135 HRIS	Fund 501 Cost Center 150107	\$340,700	Contract Number: 00263059

15. Recommendation Concerning the Renewal of the Merit System Protection Board Services Contract with V. Keith Wells, P.A. - Nikki Powell, Human Resources Department Director

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

A. Contract terms beginning October 1, 2024, through September 30, 2025, in the amount of \$52,800; and

B. Payments in the amount of \$4,400, per month, with the first payment due in October 2024.

Keith Wells acts as the Merit System Protection Board Attorney and provides legal and administrative functions for the Merit System Protection Board in lieu of billing at an hourly rate in accordance with County Ordinance #2012-11. There is funding available in the Fiscal Year 2024-2025 Budget in Fund 001, General Fund, Cost Center 150104.

16. Recommendation Concerning Cyber Enterprise Risk Management Insurance – 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 to USI Insurance Services, LLC, in the amount of \$106,000, for Cyber Enterprise Insurance written through Resilience Cyber Insurance Solutions for the period of October 1, 2024, through September 30, 2025.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$106,000

17. Recommendation Concerning General Liability-Professional Criminal Justice Service Operations Insurance for the Jail – 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 to USI Insurance Services, LLC, written through AB Risk (Wholesale Broker) and issued through Public Risk Underwriters of Texas underwritten by AIG Insurance Company, for General Liability-Professional Criminal Justice Service Operations Insurance for the Jail, effective October 1, 2024, through September 30, 2025, in the amount of \$692,400 with a \$100,000 deductible.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$692,400

18. Recommendation Concerning Public Officials Liability Insurance – 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 to USI Insurance Services, LLC, in an amount not to exceed \$135,000, for Public Officials Liability Insurance written through RSUI Group, Inc., for the period of October 1, 2024, through September 30, 2025, with a \$100,000 (D&O)/\$150,000 (EPL) deductible.

Vendor/Contractor	Funding	Amount
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USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$135,000
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19. Recommendation Concerning Workers' Compensation Insurance Renewal – 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 to Florida Municipal Insurance Trust (FMIT) for the Workers' Compensation Insurance renewal for Escambia County, Florida, effective October 1, 2024, through September 30, 2025, in the amount of \$1,875,003 with a \$100,000 per occurrence deductible.

Vendor/Contractor	Funding	Amount
Florida Municipal Insurance Trust	Fund 501, Internal Service Fund, Cost Center 140834, Object Code 54501	\$1,875,003

20. Recommendation Concerning Corrections Medical Malpractice Liability Insurance – 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 to USI Insurance Services, LLC, in the amount of \$110,000 for Corrections Medical Malpractice Liability Insurance for the period of October 1, 2024, through September 30, 2025, with a \$75,000 deductible.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$110,000

21. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Parks and Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board, for the Fiscal Year 2024-2025, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Parks and Recreation Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
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Abacus Service Corporation Vendor #431375 Temporary Employment Services	Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects) Cost Center: 350222 (Equestrian Center) Fund: 001 (General Fund) Cost Center: 350226 (Park Maintenance)	\$300,000	PD 21- 22.007
Containers Gulf Coast, LLC, dba Containers, Inc. Vendor #428041 Portable Restroom Facilities for Escambia County Parks	Fund: 001 (General Fund) Cost Center: 350226 (Park Maintenance) Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects)	\$90,000	PD 22- 23.024
GameTime Vendor #070316 Purchase of additional components and playground repair pieces to original manufactured playground equipment at various park facilities	Fund: 001 (General Fund) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects)	\$650,000	OMNIA Partners Contract #2017001134
Keep Pensacola Beautiful, Inc. Vendor #402053 Contracted services for waste collection and disposal for County parks and boat ramps	Fund: 001 (General Fund) Cost Center: 350226 (Park Maintenance) Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Park Capital Projects)	\$220,000	Agreement awarded by BCC on August 16, 2023, for a term of 12 months, with option to be renewed for two additional

	Fund: 118 (Gulf Restoration Fund) Cost Center: 350239 (NRDA Innerarity Park)		12-month terms.
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22. Recommendation Concerning the Amendment to the Florida Department of Transportation Section 5310 Capital Grant Public Transportation Grant Agreement - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve and authorize the Chairman to sign the amended Public Transportation Grant Agreement (PTGA) Contract #G2Y75, between Escambia County, Florida, and the Florida Department of Transportation (FDOT) providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize Section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase five Americans with Disabilities Act of 1990 (ADA) vehicles.

The amended PTGA does not include financial changes. There is no financial impact for this amended PTGA. The capital revenues and expenses for this Agreement are included in Fiscal Year 2024 expense and revenue budgets and will roll over as appropriate in Fiscal Year 2025.

23. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Mass Transit Department - Rodriques Kimbrough, Mass Transit Department Director

That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Mass Transit Department as follows:

	Vendor/Contractor	Funding	Amount	Contract Number
A	Genuine Parts Co., dba NAPA Vendor #429772	Fund 104 Cost Cost Centers 320407; 320402; 320403; 320406	\$59,000	Blanket Purchase Order - fleet repair parts State Contract - 25170000-23- NASPO-ACS
B	Southern Tire Mart, LLC Vendor #426199	Fund 104 Cost Centers 320401; 320402; 320403; 320406	\$157,000	BPO Tires FSA TIRE CONTRACT: FSA22- TRS24.1

C	USI Insurance Services, LLC Vendor #422228 Annual Renewal Auto Insurance Premiums Estimated \$256,875 & Estimated premiums for additional vehicles added to the fleet.	Fund 104 Cost Centers 320401; 320402; 320403; 320406; 320407; 320408	\$256,875 Annual Renewal \$84,000 Estimated Additional Fleet	PD 20-21.058 Quote PA FL1 0171017 24-08 01-1 Added as needed. Not included on quote.
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Funding is budgeted in Fund 104, Mass Transit, in the various accounts and Cost Centers listed in the table.

24. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Waste Services Department - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2024-2025, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Waste Services Department as follows:

	Vendor/ Contractor	Amount	Contract Number / Funding
A.	Award Purchase Orders for Temporary Labor Services (Multi-Award Agreements) 1. Blue Arbor, Inc. Vendor #023818 2. LandrumHR Workforce Solutions, Inc. Vendor #120210 3. Abacus Service Corporation Vendor #431375	\$500,000	PD 21-22.007 BCC Approved: 08-04-2022 Renewable for period of 12 months per listed Departments BCC Approved: 1st Extension 7-18-2023 BCC Approved: Contract Amendment with Blue Arbor and LandrumHR amending Paragraph 9_2-22-2024 BCC Approved 2nd Extension 8-1-2024 Fund 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ)

			Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)
B.	Annual Requirement for Purchase and Repair of Tires of the Waste Services Department's Vehicles and Equipment 1. Bridgestone Americas, Inc. under Southern Tire Mart, LLC Vendor #426199; and 2. Howell Truck and Giant Tire Service, Inc. Vendor #410406	\$180,000	FL State Contract: 25172500-24-ACS Period: 7-1-2024 through 6-30-2027 FL Sheriff's Association Contract: FSA22-TRS24.1 Period:4-1-2024 through 3-31-2025 Fund 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations) Purchases will be based upon pricing and availability of tires and/or services required.
C.	CSG Forte Payments, Inc. Vendor #425811 Credit Card Processing Fees	\$75,000	Annual allocation to pay credit card processing fees for transactions at Perdido Landfill Fund 401 Solid Waste Fund Cost Center: 230314
D.	D&D Welding and Design, Inc. Vendor #040138	\$50,000	Annual allocation for repairs/maintenance of walking floor trailers Fund 401, Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)
E.	LFG Technologies, Inc. Vendor #120081 Other Contractual Services and Repairs and Maintenance for Gas to Energy System	\$50,000	PD 07-08.111 5 Year Operations & Maintenance Agreement Extended by BCC: 5-15-2014 Third Amendment BCC 5-15-2019 Fund 401, Solid Waste Fund Cost Center: 230308 (Gas to Energy)

F.	Little Tire Hauling, Inc. Vendor #121162 Tire Recycling and Disposal Services	\$75,000	PD 22-23.014 BCC 12-8-2022 36 Month Agreement May be renewed for two additional twelve (12) month terms Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling)
G	Tradebe Environmental Services, LLC Vendor #429455 Other Contractual Services Collection and Disposal of Household Hazardous Waste	\$75,000	PD 21-22.079 BCC 8-18-2022 Term 36 months Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling)
H.	Genuine Parts Company dba NAPA Auto Parts Vendor #429772 Lubricants, Replacement parts and supplies	\$70,000	FL STATE CONTRACT 25170000-23-NASPO-ACS_NAPA Parts Agreement 7-21-99-41-02_NAPA Lubricants Annual allocation for lubricants, and replacement parts and supplies for Waste Services vehicles and equipment. Fund 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations) Cost Center: 230307 (Transfer Station)
I.	Thompson Tractor Co., Inc. Vendor #201640 Repairs and Maintenance/Rentals and Operating Supplies	\$1,100,000	Manufacturer (OEM) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas To Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)

J.	Ward International Trucks, Inc. Vendor #230582	\$65,000	Original Equipment Manufacturer (OEM) Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)
K.	Award Purchase Orders for Continuing Professional Services- Environmental Compliance; Sanitary Engineers 1. HDR Engineering, Inc. Vendor #080064 2. Geosyntec Consultants, Inc. Vendor #071236	\$500,000	PD 23-24.010 BCC: 02-22-2024; and PD 23-24.010-1 BCC: 05-02-2024 & 05-20-2024 Fund 401, Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas To Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)
L.	General Paving and Drainage Contract Paving and Drainage Projects 1. B&W Utilities, Inc. Vendor #420661 2. C.W. Roberts Contracting, Inc. Vendor #427366 3. Chavers Construction, Inc. Vendor #032335 4. JRM Construction Group, Inc. Vendor #428734 5. Panhandle Grading & Paving, Inc Vendor #160114	\$600,000	PD 22-23.126 BCC: 12-07-2023 Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas To Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)

	6. Quality Enterprises USA, Inc. Vendor #429409 7. Roads, Inc. of NWFL Vendor #182328		
M.	Roadway Materials Pricing Agreement 1. Roads Inc. of NWF Vendor #182328; and 2. Panhandle Grading and Paving, Inc. Vendor #160114	\$350,000	PD 21-22.018 BCC: 2-8-2024 Fund 401, Solid Waste Fund Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)
N.	Republic Services, Inc. Vendor #420244 Refuse Dumpster and Recycling container Pickups (Perdido Landfill, Palafox Transfer Station, Oak Grove Citizen's Convenience Center)	\$145,000	PD 22-23.002 BCC Approved: 1-5-2023 Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230314 (Operations)
O.	Liquid Environmental Solutions of Florida, LLC Vendor #430099	\$1,500,000	PD 22-23.011 BCC Approved: 1-5-2023 Fund 401, Solid Waste Fund Cost Center: 230304 (EEQ) Object Code:53401
P.	Empire Truck Sales, LLC Vendor #050992 Under G&S Holdings, LLC Parts, Supplies,	\$ 60,000	Proprietary Parts Fund 401, Solid Waste Fund Cost Center: 230306 (Recycling)

	Repair, and Maintenance		Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)
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25. Recommendation Concerning PD 23-24.104, VMB Exterior - Interior Prep and Paint for Vehicle Maintenance Shop - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the Contract Award for PD 23-24.104, VMB Exterior - Interior Prep and Paint for Vehicle Maintenance Shop:

A. Approve the Agreement between Escambia County, Florida, and Barcis Design + Construct, LLC, per the terms and conditions of PD 23-24.104, Exterior - Interior Prep and Paint for Vehicle Maintenance Shop;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order for Barcis Design + Construct, LLC, in the amount of \$260,379 relating to the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Barcis Design + Construct, LLC	Fund 401, Solid Waste Fund Cost Center 230315, Projects Object Code 56201, Buildings	\$260,379	PD 23-24.104

26. Recommendation Concerning the Issuance of a Purchase Order to Butler Animal Health Supply, LLC, dba Covetrus North America, In Excess of \$50,000, for Fiscal Year 2024-2025 - John Robinson, Animal Welfare Department Director

That the Board, for the Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign an individual Purchase Order, in the amount of \$150,000, for the Butler Animal Health Supply, LLC, dba Covetrus North America, in accordance with Virginia Tech Contract #UPG-TG-025-09, for the Department of Animal Welfare.

Funding: Fund 001, General Fund, Cost Center 250202, Object Code 55201.

27. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Library Services Department - Todd J. Humble, Library Services Department Director

That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Library Services Department as follows:

	Vendor/ Contractor	Funding	Amount	Contract #
A.	Brodart Company Vendor #025970 Library Materials/Books	Fund 113, Library Fund Cost Center 110501, Operations Object Code 56601	\$400,000	55000000- 23-NY- ACS
B.	Baker & Taylor, LLC Vendor #020512 Library Materials/Books	Fund 113, Library Fund Cost Center 110501, Operations Object Code 56601	\$300,000	55000000- 23-NY- ACS
C.	Midwest Tape, LLC Vendor #133307 Audio/Visual Material	Fund 113, Library Fund Cost Center 110501, Operations Object Code 56601	\$100,000	55000000- 23-NY- ACS
D.	RBK Security Services, Inc. Security Guard Services Vendor #422352 Security	Fund 113, Library Fund Cost Center 110501, Operations Object Code 53401	\$85,000	PD 22- 23.027
E.	Blue Arbor, Inc Vendor #023818 Temporary Labor Services	Fund 113, Library Fund Cost Center 110501, Operations Object Code 53401	\$460,000	PD 21- 22.007

28. Recommendation Concerning the Recruitment Incentive/Reimbursement Contract Amendment - Nikki Powell, Human Resources Department Director

That the Board take the following action concerning the recruitment incentive/reimbursement Contract Amendment:

A. Adopt the amended Reimbursement Agreements;

B. Authorize the County Administrator to sign the Service Agreement related to the Recruitment Incentive; and

C. Designate the following list of full-time positions to be eligible to receive the Recruitment Incentive:

Recruitment Incentive Eligible Positions:

Public Safety:

-Paramedic (Full-Time Position)

Corrections:

- Certified Corrections Officers

- Corrections Officers Trainee

29. Recommendation Concerning the Purchase of Four Ford Transit Type II Vans for Emergency Medical Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of four 2025 Ford Transit Type II Vans for Emergency Medical Services (EMS):

A. Authorize the use of American Rescue Plan Funds, in the amount of \$550,000;

B. Authorize the use of Florida Sheriff's Association Contract #FSA23-VEF17.0, Item 676; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$550,000 to Matheny Fire & Emergency for the purchase of four Ford Transit Type II vans at \$137,500 each for Emergency Medical Services.

Vendor/Contractor	Funding	Amount	Contract
Matheny Fire & Emergency (Vendor #431945)	Fund 119, ARP Fund Cost Center 110192 Object Code 56402	\$550,000 (4 at \$137,500 each)	FSA Contract #FSA23- VEF17.0, Item 676

30. Recommendation Concerning the Purchase of Two 2024 Ford F-150 Crew Cab 4x4 Trucks for the Corrections Department - James Higdon, Public Works Department Director

That the Board take the following action for the purchase of two 2024 Ford F-150 Crew Cab 4x4 trucks for the Corrections Department:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bozard Ford for \$96,554, two trucks at \$48,277 each, for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund 001 Cost Center 290401 Object Code 56402	\$96,554 (two at \$48,277 each)	FSA Contract #FSA 23 VEL31.0

31. Recommendation Concerning the Purchase of Two 2024 Chevrolet Colorado Trucks for Public Safety Department/Pensacola Beach Lifeguards - James Higdon, Public Works Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$77,468.50, to Pete Moore Chevrolet, Inc., for two 2024 Chevrolet Colorado Trucks (which are scheduled to be available soon) for the Public Safety Department/Pensacola Beach Lifeguards.

Vendor/Contractor	Funding	Amount	Availability
Pete Moore Chevrolet, Inc. Vendor #134701	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project #20PS1294	\$77,468.50 (one truck at \$39,364.50 and one truck at \$38,104)	Estimated arrival in October

32. Recommendation Concerning the Issuance of Fiscal Year 2024-2025, Purchase Orders, In Excess of \$50,000 for the MyGovernmentOnline Permitting Software - Tim Tolbert, Building Official/Building Services Department Director

That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts and Contractual Agreements from the Building Services Department for our permitting software

MyGovernmentOnline, as follows:

Vendor	Funding	Amount	Contract Number
South Central Planning and Development Commission Vendor #424032	Fund 406, Inspection Fund Cost Center 250111, Administration, Object Code 55403, SBITA Agreements - \$42,199.92 Fund 001, General Fund Cost Center 270102, Information Systems Object Code 55403, SBITA Agreements	\$84,399.84	Software License and Service Agreement BCC Approval on May 25, 2017

This has been an annual renewal since the implementation in 2017 of the software for the Building Services Department.

33. Recommendation Concerning the Approval of Change Order #2 to Purchase Order #241191, for Republic 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 to Republic Services, Inc., for a total change amount of \$82,000, on Purchase Order #241191, for the Removal of Waste and Recycling.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$82,000
Vendor:	Republic Services, Inc
Contract:	PD 22-23.002
Purchase Order #:	241191
Change Order #:	#2

Original Purchase Order Amount:	\$252,500
Change Order #1:	\$4,800
Change Order #2:	\$82,000
Cumulative Amount of Change Orders Through this Change Order:	\$86,800
New Purchase Order Amount:	\$339,300
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

34. Recommendation Concerning the Approval of Change Order #2 to Purchase Order #241977, for Eagle Cleaning Service, 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 to Eagle Cleaning Service, Inc., for a total change amount of \$150,812.35 on Purchase Order #241977, for the Custodial and Cleaning Services for various buildings within Escambia County.

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	\$150,812.35
Vendor:	Eagle Cleaning Service, Inc
Contract:	PD 23-24.021, Custodial Services for Various Buildings in Escambia County
Purchase Order #:	241977
Change Order #:	#2
Original Purchase Order Amount:	\$230,000
Change Order #1:	\$6,432.96
Change Order #2:	\$150,812.35
Cumulative Amount of Change Orders Through this Change Order:	\$157,245.31
New Purchase Order Amount:	\$387,245.31

Funding Source:	Fund 001, General Fund, Cost Center 310202, Facilities Management/Custodial
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35. Recommendation Concerning the Purchase of a 2025 Ford Ranger Truck for the Public Safety Department/Pensacola Beach Lifeguards - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of a 2025 Ford Ranger Crew Cab 4x4 XL Truck for the Public Safety Department/Pensacola Beach Lifeguards:

A. Authorize the use of Bradford County Sheriffs Office Contract #BCSO 22-27-1.0; and

B. Award and authorize the County Administrator to sign a Purchase Order in the amount of \$36,105.01 to Duval Ford, for one 2025 Ford Ranger Crew Cab 4x4 XL Truck for the Public Safety Department/Pensacola Beach Lifeguards.

Vendor/Contractor	Funding	Amount	Contract
Duval Ford LLC (Vendor #042807)	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 20PS1294	\$36,105.01	BCSO 22-27-1.0

36. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, to Playcore Wisconsin, Inc., dba GameTime, for Playground Equipment at the District 4 Community Center - Robert E. Hogan, Facilities Management Department Director

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

A. Authorize the use of the OMNIA Partners Contract #2017001134 for the playground equipment; and

B. Approve the issuance of a Purchase Order in the amount of \$94,146.96, to Playcore Wisconsin, Inc., dba GameTime.

Vendor	Funding	Amount	Contract
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Playcore Wisconsin, Inc., dba GameTime	Fund 119, ARPA Funds Cost Center 110192	\$94,146.96	OMNIA Partners Contract #2017001134 Quote #105790-01-02
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37. Recommendation Concerning Change Order #2 and Change Order #3 on Contract PD 20-21.043 "Pavement Markings" to Emerald Coast Striping, LLC - 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 #2, in the amount of \$60,065, and Change Order #3, in the amount of \$19,957.25 - for a total amount of \$80,022.25, to Emerald Coast Striping, LLC, on Contract PD 20-21.043 "Pavement Markings":

Department:	Engineering
Division:	Transportation and Traffic Operations
Type:	Addition
Amount:	\$80,022.25
Vendor:	Emerald Coast Striping, LLC
Project Name:	Pavement Markings
Contract:	PD 20-21.043
Purchase Order #s:	241048
Change Order #:	2 and 3
Change Order #1:	\$20,000
Change Order #2:	\$60,065
Change Order #3:	\$19,957.25
Original Contract Amount:	\$200,000
Cumulative Amount of Change Orders Through this Change Order:	\$100,022.25
New Contract Amount:	\$300,022.25
Funding Source:	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601

38. Recommendation Concerning the Contract Award for Professional Services for the Bayou Marcus Drainage Master Plan Project, PD 23-24.084 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Professional Services for the Bayou Marcus Drainage Master Plan, American Rescue Plan Act (ARPA) Project, PD 23-24.084, to HDR Engineering, Inc.:

A. Approve the Agreement between Escambia County, Florida, and HDR Engineering, Inc., per the terms and conditions for Professional Services for the Bayou Marcus Drainage Master Plan ARPA Project, PD 23-24.084, in the amount of \$1,499,515.81;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,499,515.81, to HDR Engineering, Inc., and

Vendor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$1,499,515.81	PD 23-24.084

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

The Bayou Marcus Drainage Master Plan Project (ARPA) is located in Commission District 1.

39. Recommendation Concerning the Issuance of a Purchase Order to Columbia Engineering and Services, Inc., on Contract PD 23-24.010, "Professional Services," for Design Services for the Jackson Street Safety Upgrades Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Design Services for the Jackson Street Safety Upgrades (57th Avenue to New Warrington Road) Project:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Columbia Engineering and Services, Inc., in the amount of \$355,072, on Contract PD 23-24.010, "Professional Services," for Design Services for Jackson Street Safety Upgrades (57th Avenue to New Warrington Road) Project;

and

Vendor/Contractor	Funding	Amount	Contract Number
Columbia Engineering and Services, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1772	\$355,072	PD 23-24.010

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

This project is located in Commission District 2.

40. Recommendation Concerning the Contract for the Florida Department of Health in Escambia County - Marie Brady Mott, JD, MS, RDN, LDN, CHD Administrator

That the Board take the following action concerning the Contract for the Florida Department of Health in Escambia County:

A. Approve the Florida Department of Health in Escambia County Contract, providing for an effective date for the Contract year of October 1, 2024, through September 30, 2025; and

B. Authorize the Chairman to sign the Contract.

41. Recommendation Concerning a Contract Renewal with Shumaker Advisors Florida, LLC - Wesley J. Moreno, County Administrator

That the Board approve the first of two possible nine-month renewals, per the terms and conditions of the Agreement for Federal Lobbyist Services between Escambia County, Florida, and Shumaker Advisors Florida, LLC, effective May 31, 2024, for an amount of \$45,000.

Funding: Fund 001, Cost Center 110201, Object Code 53101.

42. Recommendation Concerning Contract Renewals with GrayRobinson, P.A. - Wesley J. Moreno, County Administrator

That the Board take the following action concerning contract renewals with GrayRobinson, P.A.:

A. Approve the first of two possible 12-month renewals, per the terms and conditions of PD 20-21.059, Agreement for State Lobbyist Services between Escambia County, Florida, and GrayRobinson, P.A.;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$66,000, to GrayRobinson, P.A., for the provision of government relations representation to advance the County's interests at the state level of government;

C. Approve the first of two possible 12-month renewals, per the terms and conditions of the Agreement for Federal Lobbyist Services between Escambia County, Florida, and GrayRobinson, P.A.; and

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$90,000, to GrayRobinson, P.A., for the provision of government relations representation for the County before the United States Government including Congress, the Executive Branch, and Administrative Agencies.

Funding: Fund 001, Cost Center 110201, Object Code 53101.

43. Recommendation Concening a Funding Allocation to Onbikes Pensacola - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$1,000, to Onbikes Pensacola from Commissioner Michael Kohler's discretionary fund. Upon Board approval, Onbikes Pensacola will have six months to provide the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

44. Recommendation Concerning a Funding Allocation for WEAR Communities Caring at Christmas - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$10,000 from Commissioner May's Discretionary Fund in support of WEAR Communities Caring at Christmas. Upon Board approval, WEAR Communities Caring at Christmas will have six months from this date to submit the necessary paperwork for a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioners Discretionary Money, Cost Center 110113, Object Code 58201

45. Recommendation Concerning a Funding Allocation for the Walnut Hill Heritage Festival - Commissioner Steven Barry, District 5

That the Board approve a funding allocation, in the amount of \$3,000, to the Walnut Hill Ruritan Club from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Walnut Hill Ruritan 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.

46. Recommendation Concerning a Funding Allocation for Pace Center for Girls - Commissioner Steven Barry, District 5

That the Board approve a funding allocation, in the amount of \$2,000, to Pace Center for Girls from Commissioner Steven Barry's discretionary fund. Upon Board approval, Pace Center for Girls 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.

47. Recommendation Concerning a Funding Allocation for Jim Allen Elementary PTA - Commissioner Steven Barry, District 5

That the Board approve a funding allocation, in the amount of \$500, to Jim Allen Elementary PTA from Commissioner Steven Barry's discretionary fund. Upon Board approval, Jim Allen Elementary PTA 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.

48. Recommendation Concerning a Funding Allocation for The Centre for Excellence of Pensacola - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,000 to The Centre for Excellence of Pensacola from Commissioner Michael Kohler's discretionary fund. Upon Board approval, The Centre for Excellence of Pensacola will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

49. Recommendation Concerning a Funding Allocation to Saint Elizabeth Catholic Church - Commissioner Steven Barry, District 5

That the Board approve a funding allocation in the amount of \$1,000 to Saint Elizabeth Catholic Church from Commissioner Steven Barry's discretionary fund. Upon Board approval, Saint Elizabeth Catholic Church will have six months to provide the necessary paperwork to process a payment request. After six

months, this Board action will be invalid.

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

III. CAR For Discussion

1. Recommendation Concerning Appointments to the Escambia County Contractor Competency Board - Tim Tolbert, Building Official/Building Services Department Director

That the Board take the following actions concerning appointments to the Escambia County Contractor Competency Board:

A. Waive the Board's Policy, Section I, Part B.1.(D), Appointment Policy and Procedures;

B. Reappoint Nash Patel, Business Person, for a three-year term, effective October 1, 2024, through September 30, 2027;

C. Appoint, Paul R. Semmes, P.E., Engineer, for a three-year term, effective October 1, 2024, through September 30, 2027; and

D. Appoint two of the following individuals to serve as Layperson Board Members for three-year terms, effective October 1, 2024, through September 30, 2027:

1. Brian Bell, Navy Federal, seeking reappointment;
2. Mary Jordan, Gulf Coast Affordable Insurance, LLC, seeking reappointment;
- or
3. Tracy Yuhasz, Retired Escambia County Sheriff's Department Commander.

2. Discussion Concerning Project Dynamo and Project Meridiem - Wesley J. Moreno, County Administrator

That the Board discuss Project Dynamo and Project Meridiem.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, October 3, 2024, at 3:30 p.m., 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), Florida Statutes, in the case of *Hollie Wentworth v. Escambia County, Florida*, Case No.: 2022 CA 000910, for Thursday, October 3, 2024, at 3:30 p.m., and approve a public notice advertising the session to be published in the *Escambia Sun Press*

on Thursday, September 19, 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 *Hollie Wentworth v. Escambia County, Florida*, Case No.: 2022 CA 000910, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m. on Thursday, October 3, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson, will attend. A certified court reporter will attend and report the attorney/client session.

2. Recommendation Concerning the Scheduling of an Attorney/Client Session on Thursday, October 3, 2024, at 4:00 p.m. 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), Florida Statutes, in the case of *Melissa Johnston v. Escambia County, Florida*, Case No.: 2023 CA 002625, for Thursday, October 3, 2024, at 4:00 p.m., and approve a public notice advertising the session to be published in the *Escambia Sun Press* on Thursday, September 19, 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 *Melissa Johnston v. Escambia County, Florida*, Case No.: 2023 CA 002625, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 4:00 p.m. on Thursday, October 3, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson, will attend. A certified court reporter will attend and report the attorney/client session.

3. Recommendation Concerning *In Re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation* (Case No. 05-MD-1720 (MKB)(JO)).

That the Board authorize the County Attorney's Office to submit a claim for Escambia County, Florida as a merchant/vendor in the class action case *In Re*

Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Case No. 05-MD-1720(MKB)(JO)) to participate in the settlement to recover merchant fee overcharges which occurred between 2004 and 2019, pursuant to the attached judgment.

4. Recommendation Concerning the Amendment of Agreement for Part-Time Physician Services (P.D. 22-23.124).

That the Board approve and authorize the County Administrator to sign the Amendment of Agreement for Part-Time Physician Services (P.D. 22-23.124) between Escambia County, Florida and George A. Smith, M.D. to require the provision of insurance coverage during the term of the Agreement and increase the rate of compensation from \$125 per hour to \$140 per hour.

13. Items added to the agenda.
14. Announcements.
15. Adjournment.