

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.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - October 3, 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 Kohler.
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 of Proclamations

That the Board:

A. Adopt the Proclamation commending and congratulating Ms. Lana Servies of the Library Services Department on her selection as "Employee of the Month" for October 2024; and

B. Adopt the Proclamation declaring October 15, 2024, as "White Cane Safety Day."

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 rights-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.

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 the August 31, 2024, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended August 31, 2024, as required by Ordinance Number 95-13. On August 31, 2024, the portfolio market value was \$525,160,392. The short-term portfolio achieved a yield of 5.38%. The long-term CORE portfolio achieved a yield of 4.35%.

2. 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 Second Public Hearing regarding the Fiscal Year 2024/2025 County-Wide Budget held September 23, 2024;

B. Approve the Minutes of the Attorney-Client Session held September 24, 2024;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held September 24, 2024; and

D. Approve the Minutes of the Regular BCC Meeting held September 24, 2024.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2024-12 Heard by the Planning Board on September 10, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on September 10, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-12 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.:

Address:

Property Reference No.:

Property Size:

From:

Z-2024-12

Lillian Highway

25-2S-31-2301-000-000

21.39 (+/-) acres

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
Planning Board Recommendation: Approval
Speakers: Meredith Bush, Thomas
Parenteau, Christopher
Maxheimer, Robert Books,
Dexter Drayton, Larry Van
Patten, and James
Homyak

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance
Amending the Official Zoning Map - Z-2024-12

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-12 heard by the Planning Board on September 10, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. Recommendation Concerning the Review of the Rezoning Case Z-2024-13
Heard by the Planning Board on September 10, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on September 10, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-13 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-2024-13

Address: 13141 Lillian Hwy
Property Reference No.: 03-2S-32-1000-010-004
Property Size: 1.07 (+/-) acres
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
Planning Board Recommendation: Approval
Speakers: Wiley C. "Buddy" Page,
Laura Lee Nichols, Matt
Hodek, William M. Miller,
and Alexis Mines

4. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance
Amending the Official Zoning Map - Z-2024-13

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-13 heard by the Planning Board on September 10, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. Recommendation Concerning the Review of the Rezoning Case Z-2024-14
Heard by the Planning Board on September 10, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on September 10, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-14 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-2024-14**
Address: 9200 BLK Mobile Highway
Property Reference No.: 12-1S-32-2000-002-001
Property Size: 4.07 (+/-) acres

From: HDMU, High Density
Mixed-Use district (25
du/acre)
To: Com, Commercial district
(25 du/acre)
FLU Category: C, Commercial
Commissioner District: 1
Requested by: Wiley C. "Buddy" Page,
Agent for Trinity Wild, LLC,
Owner
Planning Board Recommendation: Approval; The Planning
Board unanimously
approved the applicant's
amended request to
rezone to Commercial
(Com) instead of Heavy
Commercial and Light
Industrial (HC/LI).
Speakers: Wiley C. "Buddy" Page,
and William G. Tinker

6. 5:47 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-14

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-14 heard by the Planning Board on September 10, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

7. 5:48 p.m. - Cancellation of a Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-03

That the Board of County Commissioners (BCC) cancel the 5:48 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2023-03.

8. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Adopting the 2023-2027 Update to the Five-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the 2023-2027 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Code of Ordinances. Adoption of the Update approves the plan; each County project listed will go through the County procurement process and come to the Board for approval through the County's normal procurement process.

A significant portion of the 2023-2027 update to the Five-Year Schedule of Capital Improvements includes information provided in the Florida–Alabama

Transportation Planning Organization (TPO) Fiscal-Years 2025-2029 Transportation Improvements Program (TIP) and the Escambia County School District Facility Work Plan. These projects will go through the TPO and School District processes.

II. GMR Action Item

1. Recommendation Concerning Eighte on Olive Permit FP#24041293PSD-FP

That the Board approve the final plat for recording of Eighte on Olive (an 8-lot private single-family residential townhome subdivision), located in the Ferry Pass Community, District 4, and lying east off Carl Dean Street and north of E. Olive Road (County Road 290), owned and developed by Genesis Properties and Development of Pensacola. 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.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

November 7, 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 October 1, 2024.

Case No.:	Z-2024-16
Address:	6200 W Nine Mile Road
Property Reference No.:	06-1S-31-3401-001-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Sydney Haitt, Agent for His House of Worship, Inc., Owner

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 October 1, 2024.

Case No.:	Z-2024-17
------------------	------------------

Address: Salem Drive, 627 Salem Drive, and 434 Olive Road
Property Reference No.: 21-1S-30-2101-007-021, 21-1S-30-2101-010-021, 21-1S-30-2101-009-021, and 21-1S-30-2101-001-021
From: MDR, Medium Density Residential district (10 du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To: HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: Meredith Bush, Agent for Olde City Developers, LLC and Albert R Bricker, LLC, Owners

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 October 1, 2024.

Case No.: **Z-2024-18**
Address: 7200 Blk Maxam Street
Property Reference No.: 21-1S-30-1400-000-001 and 21-1S-30-1400-000-002
From: HDMU, High Density Mixed-Use district (25 du/acre)
To: HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: Meredith Bush, Agent for 200 Block Burgess Road, 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 October 1, 2024.

Case No.: **Z-2024-19**
Address: 300 Blk Bloomsdale Lane
Property Reference No.: 38-2S-30-1003-000-001
From: MDR, Medium Density Residential district (10 du/acre)

To: HDR, High Density Residential district
(18 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 2
Requested by: Meredith Bush, Agent for Olde City
Developers, LLC, Owner

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, September 5, 2024 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, September 5, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. Recommendation Concerning a Resolution Adopting the National Institute of Standards and Technical Cybersecurity Framework as the Cybersecurity Standard for Escambia County, Florida - Russell Clarke, Chief Information Officer, Information Technology Department

That the Board take the following action concerning a Resolution adopting the National Institute of Standards and Technical (NIST) Cybersecurity Framework as the Cybersecurity Standard for Escambia County, Florida:

A. Adopt and authorize the Chairman to sign the Resolution adopting the NIST Cybersecurity Framework as the Cybersecurity Standard for Escambia County, Florida; and

B. Ratify the submission of the Local Governance Cybersecurity Standards Attestation Form.

3. Recommendation Concerning the Amended Agreement Between Escambia County and Mission Square Purchase Plan - Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator to sign as the Authorized Plan Representative on the Mission Square Retirement Governmental Money Purchase Adoption Agreement and the Mission Square Retirement Governmental Money Purchase Trust Agreement for Plan ID 109608.

4. Recommendation Concerning Amending Purchasing Policy Procedures - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action regarding amending Purchasing Policy

Procedures:

A. Adopt the Amended Purchasing Policy Procedure #PP-100, Procurement of Professional Consulting Services; and Purchasing Policy Procedure #PP-101, Consultant Task Orders; and

B. Adopt and approve Federal and State Awards Purchasing Policy.

5. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama New Year's Eve Celebration - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 10-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama New Year's Eve on December 31, 2024, at 11:59 p.m. to January 1, 2025, at 12:09 a.m.

6. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Soundside Merchants/Bamboo Willie's Lighted Boat Parade - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's Lighted Boat Parade fireworks display on December 6, 2024, from 8:00 p.m. to 8:05 p.m.

7. Recommendation Concerning the Affidavit of Ownership and Limited Power of Attorney for the Completion of a Florida Department of Transportation Drainage Permit Application - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Affidavit of Ownership and Limited Power of Attorney, designating its consultant, Sam Marshall Architects, P.A., and its subconsultant, McKim & Creed, Inc., for the sole and exclusive purpose of completing a Florida Department of Transportation (FDOT) Drainage Permit Application. Sam Marshall Architects, P.A., and McKim & Creed, Inc., will act on the County's behalf for FDOT's processing of the permit application for demolition of the County Office Building located at 2251 North Palafox Street, Pensacola, Florida 33501:

A. Approve the Affidavit of Ownership and Limited Power of Attorney; and

B. Authorize the Chairman or his designee to sign the necessary documents needed for the FDOT Drainage Permit Application.

There are no costs accrued by the County.

8. Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers for Fiscal Year 2024-2025 - Wesley J. Moreno, County Administrator

That the Board approve the updated listing to the Approved Memberships for Direct Payment Vouchers, Fiscal Year 2024-2025.

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 take the following action concerning the Cancellation of the Residential Rehab Grant Program Liens:

A. Approve the following **Two** Cancellations 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	Suzanne M. Garon	314 Flannan Road	151	370114 - Warrington	Sanitary Sewer Connection	\$2,650	Yes
2	David W. Fitcher	9 Brandywine Road	151	370116 - Barrancas	Total Electrical Upgrade	\$5,600	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 take the following action 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	Thomas M. Kidder and Cynthia K. Kidder	6242 Appomattox Drive	151	370121 - Oakfield	Roof Replacement	\$8,199	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 the Issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 23-24.010, "Professional Services" Contract, for a Study-Based Task Order for the Escambia County Adaptation Plan Project, a Grant-Funded Initiative under the Resilient Florida Program Grant #24PLN06 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$330,000, to Jacobs Engineering Group, Inc., for the Escambia County Adaptation Plan Project for the Natural Resources Management (NRM) Department on Contract PD 23-24.010, "Professional Services" Contract for a Study Based Project funded by the Resilient Florida Program Planning Grant #24PLN06, Escambia County Adaptation Plan Project:

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 110, Other Grants & Projects, Cost Center 220347, FDEP Adapt Plan 24PLN06, Object Code 53101	\$300,000	PD 23-24.010 "Professional Services"
Jacobs Engineering Group, Inc.	Fund 001, General Fund, Cost Center 220100, NRM Admin, Object Code 53101	\$30,000	PD 23-24.010 "Professional Services"
Total Cost		\$330,000	

This study will occur in all five Commission Districts.

4. Recommendation Concerning the Recipient/Subrecipient Agreement and Amendment #1 from the State of Florida, Florida Fish and Wildlife Conservation

Commission, FWC Agreement #24105 and Amendment #1, in the Amount of \$39,453, for the Removal of a Derelict Vessel, Lady Catherine III, a Blue and White 45-Foot Catalina Yachts Sailboat located on Pensacola Beach - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24105 and Amendment #1, in the Amount of \$39,453, for the removal of a derelict vessel, Lady Catherine III, a blue and white 45-foot Catalina Yachts Sailboat located on Pensacola Beach:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24105, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$33,500 in grant funding from FWC for the removal of Lady Catherine III, a blue and white 45-foot Catalina Yachts Sailboat, located on Pensacola Beach. There is no County match required under this grant;

B. Approve and ratify the Chairman's signature on Amendment #1 to the FWC Agreement #24105 which increases the original amount of the grant award from \$33,500 to \$39,453;

C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this Grant Agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

D. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24084, Fund 110, in the amount of \$39,453, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the Lady Catherine III, a blue and white 45-foot Catalina Yachts Sailboat located on Pensacola Beach in District 4.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$39,453	Fund 110, Account 334260, Derelict Vessels Grant	FWC #24105
Total Revenue	\$39,453		

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$39,453	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC #24105
Total Expenditures	\$39,453		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 29 & 30 of 34), last three sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 30, JURY TRIAL WAIVER, (page 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for this vessel "Miss Catherine II" (later identified as Lady Catherine III) was advertised via Open Gov on July 16, 2024, and was issued to 1,681 registrants. The quote was downloaded 21 times. The quote deadline was July 23, 2024, and four quotes were received. The lowest bidder, Divecomm Services, LLC, with a cost of \$20,100 by land and \$33,500 by sea, declined to perform the removal. As a result, B-Rex was selected at \$39,453.

Marine Resources Division (MRD) will utilize the lowest price of \$39,453 for the removal of the vessel, "Lady Catherine III", and transport of the vessel to the Perdido Landfill for disposal. MRD submitted a grant application to FWC to fund the total cost of \$39,453.

Lady Catherine III, a blue and white 45-foot Catalina Yachts Sailboat, is located on Pensacola Beach in District 4.

5. Recommendation Concerning the U.S. Department of Treasury RESTORE Direct Component, Pot 1, Grant #RDCGR080561-01-00 in the Amount of \$2,000,000 for the Construction of the O.C. Phillips Bridge Replacement Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant #RDCGR080561-01-00, for the construction of the O.C. Phillips Bridge Replacement Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award #RDCGR080561-01-00, in the amount of \$2,000,000 for the construction of the O.C. Phillips Bridge Replacement Project;

B. Adopt the Resolution approving Supplemental Budget Amendment SBA-25003 Fund (118), in the amount of \$2,000,000, to recognize the proceeds from the U.S. Department of the Treasury and to appropriate these funds for personnel costs and the construction of the O.C. Phillips Bridge Replacement Project; and

C. Authorize the Chairman or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

Table 1 is related to Item B – Supplemental Budget Amendment

Revenues				
Source of Funds	Amount	Fund Number/Name	Revenue Code	Revenue Title
U.S. Dept of Treasury Award #RDCGR080561-01-00	\$2,000,000	118/Gulf Cost Restoration Fund	331706	RDC Infrastructure
Total Revenue	\$2,000,000			
Expenditures				
Source of Funds	Amount	Fund Number/Name	Account Codes	Account Title
U.S. Dept of Treasury Award #RDCGR080561-01-00	\$29,832	118/Gulf Coast Restoration Fund	222025 (new) O.C. Phillips Bridge, Project RDC80561 (new)	51201/Salaries

U.S. Dept of Treasury Award #RDCGR080561-01-00	\$14,917	118/Gulf Coast Restoration Fund	222025 (new) O.C. Phillips Bridge, Project RDC80561 (new)	52101/FICA Taxes
U.S. Dept of Treasury Award #RDCGR080561-01-00	\$1,955,251	118/Gulf Coast Restoration Fund	222025 (new) O.C. Phillips Bridge, Project RDC80561 (new)	56301/Improvements other than Buildings
Total Expenditures	\$2,000,000			

This project is in District 5.

6. Recommendation Concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement for Sail Pensacola, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement for Sail Pensacola, Inc.:

A. Approve the Miscellaneous Appropriations Agreement for Sail Pensacola, Inc., in the sum of \$315,000, to be paid from Tourist Development Tax Fund (108), Cost Center 360101, Account Code 58201;

B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Approve and authorize the Office of Management and Budget to facilitate the reimbursement request between Sail Pensacola, Inc., and Escambia County, Florida.

VENDOR	FUNDING	AMOUNT	DESCRIPTION
Sail Pensacola, Inc.	Fund 108 Cost Center 360101 Account 58201	\$315,000	Funds will be used to support this organization, whose mission is to create a week-long event that attracts sailing enthusiasts, visitors, and vendors to Escambia County.

7. Recommendation Concerning the Issuance of a Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Office of Management and Budget - Stephan Hall, Finance Director, Office of Management and Budget

That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator or his designee to issue and sign the 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 Office of Management and Budget as follows:

Vendor	Funding	Amount	Description
Carahsoft Technology Corp Vendor # 030958 OpenGov Software	Fund: 001 Cost Center: 140201 Account: 53401	\$86,604.17	Contract # 43230000- NASPO-16-ACS, AR2472
SMG Vendor #230810	Fund: 409 Cost Center: 360401 Account: 53401	\$650,000.00	Pensacola Bay Center Management Fee and Food and Beverage Commission Board approved 2/16/2012 First Amendment 5/21/2015 Second Amendment 6/4/20

8. Recommendation Concerning the Issuance of Purchase Order to the Florida Department of Health, dba Escambia County Health Department - Stephan Hall, Finance Director, Office of Management and Budget

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

Vendor	Funding	Amount	Description
Florida Department of Health, dba	Fund 001 Cost Center 360301	\$337,649	Annual Contract, Provision of Section 154.01(3).

Escambia County Health Department Vendor #051513	Object Code 58101		Florida Statutes Resolution and Contract to be Board Approved
---	----------------------	--	--

9. Recommendation Concerning the Acceptance of an Amendment to the Fiscal Year 2023-2024, Visit Pensacola's Miscellaneous Appropriations Agreement's Three Funding Categories as Outlined in Exhibit A of the Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreement (MAA) between Escambia County, Florida, and Visit Pensacola, Inc.;

A. Approve an Amendment to Visit Pensacola, Inc.'s three programmatic categories as outlined in Exhibit A of the current MAA signed by Visit Pensacola, Inc., and submitted to the County on or about September 23, 2024, which allows for a budget amendment between operational categories that does not increase Visit Pensacola, Inc.'s approved funding allocation for Fiscal Year 2023-2024;

B. Authorize the Chairman to sign the Amendment and all other necessary documents; and

C. Approve and authorize the County Administrator to issue and sign the necessary Change Order for the existing Purchase Order, adjusting the funding accounts per this amendment.

	Direct Programming Expense	Operations Expense	Personnel Expense	Total
Visit Pensacola, Inc - Approved	\$9,350,347	\$389,120	\$1,447,275	\$11,186,742
Visit Pensacola, Inc - Amended	\$9,410,347	\$369,120	\$1,407,275	\$11,186,742
Change Amount	\$60,000	(\$20,000)	(\$40,000)	\$0

The purpose of the requested amendment is to provide funds for an additional ad buy from Showcase. These ads will run through the entire Saints 2024-2025 football season and are designed to raise awareness of Pensacola, Pensacola

Beach, and Perdido Key in a core market of New Orleans and surrounding markets that include Saints fans.

10. Recommendation Concerning the Amendment to Contract Award for Electronic Patient Care Report and Emergency Medical Services Billing Software, PD 20-21.010 - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to sign the Amendment to the Agreement for Electronic Patient Care Report (ePCR) and Emergency Medical Services (EMS) Billing Software, PD 20-21.010, to integrate Pulsara for a recurring annual fee of \$5,000, with an annual escalation in price of 7%, and a one-time implementation fee of \$675.

Vendor/Contractor	Funding	Amount	Contract Number
ImageTrend, Inc.	Fund 408, EMS Cost Center 330302, EMS Operations Object Code 53401, Other Contractual Services	Modules Setup and Implementation: \$675 Pulsara Integration: \$5,000 Total: \$5,675	PD 20- 21.010

11. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Order, in Excess of \$50,000, for the Corrections Department - William R. Powell, Corrections 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 from the Corrections Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Aramark Correctional Services, LLC Vendor #013778 Food Services	Fund 001 Cost Center 290401	\$1,863,150	PD 18,19.111 BCC approved 5/7/20 Initial Term 6/1/20-6/1/223 1st One-Year Renewal BCC approved 6/1/24 2nd One-Year Renewal BCC approved 5/20/24

Bob Barker, Inc. Vendor #020807 Various Inmate Supplies and Cleaning Supplies	Fund 111 Cost Center 290406	\$496,960	PD 21-22.128 BCC approved 1/18/23 Initial Term: 1/19/23- 1/18/24 1st One-Year Renewal BCC approved 12/7/23 Option for two one-year renewals
Charles Neely, dba PR Chemical Vendor #150532 Various Inmate Supplies and Cleaning Supplies	Fund 001 Cost Center 290401: \$90,000 Fund 001 Cost Center 290402: \$1,000 Fund 111 Cost Center 290406: \$354,720	\$445,720	PD 21-22.128 BCC approved 1/18/23 Initial Term: 1/19/23- 1/18/24 1st One-Year Renewal BCC approved 12/7/23 Option for two one-year renewals
Charm-Tex, Inc. Vendor #422063 Various Inmate Supplies and Cleaning Supplies	Fund 111 Cost Center 290406	\$197,720	PD 21-22.128 BCC approved 1/18/23 Initial Term: 1/19/23- 1/18/24 1st One-Year Renewal BCC approved 12/7/23 Option for two one-year renewals
Copy Products Company Vendor #425634 Monthly Lease for Corrections Copiers 290401: \$1,872.00 and \$460.00 290301: \$75.62 290307: \$74.48 and 290306 \$74.48	Fund 001 Cost Center 290401: \$27,984 Fund 001 Cost Center 290307: \$900 Fund 114 Cost Center 290301: \$908 Fund 114 Cost Center 290306: \$900	\$30,692	PD 18-19.101 BCC approved 2/20/20 290401: Lease Term 2/20/20-2/20/25 and 4/6/21-4/6/26 (BCC approved 3/25/21) 290301/290307: Lease Term 6/1/21-9/30/26 (BCC approved 9/24/20)
Copy Products Company - CPC	Fund 001 Cost Center	\$29,980	PD 18-19.101 BCC approved 2/20/20

Office Technologies Vendor #034832 Copier Maintenance Fee	290401: \$28,000 Fund 001 Cost Center 290307: \$800 Fund 114 Cost Center 290301: \$700 Fund 114 Cost Center 290306: \$480		Various lease terms see above.
ODP Business Solutions, LLC Vendor #150112 Office Supplies	Fund 001 Cost Center 290401: \$40,000 Fund 001 Cost Center 290402: \$5,500 Fund 001 Cost Center 290415: \$10,000 Fund 111 Cost Center 290406: \$4,000	\$59,500	Omnia Partners City of Tamarac Contract #19-12R Initial Term: 10/14/19- 10/13/23 Amendment #1 assigned the name of Office Depot to ODP Business. Amendment #2 extends the initial term from 10/14/23-10/13/27.
Baptist Hospital, Inc. Vendor #400239 In-Patient Services	Fund 001 Cost Center 290402	\$1,092,000	Blanket Purchase Order Related to Inmate Medical Care
Baptist Medical Group Vendor #420246 Physician Services	Fund 001 Cost Center 290402	\$60,000	Blanket Purchase Order Related to Inmate Medical Care
Dental Power International, Inc. Vendor #423904 Dental Services	Fund 001 Cost Center 290402	\$234,000	PD 21-22.075 BCC approved 8/18/22 Initial Term: 9/14/22- 9/14/24 1st One-Year Renewal BCC approved 9/5/24

George A. Smith, M.D. Vendor #071238 Part-Time Physician Services	Fund 001 Cost Center 290402	\$218,400	PD 22-23.124 BCC approved 3/7/24 Initial Term: 3/8/24-3/8/27
Nicole Renee Graham dba Comprehensive Forensic Psychiatric Services Vendor #428312 Tele-med Psychiatry Services	Fund 001 Cost Center 290402	\$333,120	PD 23-24.081 BCC approved 9/5/24 Initial Term: 9/5/24-9/5/27
Renal Care Group of the Southeast dba Fresenius Vendor #420520 Dialysis Services	Fund 001 Cost Center 290402	\$110,000	Blanket Purchase Order Related to Inmate Medical Care.
Sacred Heart Health Systems, Inc. Vendor #421702 Laboratory Services	Fund 001 Cost Center 290402	\$144,000	Blanket Purchase Order Related to Inmate Medical Care.
Sacred Heart Health Systems, Inc. Vendor #421701 In-Patient Services	Fund 001 Cost Center 290402	\$324,000	Blanket Purchase Order Related to Inmate Medical Care.
Amergis Healthcare Staffing Inc. Vendor #427674 Temporary Staffing Services for Health Services	Fund 001 Cost Center 290402	\$1,048,000	PD 22-23.042 BCC approved 12/22/22 Initial Term: 12/22/22- 12/22/25
22nd Century Technologies, Inc. Vendor #430565	Fund 001 Cost Center 290402	\$800,000	PD 22-23.042 BCC approved 12/22/22 Initial Term: 12/22/22- 12/22/25

Temporary Staffing Services for Health Services			
Diamond Drugs, Inc. d/b/a Diamond Vendor #041283 Pharmacy Services	Fund 001 Cost Center 290402	\$1,320,000	PD 21-22.010 BCC approved 11/3/22 Initial Term: 11/29/22- 11/29/25 Amendment 1 BCC approved 8/16/23
Stryker Sales Corporation Vendor #195684 ALS 360 (AED) Equipment Replacement Program	Fund 111 Cost Center 290406	\$70,000	Master Agreement No. 2110136591 BCC approved 6/16/22 Initial Term: 6/16/22- 6/15/32 Amendment #1 BCC approved 5/18/23
George Stone Vo-Tech Center Vendor #195510 Tuition for Corrections Officer Training Academies	Fund 001 Cost Center 290401: \$50,000 Fund 115 Cost Center 290206: \$50,000	\$100,000	Tuition fees are established by the Escambia County School Board.
Om Worldwide, Inc. Vendor #431589 Anger Management Services	Fund 111 Cost Center 290406	\$303,108	PD 23-24.011 Initial Term: 4/5/24-4/5/27
Keefe Commissary Network, LLC Vendor #427374 Indigent Kits for inmates	Fund 111 Cost Center 290406	\$85,200	PD 18-19.102 Initial Term: 4/1/20-4/1/23 1st Renewal BCC approved 2/16/23 2n Renewal BCC approved 2/8/24
Allied Universal Electronic Monitoring US, Inc. Vendor #010097	Fund 001 Cost Center 290307: \$92,125 Fund 114 Cost Center	\$106,995	PD 23-24.012 Initial Term: 4/5/24-4/5/27

GPS Electronic Monitoring Services	290301: \$14,870		
Allied Universal Electronic Monitoring US, Inc. Vendor #010097	Fund 001 Cost Center 290307: \$7,390	\$14,781	NASPO 22PSX0021 Initial Term: 11/1/23-11/01/26 Participating Agreement 10/1/24-10/1/27
Alcohol Monitors and Monitoring Services	Fund 114 Cost Center 290301: \$7,391		
Corrections Software Solutions, LP Vendor #430192	Fund 001 Cost Center 290307	\$52,080	PD 21-22.002 Initial Term: 3/27/23-3/26/26
Case Management Software			

12. Recommendation Concerning the Issuance of Fiscal Year 2024 - 2025 Purchase Orders, In Excess of \$50,000, for the Information Technology Department - Russell Clarke, Chief Information Officer, Information Technology Department

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 current and previously awarded Contracts, Contractual Agreements, or annual requirements as provided by the Information Technology Department as follows:

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp Vendor # 193696 Microsoft Enterprise Agreement Renewal Term:10.31.2024 - 11.01.2025 Note: EA 60083130 - Year 3	Fund: 001 Cost Center: 270102 Account Code: 55403	\$605,039.96	Quote #25184804 Agreement # 01E73902 Contract # 121923-SHI
Dell Marketing LP Vendor # 040517 Hardware Upgrades	Fund: 001 Cost Center: 270102 Account Code: 55203	\$350,000	Blanket Order Dell Contract 23026 43210000-23-NASPO-ACS

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 110101 Account Code: 54101	\$6,720	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 110302 Account Code: 54101	\$972	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center; 110304 Account Code: 54101	\$552	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 113 Cost Center: 110502 Account Code: 54101	\$2,458	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 113 Cost Center: 110503 Account Code: 54101	\$14,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 110601 Account Code: 54101	\$972	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 120101 Account Code: 54101	\$1,058	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 130101 Account Code: 54101	\$1,543	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 140201 Account Code: 54101	\$492	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 167 Cost Center: 140301 Account Code: 54101	\$1,200	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 140701 Account Code: 54101	\$1,950	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 140838 Account Code: 54101	\$2,975	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 150101 Account Code: 54101	\$1,154	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 175 Cost Center: 211101 Account Code: 54101	\$1,159	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 175 Cost Center: 211201 Account Code: 54101	\$12,780	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 175 Cost Center: 211602 Account Code: 54101	\$19,368	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 220100 Account Code: 54101	\$4,800	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 103 Cost Center: 220110 Account Code: 54101	\$19,600	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 117 Cost Center: 220335 Account Code: 54101	\$1,200	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 220701 Account Code: 54101	\$7,740	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 220800 Account Code: 54101	\$1,200	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 220901 Account Code: 54101	\$1,550	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 221001 Account Code: 54101	\$5,340	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 221201 Account Code: 54101	\$546	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 401 Cost Center: 230301 Account Code: 54101	\$5,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 401 Cost Center: 230304 Account Code: 54101	\$3,300	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 401 Cost Center: 230306 Account Code: 54101	\$2,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 401 Cost Center: 230307 Account Code: 54101	\$1,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 401 Cost Center: 230314 Account Code: 54101	\$7,800	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 240201 Account Code: 54101	\$3,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 116 Cost Center: 240302 Account Code: 54101	\$5,354	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 240401 Account Code: 54101	\$1,748	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 406 Cost Center: 250106 Account Code: 54101	\$8,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 406 Cost Center: 250111 Account Code: 54101	\$34,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 250202 Account Code: 54101	\$10,332	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 250207 Account Code: 54101	\$6,888	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20-006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 175 Cost Center: 260101 Account Code: 54101	\$72,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 260107 Account Code: 54101	\$5,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 270102 Account Code: 54101	\$18,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 114 Cost Center: 290301 Account Code: 54101	\$492	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 114 Cost Center: 290306 Account Code: 54101	\$492	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 290307 Account Code: 54101	\$2,028	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 290401 Account Code: 54101	\$45,078	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 290402 Account Code: 54101	\$4,920	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 290415 Account Code: 54101	\$12,036	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 310101 Account Code: 54101	\$5,520	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 310202 Account Code: 54101	\$7,848	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 310203 Account Code: 54101	\$42,698	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 310205 Account Code: 54101	\$2,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 104 Cost Center: 320401 Account Code: 54101	\$21,600	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 104 Cost Center: 320408 Account Code: 54101	\$13,200	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 143 Cost Center: 330206 Account Code: 54101	\$56,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 408 Cost Center: 330302 Account Code: 54101	\$90,800	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 330402 Account Code: 54101	\$1,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 330403 Account Code: 54101	\$3,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 330801 Account Code: 54101	\$1,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 350220 Account Code: 54101	\$3,700	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 350226 Account Code: 54101	\$10,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 350232 Account Code: 54101	\$3,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 101 Cost Center: 350237 Account Code: 54101	\$500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 370101 Account Code: 54101	\$5,000	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 101 Cost Center: 370104 Account Code: 54101	\$620	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 151 Cost Center: 370110 Account Code: 54101	\$2,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 129 Cost Center: 370248 Account Code: 54101	\$1,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 129 Cost Center: 370250 Account Code: 54101	\$2,500	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C
Verizon Communications DBA Verizon Wireless Vendor # 220218 Cellular Services	Fund: 001 Cost Center: 380201 Account Code: 54101	\$2,160	MAS Contract Number: 47QTCA20D00B5 State Contract # DMS-19/20- 006C

13. Recommendation Concerning the Purchase Order, In Excess of \$50,000, for Transportation Disadvantaged Paratransit Services October 2024 through June 2025 - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve and authorize the County Administrator to issue and sign a purchase order, in excess of \$50,000, to continue contracted Transportation Disadvantaged (TD) Paratransit Services from October 2024 through June 2025.

Vendor/Contractor	Funding	Amount	Contract Number
ITL Solutions Vendor #423758	Fund 104 Cost Center 320406 Account 53416	\$739,039.84	PD 21-22.111 TD Contract (9 months of service maximum 1,883 trips per month) Year 2: October 2024 through February 2025 - 5 months at 1,883 trips per month at a rate of \$42.44 per trip = \$399,572.60 Year 3: March 2025 through June 2025 - 4 months at 1,883 trips per month at a rate of \$45.07 per trip = \$339,467.24

A Supplemental Budget Amendment will be needed to increase revenues under the Trips and Equipment Grant funding of \$647,871 (nine months); increase in estimated passenger fares of \$42,367; and an increase in reserve use, in order to establish this expense budget for these added contract TD Paratransit Services.

14. Recommendation Concerning the Purchase Order, In Excess of \$50,000, for ADA Paratransit Transportation Services October through December 2024 - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in excess of \$50,000, to continue contracted ADA Paratransit Services for October 2024 through December 2024.

Vendor/Contractor	Funding	Amount	Contract Number
-------------------	---------	--------	-----------------

ITL Solutions Vendor #423758	Fund 104 Cost Center 320406 Account 53405	\$506,224.32	PD 21-22.112 ADA contract Year 2 October 2024 through December 2024. (3,976 trips per month at \$42.44 per trip for three months, October 2024 through December 2024)
---------------------------------	---	--------------	--

Funding for this Purchase Order will come from ADA 5307 Grant Funding of \$476,349 + passenger fares of \$41,748.

15. Recommendation Concerning a Resolution to Transfer Two 2024 Chrysler Voyager ADA Mini-Vans, and the Federal Transit Administration Interest in These Two Vehicles from Escambia County Area Transit to Baldwin County - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action related to the transfer of two vehicles, and the Federal Transit Administration (FTA) interest in these vehicles, from Escambia County Area Transit (ECAT) to Baldwin County Commission - Baldwin Regional Area Transit System (BRATS):

A. Adopt and authorize the Chairman to sign the Resolution authorizing the transfer of two 2024 Chrysler Voyager Mini-Vans and the FTA interest in these vehicles from ECAT to BRATS; and

B. Authorize the Director of Mass Transit to complete correspondence and submission to BRATS and to FTA to accomplish the transfer of these vehicles to BRATS.

Funding: FTA holds 100% ownership of these vehicles. Baldwin County is in possession of these vehicles as the sub-recipient on funded grants. This action is to request FTA to transfer the FTA interest in the vehicles from ECAT to BRATS. There will not be any cost to ECAT or the County for the transfer of these vehicles.

16. Recommendation Concerning Issuance of Purchase Orders, In Excess of \$50,000, for Fiscal Year 2024-2025 - James Higdon, Public Works 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 Fiscal Year 2024-2025, based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department. A list of proposed Purchase Orders is provided.

Vendor/Contractor	Funding	Amount	Contract Number
-------------------	---------	--------	-----------------

Genuine Parts Company dba Napa Auto Parts (Vendor #429772) Oil/grease and lubricant	Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$100,000	State of FL Contract #25170000-23- NASPO-ACS
Ferguson Enterprises, LLC (Vendor #060880) aka Ferguson Mill Supply Polyethylene pipe, Construction materials	Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$70,000	Brevard County Contract #B-6-24-45
Gulf Coast Environmental Contractors, Inc. (Vendor #072500) Holding Pond mowing contract	Fund 175, Cost Center 260205, 53401 (Holding Ponds)	\$350,000	PD 21-22.041
Roads, Inc. of NWF (Vendor #182328) Asphalt	Fund 175, Cost Center 260102,55301 (Road Maintenance)	\$175,000	PD 21-22.018
Vulcan Signs & Stampings, Inc. (Vendor #220810) Sign maintenance	Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$100,000	Brevard County Contract #9804, Traffic Sign Materials and #6373, Street Sign Posts
Beard Equipment Company (Vendor #022300) Heavy equipment parts	Fund 001, Cost Center 260107, 54608 (SRI Public Works)	\$100,000	State of FL Contract #22100000-21-STC
Abacus Service Corp (Vendor #431375) Temporary labor services	Fund 001, Cost Center 260107, 53401 (SRI Public Works)	\$300,000	PD 21-22.007

Charles Neely Corporation (Vendor #150532) dba PR Chemical & Paper Supply Cleaning and paper supplies	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$100,000	PD 21-22.128
The McPherson Companies, Inc. (Vendor #130667) Gasoline	Fund 001, Cost Center 260107, 55204 (SRI Public Works)	\$75,000	State of AL Contract #MA230000004236-Gasoline and Fuel
XTREME Logistics Gulf Coast, LLC (Vendor #423756) Portable Toilet rentals	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$80,000	PD 22-23.058
Southern Energy Company, Inc. (Vendor #034871) dba Cougar Oil Gasoline and diesel fuel delivery	Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	\$7,000,000	PD 22-23.106
Genuine Parts Company dba Napa Auto Parts (Vendor #429772) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608, 54601 and 55201 (Fleet Maintenance)	\$120,000	State of FL Contract #25170000-23-NASPO-ACS
Vannoy's Tires, Inc. (Vendor # 220213) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$75,000	FL Sheriffs Assoc. Contract FSA 22-TRS24.1
Monro Muffler Brake, Inc. dba McGee Auto Service and Tire (Vendor #424081) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	State of Florida Contract # 25172500-24-ACS

O'Reilly Automotive Stores, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 & 55201 (Fleet Maintenance)	\$70,000	Omnia Contract #05-42
Parts Pro, Inc. (Vendor #040307) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	Sourcwell-Ford Contract #101520-FMC
Samsara, Inc. (Vendor #430193) GPS hardware, installation and system monitoring	Fund 175, Cost Center 260201, 55201 and 53401 (Fleet Maintenance)	\$200,000	Sourcwell Contract #020221-SAM
Southern Tire Mart, LLC (Vendor #426199) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$55,000	FL Sheriffs Assoc. Contract FSA 22-TRS24.1
Thompson Tractor Co., Inc. (Vendor #201640) Heavy equipment parts (CAT)	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$55,000	State of FL Contract #25101900-21-STC
Tractor & Equipment Company (Vendor #202301) Heavy equipment parts	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	State of AL Contract #MA230000003911
Monro Muffler Brake, Inc. dba McGee Auto Service and Tire (Vendor #424081) Light and heavy equipment tires	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	FL Sheriffs Assoc. Contract FSA 22-TRS24.1
Southern Tire Mart, LLC (Vendor #426199)	Fund 143, Cost Center	\$60,000	FL Sheriffs Assoc. Contract FSA 22-TRS24.1

Light and heavy equipment tires	330206, 54608 (Fire Services)		
Genuine Parts Company dba Napa Auto Parts (Vendor #429772) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	State of FL Contract #25170000-23- NASPO-ACS
Matheny Motor Truck Company (Vendor #431945) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$120,000	HGAC Contract #FS12-23-Matheny Motor Truck Co
Ten-8 Fire & Safety, LLC (Vendor #200935) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	Florida Sheriffs Assoc Contract #FSA23-VEF17.0
Halcore Group, Inc. (Vendor #416682) DBA Horton Emergency Vehicles Ambulance parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$60,000	Austin TX Contract #MA-7800- GA190000017- Emerg Veh Parts- Halcore
Genuine Parts Company dba Napa Auto Parts (Vendor #429772) Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	State of FL Contract #25170000-23- NASPO-ACS
Southern Tire Mart, LLC (Vendor #426199) Light and heavy equipment tires	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.1

17. Recommendation Concerning the Purchase of Three 2026 Ford F-550 Diesel Extended Cab Ambulances for Emergency Medical Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of three 2026

Ford F-550 Diesel Extended Cab Ambulances for Emergency Medical Services (EMS):

- A. Authorize the use of Florida Sheriff's Contract #FSA 23-VEF17.0, Item 585;
- B. Approve the purchase of three 2026 Ford F-550 Diesel Extended Cab Ambulances for EMS from Matheny Fire & Emergency, two at \$395,147 each and one at \$425,377, total amount of \$1,215,671; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,215,671 to Matheny Fire & Emergency.

Vendor/Contractor	Funding	Amount	Contract
Matheny Motor Truck, Co., dba Matheny Fire & Emergency (Vendor #431945)	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$1,215,671 (2 at \$395,147 each and 1 at \$425,377)	FSA Contract #FSA 23-VEF17.0, Item 585

18. Recommendation Concerning the Acceptance of Real Property from Emerald Coast Utilities Authority - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of real property, located on Highway 297A, from Emerald Coast Utilities Authority (ECUA):

- A. Accept the property, via donation from ECUA, located on Highway 297A adjacent to the Escambia County Public Works Department;
- B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
- C. 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 5.

19. Recommendation Concerning Change Order #3 to Purchase Order #241344 to Vision Construction of North Florida, Inc., for the Brownsville Library Renovations - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Vision Construction of North Florida, Inc., in the amount of \$466,990.46, on Purchase Order #241344, for the Brownsville Library Renovations:

Department:	Facilities Management
Division:	Design and Construction Administration Team (DCAT)
Type:	Addition
Amount:	\$466,990.46
Vendor:	Vision Construction of North Florida, Inc.
Project:	Brownsville Library Renovations
Purchase Order #:	241344
Change Order #:	#3
Original Purchase Order Amount:	\$2,095,500
Change Order #1:	\$191,542.05
Change Order #2:	\$17,734.67
This Change Order #3:	\$466,990.46
New Purchase Order Amount:	\$ 2,771,767.18
Funding Source:	Fund 119, ARPA Funds Cost Center 110192

20. Recommendation Concerning Contract Award for Appraisal Services for Residential Property Acquisition, PD 23-24.093 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for Appraisal Services for Residential Property Acquisitions, PD 23-24.093:

A. Approve the Agreement between Escambia County, Florida, and The Urban Group, Inc., per the terms and conditions for Appraisal Services for Residential Property Acquisitions, PD 23-24.093; in the amount of \$18,700;

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 \$18,700, to The Urban Group, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
The Urban Group, Inc.	Fund 112, Cost Center 210138, FDEM HMGP 4564 Grant 4564-031-R, Object Code 56101, PN FDEM4564 – Bristol Park, \$8,415 (24 properties)	\$18,700	PD 23-24.093
	Fund 112, Cost Center 210139, FDEM HMGP 4564 Grant 4504-032R, Object Code 56101, PN 4564032R – County-Wide Acquisition, \$4,558.13 (13 properties)		
	Fund 112, Cost Center 210140, FDEM HMGP 4564 Grant 4564-024-R, Object Code 56101, PN 4564024R – Sagebrush, \$1,753.13 (5 properties)		
	Fund 112, Cost Center 210143, COVID-19 HMGP Grant 4456-017-R, Object Code 56101, PN 4486017R – Escambia County Pensacola and Cantonment Acquisitions, \$2,103.75 (6 properties)		
	Fund 128, Cost Center 210151, CDBG-DR of		

	Rebuild Florida-Voluntary Home Buyout, Object Code 56101 – \$1,870 – County Match		
--	---	--	--

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.

21. Recommendation Concerning the First Renewal of the Lease Agreement between Escambia County and Perdido Key Area Chamber of Commerce, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the First Renewal of the Lease Agreement between Escambia County and Perdido Key Area Chamber of Commerce, Inc.:

A. Approve the First Renewal of the Lease Agreement between Escambia County and Perdido Key Area Chamber of Commerce, Inc., for space located at 15500 Perdido Key Drive, Pensacola, Florida for an additional five-year term, commencing on October 3, 2024; and

B. Authorize the Chairman to sign the Renewal of the Lease Agreement.

22. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, In Excess of \$50,000, for the Facilities Management Department - Robert Hogan, Facilities Management 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, and/or Annual Maintenance and Repair requirements for the Facilities Management Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Eagle Cleaning Service, Inc. Vendor #427438 Contract Custodial Services for Various County Buildings Amount: \$671,049.00 Note: This Award is for the last 7 months of contract year #1.	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$560,120	PD 23-24.021
	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$110,929	BCC Approved April 4,2024 Effective Date 5/1/2024-5/1/2027

Republic Services, Inc. Vendor #420244 Contract Refuse and Recycling Dumpster Services Various County Buildings Amount: \$520,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$500,000 \$20,000	PD 22-23.002 BCC Approved January 5, 2023 Effective Date 2/1/2023 - 1/31/2026
W.W. Grainger, Inc. Vendor #072015 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$75,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) 310204 (Facilities Management/Priority One) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$70,000 \$5,000	OMNIA Contract #2018.000207 Blanket Purchase Order
Kone, Inc. Vendor #111015 Contract Elevator Maintenance Services & Repairs Outside of Contract Elevator upgrades and repairs Amount: \$163,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & 310204 (Facilities Management/Priority One)	\$163,000	OMNIA Partners GENRL-EV2516 BCC Approved June 8, 2023 Effective Date 6/12/2023 - 6/11/2026
Lynn A. Berky, Inc., dba Johnstone Supply of Pensacola Vendor #100312 Repair and Maintenance Parts and Services & Equipment Amount: \$65,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Cost Center: 310204 (Facilities Management/Priority One) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$64,000 \$1,000	Blanket Purchase Order Lee County Contract # PM21004JJB
Lowe's Home Centers, LLC Vendor #121301 Blanket Purchase Order for Repair and Maintenance Parts and Services Amount: \$75,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$73,000 \$2,000	Blanket Purchase Order OMNIA Cooperative R192006 Effective 4/1/2020 - 3/31/2024 Renewal through 4/31/2025
Mathes Electric Supply Co., Inc. Vendor #131725 Blanket Purchase Order for Repair and Maintenance Parts and Services	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$65,000	Blanket Purchase Order Orange County Procure Alliance Contract # MA-080-21010650

Amount: \$68,000	Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance)	\$3,000	
Mingledorff's, Inc. Vendor #133526 Blanket Purchase Order for Repair and Maintenance Parts and Services and Equipment Amount: \$55,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$55,000	Blanket Purchase Order OMNIA Contract 02-123
Blue Arbor, Inc. Vendor #023818 Temporary Labor Services Amount: \$50,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$50,000	PD 21-22.007 BCC Approved 8/4/2022 Effective Date 8/17/2022 - 8/16/2024 BCC Approved on 8/1/2024– 1 year extension through 8/1/2025
Landrum Staffing Services, Inc. Vendor #120210 Temporary Labor Services Amount: \$125,000	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial)	\$125,000	PD 21-22.007 BCC Approved 8/4/2022 Effective Date 8/17/2022 - 8/16/2023 BCC Approved on 8/1/2024– 1 year extension through 8/1/2025
Security Engineering of Pensacola, Inc. Vendor #191901 Blanket Purchase Order for Security System Repairs and Additions Amount: \$52,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$52,000	OMNIA R200802 Effective Date 10/1/2020 - 9/30/2024 Renewal through 9/30/2025 OR OMNIA R210404 Effective Date 1/19/2021 - 5/31/2024 Renewal through 5/31/2025 with 1 renewal option available
Trane US, Inc. Vendor #202319 Maintenance and Repair Parts and Services Amount: \$150,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$150,000	OMNIA #3341 Effective Date 9/1/2022 - 8/31/2027
Interface Service, Inc. Vendor #427251 Carpet/Flooring Replacement	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204	\$55,000	Sourcewell Contract #080819-IFA Effective Date 10/9/2019 - 10/11/2023 Renewal through 10/11/2024

Amount \$55,000	(Facilities Management/Priority One)		or Sourcewell Contract #061323-IFA Effective Date 8/25/2023 - 8/9/2027
Iron Bow Technologies, LLC Vendor #429097 Installation of Security Equipment Amount: \$50,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$50,000	OMNIA R200802 Effective Date 10/1/2020 - 9/30/2024 Renewal through 9/30/2025 OR OMNIA R210404 Effective Date 1/19/2021 - 5/31/2024 Renewal through 5/31/2025 with 1 renewal option available
The Mayer Electric Supply Company, Inc. Vendor #410259 HVAC Equipment Amount: \$50,000	Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) & Cost Center: 310204 (Facilities Management/Priority One)	\$50,000	Blanket Purchase Order Virginia Association of State Colleges Contract # UVA-AGR-Maint-00375
Brightly Software, Inc. Vendor #431561 Software Amount: \$83,252.90	Fund: 001 (General) Cost Center: 270102 (IT) Object Code: 55403 Cost Center: 310203 (Facilities Management/Maintenance) Object Code: 55403 Cost Center: 350226 (Parks Maintenance) Object Code: 55403 Cost Center: 221001 (Water Quality) Object Code: 55403 Fund 401 Cost Center: 230314 (Landfill Operations) Object Code: 55403 Fund 175 Cost Center: 26010 (Roads Department) Object Code: 55403 Cost Center 290401 (Corrections Dept) Object Code 55403	\$48,000.00 \$5875.49 \$5875.49 \$5875.48 \$5875.48 \$5875.48 \$5875.48	Sourcewell Cooperative Purchasing Contract #090320-SDI
HD Supply Vendor #432027 Custodial/Maintenance Supplies	Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Cost Center: 310203 (Facilities Management/Maintenance) &	\$75,000	OMNIA Contract #16154. Blanket Purchase Order

Amount: \$80,000	Cost Center: 310204 (Facilities Management/Priority One) Cost Center: 110502 (Library)	\$5,000	
------------------	---	---------	--

23. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, to Trane US, Inc., for Public Safety Equipment Replacement Phase III - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Trane US, Inc., for public safety equipment replacement:

A. Approve the Agreement between Escambia County and Trane US, Inc., (Proposal ID #7112944), utilizing OMNIA Racine #3341, for the replacement of public safety equipment, in the amount of \$264,557;

B. Authorize the County Administrator or his designee to sign the Proposal; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$264,557.

Vendor	Funding	Amount	Contract
Trane US, Inc.	Fund 001, General Fund Cost Center 310204, Facilities Priority One	\$264,557	Quote #: J5-273172-22-007 Co-op Contract ID: Omnia Racine #3341 Proposal ID: 7112944

24. Recommendation Concerning the Contract Award for Beulah Road Realignment Project, PD 23-24.079 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Beulah Road Realignment Project, PD 23-24.079:

A. Approve the Agreement between Escambia County, Florida, and HDR Engineering, Inc., per the terms and conditions for the Beulah Road Realignment Project, PD 23-24.079, in the amount of \$1,249,272.04;

B. Authorize the County Administrator to execute the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,249,272.04, to HDR Engineering, Inc.; and

Vendor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 401, Solid Waste Fund, Cost Center 230315 – Projects, Object Code 56301	\$1,249,272.04	PD 23-24.079

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 Beulah Road Realignment Project is located in Commission District 1.

25. Recommendation Concerning the Contract Award for Cody and Johnson Drainage Improvements American Rescue Plan Act Project, PD 23-24.113 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Cody and Johnson Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.113:

A. Approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions for Cody and Johnson Drainage Improvements ARPA Project, PD 23-24.113, in the amount of \$138,340;

B. 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 \$138,340, to Chavers Construction, Inc.; and

Vendor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 119, Covid Escambia Fund, Cost Center 110192 ARPA, Object Code 56301	\$138,340	PD 23-24.113

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 Cody and Johnson Drainage Improvements ARPA Project is located in Commission District 3.

26. Recommendation Concerning the Contract Award for Pavement Markings (Striping Contract) Re-Solicitation, PD 23-24.121 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Contract Award for Pavement Markings (Striping Contract) - Re-Solicitation, PD 23-24.121:

A. Approve the Agreements between Escambia County and Emerald Coast Striping, LLC, Gulf Coast Traffic Engineers, Inc., and TRP Construction Group, LLC, per the terms and conditions of PD 23-24.121, Pavement Markings (Striping Contract) - Re-Solicitation, with a total Fiscal Year 2024-2025 expenditure of \$700,000;

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

Vendor/Contractor	Funding	Amount	Contract Number
Emerald Coast Striping, LLC Gulf Coast Traffic Engineering, Inc. TRP Construction Group, LLC	Fund 175 Transportation Trust Fund, Cost Centers 211101/211602/211201; Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736; Fund 352 LOST III, Cost Center 210107; 350229 Fund 353 LOST IV, Cost Center 210106; 110102, 350221 Fund 167 Bob Sikes Toll, Cost Centers 140301/140302	\$700,000	PD 23-24.121

C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

27. Recommendation Concerning the Contract Award for Project Management for the Federal Emergency Management Agency Hazard Mitigation Grant Program and Community Development Block Grant-Disaster Recovery Voluntary Home Buyout Program, PD 23-24.022 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for

Project Management for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) and Community Development of Block Grant-Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program (VHBP), PD 23-24.022:

A. Approve the Agreement between Escambia County, Florida, and ICF Incorporated, LLC, per the terms and conditions for Project Management for the FEMA HMGP and CDBG-DR VHBP, PD 23-24.022, in the amount of \$1,333,914;

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 \$1,333,914, to ICF Incorporated, LLC, and

Vendor	Funding	Amount	Contract Number
ICF Incorporated, LLC	Fund 112, Cost Center 210138, FDEM HMGP 4564 Grant 4564-031-R, Object Code 56301, PN FDEM4564 - \$659,298	\$1,333,914	PD 23-24.022
	Fund 112, Cost Center 210139, FDEM HMGP 4564 Grant 4504-032R, Object Code 56301, PN 4564032R - \$209,887		
	Fund 112, Cost Center 210140, FDEM HMGP 4564 Grant 4564-024-R, Object Code 56301, PN 4564024R - \$87,716		
	Fund 112, Cost Center 210143, COVID-19 HMGP Grant 4456-017-R, Object Code 56301, PN 4486017R - \$120,782		
	Fund 128, Cost Center		

	210151 CDBG-DR of Rebuild Florida-Voluntary Home Buyout, Object Code 56301 - \$256,232 (\$150,959.50 of this number is Administrative Costs)		
--	--	--	--

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.

28. Recommendation Concerning the Contract Award for Robin's Ridge Drainage Improvements American Rescue Plan Act Project, PD 23-24.112 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Robin's Ridge Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.112;

A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions for Robin's Ridge Drainage Improvements ARPA Project, PD 23-24.112, in the amount of \$534,545;

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 \$534,545, to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 119, Covid Escambia Fund, Cost Center 110192 ARPA, Object Code 56301	\$534,545	PD 23-24.112

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 Robin's Ridge Drainage Improvements ARPA Project is located in Commission District 3.

29. Recommendation Concerning the Issuance of Fiscal Year 2024-2025 Purchase Orders, in Excess of \$50,000, for County Administration - Wesley J. Moreno, County Administrator

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 current and previously awarded Contracts, Contractual Agreements, or annual requirements for County Administration.

Vendor/Contractor	Funding	Amount	Contract Number
Centurion Security Group, LLC Vendor #431514	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 53401, Other Contractual Services	\$150,000	PD 23-24.029
Escambia County Sheriff's Office Vendor #427805	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 53401, Other Contractual Services	\$120,000	MOU

30. Recommendation Concerning a Funding Allocation for AMIKids Pensacola - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$2,000, for AMIKids from Commissioner Michael Kohler's discretionary fund. Upon Board approval, AMIKids 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.

31. Recommendation Concerning the Acceptance of a Portion of Real Property Located at 1831 Hollywood Avenue - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a portion of real property, located at 1831 Hollywood Avenue, from Edith J. Crosby, as

surviving Trustee of the Elmer and Edith Crosby Trust, dated October 24, 2001:

A. Accept the portion of real property, via donation from Edith J. Crosby, as surviving Trustee of the Elmer and Edith Crosby Trust, dated October 24, 2001, located at 1831 Hollywood Avenue;

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

C. 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 3.

32. Recommendation Concerning a Funding Allocation for Justified Incarcerated Ministries Food Distribution - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 for Justified Incarcerated Ministries from the District V Discretionary Fund. Upon Board approval, Justified Incarcerated Ministries will have six months from this date to submit the necessary documentation for a payment request. After six months, this Board action is invalid.

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

33. Recommendation Concerning a Funding Allocation for Onbikes Pensacola - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$2,200 to Onbikes Pensacola from Commissioner May's Discretionary Fund. Upon Board approval, Onbikes Pensacola 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 110113, Object Code 58201

34. Recommendation Concerning a Funding Allocation for the Pensacola Alumni Charity Foundation - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$1,500 to the Pensacola Alumni Charity Foundation from Commissioner May's Discretionary Fund to support the foundation's initiative to provide support to our community. Upon Board approval, the Pensacola Alumni Charity Foundation will have six months from this date to submit the necessary documentation to process a payment voucher. 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

35. Recommendation Concerning a Funding Allocation for the Barrineau Park Historical Society - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$500 for the Barrineau Park Historical Society from the District V Discretionary Fund. Upon Board approval, the Barrineau Park Historical Society will have six months from this date to submit documentation to process 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

36. Recommendation Concerning the Northview High School Baseball Field - Commissioner Steven Barry, District 5

That the Board take the following actions regarding the Northview High School baseball field:

A. Authorize \$20,000 of District 5 LOST IV Discretionary Funds to be provided to the Escambia County School District for acquisition and installation of artificial turf for the Northview High School baseball field; and

B. Authorize the Chairman to execute an Interlocal Agreement with the Escambia County School District regarding the funding, subject to legal sign-off.

Funding: Fund 353, LOST IV, District 5 Discretionary.

37. Recommendation Concerning a Funding Allocation to WEAR Communities Caring at Christmas - Commissioner Steven Barry, District 5

That the Board approve a funding allocation in the amount of \$2,500 from Commissioner Steven Barry'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 approval 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 Escambia Children's Trust Applicants - Wesley J. Moreno, County Administrator

That the Board consider the following applicants to present at least six to the Governor for consideration of appointment to the Escambia Children's Trust (ECT):

- Stephen Hayward
- Jane Lauter
- Joshua Newby
- Angelique Sanders
- William Thompson
- Stephanie White
- Tori Woods

2. Discussion Concerning OLF-8 - Wesley J. Moreno, County Administrator

That the Board hold a discussion concerning OLF-8.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Approval of a Proposed Settlement in the Case of *Hollie Wentworth v. Escambia County*, Case No. 2022 CA 000910.

That the Board take the following action:

- A. Approve a total settlement of \$85,000.00 to be paid and distributed to Plaintiff's counsel for Hollie Wentworth in settlement of all claims, including medical expenses, injuries, property damage, and 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.

2. Recommendation Concerning the Case of *Rosie Soles APRO the Estate of Kederrick Teamer v. School Board of Escambia County, Florida and Escambia County Board of County Commissioners*, Case No. 2023 CA 000833.

That the Board accept for information that the Honorable Judge Jan Shackelford granted a Joint Motion to Dismiss Plaintiff's Complaint and Demand for Jury Trial filed by the County in the case of *Rosie Soles APRO the Estate of Kederrick Teamer v. School Board of Escambia County, Florida and Escambia County Board of County Commissioners*, Case No. 2023 CA 000833. The dismissal is without prejudice but also without leave to amend.

3. Recommendation Concerning Appointments to Committees and Related Out-of-County Travel.

That the Board take the following action:

- A. Appoint Commissioner Mike Kohler to the Northwest Florida Defense Coalition Work Group as the Board's designee, effective immediately; and
- B. Appoint Commissioner Mike Kohler to the Military Affairs Committee, replacing former Commissioner Bender as the Board's designee, effective immediately; and
- C. Approve and authorize any travel outside of Escambia County for Commissioner Kohler to attend any conferences or meetings related to these two appointments including, but not limited to: the Association of Defense Communities Forum in San Antonio, Texas, October 28 - 30, 2024; a proposed quarterly visit to Washington, D.C. in February 2025 (exact dates TBD); and the ADC Annual National Summit in Arlington, VA, March 31 - April 2, 2025.

4. Recommendation Concerning the Cancellation of an Attorney/Client Session Scheduled for Thursday, October 3, 2024, to Discuss Pending Litigation.

That the Board ratify the cancellation of the Attorney/Client Session regarding the case of *Hollie Wentworth v. Escambia County, Florida*, Case No. 2022 CA 000190, scheduled for Thursday, October 3, 2024, at 3:30 p.m.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.