

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

OCTOBER 17, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Ashlee M. Hofberger, Vice Chairwoman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Kristin Hual, Deputy County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:05 a.m.

2. Invocation

Pastor Sabrina Williams-Hopkins of Sixth Avenue Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Hofberger led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments;
- C. District 4 – Commissioner Hofberger provided comments;
- D. District 5 – Commissioner Barry provided comments; and
- E. County Administrator Moreno also provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation declaring October 2024 as the "Peanut Butter Challenge" in Escambia County, Florida; and
- B. Adopt the Proclamations declaring October 2024 as "Disability Employment Awareness Month" in Escambia County, Florida, and recognizing the 2024 Florida Exceptional Employer Award winners.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Dorothy Lee, Murilo Morata, Debbie Troche, Nikki Powell, Rhiannon Reynolds, and Dwight Davis, Jr.

MINUTES – OCTOBER 17, 2024

REGULAR BCC AGENDA – Continued

7. Written Communication.

I. Environmental Code Enforcement Lien Relief for the Property at 520 Lynch Street

Recommendation: That the Board review and consider the Lien Relief Request made by Patrick Willis, on behalf of Edward and April Hoover, for the property located at 520 Lynch Street.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request did not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Property 520 Lynch Street is located in District 2.

Motion: Motion to deny
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

8. 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:

The Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 4, 2024, through November 8, 2024, as published in the Escambia Sun Press on June 16, 2024.

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

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the August 2024 returns received in the month of September 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in September 2024 were \$2,052,001 compared to \$1,954,469 in September 2023. A comparison of September 2024 to September 2023 is a 5% increase.
 - Year-to-date collections for FY2024 are \$22,023,172 compared to \$21,571,132 for FY2023.

Motion: Move the Clerk’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:
- A. The Escambia County Sheriff's Office Annual Investment Report FYE 9/30/24, as provided by Honorable Chip W. Simmons, Sheriff;
- B. The Fiscal Year 2024-25 Adopted Budget for the Northwest Florida Water Management District, as provided by Lyle Seigler, Executive Director, Northwest Florida Water Management District.

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

MINUTES – OCTOBER 17, 2024

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
- A. Approve the Minutes of the Attorney-Client Session held October 3, 2024;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Form held October 3, 2024; and
 - C. Approve the Minutes of the Regular BCC Meeting held October 3, 2024.

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

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

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Lost Key C16 Townhomes (a 60-lot single-family private residential townhome subdivision), located in the Perdido Key Community, District 1, and lying east off Lost Key Boulevard and north of Perdido Key Drive (County Road 292), owned and developed by WCI Communities, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia County Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:
- A. Approve the final plat for recording; and
 - B. Approve the street name "Sable Palm Way."

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman to sign the CareerSource Escarosa Training Provider Agreement between Workforce Escarosa, Inc., dba CareerSource Escarosa and the School Board of Escambia County, through George Stone Technical College.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chairman to sign the Contract between Workforce Escarosa, Inc., dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services. This will serve as Contract renewal #2, for the Contract period of July 1, 2024, through June 30, 2025.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve and authorize the Chairman to sign the Conservation Easement over 35.10 acres of real property located within the Lost Key Golf and Beach Club located at 13591 Lost Key Boulevard, granted by WCI Communities, LLC, to Escambia County, Florida.

The property is located in Commission District 1.

Motion: Move the balance
For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

5. Recommendation: That the Board approve the removal and disposal of a dilapidated mobile home that was left abandoned at 801 West Highway 4, Florida, based on Article III, Chapter 86-Streets, Sidewalks and other Public Places, section 86-63-Procedure for Removal-Public Property.

This abandoned property is located in District 5.

Motion: Move the balance
For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection Agreement #RES04, Change Order #1 for the Beach Haven NE Phase II Project:
- A. Accept the Grant Agreement #RES04, Change Order #1, with the State of Florida, Florida Department of Environmental Protection, for the Beach Haven NE Phase II Project which aligns retainage percentages with Florida Statutes and applies to the work plan only. No time, budget or scope has changed;
 - B. Authorize the Chairman to execute Grant Agreement #RES04, Change Order #1; and
 - C. Authorize the Chairman to sign, 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.

This project is located in District 2.

Motion: Move CAR I-6 in support
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Keith Bowe

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22SRP15, Amendment #2 for the construction of the Beach Haven Phase II Project:
- A. Accept Grant Agreement #22SRP15, Amendment #2, from the State of Florida Department of Environmental Protection Resilient Florida Program for construction of the Beach Haven Phase II Project;
 - B. Authorize the Chairman to sign Amendment #2 to FDEP Grant Agreement #22SRP15 that will increase the period of performance to June 30, 2026, replace Attachment 1-A with 1-B, replace Attachment 2-A with 2-B, replace Attachment 3-A with 3-B, delete Attachment 4 and replace with 4-A, and replace Attachment 6-A with 6-B. All other terms and conditions of the original Agreement remain in effect; and
 - C. Authorize the Chairman to sign, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

The Beach Haven Phase II Project is located in Commission District 2.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board authorize the scheduling of a Public Hearing on November 7, 2024, at 5:31 p.m., to consider adopting a Resolution establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Property Appraiser's Office, for the equipment described and listed on the Request Form, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the balance

For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off System Bridge Project Agreement for the Replacement of Bridge #484060 over Unnamed Branch on Klondike Road:
- A. Approve and authorize the Chairman to execute the FDOT Off System Bridge Project Agreement between FDOT and Escambia County, Florida;
 - B. Adopt a Resolution [R2024-138] authorizing the Chairman to execute the Off System Bridge Project Agreement; and
 - C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program related documents for the project that do not alter the finite terms of the funding amounts or budgets.

This project is located in District 1.

There is no monetary obligation associated with this Agreement.

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

Motion: Move the balance
For Information: The “balance” refers to the Technical/Public Service Consent Agenda items 1 through 10 with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: 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 Agreement between Escambia County Community Redevelopment Agency (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.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the solicitation PD 23-24.117, State Housing Initiatives Partnership (SHIP) Home Demo and Replacement - 216 Sheppard Street:
- A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; Walther Custom Homes, LLC, and Luverne Bonner, the owner, per the terms and conditions of PD 23-24.117, in the amount of \$181,155; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$181,155, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 Cost Center 370295 or 370296 Object Code 58301	\$181,155	PD 23-24.117

This project is located in District 5.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract Award for Carpenter Creek Headwater Improvements Project - Construction, PD 23-24.100:
 - A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc., of NWF, per the terms and conditions of the Carpenter Creek Headwater Improvements Project - Construction, PD 23-24.100, in the amount of \$2,678,255.82, for construction of the Carpenter Creek Headwaters Improvements Project;
 - B. Approve and authorize the 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;
 - C. Approve and authorize the County Administrator to sign an administrative budget amendment ABA-25005 Fund (353), in the amount of \$850,000, setting up Project #24EN2564 to provide funding for the construction of the Carpenter Creek Headwater Improvements Project; and
 - D. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$2,678,255.82 for construction services to Roads, Inc. of Northwest Florida.

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MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

As it relates to Item D:

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 118, Gulf Coast Restoration, Cost Center 222044, Object Code 56301	\$1,023,991.03	PD 23-24.100
Roads, Inc. of NWF	Fund 118, Gulf Coast Restoration, Cost Center 222045, Object Code 56301	\$351,048.60	PD 23-24.100
Roads, Inc. of NWF	Fund 352, LOST III, Cost Center 220102, Object Code 56301, Project 09NE0018	\$119,556	PD 23-24.100
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 220104, Object Code 56301, Project 20NR0969	\$333,660.19	PD 23-24.100
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 24EN2564	\$850,000	PD 23-24.100
Total		\$2,678,255.82	PD 23-24.100

The Carpenter Creek Headwater Improvements Project - Construction is located in Commission District 3.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the contract for Mott MacDonald, LLC, Construction, Engineering, and Inspections (CEI) Services for the Carpenter Creek Headwater Improvement Project, PD 23-24.092:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Mott MacDonald, LLC, per the terms and conditions of PD 23-24.092 for CEI Services for the Carpenter Creek Headwater Improvement Project in the amount of \$256,289;
 - B. Approve and authorize the County Administrator or their 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 the funding amounts or budgets; and
 - C. Approve and authorize the County Administrator to issue a Purchase Order to Mott MacDonald, LLC, in the amount of \$256,289, for CEI Services for the Carpenter Creek Headwater Improvement Project.

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald, LLC.	Fund 353, LOST IV, Cost Center 220104, Natural Resources Capital Projects, Object Code 56301, Project #20NR0969, Water Quality Improvement	\$256,289	PD 23-24.092

The Carpenter Creek Headwater Improvements Project is located in Commission District 3.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Pensacola and Perdido Bays Estuary Program Grant Agreement #FY2425-05 for the Florida Panhandle Diamondback Terrapin Project:
- A. Approve the Pensacola and Perdido Bays Estuary Program Community Grant Agreement #FY2425-05, in the amount of \$16,500, to develop educational and outreach materials regarding diamondback terrapins, improve the citizen science monitoring for the Panhandle Terrapin Project, and begin monitoring terrapin activity;
- B. Authorize the Chairman to sign the Grant Agreement and any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board; and
- C. Adopt and authorize the Chairman to sign the Resolution [R2024-139] approving Supplemental Budget Amendment #SBA-25004, Fund 110, to recognize proceeds in the amount of \$16,500 from the Pensacola and Perdido Bays Estuary Program and to appropriate these funds for the development and installation of the Panhandle Terrapin Project and to appropriate \$1,500 in Indirect Costs to the General Fund.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Pensacola and Perdido Bays Estuary Program Community Grant	\$1,500	Fund 001, Account 369936	FY2425-05
Pensacola and Perdido Bays Estuary Program Community Grant	\$16,500	Fund 110, Account (new) PPBEP Community Grant	FY2425-05
Total Revenue	\$18,000		

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Pensacola and Perdido Bays Estuary Program Community Grant	\$1,500	Fund 001, Cost Center 110201 Reserves for Operating, Object Code 59805	FY2425-05
Pensacola and Perdido Bays Estuary Program Community Grant	\$1,500	Fund 110, Cost Center 220322 (new), PPBEP Community Grant, Object Code 54934, Cost Alloc-Indirect	FY2425-05
Pensacola and Perdido Bays Estuary Program Community Grant	\$15,000	Fund 110, Cost Center 220322 (new), PPBEP Community Grant, Object Code 55201, Operating Supplies	FY2425-05
Total Expenditures	\$18,000		

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: 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 #24120, in the amount of \$13,950, for the removal of a derelict vessel, Sweet Dreams, a white 52-foot Gunther located in Bayou Chico:
- A. Approve and authorize the Chairman to execute the State of Florida, FWC Agreement #24120, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$13,950 in grant funding from FWC for the removal of Sweet Dreams, a white 52-foot Gunther located in Bayou Chico. There is no County match required under this grant;
- B. 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
- C. Adopt and authorize the Chairman to sign the Resolution [R2024-140] approving Supplemental Budget Amendment #SBA-25005, Fund 110, in the amount of \$13,950, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the Sweet Dreams, a white 52-foot Gunther located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
FWC	\$13,950	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24120
Total Revenue	\$13,950		

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MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
FWC	\$13,950	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24120
Total Expenditures	\$13,950		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), 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 25 of 29), "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*."

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MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

The Request for Quotes for this vessel “Sweat Dreams” was advertised via Open Gov on August 14, 2024, and was issued to 1,701 registrants. The quote was downloaded 25 times. The quote deadline was August 23, 2024, and four quotes were received. The lowest bidder is BRex, with a cost of \$13,950.

This vessel is in Commission District 2.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: 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 #24122, in the amount of \$8,735, for the removal of a sunken unnamed derelict vessel, a white 30-foot Sea Ray Cabin Motorboat, HIN SERT8013E595, located in Bayou Chico:
- A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24122, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$8,735 in grant funding from FWC for the removal of an unnamed white 30-foot Sea Ray Cabin Motorboat, HIN SERT8013E595, located in Bayou Chico. There is no County match required under this grant;
 - B. 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
 - C. Adopt and authorize the Chairman to sign the Resolution [R2024-141] approving Supplemental Budget Amendment #SBA-25006, Fund 110, in the amount of \$8,735, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the Auduson Sea Ray SERT8013E595, white 30-foot Sea Ray, located in Bayou Chico.

(Continued on Page 23)

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Revenues			
Source of Funds	Amount	Account Codes	Contract
FWC	\$8,735	Fund 110, Other Grants and Projects, Account 334260 Derelict Vessels Grant	FWC 24122
Total Revenue	\$8,735		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
FWC	\$8,735	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24122
Total Expenditures	\$8,735		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), the 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."

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "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 "Auduson Sea Ray, HIN SERT8013E595" was advertised via Open Gov on August 16, 2024, and was issued to 1,701 registrants. The quote was downloaded 19 times. The quote deadline was July 23, 2024, and four quotes were received. The lowest bidder is B-Rex Industries, LLC, with a cost of \$8,735.

This vessel is in Commission District 2.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: 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 #24124, in the amount of \$6,750, for the removal of a derelict vessel, FL 1098 LB, a partially sunken red 25-foot sailboat located in Bayou Chico:
- A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24124, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$6,750 in grant funding from FWC for the removal of an unnamed red 25-foot sailboat (registration FL 1098 LB) located in Bayou Chico. There is no County match required under this grant;
 - B. 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

(Continued on Page 25)

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

- C. Adopt and authorize the Chairman to sign the Resolution [R2024-142] approving Supplemental Budget Amendment #SBA-25007, Fund 110, in the amount of \$6,750, to recognize the proceeds from the FWC and to appropriate these funds for the removal of FL 1098 LB, a partially sunken red 25-foot sailboat located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
FWC	\$6,750	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 24124
Total Revenue	\$6,750		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
FWC	\$6,750	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24124
Total Expenditures	\$6,750		

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

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), the 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 25 of 29), "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 “FL 1098 LB” was advertised via Open Gov on August 28, 2024, and was issued to 1,700 registrants. The quote was downloaded 18 times. The quote deadline was September 4, 2024, and five quotes were received. The lowest bidder is Soule Construction, with a cost of \$6,750.

This vessel is in Commission District 2.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Agreement #RES14, in the amount of \$500,000, for the Design of the Stormwater Retrofit Pond Launch Project in the Eleven Mile Creek Watershed:
- A. Accept the Grant Agreement #RES14, in the amount of \$500,000, from the FDEP, for the design of the Stormwater Pond Retrofit Project in the Eleven Mile Creek Watershed;
 - B. Authorize the Chairman to execute Grant Agreement #RES14;
 - C. Authorize the Chairman 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; and
 - D. Adopt and authorize the Chairman to execute the Resolution [R2024-143] approving Supplemental Budget Amendment #SBA-25009 Fund 118, in the amount of \$500,000 to recognize the proceeds from the FDEP and to appropriate these funds for design of the Stormwater Retrofit Ponds Project.

Revenues				
Source of Funds	Amount	Fund Number/Name	Revenue Code	Revenue Title
FDEP – RES14	\$500,000	Fund 118, Gulf Coast Restoration Fund	(new)	SW Retrofit Ponds RES14
Total Revenue	\$500,000			

(Continued on Page 28)

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Expenditures				
Source of Funds	Amount	Fund Number/Name	Cost Center/Name	Revenue Title
FDEP – RES14	\$10,000	Fund 118, Gulf Coast Restoration Fund	222017 (new)/SW Retrofit Ponds RES14	53401/Other Contractual Services
FDEP – RES14	\$490,000	Fund 118, Gulf Coast Restoration Fund	222017 (new)/SW Retrofit Ponds RES14	56301/Improvements other than Buildings
Total Expenditures	\$500,000			

This project is located in District 5.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board authorize a revolving, interest free (0%) interfund loan from the Local Option Sales Tax III Fund (352) to the Gulf Coast Restoration Fund (118), in an amount not to exceed \$3,300,000 to provide cash for project expenses associated with the Gulf Coast Restoration Fund Grant costs, until such time that anticipated grant reimbursements are received from Federal and State of Florida Governments.

Previously, the Board approved \$2,000,000 to be loaned to the Gulf Coast Restoration Fund (118) on July 23, 2015, and the Board approved an additional \$300,000 loan on July 16, 2020, to facilitate the proper cash flow for the Gulf Coast Restoration Fund. The current request is for an additional \$1,000,000 and brings the total cash subsidy to \$3,300,000 from the LOST III Fund to the Gulf Coast Restoration Fund.

There is currently a negative cash balance in the Gulf Coast Restoration Fund (118) totaling \$885,542.00 at fiscal year end. For audit purposes, the County cannot have a negative cash balance in a County Fund at fiscal year end.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:
- A. Approve the Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc., in the amount of \$182,403 to be paid from the Solid Waste Management Fund (401), Cost Center 230314, Account 53401;
 - B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$182,403, to Keep Pensacola Beautiful, Inc., per the Agreement.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola Sports Association, Inc.:
- A. Approve the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola Sports Association, Inc., for the total amount of \$1,457,500. The amount of \$961,416 will be paid from Fund 108, 3 Cent Tourist Development Tax Fund, Cost Center 360104; and \$496,084 to be paid from Fund 108, 4 Cent Tourist Development Tax Fund, Cost Center 360105;
 - B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
 - C. Approve and authorize the County Administrator to sign the necessary Purchase Order.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc.:
- A. Approve the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc., for the total amount of \$11,792,500. The amount of \$6,834,209 will be paid from Fund 108, 1-2 Cent Tourist Development Tax Fund, Cost Center 360101; the amount of \$1,954,375 will be paid from Fund 108, 3 Cent Tourist Development Tax Fund, Cost Center 360104; and the amount of \$3,003,916 will be paid from Fund 108, 4 Cent Tourist Development Tax Fund, Cost Center 360105;
 - B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
 - C. Approve and authorize the County Administrator to sign two purchase orders - one purchase order in the amount of \$9,838,125 for funding Visit Pensacola (VP), and a second purchase order in the amount of \$1,954,375 for funding Arts, Culture, and Entertainment (ACE).

Funding:

Fund 108, 1-2 Cent Tourist Development Tax Fund, Cost Center 360101 - \$6,834,209

Fund 108, 3 Cent Tourist Development Tax Fund, Cost Center 360104 - \$1,954,375

Fund 108, 4 Cent Tourist Development Tax Fund, Cost Center 360105 - \$3,003,916

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 001, General Fund, Cost Center 110201, Account 58201:

1. United Way of West Florida, Inc., (211 First Call for Help), in the amount of \$20,982;
2. Council on Aging of West Florida, Inc., in the amount of \$45,000;
3. Gulf Coast Veteran's Advocacy Council, Inc., in the amount of \$11,875;
4. Ecomfort, Inc., in the amount of \$5,000;
5. Health and Hope Clinic, Inc., in the amount of \$28,500;
6. Pensacola Caring Hearts, Inc, in the amount of \$12,350;

B. Approve the following Miscellaneous Appropriations Agreements for Civil Legal Aid Services with the following organizations to be paid from Fund 115, Article V Fund, Cost Center 410802, Account 58201:

1. Legal Services of North Florida, Inc., in the amount of \$62,344;
2. Northwest Florida Legal Services, Inc., in the amount of \$62,344;

C. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201 Account 58204;

1. Escambia County Human Relations Commission, Inc., in the amount of \$125,000;

D. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201, Account 58231:

1. Wildlife Sanctuary of Northwest Florida, Inc., in the amount of \$33,250;

E. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and

F. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: I'll move it
Made by: Commissioner Hofberger
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Bergosh abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from Fund 108, Fourth Cent Tourist Development Tax Fund, Cost Center 360105, Account 58201:

1. African-American Heritage Society, Inc., in the amount of \$75,000;
2. Pensacola Area Chamber Foundation, Inc., in the amount of \$96,000;
3. Pensacola Beach Chamber of Commerce, Inc., in the amount of \$87,750;
4. Pensacola Mardi Gras Foundation, Inc., in the amount of \$250,000;
5. The Naval Aviation Museum Foundation, Inc., in the amount of \$100,000;
6. West Florida Historic Preservation, Inc., dba UWF Historic Trust, in the amount of \$250,000 (maintenance and conservation of St. Michael's Cemetery, Mt. Zion Cemetery, AME Zion Cemetery, AME Magnolia Cemetery, and Good Hope Cemetery included);

B. Approve the following Miscellaneous Appropriation Agreement to be paid from Fund 108, Third Cent Tourist Development Tax Fund, Cost Center 360104, Account 58201:

1. Pensacon Pensacola, LLC, in the amount of \$350,000;

C. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and

D. Approve and authorize the County Administrator to sign the necessary Purchase Orders related to the Agreements.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreements to be paid out of the Local Option Sales Tax Fund;
- A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 353, Local Options Sales Tax Fund, Cost Center 110277, Account 58201;
 - 1. Gulf Coast Minority Chamber of Commerce, Inc., in the amount of \$75,000;
 - 2. Center for Independent Living of Northwest Florida, Inc., in the amount of \$30,000;
 - 3. Northwest Florida Defense Coalition, Inc., in the amount of \$100,000;
 - B. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and
 - C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding an Interlocal Agreement between Escambia County, Florida, and the City of Pensacola for Fiscal Year 2024-2025:
- A. Approve the Interlocal Agreement between the Escambia County, Florida, and the City of Pensacola, relating to the Fiscal Year 2024-2025 funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC), in the amount of \$600,000, to be paid from the Local Option Sales Tax Fund (353), Cost Center 110277, for a one-year period from October 1, 2024, through September 30, 2025;
 - B. Approve and authorize the Chairman to execute the Interlocal Agreement;
 - C. Submit two copies of the Agreement to the City of Pensacola for the Mayor's signature; and
 - D. Once the Interlocal Agreement has been fully executed, approve and authorize the County Administrator to issue and sign the necessary Purchase Order for \$600,000 for the PEDC, per the Agreement.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the Warren Averett, LLC, Financial Auditing Services Contract:

- A. Approve the first of five possible one-year extensions available under the current Financial Auditing Services Contract with Warren Averett, LLC, previously approved by the Board at its meeting held on June 6, 2019; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$231,222 for payment of Fiscal Year 2025 invoices for financial auditing services.

Vendor	Funding	Amount	Description
Warren Averett, LLC Vendor #230810	Fund 115, Cost Center 410701, Object Code 53101	\$6,541	Audit Services - Board approved: June 6, 2019, PD 18-19.004 1st Extension Approved March 21, 2024
Warren Averett, LLC Vendor #230810	Fund 001, Cost Center 140201, Object Code 53101	\$224,681	Audit Services - Board approved: June 6, 2019, PD 18-19.004 1st Extension approved March 21, 2024

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning proceeds from the sale of a 53' Command Trailer:

- A. Adopt and authorize the Chairman to sign the Resolution [R2024-144] approving Supplemental Budget Amendment #SBA-24085, in the amount of \$300,000; allocating \$133,874 to the Escambia County Sheriff's LOST IV plan for the purchase of two new Bunkhouse Trailers and allocating \$166,126 to the Escambia County Public Safety LOST IV plan for the purchase of a climate-controlled tents used for medical care including a vehicle for storage and transportation;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, Sale of Equipment	\$300,000	Account 364002
Total Revenue	\$300,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, Public Safety CAP Project	\$166,126	Cost Center 330434, Object Code 56401, PN 19PS0729
Fund 353, Sheriffs CAP Projects	\$133,874	Cost Center 540113, Object Code 56401, PN 19SH0649
Total Expenditures	\$300,000	

- B. Approve and authorize the Escambia County Sheriff's Office to use LOST funds for the purchase of new LE trailers; and

(Continued on Page 39)

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

- C. 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.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

21. Recommendation: That the Board ratify the Chairman's signature on the revised 51% Letter of Support for the distribution of grant funding for the Federal Fiscal Year 2023, Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG - Countywide (JAGC) Solicitation as follows:

1. Pensacola Police Department - \$32,836
2. Escambia County Corrections - \$99,273

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action regarding blanket and/or individual purchase orders, in excess of \$50,000:

- A. Amend the Board action of September 24, 2024, CAR II-14, to change the contract number for Ultimate Kronos Group (UKG) from #263059 to the correct contract number #18820;
- B. Amend the amount that was requested for the Purchase Order from \$340,700 to \$390,700 to cover the UKG annual fee and tax filing for the year; and
- C. Authorize the County Administrator to issue and sign a blanket purchase order in the amount of \$390,700, based upon previously awarded contracts, Contractual Agreements, or annual requirements for the Human Resources Department as follows:

Vendor Contractor:	Funding:	Amount:	Contract Number:
Ultimate Kronos Group (UKG) Vendor #111135 HRIS	Fund 501 Cost Center 150107	\$390,700	18820

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

	Vendor/Contractor	Funding	Amount	Contract Number
A	Gillig, LLC Vendor #71399	Fund 104 Cost Center 320407	\$120,000	Blanket Purchase Order (BPO) Bus Parts - Original Equipment Manufacturer (OEM) - Lee County, Florida Executed Contract
B	Ward International Trucks, Inc. Vendor #230582	Fund 104 Cost Centers: 320407; 320402; 320403	\$68,000	BPO Bus and Trolley Parts - Original Equipment Manufacturer (OEM) - SS No. SS 10-1-00001 Sole Source - Authorized Service and Parts for International & Isuzu Trucks
C	Passio Technologies, LLC Vendor #428255	Fund 104 Cost Center 320401 Account 53404	\$207,859.25	PD 19-20.099 - Year 2 Annual Fees
D	Eagle Cleaning Service, Inc. Vendor #427438	Fund 104 Cost Center 320401	\$105,067	ECAT Facility Janitorial Services PD 23-24.021 Option Year 1: \$52,807 and Estimate 11199: \$52,260

Funding is budgeted in Fund 104, Mass Transit, in the various accounts and Cost Centers as listed in the table.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Carolyn Grawi and Larry Downs, Jr.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-145] approving Supplemental Budget Amendment #SBA-25010, in the amount of \$647,865, to recognize revenues from the Florida Department of Transportation (FDOT), Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement for Fiscal Year 2025 for October 2024 through June 2025. These funds will be appropriated into the Mass Transit Department Fund (104) to support the Purchase Order for Transportation Disadvantaged Paratransit trips provided by the contractor for October 2024 through June 2025 as covered by the Grant.

Funding Impact: Funding will increase revenues and be appropriated to related expenses in Fund 104, Mass Transit, Cost Center 320406, Paratransit Services, Account 53416, NON-ADA Paratransit. The matching portion required for this Grant will be funded through other Mass Transit Budgets. No additional County funding will be required for this action.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between ALS Group USA, Corp. for general laboratory analysis of the Florida Department of Environmental Protection (FDEP) required collection of water samples by the Escambia County Water Quality Laboratory, which supports the Waste Services Department monitoring program.

Vendor/Contractor	Funding	Amount	Contract Number
ALS Group USA Corp	Fund 401 Solid Waste Fund Cost Center: 230304 Environmental Quality Object Code: 53401 Other Contractual Services - \$60,445 Cost Center: 230309 Solid Waste Closed Landfills Object Code: 53401 Other Contractual Services - \$70,445 Cost Center: 230316 Saufley Landfill Object Code: 53401 Other Contractual Services - \$4,000	\$134,890	PD 23-24.102

An Invitation to Bid (ITB) for PD 23-24.102, Escambia County Landfill Analytical Services, was publicly noticed in Open Gov on August 9, 2024. The ITB was sent to 1,702 vendors with 10 followers and 13 downloads. Three bids were received in OpenGov. ALS Group USA Corp., dba ALS Environmental, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of \$134,890.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board accept for the record the Fiscal Year 2024, \$25,000-\$50,000 Purchasing Report for the Fourth Quarter, which ended September 30, 2024.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

27. Recommendation: That the Board take the following action concerning the State Aid to Libraries Grant Agreement:

- A. Approve the State Aid to Libraries Grant Agreement between the State of Florida, the Department of State, and the Escambia County Board of County Commissioners, for and on behalf of the West Florida Public Library System;
- B. Authorize the Chairman to sign the Agreement with Section (40) Mandated Conditions, that "This Agreement shall be construed, performed and enforced in all respects in accordance with the laws and rules of Florida. Venue of location for any legal action arising under this Agreement will be Leon County, Florida";
- C. Authorize the Chairman to sign the Certification of Hours; and
- D. Approve and authorize the County Administrator, if necessary, to sign any documents needed for the completion of this Grant.

The State Aid to Libraries Program provides annual funding to eligible recipients for the operation and maintenance of public libraries. The funds will be included in the Fiscal Year 2024-2025 Annual Budget for the West Florida Public Libraries when received.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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
Ward International Trading Company Inc, LLC (Vendor #230582) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$75,000	SS #SS10-1-00001
Sunbelt Fire, Inc. (Vendor #195886) Fire truck parts, supplies, repair,	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$75,000	Sourcewell Contract #113021-RVG
Ward International Trading Company Inc, LLC (Vendor #230582) Ambulance parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$700,000	SS #SS10-1-00001

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the purchase of three 2025 Ford F550 4x2 chassis and remounting of Type I Ambulance for Emergency Medical Services (EMS):
- A. Approve the use of Florida Sheriff's Association Contract #FSA23-VEF17.0, Item 3.13-Ambulance Remount;
 - B. Approve the purchase of three 2025 Ford F-550 4x2 Diesel Chassis and the remounting of three Type I Ambulance Modules for EMS from ETR, LLC, at \$349,102 each, total amount of \$1,047,306; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,047,306 to ETR, Inc. for three 2025 Ford F-550 4x2 Diesel Chassis and the remounting of three Type I Ambulance Modules.

Vendor/Contractor	Funding	Amount	Contract
ETR, LLC (Vendor #431454)	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$1,047,306 (three at \$349,102 each)	FSA Contract #FSA23-VEF17.0, Item 313- Ambulance Remount

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the purchase of ten 2025 Mack GR64FR Dump Trucks for Public Works:

A. Adopt and authorize the Chairman to execute the Resolution [R2024-146] approving Supplemental Budget Amendment #SBA-25012 from Transportation Trust Fund 175 in the amount of \$2,054,600 to create a budget for the sale of trucks and equipment to be held in December 2024 for the Public Works Department as follows;

Fund	Revenue Account	Cost Center	Account	Amount
175	364002	260102, Road Maintenance	56402, Capital Equipment	\$2,054,600

B. Authorize the use of HGAC Contract #HT06-20 for the purchase of ten 2025 Mack GR64FR Dump Trucks; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bruckner's Truck and Equipment, for ten 2025 Mack GR64FR Dump Trucks at \$205,460 each, total \$2,054,600, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bruckner's Truck and Equipment (Vendor #429262)	Fund 175 Cost Center 260102 Object Code 56402	\$2,054,600 (\$205,460 each)	HGAC Contract #HT06-20

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the purchase of multiple vehicles for the Waste Services Department:

A. Authorize the use of FL State Contract #25100000-23-STC and Florida Sheriff's Association Contract #FSA 24-VEL32.0; and

B. Approve and authorize the County Administrator to issue and sign two Purchase Orders; one in the amount of \$200,779.30, to Step One Automotive Group, for the purchase of two 2025 Ford F-550 Crew Cab DRW XL Trucks at \$100,389.65 each; and one in the amount of \$95,532, to Duval Ford, for the purchase of two 2025 Ford F-150 XL Crew Cab 4x4 Trucks at \$47,766 each.

Vendor	Funding	Amount	Contract Number
Step One Automotive (Vendor #431004)	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$200,779.30 (\$100,389.65 each)	FL State Contract #25100000-23-STC
Duval Ford LLC (Vendor #042807)	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$95,532 (\$47,766 each)	FSA Contract #FSA 24-VEL32.0

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement for the Stacey Road at Quintette Road Drainage Improvement Project:
- A. Accept the donation of a Drainage Easement, containing 1.62 acres more or less, from D.R. Horton located at Highway 95A at Quintette Road for the Stacey Road at Quintette Road Drainage Improvement Project;
 - B. Authorize the payment of Documentary Stamps because the easement is being donated for governmental use (drainage improvements) and the County and the citizens benefit from the acceptance of this property;
 - C. Authorize the payment of incidental expenditures associated with the recording of the document; and
 - D. Authorize the Chairman or Vice Chairman to accept the Drainage Easement on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 5.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the acceptance of the donation of a Temporary Construction and Improvement Easement for the Devine Farms Bridge Replacement Project:
- A. Accept the donation of a Temporary Construction and Improvement Easement, from H&D Ventures, Inc, located off Joshua Drive, for the Devine Farms Bridge Replacement Project;
 - B. Authorize the payment of documentary stamps because the property is being donated for governmental use, for a bridge replacement, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County, Florida;
 - C. Authorize the payment of incidental expenditures associated with the recording of the document; and
 - D. Authorize the Chairman or Vice Chairman to accept the Easement on the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

The subject property is located in District 5.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Fiscal Year 2023/2024 Change Order #2 to Herc Rentals, Inc., in the amount of \$118,752, on Purchase Order #241845, for the rental of temporary chillers for the Juvenile Justice Center (JJC):

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$118,752
Vendor:	Herc Rentals, Inc.
Project:	JJC Temporary Chillers
Purchase Order #:	241845
Change Order #:	#2
Original Purchase Order Amount:	\$13,105
Change Order #1:	\$48,661
Change Order #2:	\$118,752
New Purchase Order Amount:	\$180,518
Funding Source:	Budget Amendment from 310207, Utility Services to 310203, Repair and Maintenance

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board adopt the Resolution approving Administrative Budget Amendment #ABA-25004, in the amount of \$43,000, transferring funds from Local Option Sales Tax (LOST) IV District 1 Discretionary Funds for the construction of Safety Upgrades on Innerarity Point Road as indicated below:

Revenue		
Source of Funds	Amount	Account Codes
LOST IV	\$43,000	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Total	\$43,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV - District 1 Discretionary Funds	\$43,000	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2591
Total Expenditures	\$43,000	

Innerarity Point Road is located in Commission District 1.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning the Contract Award for Devine Farms Bridge Replacement and Road Realignment American Rescue Plan Act (ARPA) Project, PD 23-24.125:

- A. Approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions for Devine Farms Bridge Replacement and Road Realignment ARPA Project, PD 23-24.125, in the amount of \$6,126,227.49;
- 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 \$6,126,227.49 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	\$6,126,227.49	PD 23-24.125

- 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 Devine Farms Bridge Replacement and Road Realignment ARPA Project is located in Commission District 5.

Motion: Move 36 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum Voting Conflict for County, Municipal, and other Local Public Officers

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the Contract Award for the Roadway Condition Assessment Project, PD 23-24.089, to Transmap Corporation:

- A. Approve the Agreement between Escambia County, Florida, and Transmap Corporation, per the terms and conditions of Roadway Condition Assessment, PD 23-24.089, in the amount of \$291,687.13;
- 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 \$291,687.13, to Transmap Corporation; and

Vendor	Funding	Amount	Contract Number
Transmap Corporation	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2289	\$291,687.13	PD 23-24.089

- 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.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board take the following action concerning the Contract Award for Traffic Control Signs, PD 23-24.108:

- A. Approve the Agreement between Escambia County, Florida, and Gulf Coast Traffic Engineering, Inc., per the terms and conditions for Traffic Control Signs, PD 23-24.108, in the amount of \$200,000;
- 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 \$200,000, to Gulf Coast Traffic Engineers, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Traffic Engineers, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201	\$200,000	PD 23-24.108

- 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.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Site and Utility, LLC, in the amount of \$49,758, on Contract PD 23-24.054, Ferry Pass Community Center (Site Improvements Only) Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$49,758
Vendor:	Site and Utility, LLC
Project Name:	Ferry Pass Community Center (Site Improvements Only)
Contract:	PD 23-24.054
Purchase Order #:	241877
Change Order #:	3
Change Order #1:	\$26,213
Change Order #2:	\$7,000
Change Order #3:	\$49,758
Original Contract Amount:	\$658,045
Cumulative Amount of Change Orders Through this Change Order:	\$82,971
New Contract Amount:	\$741,016
Funding Source:	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301

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MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

This project is located in Commission District 4.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

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

PLEASE NOTE: This table continues through Page 59.

	Vendor/Contractor	Amount	Contract Number
A	Genesee & Wyoming Railroad Services, Inc./Alabama and Gulf Coast Railway, LLC Vendor #011274 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$60,843	Annual Signal Maintenance for Railroad Crossings Contracts Attached
B	CSX Transportation, Inc. Vendor #030050 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$166,900	Annual Signal Maintenance for Railroad Crossings (\$69,896); Additional work associated with Contract Agreements/upgrade costs (\$100,000) Contracts Attached

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	Vendor/Contractor	Amount	Contract Number
C	Ingram Signalization, Inc. Vendor #406608 Street and Navigational Lights Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719 through 210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$100,000	PD 22-23.076 Maintenance of Street and Navigational Lights BCC Approved Contract 07/18/23 Effective Date 07/24/23 1st Extension through 07/24/25
D	Temporary Labor Services for Escambia County Board of County Commissioners Blue Arbor, Inc., Vendor #023828 Abacus Services Corporation, Vendor #431375 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 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: 210106/350221 Fund: 116 (Development Review): Cost Center: 240301 Fund: 167(Bob Sikes Toll) Cost Centers: 140301/140302 (if needed) Fund 112 Disaster Recovery Fund Cost Centers: 330901 through 330909	\$300,000	PD 21-22.007 Temporary Labor Services for Escambia County Board of County Commissioners Board Approval 8/4/2022 First Extension through 8/4/2023 Second Extension through 8/4/2024 Third Extension through 8/4/2025
E	Transportation Control Systems, Inc. Vendor #205208 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$400,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment FDOT Contract DOT- ITB-24-9098-SJ

MINUTES – OCTOBER 17, 2024

	Vendor/Contractor	Amount	Contract Number
F	Miovision Technologies, Inc. Vendor #424068 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$520,000	Annual subscription for traffic signals - provides communication with traffic signals for the Traffic Signal Operations Center (TSOC) FDOT Contract DOT-ITB-24-9098-SJ
G	Temple, Inc. Vendor #299034 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$150,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment FDOT Contract DOT-ITB-24-9098-SJ
H	Ingram Signalization, Inc. Vendor #406608 Traffic Signal Response Maintenance - State and County Owned Signals Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$150,000	Contract PD 20-21.013 Traffic Signal Response Maintenance Original Board Approval 2/4/2021 Effective Date 3/30/2021 First Extension through 3/30/2023 Second Extension through 3/29/2024 Third Extension through 11/30/2025
I	Control Technologies, Inc. Vendor #427191 Fund: 175 (Transportation Trust Fund) Cost Center: 211201 Transportation and Traffic	\$100,000	Traffic controllers, cabinets, and miscellaneous traffic materials and equipment FDOT Contract DOT-ITB-24-9098-SJ

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MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

Motion: So moved [the balance] For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh Seconded by: Commissioner Kohler
Disposition: Carried unanimously

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

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to CDG, Inc., in the amount of \$286,350, for Construction Engineering and Inspection (CEI) Services for the Oakfield Acres/Belle Meade Drainage Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
CDG, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1613	\$286,350	PD 23-24.010 "Professional Services"
Total Cost		\$286,350	

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

The Oakfield Acres/Belle Meade Drainage Improvements Project is located in Commission District 3.

Motion: So moved [the balance] For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning the purchase of software for live meeting management:

- A. Approve and authorize the County Administrator to sign the Acceptance of Proposal from Open Meeting Technologies, LLC, for a platform application to visually manage legislative meetings for an annual subscription fee of \$3,500 with a potential 5% increase and a one-time implementation fee of \$6,250; and
- B. Approve the issuance of a Purchase Order, in the amount of \$9,750, to Open Meeting Technologies, LLC.

Vendor/Contractor	Funding	Amount
Open Meeting Technologies, LLC	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 55403 SBITA-Agreements	\$9,750

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Eric Sharplin

43. Recommendation: That the Board approve the following Public Official Bond through Fisher Brown, Inc., as a bond agent, as outlined in Florida Statutes 137.04, and filed with the Clerk of the Circuit Court and Comptroller's Office:

- A. Appointed Commissioner Ashlee Hofberger, District 4, \$2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 108139130, effective October 4, 2024, to November 18, 2024.

Funding is budgeted under Risk Management in Cost Center 140835, Account 54501.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve a funding allocation in the amount of \$1,500 for Pine Meadow Elementary PTA from Commissioner Steven Barry's discretionary fund. Upon Board approval, Pine Meadow Elementary PTA will have six months from today's date to submit the required documents to process a payment request. After six months, this Board action is invalid.

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

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

45. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for Abacus Staffing Services for Fiscal Year 2025 for Temporary Labor for Neighborhood and Human Services Workforce Block by Block Program for \$60,000, based on awarded Contracts and Agreements for Temporary Employment Labor Services.

Funding is available in Fund 352 (LOST III), Cost Center 370106.

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve Administrative Budget Amendment #ABA-25013, in the amount of \$50,000, transferring funds from Local Option Sales Tax (LOST) IV District 5 Discretionary Funds for the construction for upgrades for Jones and Jake Road as indicated.

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$50,000	Fund 353, LOST IV Cost Center 110280 Object Code 56301
Total Revenue	\$50,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV - District 5 Discretionary Funds	\$50,000	Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project 25DS2605
Total Expenditures	\$50,000	

This project is in Commission District 5.

Motion: So moved [the balance]

For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board approve Commissioner Barry’s discretionary funding request in the amount of \$1,000 for OnBikes Pensacola, Inc. Upon Board approval, OnBikes Pensacola, Inc. will have six months to submit the required documents for a payment request to be submitted. After six months, this Board action is invalid.

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

Motion: So moved [the balance]
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 15, 23, 36, and 42, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, December 12, 2024, at 5:31 p.m., to consider adopting an ordinance creating Volume I, Chapter 86, Article VIII, Sections 86-250 through 86-252 of the Escambia County Code of Ordinances relating to public camping or sleeping.

Motion: Move all five [County Attorney’s Action items]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a private session with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, in the case of *Lynn Huppert v. Escambia County, Florida*, Case No.: 2023 CA 000154, for Thursday, November 7, 2024, at 4:00 p.m. and approve a public notice advertising the session to be published in the *Escambia Sun Press* on Thursday, October 24, 2024, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of *Lynn Huppert v. Escambia County, Florida*, Case No.: 2023 CA 000154, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at 4:00 p.m. on Thursday, November 7, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, Lumon J. May, and Ashlee Hofberger, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson will attend. A certified court reporter will attend and report the attorney/client session.

Motion: Move all five [County Attorney’s Action items]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board accept the following information [in the case of *Auto Club Insurance Company of Florida, as subrogee of Joe Nathan Brazile v. Escambia County Board of County Commissioners*, Case No.: 2023 SC 006808]:

A complaint was filed against Escambia County in the case of *Auto Club Insurance Company of Florida, as subrogee of Joe Nathan Brazile v. Escambia County Board of County Commissioners*, alleging \$3,652.43 in damages resulting from a collision involving a County employee operating a County vehicle. The County responded by asserting that the Plaintiff was at fault for the accident. Subsequently, the Plaintiff voluntarily dismissed the case without prejudice, and all proceedings against the County have been canceled.

Motion: Move all five [County Attorney’s Action items]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Agreement with Pensacola Sports Association, Inc. for the 2025-2029 Southeastern Conference Women’s Soccer Championships.

Motion: Move all five [County Attorney’s Action items]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve and authorize the Chairman to execute the Letter of Agreement with the Sun Belt Conference, City of Pensacola, Visit Pensacola, Inc., Pensacola Sports Association, Inc., SMG, and Escambia County Board of County Commissioners for the 2026-2030 Sunbelt Conference Basketball Championships.

Motion: Move all five [County Attorney’s Action items]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 17, 2024

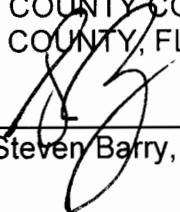
ITEMS ADDED TO THE AGENDA – None.

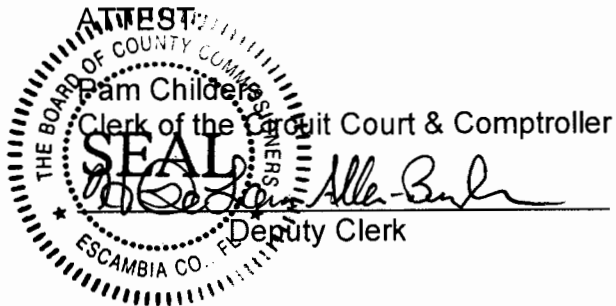
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 9:52 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By:  _____
Steven Barry, Chairman



Approved: November 7, 2024