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

CHAMBER RULES

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

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

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - December 12, 2024 - 5:30 PM
Ernie Lee Magaha Government Building – First Floor

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

2. Invocation – Commissioner Kohler.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

5. Commissioners' Forum.

6. Presentation of Certificates of Appreciation by the Natural Resources Management Department to the Volunteers of the 2024 Marine Turtle Nesting Program.

7. Winterfest Holiday Visit.

8. Proclamations.
   I. Adoption/Ratification of Proclamations

That the Board:

A. Adopt the Proclamation commending and congratulating Mr. Willie Carter, Jr., a Bus Operator in the Mass Transit Department, for his selection as "Employee of the Month" for December 2024;

B. Adopt the Proclamation commending and congratulating Mr. Edward Spainhower, a Human Resources Specialist in the Human Resources Department, for his selection as "Employee of the Year" for 2024;

C. Adopt the Proclamation recognizing the Friends of the Southwest Branch Library for their accomplishments; and

D. Ratify the Proclamation commending and congratulating Ms. Alexa Morgan on her retirement, and expressing gratitude for her 17 years of dedicated service to the residents of Escambia County, Florida.

9. Written Communication

   I. <u>Environmental Code Enforcement Lien Relief for the Property Located at 3804 West Blount Street (District 3)</u>

   That the Board review and consider the Lien Relief Request made by Reggie Warren for property located at 3804 West Blount 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 does 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 3804 West Blount Street is located in District 3.

10. Did the Clerk’s Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board’s Weekly Meeting Schedule?
    <u>Recommendation</u>: 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.

11. Public Hearing(s)

I. 5:31 p.m. Public Hearing to Adopt an Ordinance Creating Volume I, Chapter 86, Article VIII, Sections 86-250 - 86-252 of the Escambia County Code of Ordinances Relating to Public Camping or Sleeping - Kristin D. Hual, Deputy County Attorney

That the Board adopt and authorize the Chairman to execute the proposed ordinance creating Volume I, Chapter 86, Article VIII, Sections 86-250 - 86-252 of the Escambia County Code of Ordinances relating to public camping or sleeping.

II. 5:33 p.m. Public Hearing to Adopt an Ordinance Amending Chapter 98, Section 98-31 and Creating Chapter 98, Sections 98-94 - 98-97 Relating to a Utility Franchise with Florida Power & Light Company - Kristin D. Hual, Deputy County Attorney

That the Board adopt and authorize the Chairman to execute the proposed ordinance amending Volume I, Chapter 98, Article II, Section 98-31 to revise the definition of the term "utility" or "utilities" and creating Volume I, Chapter 98, Article V, Division 1, Sections 98-94 - 98-97 granting Florida Power & Light Company a utility franchise for an additional 30-year term.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the September 30, 2024, Investment Report

   That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended September 30, 2024, as required by Ordinance Number 95-13. On September 30, 2024, the portfolio market value was $510,377,117. The short-term portfolio achieved a yield of 5.24%. The long-term CORE portfolio achieved a yield of 3.98%.

2. Recommendation Concerning Acceptance of TDT Collection Data for the September 2024 Returns Received in the Month of October 2024

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

   - Total collections received in October 2024 were $1,661,188 compared to $1,718,649 in October 2023. A comparison of October 2024 to October 2023 is a 3% decrease.
   - Year-to-date collections for FY2025 are $1,661,188 compared to $1,718,649 for FY2024.

3. Recommendation Concerning Acceptance of TDT Collection Data for the October 2024 Returns Received in the Month of November 2024

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

- Total collections received in November 2024 were $1,576,683 compared to $1,537,943 in November 2023. A comparison of November 2024 to November 2023 is a 3% increase.
- Year-to-date collections for FY2025 are $3,237,870 compared to $3,256,592 for FY2024.

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held November 7, 2024;

B. Approve the Minutes of the Attorney-Client Session held November 7, 2024;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 7, 2024;

D. Approve the Minutes of the Regular BCC Meeting held November 7, 2024; and

E. Approve the Minutes of the Special Installation and Organization Meeting held November 19, 2024.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2024-11 Heard by the Planning Board on October 29, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on October 29, 2024:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-11 or remand the case back to the

Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2024-11**
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000
Property Size:	19.58 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for House of Prayer For All Nations, INC, Owner
Planning Board Recommendation:	Approval
August 6, 2024, Planning Board Speakers:	Meredith Bush, Don Tinker, Gwendolyn Eubanks, Nathan Eubanks, Jesse Embree, Chris Steven, Kadija Hurst, Mary Konopka, Thomas Brown, Sr., Brian Dantin, and Judy Billings
October 29, 2024, Planning Board Speakers:	Meredith Bush, David Fitzpatrick, David Gibson, Kadija hurst, Jacqueline Lenning, Don Tinker, Larry Fetterman, Mary Konopka, Andrew Blewer, Jacqueline Rogers, Mark Coonrod, and Chris Curb

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-11

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-11 heard by the Planning Board on October 29, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. <u>Recommendation Concerning the Review of the Rezoning Case Z-2024-20 Heard by the Planning Board on October 29, 2024</u>

That the Board take the following action concerning the rezoning case heard by the Planning Board on October 29, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-20 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2024-20**
Address:	810 Neal Road
Property Reference No.:	03-1N-31-1302-000-004
Property Size:	4.95 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for 29 & Neal Development, LLC, Owner
Planning Board Recommendation:	Denial
Speakers:	Meredith Bush, Sharon Colburn, Mark Coonrod, Michelle Cirone, and Jacqueline Rogers

4. <u>5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-20</u>

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-20 heard by the Planning Board on October 29, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. <u>Recommendation Concerning the Review of the Rezoning Case Z-2023-03 Heard by the Planning Board on September 10, 2024</u>

That the Board take the following action concerning the rezoning case heard by the Planning Board on March 7, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-03 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2023-03**
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
Property Size:	7.43 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner
Planning Board Recommendation:	Approval
March 7, 2023, Planning Board Speakers:	Meredith Bush, Mark Taylor, Bill Mixson, Ruby Rivais, Linda Viita, Richard West, Raymond Higgins, Roger Moore, James Pace, Jr., Rodgi Cambell, Leonard Mitchell, Julie Roesle, Stephanie Sanson, Michael Blount, Katy Hubbard, Marcia Mapel, Bobby McMillon, Phyllis Jeschel

6. <u>5:47 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-03</u>

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-03 heard by the Planning Board on March 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

7. <u>5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2024-02</u>

   That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 4401-000-012 totaling 1.79 (+/-) acres, located on Harvest Hill Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

   This serves as the first of two public hearings.

8. <u>5:49 p.m. - A Public Hearing Concerning Renewal of Escambia County Landfill Asphalt/Concrete Crushing Recycling Permit</u>

   That the Board of County Commissioners (BCC) review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility, located at 13009 Beulah Road, Cantonment, Florida, owned by Escambia County.

II. GMR Action Item

1. <u>Recommendation Concerning Appointments to the Professional Advisory Committee</u>

   That the Board reappoint the following individuals to the Escambia County Professional Advisory Committee (PAC) for a two-year term, effective December 12, 2024, through December 11, 2026:

   A. Heath Jenkins, P.E., American Society of Civil Engineers

   B. Paul Looney, Florida Association of Environmental Professionals

   C. Dale Long, P.E., Florida Engineering Society-NW Florida

   D. Jodi Marsden, American Water/Waste Management Association

2. <u>Recommendation Concerning Cypress Cove Subdivision Permit FP#24093812PSD-FP</u>

   That the Board take the following action concerning recording of Cypress Cove Subdivision (a 65-lot single family residential subdivision), located in the Quintette Community, District 5, and lying east off North U.S. Highway 29, north of Cedar Tree Lane, and south of Pinoak Lane, owned and developed by

Cypress Cove Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street name “Coniferous Avenue”;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NWFWMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NWFWMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

3. Recommendation Concerning Sanctuary Subdivision Phase 2 Permit FP#24093735PSD-FP

That the Board take the following action concerning recording of Sanctuary Subdivision Phase 2 (a 116-lot single family residential subdivision) located in the Quintette Community, District 5, and lying east of Stacey Road, north of Coweta Road, and west off N. Highway 95A, owned and developed by D.R. Horton, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names “Spoonbill Street,” “Sandhill Street,” “Anhinga Street,” “Caracara Street,” and “Limpkin Street”;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NWFWMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NWFWMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

January 9, 2025

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on December 3, 2024.

Case No.:	**Z-2024-21**
Address:	13500 Blk Perdido Key Drive
Property Reference No.:	26-3S-32-4300-001-005
From:	MDR-PK, Medium Density Residential district, Perdido Key (4.5 du/acre)
To:	Com-PK, Commercial district, Perdido Key (3 du/acre)
FLU Category:	MU-PK, Mixed-Use Perdido Key
Commissioner District:	1
Requested by:	Meredith Bush, Agent for GPD ¼ INT, James D Minor, JR. Janice Minor ¼ INT, John Dailey Michelle Knowles Dailey ¼ INT, and Cheri Lee Bone Judy Bone ¼ INT, Owners

B. 5:46 p.m. - A Public Hearing - Small Scale Amendment - 300 Terry Drive - SSA-2024-04

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Commercial (C) to Mixed-Use Urban (MU-U).

C. 5:47 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 800 BLK Well Line Road - OSP-2024-03 (first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted

Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

D. 5:48 p.m. - A Public Hearing - Coastal Management Element Comprehensive Plan Ordinance - CPA-2024-01 (first of two public hearings)

Summary: The Ordinance is updating the Coastal Management Element of the Escambia County Comprehensive Plan to contain specific requirements related to sea level rise.

E. 5:49 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Parcel Number 03-1N-31-4200-000-000 - OSP-2024-01 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Acceptance of the 2024 Affordable Housing Advisory Committee Incentive Plan Review Report - Clara Long, Neighborhood and Human Services Department Director

   That the Board take the following action regarding the Affordable Housing Incentive Plan Report (the Report) as prepared by the Affordable Housing Advisory Committee (AHAC):

   A. Accept and acknowledge the Report as prepared by the AHAC as written, or as modified by the Board of County Commissioners (BCC); and

   B. Authorize and approve staff to submit the Report as prepared or modified to the Florida Housing Finance Corporation and Florida Housing Coalition as required by the SHIP Statute.

2. Recommendation Concerning Amendment #1 to Rural Elderly Assistance Program II Agreement with Council on Aging of West Florida, Inc. - Clara Long, Neighborhood and Human Services Department Director

   That the Board take the following action concerning Amendment #1 to the Rural Elderly Assistance Program (REAP) II Agreement with Council on Aging of West Florida, Inc. (COA):

   A. Approve Amendment #1 to the REAP II Agreement with COA to extend the

Amendment through March 30, 2025; and

B. Authorize the Chair or Vice Chair to execute the Amendment and related documents necessary to implement the programs.

3. Recommendation Concerning Amendment #3 to Community Development Block Grant Agreement with Escambia County Human Relations Commission, Inc. - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning Amendment #3 to the Community Development Block Grant (CDBG) Agreement with Escambia County Human Relations Commission, Inc.:

A. Approve Amendment #3 to the Fair Housing Agreement with Escambia County Human Relations Commission, Inc., to extend the Agreement through September 30, 2025; and

B. Authorize the Chair or Vice Chair to execute the Amendment and related documents necessary to implement the programs.

4. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, November 7, 2024 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, November 7, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

5. Recommendation Concerning the Scheduling and Advertising of a Public Hearing to Adopt a Resolution Creating the Myrtle Grove Redevelopment Area – Clara Long, Neighborhood and Human Services Director

That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:33 p.m., on January 9, 2025, to consider adoption of a Resolution of Escambia County, Florida, relating to Community Redevelopment; finding that there is a blighted area within Escambia County, Florida, and a shortage of affordable housing for low and moderate income households, specifically within the Myrtle Grove Community; finding that rehabilitation conservation, redevelopment, or a combination of these in the Myrtle Grove Community is necessary in the interest of the public health, safety, morals, and welfare of the residents of Escambia County; finding that there is a need to designate Myrtle Grove as a Redevelopment Area; and providing for an effective date.

6. Recommendation Concerning Amendment #7 to Agreement #G0448 with the State of Florida, Department of Environmental Protection, for the Design and

Construction of the Pensacola Living Shoreline Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #7 to Agreement #G0448 with the State of Florida, Department of Environmental Protection (FDEP), for the design and construction of the Pensacola Living Shoreline Project:

A. Accept Amendment #7 to Grant Agreement #G0448 from the FDEP, for design and construction of the Pensacola Living Shoreline Project;

B. Authorize the Chair to execute Amendment #7 to FDEP Grant #G0448 that will increase the period of performance to December 31, 2025. Amendment #7 amended Attachment A-2 to reflect extended task end dates and deliverable due dates. Amendment #7 replaces Attachment B-1 with Attachment B-2, replaces Attachment D with Attachment D-1, replaces Attachment E with Attachment E-1, replaces Attachment J with Attachment J-1, replaces Section 30 with Attachment K and replaces Attachment H with Attachment H-1. Attachment G and Attachment L have been attached to Amendment #7. All other terms and conditions of the Agreement remain in effect; and

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

The Pensacola Living Shoreline Project is located in Commission District 2.

7. Recommendation Concerning the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury Regarding the O.C. Phillips Bridge Replacement Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the O.C. Phillips Bridge Replacement Project:

A. Approve and authorize the Chair to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the O.C. Phillips Bridge Replacement Project; and

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

NOTE: Legal review noted that the Covenant of Purpose contains provisions that conflict with Section 125.411, Florida Statutes, which precludes the County from warranting title or representing any statement of facts regarding the same.

O.C. Phillips Bridge Replacement Project is located in Commission District 5.

8. Recommendation Concerning a Resolution Supporting the Development of Military Heritage Artificial Reefs and a Regional Underwater Military Heritage Trail - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board adopt and authorize the Chair to sign a Resolution supporting the development of Military Heritage Artificial Reefs and a Regional Underwater Military Heritage Trail.

9. Recommendation Concerning the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24120, Amendment #1 for a Contract Extension to Complete a Derelict Vessel Removal Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and ratify the Vice Chair's signature concerning the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24120, Amendment #1, for a contract extension to December 13, 2024, to complete the derelict vessel project and return all closeout paperwork to FWC including proof of payment to the contractor for work performed.

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

That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:31 p.m., to consider the adoption of an Ordinance creating the Ledgestone Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

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

That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:32 p.m., to consider the adoption of an Ordinance creating the Madelyn Woods Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

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

That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:34 p.m., to consider the adoption of an Ordinance creating the Bellview Pointe Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

13. <u>Recommendation Concerning Certificates of Public Convenience and Necessity for the Provision of Advanced Life Support and/or Basic Life Support Services in Escambia County, Florida - Eric Gilmore, Public Safety Department Director</u>

That the Board take the following action concerning Certificates of Public Convenience and Necessity:

A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support (ALS) and/or Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to Escambia County Public Safety Department; Rocky Mountain Holdings, LLC, dba Air Methods Corporation; Med-Trans Corporation; Lifeguard Ambulance Service of Florida, LLC; Sacred Heart Children's Hospital; and Florida West Hospital, HCA, effective January 1, 2025, through December 31, 2025; and

B. Authorize the Chair to execute the Certificate of Public Convenience and Necessity for each agency.

14. <u>Recommendation Concerning the Single-Student Short-Term Affiliation Agreement with the University of South Alabama College of Nursing - William R. Powell, Corrections Department Director</u>

That the Board take the following action regarding the Single-Student Short-Term Affiliation Agreement with the University of South Alabama College of Nursing:

A. Approve the Single-Student Short-Term Affiliation Agreement between the University of South Alabama College of Nursing and Escambia County, Florida. This Agreement aims to enhance the educational experience of participating students within the professional setting of the Escambia County Corrections Department; and

B. Designate the Director of Corrections as the authorized signatory for the Single-Student Short-Term Affiliation Agreements for students involved in this initiative.

15. <u>Recommendation Concerning the Signatory Authority of the Single Patient Agreements with Vitas Healthcare Corporation of Florida for Hospice Care Services - William R. Powell, Corrections Department Director</u>

That the Board take the following action concerning the signatory authority of the Single Patient Agreements with Vitas Healthcare Corporation of Florida for hospice care services:

A. Approve the Single Patient Agreement for hospice care services required by the treating facilities; and

B. Authorize William R. Powell, Director of Corrections, as the signatory for the Single Patient Agreements.

16. Recommendation Concerning the Second Renewal of the Non-Exclusive License Agreement between Escambia County, Florida, and Northwest Florida Modelers, Inc. - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Second Renewal of the Non-Exclusive License Agreement between Escambia County, Florida, and Northwest Florida Modelers, Inc.:

A. Approve the Second Renewal of the Non-Exclusive License Agreement between Escambia County, Florida, and Northwest Florida Modelers, Inc., for use of a parcel of property at the north end of Jamesville Road, on the closed Beulah Landfill; and

B. Authorize the Chair to execute the Second Renewal of the Non-Exclusive License Agreement.

17. Recommendation Concerning Authorization of Access for the Chair of the Board of County Commissioners and Signature for the Transit Award Management Systems - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action concerning the Federal Transit Administration (FTA) Transit Award Management Systems (TrAMS) Memo:

A. Approve and authorize the Chair to sign the Designation of Signature Authority for the TrAMS Memo; and

B. Authorize the Chair to obtain a Personal Identification Number (PIN) so the Chair, on behalf of Escambia County, Florida, can execute grant Applications and certification documents required for the FTA grants.

18. Recommendation Concerning Authorization for Interim Director Access and Signature for the Transit Award Management Systems - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action concerning the Federal Transit Administration (FTA) Transit Award Systems Management Systems (TrAMS) Memo:

A. Approve and authorize the Chair to sign the Designation of Signature Authority for the TrAMS memo; and

B. Authorize the Interim Mass Transit Department Director to obtain a Personal Identification Number (PIN) so the Interim Department Director may, on behalf of Escambia County, Florida, file and submit Applications, documents, and reports required for the FTA Grants.

19. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

    That the Board approve the Request for Disposition/Donation of Property, a 2009 Ford Crew Truck, Asset Number 58248, to the Unicoi Volunteer Fire Department by the Public Works Department. The Board, meeting in regular session on September 24, 2020, approved the Request for Disposition of said property. The vehicle is considered to be obsolete, with the continued use uneconomical or inefficient, and it serves no useful function for County purposes.

20. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

    That the Board approve the Request for Disposition of Property by the Public Works Department for the equipment/vehicles which are described and listed on the Disposition Forms. After careful evaluation and based on the last auction results, it is more economically beneficial to trade these trucks in for equipment for the new fire trucks on order.

21. <u>Recommendation Concerning a Hold Harmless and Indemnification Agreement between Escambia County, Florida and Chabad Pensacola, Inc. - Robert E. Hogan, Facilities Management Department Director</u>

    That the Board take the following action concerning the placement of a six-foot-wide by three-foot-tall Menorah to be placed on the Escambia County Old Courthouse lawn:

    A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Chabad Pensacola, Inc., for the placement of a six-foot-wide by three-foot-high Menorah on the Escambia County Old Courthouse lawn located at 223 Palafox Place from December 25, 2024, through January 3, 2025;

    B. Approve the organizers access to place a new light bulb each day on the Menorah during Hanukkah (which begins nightfall of December 25, 2024, and ends nightfall of January 2, 2025); and

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

22. <u>Recommendation Concerning the Escambia County Disability Awareness Committee 2024 Annual Report - Wesley J. Moreno, County Administrator</u>

    That the Board accept for the record the 2024 Annual Report from the Escambia County Disability Awareness Committee.

23. <u>Recommendation Concerning the 2025 Board of County Commissioners' Meeting Schedule - Wesley J. Moreno, County Administrator</u>

That the Board approve and adopt the 2025 Board of County Commissioner's Meeting Schedule, as submitted.

24. Recommendation Concerning the Chairman's 2025 Annual Appointments to Boards and Committees - Commissioner Michael Kohler, District 2

That the Board confirm Chair Michael Kohler's 2025 Annual Appointments to Boards and Committees that Commissioners serve on.

25. Recommendation Concerning Appointments by Commissioner Ashlee Hofberger to Various Boards and Committees - Commissioner Ashlee Hofberger, District 4

That the Board take the following action concerning the appointees for Commissioner Ashlee Hofberger to various Boards and Committees:

A. Reappoint Auby D. Smith to the Board of Adjustment for a term concurrent to her tenure in office, effective retroactively on November 19, 2024;

B. Reappoint Nancy Bass to the Mass Transit Advisory Committee for a term concurrent to her tenure in office, effective retroactively on November 19, 2024; and

C. Reappoint Shawn Haughney to the Mass Transit Advisory Committee for a term concurrent to her tenure in office, effective retroactively on November 19, 2024.

26. Recommendation Concerning a Request for Disposition of Property for the Escambia County Health Department to Transfer Property to the Florida Department of Environmental Protection - Marie Mott, JD, MS, RDN, CSSD, LDN, DOH Administrator

That the Board approve the Request for Disposition of Property for the Florida Department of Health in Escambia County for the equipment described and listed on the Disposition Form. The property will be transferred to the Florida Department of Environmental Protection (FDEP) for the continuation of the Onsite Sewage Program operations, which was transferred to FDEP by the Florida Legislature as part of the Clean Waterways Act (CWA) in 2020 beginning on January 1, 2025.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning an Agreement between Escambia County, Florida, and Habitat for Humanity for the Sponsoring of New-Construction Affordable Homes - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Agreement between Escambia County, Florida, and Habitat for Humanity:

A. Approve the Agreement between Escambia County, Florida, and Habitat for Humanity to sponsor the construction of ten affordable single-family homes for sale to qualified, income eligible households; and

B. Authorize the Chair to execute the Agreement and any subsequent related documents required to implement the Project.

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

That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Approve the following Residential Improvement Grant Program Funding and Lien Agreements between Escambia County Community Redevelopment Agency (CRA) and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Larry J. and Jacqueline D. Gibbs	1357 Mazurek Boulevard	151	370119 - Ensley	Roof Replacement	$8,817	Yes
2	Richard G. and Carol K. Cobler	315 Edgewater Drive	151	370114 - Warrington	Exterior Painting	$1,925	Yes
3	Elizabeth F. Rogers	15 Lincoln Road	151	370114 - Warrington	Total Electric Rewire	$3,750	Yes

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

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

That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County Community Redevelopment Agency (CRA) and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dorothy J. Jones a/k/a Dorothy Jean Wheeler Robinson a/k/a Dorothy Jean Wheeler Smith	28 North Jamaica Street	151	370114 - Warrington	Roof	$9,300	Yes
2	Linda Diane Lewis	4520 Idlewood Drive	151	370113 - Brownsville	Roof	$8,470	Yes
3	Hazel Diane Brantley	8297 Tippin Avenue	151	370120 - Atwood	Roof	$19,183	Yes

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

4. Recommendation Concerning Resolution to Convey County-Owned Properties for Development of Affordable Workforce Housing - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding the Conveyance of County-Owned Properties for the development of affordable workforce housing:

A. Adopt the Resolution authorizing the conveyance of 14 County-Owned Properties to the City of Pensacola for development of affordable workforce housing:

1. Property Address: 700 Block North "G" Street
2. Property Address: 1401 Dr. Martin Luther King Jr. Drive
3. Property Address: 408 North "G" Street
4. Property Address: 710 North "F" Street
5. Property Address: 800 Block North "K" Street
6. Property Address: 800 Block North "F" Street
7. Property Address: 1010 North 7th Avenue
8. Property Address: 414 East Blount Street
9. Property Address: 305 North "Q" Street
10. Property Address: 318 East Brainerd Street
11. Property Address: 1300 Block North Hayne Street
12. Property Address: 2600 Block Dr. Martin Luther King Jr. Drive
13. Property Address: 811 West Gadsden Street
14. Property Address: 809 West Gadsden Street

B. Approve the Deed of the 14 Real Properties from the County to City as authorized pursuant to Section 125.38, Florida Statutes; and

C. Authorize the Chair to execute the Resolution, the Deed, and any other related documents.

Funding: Fund 124, Cost Center 370290 - Recording Fees.

5. Recommendation Concerning Solicitation PD 24-25.022 for State Housing Initiatives Partnership Rehabilitation - 208 Opal Avenue - Clara Long, Neighborhood and Human Services Department Director; Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the solicitation PD 24-25.022, State Housing Initiatives Partnership (SHIP) Rehabilitation - 208 Opal Avenue:

A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, and Sandra Kazemi, the owner, per the terms and conditions of PD 24-25.022, in the amount of $73,999; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $73,999, to Eric Shaffer Contracting, LLC.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Eric Shaffer Contracting, LLC	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	$73,999	PD 24-25.022

This project is located in District 3.

6. Recommendation Concerning Amendment #1 to FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission Relating to the Escambia County Ex-Oriskany PCB Artificial Reef Monitoring 2021-24 Program - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #1 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission:

A. Approve and authorize the Chair to execute Amendment #1 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission relating to the Escambia County Ex-Oriskany PCB

Artificial Reef Monitoring 2021-24 Program. Amendment #1 will change the expiration date of December 31, 2024, to December 31, 2026, change the compensation amount from $45,000 to $67,500, and increase Deliverable #1 (fish collection and PCB analysis) to 90 units; and

B. Adopt and authorize the Chair to sign the Resolution approving the Supplemental Budget Amendment #SBA-25023, Fund 110, in the amount of $22,500, to recognize the proceeds from FWC and to appropriate these funds for fish collection and PCB analysis for the Ex-Oriskany Artificial Reef.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$22,500	Fund 110, Other Grants and Projects, Revenue Account 334326	FWC 21216-A1
Total Revenue	$22,500		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$22,500	Fund 110, Other Grants and Projects, Cost Center 220338, Oriskany PCB Monitoring, Object Code 53401	FWC 21216-A1
Total Expenditures	$22,500		

7. Recommendation Concerning Change Order #1 to Purchase Order #250938, Abacus Service Corporation for Additional Temporary Labor Services - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250938, Abacus Service Corporation, in the amount of $45,000 for temporary labor services as needed for the Natural Resources Management Department, per PD 21-22.007.

Department:	Natural Resources Management

Divisions:	RESTORE, Natural Resources Conservation, NRM Admin, Marine Resources, Water Quality
Type:	Addition
Vendor:	Abacus Service Corporation
Project Name:	Temporary Labor Services
Purchase Order #:	250938
Change Order #:	1
Change Order Amount:	$45,000
Original Amount:	$31,280
New Purchase Order Amount:	$76,280
Funding Source:	Fund 001, General Fund, Cost Centers 220105 and 220800; Fund 101, Restricted Fund, Cost Centers 220310, 220334, 220336 and 221018

8. Recommendation Concerning the Contract Award, in the Amount of $23,078,895.10, to M.D. Thomas Construction, LLC, for Pensacola Living Shoreline - Magazine Point and Sherman Inlet Construction, PD 24-25.020- J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, PD 24-25.020:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and M.D. Thomas Construction, LLC, per the terms and conditions of the Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, PD 24-25.020, in the amount of $23,078,895.10 for construction of the Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) 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; and

C. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $23,078,895.10 for construction services to M.D. Thomas Construction, LLC.

Vendor/Contractor	Funding	Amount	Contract Number

M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222013, NFWF/OCM Living Shoreline, Object Code 54601 (NFWF #69239)	$2,424,558.94	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222016, NFWF #76084 Living Shore, Object Code 54601	$10,578,367.10	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222052, FDEP 24SRP05 Living Shore, Object Code 54601	$3,734,984.06	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 110, Other Grants and Projects, Cost Center 221032, DOD Living Shoreline, Object Code 54601 (DOD DCIP #CIP1932-21-01)	$6,340,985.00	PD 24-25.020
Total		$23,078,895.10	PD 24-25.020

The Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction project is located in Commission District 2.

An Invitation to Bid (ITB) for PD 24-25.020, Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, was publicly noticed in Open Gov on October 21, 2024. The ITB was sent to 1,677 vendors with 59 followers and 75 downloads. Three bids and one No Bid were received in Open Gov. M.D. Thomas Construction, LLC, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of $23,078,895.10.

9. Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24157, in the Amount of $8,250, for the Removal of the Derelict Vessel "Sarus," a White 33-Foot Endeavor Cat Sailboat, TN 9248 BP, Located in Bayou Chico - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient

Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24157 in the amount of $8,250, for the removal of the derelict vessel "Sarus," a white 33-foot Endeavour Cat sailboat (TN 9248 BP), located in Bayou Chico:

A. Approve and authorize the Chair to execute the State of Florida, FWC Agreement #24157, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to $8,250 in grant funding from FWC for the removal of "Sarus," a white 33-foot Endeavor Cat sailboat (TN 9248 BP), located in Bayou Chico. There is no County match required under this grant;

B. Authorize the Chair or Vice-Chair 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 Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25021, Fund 110, in the amount of $8,250, to recognize the proceeds from the FWC and to appropriate these funds for the removal of "Sarus," a white 33-foot Endeavor Cat sailboat (TN 9248 BP), located in Bayou Chico.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$8,250	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24157
Total Revenue	$8,250		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$8,250	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24157
Total Expenditures	$8,250		

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, (pages 29 and 30 of 34), 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 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for this vessel “Sarus” was advertised via Open Gov on October 24, 2024, and was issued to 1,821 registrants. The quote was downloaded 15 times. The quote deadline was October 30, 2024, and four quotes were received. The lowest bidder is Gulf Marine Construction with a cost of $8,250. The deadline for the removal process is February 15, 2025.

This vessel is in Commission District 2.

10. <u>Recommendation Concerning Standard Grant Agreement #TG029 with the State of Florida, Department of Environmental Protection, for the Local Trail Management Grant - Southwest Greenway Trail - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board take the following action concerning the State of Florida, Department of Environmental Protection, Standard Grant Agreement #TG029 for the Local Trail Management Grant - Southwest Greenway Trail:

A. Approve and authorize the Chair to execute the State of Florida, Department of Environmental Protection, Standard Grant Agreement #TG029 for the Local Trail Management Grant - Southwest Greenway Trail;

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

C. Adopt and authorize the Chair to sign the Resolution approving the Supplemental Budget Amendment #SBA-25022, Fund 110, in the amount of $6,000, to recognize the proceeds from the State of Florida, Department of Environmental Protection and to appropriate these funds for the installation of educational kiosks at the Greenway Trail extension entrances at Inez Road and Beloved Paths.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FDEP Office of Greenways and Trails	$6,000	Fund 110, Other Grants and Projects, Revenue Acct (new), DEP-Greenways & Trails	TG029
Total Revenue	$6,000		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FDEP Office of Greenways and Trails	$6,000	Fund 110, Other Grants and Projects, Cost Center 220324(new), DEP-Greenways & Trails, Object Code 56301, Improvements other than Bldgs	TG029
Total Expenditures	$6,000		

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

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

11. Recommendation Concerning the State of Florida Department of Environmental Protection Resilient Florida Program Grant Agreement #22PLN35, in the Amount of $687,500, for the Compound Rain and Tidal Flooding in the Pensacola and Perdido Bay Area Under Future Climate Scenarios - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

    That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22PLN35:

    A. Approve and authorize the Chair to execute the FDEP Resilient Florida Program Grant Agreement #22PLN35, in the amount of $687,500, for the development of the Pensacola and Perdido Bay-area Comprehensive Vulnerability Assessment and Adaptation Plan; and

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

    This Assessment will benefit Escambia, Santa Rosa, and Okaloosa Counties.

12. Recommendation Concerning the Fiscal Year 2025 Miscellaneous Appropriations Agreement between Gulf Coast Kid's House, Inc., and Escambia County - Stephan Hall, Finance Director, Office of Management and Budget

    That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Gulf Coast Kid's House, Inc.:

    A. Approve the state-mandated Agreement, to be paid from the General Fund, Cost Center 110201, Object Code 58234 between the Gulf Coast Kids House and Escambia County, Florida;

    B. Authorize the Chair to sign the Agreement and all other necessary documents; and

    C. Authorize and approve payment to Gulf Coast Kid's House, Inc. by voucher.

13. Recommendation Concerning the Amendment to the ALS 360 Agreement for Stryker Sales, LLC, for the Emergency Medical Services Division - Eric Gilmore, Public Safety Department Director

    That the Board take the following action concerning the ALS 360 Agreement for Stryker Sales, LLC, for the Emergency Medical Services Division (EMS) and Corrections Division:

A. Approve and authorize the Chair to sign Amendment #004 to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) between Escambia County, Florida, and Stryker Sales, LLC, to provide more equipment for the new EMS ambulances; and

B. Approve and authorize the County Administrator to issue and sign a Change Order to Purchase Order #250270 to Stryker Sales, LLC, for the ALS 360 Equipment Replacement Program.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Addition
Amount:	$408,032.75
Vendor:	Stryker Sales, LLC
Project Name:	ALS 360
Purchase Order #:	250270
Change Order #:	1
Original Amount:	$1,511,158.00
New Purchase Order Amount:	$1,919,190.75

The amended financial terms of the ALS 360 Program are listed below:

• Payments will increase from $1,511,158 to $1,919,190.75 years 3-9; the tenth year payment increases from $567,110 to $975,142.79 (this includes additional equipment for the Corrections Department).

• The buy-out payment will increase from $944,048 to $1,195,497.02 in the tenth year if the County exercises its right to purchase the then five-year-old equipment (if the County does not exercise its right to purchase the equipment, it will be responsible for shipping costs to send all the equipment back to Stryker).

• The total 10-year cost will increase from $14,823,316.51 to $18,354,782.50.

14. Recommendation Concerning a Business Agreement Between Big Bend Community Based Care, Inc., dba Northwest Florida Health Network, and Escambia County, Florida - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Business Agreement between Big Bend Community Based Care, Inc., dba Northwest Florida Health Network (NWFHN), and Escambia County, Florida:

A. Approve the Business Agreement (Agreement) between Escambia County, Florida, and NWFHN, to pay for services via cost reimbursement established through a NWFHN budget approval process and as described for an amount not to exceed $235,867, through June 30, 2025; and

B. Approve and authorize the County Administrator to execute Big Bend Community Based Care, Inc., Business Agreement #V0114, Amendment #01, which replaces the original Agreement in its entirety.

Funding for the Core Project was approved in the Fiscal Year 2025 Budget Process and is available in Fund 122, Opioid Abatement, Cost Center 330307, CORE Project.

15. Recommendation Concerning the Federally-Funded Subaward and Grant Agreement #G0507 - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement #G0507:

A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds, in the amount of $90,078, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the budget period from July 1, 2024, through June 30, 2025;

B. Authorize the Chair or Vice Chair to execute the Subaward and Grant Agreement; and

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

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

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

Funding: Fund 110, Other Grants and Projects, Cost Center 330409.

16. Recommendation Concerning the First Twelve Month Renewal of the Agreement for Collections Services between Escambia County and Merchants Association Collection Division, Inc., dba SHERLOQ Financial, PD 22-23.079 - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the first 12-month renewal of the Agreement for Collections Services between Escambia County, Florida, and Merchants Association Collection Division, Inc., dba SHERLOQ Financial:

A. Approve the first 12-month renewal of the Agreement for Collections Services between Escambia County and Merchants Association Collection Division, Inc., dba SHERLOQ Financial, per the terms and conditions of PD 22-23.079; and

B. Approve the issuance of a Purchase Order in the amount of $20,000 to Merchants Association Collection Division, Inc., dba SHERLOQ Financial.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Merchants Association Collection Division, Inc., dba SHERLOQ Financial	Fund 408 Cost Center 330306 Object Code 53401	$20,000	PD 22-23.079

17. Recommendation Concerning a Purchase Order, In Excess of $50,000, to Fisher Scientific for a Hazmat Mass Spectrometer Using Grant Funds - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding a Purchase Order, in excess of $50,000, to Fisher Scentific for a hazmat mass spectrometer:

A. Approve the use of GSA Contract #GS-07F-161BA; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Fisher Scientific in the amount of $71,875 for a MX908 mass spectrometer.

Vendor/Contractor	Funding	Amount	Contract Number
Fisher Scientific	Cost Center 330230 Object Code 56401	$71,875	GSA - GS-07F-161BA

18. Recommendation Concerning a Purchase Order, In Excess of $50,000, for Replacement of Fire Alarm Systems in Multiple Fire Stations - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the replacement and installation of fire alarm systems in eight fire stations:

A. Authorize the use of the Agreement between Okaloosa County, Florida, and Security Engineering; and

B. Approve and authorize the County Administrator to sign and issue a Purchase Order to Security Engineering for the hardware and installation of new alarm monitoring equipment in the amount of $150,402.66.

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering, Inc.	Fund 143 Cost Center 330206 Object Code 56201	$150,402.66	Cooperative Agreement between Okaloosa County, Florida, and Security Engineering, Inc.

19. Recommendation Concerning the Contract Award for Major Medical Equipment, LLC, PD 23-24.142, and Approval of Purchase Orders, In Excess of $50,000, to Multiple Vendors for Public Safety Equipment Using American Rescue Plan Act Funds - Eric Gilmore, Public Safety Department Director

That the Board take the following actions regarding PD 23.24.142, using American Rescue Plan Act (ARPA) funds:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Master Medical Equipment, LLC, per the terms and conditions of the Public Safety Master Bid, PD 23-24.142.

B. Approve the use of ARPA funds and authorize the County Administrator to sign Purchase Orders in excess of $50,000 using PD 24-23.142 to the following vendors for the amounts indicated to enhance and improve Public Safety and

Fire Services:

Vendor/Contractor	Funding	Amount	Contract Number
Team Equipment, Inc. Vendor #200704 Vehicle Stabilization/Confined Space Equipment	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	$276,379.20	PD 23-24.142
Stryker Sales Corporation Vendor #195684 Power Assisted Loading for Stretchers in Ambulances	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	$144,291	PD 23-24.142
Ferno-Washington, Inc Vendor #060890 Power Lift Stretchers	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	$170,315.25	PD 23-24.142
Master Medical Equipment, LLC Vendor Number: (NEW) Infusion Equipment	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	$55,000	PD 23-24.142

C. Approve the use of ARPA funds and authorize the County Administrator to sign a Purchase Order to Motorola Solutions in the amount of $1,072,158.49 using Sourcewell Contract 042021-MOT for dual-band mobile radios.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Dual-band Mobile Radios	Fund 119, Cost Center 110192, ARPA, Object Code 56401,	$1,072,158.49	Sourcewell Contract 042021-MOT

	Machinery & Equipment		

20. <u>Recommendation Concerning the Acceptance of Federal Funding Assistance for the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant County-Wide Program to Support the P25 Compliant Portable Radios Project for Federal Fiscal Year 2023 - William R. Powell, Corrections Department Director</u>

    That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant County-Wide Program (JAGC) for the Federal Fiscal Year 2023 P25 Compliant Portable Radios Project:

    A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of $99,273 related to the Federal Fiscal Year 2023 P25 Compliant Portable Radios Project;

    B. Authorize the Chair to sign the Acceptance of Federal Funding Assistance; and

    C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25019, Other Grants and Projects Fund 110 in the amount of $99,273.

21. <u>Recommendation Concerning Escambia County Corrections Amendment for Psychiatry Services with Tele-Med Option Contract, PD 23-24.081 - William R. Powell, Corrections Department Director</u>

    That the Board approve and authorize the County Administrator to execute an Amendment to PD 23-24.081, Psychiatry Services with Tele-Med Option with Comprehensive Forensic Psychiatric Services, LLC, to remove insurance requirements that are not necessary for the tele-med option selected for this contract.

    Funding from Cost Center 290402 - Inmate Medical - 53101 - Professional Services.

22. <u>Recommendation Concerning the Memorandum of Understanding with Workforce Escarosa, Inc., dba CareerSource Escarosa and Escambia County, Florida - William R. Powell, Corrections Department Director</u>

    That the Board take the following action concerning the Memorandum of Understanding (MOU) between Escambia County Florida, and Workfoce Escarosa, Inc., dba CareerSource Escarosa:

    A. Approve and authorize the Chair to sign the MOU between Workforce Escarosa, Inc., dba CareerSource Escarosa and Escambia County, Florida, to provide a Re-Entry Program for eligible adults in the custody of the Escambia County Corrections Department; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $70,000 to Workforce Escarosa, Inc., dba CareerSource Escarosa.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Workforce Escarosa, Inc., dba CareerSource Escarosa	Fund 111 Cost Center 290406, Detention/Jail Commissary	$70,000	Memorandum of Understanding

23. <u>Recommendation Concerning the Second of Two Possible Renewals for PD 21-22.128, Escambia County Supplies - William R. Powell, Corrections Department Director</u>

That the Board approve the second of two possible one-year renewals per the terms and conditions of PD 21-22.128, Escambia County Supplies, between Escambia County, Florida, and the following vendors:

1. Bob Barker Company, Inc.;
2. Charles Neely Corporation, dba PR Chemical and Paper Supply;
3. Charm-Tex, Inc.;
4. Supreme Paper Supplies, Inc.; and
5. Hermera Holding, LLC.

Funding is available in Fund 001, Fund 101, Fund 111, Fund 113, Fund 175, Fund 353, Fund 401, and Fund 408; Cost Centers 221201, 250202, 260107, 290401, 290402, 290415, 310202, 290208, 290406, 110501, 260102, 260201, 350221, 350222, 350226, 230314, and 330302.

24. <u>Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division</u>

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2024/2025:

A. Big Brothers Big Sisters of Northwest Florida in the amount of $2,000;

B. West Florida High School Baseball Booster Club in the amount of $2,000;

C. Safe Women and Girls, Inc., in the amount of $1,000;

D. Tate High School Athletics in the amount of $5,000;

E. Epps Christian Center, Inc., in the amount of $3,000;

F. Knowledge Ministries, Inc., in the amount of $1,500;

G. Humane Society of Pensacola in the amount of $3,000; and

H. OnBikes Pensacola, Inc., in the amount of $2,000;

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

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

25. Recommendation Concerning the Issuance of a Purchase Order to Dasher Technologies, Inc., in the Amount of $201,535.30 for Court Network Servers in the First Judicial Circuit - Kayla Blanchard, Administrative Services Manager, Trial Court Administration

That the Board take the following action concerning the issuance of a Purchase Order to Dasher Technologies, Inc. for the purpose of refreshing the primary server racks and Storage Area Network (SAN) systems for the First Judicial Circuit network:

A. Authorize the use of the DMS State of Florida Alternate Contract Source #43210000-23-NASPO-ACS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Dasher Technologies, Inc., in the amount of $201,535.30 for the purpose of refreshing the primary server racks and Storage Area Network (SAN) systems for the First Judicial Circuit network.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Dasher Technologies, Inc., a Converge Company	Fund 115, Article V Funds Cost Center 410515 Object Code 56401	$100,289.18	43210000-23-NASPO-ACS, State of Florida, Dell, NASPO

Dasher Technologies, Inc., a Converge Company	Fund 115, Article V Funds Cost Center 410503 Object Code 56401	$101.246.12	43210000-23-NASPO-ACS, State of Florida, Dell, NASPO
Total		**$201,535.30**	

26. Recommendation Concerning the Issuance of a Purchase Order to Microsoft for the Microsoft Enterprise Service Work Order Renewal - Aaron Corrilo, Interim Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of a Purchase Order to Microsoft for the Microsoft Enterprise Service Work Order renewal:

A. Approve and authorize the Chair to execute the Services Work Order;

B. Approve the issuance of a Purchase Order to Microsoft, in the amount of $124,691.73; and

C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Microsoft Corporation Vendor #0000577 Service Work Order Renewal	Fund 001, General Fund Cost Center 270102 Object Code 53101	$124,691.73	Service Work Order Proposal GVS02412-1003334-1003334 Master Agreement - 2018

This will allow the Board of County Commissioners and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated support-account management, proactive service support, reactive service support, and cyber response team. We will be able to easily collaborate with the Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments.

27. Recommendation Concerning Contract Award for Escambia County Area Transit MicroTransit Demand-Response Software, PD 23-24.136 - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action regarding the contract award for Escambia County Area Transit (ECAT) MicroTransit Demand-Response Software, PD 23-24.136:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and RideCo US, Inc., per the terms and conditions of PD 23-24.136, ECAT Micro-Transit Demand-Response Service Software, for an initial term of 36 months with the option for two additional 12-month renewal terms. The cost for Contract Year 1 of $241,074 includes the initial lump-sum implementation cost of $61,307 and recurring annual software license and support fees in an estimated amount of $179,767. The recurring fees for Contract Year 1-3 will be billed monthly with passenger trip fees billed on a per trip basis in the following tiered structure: Tier 1-Minimum Fee of $4,167 up to $14,030 (12,200 trips), Tier2-Estimated Fee range of $14,059 - $17,019 (12,201 - 15,250 trips), Tier 3-Estimate Fee range of $17,048 - $25,711 (15,251 - 24,400 trips); and

B. Authorize the County Administrator to sign a Purchase Order, in excess of $50,000, for PD 23-24.136 ECAT Micro Transit Demand-Response Software, for the Year One licensing, hardware, software, and installation services.

Vendor/Contractor	Funding	Amount	Contract Number
RideCo US, Inc.	Fund: 320 - FTA Capital Cost Center: 211246 Account 53401 Account 55203 Account 55206	$184,954	Pending Contract Award for Install and first year services (prorated for FY25). PD 23-24.136 ECAT Micro Transit Demand-Response Software. The remaining contract cost of $56,120 will be within the FY26 budget to total $241,074.

Funding Impact: Revenue funding is available in Fund 320, Grant FTA 5339 FL-2020-109, Account 331431 & Grant FTA 5339 FL-2024-068, Account (new Revenue Account). The expenditure budget for this purchase is Fund 320, FTA 5339 FL-2020-109 cost Center 211246 and FTA 5339 FL-2024-068 Cost Center 211253 (New Expense Cost Center).

28. Recommendation Concerning the Florida Department of Transportation Section 5311 Non-Urbanized Operating Funding Grant Application - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for the Section 5311 Non-Urbanized Area Operating Grant Funding:

A. Adopt the Resolution authorizing Escambia County to apply for and accept certain Grant Awards made by FDOT;

B. Authorize the Chair to execute the Resolution and other required documents pertaining to this grant application; and

C. Authorize the Interim Mass Transit Department Director to sign all application documents and to submit the application.

This grant will reimburse Escambia County Area Transit (ECAT) for budgeted Route 60 operating expenses, up to $206,121. The required 50% match of $206,121 will be included in the Mass Transit Fiscal Year 2025-2026 budget as it is included in the regular operating expenses of the department. There will be no additional costs to the County due to this action.

29. Recommendation Concerning the Grant Agreement Providing Fiscal Year 2025 Block Grant Funding to the Mass Transit Department - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422257-1-84-07:

A. Approve Public Transportation Grant Agreement (PTGA) #422257-1-84-07, providing the Florida Department of Transportation (FDOT) participation, in the amount of $1,103,282, of Fiscal Year 2025 Block Grant Funding, to the Mass Transit Department;

B. Adopt the Resolution authorizing the Grant Agreement; and

C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

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

Funding: This Grant provides fixed route operating assistance (reimbursement) of up to $1,103,282. If awarded, FDOT will reimburse Escambia County Area Transit (ECAT) for expenditures related to fixed route services, up to $1,103,282, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2025 Budget included an anticipated apportionment in the amount of $1,207,367, for this Grant. A Supplemental Budget Amendment SBA-25015 was completed to decrease this account to the PTGA balance of $1,103,282. The County will not incur any additional costs as a result of this action. This Grant requires a matching 50% local commitment.

30. <u>Recommendation Concerning the Grant Agreement Providing Fiscal Year 2025-2026 Urban Corridor Grant Funding to the Mass Transit Department -Thaddeus Davenport, Interim Mass Transit Department Director</u>

That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422260-1-84-07**:**

A. Approve PTGA #422260-1-84-07 providing for Florida Department of Transportation (FDOT) participation, in the amount of $468,307, of Fiscal Year 2025-2026 funding to Escambia County Area Transit (ECAT);

B. Adopt the Resolution approving the PTGA; and

C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to the PTGA, without further action of the Board.

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

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

Funding: The Fiscal Year 2025 Budget included an estimated amount for this grant. This grant does not require a matching local commitment. The County will not incur any additional costs as a result of this action.

31. <u>Recommendation Concerning the Grant Application Providing Capital Funding for Fiscal Year 2025-2026 Enhanced Mobility of Seniors and Individuals with</u>

<u>Disabilities Section 5310 - Thaddeus Davenport, Interim Mass Transit Department Director</u>

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of three Americans with Disabilities Act of 1990 (ADA) Vehicles:

A. Adopt the Resolution authorizing Escambia County to apply for and accept certain Grant awards made by FDOT and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chair to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and

C. Authorize the Mass Transit Director to sign all Application documents and to submit the Application.

Funding: If awarded, this Grant will be included in the Fiscal Year 2026 Budget. Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The total award anticipated is $386,259. The required 10% local match included in this Grant total is $38,628. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2026 Budget.

32. <u>Recommendation Concerning the Issuance of a Purchase Order, in Excess of $50,000, Temporary Micro Transit Vehicle Operators for the Pilot MicroTransit Program - Thaddeus Davenport, Interim Mass Transit Department Director</u>

That the Board take the following action for the issuance of a Purchase Order, in excess of $50,000, for temporary Micro Transit Vehicle Operators for the Pilot Micro Transit Program under the Mass Transit Department:

A. Approve the issuance of a Purchase Order, utilizing the County negotiated temporary labor service contract PD 21-22.007, to purchase temporary Micro Transit Vehicle Operator services and to purchase temporary Customer Service Representative services for the Pilot Micro Transit Program; and

B. Approve the job title of "Micro Transit Vehicle Operator" for use under the Temporary Labor Service Contract; and

C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number

Abacus Staffing and Service Corporation Vendor #431375	Fund 104, Mass Transit Cost Center 320431, Micro Transit Account Code 53401	$543,779	PD 21-22.007 Estimates for temporary labor contract Micro Transit Vehicle Operators and temporary labor contract customer service representatives. The service period for these temporary labor contract services under this Purchase Order is January 2025 through June 2025.

Funding is available for the Pilot MicroTransit Program in Fund 104, Mass Transit, Cost Center 320431, Micro Transit. The County will not incur any additional costs for this activity.

33. Recommendation Concerning Public Transit Grant Agreement Providing Fiscal Year 2025-2026 Section 5311 Non-Urbanized Area Formula Grant Funding to Escambia County Area Transit - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action regarding the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA), Financial Project #421368-3-84-25, providing Fiscal Year 2025-2026, Section 5311 Non-Urbanized Area Formula Program Funding to Escambia County Area Transit (ECAT):

A. Approve PTGA #421368-3-84-25, providing for FDOT participation, in the amount of $219,000, of Fiscal Year 2025-2026 funding to ECAT, Escambia County Mass Transit Department;

B. Adopt the Resolution approving the PTGA; and

C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to the PTGA, without further action of the Board.

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

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

Funding: This Grant provides fixed route operating assistance (reimbursement) for Route 60. The estimated total cost of the Project is $438,000. This Grant requires a matching 50% local commitment. FDOT will reimburse Escambia County Area Transit (ECAT) for operating expenditures related to Route 60 services, up to $219,000, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2025 Budget included an estimated apportionment for this grant. The County will not incur any additional costs as a result of this action.

34. Recommendation Concerning Supplemental Budget Amendment #SBA-25017 For Fiscal Year 2025 Mass Transit Capital Grant Funding - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25017, in the amount of $1,751,268, to recognize Capital funding from Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Capital Grant Funding and FTA Section 5339 Bus and Bus Facility Formula Capital Funding. These funds will be appropriated into the Mass Transit Department Fund 320, FTA Capital Fund for the purchase of capital items as described in the grant awards.

Revenues				
Source of Funds	**Amount**	**Revenue Account**	**Revenue Title**	**Description**
FTA 5307 Grant FL-2024-071	$572,616	New Revenue Account in Fund 320	FTA 320 FL-2024-071 5307	FTA 5307 Grant FL-2024-071 Capital Funding Portion
FTA 5339 FL-2024-068	$1,178,652	New Revenue Account in Fund 320	FTA 320 FL-2024-068 5339	FTA 5339 FL-2024-068 Capital Funding
Total Revenue	$1,751,268			
Expenditures				
Fund	**Amount**	**Cost Center / Account**	**Account Title**	**Description**

FTA Capital Project Fund (320) FTA 5307 Grant FL-2024-071	$572,616	211254	FTA 320 FL-2024-071	FTA 5307 Grant FL-2024-071 Capital Funding Portion
FTA 5339 FL-2024-071	$1,178,652	211253	FTA 320 FL-2024-068	FTA 5339 FL-2024-068 Capital Funding
Total Expenditures	$1,751,268			

Funding Impact: Funding will increase revenues within Fund 320 and be appropriated to related capital expenses within Fund 320. The match for this capital funding is a soft match of toll revenue credits. No additional County funding will be required for this action.

35. Recommendation Concerning the Amendment of Agreement Relating to Waste Tire Removal and Recycling/Disposal Services per P. D. 22-23.014 - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning PD 22-23.014, Waste Tire Removal and Recycling/Disposal:

A. Approve and authorize the County Administrator to sign the Amendment of Agreement Relating to Waste Tire Removal and Recycling/Disposal Services (P.D. 22-23.014) between Escambia County, Florida, and Little Tire Hauling, Inc., amending Paragragh 4 Compensation, Paragraph 9 Insurance, and including the provision Scrutinized Companies; and

B. Authorize the County Administrator to issue and sign a Purchase Order to Little Tire Hauling, Inc., in the amount of $90,000.

Vendor/Contractor	Funding	Amount	Contract Number
Little Tire Hauling, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	$90,000	PD 22-23.014 Waste Tire Removal and Recycling/Disposal

36. Recommendation Concerning Issuance of a Fiscal Year 2024-2025 Purchase Order, In Excess of $50,000, for PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation - Donald Seitz, Waste Services Department Director

That the Board take the following action regarding issuance of a Fiscal Year 2024-2025 Purchase Order, in excess of $50,000, for PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Sunbelt Crushing, LLC, to execute PD 23-24.147 Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation;

B. Approve the issuance of a Fiscal Year 2024-2025 Blanket Purchase Order to Sunbelt Crushing, LLC, in the amount of $100,000, for crushing concrete rubble at the Escambia County Perdido Landfill, per the terms and conditions of PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation; and

C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Sunbelt Crushing, LLC Vendor #195851	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code 53401, Other Contractual Services	$100,000 ($9.90/Ton)	PD 23-24.147 Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill: Re-Solicitation

An Invitation to Bid (ITB) for PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill: Re-Solicitation, was publicly noticed in OpenGov on September 26, 2024. The ITB was sent to 1,674 vendors with six followers and 12 downloads. Three bids were received in OpenGov. Sunbelt Crushing, LLC, was deemed the low-cost, most responsive, and responsible bidder, and is recommended for award in the amount of $9.90 per ton.

37. Recommendation Concerning PD 23-24.107, Scale and Accounts Receivable Management System for Landfill and Transfer Station - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning PD 23-24.107, Scale and Accounts Receivable Management System for Landfill and Transfer Station:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Paradigm Software, LLC, for the purchase of the Scale and Accounts Receivable Management System for the Perdido Landfill and Palafox Transfer Station, per the terms of PD 23-24.107; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for Fiscal Year 2024-2025, in the amount of $230,924.38, per the terms and conditions of PD 23-24.107. This amount will cover the needed hardware and installation, program license, and prorated support services, web hosting fee and WeighPay service fee (transaction fees) for the period of January 1, 2025, through December 31, 2025. Purchase Orders to cover support services and service fees for the subsequent years will be opened as needed.

Vendor/Contractor	Funding	Amount	Contract Number
Paradigm Software, LLC	Fund 401, Solid Waste Fund Cost Centers: 230307 SW Transfer Station and 230314 SW Operations; Object Codes: 53401 Other Contractual Services, 55201 Operating Supplies, 55206 Equipment under $5,000, 55403 SBITA, and 56401 Equipment.	$230,924.38	PD 23-24.107, Scale and Accounts Receivable Management System for the Perdido Landfill and Transfer Station

38. Recommendation Concerning the Amendment to the Agreement for PD 23-24.146, Perdido Landfill Building Demolition - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board approve and authorize the County Administrator to execute the Amendment of the Agreement for Perdido Landfill Building Demolition (PD 23-

24.146) between Escambia County, Florida, and 5M Construction Resources, Inc. to correct errors found in the fully executed Agreement.

39. Recommendation to Rescind the Contract Award for PD 23-24.142, Public Safety Master Bid - Solid Responder, LLC, and Approve the Revised Agreement- Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning Contract Award for Public Safety Master Bid - Solid Responder, LLC, PD 23-24.142:

A. Rescind the Board's previous action on November 7, 2024 (CAR II-13; Item A & B) approving the award of, and authorizing the County Administrator to sign, the Pricing Agreement Relating to Supplies for the Public Safety Department with Solid Responders, LLC, per the terms and conditions of P.D. 23-24.142, Public Safety Master Bid;

B. Approve the award of, and ratify the County Administrator's signature on, the Pricing Agreement Relating to Supplies for the Public Safety Department with Solid Responders, LLC, per the terms and conditions of P.D. 23-24.142; and

C. Rescind the Board's previous action on November 7, 2024 (CAR II-13; Item D) "[a]pproving purchases below and in excess of $50,000 Purchase Orders on the Bid Tabulation form, which was solicited in OpenGov and follows all rules, guidelines, policies, and regulations regarding the solicitation and use of ARPA funds." Purchase Orders issued pursuant to these Agreements will be subject to the threshold approval authority provided in the Escambia County Purchasing Ordinance.

40. Recommendation Concerning the Renewal of the Agreement Between Escambia County, Florida, and RBK Security Services, Inc., PD 22-23.027, for West Florida Public Library -Todd J. Humble, Library Services Department Director

That the Board approve the second of two 12-month renewals of the Agreement between Escambia County, Florida, and RBK Security Services, Inc., PD 22-23.027, for security services for the West Florida Public Library.

41. Recommendation Concerning the Renewal of the Interlocal Agreement with the Town of Century, Florida, Relating to Lawn Maintenance for the Century Library - Todd J. Humble, Library Services Department Director

That the Board approve the renewal of the Interlocal Agreement with the Town of Century for lawn maintenance for the Century Library for one year.

Funding: Fund 113, Cost Center 110502, Account 53401

42. Recommendation Concerning the Purchase of Multiple Pickup Trucks for Building Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two 2025 Ford F-150 XL Crew Cab 4x4 trucks and two 2025 Ford F-250 Super Duty Crew Cab 4x4 trucks for Building Services:

A. Authorize the use of the FSA 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 $95,954 to Duval Ford for two 2025 Ford F-150 XL Crew Cab 4x4 Pickup Trucks at $47,977 each; and one in the amount of $130,824 to Garber Ford for two 2025 Ford F-250 Super Duty Crew Cab 4x4 trucks at $65,412 each.

Vendor	**Funding**	**Amount**	**Contract Number**
Duval Ford, LLC Vendor #042807	Fund 406 Cost Center 250111 Object Code 56402	$95,954 (2 at $47,977 each)	FSA 24-VEL32.0
Garber Ford, Inc. Vendor #422097	Fund 406 Cost Center 250111 Object Code 56402	$130,824 (2 at $65,412 each)	FSA 24-VEL32.0

43. Recommendation Concerning Establishing a Full-Time Public Safety/Fleet Division Manager Position - James Higdon, Public Works Department Director; Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the establishment of a full-time Public Safety Fleet Maintenance Division Manager position for the Public Works Department:

A. Authorize the creation of one additional Full-Time Equivalent (FTE) for the Public Works Department for a Public Safety Fleet Maintenance Division Manager position in the Fiscal Year 2024-2025 Budget; and

B. Approve Administrative Budget Amendment #ABA-25025 in the amount of $99,972 to transfer funds from Emergency Management Services Reserves to the appropriate personnel expenditure account as indicated below. This represents an estimated nine months of salary in the 1st quartile. The estimated cost for a full year with benefits at the 1st quantile is $119,370. If this position is hired above the 1st quartile, it will require the County Administrator's approval.

Paygrade	1st Quartile Salary	FICA	Retirement	Life & Health	Workers Comp	Est Salary for 9 Months
C6	$74,342	$5,687	$10,133	$8,063	$1,747	$99,972

44. Recommendation Concerning the Acceptance of a Drainage Easement for the Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a drainage easement for the Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair Project:

A. Accept the donation of an approximately 0.2 acre drainage easement from Paul R. and Lee Nichol Salm located at 518 Citation Drive for the Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair Project;

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

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

D. Authorize the Chair or Vice-Chair to accept the Drainage Easement on the day of delivery to the Chair or Vice-Chair to acknowledge the Board's acceptance at that time.

This property is located in District 5.

45. Recommendation Concerning the Acceptance of Right-of-Way Donation along North Palafox Highway - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of real property via donation, for right-of-way located at 6688 North Palafox Highway:

A. Accept the property, via donation from Gulf Coast Real Estate and Rentals, LLC, for right-of-way located along North Palafox Highway;

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

C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the

Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 3.

46. Recommendation Concerning the Approval of Change Order #1 to Purchase Order #250911, for Herc Rentals, Inc., In the Amount of $137,320 for Temporary Chiller Rentals for the Juvenile Justice Center - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Herc Rentals, Inc., for a total change amount of $137,320, on Purchase Order #250911, for the rental of temporary chillers.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$137,320
Vendor:	Herc Rentals, Inc.
OMNIA Contract:	201900318
Purchase Order #:	250911
Change Order #:	#1
Original Purchase Order Amount:	$49,000
Change Order #1:	$137,320
Cumulative Amount of Change Orders Through this Change Order:	$137,320
New Purchase Order Amount:	$186,320
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

47. Recommendation Concerning the Authorization for the Purchase of Real Property Located in the 1100 Block of South Fairfield Drive - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the tax deed purchase for property located in the 1100 Block of South Fairfield Drive:

A. Authorize staff to purchase the tax deed property located in the 1100 Block of South Fairfield Drive, through the Clerk's Office for the price of $1,997.99; and

B. Authorize the payment of incidental expenses associated with accepting the deed and its recording.

This property is located in District 2.

48. <u>Recommendation Concerning Amendment #1 to Agreement #22FRP86 Between the Florida Department of Environmental Protection and the Escambia County Board of County Commissioners for the Oakfield Acres - Belle Meade Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board take the following action regarding Amendment #1 to Agreement #22FRP86 between the Florida Department of Environmental Protection (FDEP) and the Escambia County Board of County Commissioners (BCC) for the Oakfield Acres - Belle Meade Drainage Improvements Project:

A. Rescind the Board Action on November 7, 2024, for Amendment #1 to Agreement #22FRP86 between the FDEP and the BCC for the Oakfield Acres - Belle Meade Drainage Improvements Project;

B. Approve and authorize the Chair to execute Amendment #1 (revised by FDEP October 27, 2024) to Agreement #22FRP86 between the FDEP and the BCC for the Oakfield Acres - Belle Meade Drainage Improvements Project; and

C. Approve and authorize the Chair 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 Oakfield Acres - Belle Meade Drainage Improvements Project is located in Commission District 3.

49. <u>Recommendation Concerning Amendment #3 to Agreement #22SRP16 Between the Florida Department of Environmental Protection and the Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board take the following action regarding Amendment #3 to Agreement #22SRP16 between the Florida Department of Environmental Protection (FDEP) and the Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project:

A. Approve and ratify the Chair's signature concerning the execution of Amendment #3 to Agreement #22SRP16 between the FDEP and the Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project; and

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

The Chandler Street Drainage Improvements Project is located in Commission District 5.

50. Recommendation Concerning Assignment of Agreement - Gulf Coast Traffic Engineers, Inc., to Acme Barricades, LLC - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the Assignment of Agreements between Escambia County, Florida, and Gulf Coast Traffic Engineers, Inc., to Acme Barricades, LLC, for the following Contracts:

A. Assignment of Agreement for Traffic Control Signs (PD 23-24.108); and

B. Assignment of Agreement for Pavement Marking (PD 23-24.121).

51. Recommendation Concerning Change Order #1 on Contract PD 22-23.113 to DRMP, Inc., for Construction, Engineering, and Inspections Services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency Category G Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to sign the following Change Order to DRMP, Inc., in the amount of $233,541.24, on Contract PD 22-23.113, Construction, Engineering, and Inspections (CEI) Services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency (FEMA) Category G Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$233,541.24
Vendor:	DRMP, Inc.
Project Name:	CEI Services for the Pensacola Bay Fishing Bridge Replacement FEMA Category G Project
Purchase Order #:	241295
Change Order #:	1
Change Order #1:	$233,541.24

Original Contract Amount:	$1,532,151.50
Cumulative Amount:	$233,541.24
New Contract Amount:	$1,765,692.74
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330905, FEMA Category G, Object Code 53101, Project #21PW698

The Pensacola Bay Fishing Bridge Replacement FEMA Category G Project is located in Commission District 4.

52. Recommendation Concerning Change Order #5 on Contract PD 21-22.057, Longleaf West Phase Construction with Bridge and Drainage Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Longleaf Drive Project:

A. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #25020, in the amount $372,600, to fund Emerald Coast Utilities Authority (ECUA) costs for Longleaf Drive Bridge Replacement, Drainage and Sidewalk Project;

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 352, LOST III	$372,600	Fund 352, LOST III, ECUA Contribution Capital, Account Code 337302
Total Revenue	**$372,600**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 352, LOST III	$372,600	Fund 352, LOST III, Cost Center 210106, Object Code 56301, Project #08EN0078
Total Expenditures	**$372,600**	

B. Approve and authorize the County Administrator to issue and sign Change

Order #5 to Purchase Order #221734 to Panhandle Grading and Paving, Inc., in the amount of $1,101,957.93, for the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057; and

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$1,101,957.93
Vendor:	Panhandle Grading and Paving, Inc.
Project Name:	Longleaf West Phase Construction with Bridge and Drainage Project
Contract:	PD 21-22.057
Purchase Order #:	221734
Change Order #:	5
Change Order #1:	($454,693.10)
Change Order #2:	$91,059.18
Change Order #3:	$2,194,135.18
Change Order #4:	$120,914.26
Change Order #5:	$1,101,957.93
Original Contract Amount:	$6,831,645.08
Cumulative Amount of Change Orders Through This Change Order:	$3,053,373.45
New Contract Amount:	$9,885,018.53
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1661: $508,589.47; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0078, ECUA: $372,599.99 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0078: $211,076.92 Fund 181, Master Drainage Basin #13,

	Cost Center 210731, Object Code 56301: $9,691.55

C. Approve and authorize the Chair to sign the Interlocal Cost-Sharing Agreement (Water Main Replacement for Wymart Road, North of Saddlebrook Drive, Additional Sidewalk and Gravity Wall Installation), between Escambia County, Florida and the ECUA.

The Longleaf West Phase Construction with Bridge and Drainage Project is located in Commission District 1.

53. <u>Recommendation Concerning Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, PD 23-24.109 - Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board take the following action concerning the Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, PD 22-23.109:

A. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 23-24.109, Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, for a term of 36 months, unless earlier termination occurs, pursuant to Section 8 of the Agreement. Upon mutual agreement of the parties, the Agreement may be renewed for up to two additional 12 month terms by providing written notice no later than 30 days prior to the expiration of the current term, for an estimated annual amount of $2,500,000 per year with the stipulation that any project that exceeds $50,000 will be sent to the Board for approval;

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

- Black Diamond Construction
- Dale's Marine Construction, Inc.
- Davis Marine Construction, Inc.
- D K E Marine Services, Inc.
- HMP Marine Construction, LLC
- In Depth, Inc.
- Gulf Marine Construction, Inc.
- JRM Construction Group, Inc.
- Soule Construction, LLC
- WDR Mechanical Contractors, Inc.

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

Vendor/Contractor	Funding	Contract Number
Black Diamond Construction Dale's Marine Construction, Inc. Davis Marine Construction, Inc. D K E Marine Services, Inc. HMP Marine Construction, LLC In Depth, Inc. Gulf Marine Construction, Inc. JRM Construction Group, Inc. Soule Construction, LLC WDR Mechanical Contractors, Inc.	Fund 353 (LOST IV) Cost Center 210106 Object Code 56301 Project #19EN0629 Project #19EN0749	PD 23-24.109

54. Recommendation Concerning the Contract Award for the General Paving and Drainage Agreement, PD 22-23.126 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action regarding the contract award for the General Paving and Drainage Agreement, PD 22-23.126:

A. Amend its action on December 7, 2023, CAR II-55, Item A, as previously amended by Board action on April 4, 2024, CAR II-20, approving the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards contract to each firm noted below, per the terms and conditions of PD 22-23.126, General Paving and Drainage (GPAD) Agreement, effective January 1, 2024, for a term of one year, with the option of up to two one-year renewal periods for a maximum Agreement period of 36 months, for an estimated annual amount of $10,000,000 per year, to have a maximum of up to $250,000 per project;

B. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 22-23.126, GPAD Agreement, effective January 1, 2024, for a term of three years with the option of up to two one-year renewal periods for a maximum Agreement period of 60 months, for an estimated annual amount of $10,000,000 per year, to have a maximum of up to $250,000 per project; and

C. Approve and authorize the County Administrator to issue and sign individual Purchase Orders in excess of $50,000, based upon PD 22-23.126, GPAD Agreement for the Engineering Department, for Fiscal Year 2024-2025.

- B&W Utilities, Inc.
- C.W. Roberts Contracting, Inc.
- Chavers Construction, Inc.
- JRM Construction Group, Inc.
- Panhandle Grading & Paving, Inc.
- Quality Enterprises, Inc.
- Roads, Inc. of NWF

Vendor	**Funding**	**Contract Number**
B&W Utilities, Inc. C.W. Roberts Contracting, Inc. Chavers Construction, Inc. JRM Construction Group, Inc. Panhandle Grading and Paving, Inc. Quality Enterprises, Inc. Roads, Inc. of NWF	Fund 175, Transportation Trust Fund, Cost Centers 211201, 211602, 211101, 260102 Fund 181, Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352, LOST III, Cost Centers 210107, 350229 Fund 352, LOST III, Community Redevelopment Agency, Cost Center 220102 Fund 353, LOST IV, Cost Centers 210106, 350221, 110102, 540113 Fund 167, Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112, Disaster Recovery Fund, Cost Centers 330901 through 330909 Fund 151, Community Redevelopment Agency, Cost Centers 370113 through 370121 Fund 119, ARPA, Cost Center 110192	PD 22-23-126

55. Recommendation Concerning the Contract Award for Professional Services, PD 23-24.010 - Joy D. Blackmon, P.E., Engineering Department Director

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

A. Approve awarding contracts to the following firms:

1. Siteline Civil, LLC
2. WSP USA Environment & Infrastructure, Inc.
3. Panhandle Engineering, Inc.

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

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

56. Recommendation Regarding the Termination of the State of Florida Department of Environmental Protection Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action regarding the termination of the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project:

A. Approve and authorize the termination of the FDEP Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project pursuant to Attachment 1, Paragraph 13.a. Termination for Convenience, and;

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25018, in the amount of $1,700,000, to transfer funds from Local Option Sales Tax (LOST) IV to correct and remove the Bridle Trail Estates Project revenue budget from the Fiscal Year 2025 County budget and adjust the other Fiscal Year 2025 budget entries:

Revenues		
Source of Funds	**Amount**	**Account Codes**
353/LOST IV	$1,700,000	Account Code 334375 Bridle Trail #24SRP68
Total Revenue	**$1,700,000**	

Expenditures		
Source of Funds	**Amount**	**Account Codes**
353/LOST IV	$0	Cost Center 210152, Bridle Trail #24SRP68 Object Code 56301
353/LOST IV	$1,700,000	Cost Center 210106, Transportation and Drainage, Object Code 56301
Total Expenditures	**$1,700,000**	

This project is located in Commission District 2.

57. Recommendation Concerning the Opioid Abatement Funding Advisory Board Recommendation of Funding - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Opioid Abatement Funding Advisory Board Recommendation made on November 18, 2024:

A. Approve the use of the Opioid Abatement Funds, in the amount of $2,221,219 for the following Fiscal Year 2024 Notice of Funding Availability (NOFA) Applications:

a. **Community Health Northwest Florida NOFA Application** - $500,000 – expand the CORE program
b. **Ministry Village at Olive NOFA Application** - $775,000 – expands housing for their women's recovery program.
c. **Waterfront Mission NOFA Application** - $338,878 – expands housing for their men's recovery program.
d. **Lakeview Center CAT NOFA Application** - $258, 264 – provides services for adolescent substance abusers ages 5 to 18.
e. **Lakeview Center OPUS NOFA Application** - $349,077 – expands opioid addiction services for anyone over 18.

Community Partner	**Funding Source**	**Amount Allocated**
Community Health NWFL	Fund 122, Cost Center 110193	$500,000
Ministry Village at Olive	Fund 122, Cost Center 110193	$775,000
Waterfront Mission	Fund 122, Cost Center 110193	$338,878

Lakeview Center CAT	Fund 122, Cost Center 110193	$258,264
Lakeview Center OPUS	Fund 122, Cost Center 110193	$349,077

Once agreements have been drafted they will be brought back to the Board of County Commissioners for approval.

58. Recommendation Concerning Public Official Bonds for Commissioner Steve Stroberger, Commissioner Lumon J. May, Commissioner Ashlee Hofberger, and Commissioner Steven Barry - Wesley J. Moreno, County Administrator

That the Board approve the following Public Official Bonds 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. Commissioner Steve Stroberger, District 1, $2,000,Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 108171769, effective November 19, 2024, to November 20, 2028;

B. Commissioner Lumon J. May, District 3, $2,000, Fidelity and Deposit Company of Maryland, Bond Number POB8959786, effective November 19, 2024, to November 20, 2028;

C. Commissioner Ashlee Hofberger, District 4, $2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 108139130, effective November 19, 2024, to November 16, 2026; and

D. Commissioner Steven Barry, District 5, $2,000, Fidelity and Deposit Company of Maryland, Bond Number PO8959787, effective November 19, 2024, to November 20, 2028.

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

59. Recommendation Concerning the Adoption of a Resolution Approving a Plan of Finance for Single Family Housing Revenue Bonds for Low Interest Loans to First-Time Homebuyers - Mark T. Mustian, Nabors Giblin & Nickerson P.A.

That the Board adopt and authorize the Chair to sign the Resolution which approves a Plan of Finance for low-interest loans to first-time homebuyers and authorizes the Authority to issue single family housing revenue bonds from time to time, in an aggregate principal amount not to exceed $225,000,000 (collectively, the "Bonds).

60. Recommendation Concerning the Adoption of a Resolution Approving a Plan of Finance for Multi-Family Housing Revenue Bonds and Authorizing the Escambia

County Housing Finance Authority (the "Authority") to Issue Not Exceeding $24,000,000 Multifamily Housing Revenue Bonds for Multi-Family Rental Housing Located in Escambia County, Florida - Mark T. Mustian, Nabors Giblin & Nickerson P.A.

That the Board adopt and authorize the Chair to sign the Resolution which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding $24,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Avery Place Apartments located in Escambia County, Florida (collectively, the "Bonds").

61. Recommendation Concerning the Adoption of a Resolution Approving a Plan of Finance for Multi-Family Housing Revenue Bonds and Authorizing the Escambia County Housing Finance Authority (the "Authority") to Issue Not Exceeding $22,000,000 Multi-Family Housing Revenue Bonds for Multi-Family Rental Housing Located in Escambia County Florida - Mark T. Mustian, Nabors Giblin & Nickerson P.A.

    That the Board adopt and authorize the Chair to sign the Resolution which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding $22,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Kupfrian Manor located in Escambia County, Florida (collectively, the "Bonds").

62. Recommendation Concerning the Adoption of a Resolution Approving a Plan of Finance for Multi-Family Housing Revenue Bonds and Authorizing the Escambia County Housing Finance Authority (the "Authority") to Issue Not Exceeding $33,000,000 Multi-Family Housing Revenue Bonds for Multi-Family Rental Housing Located in Escambia County, Florida - Mark T. Mustian, Nabors Giblin & Nickerson P.A.

    That the Board adopt and authorize the Chair to sign the Resolution which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding $33,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Stoddert Place Apartments located in Escambia County, Florida (collectively, the "Bonds").

63. Recommendation Concerning a Funding Allocation for American Legion Post 33 to Sponsor the Boys State Program - Commissioner Michael Kohler, District 2

    That the Board approve a funding allocation, in the amount of $500, for American Legion Post 33 to sponsor the Boys State Program from Commissioner Michael Kohler's discretionary fund. American Legion Post 33 will have six months from today's date to submit the required paperwork to process a payment request. After six months, this Board action is invalid.

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

64. <u>Recommendation Concerning a Funding Allocation for MLK Parade Pensacola, Inc. - Commissioner Michael Kohler, District 2</u>

That the Board approve a funding allocation of $500 for MLK Parade Pensacola, Inc., from Commissioner Michael Kohler's, District 2 discretionary fund. MLK Parade Pensacola, Inc., will have six months from today's date to submit the required paperwork to process a payment request. After six months, this Board action is invalid.

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

65. <u>Recommendation Concerning a Funding Allocation for the American Legion Post 240 - Commissioner Michael Kohler, District 2</u>

That the Board approve a funding allocation, in the amount of $2,500 to the American Legion Post 240, for an AED machine and general repairs, from Commissioner Michael Kohler's discretionary fund. This funding allocation was originally approved on October 19, 2023, but the required documentation to process a payment request was not submitted. The American Legion Post 240 will have six months from today to submit the required paperwork to process the payment request. After six months, this Board action is invalid.

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

66. <u>Recommendation Concerning the Purchase of Three Type I Medix Ambulances for the Public Safety Department/Emergency Medical Services - James Higdon, Public Works Department Director</u>

That the Board take the following action concerning the purchase of two 2024 Ford F450 4x4 Type I Ambulances and one 2023 Ford F550 4x4 Type I Ambulance for the Public Safety Department/Emergency Medical Services (EMS):

A. Approve the transfer of funds from Fund 353, LOST IV, Cost Center 330434, Project Code 20PS1179 to Fund 353, LOST IV, Cost Center 330434, Project Code 19PS0729 which will be funded with the Fund Balance Carryforward SBA if needed; and

B. Authorize the use of the HGAC Contract #AM 10-23; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $854,842.71, to Southwest Ambulance Sales, for two 2024 Ford F450 4x4 Type I Ambulances and one 2023 Ford F550 4x4 Type I Ambulance for the Public Safety Department/EMS.

Vendor	Funding	Amount	Contract Number
Southwest Ambulance Sales Vendor #TBD (W-9 Requested)	Fund 353, LOST IV Cost Center: 330434 Object Code: 56402 Project Code: 19PS0729	$854,842.71	HGAC Contract #AM 10-23

67. Recommendation Concerning Change Order #1 for Purchase Order #250966 on Sourcewell Contract 011124-GAL to Galls, LLC - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order #1 to Purchase Order #250966 for Galls, LLC in the amount of $60,000, using Sourcewell Contract 011124-GAL.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Increase
Amount:	$60,000
Vendor:	Galls, LLC
Purchase Order #:	250966
Change Order #:	1
Original Amount:	$30,000
Change Order #1:	$60,000
New Purchase Order Amount:	$90,000
Funding Source:	Fund 408, Emergency Medical Service, Cost Center 330302, EMS Operations, Object Code 55201

68. Recommendation Concerning a Funding Allocation for Kingsfield Elementary School - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of $1,000 for Kingsfield Elementary

School from Commissioner Barry's Discretionary Funds. Upon Board approval, Kingsfield Elementary School will have six months from today's date to submit the required documents for a payment request. After six months, this Board action is invalid.

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

69. Recommendation Concerning the Construction and Maintenance Agreement with Alabama and Gulf Coast Railway, LLG - Joy D. Blackmon, P. E., Engineering Department Director

That the Board take the following action concerning the Construction and Maintenance Agreement between the Alabama and Gulf Coast Railway, LLG (AGR) and Escambia County Board of County Commissioners:

A. Approve Administrative Budget Amendment #ABA-25026, in the amount of $292,391, transferring funds from Local Option Sales Tax (LOST) IV, for Construction and Maintenance Agreement for Alabama and Gulf Coast Railway, LLG (AGR), for the cost of constructing the crossing upgrade and required Construction, Engineering, and Inspection (CEI) Services for West Roberts Road, to be performed by the AGR contractor and engineering staff;

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV Admin Reserves	$292,391	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Total	**$292,391**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$292,391	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245
Total	**$292,391**	

B. Approve and authorize the Chair to sign the Construction and Maintenance Agreement for the improvements; and

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

Road Name	**Project No.**	**Funding**	**Amount**
West Roberts Road	RR Project #0000013 Crossing #663239T	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245	$292,391

This project is located in District 5.

The County Attorney's Office has asked that we note that this Agreement contains an indemnity/hold harmless provision that would require Escambia County to bear the costs for claims and damages beyond what it would otherwise be legally obligated to pay.

70. Recommendation Concerning a Funding Allocation for the Neighborhood and Human Services Department - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of $8,500 to the Neighborhood and Human Services Department from Commissioner Lumon J. May's discretionary fund. Upon Board approval, the Neighborhood and Human Services Department will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

III. CAR For Discussion

1. Recommendation Concerning Escambia Children's Trust Applicants - Wesley J. Moreno, County Administrator

That the Board take one of the following actions concerning the Escambia Children's Trust (ECT) applicants listed below:

A. Submit all applicants to the Governor for consideration for appointment in addition to the applicants approved on October 17, 2024; or

B. Select at least two of the applicants to present to the Governor for consideration for appointment along with the applicants approved on October 17, 2024.

- Meri DeSalvo Asmar
- Terrance White
- David Powell

2. Recommendation Concerning an Amendment to the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the Development of a Regional Medical Examiner Facility - Wesley J. Moreno, County Administrator

   That the Board hold a discussion concerning an Amendment to the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the development of a Regional Medical Examiner Facility to allocate additional funding to cover the higher estimated cost of sitework due to increased construction costs and change the square footage from 21,865 to 22,000. The additional cost to Escambia County is estimated at $807,405 based on the previously approved four county funding/percentage cost share for the project.

   Funding is available in Fund 001, General Fund.

3. Discussion Concerning OLF-8

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

4. Recommendation Concerning Escambia County's Legislative Priorities - Wesley J. Moreno, County Administrator

   That the Board discuss their Legislative Priorities that will be presented to the Legislative Delegation on Wednesday, December 18, 2024.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Escambia County Canvassing Board for the Voting Year 2025.

   That the Board, pursuant to Section 102.141, Fla. Stat., accept its 2025 Escambia County Canvassing Board members as follows:

   A. Chairman Michael Kohler to serve as the primary member on the Escambia County Canvassing Board for the voting year 2025; and

   B. Kaycee Lagarde, Strategic Communications Director of Escambia County, to serve as the alternate member on the Escambia County Canvassing Board for the voting year 2025.

2. Recommendation Concerning the Department of Justice Dropping an Equal Employment Opportunity Commission Complaint Filed by Mr. Clyde Watkins Against the Escambia County Board of County Commissioners.

   That the Board accept the following information:

   On November 15, 2024, Escambia County received notice from the Department of Justice (DOJ) concerning the decision not to file suit on the charge of discrimination by Mr. Clyde Watkins. Mr. Watkins retains the right to seek private counsel to further pursue his charge of discrimination. However, any such lawsuit must be filed within 90 days of receipt of notice received from the DOJ on November 15, 2024.

3. Recommendation Concerning Approval of a Proposed Settlement in *Angela Gilchrist v. Escambia County*, Case No. 2023 CA 001403.

   That the Board take the following action:

   A. Approve a total settlement payment of $10,000.00 to be paid and distributed by the insurance carrier in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release; and
   B. Accept the attached General Release; and
   C. Authorize insurance counsel to execute a stipulation for dismissal with prejudice once the settlement payment is tendered.

II. CAT For Discussion

1. Recommendation Concerning Discussing a Proposed County Commissioners' Technology Policy.

   At the request of Commissioner Kohler, that the Board discuss and consider adopting the attached proposed County Commissioners' Technology Policy.

16. Items added to the agenda.

17. Announcements.

18. Adjournment.