

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

NOVEMBER 7, 2024

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Pastor James Carter of Milestone Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Hofberger led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved

For Information: Commissioner May added three discretionary items, which were added to the Budget/Finance Consent Agenda as items 69 through 71.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 1 – Commissioner Bergosh provided comments;
- C. District 2 – Commissioner Kohler provided comments;
- D. District 4 – Commissioner Hofberger provided comments;
- E. District 5 – Commissioner Barry provided comments; and
- F. County Administrator Moreno also provided comments.

FOR INFORMATION: County Administrator Moreno read a letter from FDLE into the record related to John Robinson, Animal Services Director, and his efforts to help develop training curricula.

- 6. Presentation of Plaques by Commissioner Jeff Bergosh to His Appointees to Various Boards and Committees.
- 7. Presentation of the 45th Anniversary of the Recognition of Escambia County as a Council/Commission-Manager Form of Government by the Florida City County Management Association.

Speaker(s): Mark Ryan

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REGULAR BCC AGENDA – Continued

8. Proclamations.

- I. Recommendation: That the Board take the following action:
- A. Adopt the Proclamation extending sincere congratulations to Eula Mae Stephens on her 100th birthday and wishing her continued health and happiness;
 - B. Adopt the Proclamation commending and congratulating Ms. Rhela McCoy, an Administrative Assistant in the Engineering Department, for her selection as "Employee of the Month" for November 2024;
 - C. Adopt the Proclamation declaring November 2024 as "National Epilepsy Awareness Month" in Escambia County, Florida;
 - D. Adopt the Proclamation commending and congratulating the Florida Association for Home and Community Education on their 100th Anniversary;
 - E. Adopt the Proclamation declaring the week of November 3 through November 4, 2024, as "National Animal Shelter Appreciation Week" in Escambia County, Florida;
 - F. Adopt the Proclamation commending and congratulating Willie Carter, Jr., for his 50 years of faithful and dedicated service to Escambia County residents; and
 - G. Adopt the Proclamation recognizing and expressing gratitude to Commissioner Jeff Bergosh for his 8 years of dedicated service to the residents of District 1 and Escambia County, Florida.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Rhela McCoy, L. Michele Lamar-Acuff, Kevin Monfreda, Willie Carter, Jr., and Mike Lowery

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REGULAR BCC AGENDA – Continued

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

A. The following five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 3, 10, 17, and 24, 2024, for consideration of adopting the Uniform Method of Collection;
- (2) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 19, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-16;
- (3) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 19, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-17;
- (4) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 19, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-18; and
- (5) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 24, 2024, for cancellation of the consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-19; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 4, 2024, through November 8, 2024*, as published in the *Escambia Sun Press* on October 31, 2024.

Motion: Move that we waive the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

REGULAR BCC AGENDA – Continued

10. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Resolution [R2024-147] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632, commencing November 2025.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board approve the transfer of equipment from the Board to the Escambia County Sheriff's Office as of September 30, 2024, in the amount of \$6,752,742.12

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

2. Recommendation: 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 Gary Sansing Public Forum held October 17, 2024;
- B. Approve the Minutes of the Special Installation and Organization Meeting held October 17, 2024; and
- C. Approve the Minutes of the Regular BCC Meeting held October 17, 2024.

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

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board take the following action concerning the rezoning case heard by the Planning Board on October 1, 2024:
- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-16 or remand the case 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-2024-16
Address:	6200 W Nine Mile Road
Property Reference No.:	06-1S-31-3401-001-001
Property Size:	1.91 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Sydney Haitt, Agent for His House of Worship, Inc./The International Pentecostal Holiness Church, Owner
Planning Board Recommendation:	Denial
Speakers:	Sydney Haitt, Arbutus Mullins, Stephen McNair, Chris Curb, and Larry Downs, Jr.

Motion: Move that we drop the item
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-16 heard by the Planning Board on October 1, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move that we drop the 5:45
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on October 1, 2024:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-17 or remand the case 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-2024-17
Address:	Salem Drive, 627 Salem Drive, and 434 Olive Road
Property Reference No.:	21-1S-30-2101-007-021, 21-1S-30-2101-010-021, 21-1S-30-2101-009-021, and 21-1S-30-2101-001-021
Property Size:	7.17 (+/-) acres
From:	MDR, Medium Density Residential district (10 du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for Olde City Developers, LLC and Albert R Bricker, LLC, Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Steve Snively, and Larry Downs, Jr.

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Continued...

Motion: So moved to approve
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Meredith Bush

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2024-31] to amend the Official Zoning Map to include Rezoning Case Z-2024-17 heard by the Planning Board on October 1, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on October 1, 2024:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-18 or remand the case 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-2024-18
Address:	7200 Blk Maxam Street
Property Reference No.:	21-1S-30-1400-000-001 and 21-1S-30-1400-000-002
Property Size:	1.79 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for 200 Block Burgess Road, LLC, Owner
Planning Board Recommendation:	Denial
Speakers:	Meredith Bush, Darryl Stewart, Jennifer Williams, Larry Downs, Jr., and Chris Curb

Motion: Move to drop it
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-18 heard by the Planning Board on October 1, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved [to drop]
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:48 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2024-19.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Ellie's Cove Subdivision (an 18-lot single-family residential subdivision), located in the Beach Haven Community, District 2, and lying south of Gulf Beach Highway and west off Mills Avenue, owned and developed by Ellie's Cove, 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 "Leeway Drive," and "Maritime Drive";
 - C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety and an Avigation Easement.

Motion: So moved A, B, C, and D
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording of Eagle Pointe Phase 1 (a 25-lot single-family residential subdivision) located in the Pine Forest Community, District 1, and lying east off Klondike Road, south of Wilde Lake Boulevard, and north of Mobile Highway, owned and developed by SNS Klondike, 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 “Camphor Road”;
 - 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 (NWFWMMD) 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 NWFWMMD 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.

Motion: Move the item A through D
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: That the Board take the following action concerning recording of Martin Preserve (a 46-lot single-family residential subdivision) located in the Coral Creek Community, District 2, and lying east off Dog Track Road and south of S. Blue Angel Parkway, owned and developed by GPD, a Tennessee General Partnership. 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 “Starling Drive”;
 - C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety and an Avigation Easement.

Motion: So moved [A through D]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for December 12, 2024:

- A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on October 29, 2024.

Case No.:	Z-2024-11
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000
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

- B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on October 29, 2024.

Case No.:	Z-2024-20
Address:	810 Neal Road
Property Reference No.:	03-1N-31-1302-000-004
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

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MINUTES – NOVEMBER 7, 2024

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- C. 5:47 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 September 10, 2024.

Case No.:	Z-2023-03
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner

- D. 5:48 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 100 Blk Harvest Hill Road - OSP-2024-02 (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.

- E. 5:49 p.m. - A Public Hearing - Perdido Landfill - Renewal of Concrete Recycling Facility Permit

Summary: Review and approve, modify, or deny the renewal of a permit for a concrete recycling facility located at 13009 Beulah Road.

Motion: Move the Consent Agenda
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, October 17, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the Memorandum of Agreement between the Escambia County Board of County Commissioners and the Escambia Children's Trust:

- A. Approve to accept the donation of surplus property of 20 computers with related equipment to be used at various Neighborhood and Human Services Department's (NHS) community centers to support youth afterschool and summer camp programs and public programs; and

- B. Authorize the Chairman to sign the Memorandum of Agreement and any future documents related to carrying out this request.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board rescind its action of June 6, 2024, CAR I-6, approving and authorizing the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (one-stop partner) and the Florida Department of Education, Division of Vocational Rehabilitation, which enables the Department of Education to provide workforce training, employment and economic development efforts to CareerSource to assure the coordinating of their efforts in accordance with state-issued requirements in order to establish and maintain an effective and successful One-Stop System, due to a duplicate request being approved by the Board on August 18, 2024, CAR I-3.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to execute the Acknowledgment and Agreement with the Florida Green Finance Authority (the Authority) pertaining to the Property Assessed Clean Energy (PACE) Program.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the Chairman to sign the Interim Agreement with Unity in the Family Ministry, Inc. (UFM), to apply for an Environmental Protection Agency (EPA) Community Change Grant. There is no local match required.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the County Administrator to sign both the Service Work Order (SWO) and Order Form with Infor Public Sector, Inc., for software usage of MACH Alerting, a station management system at no cost to the County for the initial year.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning solicitation PD 23-24.123, Agreement Relating to Inmate Health Insurance Marketplace Program:

- A. Approve the Agreement between Escambia County, Florida, and HealthCred Care, LLC; and
- B. Approve and authorize the County Administrator to sign the Agreement.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the Request for Disposition of Property by the Supervisor of Elections' Office for the equipment/vehicle(s) which are described and listed on the Disposition Form, with the reason for disposition stated. The items are to be auctioned as surplus or salvaged/scrapped should the items not sell.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Escambia County Tax Collector's Office, for property that is described and listed on the Disposition Form. The listed items have been found to be of no further usefulness to the County/Tax Collector; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

10. Recommendation: That the Board approve the Request for Disposition of Property Form for Mass Transit for the vehicle described and listed on the Request Form. The vehicle identified on the form has exceeded its useful life and is of no further use to Escambia County Area Transit (ECAT). The disposition recommendation is to donate this vehicle to the non-for profit organization Pyramid, Inc.

Motion: Move item 10

Made by: Commissioner Bergosh

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

Speaker(s): Andrew Blewer

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: 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, with the Reason for Disposition stated. The items are to be auctioned as surplus or salvaged/scrapped should the items not sell.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

12. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Pensacola Beach Chamber of Commerce New Year's Eve Fireworks Display, to be launched from a barge off Quietwater Beach from December 31, 2024, at 11:59 p.m. to January 1, 2025, at 12:14 a.m.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located in the 300 Block of Tyson Street, to Florida Power and Light:

- A. Approve granting the Underground Easement to Florida Power and Light; and
- B. Authorize the Chairman to sign the necessary documents granting Florida Power and Light, the Underground Easement.

This parcel is located in District 2.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

14. Recommendation: That the Board approve and adopt the 2025 Holiday Calendar.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize Out-of-County travel for any member of the Board, the County Administrator, and/or the County Attorney wishing to attend the conferences or meetings listed on the 2024-2025 Annual Travel/Conference Schedule.

Funding: Fund 001, General Fund, Cost Centers 110101, 110302, and 110601, Object Codes 54001, 55401, and 55501.

Motion: Move item 15 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

16. Recommendation: That the Board confirm the appointment of Elizabeth Timothy to the Santa Rosa Island Authority Board as Commissioner Ashlee Hofberger's appointee for a term concurrent with her tenure in office, effective November 7, 2024.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Request for Subordination of Mortgage between Escambia County, Florida, Florida Community Loan Fund, Inc., a Florida Not-for-Profit, and Morris Court II, LTD, a Florida Limited Partnership:
- A. Approve the Request for Subordination of Mortgage subject to legal review and approval, for the Hurricane Housing Recovery Program (HHRP) Assisted Rental Project, owned by Morris Court II, LTD.; and
 - B. Authorize the Chairman to execute the Subordination Agreement and all related documents required to complete the Subordination Agreement, including any actions that may be required of the County Attorney's Office.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 10 and 15, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Cancellation of the Residential Rehab Grant Program Liens:
 - A. Approve the following seven Cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Scott A. Chesley	605 McCarroll Road	151	370114 - Warrington	Roof and Windows	\$5,112	Yes
2	Melvin L. and Andrea R. Davis	301 West Winthrop Avenue	151	370114 - Warrington	Roof	\$5,520	Yes
3	Larry K. Abner	503 Edgewater Drive	151	370114 - Warrington	Storm Shutter Installation	\$2,223	Yes
4	Marcelene E. Farose	122 Burgess Road	151	370121 - Oakfield	Replacement Windows	\$4,420	Yes
5	James M. and Constance R. Barnes	6534 White Oak Drive	151	370121 - Oakfield	Roof	\$4,905	Yes
6	Jean M. Ikner	6160 Luther Street	151	370121 - Oakfield	Roof	\$1,993	Yes
7	William G. Hoover Jr. and Paula J. Hoover	8128 Kipling Street	151	370120 - Atwood	Roof	\$4,999	Yes

(Continued on Page 25)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the Residential Improvement Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Kim M. Conradson	37 Manor Drive	151	370114 - Warrington	Roof Replacement	\$9,500	Yes

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Evangeline Coury aka Evangeline Coury Falzone	3453 McLean Avenue	151	370120 - Atwood	Roof	\$9,128	Yes
2	George F. Edgar and Joyce Clopton Edgar a/k/a Joyce L. Edgar	10 Edgewater Drive	151	370114 - Warrington	Roof	\$17,945	Yes

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the solicitation PD 23-24.139, State Housing Initiatives Partnership (SHIP) Rehabilitation - 4519 Versailles Drive:
- A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; Design Home Builders, Inc., and Claudia Gary, the owner, per the terms and conditions of PD 23-24.139, in the amount of \$57,760; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$57,760, to Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	\$57,760	PD 23-24.139

This project is located in District 1.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board, for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign Blanket Purchase Orders with a cumulative total in excess of \$50,000 to the following contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, with individual projects awarded based on competitive quotes in an amount not to exceed \$49,999.99.

		Fiscal Year 2024-2025 Expenditure Amount:
	Vendor Name:	Vendor Number:
1.	BR Bonner's Hauling, Inc.	020229
2.	Byrd Lawn Service, LLC	431070
3.	Collins Family Land Services, LLC	426847
4.	Cuts N Beyond, LLC	431133
5.	Demolition Pros, LLC	013673
6.	Greenwood Tree, LLC	430120
7.	HHH Construction of NWF, Inc.	080060
8.	Larry Gates Construction, Inc.	423827
9.	SNR General Contractors, LLC	431942
10.	Taylor"D Construction and Co., LLC	429259
11.	XTreme Logistics Gulf Coast, LLC	423756

Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Contract Award for Escambia County Environmental Justice Review of Codes and Ordinances - American Rescue Plan Act (ARPA):
- A. Approve and authorize the County Administrator to sign the Agreement for Professional Consulting Services between Escambia County, Florida, and The Water Institute of the Gulf, Inc., per the terms and conditions of PD 23-24.085, Environmental Justice Review of Codes and Ordinances - ARPA, Escambia County Vulnerability Assessment;
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$141,402 to The Water Institute of the Gulf; and
- C. Authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent program-related documents for this project that do not alter the finite terms of the funding amounts or budgets.

Vendor Contractor	Funding	Amount	Contract Number
The Water Institute of the Gulf, Inc.	American Rescue Plan Act - ARPA (Not COVID Escambia Fund), Fund 119, Cost Center 110192	\$141,402	PD 23-24.085

This initiative will benefit all five Commissioner Districts.

Motion: Move item 6 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Chris Curb

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the contract for Baskerville-Donovan, Inc., Design, Permitting, and Construction, Engineering, and Inspection (CEI) Services for the Escambia County Dune Matrix Enhancement Project, PD 23-24.098:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Baskerville-Donovan, Inc., per the terms and conditions of PD 23-24.098 for Design, Permitting and CEI Services for the Escambia County Dune Matrix Enhancement Project in the amount of \$508,839;
- B. Approve and authorize the County Administrator or their designee to sign, subject to legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of the funding amounts or budgets; and
- C. Approve and authorize the County Administrator to issue a Purchase Order to Baskerville-Donovan, Inc., in the amount of \$508,839, for design, permitting and CEI Services for the Escambia County Dune Matrix Enhancement Project.

Vendor/Contractor	Funding	Amount	Contract Number
Baskerville-Donovan, Inc.	Fund 110, Other Grants and Projects Cost Center 220328, NFWF Dune Matrix, Object Code 53101, Professional Services	\$508,839	PD 23-24.098

The Escambia County Dune Matrix Enhancement project is located in Commission Districts 2 and 4.

Motion: I make a motion
Made by: Commissioner Hofberger
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Florida Department of Environmental Protection Agreement #DH004-A2, in the amount of \$200,000, for the design and construction of the Paddle Craft Launch at the Perdido Bay Boat Ramp:
 - A. Accept and authorize the Chairman to execute Grant Agreement #DH004-A2, in the amount of \$200,000, with the State of Florida, Florida Department of Environmental Protection, to design and construct a paddle craft launch at the Perdido Bay Boat Ramp;
 - B. Authorize the Chairman or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy; and
 - C. Adopt and authorize the Chairman to execute the Resolution [R2024-148] approving Supplemental Budget Amendment SBA-25008 Fund (118), in the amount of \$200,000 to recognize the proceeds from the Florida Department of Environmental Protection and to appropriate these funds for design and construction of the Perdido Bay Boat Ramp Paddle Craft Launch Project.

(Continued on Page 32)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Revenues				
Source of Funds	Amount	Fund Number/Name	Revenue Code	Revenue Title
FDEP – DH004-A2	\$200,000	118, Gulf Coast Restoration Fund	331303	NRDA Perdido Paddle DH004
Total Revenue	\$200,000			
Expenditures				
Source of Funds	Amount	Fund Number/Name	Cost Center/Title	Account /Title
FDEP – DH004-A2	\$200,000	118, Gulf Coast Restoration Fund	Cost Center 222014, NRDA Perdido Paddle DH004	56301/Improvements other than Buildings
Total Expenditures	\$200,000			

This project is in District 1.

Motion: I will gladly move item 8 forward
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following actions concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22FRP117, Amendment #2 for the construction of the Eleven Mile Creek Stream Restoration and Stormwater Enhancement Project:

- A. Accept and authorize the Chairman to execute Grant #22FRP117, Amendment #2, from the State of Florida Department of Environmental Protection Resilient Florida Program for construction of the Eleven-Mile Creek Restoration and Stormwater Enhancement Project. FDEP issued Grant #22FRP117, Amendment #2, to add new deliverables, update performance measures, update Attachments 1-6, Attachment 8, and Exhibits A and H. All other terms and conditions of the original Agreement remain in effect; and
- B. Authorize the Chairman to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

Note: 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.

The Eleven-Mile Creek Restoration and Stormwater Enhancement Project is located in Commission District 5.

Motion: I will gladly and happily move item number 9 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24199, Mass Transit Fund (104) and Internal Service Fund (501), in the amount of \$107,000, to cover personnel shortages in various funds and cost centers for Fiscal Year 2023-2024. Funding is available within each of the listed funds, and there is no change to the total Fiscal Year 2023-2024 Budget.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2024-149] approving Supplemental Budget Amendment #SBA-25001, in the amount of \$426,948,741 to amend the Fiscal Year 2024-2025 Budget.

The Fiscal Year 2024-2025 #SBA-25001 brings forward encumbered and unencumbered budgeted funds from the prior fiscal year for ongoing projects and grants that were not completed by September 30, 2024. Related Purchase Orders have also been brought forward in the County financial system, and this SBA provides the supporting budget and associated funding for those Purchase Orders. The SBA also adjusts certain Fiscal Year 2024–2025 Budgets to the appropriate amounts as previously approved by the Board.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 for SMG - A Subsidiary of ASM Global, Purchase Order #241041, in the amount of \$100,000, to pay remaining management fees and food and beverage fees for the Pensacola Bay Center through the end of Fiscal Year 2023-2024.

Department:	Office of Management and Budget
Type:	Addition
Amount:	\$100,000
Purchase Order:	241041
Original Purchase Order Amount:	\$450,000
Change Order Amount:	\$100,000
New Purchase Order Total	\$550,000
Fund:	409, Bay Center
Cost Center:	360401, Bay Center Administration
Object Code:	53401, Other Contractual Service

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board takes the following action concerning the Contract Award for the Public Safety Master Bid Agreements, PD 23-24.142:

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 23-24.142, Public Safety Master Agreement;

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

- Coastal Rescue Solutions, Inc.
- Ferno-Washington, Inc.
- Municipal Equipment Company
- North America Fire Equipment Co., Inc. (NAFECO)
- SAFE Boats International, Inc.
- Solid Responders, LLC
- Stryker Sales, LLC
- Team Equipment, Inc.

(Continued on Page 37)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

- 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; and

Vendor/Contractor	Funding	Contract Number
Coastal Rescue Solutions, Inc. Ferno-Washington, Inc. Master Medical Equipment, LLC Municipal Equipment Company North America Fire Equipment Co., Inc. (NAFECO) SAFE Boats International, Inc. Solid Responders, LLC Stryker Sales, LLC Team Equipment, Inc.	Fund 119, ARPA; Cost Center 110192; Object Code 56301	PD 23-24.142

- D. Approve 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 American Rescue Plan Act (ARPA) funds.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Software License Agreement related to Computer Aided Dispatch (CAD):
- A. Approve and authorize the County Administrator to sign the Software License Agreement between Escambia County, Florida and Infor (US), LLC, which dictates the scope of software support;
 - B. Approve and authorize the County Administrator to sign the Renewal Form between Escambia County and Infor Public Sector Inc., which provides software support for Fiscal Year 2025; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$57,669.59 to Infor Public Sector, Inc., for Fiscal Year 2025.

Vendor/Contractor	Funding	Amount	Contract Number
Infor Public Sector, Inc.	Fund 001, General Fund Cost Center 330403 (Comm)	\$57,669.59	ICMRF_3473

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Teleflex Life Sciences Limited, in the amount of \$63,000 for the purchase of medical supplies:

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$63,000
Vendor:	Teleflex Life Sciences Limited
Purchase Order #:	250563
Change Order #:	1
Original Amount:	\$45,000
Change Order #1:	\$63,000
New Purchase Order Amount:	\$108,000
Funding Source:	Fund 408, EMS Operations, Cost Center 330302, Object Code 55201

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action regarding the Volunteer Florida Fiscal Year 2024-2025 Emergency Management Performance Grant Community Response Team Program Contract #24-11:

- A. Approve the Volunteer Florida Federal Fiscal Year 2024-2025 Emergency Management Performance Grant Citizen Corps Program Contract awarding Escambia County \$10,000 to implement the Citizen Corps Program;
- B. Authorize the Chairman or Vice Chairman to execute the Contract; and
- C. Authorize the Emergency Management Manager to execute any documents required to implement the Grant.

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

Paragraph VIII. MANDATED CONDITIONS, Subsection B. states that "This Contract shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Contract shall be in the Circuit Court of Leon County."

Fund 110, Other Grants and Project Funds, Cost Center 330458, Revenue Account 334251

Motion: Move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Amendment for PD 22-23.124 [for Part-Time Physician Services]:

- A. Rescind the Board's action on September 24, 2024, (CAT Item 4) concerning the Amendment for PD 22-23.124;
- B. Approve and authorize the County Administrator to execute Amendment for PD 22-23.124 to add the provision of insurance coverage and increase the hourly rate from \$125 to \$152 per hour.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the County Administrator to execute an Amendment to PD 18-19.075 with Global Tel*Link for Inmate Telephone Services, to extend the contract for an additional six months.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: 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. Escambia High Lady Gators Soccer Booster Club, Inc., in the amount of \$1,500;
 - B. Children's Home Society of Florida in the amount of \$4,000;
 - C. Health and Hope Clinic in the amount of \$8,000;
 - D. Greater Pensacola Junior Golf Association, Inc., in the amount of \$3,000;
 - E. The Watson Family Foundation in the amount of \$10,000;
 - F. General Daniel Chappie James Flight Academy, Inc., in the amount of \$4,000;
 - G. Safer Santa Rosa County, Inc., in the amount of \$3,000; and
 - H. Youths Left Behind Corps in the amount of \$10,000.

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

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

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

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order, in excess of \$50,000, for the Mass Transit Department:

- A. Authorize the use of the State of Florida Contract #TRIPS-22-CA-MB-LF-FTS; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$126,003, to Florida Transportation Systems, Inc for the purchase of a Ford E350 Enderra Cut Away bus.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Transportation Systems, Inc. Vendor #062098	Fund 320, Cost Center 211234, FL-34-0030, Account 56402	\$126,003	State of Florida - Transit Research Inspection Procurement System (TRIPS) Trips-22-CA-MB-LF-FTS

Fiscal Impact: Escambia County has funding from FTA grant FL-34-0030 Fund 320, Cost Center 211234 for this purchase. The local match for this purchase is covered by a soft match of Toll Revenue Credits. This purchase is 100% reimbursed by federal funding. Revenue Funding is available under fund 320 FTA-Capital Project Fund Account 331478. The County will not provide any funding for this purchase.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following actions related to Change Order #2 for Purchase Order #250517 issued to Innovative Transport and Logistics Solutions (ITL Solutions):
- A. Adopt and authorize the Chairman to sign the Resolution [R2024-150] approving Supplemental Budget Amendment #SBA-25015, in the amount of \$1,169,950, increasing revenue and expense budgets to provide funding to increase Purchase Order #250517; and
 - B. Approve and authorize the County Administrator to issue and sign Change Order #2 to ITL Solutions, adding funds to increase the number of Transportation Disadvantaged (TD) trips provided from October 2024 through December 2024.

Department:	Mass Transit
Division:	Paratransit Services
Type:	Addition
Amount:	\$318,300
Vendor:	ITL Solutions Vendor #423758
Purchase Order #:	250517
Change Order #:	2
Original Amount:	\$739,039.84
Change Order #1:	\$0
Change Order #2:	\$318,300
New Purchase Order Amount:	\$1,057,339.84

(Continued on Page 45)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Funding: Funds will be made available in Fund 104, Mass Transit, Cost Center 320406, Paratransit Services with #SBA-25015.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Amended and Restated Power Plant Site Lease by and between Florida Power and Light Company (FPL) and Escambia County, Florida:

A. Approve the Amended and Restated Power Plant Site Lease by and between FPL and Escambia County, Florida, to incorporate proposed modifications, leasing of an additional portion of Waste Services' property, additional easement, and excavation of fill within the Additional Facilities Leasehold Area as shown in Exhibits A and B; and

B. Authorize the Chairman to sign the Amended and Restated Power Plant Site Lease.

Funding: Fund 401, Solid Waste Fund; Revenue Account 362003, Rents and Leases.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning a Caterpillar Certified Rebuild of PN: 59091, Caterpillar 966H Wheel Loader:

- A. Authorize the purchase of a Caterpillar dealer certified machine rebuild of a County-owned Caterpillar 966H Wheel Loader, PN: 59091 (S/N: CAT0966HKA6D02816) for the Operations Division of the Waste Services Department; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Tractor Co., Inc., in the amount of \$283,917.70, for a Dealer Certified Rebuild of the County-owned CAT 966H Wheel Loader, PN 59091.

Vendor/Contractor	Funding	Amount
Thompson Tractor Co., Inc.	Fund 401, Solid Waste Fund; Cost Center 230314, Operations; Object Code 56401, Machinery & Equipment	\$283,917.70

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action regarding the purchase of one Caterpillar 304 Mini Excavator:

A. Authorize the use of the Sourcewell Contract #011723-CAT; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$78,898 to Thompson Tractor Co., for the purchase of one Caterpillar 304 Hydraulic Excavator Power Angle, SN: AN404817 EQN224721, per the terms and conditions of Sourcewell Contract #011723-CAT.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Tractor Co.	Fund 401, Solid Waste Fund Cost Center 230314, SW Operations Object Code 56401, Machinery and Equipment	\$78,898	Sourcewell Contract #011723-CAT

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, for the purchase of two 2025 MAC Trailer Moving Floor Trailers:

- A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Program, FSA23-EQU21.0; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$218,632, to Nationwide Haul, LLC, for the purchase of two 2025 MAC Trailer Moving Floor Trailers - Sheet & Port, per the terms and conditions of FSA23-EQU21.0, Item #489/Model TNSP48MF/Zone: Northwest, for the Waste Services Department.

Vendor/Contractor	Funding	Amount	Contract Number
Nationwide Haul, LLC	Fund 401, Solid Waste Fund Cost Center 230307 Object Code 56402	\$218,632 (\$109,316 per trailer)	Florida Sheriff's Association Cooperative Purchasing Program FSA23-EQU21.0, Item #489/Model TNSP48MF/Zone: Northwest

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action regarding PD 23-24.145, Customer Convenience Center HHW Concrete Work:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Shaffer Construction for Concrete Work to be performed for the Household Hazardous Waste (HHW) Customer Convenience Center, at the Perdido Landfill, per the terms and conditions of PD 23-24.145;
- B. Approve the issuance of a Purchase Order to Shaffer Construction, in the amount of \$43,578, per the terms and conditions of PD 23-24.145, Customer Convenience Center HHW Concrete Work.

Vendor/Contractor	Funding	Amount	Contract Number
Shaffer Construction	Fund 401, Solid Waste Fund Cost Center 230315, Projects Object Code 56301, Improvements other than Buildings	\$43,578	PD 23-24.145 Customer Convenience Center HHW Concrete Work

An Invitation to Bid (ITB), for PD 23-24.145, Customer Convenience Center HHW Concrete Work, for the Waste Services Perdido Landfill was publicly noticed in OpenGov on September 26, 2024. The ITB was sent to 1,887 vendors with 25 followers and 42 downloads. Five bids were received in OpenGov. Shaffer Construction was deemed the low-cost, most responsive, and responsible bidder, and is recommended for award in the amount of \$43,578.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action regarding PD 23-24.146, Perdido Landfill Metal Building Demolition:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and 5M Construction Resources, Inc. for landfill metal building demolition, to be performed at the Waste Services Perdido Landfill, per the terms and conditions of PD 23-24.146 Perdido Landfill Metal Building Demolition;
- B. Approve the issuance of a Purchase Order to 5M Construction Resources, Inc., in the amount of \$44,381.25, per the terms and conditions of PD 23-24.146, Perdido Landfill Metal Building Demolition.

Vendor/Contractor	Funding	Amount	Contract Number
5M Construction Resources, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	\$44,381.25	PD 23-24.146 Perdido Landfill Metal Building Demolition

An Invitation to Bid (ITB) for PD 23-24.146, Services for Escambia County Landfill, was publicly noticed in OpenGov on September 26, 2024. The ITB was sent to 1,838 vendors with 28 followers and 45 downloads. Five bids were received in OpenGov. 5M Construction Resources, Inc., was deemed the low-cost, most responsive, and responsible bidder, and is recommended for award in the amount of \$44,381.25.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Rescind the previous action on October 17, 2024 (CAR II-36) approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Chaver's Construction, Inc., for the ARPA Devine Farms Bridge Replacement and Road Realignment Project, PD 23-24.125 due to a missing page; and
- B. Ratify the revised Agreement between Escambia County, Florida, and Chaver's Construction, Inc. for the ARPA Devine Farms Bridge Replacement and Road Realignment Project, PD 23-24.125.

Funding available is Fund 119, Covid Escambia Fund, Cost Center 110192, ARPA, Object Code 56301.

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

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following actions regarding the Agreement between West Florida Public Libraries (WFPL) and Panhandle Library Access Network (PLAN) and issuance of a Blanket Purchase Order over \$50,000:

- A. Approve and authorize the Chairman to sign the Agreement between WFPL and PLAN, for participation in the PLAN consortium and access to digital material services provided to PLAN by OverDrive; and
- B. Approve and authorize the County Administrator to issue and sign a Blanket Purchase Order to Panhandle Library Access Network, Inc. (PLAN), in the amount of \$650,000.

Upon Board approval, West Florida Public Libraries will be able to provide eBooks, eAudiobooks, and digital magazines to the citizens of Escambia County for Fiscal Year 2024/2025.

Funding: Fund 113, Cost Center 110501, Object Code 55401.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$75,600, to Uniti Fiber, LLC, for the West Florida Public Libraries Internet Services Renewal.

Vendor	Funding	Amount	Contract Number
Uniti Fiber, LLC Vendor #193781 West Florida Public Libraries Internet Services	Fund 113 Cost Center 110503 Object Code 54101	\$75,600	Account #1572230 Contract # OPP- 235821

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the purchase of one 2025 Ford Transit 250 Med Roof Ambulance for Public Safety/Emergency Medical Services (EMS):

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$137,500 to Matheny Fire & Emergency for the purchase of one Ford Transit 250 Med Roof Ambulance for Public Safety/EMS.

Vendor/Contractor	Funding	Amount	Contract
Matheny Fire & Emergency (Vendor #431945)	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$137,500	FSA Contract #FSA23-VEF17.0, Item 676

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action for the purchase of multiple pieces of fire apparatus for Escambia County Fire Rescue:
- A. Authorize the use of American Rescue Plan Funds, in the amount of \$5,191,709, to support this purchase;
 - B. Authorize the use of Florida Sheriff's Association Contract #FSA23-VEF17.0;
 - C. Adopt and authorize the Chairman to sign the Resolution [R2024-151] approving Supplemental Budget Amendment #SBA25016, COVID Escambia Fund 119, to recognize interest earnings in the amount of \$2,994,859, and to appropriate these funds for the EREC Broadband project and reallocate the current ARPA funding previously budgeted for the EREC Broadband project to be used for the purchase of County Fire Rescue equipment totaling \$5,191,709; and
 - D. Approve and authorize the County Administrator to sign multiple Purchase Orders to Matheny Fire & Emergency; one in the amount of \$642,838 for the purchase of one 2024 E-One Commercial Pumper Truck; one in the amount of \$2,092,984 for one 2025 E-One 100-foot Platform Aerial Truck; and one for \$2,455,887 for three 2026 Spartan Level 1 Pumper Trucks at \$818,629 each for Escambia County Fire Rescue.

Vendor/Contractor	Funding	Amount	Contract Number
Matheny Fire & Emergency (Vendor #431945)	Fund: ARP Fund 119 Cost Center: 110192 Object Code: 56402	\$642,838	Florida Sheriff's Contract #FSA23- VEF17.0
Matheny Fire & Emergency (Vendor #431945)	Fund: ARP Fund 119 Cost Center: 110192 Object Code: 56402	\$2,092,984	Florida Sheriff's Contract #FSA23- VEF17.0
Matheny Fire & Emergency (Vendor #431945)	Fund: ARP Fund 119 Cost Center: 110192 Object Code: 56402	\$2,455,887 (3 at \$818,629 each)	Florida Sheriff's Contract #FSA23- VEF17.0

Motion: Move CAR II-32 forward

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the purchase of one 2024 CAT 326 Super Long Reach Excavator for the Waste Services Department:

A. Authorize the use of Sourcewell Contract #011723-CAT; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Tractor Co, Inc., for \$275,754 for one 2024 CAT 326 Super Long Reach Excavator for the Solid Waste Department.

Vendor	Funding	Amount	Contract Number
Thompson Tractor Co., Inc. (Vendor #201640)	Fund 401 Cost Center 230314 Object Code 56401	\$275,754	Sourcewell Contract #011723-CAT

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the acceptance of real property via donation, for right-of-way along Johnson Avenue:
- A. Accept the property, via donation from HCA Squared and West Florida Regional Medical Center, Inc., for right-of-way located along Johnson Avenue;
 - B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
 - C. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 4.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to Vision Construction of North Florida, Inc., in the amount of \$52,328.22, on Purchase Order #241344, for the Brownsville Library Renovations:

Department:	Facilities Management
Division:	Design and Construction Administration Team (DCAT)
Type:	Addition
Amount:	\$52,328.22
Vendor:	Vision Construction of North Florida, Inc.
Project:	Brownsville Library Renovations
Purchase Order #:	241344
Change Order #:	#4
Original Purchase Order Amount:	\$2,095,500
Change Order #1:	\$191,542.05
Change Order #2:	\$17,734.67
Change Order #3:	\$466,990.46
Change Order #4:	\$52,328.22
New Purchase Order Amount:	\$2,824,095.40
Funding Source:	Fund 119, ARPA Funds Cost Center 110192

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following actions regarding Administrative Budget Amendment #25018 and contract approval for Ensley Fire Station Renovations, PD 23-24.140:

A. Approve Administrative Budget Amendment #25018, in the amount of \$112,797, transferring funds from LOST IV Reserves, and appropriate these funds into the LOST IV Fire Department Buildings, Project #19FS0879;

Revenue	Amount	From Account Codes
LOST IV Reserves	\$112,797	Fund 353, Cost Center 110280, Account Code 56301
Expenditures	Amount	To Account Codes
LOST IV	\$112,797	Fund 353, Cost Center 330434, Account Code 56201 Project #19FS0879

B. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County and RD Allen Construction, LLC, for Ensley Fire Station Renovations, per the terms and conditions of PD 23-24.140, for the amount of \$112,797; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to RD Allen Construction, LLC, in the amount of \$112,797.

Vendor	Funding	Amount	Contract Number
RD Allen Construction, LLC	Fund 353 LOST IV Cost Center 330434 Project #19FS0879	\$112,797	PD 23-24.140

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the ice plant replacement/upgrades at the Pensacola Bay Center located at 201 East Gregory Street, Pensacola, Florida:

A. Authorize the use of Sourcewell #120320-CIM, Quote #NoDP210038; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to CIMCO Refrigeration, Inc., in the amount of, not to exceed, \$2,955,570.

Vendor	Funding	Amount	Contract
CIMCO Refrigeration, Inc.	Fund 409, Pensacola Bay Center Funds Cost Center 360402, Account 56201	\$2,955,570	Sourcewell #120320-CIM, Quote #NoDP210038

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board take the following action concerning the ice rink and floor replacement/upgrades at the Pensacola Bay Center located at 201 East Gregory Street, Pensacola, Florida:

A. Authorize the use of the Sourcewell Contract #120320; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to Athletica Sport Systems, Inc., in the amount of \$457,645.

Vendor	Funding	Amount	Contract
Athletica Sport Systems, Inc.	Fund 409, Pensacola Bay Center Funds, Cost Center 360402 Object Code 56301	\$457,645	Sourcewell #120320-ATH, Quote #Q210623-016AR4

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board take the following action concerning the seating replacement/upgrades at the Pensacola Bay Center located at 201 East Gregory Street, Pensacola, Florida:

A. Authorize the use of the Sourcewell #2552, Contract #091719-HSC; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to Hussey Seating Company in the amount of \$769,250.

Vendor	Funding	Amount	Contract
Hussey Seating Company	Fund 409, Pensacola Bay Center Cost Center 360402 Object Code 56201	\$769,250	Sourcewell #091719-HSC

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action regarding the purchase of emergency/stand-by generators for various County facilities:
- A. Approve the purchase of emergency/stand-by generators for various County facilities using American Rescue Plan Act (ARPA) Funds, Fund 119;
 - B. Authorize the use of Sourcewell Contract #092222-KOH (providing the County with a discount on the suggested retail purchase), for the purchase of generators and automatic transfer switches for the following County Facilities;
 - C. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., dba IPS Power Systems, Inc., in the amount of \$63,229.76, for a generator and transfer switch for the Byrneville Community Center located at 1707 County Road 4A, Century, Florida;
 - D. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., dba IPS Power Systems, Inc., in the amount of \$63,229.76, for a generator and transfer switch for the new District 4 Community Center located at 8800 North 9th Avenue, Pensacola, Florida;
 - E. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., dba IPS Power Systems, Inc., in the amount of \$73,576.89, for a generator and transfer switch for the Governmental Complex (former FDOT Building), located at 1651 East Nine Mile Road, Pensacola, Florida;
 - F. Authorize the issuance of a Purchase Order to Paul Patrick Electric, Inc., in the amount of \$14,638.12 for labor, materials, and installation costs to install the County-owned generator and transfer switch for the Governmental Complex (former FDOT Building);
 - G. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., dba IPS Power Systems, Inc., in the amount of \$60,710.71, for a generator for the Molino Community Center, located at 6450 Highway 95-A, Molino, Florida;
 - H. Authorize the issuance of a Purchase Order to Paul Patrick Electric, Inc., in the amount of \$27,762.70, for labor, materials, and installation costs to install the County-owned generator and transfer switch for the Molino Community Center;

(Continued on Page 64)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

- I. Authorize the issuance of a Purchase Order to TAW Power Systems, Inc., dba IPS Power Systems, Inc., in the amount of \$17,420.79, for a generator transfer switch for the County-owned generator for the Bellview Fire Department, located at 7009 Pine Forest Road, Pensacola, Florida;
- J. Authorize the issuance of a Purchase Order to Paul Patrick Electric, Inc., in the amount of \$7,238.54, for labor, materials, and installation costs to install the County-owned generator and transfer switch for the Escambia County Sheriff's Substation-Molino, located at 5844 US Highway 29, Molino, Florida;
- K. Authorize the County Administrator or his designee to execute the agreements and any related documents; and
- L. Approve and authorize the County Administrator or his designee to issue and sign Purchase Orders once they have met the requirements associated with the County Purchasing Policies, ARPA, and CARES Reimbursement funding.

Vendor	Funding	Amount	Contract
TAW Power Systems, Inc., dba IPS Power Systems, Inc.	FUND 119, ARPA Funds Cost Center 110192	\$278,167.91	Sourcewell Contract #092222-KOH
Paul Patrick Electric, Inc.	FUND 119, ARPA Funds Cost Center 110192	\$49,639.36	N/A

The total equipment [generators and automatic transfer switchgear (ATS)] cost is \$278,167.91, for which Board approval is requested through this Recommendation.

The total installation cost for these generators is \$88,617.13. A request for approval for the installation cost of \$49,639.36 is being submitted through this Recommendation. The installation costs for the Brynneville Community Center are being paid from Purchase Order #232079 to Rogers Electrical Contractors, Inc., in the amount of \$12,126.92. The installation fees for the new District 4 Community Center and the Bellview Fire Department are being paid from Purchase Order #232080 to Paul Patrick Electric, Inc. in the amount of \$26,850.85.

(Continued on Page 65)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

41. Recommendation: That the Board take the following action concerning the Termination of Contract PD 22-23.133 between Escambia County and JNB Services, LLC, dba JNB Contracting, LLC for the design and construction of the Pensacola Beach Public Dressing Rooms located at Casino Beach:

- A. Approve and authorize the Termination of Contract PD 22-23.133 between Escambia County and JNB Services, LLC, dba JNB Contracting, LLC, for the Pensacola Beach Dressing Rooms located at Casino Beach, per the terms and conditions of PD 22-23.133, Section 18 - Termination For Convenience and Right of Suspension; and
- B. Approve and authorize the County Administrator or his designee to execute the termination letter for the Termination of Contract PD 22-23.133.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning Amendment #2 to Agreement #22FRP85 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Frinchez Heights Stormwater Improvements Project:

- A. Approve and authorize the Chairman to execute Amendment #2 to Agreement #22FRP85 between the FDEP and the Escambia County Board of County Commissioners for construction of the Frinchez Heights Stormwater Project; and
- B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Expenditures				
Source of Funds	Amounts	Account Codes	Contract	Vendor
Fund 353, LOST IV	\$494,868	Cost Center 210141, Object Code 56301, Project #22EN1914	Agreement #22FRP85	FDEP
Fund 353, LOST IV	\$494,868	Cost Center 210106, Object Code 56301, Project #22EN1914	Agreement #22FRP85	County Match

The Frinchez Heights Stormwater Improvements Project is located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Gulf Beach Construction, in the amount of \$23,000, for Upgrading Curb Ramps to ADA Compliance at the Casino Beach Parking Lot American Rescue Plan Act (ARPA) Project:

Department:	Engineering
Division:	Transportation and Traffic
Type:	Addition
Amount:	\$23,000
Vendor:	Gulf Beach Construction
Project Name:	Upgrading Curb Ramps to ADA Compliance at the Casino Beach Parking Lot ARPA Project
Contract:	N/A
Purchase Order #:	241968
Change Order #:	1
Change Order #1:	\$23,000
Original Contract Amount:	\$47,000
Cumulative Amount of Change Orders Through this Change Order:	\$23,000
New Contract Amount:	\$70,000
Funding Source:	Fund 119, ARPA, Cost Center 110192, Object Code 56301

This project is located in Commission District 4.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Site and Utility, LLC, in the amount of \$18,750, on Contract PD 23-24.054, Ferry Pass Community Center (Site Improvements Only) Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$18,750
Vendor:	Site and Utility, LLC
Project Name:	Ferry Pass Community Center (Site Improvements Only)
Contract:	PD 23-24.054
Purchase Order #:	241877
Change Order #:	4
Change Order #1:	\$26,213
Change Order #2:	\$7,000
Change Order #3:	\$49,758
Change Order #4:	\$18,750
Original Contract Amount:	\$658,045
Cumulative Amount of Change Orders Through this Change Order:	\$101,721
New Contract Amount:	\$759,766
Funding Source:	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301

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MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Continued...

This project is located in Commission District 4.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

45. Recommendation: That the Board take the following action concerning the Oakfield Acres - Belle Meade Drainage Improvements American Rescue Plan Act (ARPA) Project:

- A. Approve and authorize the Chairman to execute Amendment #1 to Agreement #22FRP86 between the FDEP and the Escambia County Board of County Commissioners for construction of the Oakfield Acres - Belle Meade Drainage Improvements ARPA Project;
- B. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions for Oakfield Acres - Belle Meade Drainage Improvements ARPA Project, PD 23-24.124, in the amount of \$1,289,722.70;
- C. Authorize the County Administrator to sign the Agreement;

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MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

- D. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,289,722.70 to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 119, ARPA, Cost Center 110192, Object Code 56301: \$502,222.70 Fund 353, LOST IV, Cost Center 210142 FDEP Resilience Grant, Object Code 56301, Project #21EN1613: \$787,500	\$1,289,722.70	PD 23-24.124

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

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

Motion: So moved [CAR II-45, CAR II-46, and CAR II-52]
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board take the following action regarding the contract award for Chandler Street Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.130 and Robin's Ridge Drainage Improvements Project (Emerald Coast Utilities Authority (ECUA) Reimbursement Only, PD 23-24.112):

A. Adopt and authorize the Chairman to sign the Resolution [R2024-152] approving Supplemental Budget Amendment #SBA-25014, in the amount of \$343,791, to transfer funds from Local Option Sales Tax (LOST) IV to fund ECUA costs for Chandler Street Drainage Improvements ARPA Project and Robin's Ridge Drainage Improvements ARPA Project:

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$343,791	Fund 353, LOST IV, ECUA Contribution Capital, Account Code 337302 Robin's Ridge - \$43,800 Chandler - \$299,991
Total Revenue	\$343,791	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$343,791	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2713 - \$43,800 Robin's Ridge Drainage Improvements Project Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN23EN1925 - \$299,991 Chandler Road Drainage Improvements Project
Total Expenditures	\$343,791	

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MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

- B. Approve and authorize the Chairman to sign the Interlocal Cost-Sharing Agreement (Water Main Replacement for Chandler Street), between Escambia County, Florida, and the ECUA;
- C. Adopt and authorize the Chairman to sign the Resolution [R2024-153] approving Supplemental Budget Amendment #SBA-25013, in the amount of \$425,000, to transfer funds from Local Option Sales Tax (LOST) IV, for Amendment #3 to #22SRP16, FDEP Resilience Grant for the Chandler Street Drainage Improvements Project:

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$425,000	Account #334491 FDEP Resilience Grant #22SRP16 Chandler Street
Total Revenue	\$425,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$425,000	LOST IV, Cost Center 210137, Object Code 56301, PN 23EN1925 FDEP Resilience Grant #22SRP16 Chandler Street
Total Expenditures	\$425,000	

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MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

- D. Approve transferring ARPA funds, in the amount of \$858,955, from Kingsfield and Ziglar Road Drainage Improvements ARPA Project to Chandler Street Drainage Improvements ARPA Project;

	Project Description	ARPA Budget	Budget Transfer	New ARPA Project Total	Funding
FROM	Kingsfield and Ziglar Road Drainage Improvements ARPA Project	\$858,955	(\$858,955)	\$0	Fund 119, ARPA, Cost Center 110192, Object Code 56301
TO	Chandler Street Drainage Improvements ARPA Project	\$0	\$858,955	\$858,955	Fund 119, ARPA, Cost Center 110192, Object Code 56301

- E. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions for Chandler Street Drainage Improvements ARPA Project, PD 23-24.130, in the amount of \$2,472,525.68;
- F. Approve and authorize the County Administrator to sign the Agreement;

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MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

- G. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$2,472,525.68, to Roads, Inc. of NWF; and

Vendor	Funding	Amount	Contract Number
Roads Inc. of NWF	Fund 353, Cost Center 210106, Object Code 56301, Project #23EN1925 - ECUA - \$299,991 County - \$463,579.68 Fund 353, Cost Center 210137, Object Code 56301, Project #23EN1925 - \$850,000 (FDEP Resilience Grant #22FRP16), Fund 119, ARPA, Cost Center 110192, Object Code 56301 - \$858,955	\$2,472,525.68	PD 23-24.130

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

The Chandler Street Drainage Improvements ARPA Project is located in Commission District 5. The Robin's Ridge Drainage Improvements ARPA Project is located in District 3.

Motion: So moved [CAR II-45, CAR II-46, and CAR II-52]
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board take the following action concerning the Contract Award to Brightly Software, Inc., for the Computerized Maintenance Management System (CMMS) for the Engineering Department:

- A. Authorize the use of the Sourcewell Cooperative Purchasing Contract #090320-SDI;
- B. Approve the Agreement and the Proposal between Escambia County, Florida, and Brightly Software, Inc., for the maintenance management of approximately 1,700 centerline miles of roadway, excluding city, state, and private roads in the County;
- C. Authorize the County Administrator or his designee to execute the Proposal, and any subsequent related documents; and
- D. Approve the County Administrator to issue and sign a Purchase Order in the amount of \$52,457.07 to Brightly Software, Inc.

Vendor	Funding	Amount	Contract
Brightly Software, Inc.	Fund 175, Cost Center 211602, Object Code 55403	Cloud Services Subscription: \$29,921.84 2-month initial Discount: (\$5,464.77) Professional Services: \$28,000 Total Year 1: \$52,457.07 (Optional) Total Year 2: \$32,642.01	Sourcewell Cooperative Purchasing Contract #090320-SDI

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board take the following action concerning the Contract Award for Construction Engineering and Inspections (CEI) Services for West Roberts Roadway and Drainage Improvements American Rescue Plan Act Project, PD 23-24.115:

- A. Approve the Agreement between Escambia County, Florida, and Infrastructure Consulting & Engineering, PLLC, per the terms and conditions for CEI Services for West Roberts Roadway and Drainage Improvements ARPA Project, PD 23-24.115, in the amount of \$460,007.28;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$460,007.28, to Infrastructure Consulting & Engineering, PLLC; and

Vendor	Funding	Amount	Contract Number
Infrastructure Consulting & Engineering, PLLC	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$460,007.28	PD 23-24.115

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

This project is located in Commission District 5.

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

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: That the Board take the following action concerning the Contract Award for Deerfield Drive Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.134:

- A. Approve the Agreement between Escambia County, Florida, and C. W. Roberts Contracting, Inc., per the terms and conditions for Deerfield Drive Drainage Improvements ARPA Project, PD 23-24.134, in the amount of \$1,009,620.50;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,009,620.50 to C. W. Roberts Contracting, Inc.; and

Vendor	Funding	Amount	Contract Number
C. W. Roberts Contracting, Inc.	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$1,009,620.50	PD 23-24.134

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

The Deerfield Drive Drainage Improvements ARPA Project is located in Commission District 1.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board take the following action concerning the Contract Award for the Palmetto and Live Oak Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.131:

- A. Approve the Agreement between Escambia County, Florida, and Bear General Contractors, LLC, per the terms and conditions for the Palmetto and Live Oak Drainage Improvements ARPA Project, PD 23-24.131, in the amount of \$1,831,085.70;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,831,085.70 to Bear General Contractors, LLC; and

Vendor	Funding	Amount	Contract Number
Bear General Contractors, LLC	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$1,831,085.70	PD 23-24.131

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

The Palmetto and Live Oak Drainage Improvements ARPA Project is located in Commission District 2.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board take the following action concerning the Contract Award for Solar Lighting for Pensacola Beach - Via Deluna American Rescue Plan Act (ARPA) Project, PD 23-24.105:

- A. Approve the Agreement between Escambia County, Florida, and SELS USA, LLC, per the terms and conditions for Solar Lighting for Pensacola Beach - Via Deluna ARPA Project, PD 23-24.105, in the amount of \$168,912;
- B. Approve and authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$168,912, to SELS USA, LLC; and

Vendor	Funding	Amount	Contract Number
SELS USA, LLC	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$168,912	PD 23-24.105

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

The Project is located in Commission District 4.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board take the following action concerning the Contract Award for Stacey Road and Quintette Road Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.122:

- A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions for Stacey Road and Quintette Road Drainage Improvements ARPA Project, PD 23-24.122, in the amount of \$2,465,210;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$2,465,210 to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$2,465,210	PD 23-24.122

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

The Stacey Road and Quintette Road Drainage Improvements ARPA Project is located in Commission District 5.

Motion: So moved [CAR II-45, CAR II-46, and CAR II-52]
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Recommendation: That the Board take the following action concerning the Contract Award for West Roberts Roadway and Drainage Improvements American Rescue Plan Act (ARPA) Project, PD 23-24.116:

- A. Approve the Agreement between Escambia County, Florida, and C. W. Roberts Contracting, Inc., per the terms and conditions for West Roberts Roadway and Drainage Improvements ARPA Project, PD 23-24.116, in the amount of \$4,635,298.30;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$4,635,298.30, to C. W. Roberts Contracting, Inc.; and

Vendor	Funding	Amount	Contract Number
C. W. Roberts Contracting, Inc.	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$4,635,298.30	PD 23-24.116

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

The West Roberts Roadway and Drainage Improvements ARPA Project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to CDG, Inc., in the amount of \$188,925, for Construction Engineering and Inspection (CEI) Services for the Chandler Street Drainage Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
CDG, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1925	\$188,925	PD 23-24.010 "Professional Services"
Total Cost		\$188,925	

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

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order on Contract PD 12-13.001, Bridges, Docks, and Boat Ramps, to Gulf Marine Construction, Inc., for Rehabilitation of Bridge #484301 Wiggins Lake Road over Little Pine Barren Creek:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Gulf Marine Construction, Inc., for the amount of \$63,779; and

Vendor/Contractor	Funding	Amount	Contract No.
Gulf Marine Construction, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	\$63,779	PD 12-13.001

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

This project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Thompson Engineering, Inc., in the amount of \$169,455.74, for Construction Engineering and Inspection (CEI) Services for the Stacey Road/Quintette Road Drainage Improvements American Rescue Plan Act (ARPA) Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Engineering, Inc.	Fund 119, ARPA, Cost Center 110192, Object Code 56301	\$169,455.74	PD 23-24.010 "Professional Services"
Total Cost		\$169,455.74	

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

The Stacey Road/Quintette Road Drainage Improvements ARPA Project is located in Commission District 5.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2024-154] authorizing certain fee changes by the State of Florida Department of Health, Escambia County Health Department, for the services provided by the Escambia County Health Department. The Escambia County Health Department periodically revises its schedule of fees for services and the new fees will go into effect upon the Board's adoption of this resolution.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

58. Recommendation: That the Board take the following action concerning a Memorandum of Agreement (MOA) between Escambia County, Florida, and the Sheriff of Escambia County, Florida (Sheriff), to perform security services for the Ernie Lee Magaha Government Building (ELM Building) for Fiscal Year 2024-2025:

- A. Approve and authorize the Chairman to sign the MOA between Escambia County, Florida, and the Sheriff to perform security services for the ELM Building for Fiscal Year 2024-2025; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$120,000, to the Sheriff.

Vendor/Contractor	Funding	Amount
Sheriff of Escambia County, Florida	Fund 001, General Fund Cost Center 110201, Non- Departmental Admin Object Code 53401, Other Contractual Services	\$120,000

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Recommendation: That the Board approve a funding allocation in the amount of \$500 to the Escambia High School Girls Soccer Team from Commissioner Michael Kohler's discretionary fund. Upon Board approval, the Escambia High School Girls Soccer Team will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

60. Recommendation: That the Board take the following action concerning the Escambia Consortium's Analysis of Impediments (AI) to Fair Housing Choice Study:

- A. Approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and Emerald Coast Regional Council in the amount of \$49,555.40; and
- B. Approve and authorize the Chairman to sign any additional related documents pertaining to the completion and facilitation of this study.

Funding for this analysis is available from the HUD HOME Fund (147), Cost Centers: 370272, 370273, 370275, and 370276.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for the Pensacola Beach Northern Gateway, FPN 454828-1-34-01:
- A. Approve and authorize the Chairman to execute the FDOT State-Funded Grant Agreement for the Pensacola Beach Northern Gateway;
 - B. Adopt the Resolution [R2024-155] authorizing the Chairman to execute the Agreement; and
 - C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program related documents for the project that do not alter the finite terms of the funding amounts or budgets.

Vendor	Funding	Amount	Contract Number
State of Florida Department of Transportation (FDOT) - County Portion	Fund 167, Bob Sike Toll Fund, Cost Center 140301, Bob Sikes Administration, Object Code 56301, Improvements Other than Buildings - \$250,000 Fund 353, LOST IV, Cost Center 110102, District 4 Discretionary, Object Code 56301, Improvements Other Than Buildings, Project #24DS2464 - \$250,000	\$500,000	State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for the Pensacola Beach Northern Gateway, FPN 454828-1-34-01

(Continued on Page 88)

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Continued...

Vendor	Funding	Amount	Contract Number
State of Florida Department of Transportation (FDOT) - FDOT Portion		\$125,000	State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for the Pensacola Beach Northern Gateway, FPN 454828-1-34-01
	Total	\$625,000	

The County Attorney's Office asked that it be noted that the Agreement contains an indemnity/hold harmless provision that would require the County to pay for claims and damages beyond what the County would be otherwise liable to pay.

This project is Commission District 4.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

62. Recommendation: That the Board approve a funding allocation of \$1,000 for West Florida High School Softball from the District V Discretionary Fund. Upon Board approval, West Florida High School will have six months from this date to submit the required documentation for a payment voucher. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

63. Recommendation: That the Board approve a funding allocation of \$1,000 for Catholic High School Girls Lacrosse from the District V Discretionary Fund. Upon Board approval, Catholic High School will have six months from this date to submit the necessary paperwork for a payment voucher. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

64. Recommendation: That the Board approve a funding allocation in the amount \$200 to Epps Christian Center/EComfort, Inc., from Commissioner Lumon J. May's discretionary fund for their 13th Annual Thanksgiving Meal for the Community. Epps Christian Center will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

65. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 in support of the West Florida High School Parent Teacher Student Association (PTSA) from Commissioner Lumon J. May's discretionary fund. The West Florida High School PTSA will have six months to submit the necessary paperwork to submit a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

66. Recommendation: That the Board approve a funding allocation in the amount of \$500 in for SAFER Santa Rosa County, Inc. in support of the Remote Area Medical Clinic (RAM) from Commissioner Lumon J. May's discretionary fund. SAFER Santa Rosa County, Inc. will have six months to submit the necessary paperwork to submit a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

67. Recommendation: That the Board approve a funding allocation in the amount of \$250 in for Unity in the Family Ministry, Incorporated in support of the 25th Annual Angel Tree Christmas Event from Commissioner Lumon J. May's discretionary fund. The Unity in the Family, Incorporated will have six months to submit the necessary paperwork to submit a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

68. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 in for the Pensacola State College Foundation in support of the "I Am PSC" Campaign from Commissioner Lumon J. May's discretionary fund. The Pensacola State College Foundation will have six months to submit the necessary paperwork to submit a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

69. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Pine Forest High School basketball program.

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

70. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Washington High School girls' basketball program.

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

71. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Washington High School boys' basketball program.

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 71, with the exception of items 6, 7, 8, 9, 19, 28, 32, 45, 46, 48, and 52, which were held for separate votes, as amended to drop item 30.

Made by: Commissioner Kohler

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Agreement with Pensacola Sports Association, Inc. for the 2024 & 2025 NAIA Women's Soccer National Championships.

Motion: Move all three action items
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, December 12, 2024, at 5:33 p.m., to consider an 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 – 98-96, granting Florida Power & Light Company a utility franchise for an additional 30-year term.

Motion: Move all three action items
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action [concerning the Board authorizing continuing representation of the County and County employees in the Case of *Shaquanda Wesley v. Escambia County*, Case No. 3:24 CV 214]:
- A. Authorize the retention of Attorney Matthew Carson who will continue to represent the County and multiple County employees named in the aforementioned litigation; and
- B. Authorize the County Attorney to execute the attached Legal Representation Agreement.

Motion: Move all three action items
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – NOVEMBER 7, 2024

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: That the Board discuss the Escambia Children's Trust's (ECT) request for clarification and reconsideration regarding ECT's previous request for an exemption from contributing tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County for the preceding three tax years and future tax years.

Disposition: No action taken

For Information: The Board held a lengthy discussion regarding a potential Interlocal Agreement, but ultimately agreed to let the prior Board action stand.

Speaker(s): Kristin Fairchild, Will Dunaway, and Lindsey Cannon

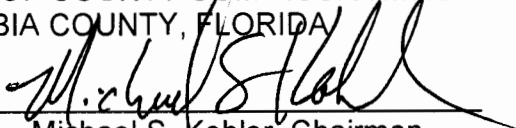
ITEMS ADDED TO THE AGENDA – None.

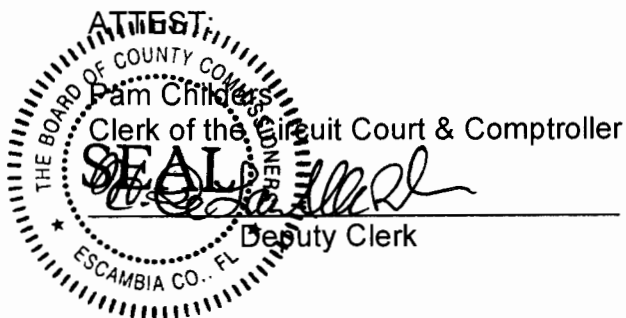
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 8:14 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Michael S. Kohler, Chairman



Approved: December 12, 2024