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

**CHAMBER RULES**

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

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

**PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED**

# AGENDA
# Board of County Commissioners
# Regular Meeting - August 7, 2025 - 5:30 PM
# Ernie Lee Magaha Government Building – First Floor

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

2. Invocation – Commissioner Barry

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

5. Adoption of the Agenda.
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

6. Commissioners' Forum.

7. Proclamations.
   I. Adoption/Ratification of Proclamations

      That the Board take the following action:

      A. Adopt the Proclamation commending and congratulating Mr. Clint Shevat, an

Environmental Quality Landfill Manager in the Engineering and Environmental Quality Division in the Waste Services Department, for his selection as "Employee of the Month" for August 2025;

B. Adopt the Proclamation commemorating the 35th Anniversary of the Americans with Disabilities Act and the 45th Anniversary of the Center of Independent Living of Northwest Florida recognizing their efforts to raise awareness of the rights of people with disabilities and those who support them;

C. Adopt the Proclamation congratulating Ronald Wallace Johnson, a Field Supervisor of Operations in the Waste Services Department, on his retirement after 34 years of faithful and dedicated services;

D. Ratify the Proclamation congratulating Dr. Boise Kimber on his community contributions as part of the 154th First West Florida Baptist District Association celebration;

E. Ratify the Proclamation expressing heartfelt condolences to the family of Doctor Charles W. Washington and celebrating his remarkable life and accomplishments;

F. Ratify the Proclamation expressing heartfelt condolences to the family of Reverend John Powell and celebrating the positive impact he made in our communities by devoting his life to uplift and educate youth;

G. Ratify the Proclamation congratulating Jason B. Menda, a Fire Lieutenant in the Public Safety Department, on his retirement after 25 years of faithful and dedicated service;

H. Ratify the Proclamation congratulating Susan Hendrix, Director's Aide in the Extension Services Department, on her retirement after 21 years of faithful and dedicated service;

I. Ratify the Proclamation congratulating Tim Evans, a Senior Development Program Manager in the Neighborhood and Human Services Department, on his retirement after years of faithful and dedicated service; and

J. Ratify the Proclamation commending and congratulating Dana Morton, an Environmental Program Manager in the Water Quality Management Division of the Natural Resources Management Department, on his retirement, and expressing gratitude for 13 years of faithful and dedicated service as a County employee.

8. Written Communication

I. <u>Environmental Code Enforcement Lien Relief for Property Located at 2009 Blakely Avenue</u>

That the Board review and consider the Lien Relief Request made by Coon Street Incorporated for the property located at 2009 Blakely Avenue.

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

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

This property at 2009 Blakely Avenue is located in District 2.

II. Environmental Code Enforcement Lien Relief for Property Located at 5628 Turkey Road

That the Board review and consider the Lien Relief Request made by Southern Land and Parcels, managed by Dale L. Boyd, for the properties located at 5628 Turkey Road and 4614 West Gregory Street are attached to the property because the previous owner was listed as co-owner as well as the violator of both properties.

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

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

The properties at 5628 Turkey Road is located in District 1 and 4614 West Gregory Street is located in District 2.

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

## CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the May 2025 Returns Received in the Month of June 2025

   That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the May 2025 returns received in the month of June 2025, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in June 2025 were $2,469,281 compared to $2,354,825 in June 2024. A comparison of June 2025 to June 2024 is a 4.9% increase.
   - Year-to-date collections for FY2025 are $13,026,893 compared to $12,780,396 for FY2024.

2. Recommendation Concerning Acceptance of Documents for Filing with the Board's Minutes

   That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

   A. The Visit Pensacola, Inc. Financial Statements, September 30, 2024, and 2023, and Management Letter; and

   B. The CRA Residential Roof Funding Program Cancellation of Lien between the Escambia Board of County Commissioners and Javar and Chamaine Graham for 1209 Grandview Street, Pensacola, FL, 32505, recorded in Official Records Book 9356, Page 1945, as the indebtedness has been paid in full.

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

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

   A. Accept, for filing with the Board's Minutes, the Report of the Budget Workshop held July 8, 2025;

   B. Approve the Minutes of the Joint Meeting held July 10, 2025;

   C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 10, 2025; and

   D. Approve the Minutes of the Regular BCC Meeting held July 10, 2025.

## Growth Management Report

I. GMR Public Hearing

1. <u>5:45 p.m. - A Public Hearing Concerning the Review of a Development Agreement for Skyline Subdivision</u>

   That the Board of County Commissioners (BCC) review and approve a Development Agreement between SNS Acquisitions, LLC, and Escambia County for Skyline Subdivision to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statutes.

2. <u>5:46 p.m. - A Public Hearing Concerning the Review of Skyline Subdivision, a Planned Unit Development</u>

   That the Board of County Commissioners (BCC) review and approve the development plan for Skyline Subdivision, a Planned Unit Development (PUD), and confirm consistency of the plan with Land Development Code (LDC) requirements:

   A. Adopt as findings of fact the statements set forth in the PUD criteria worksheet as adopted by the Planning Board;

   B. That the Board of County Commissioners expressly finds that the project under review complies with each of the criteria set forth in Section 2-6.8 of the Land Development Code;

   C. That the Board of County Commissioners expressly finds that the project under review complies with the concurrency requirements of the Land Development Code;

   D. That the Planned Unit Development plan be approved; and

   E. That the Chairman is authorized to endorse two (2) copies of the approved Planned Unit Development for implementation after final plat approval.

3. <u>Recommendation Concerning the Review of the Rezoning Case Z-2025-04 Heard by the Planning Board on July 1, 2025</u>

   That the Board take the following action concerning the rezoning case heard by the Planning Board on July 1, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-04 or remand the case back to the Planning Board; and

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

   **Case No.:** **Z-2025-04**

| | |
|---|---|
| Address: | Bellview Road |
| Property Reference No.: | 38-1S-31-1400-000-000 |
| Property Size: | 19.58 (+/-) acres |
| From: | LDR, Low Density Residential district (4 du/acre) |
| To: | MDR, Medium Density Residential district (10 du/acre) |
| FLU Category: | MU-S, Mixed-Use Suburban |
| Commissioner District: | 1 |
| Requested by: | William Mitchem and Rodney Sutton, Agents for House of Prayer For All Nations, INC, Owner |
| Planning Board Recommendation: | Approval |
| Speakers: | William Mitchem, Rodney Sutton, David Gibson, Mary Konopka, Joshua Zeller, and Ferdinand Zeller |

4. <u>5:47 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-04</u>

   That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2025-04 heard by the Planning Board on July 1, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

5. <u>5:48 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending the Future Land Use Map - SSA-2025-04</u>

   That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2025-04), changing the FLU category a parcel located within Section 14, Township 2S, Range 30W, Parcel Number 14-2S-30-2001-080-006, totaling 2.53 (+/-) acres, located on Mobile Highway from Commercial (C) to Mixed-Use Suburban (MU-S).

6. <u>5:49 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending the Future Land Use Map - SSA-2025-05</u>

   That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2025-05), changing the FLU category a parcel located within Section 23, Township 2S, Range 31W, Parcel Number 23-2S-31-1101-000-205, totaling 1.06 (+/-) acres, located on Giese Lane from Commercial (C) to Mixed-Use Urban (MU-U).

II. GMR Action Item

1. Recommendation Concerning Approval of a Resolution Designating the Administrative Authority to Receive, Review, and Process Plat or Re-Plat Submittals

   That the Board of County Commissioners (BCC) adopt and authorize the Chairman to sign a Resolution designating the Department Director for Development Services, also known as the Planning Official, as the administrative authority to receive, review, and process plat or re-plat submittals including approving, approving with conditions, or denying the proposed plat or re-plat.

2. Recommendation Concerning Approval of a Resolution Regarding Seminole Bend Phase One Permit FP#25052021PSD-FP

   That the Board take the following action concerning the recording of Seminole Bend Phase One (a 45-lot public single-family residential subdivision) and the approval of the resolution of the dedications shown on the plat, located in the Beulah Community, District 1, and lying north of Frank Reeder Road and lying west off Beaulah Road, owned by MH Florida 277, LLC, and developed by Maronda Homes, LLC of Florida. 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. Adopt and Authorize the Chairman to sign a Resolution accepting and approving the dedications shown on the plat of Seminole Bend Phase One;

   B. Acknowledge that the street names “Nates Way” and “Lucie Court,” as depicted on the final plat, are accepted upon recording in accordance with Section 177.081(2), Florida Statutes;

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

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

3. Recommendation Concerning Approval of a Resolution Regarding Cypress Hollow Permit FP#25062326PSD-FP

That the Board take the following action concerning the recording of Cypress Hollow (a 49-lot public townhouse residential subdivision) and the approval of the resolution of the dedications shown on the plat, in the Ferry Pass Community, District 4, and lying east of North Davis Highway, lying north of Creighton Road, and lying north off Lansing Drive, owned developed by Commanders Cove, 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. Adopt and Authorize the Chairman to sign a Resolution accepting and approving the dedications shown on the plat of Cypress Hollow;

B. Acknowledge that the street names “Cedar Grove Lane” and “Cedar Grove Road,” as depicted on the final plat, are accepted upon recording in accordance with Section 177.081(2), Florida Statutes;

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

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

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

**September 4, 2025**

**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 August 5, 2025.

| | |
|---|---|
| **Case No.:** | **Z-2025-05** |
| Address: | 220 E Nine Mile Road |

| | |
|---|---|
| Property Reference No.: | 08-1S-30-1003-000-001 |
| From: | Com, Commercial district (25 du/ acre), HDMU, High Density Mixed-Use district (25 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre) |
| To: | Com, Commercial district (25 du/ acre) |
| FLU Category: | C, Commercial and MU-U, Mixed-Use Urban |
| Commissioner District: | 5 |
| Requested by: | Jay Broughton, Agent for Gulf Winds Credit Union, 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 August 5, 2025.

| **Case No.:** | **Z-2025-06** |
|---|---|
| Address: | 1980 W Ten Mile Road |
| Property Reference No.: | 21-1N-30-4201-000-003 |
| From: | LDMU, Low Density Mixed-Use district (7 du/acre) and MDR, Medium Density Residential district (10 du/acre) |
| To: | Com, Commercial district (25 du/ acre) |
| FLU Category: | MU-S, Mixed-Use Suburban |
| Commissioner District: | 5 |
| Requested by: | Alessandria “Ali” Palmer and Hadley Peterson, Agents for Flatirons Self Storage IV DST Manager LLC Trustee for Fam Self Storage IV-111DST Trust, Owner |

**C.** 5:47 p.m. - A Public Hearing - Myrtle Grove Redevelopment Plan

*Summary: A Public Hearing to review and adopt the Myrtle Grove Redevelopment Plan.*

## <u>County Administrator's Report</u>

I. CAR Technical/Public Service Consent Agenda

1. <u>Recommendation Concerning Community Redevelopment Agency Meeting Minutes, July 10, 2025 - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board accept for filing with the Board's Minutes, July 10, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. <u>Recommendation Concerning Acceptance of a Conservation Easement Over Property Located at 7241 Lafitte Reef - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board approve and authorize the Chair to execute the Conservation Easement over real property located at 7241 Lafitte Reef, granted by Timothy Flint Virgets and Christina Fremin Virgets, a married couple, to Escambia County, Florida.

The property is located in Commission District 1.

3. <u>Recommendation Concerning the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury Regarding the Cantonment Community Center Construction Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board take the following action concerning the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the Cantonment Community Center Construction Project:

A. Approve and authorize the Chair to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the Cantonment Community Center Construction Project; and

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

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

The Cantonment Community Center Construction Project is located in Commission District 5.

4. <u>Recommendation Concerning a Request for Disposition of Property for the Public Safety Department - Eric Gilmore, Public Safety Department Director</u>

That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form, with the reason for disposition stated. The Request Form has been signed by all applicable authorities.

5. Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Corrections Department Director

   That the Board approve the Request for Disposition of Property by the Corrections Department, for the property which is described and listed on the form, with the reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be disposed of properly.

6. Recommendation Concerning the Memorandum of Understanding with Independent Medical Group, LLC, and Escambia County, Florida - William R. Powell, Corrections Department Director

   That the Board approve and authorize the County Administrator to execute an Amendment to the Memorandum of Understanding (MOU) with Independent Medical Group, LLC (IMG), in order to account for IMG's corporate conversion to Healthy MD Clinical, LLC, and to clarify additional Corrections responsibilities.

7. Recommendation Concerning the Request for Disposition of Property for the Tax Collector's Office - Scott Lunsford, Tax Collector

   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 item has been found to be of no further usefulness to the County or Tax Collector; thus, it is requested that it be disposed of properly.

8. Recommendation Concerning the Request for Disposition of Property for the Supervisor of Elections Office - Robert Bender, Supervisor of Elections

   That the Board approve the Request for Disposition of Property form for the Supervisor of Elections Office for items that have either reached the end of their service life or that were approved by the Board on December 7, 2023, to be traded-in when the new Election equipment was purchased.

9. Recommendation Concerning Authorization for the Federal Fiscal Year 2025 Annual Certifications and Assurances for the Transit Award Management Systems - Thaddeus Davenport, Interim Mass Transit Department Director

   That the Board authorize the Chair to execute the Federal Fiscal Year 2025 Annual Certifications and Assurances for the Transit Award Management Systems (TrAMS) and the Florida Department of Transportation's (FDOT) Annual Confirmation status.

10. Recommendation Concerning the Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement - Thaddeus Davenport, Interim Mass Transit Director

    That the Board approve and authorize the Chair to execute the updated Florida-

Alabama Transportation Planning Organization (TPO) Intergovernmental Coordination and Review (ICAR) and Public Transportation Collaborative Planning Agreement, prescribing the process for coordination of TPO planning activities between various transportation entities.

11. Recommendation Concerning the Request for Disposition of Property for the Mass Transit Department - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board approve the Request for Disposition of Property Form from the Mass Transit Department for the vehicles described and listed on the Request Form. The completed Request for Disposition of Property Forms includes two beach trolleys that have exceeded their useful life and/or are no longer considered operable or serviceable.

12. Recommendation Concerning the Memorandum of Agreement Between Escambia County, Florida, and the District Board of Trustees of Pensacola State College, Florida - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning the Memorandum of Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College, Florida:

A. Approve the Memorandum of Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College, Florida, allowing the Escambia County Animal Welfare Veterinary Clinic to be used to provide clinical experience for students of the Pensacola State College Veterinary Technology Program; and

B. Authorize the Chair to execute the Memorandum of Agreement.

13. Recommendation Concerning the Request for Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director

That the Board approve the Request for Disposition of Property Form by the Public Works Department for the equipment which is described and listed on the Disposition Form, with the Reason for Disposition stated. The items are to be disposed of properly.

14. Recommendation Concerning the Donation of One Additional Trolley for County Operation - James Higdon, Public Works Department Director

That the Board take the following action regarding the donation of an additional trolley for County operation:

A. Accept the Santa Rosa Island Authority's donation of one additional trolley to be operated by Escambia County Area Transit (ECAT) for Pensacola Beach seasonal use; and

B. Approve and authorize the Chair to execute the Memorandum of Agreement between Escambia County, Florida, and the Santa Rosa Island Authority relating to the donation of the trolley vehicle.

15. <u>Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Bamboo Willie's Music Festival - Tim Tolbert, Building Official/Building Services Department Director</u>

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 for the Bamboo Willie's Music Festival Fireworks Display, off Quietwater Beach on August 31, 2025, from 8:00 p.m. to 8:05 p.m.

16. <u>Recommendation Concerning the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application Fiscal Year 2025-2026 - Public Transportation Grant Agreement #G3D84 - Thaddeus Davenport, Interim Mass Transit Department Director</u>

That the Board take the following action regarding the Florida Commission for Transportation Disadvantaged (FLCTD) Trip and Equipment Grant Application:

A. Adopt and authorize the Chair to execute the Resolution authorizing the County Administrator to be named the Board's Registered Agent in Florida; and

B. Approve and authorize the Chair to execute the FLCTD Trip and Equipment Grant Agreement.

The County Attorney's Office has requested the Board be advised that the Trip and Equipment Grant Agreement includes the following provisions:

**12.70 Venue:** This agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and the Florida law, the laws of Florida shall prevail. The Grantee agrees to waive forum and venue and that the Commission shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2025-2026 FLCTD Trip and Equipment Grant Agreement is for a total project cost of $1,001,624. The FLCTD is expected to provide 90% of the funding, in the amount of $901,295. This Grant requires a 10% match. This amount, $100,143 plus fees of $186, is partially budgeted in Fiscal Year 2025 in Fund 104, Cost Center 320406.

17. Recommendation Concerning the Request for Disposition of Property for the Engineering Department - Joy D. Blackmon, P.E., Engineering Department Director

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

18. Recommendation Concerning an Information Report for Florida Power and Street Lighting Agreements - Joy D. Blackmon, P.E., Engineering Department Director

That the Board accept the Biannual Information Report for the Florida Power and Light (FPL) Street Lighting Agreements for the cycle of January 1, 2025, through June 30, 2025. The following FPL Agreements were approved this cycle:

| **Road Name** | **County/State** | **Number of Lights** |
|---|---|---|
| Perdido Key Drive (Sorrento Road at Gulf Beach Highway (Innerarity Point) Intersection Lighting | State | 38 |
| Sorrento Road from Bauer Road to Gulf Beach Highway (Intersection at Sorrento Road / Blue Angel Parkway) | State | 4 |
| Longleaf Creek Drive / Blue Angel Parkway | County | 1 |

19. Recommendation Concerning a Request for Disposition of Property for County Administration - Wesley J. Moreno, County Administrator

That the Board approve the Request for Disposition of Property for County Administration, which is described and listed on the form, with the reasons for disposition stated. The listed items have been found to be of no further usefulness to the County.

20. Recommendation Concerning the Request to Advertise and Schedule a Public Hearing for a Resolution Amending the Warrington Area Redevelopment Plan - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the scheduling of a Public Hearing for the Warrington Area Redevelopment Plan:

A. Rescind its previous action of September 5, 2024 (5:48 p.m.GMR Public Hearing Item 1.4) to review and adopt the Warrington Redevelopment Plan update to amend the sunset date of the Warrington CRA from December 2025 to December 2055, as allowed under F.S. Section 163.387(2), to extend the time certain to complete its redevelopment objectives; and

B. Approve the scheduling and advertising a Public Hearing for Thursday, September 4, 2025, at 5:34 p.m., for consideration to adopt a Resolution amending the Warrington Area Redevelopment Plan to incorporate necessary modifications and to extend the time certain set forth in the Redevelopment Plan; providing for severability; providing for an effective date.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Application for Funding Assistance Regarding the Florida Department of Law Enforcement Justice Assistance Grant Countywide Program to Support the "Students Taught Awareness and Resistance" Justice Assistance Grant Mentoring Program for Federal Fiscal Year 2024 - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Application for "STAR" (Students Taught Awareness and Resistance) Justice Assistance Grant Countywide (JAGC) Mentoring Program:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement (FDLE) JAGC Program for the "STAR" JAG Mentoring Program in the amount of $15,000;

B. Authorize the Chair to execute the Lobbying, Debarment, and Drug-Free Workplace Certification and to execute the Subaward Management Questionnaire; and

C. Authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board to the Florida Department of Law Enforcement, Amplifund Applicant Portal.

Funding: The funds are made available through the Federal Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program - JAGC Countywide Solicitation, for the period of October 1, 2024, through September 30, 2026. This Grant will be 100% reimbursed if awarded.

2. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following August 7, 2025, action of the Board of County

Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellations of Residential Rehab Grant Program Liens:

A. Ratify the following Cancellations of Residential Rehab Grant Program Lien Agreements between Escambia County CRA and Property Owner(s); and

| Item # | Property Owner(s) | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|---|---|---|---|---|---|---|---|
| 1 | Dana K. Musselman and Rodney T. Eagerton | 7788 Lawton Street | 151 | Atwood - 370120 | Window Replacement | $6,000 | Yes |
| 2 | Alexandra L. Tredway | 103 Northwest Gilliland Road | 151 | Warrington - 370114 | Sanitary Sewer Connection | $2,350 | Yes |
| 3 | Jana Alarid | 1210 Dexter Avenue | 151 | Barrancas - 370116 | Total Electric Rewiring | $5,325 | Yes |
| 4 | Ruth Meacham and Marilyn Brady | 8531 Pond Avenue | 151 | Ensley - 370119 | Total Electric Rewiring | $6,000 | Yes |

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

3. <u>Recommendation Concerning the Residential Improvement Grant Program Funding and Lien Agreements for Property Located at 1231 Santa Fe Circle - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board ratify the following August 7, 2025, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Rescind its previous ratification of the Board of County Commissioners Agenda, July 10, 2025 (CAR II-4; A.1) of the incorrect version of the Residential Improvement Grant Program Funding and Lien Agreements between Escambia County CRA and Stephanie R. Averhart, owner of property, located at 1231 Santa Fe Circle, Pensacola, Florida 32505;

B. Approve to ratify the correct version of the Residential Improvement Grant Program Funding and Lien Agreements; and

C. Approve to ratify the Chair’s signature.

Fund 151, Cost Center 370115, Palafox CRA, District 3.

4. <u>Recommendation Concerning the Residential Improvement Grant Program Funding and Lien Agreements for Property Located at 7828 Sabra Drive - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board ratify the following August 7, 2025, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Rescind its previous ratification of the Board of County Commissioners Agenda, June 5, 2025 (CAR II-3; A.1) of the incorrect version of the Residential Improvement Grant Program Funding and Lien Agreements between Escambia County and Deborah H. Houck, owner of property, located at 7828 Sabra Drive, Pensacola, Florida 32514;

B. Approve to ratify the correct version of the Residential Improvement Grant Program Funding and Lien Agreements; and

C. Approve to ratify the Chair's signature.

Fund 151, Cost Center 370120, Atwood CRA, District 3.

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

That the Board ratify the following August 7, 2025, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

A. Ratify 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 | Susan M. Smith, Trustee or the successors in trust under the Susan M. Smith Revocable Trust dated May 10, 2023 | 325 Bryant Road | 151 | Warrington - 370114 | Siding/ Skirting Installation | $10,000 | Yes |
| 2 | Matthew A. MacGregor and Sonya MacGregor | 422 South Second Street | 151 | Warrington - 370114 | Storm Shutter Installation | $2,289 | Yes |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | Henry J. Ingram, Jr. and Sheila T. Ingram | 1167 Old Nursery Way | 151 | Ensley - 370119 | Window Replacement | $10,000 | Yes |
| 4 | Kenneth W. Kmetz and Sandralee Kmetz | 7671 Old Hickory Drive | 151 | Warrington - 370114 | Replacement Roof | $5,737 | Yes |
| 5 | Amy Riesau | 119 Brandon Avenue | 151 | Warrington - 370114 | HVAC Conversion/ Replacement | $7,241 | Yes |
| 6 | Fredrick W. Rankin and Jami L. Rankin | 105 Edgewater Drive | 151 | Warrington - 370114 | HVAC Conversion/ Replacement | $7,611 | Yes |
| 7 | George D. Puel and Cynthia S. Puel | 312 Edgewater Drive | 151 | Warrington - 370114 | HVAC Conversion/ Replacement | $4,651 | Yes |
| 8 | S. Kim Sell | 1163 Old Nursery Way | 151 | Ensley - 370119 | Window Replacement and Skirting Installation | $7,899 | Yes |
| 9 | Joseph Allen Ray | 202 Northwest Gilliland Road | 151 | Warrington - 370114 | Exterior Painting | $2,509 | Yes |
| 10 | Raymond Boyd, Deborah S. Boyd and Shannon Joi Boyd - Tibbs | 1261 Albuquerque Circle | 151 | Palafox - 370115 | HVAC Conversion/ Replacement | $5,198 | Yes |

B. Authorize the Chair to sign any necessary documents to implement the Grant Awards.

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

That the Board ratify the August 7, 2025, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

| Item # | Property Owner(s) | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|---|---|---|---|---|---|---|---|

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | Nancy A. Lane, Robert G. Lane and Shawna Lane | 505 Chaseville Street | 151 | 370114 - Warrington | Roof | $17,497 | Yes |
| 2 | Carlos M. Morales and Anna L. Lemus | 7828 Whitmire Drive | 151 | 370120 - Atwood | Roof | $13,638 | Yes |
| 3 | Christine Carnley | 123 Park Drive | 151 | 370114 - Warrington | Roof | $11,800 | Yes |

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

7. Recommendation Concerning the Workforce Escarosa, Inc., dba CareerSource Escarosa Budget for the Fiscal Year 2025-2026 - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following actions regarding the Fiscal Year 2025-2026 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa;

A. Review and approve the Fiscal year 2025-2026 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa; and

B. Authorize the Chair to execute the FY2025-2026 Budget.

8. Recommendation Concerning the Contract Award PD 24-25.070, Task Order Solicitation for Code Enforcement - Re-Solicit - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award PD 24-25.070, Task Order Solicitation for Code Enforcement Re-Solicit:

A. Approve and award contracts to the following firms;

1. A Cut Above Landscaping, LLC
2. BR Bonner's Hauling, Inc.
3. Byrd Lawn Service, LLC
4. Collins Family Land Service, LLC
5. Demolition Pros, LLC
6. Greenwood Tree, LLC
7. Herrons Tree Service and Debris Hauling, LLC
8. Larry Gates Construction, Inc.
9. Peters Land Services, LLC

10. SNR General Contractors, LLC
11. Taylor"D Construction and Co., LLC
12. Xtreme Logistics Gulf Coast, LLC

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

C. Approve and authorize the Department, in conjunction with the Office of Purchasing, to issue Purchase Orders based on the most responsive, responsible bid for each task order.

Funds are available in Fund 103, Cost Center 220110, Object Code 53401.

9. <u>Recommendation Concerning the Defense Infrastructure Grant Agreement #S0172, Amendment Two, with the Florida Department of Commerce, for a No-Cost Time Extension - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board take the following action concerning the Defense Infrastructure Grant Agreement #S0172, Amendment Two, with the State of Florida, Department of Commerce (formerly Economic Opportunity), for density reduction and encroachment protection around Naval Air Station (NAS) Pensacola:

A. Approve and ratify the Chair's signature concerning the Defense Infrastructure Grant (DIG) Grant Agreement #S0172, Amendment Two, for a no-cost, time-only extension to facilitate the purchase of land and/or Restrictive Use Easements (RUEs) to manage encroachment issues in the area between NAS Pensacola's boundaries and the limits of the Airfield Influence Planning Districts (AIPDs); and

B. Authorize the Chair to execute any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board.

10. <u>Recommendation Concerning the Extension of the 2025 Ad Valorem Tax Roll - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board approve extending the 2025 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

11. <u>Recommendation Concerning the Termination of Interlocal Agreements Relating to the Consolidation of Technology Funds and Computer Personnel - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board take the following action concerning various Interocal Agreements:

A. Issue a Notice of Termination of the Interlocal Agreement with Okaloosa County, the Office of the First Judicial Circuit Trial Court Administrator, State Attorney and Public Defender relating to the Consolidation of Technology Funds and Computer Personnel under one County Fiscal Agent, effective September 30, 2025, and request that all parties waive the 90-day notice requirement;

B. Issue a Notice of Termination of the Interlocal Agreement with Santa Rosa County, the Office of the First Judicial Circuit Trial Court Administrator, State Attorney and Public Defender relating to the Consolidation of Technology Funds and Computer Personnel under one County Fiscal Agent, effective September 30, 2025, and request that all parties waive the 90-day notice requirement; and

C. Issue a Notice of Termination of the Interlocal Agreement with Walton County, the State Attorney and Public Defender relating to the Consolidation of Technology Funds and Computer Personnel under one County Fiscal Agent, effective September 30, 2025, and request that all parties waive the 90-day notice requirement.

The voters of the State of Florida, by voter referendum, approved a unified State of Florida Court System effective July 1, 2004. This action established a $2 recording fee as a funding mechanism for the technology needs of the Trial Courts, State Attorney, and Public Defender. Since that time, the $2 recording fee revenues are no longer sufficient to support the increasing costs of technology services for the judiciary.

Effective October 1, 2025, the State Attorney and Public Defender will directly bill Okaloosa, Walton, and Santa Rosa Counties for necessary technology-related expenses where Escambia County is no longer acting as the fiscal agent for the $2 recording fee revenues.

Revised Interlocal Agreements for the funding of Court Technology personnel will be brought before the board for consideration at a future board meeting for Okaloosa and Santa Rosa Counties.

12. Recommendation Concerning the Award of PD 24-25.110, Garage Door Maintenance to Specialty Products, Inc. - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Specialty Products, Inc., per the terms and conditions outlined in PD 24-25.110, Garage Door Maintenance and Repair Services, for an amount of $12,000 to cover the remainder of Fiscal Year 2025 for Escambia County Fire Rescue.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|

| | | | |
|---|---|---|---|
| Specialty Products, Inc. Vendor #194701 | Fund 143 Cost Center 330206 Object Code 54601 | $12,000 | PD 24-25.110 |

13. Recommendation Concerning Change Order #1 for Purchase Order #250432 to AirGas, Inc. - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order #1 to Purchase Order #250432 for AirGas, Inc., in the amount of $15,000, using NPPGov Contract PS21000.

| | |
|---|---|
| **Department:** | Public Safety |
| **Division:** | Emergency Medical Services |
| **Type:** | Increase |
| **Amount:** | $15,000 |
| **Vendor:** | AirGas, Inc. |
| **Purchase Order #:** | 250432 |
| **Change Order #:** | 1 |
| **Original Amount:** | $45,986.80 |
| **Change Order #1:** | $15,000 |
| **New Purchase Order Amount:** | $60,986.80 |
| **Funding Source:** | Fund 408, Emergency Medical Service, Cost Center 330302, EMS Operations, Object Code 55201 |

14. Recommendation Concering Change Order #2 for Purchase Order #250164 for Bound Tree Medical, LLC, on Buy Board Contract 704-23 - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #250164 for Bound Tree Medical, LLC, in the amount of $80,000, using Buy Board Contract 704-23.

| | |
|---|---|
| **Department:** | Public Safety |

| | |
|---|---|
| **Division:** | Emergency Medical Services |
| **Type:** | Increase |
| **Amount:** | $80,000 |
| **Vendor:** | Bound Tree Medical, LLC |
| **Purchase Order #:** | 250164 |
| **Change Order #:** | 2 |
| **Original Amount:** | $210,000 |
| **Change Order #1:** | $150,000 |
| **Change Order #2:** | $80,000 |
| **New Purchase Order Amount:** | $440,000 |
| **Funding Source:** | Fund 408, Emergency Medical Service, Cost Center 330302, EMS Operations, Object Code 55201 |

There is sufficient budget in Fund 408's, EMS Operations, operating budget to accommodate these expenses.

15. <u>Recommendation Concerning the Renewal of KnoxConnect Licenses for Escambia County Fire Rescue's Secure Key Systems - Eric Gilmore, Public Safety Department Director</u>

That the Board take the following actions regarding the renewal of KnoxConnect Licenses for Escambia County Fire Rescue's secure key systems:

A. Approve the license renewal of KnoxConnect; and

B. Authorize the County Administrator to sign a Purchase Order in the amount of $3,200.28 for 13 licenses.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Knox Company (Vendor #110961) | Fund 143<br>Cost Center 330206<br>Account Code 55403 | $3,200.28 | N/A |

16. <u>Recommendation Concerning the State-Funded Grant Agreement to Update the Hazardous Materials Facility Analysis Data - Eric Gilmore, Public Safety Department Director</u>

That the Board take the following action regarding the State-Funded Grant Agreement #T0421 between the State of Florida, Division of Emergency Management and Escambia County, Florida, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of $9,477.06, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2026:

A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, Florida;

B. Authorize the Chair to execute the Grant Agreement; and

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

The Office of Management and Budget will recognize these funds in the Fiscal Year 2026 Budget. Funds for this Grant will be identified in Fund 110, Other Grants and Projects, Cost Center 330323.

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

Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and the venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

17. <u>Recommendation Concerning the Application for Funding Assistance Regarding the Florida Department of Law Enforcement Justice Assistance Grant Countywide Program to Support P25 Portable Radios Project for Federal Fiscal Year 2024 - William R. Powell, Corrections Department Director</u>

That the Board take the following action concerning the Application for P25 Portable Radios:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement (FDLE) Justice Assistance Grant Countywide (JAGC) Program for the P25 Portable Radios Project and Subaward Standard Conditions, in the amount of $49,699;

B. Authorize the Chair to execute the Lobbying, Debarment and Drug-Free Workplace Certification and to execute the Subaward Management Questionnaire; and

C. Authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board through the Florida Department of Law Enforcement, Amplifund Applicant Portal.

Funding: The funds are made available through the Federal Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program - JAGC Countywide Solicitation, for the period of October 1, 2024, through September 30, 2026. This grant will be 100% reimbursed if awarded.

18. Recommendation Concerning Change Order #1 to Purchase Order #250529 for 22nd Century Technologies, Inc - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250529, in the amount of $250,000.00 to 22nd Century Technologies Inc. to provide funds for additional anger management services requirements of Escambia County inmates.

| | |
|---|---|
| **Department:** | Corrections |
| **Division:** | Inmate Medical |
| **Type:** | Addition |
| **Amount:** | $250,000.00 |
| **Vendor:** | 22nd Century Technologies, Inc. |
| **Purchase Order #:** | 250529 |
| **Change Order #:** | 1 |
| **Original Amount:** | $800,000.00 |
| **Change Order #1:** | $250,000.00 |
| **Cumulative Amount:** | $250,000.00 |
| **New Purchase Order Amount:** | $1,050,000.00 |
| **Funding Source:** | Fund 001, General Fund Cost Center 290402 Inmate Medical |

19. Recommendation Concerning Sales Agreements for LiveScan Equipment and Software License Agreements between IDEMIA Identity and Security USA LLC, and Escambia County, Florida - William R. Powell, Corrections Department Director

That the Board take the following action concerning the purchase of LiveScan equipment and LiveScan upgrade for Property #66231:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida and Idemia Identity and Security USA, LLC per the terms and conditions of the Idemia Sales Agreements for LiveScan Equipment and Software License Agreements; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $11,756.00.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Idemia Identity and Security USA, LLC | Fund 001, Detention Cost Center 290401 | $11,756.00 | Idemia Sales Agreements and Software License Agreement |

20. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

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. Gulf Coast Kid's House, Inc., in the amount of $5,000;

B. Tate High School Volleyball Program in the amount of $1,000; and

C. Florida Institute for Human & Machine Cognition (IHMC) in the amount of $1,000.

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 Clerk of the Circuit Court and Comptroller.

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

21. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2025 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sherrif's Office Finance Division

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2025 reimbursements:

A. Adopt the Resolution approving Supplemental Budget Amendment SBA-

25060, in the amount of $93,658, for April 2025 through June 2025, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

B. Authorize the Chair to execute the Resolution.

22. Recommendation Concerning the Contract Award for Temporary Labor Services PD 24-25.091, Temporary Labor Services Contract - Nikki Powell, Human Resources Department Director

That the Board take the following actions concerning the contract award for Temporary Labor Services PD 24-25.091:

A. Approve an Indefinite Quantity, Indefinite Delivery Contract for Temporary Labor Services for Escambia County Board of County Commissioners, per Specification Number PD 24-25.091, for a period of 36 months renewable for two additional 12-month periods; and

1. 22nd Century Technologies, Inc.
2. Abacus Service Corporation
3. Blue Arbor, Inc.
4. Catalyst QLM LLC
5. Landrum Workforce Solutions, Inc.
6. Marathon Staffing Services, Inc.
7. Tryfacta, Inc.
8. Waterfield Florida Staffing, LLC

B. Authorize the County Administrator to sign the agreements for the Escambia County Temporary Labor Services, Escambia County Youth Employment Program (ECYEP) and additional personnel, as needed.

| **Vendor Contractor:** | **Funding:** | **Amount:** | **Contract Number:** |
|---|---|---|---|
| Building Services-Inspections | Fund: 406<br>Cost Center: 250111<br>Object Code: 53401<br><br>Fund: 406<br>Cost Center: 250109<br>Object Code: 53401 | $151,000<br><br>$60,500 | PD 24-25.091 |

| | | | |
|---|---|---|---|
| Engineering Department | Fund: 175/ 181/ 352/ 353, & 112<br><br>Cost Center: 221201/ 211602/ 211101/ 210719 thru 210736/ 210107/ 210106 & 330901 thru 330909<br><br>Object Code: 53401 & 56301 | $350,000 | PD 24-25.091 |
| Facilities Management | Fund: 001<br>Cost Center: 310202<br>Object Code: 53401 | $500,000 | PD 24-25.091 |
| Human Resources | Fund: 001<br>Cost Center: 150101<br>Object Code: 53401 | $3,000 | PD 24-25.091 |
| Information Technology | Fund: 001<br>Cost Center: 270120<br>Object Code: 53401 | $35,000 | PD 24-25.091 |
| Library Services | Fund: 113<br>Cost Center: 110501<br>Object Code: 53401 | $785,000 | PD 24-25.091 |
| Mass Transit | Fund: 104<br>Cost Center: 320431<br>Object Code: 53401 | $952,832 | PD 24-25.091 |
| Natural Resources Management | Fund: 001/ 101 & 117<br><br>Cost Center: | Cost Center 220800: $15,000<br><br>Cost Center | PD 24-25.091 |

| | | | |
|---|---|---|---|
| | 220800/ 220310/ 220334/ 220326/ 221018 & 220335<br><br>Object Code: 53401 | 220310: $5,000<br><br>Cost Center 220334: $17,200<br><br>Cost Center 220326: $8,100<br><br>Cost Center 221018: $8,000<br><br>Cost Center 220335: $15,000<br><br>Department Total: $68,300 | |
| Neighborhood & Human Services | Fund: 353<br><br>Cost Center:370107 & 110277<br><br>Object Code: 53401 | Cost Center 370107: $210,000<br><br>Cost Center 110277: $600,000<br><br>Department Total: $810,000 | PD 24-25.091 |
| Parks & Recreation | Fund: 353 & 001<br><br>Cost Center: 350221/ 350222/ 350226<br><br>Object Code: 53401 | $250,000 | PD 24-25.091 |
| Pensacola Beach-Roads | Fund: 001<br>Cost Center: 260107<br>Object Code: 53401 | $300,000 | PD 24-25.091 |
| Public Safety | Fund: 001/ 143/ 408 & 408<br><br>Cost Center: 330402/ 330206/ 330302/ 330603 | Cost Center 330402: $50,700<br><br>Cost Center 330206: $35,000 | PD 24-25.091 |

| | | | |
|---|---|---|---|
| | Object Code: 53401 | Cost Center 330302: $324,000<br><br>Cost Center 330603: $248,352<br><br>Department Total: $658,052 | |
| Waste Services | Fund: 401<br><br>Cost Center: 230301/ 230304/ 230306/ 230307 & 230314<br><br>Object Code: 53401 | Cost Center 230301: $32,760<br><br>Cost Center 230304: $15,000<br><br>Cost Center 230306: $55,840<br><br>Cost Center 230307: $15,000<br><br>Cost Center 230314: $433,820<br><br>Department Total: $552,420 | PD 24-25.091 |

23. Recommendation Concerning Exercising the Second of Two Possible One-Year Renewal Periods for the Agreement for Waste Collection and Disposal for County Parks and Boat Ramps - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following actions concerning an Agreement for Waste Collection and Disposal for County Parks and Boat Ramps between Escambia County, Florida, and Keep Pensacola Beautiful, Inc.:

A. Approve the second 12-month contract extension, effective August 20, 2025, with Keep Pensacola Beautiful, Inc.; and

B. Authorize the Chair to execute all related documents.

| Vendor/Contractor | Funding | Estimated Yearly Amount |
|---|---|---|
| Keep Pensacola Beautiful, Inc. | Fund 001, General Fund, Cost Center 350226, Parks | $220,000 |

| | | |
|---|---|---|
| | Maintenance<br><br>Fund 353, LOST IV, Cost Center 350221, Parks Capital Projs<br><br>Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M<br><br>Fund 110, Other Grants & Projects, Cost Center 220807, Vessel Registration Fees | |

This project is inclusive of Districts 1 - 5.

24. <u>Recommendation Concerning Change Orders for Temporary Labor Services, In Excess of $50,000 - Thaddeus Davenport, Interim Mass Transit Department Director</u>

That the Board approve and authorize the County Administrator to sign the following Change Orders for Temporary Labor Services on Contract PD 21-22.007:

A. Approve and sign Change Order #1, for Purchase Order #250421 Blue Arbor, Inc., in the amount of $100,000 for temporary labor services for Micro Transit customer service representatives, reallocated from Purchase Order #251183; and

B. Approve and sign Change Order #1, reducing Purchase Order #251183, Abacus Service Corporation, in the amount of $100,000 and reallocating to Purchase Order #250421, which was erroneously allocated to Purchase Order #251183.

25. <u>Recommendation Concerning a Purchase Order for School Bus Safety Company, Inc., dba Transit and Paratransit Company - Thaddeus Davenport, Interim Mass Transit Director</u>

That the Board approve and authorize the County Administrator to issue and sign the purchase of software provided by School Bus Safety Company, Inc., dba Transit and Paratransit Company (TAPTCO), in the amount of $8,516, for Transit Operator training.

| **Vendor** | **Funding** | **Amount** |
|---|---|---|

| | | |
|---|---|---|
| TAPTCO | Fund 104, Mass Transit<br>Cost Center 320401<br>Object Code 55501 | $8,516 |

26. Recommendation Concerning the Contract Award for PD 24-25.093 for Flare System Modification - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning the Contract Award for PD 24-25.093, Flare System Modification for the Perdido Landfill:

A. Approve the Agreement between Escambia County, Florida, and Sullivan Environmental, Inc., per the Terms and Conditions of PD 24-25.093, Flare System Modification, in the amount of $860,460.52;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sullivan Environmental, Inc., in the amount of $860,460.52.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Sullivan Environmental, Inc. | Fund 401, Solid Waste Fund<br>Cost Center 230315, Solid Waste Projects<br>Object Code 56301, Improvements Other than Buildings | $860,460.52 | PD 24-25.093 |

27. Recommendation Concerning Accepting Funds from the Krewe of Hip Huggers - John Robinson, Animal Welfare Department Director

That the Board take the following action regarding accepting funds from the Krewe of Hip Huggers:

A. Approve the acceptance of $10,121 to Escambia County Animal Services from Krewe of Hip Huggers through donations they received from various events throughout the year. Escambia County Animal Welfare will use the funds for the care of the shelter animals, as well as enrichment programs; and

B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #25059, to appropriate revenues and expenditures for the funding.

28. Recommendation Concerning the Contract Award PD 24-25.111, Special Magistrate for Escambia County Between Escambia County and DeWitt D. Clark, P.A. - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning the Contract Award for Special Magistrate for Escambia County, PD 24-25.111:

A. Approve and Authorize the County Administrator to execute the agreement with DeWitt D. Clark P.A., per the Terms and Conditions of PD 24-25.111, Special Magistrate for Escambia County, based upon the following fees:

1. Special Magistrate, in the amount of $210 per hour

2. Paralegal Service in the amount of $100 per hour; and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders in excess of $50,000 to DeWitt D. Clark P.A.

| **Vendor Contractor** | **Funding** | **Amount** | **Contract** |
|---|---|---|---|
| DeWitt D. Clark P.A. | Fund 001, General Fund<br>Cost Center 250207, Animal Control<br>Object Code 53101, Professional Services | Special Magistrate - $210 per hour<br><br>Paralegal - $100 per hour | PD 24-25.111 |

29. Recommendation Concerning the Acceptance of the Fiscal Year 2025, $25,000 - $50,000 Purchasing Report for the Third Quarter, Which Ended June 30, 2025 - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board accepts for the record the Fiscal Year 2025, $25,000 - $50,000 Purchasing Report for the Third Quarter, which ended June 30, 2025.

30. Recommendation Concerning a Memorandum of Understanding between the University of Florida and Escambia County, Florida - Nick Simmons, Extension Services Department Director

That the Board take the following action concerning the Memorandum of Understanding (MOU) between the University of Florida and Escambia County, Florida:

A. Rescind the version of the MOU previously approved by the Board on May 15, 2025; and

B. Approve and authorize the Chair to execute the revised MOU between the University of Florida and Escambia County, Florida, which states that Escambia County will participate in the employment of the Escambia County Agriculture and Natural Resources Agent in accordance with the provisions of Title XLVIII, Chapter 104, Section 1004.37, Florida Statutes; and pay the County's share of the salaries and fringe benefits of the Escambia County Agriculture and Natural Resources Agent, as set out in Article V and Exhibit A.

Funds are available in Fund 001, Cost Center 221201, Account Code 58101.

31. Recommendation Concerning the Approval of a Change Order, In Excess of $50,000, for the Public Works Department/Emergency Medical Services, Fleet Maintenance - James Higdon, Public Works Department Director

That the Board approve the issuance of a Change Order, in excess of $50,000, for the Fiscal Year 2024-2025 for Halcore Group Inc, dba Horton Emergency Vehicles for Public Works/Emergency Medical Services (EMS), Fleet Maintenance to provide for necessary parts and repairs for the remainder of the fiscal year.

| | |
|---|---|
| **Department:** | Public Works/EMS |
| **Division:** | Fleet Maintenance |
| **Type:** | Add Funds |
| **Amount:** | $15,000 |
| **Vendor:** | Halcore Group, Inc., dba Horton Emergency Vehicles |
| **Project Name:** | N/A |
| **Purchase Order #:** | 250666 |
| **Change Order #:** | 1 |
| **Original Amount:** | $45,000 |
| **Change Order #1:** | $15,000 |
| **Cumulative Amount:** | $60,000 |
| **New Purchase Order Amount:** | $60,000 |

32. Recommendation Concerning Award for Removal of Previously Disposed Surplus Vehicles - James Higdon, Public Works Department Director

That the Board approve the proposal from Frank Buys Junk Cars, Inc. to purchase previously disposed of vehicles that failed to sell at auction after multiple attempts for an amount of $200 each and bearing the cost of removal and towing fees.

The funds collected from this proposal will be recognized to various funds.

33. Recommendation Concerning the Purchase of Two 2025 MAC Moving Floor Trailers for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two MAC Moving Floor Trailers for Waste Services:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA23-EQU21.0; and

B. Approve and authorize the County Administrator to sign a Purchase Order for $224,750 to Nationwide Haul, LLC, for two MAC Moving Floor Trailers at $112,375 each for Waste Services.

| **Vendor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Nationwide Haul, LLC<br>(Vendor #432292) | Fund 401<br>Cost Center 230307<br>Object Code 56402 | $224,750 (2 at $112,375 each) | FSA Contract #FSA23-EQU21.0 |

34. Recommendation Concerning the Purchase of Multiple Equipment for Public Safety/Fire Rescue - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two Scag SPZ52H-22FX Mowers and two Yamaha VX Cruiser Jet Skis for Public Safety/Fire Rescue:

A. Authorize the use of Sourcewell Contract #112624-SCG; and

B. Approve and authorize the County Administrator to issue and sign multiple Purchase Orders: the first for $14,866, to Parish Tractor for two Scag #SPZ52H-22FX Mowers at $7,433 each; and the second for $31,251 to Panama City Cycles for two Yamaha VX Cruiser Jet Skis at $15,625.50 each for Public Safety/Fire Rescue.

| Vendor | Funding | Amount | Contract # |
|---|---|---|---|
| Parish Tractor Co., LLC (Vendor #431944) | Fund 143 Cost Center 330206 Object Code 56401 | $14,866 (2 at $7,433 each) | Sourcewell Contract #112624-SCG |
| Panama City Cycles (Vendor #432936) | Fund 353 LOST IV Cost Center 330434 Object Code 56402 Project Code 19FS0429 | $31,251 (2 at $15,625.50) | N/A - 2 Quotes & 1 Email of Unavailability provided |

35. Recommendation Concerning the Purchase of Three John Deere Gators for Public Works/Pensacola Beach - James Higdon, Public Works Department Director

That the Board take the following action on the purchase of three 2025 John Deere Gators for Public Works/Pensacola Beach:

A. Authorize the use of the Sourcewell Grounds Maintenance 112624-DAC Contract; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $65,272.14, to Deere & Company, for three 2025 John Deere Gators XUV845M for Public Works/Pensacola Beach.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304) | Fund 001 Cost Center 260107 Object Code 56402; & Fund 175 Cost Center 260102 Object Code 56402 | $21,757.38; and $43,514.76 Total Purchase Order: $65,272.14 | Sourcewell Grounds Maintenance 112624-DAC |

36. Recommendation Concerning the Purchase of Five 2026 Ford F-550 4x2 Chassis and Remounting of Type I Ambulance Modules for Public Safety,

Emergency Medical Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of five 2026 Ford F-550 4x2 Chassis and the remounting of Type I Ambulance Modules for Emergency Medical Services (EMS):

A. Approve Administrative Budget Amendment #ABA-25149 to transfer $1,773,235 from Fund 408, Cost Center 330302, Account Code 59801 to Fund 408, Cost Center 330302, Account Code 56402; and

B. Approve the use of Florida Sheriff's Association Contract #FSA25-VEF19.0, Item 3.13-Ambulance Remount; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $1,773,235 to ETR, LLC, for five 2026 Ford F-550 4x2 Chassis and the remounting of three Type I Ambulance Modules.

| Vendor/Contractor | Funding | Amount | Contract |
|---|---|---|---|
| ETR, LLC (Vendor #431454) | Fund 408 Cost Center 330302 Object Code 56402 | $1,773,235 (five at $354,647 each) | FSA Contract #FSA25-VEF19.0, Item 3.13-Ambulance Remount |

37. Recommendation Concerning Change Order #2 to Purchase Order #250662, Blue Arbor, Inc., for Additional Temporary Labor Services - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #250662, Blue Arbor, Inc., in the amount of $8,000 for temporary labor services as needed by the Building Services Department, per PD 21-22.007.

| | |
|---|---|
| **Department:** | Building Services Department |
| **Divisions:** | Building Inspections Administration |
| **Type:** | Addition |
| **Vendor:** | Blue Arbor, Inc. |
| **Project Name:** | Temporary Labor Services |
| **Purchase Order #:** | 250662 |

| | |
|---|---|
| **Change Order #:** | 2 |
| **Original Amount:** | $30,000 |
| **Change Order #1 Amount:** | $19,999 |
| **Change Order #2 Amount:** | $8,000 |
| **New Purchase Order Amount:** | $57,999 |
| **Funding Source:** | Fund 406, Inspection Fund, Cost Center 250111, Building Inspections |

38. <u>Recommendation Concerning Purchase Orders for the Pensacola Bay Center Capital Projects - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action regarding Purchase Orders for the Pensacola Bay Center Capital Projects:

A. Approve the ASM Global procurement process for the items listed below;

B. Authorize the issuance of a Purchase Order to Meredith Fence Co., in the amount of $186,537.27, for fence upgrades;

C. Authorize the issuance of a Purchase Order to CasTech Products, Inc., in the amount of $338,262, for the parking lot resurfacing and striping;

D. Authorize the issuance of a Purchase Order to Washington Professional Systems, in the amount of $579,463 for sound system upgrades;

E. Authorize the issuance of a Purchase Order to MUSCO Sports Lighting, LLC, in the amount of $645,000 for lighting upgrades;

F. Authorize the County Administrator or his designee to execute any agreements and any related documents; and

G. Approve and authorize the County Administrator or his designee to issue and sign Purchase Orders.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| Various | Fund 409, Pensacola Bay Center Funds, Cost Center 360402 | $1,875,362.27 | ITB |

39. <u>Recommendation Concerning the Approval of Change Order #1 to Purchase Order # 251067, CIMCO Refrigeration, Inc., In the Amount of $2,826,465 for the</u>

Installation Phase, Pensacola Bay Center Ice Plant Upgrades - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to CIMCO Refrigeration Inc., for a change amount of $2,826,465, on Purchase Order #251067, for Pensacola Bay Center Ice Plant Upgrades.

| | |
|---|---|
| **Department:** | Facilities Management |
| **Division:** | Maintenance |
| **Type:** | Addition |
| **Amount:** | $2,826,465 |
| **Vendor:** | CIMCO Refrigeration Inc. |
| **Contract:** | Sourcewell # 120320-CIM |
| **Purchase Order #:** | 251067 |
| **Change Order #:** | #1 |
| **Original Purchase Order Amount:** | $1,005,300 |
| **This Change Order #1:** | $2,826,465<br>(In Nov. 2024, the BCC approved an estimated amount for installation at $1,950,270. This request for approval includes an additional $876,195 needed for the actual quoted amount for installation.) |
| **New Purchase Order Amount:** | $3,831,765 |
| **Funding Source:** | Fund 409, Pensacola Bay Center Funds, Cost Center 360402 |

40. Recommendation Concerning Change Order #2 on Contract PD 24-25.064 for Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project:

A. Approve Administrative Budget Amendment #ABA-25135, in the amount of $231,692, to transfer funds from LOST IV Admin Reserves to LOST IV Discretionary Funds to fund resurfacing of additional roads in District 2 on Contract PD 24-25.064, Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project; and

| | | |
|---|---|---|
| **Expenditures - From** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV Admin Reserves | $231,692 | Fund 353, LOST IV, Cost Center 110280, Object Code 56301 |
| **Total Expenditure** | **$231,692** | |
| | | |
| **Expenditures - To** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV Discretionary District 2 | $231,692 | Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #25DS2782 |
| **Total Expenditures** | **$231,692** | |

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251677 to Roads, Inc. of NWF, in the amount of $231,691.70, for the Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project, PD 24-25.064.

| | |
|---|---|
| **Department:** | Engineering |
| **Division:** | Construction Management |
| **Type:** | Addition |
| **Amount:** | $231,691.70 |
| **Vendor:** | Roads, Inc. of NWF |
| **Project Name:** | Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5 Project |
| **Contract:** | PD 24-25.064 |
| **Purchase Order #:** | 251677 |
| **Change Order #:** | 2 |
| **Change Order #1:** | $20,642.24 (District 4) |

| | |
|---|---|
| **Change Order #2:** | $231,691.70 (District 2) |
| **Original Contract Amount:** | $4,333,639.62 |
| **Cumulative Amount of Change Orders Through This Change Order:** | $252,333.94 |
| **New Contract Amount:** | $4,585,973.56 |
| **Funding Source:** | Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #25DS2782 |

This Change Order, #2, is requested in order to add the following roads to the resurfacing program in District 2: North 48th Avenue from Jackson Street to Lillian Highway, Birch Avenue from North 49th Avenue to North 46th Avenue, and Yorkshire Avenue from North 49th Avenue to North 46th Avenue.

41. Recommendation Concerning Change Order #3 on Contract PD 23-24.037 for the Four Star Farm Road Dirt Road Paving Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #241749 to Site and Utility, LLC, in the amount of $55,818.01, for the Four Star Farm Road Dirt Road Paving Project, PD 23-24.037:

| | |
|---|---|
| **Department:** | Engineering |
| **Division:** | Construction Management |
| **Type:** | Addition |
| **Amount:** | $55,818.01 |
| **Vendor:** | Site and Utility, LLC |
| **Project Name:** | Four Star Farm Road Dirt Road Paving Project |
| **Contract:** | PD 23-24.037 |
| **Purchase Order #:** | 241749 |
| **Change Order #:** | 3 |
| **Change Order #1:** | $77,883 |
| **Change Order #2:** | $24,300 |

| | |
|---|---|
| **Change Order #3:** | $55,818.01 |
| **Original Contract Amount:** | $1,076,908.75 |
| **Cumulative Amount of Change Orders Through This Change Order:** | $158,001.01 |
| **New Contract Amount:** | $1,234,909.76 |
| **Funding Source:** | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1605 |

The Four Star Farm Road Dirt Road Paving Project is located in Commission District 5.

42. Recommendation Concerning Change Order #4 on Contract PD 20-21.052 to Moffatt and Nichol, for Engineering Design Services for the West Olive Road Street Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order #4 to Moffatt and Nichol, in the amount of $605,224.34, on Contract PD 20-21.052, Engineering Design Services for Olive Road (West) Street Improvement Project:

| | |
|---|---|
| **Department:** | Engineering |
| **Division:** | Construction Management |
| **Type:** | Addition |
| **Amount:** | $605,224.34 |
| **Vendor:** | Moffatt and Nichol |
| **Project Name:** | Olive Road (West) Street Improvements |
| **Contract:** | PD 20-21.052 |
| **Purchase Order #:** | 211637 |
| **Change Order #:** | 4 |
| **Change Order #1:** | Time Only |
| **Change Order #2:** | $112,948.24 |
| **Change Order #3:** | No Cost -- Reallocation of Funds |
| **Change Order #4:** | $605,224.34 |

| | |
|---|---|
| **Original Contract Amount:** | $787,538.72 |
| **Cumulative Amount of Change Orders Through this Change Order:** | $718,172.58 |
| **New Contract Amount:** | $1,505,711.30 |
| **Funding Source:** | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1609 |

This project is located in Commission Districts 3 and 4.

43. Recommendation Concerning the Contract Award for County Road 4A Roadway Safety Improvements Project, PD 24-25.112 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for County Road (CR) 4A Roadway Safety Improvements Project, PD 24-25.112:

A. Approve Administrative Budget Amendment #ABA-25140, in the amount of $807,973, transferring funds from Local Option Sales Tax (LOST) IV Admin Reserves to CR 4A Roadway Safety Improvements Project;

| **Expenditures** | | |
|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV Admin Reserves | $807,973 | Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301 |
| **Total Expenditures** | **$807,973** | |
| | | |
| **Expenditures** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV, CR 4A Roadway Safety Improvements Project | $807,973 | Fund 353, LOST IV Discretionary, Cost Center 110102, Object Code 56301, PN 24DS2585 |
| **Total Expenditures** | **$807,973** | |

B. Approve the Agreement between Escambia County, Florida, and C. W.

Roberts Contracting Inc., per the terms and conditions for CR 4A Roadway Safety Improvements Project, PD 24-25.112, for the amount of $1,807,973;

C. Approve and authorize the County Administrator to execute the Agreement;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $1,807,973 to C. W. Roberts Contracting, Inc.; and

| **Vendor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| C. W. Roberts Contracting, Inc. | Fund 353, LOST IV Discretionary, Cost Center 110102, Object Code 56301, Project #24DS2585 | $1,807,973 | PD 24-25.112 |

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

CR 4A Roadway Safety Improvements Project is located in Commission District 5.

44. Recommendation Concerning the Contract Award for St. Mary Avenue Drainage Improvements Project, PD 24-25.103 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for St. Mary Drainage Improvements Project, PD 24-25.103:

A. Approve Administrative Budget Amendment #ABA-25130, in the amount of $597,138, transferring funds from Local Option Sales Tax (LOST) IV, from West Jordan and "F" Street Drainage Improvements Project to St. Mary Drainage Improvements Project;

| **Expenditures** | | |
|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV, West Jordan and "F" Street Drainage Improvements Project | $597,138 | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2513 |
| **Total Expenditures** | **$597,138** | |

| | | |
|---|---|---|
| **Expenditures** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV, St. Mary Drainage Improvements Project | $597,138 | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2823 NEW |
| **Total Expenditures** | **$597,138** | |

B. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions for St. Mary Drainage Improvements Project, PD 24-25.103, in the amount of $378,706.90;

C. Approve and authorize the County Administrator to execute the Agreement;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $378,706.90, to Site and Utility, LLC; and

| **Vendor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Site and Utility, LLC | Fund 353, Cost Center 210106, Object Code 56301, Project #25EN2823 | $378,706.90 | PD 24-25.103 |

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

The St. Mary Drainage Improvements Project is located in Commission District 3.

45. Recommendation Concerning Issuance of a Purchase Order on Contract PD 23-24.010 to Jacobs Engineering Group, Inc., and SLD Group, LLC, to Provide Plan Review for the Development Review Committee - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of Purchase Orders on Contract PD 23-24.010 "Professional Services" for Development Review Committee (DRC) Plan Review Services for Fiscal Year 2024-2025 and Fiscal Year 2025-2026 for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $124,703, to Jacobs Engineering Group, Inc., for DRC Plan Review Services for the Engineering Department;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $124,800, to SLD Group, LLC, for DRC Plan Review Services for the Engineering Department; and

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Jacobs Engineering Group, Inc. | Fund 116, DRC, Cost Center 240302, Object Code 53101 | $124,703 | PD 23-24.010 |
| SLD Group, LLC | Fund 116, DRC, Cost Center 240302, Object Code 53101 | $124,800 | PD 23-24.010 |

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

46. Recommendation Concerning Property Purchase on DeSoto Road in Cantonment - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-25144, in the amount of $200,000, to transfer funds from LOST IV Admin Reserves to DeSoto Road in Cantonment.

| **Expenditures - From** | | |
|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV Admin Reserves | $200,000 | Fund 353, LOST IV, Cost Center 110280, Object Code 56301 |
| **Total Expenditure** | **$200,000** | |
| | | |

| Expenditures - To | | |
|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV, Transportation and Drainage | $200,000 | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2845 New - DeSoto Road in Cantonment |
| **Total Expenditures** | **$370,358** | |

Desoto Road is located in Commission District 5.

47. Recommendation Concerning the Opioid Abatement Funding Award Contract Amendments for the Fiscal Year 2024-2025 - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Opioid Abatement Funding Award Contract Amendments for Fiscal Year 2024-2025 that were approved by the Opioid Abatement Advisory Board:

A. Approve the Contract Amendment between Escambia County, Florida, and Lakeview Center CAT Program to change the Registered Nurse Case Manager Position to a Case Manager Position due to staffing challenges. This will reduce their total award amount by $31,733.13, which will be returned to the Opioid Abatement Available Funds to be awarded in Fiscal Year 2025-2026;

B. Approve the Escambia County Emergency Medical Services (EMS) CORE team's proposed Lead Nurse Position to provide direct oversight of the EMS CORE Nurses with a compensation stipend of $500 per month. The award amount will be unchanged as they will still operate within their approved scope of work and funding amount;

C. Approve and authorize the Chair to execute the Lakeview Center CAT Program Contract Amendment; and

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

| Community Partner | Funding Source | Amount Allocated |
|---|---|---|

| | | |
|---|---|---|
| Lakeview Center, CAT | Fund 122, Cost Center 110193 | $226,530.87 (Reduced by $31,733.13) |
| EMS CORE | Fund 122, Cost Center 110193 | FY24-25: $271,147.66; FY25-26: $421,139.09 |

48. Recommendation Concerning a Funding Allocation for the Tate High School Baseball Field - Commissioner Steven Barry, District 5

That the Board take the following action concerning a funding allocation for Tate High School baseball field:

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

B. Approve Administrative Budget Amendment #ABA-25116; and

C. Approve and authorize the Chair to execute an Interlocal Agreement with the School Board of Escambia County, Florida, regarding the funding, subject to legal sign-off.

Funding: Fund 353, LOST IV Fund, Board of County Commissioners' LOST IV Discretionary Funds, Cost Center 110102, Object Code 58101.

49. Recommendation Concerning Change Order #1 to Purchase Order #250605 Liquid Environmental Solutions of Florida, LLC - Andrew Liess, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250605, Liquid Environmental Solutions of Florida, LLC, in the amount of $200,000 for the continuation of pumping, transporting, and disposing of leachate through the end of the current fiscal year, per the terms and conditions of PD 22-23.011, Pumping, Transport and Disposal of Leachate:

| | |
|---|---|
| **Department:** | Waste Services |
| **Division:** | Engineering & Environmental Quality |
| **Type:** | Addition |
| **Amount:** | $200,000 |
| **Vendor:** | Liquid Environmental Solutions of Florida, LLC |
| **Project Name:** | Pumping, Transport and Disposal of Leachate<br>PD 22-23.011 |
| **Purchase Order #:** | 250605 |

| | |
|---|---|
| **Change Order #:** | 1 |
| **Original Amount:** | $1,500,000 |
| **Change Order #1:** | $200,000 |
| **New Purchase Order Amount:** | $1,700,000 |
| **Funding Source:** | Fund 401, Solid Waste Fund<br>Cost Center 230304 (EEQ)<br>Object Code 53401, Other Contractual Services<br>Contract #: PD 22-23.011 |

50. Recommendation Concerning Supplemental Budget Amendment #SBA-25061, for Fiscal Year 2024-2025, to Recognize Revenue from Escambia County Children's Trust Tax Increment Finance for County Youth Programs - Clara Long, Neighborhood and Human Services Department Director

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-25061, Escambia County Restricted Fund 101, Cost Center 370126, in the amount of $1,185,841, to recognize revenue from Escambia County Children's Trust TIF to support Escambia County Youth Programs established in various Neighborhood and Human Services Department's Community Centers per the Interlocal Agreement approved by the BCC on July 10, 2025.

51. Recommendation Concerning the First Renewal and the Amendment of Agreement for Collection and Disposal Services for Household Hazardous Waste, PD 21-22.079 - Andrew Liess, Waste Services Department Director

That the Board take the following action regarding the Amendment of Agreement for Collection and Disposal Services for Household Hazardous Waste, PD 21-22.079:

A. Approve and authorize the County Administrator to execute the Amendment of Agreement for Collection and Disposal Services for Household Hazardous Waste, PD 21-22.079, between Escambia County, Florida, and Tradebe Environmental Services, LLC; and

B. Authorize the exercise of the first 12-month renewal term of the Agreement.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Tradebe Environmental Services, LLC | Fund 401, Solid Waste Fund<br>Cost Center 230306, Recycling | $25,896 | PD 21-22.079 |

| | | | |
|---|---|---|---|
| | Object Code 53401, Other Contractual Services | | |

52. Recommendation Concerning the Purchase of Nine Minibuses for Escambia County Area Transit - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of nine minibuses for Escambia County Area Transit (ECAT):

A. Approve Administrative Budget Amendment #ABA-25154 to transfer $1,306,112 from: LOST IV Fund 353, Cost Center 110280, Account Code 56301 to: LOST IV Fund 353, Cost Center 260351, Account Code 56402, Project #25PW2849 ECAT Vehicles (NEW); and

B. Authorize the use of the FDOT Contract #TRIPS-22-CA-MB-LF-FTS and the Georgia State Mass Transit DOAS Contract #969999-SPD0000212-0010; and

C. Approve and authorize the County Administrator to issue and sign two Purchase Orders; one in the amount of $792,958, to Florida Transportation Systems, for one 2025 Ford E-450 Minibus at $131,344, one 2025 Ford E-350 Minibus at $129,258, and four 2026 E-450 Enderra Minibuses at $133,089 each; and one in the amount of $513,153.48 to ABC Bus, Inc., for three Dodge Sunset ADA Minibuses at $171,051.16 each for ECAT.

| Vendor | Funding | Amount | Contract Number |
|---|---|---|---|
| Florida Transportation Systems (Vendor #062098) | LOST IV Fund 353 Cost Center 260351 Account Code 56402 Project #25PW2849, ECAT Vehicles (NEW) | $792,958 (one 2025 Ford E450 Minibus at $131,344, one 2025 Ford E350 Minibus at $129,258, and four 2026 E450 Enderra Minibuses at $133,089 each) | FDOT Contract #TRIPS-22-CA-MB-LF-FTS |
| ABC Bus, Inc. (Vendor #431156) | LOST IV Fund 353 Cost Center 260351 Account Code 56402 | $513,153.48 (3 Dodge Sunset ADA Minibuses at $171,051.16 each) | Georgia State Mass Transit DOAS Contract #969999-SPD0000212-0010 |

| | | | |
|---|---|---|---|
| | Project #25PW2849, ECAT Vehicles (NEW) | | |

III. CAR For Discussion

1. Recommendation Concerning the Acquisition of Real Property for the Hazard Mitigation Grant Program - Voluntary Home Buyout - Robert E. Hogan, Facilities Management Department Director

In accordance with Section 46-139 of the Escambia County Code of Ordinances and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the Board either approve, via super-majority vote, or deny the following action regarding the acquisition of real property for the Hazard Mitigation Grant Program - Voluntary Home Buyout (HMGP-VHB):

A. Authorize the purchase of the following parcels in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

| **Property Owner** | **Property Address** | **Parcel Size** | **Purchase Price** |
|---|---|---|---|
| Steven and Cheryl Smothers | 535 Li Fair Place | 0.70 Acres | $274,000 |
| Jose Torres and Virgenmina Lousil | 536 Li Fair Place | 0.41 Acres | $263,500 |
| 8261 El Dorado, LLC | 8261 El Dorado Drive | 0.16 Acres | $195,000 |
| John Barrington and Ouida Johnson | 1039 Sagebrush | 0.93 Acres | $210,000 |

B. Approve the Contract for Sale and Purchase for the acquisition of real property in the HMGP-VHB program;

C. Accept the Public Disclosure of Interest Form from 8261 El Dorado, LLC;

D. Authorize the payment of documentary stamps and recording fees, pursuant to HMGP guidelines; and

E. Authorize the County Attorney's Office to prepare and the Chair or Vice Chair to execute, subject to legal review and sign-off, any documents necessary to complete these acquisitions without further action of the Board.

Funds are available as indicated below:

| Fund | Cost Center | Object Code | Project No. | Description | Project Name |
|---|---|---|---|---|---|
| 112 | 210138 | 56301 | FDEM4564 | FDEM HMPG 4564 Grant 4564-031-R | Bristol Park |
| 112 | 210139 | 56301 | 4564032R | FDEM HMPG 4564 Grant 4564-032-R | County Wide Acquisitions |
| 112 | 210140 | 56301 | 4564024R | FDEM HMPG 4564 Grant 4564-024-R | Sagebrush |
| 112 | 210143 | 56301 | 4486017R | COVID 19 HMGP Grant 4456-017-R | Escambia Co Pensacola and Cantonment Acquisitions |
| 128 | 210151 | 56301 | | CDBG -DR Rebuild Florida Voluntary - Voluntary Home Buyout | Match 10% |

## County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Jurisdictional Change to Naval Air Station Pensacola.

   That the Board approve and authorize the Chairman to sign the attached letter in response to the request of Captain C. S. Newman for support in changing the legislative jurisdiction of Naval Air Station Pensacola from exclusive federal jurisdiction to concurrent state and federal jurisdiction.

2. Recommendation Concerning the National Opioid Litigation.

   That the Board take the following action:

   A. Ratify the County Attorney's vote of July 28, 2025, that the County supports the Purdue Pharma Settlement Plan; and
   B. Authorize the Chairman to execute the Subdivision Participation and Release Form to allow settlement proceeds relative to the Purdue Pharma bankruptcy and Sackler settlement; and
   C. Authorize the Chairman to execute and the County Attorney to submit the 9-defendant participation form with settlement for additional defendants upon receipt of the form from the Opioid Settlement Administrator and review for legal sufficiency by the County Attorney's Office.

3. <u>Recommendation Concerning the Approval of a Proposed Settlement Agreement to Resolve an Environmental Enforcement Appeal Related to Escambia County Circuit Court Case 2025 CA 531.</u>

   That the Board approve and authorize the Chairman to execute the Settlement Agreement concerning Escambia County Circuit Court Case 2025 CA 531.

4. <u>Recommendation Concerning the Assignment and Amendment of License Agreement with Cycom Data Systems, Inc.</u>

   That the Board approve and authorize the County Administrator to execute the Assignment and Amendment of License Agreement between Escambia County and Cycom Data Systems, Inc. to JDSLE, Inc.

5. <u>Recommendation Concerning Approval of a Resolution Regarding the Use of Public Resources and Expenditure of Funds to Provide for the Maintenance of the Tippin-Walton (Parazine) Cemetery.</u>

   At the request of Commissioner Hofberger, that the Board:

   A. Adopt and authorize the Chairman to sign a Resolution authorizing the use of public resources and expenditure of funds to provide maintenance of the Tippin-Walton (Parazine) Cemetery in accordance with Section 497.284, Florida Statutes; and

   B. Authorize notice to be provided to the Florida Department of Financial Services as required by Section 497.284, Florida Statutes; and

   C. Authorize the use of staff and resources from the University of West Florida Archeology Institute to supplement the County's maintenance efforts.

6. <u>Recommendation Concerning Approval of a Proposed Settlement in the Case of Melania Smith, Personal Representative of the Estate of Alia Victoria Wardell, deceased v. Escambia County Board of County Commissioners, et al., Case No.: 2024 CA 000077.</u>

   That the Board approve an insurance carrier recommended settlement payment of $200,000.00 with the amount being tendered by the insurance carrier, to be paid and distributed to Plaintiff's counsel for Melania Smith as personal representative in settlement of all claims, including medical expenses, injuries, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement. The County has already paid a portion of the deductible and will be responsible for payment of the balance. The plaintiff sued West Florida Hospital as a co-defendant in this litigation, and the hospital has reached a confidential settlement with the Plaintiff independent from the County.

7. <u>Recommendation Concerning an Appointment to the Military Affairs Committee.</u>

At the request of Commissioner Stroberger, that the Board appoint him to the Military Affairs Committee as an additional BCC representative, effective immediately.

8. <u>Recommendation Concerning Outstanding Invoices from the Florida Department of Management Services (DMS).</u>

That the Board authorize payment of the employer contributions and any and all attendant employer penalties and interest for Supervisor of Elections Bender and Commissioner Barry for their acquisition of prior service for their Florida Retirement System (FRS) accounts, as invoiced by DMS to the County. Bender and Barry remain responsible for all participant contributions and participant penalties and interest for the acquisition of prior service. This authorization is intended to address in full the employer contributions, including penalties and interest, so fluctuations outside these amounts are anticipated and are covered by this action.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.