

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 SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - April 8, 2021 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Barry.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Presentation - Plaque by Commissioner Robert Bender to David Dodson, for his service as District 4 appointee on the Escambia Marine Advisory Committee from November 19, 2002, through December 2, 2020.
7. Presentation - Plaque by Commissioner Robert Bender to Nan Harper, for her service as appointee on the Tourist Development Council from May 24, 2007, through January 5, 2021.

8. Proclamations.

I. Adoption/Ratification of Proclamations

That the Board take the following action:

- A. Adopt the Proclamation commending and congratulating Kevin Brandenburg, a Fleet Maintenance Specialist in the Parks and Recreation department, on his selection as the "Employee of the Month" for April 2021;
- B. Adopt the Proclamation commending and honoring the life of Paulette Yvonne Stallworth, and extending heartfelt condolences and well wishes to her family and friends;
- C. Adopt the Proclamation commending and honoring James David "Jimmy" Cunningham's life and his time of service to the people of Escambia County;
- D. Adopt the Proclamation proclaiming the month of April 2021 as "Donate Life Month" in Escambia County, and encouraging all Florida residents to consider giving life through organ donation and proclaiming Friday, April 16, 2021, as "National Blue & Green Day", encouraging everyone to wear blue and green to help promote organ, eye, and tissue donation;
- E. Adopt the Proclamation proclaiming April 2021 as "Fair Housing Month" in Escambia County, and urging all citizens to join in the efforts to end housing discrimination and raise awareness of fair housing rights;
- F. Ratify the Proclamation dated March 23, 2021, commending and honoring the life of Cecil Thomas Hunter, and extending heartfelt condolences and well wishes to his family and friends; and
- G. Ratify the Proclamation dated March 24, 2021, commending and congratulating Mr. Paolo Ghio on his 10 years and eight months of dedicated service, and congratulates him on his retirement, Thursday, April 1, 2021. We wish him sunny skies and calm seas in his future endeavors.

9. Written Communication

I. Environmental (Code) Enforcement Lien Relief 12 Mindoro Circle

February 2, 2021 - Communication from Jonathan and Sherie Cook, owners of 12 Mindoro Circle, requesting Escambia County provide relief of a Code Enforcement Lien attached to the property located at 12 Mindoro Circle.

Recommendation: That the Board review and consider lien relief request made by Jonathan and Sherie Cook against property located at 12 Mindoro Circle.

On June 2, 2015, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to

determine if the request met the criteria 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 or deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

The requested relief is from the owner/violator.

10. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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.

11. Public Hearing

- I. 5:31 p.m. Public Hearing to Consider the Petition to Vacate the Unopened Alleyway located in Block "C" of the Oak Crest Subdivision - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Approve or deny the Petition to Vacate the Alleyway Located in Block "C" of Oak Crest Subdivision (0.08 acres, more or less), as petitioned by Big Wizard Customs, Inc., represented by its Agent, Fiona Cormack;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

- II. 5:32 p.m. Public Hearing to Consider the Petition to Vacate the Alleyway Located in Block 28 of Englewood Heights - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Approve or deny the Petition to Vacate the Alleyway located in Block 28 of Englewood Heights (0.14 acres, more or less), as petitioned by The School District of Escambia

County, represented by its Agent, Nicholas King, P.E.;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in Commission District 3.

III. 5:33 p.m. Public Hearing to Adopt the Daniels Grove Street Lighting MSBU Ordinance - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board adopt and authorize the Chairman to sign the Ordinance creating the Daniels Grove Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the February 28, 2021, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended February 28, 2021, as required by Ordinance Number 95-13. On February 28, 2021, the portfolio market value was \$332,100,852 and portfolio earnings totaled \$55,680 for the month. The

short term portfolio achieved a yield of 0.21%. The long-term CORE portfolio achieved a yield of 0.24%.

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 25, 2021; and

B. Approve the Minutes of the Regular BCC Meeting held March 25, 2021.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Heard by the Planning Board on March 2, 2021

That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 2, 2021:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-02 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-2021-02
Address:	6042 Mobile Highway
Property Reference No.:	39-1S-31-4409-001-001
Property Size:	0.89 (+/-) acres
From:	MDR, Medium Density Residential district (10/acre); Com, Commercial district (25 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Buddy Page, Agent for Jupiter's Gold/Culvers, Owner
Planning Board Recommendation:	Approval
Speakers:	Buddy Page

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

That the Board adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Case heard by the Planning Board on March 2, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

II. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

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

May 6, 2021

A. 5:45 p.m. - A Public Hearing - Vested Rights Determination - 9820 Fowler Road - VRD-2021-01

Summary: The applicant is seeking a vested rights determination to allow for a home that has been constructed within the front setback. (LDC Section 2-6.7)

B. 5:46 p.m. - A Public Hearing - Vested Rights Determination - 9824 Fowler Road - VRD-2021-02

Summary: The applicant is seeking a vested rights determination to allow for a home that has been constructed within the front setback. (LDC Section 2-6.7)

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the CareerSource Escarosa Local Workforce Development Area 1 Re-Designation - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action:

A. Approve the re-designation of the Local Workforce Development Area (LWDA) 1, to serve as a jurisdiction for the administration of workforce development activities using Adult, Dislocated Worker and Youth funds allocated by the State and to coordinate efforts related to other core programs at the community level; and

B. Authorize the Chairman to sign the Application for Subsequent Local Workforce Development Area Re-Designation.

2. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Beach Soundside Merchants Crawfish Festival Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants Crawfish Festival Fireworks Display, to be launched from a barge off Quietwater Beach on May 30, 2021, from 8:00 p.m., to 8:30 p.m.

3. Recommendation Concerning Interlocal Agreement Between Escambia County, Florida, and the Northwest Florida Water Management District Regarding Otto Hill Recreation Area - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the Chairman to sign the Interlocal Agreement between Escambia County, Florida, and the Northwest Florida Water Management District regarding Otto Hill Recreation Area.

4. Recommendation Concerning Approval of E9-1-1 State Grant Applications and Memorandum of Understanding - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action concerning E9-1-1 State Grant Applications and the Memorandum of Understanding:

A. Approve and authorize the Chairman to sign a 9-1-1 State Grant Application for funds totaling \$942,123 for a five-year Region 1 pilot project that allows Region One 911 Centers to have shared Geographic Information System (GIS) 911 data needed for NextGeneration 911 services;

B. Approve and authorize the Chairman to sign a 9-1-1 State Grant Application requesting \$799,500 for a five-year Region 1 pilot sister project that allows Region One 911 Centers to have advanced 911 location mapping, supplemental device location data, analytics platform for data analysis, and SMS two way messaging;

C. Approve and authorize the Chairman to sign the Memorandum of Understanding (MOU), which establishes the framework through which each participating County in Region 1 will collaborate to implement the projects; and

D. Approve and authorize the County 9-1-1 Coordinator to sign the Grant Applications.

5. Recommendation Concerning the Scheduling of a Public Hearing for May 6, 2021, at 5:33 p.m., to Consider the Petition to Vacate a 30-Foot Portion of a

County Park Located on Fairway Drive in Country Club Estates - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Authorize the scheduling of a Public Hearing for May 6, 2021, at 5:33 p.m., to consider the Petition to Vacate a 30-foot Portion of a County Park located on Fairway Drive in Country Club Estates (approximately .07 acres), as petitioned by Michael Parker; and

B. Require the Petitioner to notify all property owners within a 500 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

6. Recommendation Concerning the Request for Disposition of Property for the Facilities Management Department - Cassie C. Boatwright, Facilities Management Director

That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

7. Recommendation Concerning a Reappointment to the West Florida Public Library Board of Governance - Todd Humble, Library Services Director

That the Board acknowledge the reappointment of Bradley Vinson by the Pensacola City Council to the West Florida Public Library Board of Governance, for a term to expire on February 28, 2023.

8. Recommendation Concerning an Appointment to the Escambia Marine Advisory Committee - Janice P. Gilley, County Administrator

That the Board confirm the appointment of Michael A. Lewis, as the County Administrator's appointee to the Escambia Marine Advisory Committee (EMAC), for a four-year term, effective April 8, 2021, through April 7, 2025, or at the discretion of the County Administrator.

9. Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers for Fiscal Year 2020-2021 - Janice P. Gilley, County Administrator

That the Board approve the updated listing to the Approved Memberships for Direct Payment Vouchers, for Fiscal Year 2020-2021.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Morgan Park Funding - Wes Moreno, Public Works Department Director

That the Board approve the transfer of \$49,098.04 to the Santa Rosa Island Authority to fund enhancements in Morgan Park

2. Recommendation Concerning the Purchase of One F250 Pickup Truck for Engineering/Traffic Department - Wes Moreno, Public Works Department Director

That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$41,342, to Bozard Ford for one 2022 Ford F250 Supercab 4x2 Pickup for the Engineering/Traffic Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 175 Cost Center: 211201 Object Code: 56401	\$41,342	FSA 20-VEL28.0

3. Recommendation Concerning the Purchase of One John Deere 5100E Tractor with 520M Loader for Extension Services - Wes Moreno, Public Works Department Director

That the Board take the following action:

A. Authorize the use of the Sourcewell Contract, Ag Tractors 110719-JDC (PG 1P CG 70);

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$61,748.64, to Deere & Company for one John Deere 5100E Utility Tractor (\$57,364.20) and a John Deere 520M Loader (\$4,384.44) for Extension Services; and

C. Adopt the Resolution approving Supplemental Budget Amendment #083 to appropriate the funds received from the 4-H Foundation, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
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Deere & Company (Vendor # 100304)	Fund: General Fund 001 Cost Center: 221201 Object Code: 56401	\$61,748.64	SOURCEWELL AG TRACTORS 110719-JDC (PG 1P CG 70)
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4. Recommendation Concerning the Purchase of Two 2021 Ford Ranger Super Cab Trucks for Public Safety Department/Pensacola Beach - Wes Moreno, Public Works Department Director

That the Board take the following action:

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$51,176 (\$25,588 each), to Bozard Ford, for two 2021 Ford Ranger Supercab 4x4 Trucks for the Public Safety Department/Pensacola Beach.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 353, LOST IV Cost Center: 330434 Object Code: 56401 Project: 20Ps129 4	\$51,176	FSA 20-VEL28.0

5. Recommendation Concerning a Purchase Order, in Excess of \$25,000, for Fiscal Year 2020/2021, for Kronos Telestaff Licenses, for the EMS Division - Eric Gilmore, Interim Public Safety Director

That the Board approve the issuance of a Purchase Order, to Kronos, Inc., for Telestaff Licenses to be utilized by EMS and Fire, in the amount of \$33,485.78, per Invoice 11723377, dated February 7, 2021.

Vendor/Contractor	Funding	Amount	Invoice Number
Kronos, Inc. Vendor Number: 111135 Operating Supplies	Fund: 408 Cost Center: 330302 Object Code: 55201	\$33,485.78	11723377

Fund: 408, 330302, EMS			
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6. Recommendation Concerning the Award of a Purchase Order for Radio Equipment for the Public Safety EMS Division - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action:

A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Valuepoint Contract 19860, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 44-46, Application; Exemptions; and Section 46-64, Board approval; and

B. Award and authorize the County Administrator to sign a Purchase Order for the purchase of radio equipment for the Public Safety/EMS Division of Escambia County, Florida, to Motorola Solutions, Inc., in the amount of \$64,991.07.

Vendor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor Number: 135001	Fund 408, EMS; Cost Center 330302, Object Code 56401, Machinery & Equipment	\$64,991.07	NASPO Valuepoint 19860

7. Recommendation Concerning Hazmat Equipment Purchase from GSA - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action:

A. Approve the use of GSA Contract for the purchase of new hazmat equipment; and

B. Approve the purchase of a HazmatID Elite Command Dual Diamond System using GSA Contract Number GS-07f-081DA, for \$69,069.02. The funding for this expenditure is from the State Hazmat Grant SHSGP #20-DS-01-01-27-01-012, which will cover the entire cost of the item.

8. Recommendation Concerning the Approval of a Research Services Agreement with the University of Florida, in the amount of \$75,000, for the Pensacola and Perdido Bays Estuary Program National Wetland Condition Assessment - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the Research Services Agreement with the University of Florida for the Pensacola and Perdido Bays Estuary Program National Wetland Condition Assessment:

A. Approve the Agreement between Escambia County and The University of Florida, for the Pensacola and Perdido Bays Estuary Program National Wetland Condition Assessment, in the amount of \$75,000;

B. Authorize the County Administrator to sign the Agreement; and

C. Authorize the County Administrator or her designee to execute any future no cost Amendments, subject to Legal review and sign-off.

Vendor/Contractor	Funding	Amount	Grant Number
University of Florida	Fund 110, Other Grants and Projects, Cost Center 220343	\$75,000	FDEP Agreement No. OWP02 PPBEP Appropriation

9. Recommendation Concerning the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path (East Phase), Recreational Trails Program Grant Contract - Joy Jones, PE, Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path (East Phase), Recreational Trails Program Grant Contract:

A. Approve the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path (East Phase), Recreational Trails Program Grant Contract, in the amount of \$320,000;

B. Authorize the use of the previously approved County matching funds, in the amount of \$80,000;

C. Authorize the Chairman to sign the Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path, Recreational Trails Program Grant Contract;

D. Authorize the County Administrator to sign any future documents associated with this Grant Agreement, subject to Legal review; and

E. Adopt the Resolution approving Supplemental Budget Amendment #084 LOST IV (353), in the amount of \$320,000, to recognize Grant Agreement

#T1924, from the State of Florida Department of Environmental Protection.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Account 210106, County Match	\$80,000	T1924
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Revenue TBD Grant	\$320,000	T1924
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Cost Center TBD Grant	\$320,000	T1924

This Project is located in Commission District 2.

10. Recommendation Concerning the Contract Award for Portofino Traffic Calming Landscaping - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Contract Award for Portofino Traffic Calming Landscaping:

- A. Approve and award the Agreement between Escambia County and Green Procedures, Inc., per the terms and conditions of PD 20-21.003, for Portofino Traffic Calming Landscaping, in the amount of \$157,155;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Green Procedures, Inc.	Fund 352 LOST III Cost Center 210119 Object Code 56301 Project # 16EN3424	\$157,155	PD 20-21.003

This project is located in Commission District 4.

11. Recommendation Concerning a Change Order on Contract PD 18-19.081, to Mott MacDonald Consultants, Inc., for Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project - Joy Jones, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order to Mott MacDonald Consultants, Inc., in the amount of \$57,075, on Contract PD 18-19.081, Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$57,075
Vendor:	Mott MacDonald Consultants, Inc.
Project Name:	Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project
Contract:	PD 18-19.081
PO#	201309
CO#:	1
Change Order #1:	\$57,075
Original Contract Amount:	\$456,165
Cumulative Amount of Change Orders Through this CO:	\$57,075
New Contract Amount:	\$513,240
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project 17EN3791

This project is located in Commission District 1.

12. Recommendation Concerning the Contract Award for Longleaf Design Services - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Contract Award for Longleaf Design Services:

A. Approve and award the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 20-21.026, for Longleaf Design Services, in the amount of \$364,080;

B. Authorize the County Administrator to sign the Agreement; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 352 LOST III Cost Center 210107 Object Code 56301 Project #08EN0078	\$364,080	PD 20-21.026

This project is located in Commission District 1.

13. Recommendation Concerning the Purchase Order Approval for MC Blanchard Judges' Parking Rolling Door Replacement - Cassie C. Boatwright, Facilities Management Department Director

That the Board award and authorize the County Administrator or designee to sign the Purchase Order to Hill Enterprises for the MC Blanchard Judges Parking Rolling Door Replacement.

Vendor	Funding	Amount	Number
Hill Enterprises	Name: LOST IV Fund:353 Cost Center: 410147 Object Code: 56201 Project # 19JS0759	\$32,098	Quote 201309D

14. Recommendation Concerning PD 20-21.018, Benefit Broker/Consultant - Jana Still, Human Resources Department Director and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning Benefits Consulting Services:

A. Approve the award of the Contract for Benefit Broker/Consultant to USI

Southwest, Inc.;

B. Authorize the Chairman to sign the Agreement between Escambia County and USI Southwest, Inc., per the terms and conditions of PD 20-21.018, Benefit Broker/Consultant, in the amount of \$125,000 per year, for three years with two one-year extensions; and

C. Approve the issuance of a Purchase Order, in the amount of \$125,000, to cover the cost for the first year of the Contract.

Vender/Contractor	Funding	Amount	Contract Number
USI Southwest, Inc.	Cost Center: 150108 Object Code: 53101	\$125,000	PD 20-21.018

15. Recommendation Concerning Commercial Property Insurance for the Escambia County Jail - Mark Bartlett, Risk Manager and Jana Sill, Human Resources Department Director

That the Board approve the issuance of a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in an amount not-to-exceed \$393,819, to place commercial property insurance on the new Escambia County Jail through AmRisc Brokerage of Alabama, LLC, for the period of April 1, 2021, through April 1, 2022.

Vendor/Contractor	Funding	Amount	Quote ID Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$393,819	269767

A chart provided in the backup shows more detailed specifics of the offered coverage. A comparison shows that the limit with the previous coverage through Lloyds was a total insured value limit of \$75,000,000, which is comparable to a normal property policy; however, AmRisc offers **full replacement limit of \$154,000,000 of total insured value**. This is a very important distinction in the terms of this policy in that it provides over double the coverage at a **\$166,181 cost savings**.

16. Recommendation Concerning Supplemental Budget Amendment #085, Visit Pensacola Carryforward - Amber M. McClure, Chief Budget Officer,

Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #085, to appropriate an additional \$541,900 to Visit Pensacola for the unified budget.

17. Recommendation Concerning the Funding for Marcus Pointe Baptist Church, Hero Sunday Event - Commissioner Jeff Bergosh, District 1

That the Board approve funding for \$2,500 to Marcus Pointe Baptist Church, Hero Sunday Event, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

18. Recommendation Concerning the Funding for First Tee Gulf Coast 4th Annual Golf Ball Gala - Commissioner Robert Bender, District 4

That the Board approve Commissioner Robert Bender's request to allocate \$2,500 to The First Tee of Northwest Florida, for their 4th Annual Golf Ball Gala from his discretionary money.

(Funding Source: General Fund 001, Cost Center 110114, Object Code 58201 District 4 Discretionary Funds)

19. Recommendation Concerning the Funding for Hadji Shrine's Annual Golf Tournament - Commissioner Steven Barry, District 5

That the Board approve the Hadji Shrine request of \$5,000, to be funded from District 5 discretionary funds, for the Hadji Shrine 31st Annual Golf Tournament, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

III. CAR For Discussion

1. 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 F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

A. Children's Home Society of Florida, in the amount of \$3,000;

B. Robinson Harris Academy of Music, Inc., in the amount of \$1,500;

- C. Washington High School Softball Boosters, in the amount of \$500;
- D. Studer Community Institute, in the amount of \$3,000;
- E. Institute for Human and Machine Cognition (IHMC), in the amount of \$1,000;
- F. Pensacola Teen Challenge, in the amount of \$1,000;
- G. Re-Entry Alliance Pensacola, Inc., in the amount of \$3,000; and
- H. New World Believers in the amount of \$20,000.

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: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

2. Recommendation Concerning CARES Act Funding - Janice P. Gilley, County Administrator

State and Federal Update:

- Close Out Report - awaiting additional guidance regarding the close out process and required report below:
 - ***Prepare a close out report within 60 days of termination of the Agreement, or 60 days after completion of the activities contained in the Agreement, whichever occurs first.***
 - ***Maintain all records related to this program for the time specified in the appropriate retention schedule outlined by the Florida Department of State.***

Escambia County has received reimbursement for the full allocation of \$57,285,295, as of Friday, March 26th.

3. Recommendation Concerning Appointments to the Escambia County Disability Awareness Committee - Janice P. Gilley, County Administrator

That the Board appoint two of the following appointees to the Escambia County Disability Awareness Committee:

- 1. Tammy Baker;
- 2. Christa Bartok;
- 3. Nicole Parson;
- 4. Jamie Pileggi; and

5. Lori Webster.

The appointees will serve for District 2 and District 3 seats.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Escambia County State of Local Emergencies.
That the Board take the following actions:

A. Ratification of Escambia County State of Local Emergencies Resolution R2021-60, R2021-61, R2021-62, R2021-63; and

B. Extension of Escambia County State of Local Emergency.

2. Recommendation Concerning a Resolution Authorizing Participation in a Joint Public Meeting with the City Council of the Pensacola City.

That the Board adopt a Resolution authorizing participation in a joint public meeting on May 17, 2021, with the City Council of the City of Pensacola.

3. Recommendation Concerning Approval of Proposed Mediated Settlement Agreements in re Andrea N. Minyard v. Escambia County, et al., Case No. 2018 CA 000780 and Andrea N. Minyard v. Escambia County, et al., Case No. 3:20-00034-TKW/EMT.

That the Board take the following action:

A. Approve the proposed settlements as set forth in the attached mediation agreements in the above cases; and

B. Authorize the County Attorney's Office to prepare or review settlement agreements and mutual general releases to be executed by the parties and to otherwise effectuate a full and complete settlement of both cases upon receipt of the sum of \$71,610.00; and

C. Authorize the County Attorney's Office to cooperate in the dismissal of the counterclaim against Dr. Minyard and Gulf Coast Autopsy Physicians, P.A. in the pending state litigation and to cooperate in the dismissal of the claims brought by Dr. Minyard against Escambia County, Santa Rosa County, Okaloosa County, Walton County and DOMES, Inc., in the pending Federal litigation.

4. Scheduling of an Attorney/Client Session to be held on April 22, 2021, in re: Mathew Selover v. Escambia County, Board of County Commissioners and Dr. Rayme Edler, Case No. 3:20-cv-4698-TKW/HTC.

That the Board take the following action:

A. Schedule an attorney/client session with its attorneys to discuss a settlement authority; and

B. Approve the public notice printed below to be published in the *Pensacola News Journal* on Saturday, April 10, 2021.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Mathew Selover v. Escambia County, Case No.: 3:20-cv-4698-TKW/HTC, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:00, a.m. on Thursday, April 22, 2021**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May, and Steven L. Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, and Katie Gudaitis, Partner with the Lydecker, Diaz law firm, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

16. Items added to the agenda.

17. Announcements.

18. Adjournment.