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 - March 26, 2026 - 9:00 AM
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 May

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 a Proclamation declaring the week of March 9 through March 15, 2026, as "Flood

Awareness Week" in Escambia County, Florida;

B. Adopt a Proclamation declaring March 2026 as "Purchasing Month" in Escambia County, Florida;

C. Adopt a Proclamation celebrating and recognizing the Lady Cats Girls Basketball Team for their extraordinary achievements and their historic triumph at the 2026 Class 5A State Championship; and

D. Ratify a Proclamation commemorating April 20, 1826, as the historic founding date of the Pensacola Navy Yard and recognizing Navy Days honoring the United States Navy for its past, present, and future service to our Nation.

8. Written Communication

I. Environmental Code Enforcement Lien Relief for the Property Located at 3715 West Jackson Street

That the Board review and consider the Lien Relief Request made by Frank and Isabell Morgan for the property located at 3715 West Jackson Street.

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 111, H2.

Specifically, for this particular request, in accordance with Section III, H.2., D., relief is not available to the requester because there are no administrative fines in the code enforcement lien. The property owners, Frank and Isabell Morgan, have petitioned the Board of County Commissioners to consider their request for relief for the interest accrued through the Consent to Lien.

This property, 3715 West Jackson Street, is located in District 2.

II. Environmental Code Enforcement Lien Relief for Property Located at 6193 North Highway 95A

That the Board review and consider the Lien Relief Request made by Lee Phillips from the Code Enforcement lien imposed on him and his deceased mother, Norma Jean Phillips. The property owner's address is 6193 North Highway 95A.

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 property at 6193 North Highway 95A is located in District 5.

III. Environmental Code Enforcement Lien Relief for Property Located at 280 North Highway 95A

That the Board review and consider the Lien Relief Request made by BDR Towing and Recovery, LLC, which is owned and operated by Robert E. Calson from the code enforcement lien imposed on him. The property owner's address is 280 North Hwy 95A.

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 property at 280 North Highway 95A is located in District 5.

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 the Acceptance of the Annual Comprehensive Financial Reports

That the Board accept, for filing with the Board's Minutes, the following two Annual Comprehensive Financial Reports. These reports will be available online at: https://www.escambiaclerk.com/Archive.aspx?AMID=36.

1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2025; and

2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2025.

2. Recommendation Concerning Acceptance of TDT Collection Data for the January 2026 Returns Received in the Month of February 2026

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2026 returns received in the month of February 2026, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in February 2026 were $943,255 compared to $765,190 in February 2025. A comparison of February 2026 to February 2025 is a 23.3% increase.
- Year-to-date collections for FY2026 are $6,023,352 compared to $5,893,575 for FY2025. A comparison of FY2026 to FY2025 is a 2.2% increase.

3. Recommendation Concerning Acceptance of Documents Provided 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 Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2025, as provided by Saltmarsh CPAs, Inc.;

B. The Escambia County, Florida, Community Redevelopment Agency Financial Statements, September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

C. The Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

D. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2025, as provided by Warren Averett, CPAs and Advisors;

E. The Escambia County Housing Finance Authority, Pensacola, Florida, Financial Statements, September 30, 2025, and 2024, as provided by Saltmarsh CPAs, Inc.; and

F. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2025, as provided by Warren Averett, CPAs and Advisors.

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

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

A. Approve the Minutes of the Attorney-Client Session held March 5, 2026;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 5, 2026; and

C. Approve the Minutes of the Regular BCC Meeting held March 5, 2026.

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

I. CAR Technical/Public Service Consent Agenda

1. <u>Recommendation Concerning Workforce Escarosa, Inc., dba CareerSource Escarosa Local Workforce Development Area - Clara Long,Neighborhood and Human Services Department Director</u>

That the Board take the following action regarding Workforce Escarosa, Inc., dba CareerSource Escarosa Local Workforce Development Area:

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

B. Approve the Request for Extension as a Direct Provider of Workforce Services to the Florida Department of Commerce (Florida Commerce) effective July 1, 2026, through June 30, 2029; and

C. Authorize the Chair to sign the Application of Subsequent Local Workforce Development Area Designation and Request for Extension to the Direct Provider of Workforce Services.

2. <u>Recommendation Concerning Amendment #3 to the State of Florida Department of Environmental Protection Grant Agreement #RES09 for the Bayou Chico Contaminated Sediment Remediation Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

   That the Board approve and authorize the Chair to sign Amendment #3 to the Florida Department of Environmental Protection (FDEP) Grant Agreement #RES09 for the planning assistance of the Bayou Chico Contaminated Sediment Remediation Project. Amendment #3 will increase the period of performance to March 31, 2029, and replaces Attachment 1-A with Attachment 1-B, Attachment 2-A with Attachment 2-B, Attachment 3-B with Attachment 3-C, Attachment 4 with Attachment 4-A, and Attachment 5-A with Attachment 5-B; deletes Exhibit A; and replaces Exhibit C-2 with Exhibit C-3. All other terms and conditions of the Agreement remain in effect.

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

   * The agreement contains provisions that require the County to indemnify and hold the other party harmless, which could result in the County bearing liabilities beyond what it is legally obligated to pay.

   * Jurisdiction for any damages arising under the terms of the Agreement will be in the court of the State, and the venue will be in the Second Judicial Circuit, in and for Leon County.

   The Bayou Chico Contaminated Sediment Remediation Project is located in Commission District 2.

3. <u>Recommendation Concerning the Field Externship Agreement Between Escambia County Emergency Medical Services and Braxton College - Eric Gilmore, Public Safety Department Director</u>

   That the Board approve and authorize the Chair to sign the Field Externship Agreement between Escambia County Emergency Medical Services and Braxton College to provide a learning experience within a field setting for participants from the college.

4. <u>Recommendation Concerning the Disposition of Property for Public Safety - Eric Gilmore, Public Safety Department Director</u>
   That the Board approve the Request for Disposition of Property for Public Safety. The attached Request for Disposition of Property Forms an item from Escambia County Fire Rescue and an item from Emergency Management for disposal; none of which is in current use and provides no additional benefit to the County.

5. <u>Recommendation Concerning the Request for Removal of Assets Less Than $5,000 Subject to Audit - Pam Childers, Clerk of the Circuit Court and Comptroller</u>

That the Board approve the request for removal of fixed assets less than $5,000 that do not have a carrying value presented on the attached report.

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

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

7. <u>Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Mullet Toss - 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 Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

• April 24, 2026, from 10:00 a.m. to 6:00 p.m.;
• April 25, 2026, from 10:00 a.m. to 6:00 p.m.; and
• April 26, 2026, from 10:00 a.m. to 6:00 p.m.

8. <u>Recommendation Concerning the Acceptance of Two Parcels Located in Huntington Subdivision - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the acceptance of two parcels of real property, located in Huntington Subdivision, from Flynn Building Specialists, LLC:

A. Accept the properties, via donation from Flynn Building Specialists, identified as Lots 16 and 17 of Block A located in Huntington Subdivision;

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

C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

9. Recommendation Concerning the Request for Disposition of Property for the Facilities Management Department — Robert E. Hogan, Facilities Management Department 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 the reason for disposition stated. The item has been found of no further usefulness to the County and will be disposed of properly.

10. Recommendation Concerning the Scheduling of a Public Hearing for the Adoption of an Ordinance Establishing an Economic Development Ad Valorem Tax Exemption for West Fraser, Inc. - Wesley J. Moreno, County Administrator

    That the Board authorize the scheduling of a Public Hearing on May 7, 2026, at 5:31p.m., to consider adopting an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for West Fraser, Inc.

11. Recommendation Concerning a Memorandum of Understanding with the City of Pensacola Police Department for Access to the Intendencia Street Parking Garage Security Cameras - Wesley J. Moreno, County Administrator

    That the Board approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Escambia County, Florida and the City of Pensacola Police Department (PPD) to grant PPD access to the Intendencia Street Parking Garage interior and exterior security cameras for law enforcement purposes.

12. Recommendation Concerning a Reappointment to the Escambia County Housing Finance Authority - Wesley J. Moreno, County Administrator

    That the Board reappoint Robert C. Maloy, to serve another four-year term, effective August 1, 2026, through July 31, 2030, as requested by Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority.

    Escambia County's Community and Media Relations Office posted a General Alert on the County's website from February 20, 2026, through March 6, 2026, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Housing Finance Authority. No applications were received. A letter from Lisa N. Bernau, Executive Director of the Escambia County Housing Finance Authority recommending Mr. Maloy's reappointment is provided for review.

13. Recommendation Concerning an Appointment to the Santa Rosa Island Authority - Commissioner Ashlee Hofberger, District 4

    That the Board confirm the appointment of Marc Marrocco to the Santa Rosa

Island Authority Board as Commissioner Ashlee Hofberger's appointee for a term concurrent with her tenure in office, effective April 1, 2026.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Award for EarthBalance Corporation, In the Amount of $407,012, for the Purchasing and Installation of Coastal Native Plants and Dune Fencing for the Escambia County Dune Matrix Enhancement Project on Perdido Key, PD 25-26.030 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the contract for EarthBalance Corporation per the terms and conditions of PD 25-26.030 for the Purchasing and Installation of Coastal Native Plants and Dune Fencing for the Escambia County Dune Matrix Enhancement Project in the amount of $407,012:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and EarthBalance Corporation, per the terms and conditions of PD 25-26.030 for the purchasing and installation of coastal plants and dune/sand fencing for the Escambia County Dune Matrix Enhancement Project in the amount of $407,012;

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

C. Approve and authorize the County Administrator to issue a Purchase Order to EarthBalance Corporation, in the amount of $407,012, for the purchasing and installation of coastal plants and dune/sand fencing for the Escambia County Dune Matrix Enhancement Project.

Vendor/Contractor	Funding	Amount	Contract Number
EarthBalance Corporation	Fund 110, Other Grants and Projects Cost Center 220328, NFWF Dune Matrix, Object Code 53101, Professional Services	$407,012	PD 25-26.030

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

2. Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #25258, in the Amount of $7,456, for the Removal of an Unnamed White 32-Foot Carver Cabin Motorboat (FL7877JY) Located in Bayou Chico - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement #25258 in the Amount of $7,456, for the removal of an unnamed white 32-Foot Carver cabin motorboat (FL7877JY) located in Bayou Chico:

A. Approve and ratify the Chair's signature concerning the State of Florida, FWC #25258, relating to the Derelict Vessel Removal Grant for Fiscal Year 2026 which provides up to $7,456 in grant funding from FWC for the removal of an unnamed white 32-Foot Carver cabin motorboat (FL7877JY) located in Bayou Chico. There is no County match required under this grant;

B. Authorize the Chair to sign, subject to Legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions or services related to this grant agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26037, Fund 110, in the amount of $7,456, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the FL7877JY, an unnamed white 32-Foot Carver cabin motorboat located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$7,456	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 25258
Total Revenue	$7,456		

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$7,456	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 25258
Total Expenditures	$7,456		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 29–30 of 34), last three sentences: “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

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

The vessel is located in District 2.

3. Recommendation to Amend the Board Approval for the Contract Awarded to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit, PD 25-26.028 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning amending Board approval for the Contract Award to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit PD 25-26.028:

A. Recognize the total length of the contract approved and awarded to DKE Marine Services, Inc., for the Lafitte Cove Dredging - Re-Solicit Project (PD 25-26.028) is a three-year contract and may be renewed for up to two additional 12 month terms, and that the amount "not to exceed $65,000" for the Purchase Order is a per-year amount and not the total award amount for the full length of the contract; and

B. Waive the standard requirement for a Performance Payment Bond for this contract.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
DKE Marine Services, Inc.	Fund 001, General Fund, Cost Center 220800, Marine Resources, Object Code 54601, Repair and Maintenance	$65,000	PD 25-26.028

This Project is in District 4.

4. <u>Recommendation Amending the Contract Award PD 24-25.070, Task Order Solicitation for Code Enforcement - Re-Solicit and the Amending the over $50,000 Cumulative Expenditures Approval List for Fiscal Year 2025-2026 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

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 the award of a new contract to Jette Custom Builders, LLC;

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

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

D. Amend the Board's Action of October 16, 2025, to approve the authorization of Cumulative Total expenditures over $50,000, in Fiscal Year 2025-2026, to contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, for Individual Property Bids of less than $50,000, based on competitive quotes. A request is being made to add the vendor to the list and increase the total approval amount to reflect the updated budget.

		Cumulative Fiscal Year 2025-2026 Expenditure Amount:	$1,358,750
	Vendor Name:	**Vendor Number:**	
1.	A Cut Above Landscaping and Property Maintenance, Inc.	433034	
2.	BR Bonner's Hauling, Inc.	020229	
3.	Byrd Lawn Service, LLC	431070	
4.	Collins Family Land Services, LLC	426847	
5.	Demolition Pros, LLC	013673	
6.	Greenwood Tree, LLC	430120	
7.	Herron's Tree Service and Debris Hauling, LLC	081416	
8.	Jette Custom Builders, LLC	433536	
9.	Larry Gates Construction, Inc.	423827	
10.	Peters Land Service, LLC	433033	
11.	SNR General Contractors, LLC	431942	
12.	Taylor"D Construction and Co., LLC	429259	
13.	XTreme Logistics Gulf Coast, LLC	423756	

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

5. Recommendation Concerning Amendment #2 to the State of Florida Department of Environmental Protection Resilient Program Grant Agreement #24SRP05, in the Amount of $359,670 for the Pensacola Bay Living Shoreline Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #2 to the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island:

A. Rescind Part A of the Board's action on February 19, 2026, CAR II-1, accepting and authorizing the Chair to sign Amendment #2 to the FDEP Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the

Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island, due to a revision made by FDEP to page 6 of Attachment 5-A to distinguish the funds awarded in separate fiscal years in the original Agreement and in Amendment #2; and

B. Accept and authorize the Chair to sign Amendment #2 to the FDEP Resilient Florida Program Grant Agreement #24SRP05 for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island, that will increase the funding agreement by the amount of $359,670 and increase the period of performance to December 31, 2026. Amendment #2 replaces Attachment 1 with Attachment 1-A, Attachment 2-A with Attachment 2-B, Attachment 3-A with Attachment 3-B, Attachment 4 with Attachment 4-A, Attachment 5 with Attachment 5-A, Attachment 6 with Attachment 6-A, and replaces Exhibit A with Exhibit A-1. All other terms and conditions of the Agreement remain in effect.

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

6. Recommendation Concerning Payment of SMG Incentive Fees for the Operation of the Pensacola Bay Center per the Terms of the Management Services Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the current Management Services Agreement (MSA) between SMG and Escambia County, Florida:

A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-26034**,** Bay Center Fund (409) and Tourists Development Tax (TDT) Fund 108 in the amount of $300,000 to recognize additional revenues to pay the Fiscal Year 2024 Bay Center Incentive Fee and provide additional cash support to the Bay Center Fund (409). The additional funding will be paid from the Third Cent TDT (CC:360104) and will be funded from available BOCC TDT Reserves. The approval of this Supplemental Budget Amendment will provide the necessary cash in the Bay Center Fund (409) to compensate SMG, the management company, per the terms of the approved MSA; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to pay incentive fees to SMG for Fiscal Year 2024 for performance incentives in the amount of $220,247.60 and for concessions in the amount of $504.28 for a collective total of $220,751.88 per the terms of the SMG Management Services Agreement as approved by the Board on June 4, 2020.

Funds are available in the Fiscal Year 2025-2026 Budget, in Fund 409, Bay Center Fund, Cost Center 360401, Bay Center Administration.

7. Recommendation Concerning Addition of 10 Full-Time Employees to Emergency Medical Services to Meet Increasing Call Volume and Expansion of Services - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the addition of 10 new full-time employee (FTE) positions to Emergency Medical Services (EMS):

A. Approve five new FTE positions for EMS to increase the number of Emergency Medical Technicians on staff;

B. Approve five new FTE positions for EMS to increase the number of Paramedics on staff; and

C. Approve Administrative Budget Amendment #ABA-26070, to allocate $642,235 from Fund 408 (Emergency Medical Services) Reserves to Fund 408 Personal Services to cover the costs of adding the 10 FTEs to EMS Operations Cost Center 330302 for the remainder of this Fiscal Year.

8. Recommendation Concerning the Issuance of a Purchase Order in Excess of $50,000 to Henry Schein,Inc. for Field Beds for Emergency Medical Services - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Henry Schein:

A. Authorize the use of State of Florida DMS MMS 2200736 DMS Contract 420000000-23-ACS to purchase 42 field beds for the use of the Emergency Medical Services (EMS) Division of Public Safety; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $71,342.04 Henry Schein, Inc. for the purpose of purchasing 42 field beds.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Henry Shein, Inc. Vendor #131760	Fund 408, Emergency Medical Service Cost Center: 330302 EMS Operations Object Code: 55206 Capital Under <5000	$71,342.04	State of Florida DMS MMS 2200736 DMS Contract 42000000-23-ACS Exp. 12/31/26

There is sufficient Budget in Fund 408 for this purchase.

9. <u>Recommendation Concerning a Purchase Order in Excess of $50,000 to Carahsoft Technology Corp for the Renewal of First Due Records Management Software - Eric Gilmore, Public Safety Director</u>

That the Board take the following actions concerning the issuance of a Purchase Order, in excess of $50,000, to Carahsoft Technology Corp.:

A. Authorize the use of NASPO Contract #AR2472 (Cloud Solutions) to renew the annual subscription of First Due record management software; and

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $60,653.76 to Carahsoft Technology Corp. for First Due records management software.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Carahsoft Technology Corp. Vendor #030958	Fund: 143 Cost Center: 330206 Object Code: 55403	$60,653.76	43230000-NASPO-16-ACS

10. <u>Recommendation Concerning Sales Agreements for LiveScan Equipment Agreement Between IDEMIA Identity and Security USA, LLC, and Escambia County, Florida — William R. Powell, Corrections Department Director</u>

That the Board take the following action concerning the purchase of LiveScan equipment:

A. Rescind Board approval from August 7, 2025, CAR II-19, for the purchase of LiveScan equipment from IDEMIA Identity and Security USA, LLC, Reference #IDFL-L010325-01B totaling $9,366; and

B. Approve and authorize the County Administrator or designee to sign the Sales 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 Reference #IDFL-L010325-01C totaling $5,649.

Funding is available in Fund 001, General Fund, Cost Center 290401, Detention.

11. <u>Recommendation Concerning the First of Two Possible Renewals for PD 21-22.002, Case Management Software for Escambia County Corrections - William R. Powell, Corrections Department Director</u>

That the Board approve the first of two possible one-year renewals for PD 21-22.002, Case Management Software for Corrections between Escambia County, Florida and Corrections Software Solutions, LP.

Funding is available in Fund 001 General Fund, Cost Center 290307, Pre-trial Release.

12. 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 2025-2026:

A. Lamplighter Academic and Mentoring Program, Inc. in the amount of $5,000;

B. Children's Home Society of Florida in the amount of $4,000; and

C. Knowlege Ministries Inc., dba Golden Elite Track and Field Club in the amount of $1,500.

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

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

13. Recommendation Concerning General Lines Insurance Agent (PD 20-21.058) – Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board take the following action concerning General Lines Insurance Agent (PD 20-21.058):

A. Approve the second of two possible one-year renewals for PD 20-21.058, General Lines Insurance Agent, between Ecambia County, Florida and USI Insurance Services, LLC; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC in the amount of $130,000 in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2026, through March 29, 2027.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**

USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$130,000	PD 20-21.058

14. Recommendation Concerning the Ultimate Kronos Group Upgrade — Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator or designee to sign the Order Form with Ultimate Kronos Group (UKG) subject to Master Agreement #24-6833 for an HCM system update.

There are sufficient funds in the Fiscal Year 2025-2026 County Budget for the two payments scheduled within this Fiscal Year.

15. Recommendation Concerning Commercial Property Insurance for Escambia County Jail – Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $832,255 to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC for the period of April 1, 2026, through April 1, 2027.

Vendor/Contractor	**Funding**	**Amount**
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$832,255

16. Recommendation Concerning ClearRisk Software for Risk Management – Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board take the following action concerning ClearRisk Software for Risk Management:

A. Approve the first of two possible one-year renewals per Section 2.2 of the Services Agreement between Escambia County, Florida and ClearRisk US Corp. for licensing and use of the ClearRisk Service software; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to ClearRisk US Corp. (ClearRisk) in the amount of $52,103.10 for the period April 10, 2026, through April 10, 2027, which represents a 5% increase, as outlined in the agreement.

Vendor/Contractor	**Funding**	**Amount**

ClearRisk US Corp.	Fund 501, Internal Service Fund, Cost Center 140833, Object Code 55403	$52,103.10

17. Recommendation Concerning Park License and Management Agreements for County Athletic Parks — Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Park License and Management Agreements for County athletic parks between Escambia County, Florida, and volunteer athletic associations:

A. Approve this Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:

1. Northwest Escambia Bradberry Park; and

B. Authorize the Chair to sign the Park License and Management Agreement for the aforementioned volunteer athletic organization, effective upon Board approval.

18. Recommendation Concerning the Contract Award for PD 25-26.046 Portable Toilets-Parks and Recreation - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Contract Award for PD 25-26.046, Portable Toilets-Parks and Recreation:

A. Approve the Agreement between Escambia County, Florida, and XTREME Logistics Gulf Coast, LLC, per the terms and conditions of the Contract Award for PD 25-26.046, Portable Toilets-Parks and Recreation, for a term of 36 months with up to two one-year renewal options, at an annual cost of $153,400;

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

C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders totaling $153,400 to XTREME Logistics Gulf Coast, LLC.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
XTREME Logistics Gulf Coast, LLC	Fund 001, General Fund, Cost Center 350226 Fund 353, LOST IV, Cost Center 350221	$153,400 Annual amount	PD 25-26.046, Portable Toilets-Parks and Recreation:

	Fund 118, Gulf Coast Restoration, Cost Center 222001 Fund 151, Community Redevelopment, Cost Center 370114		

19. Recommendation to Rescind the Contract Award for PD 23-24.143, Englewood-Palafox District 3 Community Center Design - RESTORE - Re-Solicit - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning Contract Award for Englewood-Palafox District 3 Community Center Design, PD 23-24.143:

A. Rescind the Board's previous action on April 3, 2025,CAR II-25, Item A, approving the award of, and authorizing the County Administrator to sign, the Agreement relating to the Englewood Palafox District 3 Community Center Design with Grace Hebert Curtis Architects, LLC, per the terms and conditions of PD 23-24.143-Englewood Palafox District 3 Community Center Design-Restore-Re-Solicit.; and

B. Rescind the Board's previous action on April 3, 2025, CAR II-25, Item B, approving the issuance of a Purchase Order in the amount of $1,028,108.

20. Recommendation to Approve a Single Source Purchase Agreement and Blanket Purchase Order with OverDrive, Inc. for Digital Resources — Christal Bell-Rivera, Library Services Department Director

That the Board take the following action concerning a Single Source Purchase Agreement and a Blanket Purchase Order with OverDrive, Inc.

A. Approve and authorize the County Administrator or designee to sign an Agreement between Escambia County, Florida and OverDrive, Inc. for the provision of digital resources to support the Libby platform; and

B. Approve and authorize the County Administrator or designee to issue and sign a Blanket Purchase Order in the amount of $600,000 to OverDrive, Inc. for the purchase of digital resources.

Vendor/Contractor	**Fund**	**Amount**
OverDrive Inc.	Fund 113 Cost Center 110501 Object Code 55401	$600,000

21. <u>Recommendation Concerning an Award for Holding Pond Mowing and Maintenance Contract, PD #25-26.035 - James Higdon, Public Works Department Director</u>

That the Board take the following action concerning the award for the mowing and maintenance of 350 holding ponds, PD 25-26.035, between Escambia County, Florida and Gulf Coast Environmental Contractors, Inc.:

A. Approve and authorize the County Administrator or his designee to sign the Agreement between Escambia County, Florida and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 25-26.035; and

B. Approve the issuance of a Purchase Order, in the amount of $196,515, to Gulf Coast Environmental Contractors, Inc. for holding pond mowing and maintenance.

Vendor	Funding	Amount	Contract
Gulf Coast Environmental Contractors, Inc. (Vendor# 072500)	Fund 175, Transportation Fund Cost Center 260205 Object Code 53401	$196,515	PD 25-26.035

22. <u>Recommendation Concerning the Purchase of One 2026 Ford F250 Super Cab 4x4 Truck for the Natural Resources Management Department/Mosquito Control Division - James Higdon, Public Works Department Director</u>

That the Board take the following action concerning the purchase of one 2026 Ford F250 Super Crew 4x4 Truck for the Natural Resources Management Department/Mosquito Control Division:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 25-VEL33; and

B. Approve the issuance of a Purchase Order in the amount of $59,581 to Duval Ford, for one 2026 Ford F250 Super Crew 4x4 Truck for the Natural Resources Department/Mosquito Control.

Vendor	**Funding**	**Amount**	**Contract Number**
Duval Ford (Vendor #042807)	Fund 106 Cost Center 220703 Object Code 56402	$59,581	FSA 25-VEL33

23. Recommendation Concerning the Purchase of One UTV for the Corrections Department - James Higdon, Public Works Department Director

That the Board approve and authorize the County Administrator or his designee to sign a Purchase Order, in the amount of $21,290.40, to Pensacola Motorsports for the purchase of one 2026 Kawasaki UTV for the Corrections Department/Work Annex.

Vendor/Contractor	Funding	Amount
Pensacola Motorsports Vendor #426388	Fund 001 Cost Center 290415 Object Code 56402	$21,290.40

24. Recommendation Concerning the Issuance of a Purchase Order to Dean Design Build, Inc., PD 25-26.002-1.19.1, Professional Architectural Services for Cantonment Community Center — Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning an Administrative Budget Amendment for the issuance of a Task Order utilizing the Professional Architectural Services Contract PD 25-26.002-1, for the Cantonment Community Center:

A. Approve Administrative Budget Amendment #ABA-26069, in the amount of $70,000 from LOST IV, transferring funds to LOST IV, Cost Center 370107, for the Cantonment Community Center Project;

Source of Funds	Amount	From Account Codes
LOST IV	$70,000	N/A
Expenditures	**Amount**	**To Account Codes**
LOST IV - Cantonment Community Center	$70,000	Fund 353, LOST IV Cost Center 370107 Object Code 56201, Buildings Project # 26NH3119

B. Approve and authorize the County Administrator or designee to approve the Task Order Agreement between Escambia County and Dean Design Build, Inc. for Professional Architectural Services - Cantonment Community Center, per the terms and conditions of PD 25-26.002-1.19.1, for the amount of $66,800;

C. Approve and authorize the County Administrator or designee to issue a Purchase Order in the amount of $66,800.00 for Professional Architectural

Services - Cantonment Community Center to Dean Design Build, LLC; and

Vendor	**Funding**	**Amount**	**Contract Number**
Dean Design Build, Inc.	Fund 353, LOST IV Cost Center 370107 Object Code 56201 Project # 26NH3119	$66,800	PD 25-26.002-1

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

25. <u>Recommendation Concerning Issuance of a Purchase Order to Mott MacDonald Florida, Inc., PD 25-26.002.10.1, Professional Architectural Services Contract for the Office of State Attorney Remodel Project — Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning an Administrative Budget Amendment for the issuance of a Task Order utilizing the Professional Architectural Services Contract PD 25-26.002, for the Office of State Attorney Remodel Project:

A. Approve an Administrative Budget Amendment #26088 in the amount of $135,000, from LOST IV, transferring funds to LOST IV, Cost Center 410147, PN 26JS2929 for the Office of State Attorney Work Area;

Source of Funds	**Amount**	**From Account Codes**
LOST IV	$135,000	N/A
Expenditures	**Amount**	**To Account Codes**
LOST IV - State Attorney Work Area	$135,000	Fund 353, LOST IV Cost Center 410147 Object Code 56201, Buildings PN 26JS2929

B. Approve and authorize the County Administrator or designee to issue a Purchase Order in the amount of $84,510 for Professional Architectural Services — Office of State Attorney to Mott MacDonald Florida, LLC; and

Vendor	**Funding**	**Amount**	**Contract**

Mott MacDonald Florida, LLC	Fund 353, LOST IV Cost Center 410147 Object Code 56201, Buildings PN 26JS2929	$84,510	PD 25-26.002

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

26. Recommendation Concerning the Acceptance of a Quitclaim Deed for Roadway Improvements Along Chemstrand Road — Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Quitclaim Deed for Chemstrand Road right-of-way:

A. Accept the donation of a Quitclaim Deed from Costco Wholesale Corporation, for a portion of right-of-way along South Chemstrand Road (approximately 0.0808 acres);

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

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

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

This property is located in District 3.

27. Recommendation Concerning Traffic Restrictions - Three Parking Prohibitions, Nine Speed Reductions, and a Truck Prohibition - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the filing of new traffic restrictions — three parking prohibitions, nine speed reductions, and a truck prohibition — per the requirements of Ordinance #2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on county roadways and streets:

A. Adopt the Resolution establishing the parking prohibitions on Carrington Lakes Boulevard (District 5), Mandeville Lane (District 1), and Smiths Fish Camp Road (District 4);

B. Adopt the Resolution establishing speed reductions on Another Way (District 1), Cayden Way (District 5), Connie Way (District 5), Etta Street (District 3), Everson Avenue (District 3), Holly Street (District 3), Louise Avenue (District 3), Mildred Avenue (District 3), and Rosedown Drive/Devlin Way (District 5);

C. Adopt the Resolution establishing vehicle weight restrictions (truck prohibition) on East Johnson Avenue (District 4) in its entirety; and

D. Authorize the Chair to sign the Resolutions.

Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, Sign Installations.

These roads are located in Commission Districts 1, 3, 4, and 5.

28. Recommendation Concerning the Contract Award for PD&E Study West Kingsfield Road (County Road 186) Extension to Beulah Road, PD 25-26.001 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the PD&E Study West Kingsfield Road (County Road 186) Extension to Beulah Road, PD 25-26.001:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC, per the terms and conditions of the PD&E Study West Kingsfield Road (County Road 186) Extension to Beulah Road, PD 25-26.001;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $1,535,028.20, to Mott MacDonald Florida, LLC.

Vendor	**Funding**	**Amount**	**Contract Number**
Mott MacDonald Florida, LLC	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #11EN1405	$1,535,028.20	PD 25-26.001

The project is located in Commission District 5.

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

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

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and SiteCorp Construction, LLC, per the terms and conditions of PD 23-24.010, Contract Award for Professional Services; and

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Environmental Science Associates Corporation, per the terms and conditions of PD 23-24.010, Contract Award for Professional Services.

30. Recommendation Concerning the Issuance of a Purchase Order on Contract PD 23-24.010 to Columbia Engineering and Services, Inc., for Engineering Services and a Signal Warrant Analysis for the Frank Reeder Road at Beulah Road Intersection Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Engineering Services and a Signal Warrant Analysis for the Frank Reeder Road at Beulah Road Intersection Improvement Project for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26072, in the amount of $82,885, transferring funds from completed Local Option Sales Tax (LOST IV) projects to the Frank Reeder Road at Beulah Road Intersection Improvement Project;

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$82,885	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 Project #24EN2501 Bronson Road $58,784 Project #24EN2441 Renee Terrace $24,101
Total Expenditures	**$82,885**	

Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$82,885	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1511 Frank Reeder Road $81,089 is already obligated for this project New Total for Project $163,974.09
Total Expenditures	**$82,885**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $163,974.09, to Columbia Engineering and Services, Inc. for Engineering Services and a Signal Warrant Analysis for the Frank Reeder Road at Beulah Road Intersection Improvement Project for the Engineering Department; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Columbia Engineering and Services, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1511	$163,974.09	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.

This project is located in Commission District 1.

31. Recommendation Concerning the Issuance of a Purchase Order to Volkert, Inc., on Contract PD 23-24.010, "Professional Services," for 2026 Escambia County Bridge Inspections for the Escambia County Bridge Program - Joy D. Blackmon, P.E., Engineering Department Director

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

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Volkert, Inc., in the amount of $436,327.50, for 2026 Escambia County

Bridge Inspections for the Escambia County Bridge Program; and

Vendor/Contractor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	$436,327.50	PD 23-24.010 "Professional Services"
Total Cost		**$436,327.50**	

B. 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.

32. Recommendation Concerning Change Order #4 on Contract PD 23-24.131 for the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act (ARPA) Project:

A. Approve Administrative Budget Amendment #ABA-26073, in the amount of $176,149, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the Palmetto and Live Oak Drainage Improvement ARPA Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$176,149	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	**$176,149**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**

Fund 353, LOST IV, Transportation and Drainage	$176.149	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2772 - Palmetto/Live Oak Drainage Improvement ARPA Project
Total Expenditures	**$176,149**	

B. Approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #251103 to Bear General Contractors, LLC, in the amount of $176,148.50, for the Palmetto and Live Oak Drainage Improvement ARPA Project, PD 23-24.131;

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$176,148.50
Vendor:	Bear General Contractors, LLC
Project Name:	Palmetto and Live Oak Drainage Improvement ARPA Project
Contract:	PD 23-24.131
Purchase Order #:	251103
Change Order #:	4
Change Order #1:	$370,357.90
Change Order #2:	Time Only
Change Order #3:	Time Only
Change Order #4:	$176,148.50
Original Contract Amount:	$1,831,085.70
Cumulative Amount of Change Orders Through This Change Order:	$546,506.40
New Contract Amount:	$2,377,592.10

Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2772

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

33. Recommendation Concerning Change Order #3 on Contract PD 23-24.059 for the Bayou Grande Villas Drainage Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Bayou Grande Villas Drainage Improvement Project:

A. Approve Administrative Budget Amendment #ABA-26074, in the amount of $127,637, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the Bayou Grande Villas Drainage Improvement Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$127,637	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	**$127,637**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$127,637	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 22EN1642 - Bayou Grande Villas Drainage Improvement Project
Total Expenditures	**$127,637**	

B. Approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #242200 to Bear General Contractors, LLC, in the amount of $127,636.15, for the Bayou Grande Villas Drainage Improvement

Project, PD 23-24.059.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$127,636.15
Vendor:	Bear General Contractors, LLC
Project Name:	Bayou Grande Villas Drainage Improvement Project
Contract:	PD 23-24.059
Purchase Order #:	242200
Change Order #:	3
Change Order #1:	$121,071.15
Change Order #2:	Time Only
Change Order #3:	$127,636.15
Original Contract Amount:	$4,784,106.69
Cumulative Amount of Change Orders Through This Change Order:	$248,707.30
New Contract Amount:	$5,032,813.99
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1642

The Bayou Grande Villas Drainage Improvement Project is located in Commission District 2.

34. Recommendation Concerning Amendment #3 to Agreement #24SRP41 between the Florida Department of Environmental Protection and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Amendment #3 to Agreement #24SRP41 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Approve and authorize the Chair to sign Amendment #3 to Agreement #24SRP41 between FDEP and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project; and

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

This project is located in Commission District 3.

35. Recommendation Concerning Supplemental Budget Amendment #SBA-26035 for Fiscal Year 2025-2026, to Recognize Revenue from Emerald Coast Utilities Authority - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26035, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of $43,800, to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, ECUA Capital Projects	$43,800	Fund 353, LOST IV, Account 337302
Total Revenue	**$43,800**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$43,800	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #20EN1003, Pinestead/Wedgewood Project
Total Expenditures	**$43,800**	

This project is in Commission District 3.

36. Recommendation Concerning Approval of Administrative Budget Amendment #ABA-26077 Transferring Funds from Deerfield Drive Drainage Improvements

Project to Southbay Drive Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-26077, in the amount of $204,411, transferring funds from Local Option Sales Tax (LOST IV), Deerfield Drive Drainage Improvements Project (construction completed on January 20, 2026) to Southbay Drive Drainage Improvement Project.

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$204,411	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2741 Deerfield Drive Drainage Improvement Project
Total Expenditures	**$204,411**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$204,411	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3121 (NEW) Southbay Drive Drainage Improvement Project
Total Expenditures	**$204,411**	

Both projects are located in District 1.

37. Recommendation Concerning Approval of Administrative Budget Amendment #ABA-26078 Transferring Funds from LOST IV Admin Reserves for the Multi-Use Path and Walking Track on Via Deluna - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-26078, in the amount of $492,212, transferring funds from Local Option Sales Tax (LOST IV) Admin Reserves to the Multi-Use Path and Walking Track for Via Deluna:

Expenditures -- FROM		

Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$492,212	Fund 353, LOST IV, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total Expenditures	**$492,212**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV	$492,212	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 *Project #26EN3134 (NEW) Multi-Use Path - Via Deluna (Walking Path/Gateway) $249,589 *Project #26EN3144 (NEW) Multi-Use Path - Via Deluna (Ft Pickens to the Elks Lodge) $242,623
Total Expenditures	**$492,212**	

These projects are located in District 4.

38. Recommendation Concerning Change Order #2 on Contract PD 24-25.112 for County Road 4A Roadway Safety Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning County Road (CR) 4A Roadway Safety Improvements Project:

A. Approve Administrative Budget Amendment #ABA-26087, in the amount of $754,045, to transfer the remaining funds from LOST IV County Road 164 Safety Improvements to County Road 4A Roadway Safety Improvements Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$745,045	Fund 353, Cost Center 110102, Object Code 56301, Project No. 23DS2225, County Road 164 Improvements

Total Expenditure	**$745,045**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$745,045	Fund 353, Cost Center 110102, Object Code 56301, Project No.24DS2585, County Road 4A Safety Improvements
Total Expenditures	**$745,045**	

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251861 to C. W. Roberts Contracting, Inc., in the amount of $745,044.20, for the CR 4A Roadway Safety Improvements Project, PD 24-25.112.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$754,044.20
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	CR 4A Roadway Safety Improvements Project
Contract:	PD 24-25.112
Purchase Order #:	251861
Change Order #:	1
Change Order #1:	$554,890.20
Change Order #2:	$745,044.20
Original Contract Amount:	$1,807,973
Cumulative Amount of Change Orders Through This Change Order:	$1,299,934.40
New Contract Amount:	$3,107,907.40
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2585

This project is located in Commission District 5.

39. Recommendation Concerning a CSX Facility Encroachment Agreement for the Oakfield Palafox Bore and Jack Project - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning a Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County, Florida for the Oakfield Palafox Bore and Jack Project located at or near Brent, Escambia County, Florida, Jacksonville Division, Pa Subdivision, milepost 00K-645.5, latitude N30:28:56.8914, longitude W87:14:36.8874:

A. Approve the Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County for the Oakfield Palafox Bore and Jack Project;

B. Allocate $5,100 to CSX Transportation, Inc., for the installation of one 54-inch diameter sub-grade pipeline crossing, solely for the conveyance of stormwater located at or near Brent, Escambia County, Florida, Jacksonville Division, Pa Subdivision, milepost 00K-645.5, latitude N30:28:56.8914, longitude W87:14:36.8874; and

Vendor/Contractor	Funding	Amount
CSX Transportation, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 54901	$5,100

C. Authorize the Chair to sign the Agreement.

The Oakfield Palafox Bore and Jack Project is located in Commission District 3.

In lieu of signing off, the County Attorney's Office has asked that it be noted that the Agreement contains provisions that require Escambia County to indemnify and hold the other party harmless, which could result in the county bearing liabilities beyond what it is legally obligated to pay.

40. Recommendation Concerning the Renewal of the Lease Agreement for County Office Space for the Honorable Rick Scott, U.S. Senator - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Lease Agreement of County office space for the Honorable Rick Scott:

A. Adopt and authorize the Chair to sign the Resolution authorizing the lease of County office space in the Ernie Lee Magaha Government Building to the

Honorable Rick Scott, U.S. Senator, for use as a satellite office; and

B. Approve and authorize the Chair to sign the Lease Agreement between Escambia County, Florida, and the Honorable Rick Scott for the use of County office space in the Ernie Lee Magaha Government Building as a satellite location for a monthly rent of $1,300 through the end of Senator Scott's term in office, January 2, 2031.

Funding will be recognized to Fund 001, Revenue Account 362003.

41. Recommendation Concerning Fiscal Year 2025 Federal HUD Award Grant Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding various Fiscal Year 2025 U.S. Department of Housing and Urban Development (HUD) Federal Award Grant Agreements for Community Development Block Grant Program (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grants (ESG):

A. Approve the HUD Federal Award Agreement for CDBG in the amount of $1,806,149 to provide funding to eligible grantees for the development of viable urban communities, by providing decent housing and suitable living environment and expanding infrastructure projects within underserved communities, principally for persons of low and moderate income;

B. Approve the HUD Federal Award Agreement for the HOME Program in the amount of $1,312,747.99 to provide funds by formula among Escambia County as a local government to strengthen public-private partnerships and to expand the supply of decent, safe, sanitary, and affordable housing, for very low-income and low-income families;

C. Approve the HUD Federal Award Agreement for the ESG Program in the amount of $149,220 to provide funding to assist people with regaining stability in permanent housing after experiencing a housing crisis and/or homelessness through partnership with agencies providing supportive services;

D. Approve and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26038 in the amount of $692,023 to recognize the net revenue/expense adjustments to the budget from Federal grant funds;

E. Authorize the County Administrator or designee to sign, subject to legal review and sign-off, any subsequent Agreement, program-related documents, and Purchase Order for these projects that do not alter the finite terms of the above-mentioned funding amounts or budgets; and

F. Authorize the Chair to sign the HUD Federal Award Agreements for CDBG, HOME, and ESG for Fiscal Year 2025.

Fund 129 CDBG, Fund 147 HOME, Fund 110 ESG.

42. Recommendation Concerning the Federal Financial Assistance Subrecipient Agreement #33515 with the Florida Department of Agriculture and Consumer Services, in the Amount of $6,600, for the Four Educational Signs at the Byrneville Community Park Related to Urban Forestry - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Federal Financial Assistance Subrecipient Agreement #33515 with the Florida Department of Agriculture and Consumer Services for the Four Educational Signs at the Byrneville Community Park Related to Urban Forestry:

A. Approve and authorize the Chair to sign the Federal Financial Assistance Subrecipient Agreement #33515 with the Florida Department of Agriculture and Consumer Services (FDACS), in the amount of $6,600, for the Four Educational Signs at the Byrneville Community Park Related to Urban Forestry. The match for the grant is in-kind;

B. Approve and authorize the Chair to sign the Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters For Expenditure of Federal document (FDACS-01522 Rev. 01/21) that is included with the Federal Financial Assistance Subrecipient Agreement #33515 package (page 19 of 24);

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

D. Approve and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26042 Fund (110), in the amount of $6,600 to recognize proceeds from the Florida Department of Agriculture and Consumer Services and to appropriate these funds for Educational Signs at the Byrneville Community Park Related to Urban Forestry

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Agriculture and Consumer	$6,600	Fund 110, Other Grants and Projects, Revenue Account (new)	FDACS #33515

Services (FDACS)			
Total Revenue	$6,600		
n/a			
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Agriculture and Consumer Services (FDACS)	$6,600	Fund 110, Other Grants and Projects, Cost Center 220907(new), FDACS Forestry Signs, Object Code 56301, Improvements other than Buildings	FDACS #33515
Total Expenditures	$6,600		

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

Section M., GENERAL CONDITIONS, paragraph 14., (page 13 of 24), "This Agreement shall be controlled by Florida law, without reward to any conflict of law provisions thereof with venue in Leon County, Florida."

This project is in commission district 5.

III. CAR For Discussion

1. <u>Recommendation Concerning the Acquisition of a Portion of Real Property Located at 9750 Sidney Road Through the Defense Infrastructure Grant — Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the acquisition of a portion of real property located at 9750 Sidney Road through the Defense Infrastructure Grant (DIG):

A. Approve the Contract for Sale and Purchase for $332,500 for approximately 18.97 acres from Brian M. Curley, Trustee for the Brian M. Curley Trust dated December 5, 2003;

B. Authorize and approve the Chair to sign the Contract for Sale and Purchase approved by the County Attorney for the acquisition of a portion of real property located at 9750 Sidney Road;

C. Accept, for information, the Public Disclosure of Interest Form from the Brian M. Curley Trust dated December 5, 2003; and

D. Authorize the County Attorney's Office to prepare, and the Chair to sign, subject to review and sign-off any documents necessary to complete the acquisition of a portion of real property without further action of the Board.

This property is located in District 2.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Amendment to the Purchase and Sale Agreement with Tri-W Development, LLC and Chad C. Henderson Enterprises of Pensacola II, LLC

That the Board:

A. At the request of the Purchaser, agree to amend the Purchase and Sale Agreement (PSA) for the conveyance of the OLF-8 property to allow for a reduction of 171.5 acres (resulting in approximately 366.94 acres being purchased) and a reduction of $14,071,000 of the sales price (resulting in a purchase price of $28,429,000); and

B. Authorize the Chairperson to execute the Amendment to the PSA; and

C. Adopt and authorize the Chairperson to execute the Resolution relating to the economic development purposes of the sale;

OR

D. Deny the Purchaser's request to amend the PSA and allow the PSA to expire on July 15, 2026 (or as may be extended by exercising the contractually provided extensions);

OR

E. Provide alternate direction to staff as to how to proceed.

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

That the Board authorize the Chair to sign the Resolution authorizing participation in a joint public meeting on Thursday, April 16, 2026, with the City Council of the City of Pensacola.

3. Recommendation Concerning Approval of a Proposed Settlement in the Case of *Quay'Shaun Jones v. Escambia County*, Case No. 2024 CA 001595.

   That the Board approve a total settlement payment of $80,000.00 to be paid and distributed to Plaintiff's counsel for Quay'Shaun Jones in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release Agreement.

4. Recommendation Concerning the Case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group*, Case No.: 2022 CA 000219.

   That the Board ratify the Chair's signature on the Settlement Agreement Regarding Trial Fees and Costs between Escambia County and DLR Group, Inc., as previously approved by the Board.

5. Recommendation Concerning the National Opioid Litigation.

   That the Board authorize the Chair to execute and the County Attorney to submit the Combined Subdivision Participation and Release Form relative to the Six (6) Remnant Defendants' Settlement Agreement.

II. CAT For Discussion

1. Recommendation Concerning a Discussion Regarding Customary Use.

   At the request of Commissioner Barry, that the Board continue discussing the issue of customary use.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.