

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 22, 2021 - 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 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 Bergosh.

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. Proclamations.

I. Adoption of Proclamations

That the Board adopt the following Proclamations:

A. The Proclamation proclaiming April 2021 as "Sexual Assault Awareness Month", and encouraging all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools, and colleges to join together and raise awareness about

sexual assault, provide support for survivors, and strive to achieve a County where sexual assault victims have a path to justice, and where our families, and children are protected;

B. The Proclamation proclaiming Saturday, May 1, 2021, as "Rosamond Johnson Beach Day" in Escambia County, in honor and memory of Private Rosamond Johnson, Jr., who made the ultimate sacrifice for our freedom; and

C. The Proclamation proclaiming the week of May 2 - May 8, 2021, as "Family Values Week" in Escambia County, and honoring and commending the Scottish Rite Masons, Valley of Pensacola, for their leadership, dedication, and service to the community.

7. 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.

8. Public Hearing

- I. 9:01 a.m. Public Hearing to Consider Creating an Ordinance Regarding Medicaid.

That the Board adopt and authorize the Chairman to sign an Ordinance creating Volume I, Chapter 90, Article X, Sections 90-311 through 90-329 of the Escambia County Code of Ordinances related to Medicaid.

CLERK & COMPTROLLER'S REPORT

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

- I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the February 2021 Returns Received in March 2021

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the February 2021 returns received in the month of March 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the sixth month of collections for the Fiscal Year 2021; total collections for February 2021 were \$567,061.67; this is a 4.64% decrease under the February 2020 returns; total collections year-to-date are 9.06% greater than the comparable timeframe in Fiscal Year 2020.

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 Reports of the Agenda Work

Session and Gary Sansing Public Forum held April 8, 2021; and

B. Approve the Minutes of the Regular BCC Meeting held April 8, 2021.

Growth Management Report

I. GMR Public Hearing

1. 9:15 a.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 Action Item

1. A Recommendation Concerning Kirkwood Final Plat - Permit FP# 2102629PSD-FP
That the Board take the following action concerning recording Kirkwood (a 42-lot residential subdivision), located in the Cantonment Community, lying south of West Kingsfield Road and west of U.S. Highway 29, owned and developed by Kirkwood Developers, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute;
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street name "Kirkwood Drive";
 - C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.
2. A Recommendation Concerning Stagecoach Final Plat - Permit FP# 21031123PSD-FP
That the Board take the following action concerning recording of Stagecoach (a 23-lot subdivision with public residential homes) located in the Beulah Community, lying north of Mobile Highway (U.S. Highway 90) and lying between Jamesville Road and Stagecoach Road, owned and developed by Dinger Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia County Land Development Code; also, prior to recording, the County

Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute;

A. Approve the final plat for recording in the Public Records;

B. Accept all public easements, pond, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

C. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. **Recommendation Concerning Noise Waivers for the 2021 Portofino Seasonal Fireworks Exhibitions - Tim Tolbert, Building Official/Department Director**

That the Board approve the following individual "Special Event Permit Applications" 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. Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2021 Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach.

A. Application for May 30, 2021, 9:00 p.m., to 9:15 p.m.;

B. Application for June 19, 2021, 9:00 p.m., to 9:15 p.m.;

C. Application for July 4, 2021, 9:00 p.m., to 9:15 p.m.;

D. Application for July 10, 2021, 9:00 p.m., to 9:15 p.m.;

E. Application for September 5, 2021, 9:00 p.m., to 9:15 p.m.; and

F. Application for January 1, 2022, 12:00 a.m., to 12:15 a.m.

2. **Recommendation Concerning a Noise Waiver for the Five Flag's Speedway Bandit Big Rig Series Fireworks Display - Tim Tolbert, Building Official/Department 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 for the Five Flag's Speedway Bandit Big Rig Series Fireworks Display at the Five Flag's Speedway located on Pine Forest Road. The fireworks display will be launched from a platform west of the racetrack on April 24, 2021, from 7:00 p.m., to 7:30 p.m.

3. **Recommendation Concerning the Request for Disposition of Property for the Florida Department of Health in Escambia County - Marie Mott, JD, MS, RDN,**

CSSD, LDN, Health Officer/Administrator

That the Board approve the Request for Disposition of Property Form for the Florida Department of Health in Escambia County, declare surplus, and authorize the disposition of the assets shown in the list provided. The assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

4. Recommendation Concerning the Request for Disposition of Property for the Office of the State Attorney - Kris Blom, IT Director

That the Board approve the two Request for Disposition of Property Forms for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

5. Recommendation Concerning a Letter of Support to Improve Safety Through Design Changes to Pace Boulevard (State Road 292) by the Florida Department of Transportation - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning a Letter of Support to improve safety through design changes to Pace Boulevard (SR 292) by the Florida Department of Transportation:

A. Authorize the Chairman to sign the Letter of Support to Secretary Phillip Gainer, supporting implementation of safer design to Pace Boulevard (SR 292) Resurfacing Project by the Florida Department of Transportation; and

B. Adopt a Resolution authorizing the Chairman to sign the Letter of Support.

This project is located in Commission Districts 2 and 3.

6. Recommendation Concerning the Conveyance of Real Property to the Florida Department of Transportation - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property and a temporary easement to the Florida Department of Transportation (FDOT) for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolutions authorizing the conveyance of real property and temporary easement to FDOT for a planned improvement Project on SR 8 (Interstate 10);

- Resolution 1100 - 1108 - Deeds conveying private property acquired by FDOT on behalf of Escambia County;

- Resolution 128.3 - Deed conveying interest of a County Drainage Easement to FDOT;
- Resolution 709.1 - Temporary Easement to FDOT; and
- Resolution 140.3 - Deed conveying interest of a One foot Public Non-Access Easement;

B. Approve the Quit Claim Deeds for 128.3, 140.3, and the Temporary Easement (709.1) to FDOT, for their planned improvement Project on SR 8 (Interstate 10); and

C. Authorize the Chairman to execute the Deeds, the Temporary Easement, the Resolutions, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

7. Recommendation Concerning the Conveyance of Real Property Interest to the Florida Department of Transportation - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property interest to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolutions authorizing the conveyance of real property interest to FDOT for a planned improvement Project on SR 8 (Interstate 10);

- Resolution 138.4 - Mortgage owned by Escambia County to be released in part to FDOT; and
- Resolution 139.4 - Mortgage owned by Escambia County to be released in part to FDOT;

B. Approve the Partial Release of Mortgage for Parcel 138.4 and 139.4; and

C. Authorize the Chairman to execute the Resolutions and the Partial Release of Mortgages, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

8. Recommendation Concerning Authorization for Removal of Occupants from County-Owned Property Located at 511 Hecker Road - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning authorization for removal of occupants from County-owned property located at 511 Hecker Road; Account #: 11-1435-000; Reference #: 05-5N-30-4347-000-003; District 5:

A. Authorize the County Attorney's Office to take such action necessary for removal of the occupants from County-owned property;

B. Authorize the removal of any abandoned property and/or vehicles from the County-owned property; and

C. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the removal of occupants and any abandoned property and/or vehicles from the County-owned property.

9. Recommendation Concerning an Appointment to the Escambia Marine Advisory Committee - Commissioner Steven Barry, District 5

That the Board appoint Mary "Cathy" Watson to the Escambia Marine Advisory Committee, to replace Walt Woodfin, who resigned, effective May 6, 2021. This appointment will run concurrent with Commissioner Barry's term of office (2024) or at his discretion.

10. Recommendation Concerning an Appointment to the Escambia Marine Advisory Committee - Commissioner Robert Bender, District 4

That the Board confirm Commissioner Robert Bender's appointment of Derek P. Greene to the Escambia Marine Advisory Committee, to replace David Dodson who resigned, effective April 22, 2021, to run concurrently with Commissioner Bender's current term of office (November 2022) or at his discretion.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Purchase and Installation of New LED Field Lights and Poles for the John R. Jones Athletic Complex for the Parks and Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action:

A. Authorize the use of the Sourcewell Contract #071619-MSL, MUSCO Sports Lighting, LLC; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$2,216,000, to MUSCO Sports Lighting, LLC, for the purchase and installation of LED Field Lights and Poles at the John R. Jones Athletic Complex, for the Parks and Recreation Department.

Expenditures				
Source	Amount	Funding Source	Contract	Vendor

Fund 353 - LOST IV	\$2,216,000	Fund 353, Cost center 350221, Project #21PR1463	Sourcewell Contract # 071619- MSL	MUSCO Sports Lighting, LLC
Total expenditures	\$2,216,000			

This park and project is located in Commission District 3 and is utilized by citizens from all 5 Districts.

2. Recommendation Concerning a Derelict Vessel Removal Grant Agreement (No. 20315), in the Amount of \$12,500, with the Florida Fish and Wildlife Conservation Commission - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 20315, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, which provides up to \$12,500 in Grant funding from FWC. There is no County match required under this Grant Agreement; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #091, Fund 110, in the amount of \$12,500, to recognize the proceeds from Florida Fish and Wildlife Conservation Commission (FWC), and to appropriate these funds for the removal of two derelict vessels.

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

- Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 17 and 18 of 21), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."
- Paragraph 31, JURY TRIAL WAIVER, (page 18 of 21), "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 Grantee of *quantum meruit*."

Vendor/Contractor	Funding Source	Amount	Contract Number
Florida Fish and Wildlife Conservation Commission	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Grant	\$12,500	FWC 20315
There is no County match required under this Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees		

3. Recommendation Concerning the Award of a Contract for PD 20-21.039, Escambia and Pensacola Bays Intertidal and Subtidal Oyster Reef Mapping and Assessment Project - J. Taylor "Chips" Kirschenfeld, Director, Natural Resources Management Department and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Contract award for PD 20-21.039, Escambia and Pensacola Bays Intertidal and Subtidal Oyster Reef Mapping and Assessment Project for the Pensacola & Perdido Bays Estuary Program:

A. Approve and award the Agreement between Escambia County and MREC Environmental, LLC, per the terms and conditions of PD 20-21.039, for the Escambia and Pensacola Bays Intertidal and Subtidal Oyster Reef Mapping and Assessment Project, in the amount of \$120,000;

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 that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
MREC Environmental, LLC	Fund 110, Other Grants & Projects Cost Center 220343 Object Code 53401	\$120,000	PD 20-21.039

	FDEP Agreement No. OWP02		
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4. Recommendation Concerning the Purchase of One 2022 F250 Crew Cab 4x4 Pickup and One 2022 F550 Crew Cab 4x4 Custom Order Truck for the Waste Services 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 #FSA 20-VEH18.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$99,488, to Bozard Ford, for one 2022 Ford F250 Supercab 4x4 Pickup and one 2022 F550 Crew Cab 4x4 Pickup Custom Order, for the Waste Services Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 401 Cost Center: 230314 Object Code: 56401	F250 Super Cab 4x4 Pickup, \$33,018	FSA 20-VEL28.0
Bozard Ford (Vendor #423826)	Fund: 401 Cost Center: 230306 Recycling Object Code: 56401	F550 Crew Cab 4x4 Pickup with custom Order, \$66,470	FSA 20-VEH18.0

5. Recommendation Concerning the Purchase of Five 2021 Ford Explorer 4x4's for Environmental Enforcement/Code Enforcement - 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 \$141,510, to Bozard Ford for five 2021 Ford Explorers 4-door 4x4 base (\$28,302 each), for Environmental Enforcement/Code Enforcement.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: Code Enf Fund 103 Cost Center: 220110 Object Code: 56401	\$141,510	FSA 20-VEL28.0

6. Recommendation Concerning the Purchase of Multiple Pieces of Equipment for the Public Works 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 FSA20-EQUIP18.0; Sourcewell Contract #'s - 122017FSC, 032119-KOM; Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70); Sourcewell Grounds Maintenance 062117-DAC (PG NB CG 70); and HGAC HT06-20; and

B. Award and authorize the County Administrator to sign Purchase Orders, totaling \$3,654,362.19, to multiple vendors listed below for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Six-2021 Ford F250 Super Cab 4x2 Pickups (\$29,872.00 each) total \$179,232.00 Five-2021 Ford F150 Crew Cab 4x4 Pickups (\$33,051.00 each) total \$165,255.00	FSA20-VEL28.0
Tractor and Equipment Company (Vendor #202301)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Komatsu PC138USLC-11 Excavator at \$160,100.50 One Komatsu	Sourcewell Contract #032119-KOM

		PC360LC-11 Excavator at \$319,250.26 One Komatsu WA380-8 Wheel Loader at \$232,773.50	
Cowin Equipment Company (Vendor #034898)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Volvo EC250E Long Reach at \$235,114.15	FSA20-EQU18.0 Item #75
Sansom Equipment (Vendor #190712)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Broom Badger Sweeper at \$201,770.00	Sourcewell Contract - 122017FSC
Menzi USA (Vendor #132861)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Three Aebi TT211 Mowers (\$143,282.29 each) at \$429,846.87	
Deere & Company (Vendor #100304)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Two John Deere R10 Flex wing Rotary Cutters (\$18,401.88 each) at \$36,803.76 One John Deere R15 Flex wing Rotary Cutter at \$22,357.68	Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)
Deere & Company (Vendor #100304)	Fund: Public Works LOST Cost Center: 260351	Three John Deere Gator XUV835M (\$15,967.19 each) at	Sourcewell Grounds Maintenance 062117-DAC (PG NB CG 70)

	Object Code: 56401	\$47,901.57 One John Deere 3038E Compact Utility Tractor with John Deere 25A Flail Mower at \$25,296.90	
Gulf Coast Truck & Equipment (Vendor #072900)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Ten 2021 Mack Granite 64FR Dump Trucks at total \$1,598,660.00	HGAC Contract #HT 06-20

7. Recommendation Concerning Remedy to Resolve Federal Transit Administration Triennial Findings - Tonya Ellis, Mass Transit Department Director

That the Board take the following action:

- A. Authorize the creation of a Purchase Order to make a repayment of \$228,330 to the Federal Transit Administration (FTA) to return the previously reimbursed amount from Grant FL-90-X759-00, Fiscal Year 2011 Capital Projects Funding as the result of a 2019 Triennial Review finding;
- B. Authorize ECAT to accept reinstated funding available to FL-90-X759-00 Capital Funding, in the amount of \$228,330;
- C. Authorize the County Administrator or designee to solicit bids and complete the procurement process for the FTA recommended purchase of bus driver barriers and air filtration system for the mass transit fleet, for up to \$285,405 which includes utilizing the reinstated \$228,330 funding made available by the previous transactions. The local matching portion required for the Grant purchase is \$57,075, of the total \$285,405 amount;
and
- D. Adopt the Resolution approving Supplemental Budget Amendment #100.

Revenues				
Source	Amount	Funding Source	Grant Contract	Vendor

FTA Grant	\$228,330	Fund 320, Revenue Account 331459	FTA Grant FL-90- X759-00	
Total revenue	\$228,330			
Expenditures				
Source	Amount	Funding Source	Grant Contract	Vendor
FTA Grant	\$228,330	Fund 320, Cost center 211223	FTA Grant FL-90- X759-00	
County match (currently appropriated)	\$57,075	Fund 104, Cost center 320407	FTA Grant FL-90- X759-00	
Payment	\$228,330	Fund 104, Cost center 320401		US Department of Transportation Federal Transit Administration Region IV (230 Peachtree Street NW, Suite 1400 Atlanta, GA 30303 www.Pay.gov
Total expenditures	\$513,735			

8. Recommendation Concerning Notice of Grant Award Florida Department of Transportation 18-19 - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) 5310 Grant (Project Number 435210-3-93-15) to be used by Escambia County for the purchase of three Americans with Disabilities Act of 1990 (ADA) vehicles:

A. Adopt the Resolution approving Supplemental Budget Amendment #097; and

B. Authorize the issuance of a Purchase Order to accomplish the purchase of three replacement ADA Minivans utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

Revenues			
Source	Amount	Funding Source	Grant Contract
FTA Grant - Federal Share	\$124,889	Fund 320, Revenue Account NEW	FTA Grant FL-2018-076-00
FTA Grant - State Share	\$15,611	Fund 320, Revenue Account NEW	FTA Grant FL-2018-076-00
Total revenue	\$140,500		
Expenditures			
Source	Amount	Funding Source	Grant Contract
FTA Grant	\$140,500	Fund 320, Cost Center 320427	FTA Grant FL-2018-076-00
County match (currently appropriated)	\$15,611	Fund 104, Cost Center 320406	FTA Grant FL-2018-076-00
Total expenditures	\$156,111		

9. Recommendation Concerning the Agreement between ECAT, the Florida-Alabama Transportation Planning Organization and the General Planning Consultant, HDR Engineering, Inc., for the 2021 Major Update to the Escambia County Area Transit Ten Year Transit Development Plan - Tonya Ellis, Mass Transit Department Director

That the Board take the following action:

A. Authorize the County Administrator or designee to sign the Notice to Proceed for consulting services based on the Florida-Alabama Transportation Planning Organization's (TPO) Planning Services Notice to Proceed (NTP) to HDR

Engineering, Inc. (Consultant) to prepare the 2022-2031 Escambia County Area Transit (ECAT) Transit Development Plan (TDP) Major Update, required for state Grant funding for ECAT and the coordination identified in the Florida-Alabama TPO's Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR); and

B. Approve the blanket Purchase Order over \$25,000 to HDR Engineering, Inc., in the amount not to exceed \$266,000, for consulting services based on the Florida-Alabama Transportation Planning Organization's (TPO) Notice to Proceed to engage the services of the Consultant to prepare the 2022-2031 ECAT Transit Development Plan Major Update, consistent with the requirements of ECAT. Florida-Alabama TPO has committed \$40,000 to the ECAT Transit Plan Update.

Expenditures				
Source	Amount	Funding Source	Grant Contract	Vendor
FTA Grant	\$45,998	Fund 320, Cost center 211233	FTA FL-90- X877-00	HDR Engineering, Inc. Vendor #080064
FTA Grant	\$180,002	Fund 320, Cost center 211244	FTA FL- 2020-052- 00	
Total expenditures	\$226,000			

Escambia County received Fiscal Year 2019-2020 FTA 5307 Grant FL-2020-052 Award obligated funds, in the amount of \$200,000, for the Ten-Year Major Transit Development Plan Update. Fund 320 FTA – Capital Project Fund, Long Term Transit Planning, Grants FL-90-X877-02 and FL-2020-052 have the combined amount \$226,000 available. Florida-Alabama TPO has committed \$40,000 to the ECAT Transit Plan Update, payable to Escambia County upon TDP completion.

10. Recommendation Concerning the Issuance of a Blanket Purchase Order, Exceeding \$25,000, to Double Map, Inc., for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning a Blanket Purchase Order, exceeding \$25,000, to Double Map, Inc., for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit:

A. Authorize the issuance of a Purchase Order to Double Map, Inc., not to exceed the amount of \$80,000, for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit; and

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

Expenditures			
Source	Amount	Funding Source	Vendor
Fund 104 - Mass Transit Fund (currently appropriated)	\$80,000	Fund 104, Cost center 320401	Double Map, Inc. 101 W. Washington St. Suite 700E Indianapolis, IN 46204 Vendor #041554
Total expenditures	\$80,000		

11. Recommendation Concerning the Issuance of a Purchase Order to PC Specialist, Inc d/b/a Technology Integration Group, for the Annual Hardware and Software Maintenance Support Renewal for Cyber Security Firewalls - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the usage of the pricing obtained through the competitively bid National Association of State Procurement Officials - NASPO Contract AR2472;

B. Approve the issuance of a Purchase Order, in excess of \$25,000.00, to PC Specialist, Inc d/b/a Technology Integration Group, for the Renewal of the Support and Maintenance Services for the Escambia County Cyber Security Firewalls for varying terms April 2021, to September 2022; and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialist, Inc. d/b/a Technology	Fund: 001 Cost Center: 270102	\$112,489.57	Contract: NASPO Contract AR2472

Integration Group Vendor # 150525	Object Code: 54601		Quote: 067223
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(Funding Impact: Funding, in the amount of \$112,489.57, is available in Fund 001, Cost Center 270102, Object Code 54601)

12. Recommendation Concerning Change Order 3 to Award for Hurricane Sally Debris Hauling Contract - Patrick T. Johnson, Waste Services Department Director

That the Board approve and authorize the County Administrator to execute Change Order #3 to the following Purchase Order, per the terms and conditions of PD 18-19.027, Debris Hauling Services:

Department:	Waste Services - Contract Number: PD 18-19.027 Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement Cost Center 330901, Debris Removal (Hurricane Sally); Object Code 53401, Other Contractual Services
Division:	Waste Division
Type:	Addition
Amount:	\$3,135,518.58
Vendor:	Roads, Inc., of NWF
Project Name:	Debris Hauling Services (Hurricane Sally)
Purchase Order #:	210239
Original Award Amount:	\$12,221,525.44
Change Order #1:	\$0.00 (Administrative, Cost Center Change)
Change Order #2:	\$6,897,867.86
Change Order #3:	\$3,135,518.58
Total:	\$22,254,911.88

13. Recommendation Concerning Non-Exclusive Long Term Franchise Agreement for BCC Waste Solutions, LLC d/b/a Baldwin Container Company - Patrick T.

Johnson, Waste Services Department Director

That the Board take the following action concerning BCC Waste Solutions, LLC d/b/a Baldwin Container Company:

A. Approve the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste between Escambia County and BCC Waste Solutions, LLC d/b/a Baldwin Container Company; and

B. Authorize the County Administrator to execute the Franchise Agreement.

(Funding: Fund 401, Solid Waste Fund; Account Number 343402)

14. Recommendation Concerning PD 20-21.029, Debris Monitoring Services - Patrick T. Johnson, Waste Services Department Director, and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board award and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 20-21.029, Debris Monitoring Services and corresponding Fee Schedule as indicated in the Agreement.

Vender/Contractor	Funding	Amount	Contract Number
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State assistance and reimbursement	Event dependent, as per Fee Schedule contained in Agreement	PD 20-21.029

15. Recommendation Concerning TDT Financial Update - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board accept for record the TDT Financial Reports.

16. Recommendation Concerning an Increase in Funding to the Pensacola Bay Center for Fiscal Year 2021 - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board take the following action:

A. Approve an increase to the Fiscal Year 2021, Budget for the Pensacola Bay Center, in an amount up to an additional \$250,000, for a total of \$350,000 additional funding above the Fiscal Year 2021, Adopted Budget. Funding will be advanced from the BCC reserve in the Tourist Promotion Fund until federal

funding from the American Rescue Plan Act can be secured by the County or there is a direct appropriation through the Shuttered Venue Operator Grant Program or any other funding ASM is eligible to secure; and

B. Adopt the Resolution approving Supplemental Budget Amendment #076, in the amount of \$350,000.

17. 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. East Pensacola Student Athlete Program, in the amount of \$4,000;

B. Men's Barn Meeting, Inc., in the amount of \$4,000;

C. FavorHouse of NWF, Inc., in the amount of \$5,000;

D. United Way of West Florida, in the amount of \$5,000; and

E. Boys & Girls Clubs of the Emerald Coast, in the amount of \$5,000.

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)

18. Recommendation Concerning a Change Order on Contract PD 02-03.79, Professional Services to McKim and Creed, Inc., for the Blue Springs Drainage Improvements at Crescent Lake Project - Joy Jones, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order to McKim & Creed, Inc., in the amount of \$4,459.66, on Contract PD 02-03.79, Professional Services for the Blue Springs Drainage Improvements at Crescent Lake Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition

Amount:	\$4,459.66
Vendor:	McKim & Creed, Inc.
Project Name:	Blue Springs Drainage Improvements at Crescent Lake Project
Contract:	PD 02-03.79 Professional Services
PO#:	200932 (Original PO 181142 formerly known as Jehle-Halstead, Inc.)
CO#:	2
Change Order #1	Fixing Task Order Number
Change Order #2	\$4,459.66
Original Contract Amount:	\$46,967.53
Cumulative Amount of Change Orders through this CO:	\$4,459.66
New Contract Amount:	\$51,427.19
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53401, FEMA 75%, State 12.5%, County 12.5%

19. Recommendation Concerning the Florida Department of Transportation Local Agency Program Agreement for CR 292A/Gulf Beach Highway, Hurricane Sally Repair - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County for the design of permanent repairs to damaged shoulders, inlets, and the stormwater system along CR292A/Gulf Beach Highway, from east of Pointe Verde Road to west of Longwood Drive:

- A. Approve the FDOT LAP Agreement between the FDOT and Escambia County for the design of County Road (CR) 292A/Gulf Beach Highway Repairs, in the amount of \$33,758, of which \$27,658 will be reimbursed to the County;
- B. Adopt a Resolution authorizing the Chairman to sign the LAP Agreement;
- C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets; and

D. Adopt the Resolution approving Supplemental Budget Amendment #092, LOST IV (353), in the amount of \$27,658, to recognize the LAP Agreement, Financial Project Number 448805-2-38-01, from FDOT.

Source	Amount	Funding
Revenues		
FDOT LAP Grant	\$27,658	Fund 353, NEW Account
Expenditures		
County Match	\$6,100	Fund 181, Master Drainage Basin Fund VIII Cost Center 210726 County Match 56301
FDOT LAP Grant	\$27,658	Fund 353, NEW Cost Center

This project is located in Commission District 2.

20. Recommendation Concerning the Local Agency Emergency Repair Agreement Between the State of Florida Department of Transportation and Escambia County for Road Shoulder Repair for County Road 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway) - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the revised Local Agency Emergency Repair Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County for road shoulder repair for CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway):

A. Rescind the Board's action of March 4, 2021, approving the Local Agency Emergency Repair Agreement and Resolution R2021-44;

B. Adopt and authorize the Chairman to sign the Resolution authorizing the Local Agency Emergency Repair Agreement;

C. Approve and authorize the Chairman to sign the Local Agency Emergency Repair Agreement between the FDOT and Escambia County, obligating \$41,667 for damages incurred to CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR-292A (Gulf Beach Highway) during Hurricane Sally; and

D. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do

not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Transportation - As authorized by the Federal Highway Association's (FHWA) Emergency Relief Program	Fund 112 Disaster Recovery Cost Center 330906 Object Code 54615	\$41,667 100% Reimbursable	Local Agency Emergency Repair Agreement 448523-1-G8-01, 448537- 1-G8-01, 448695-1-G8-01 and 448805-1-G8-01 for CR 292 (Perdido Key Drive) Shoulder Repair, West Detroit Boulevard Shoulder Repair, Stefani Road at Eagle Road Repair, and CR 292A (Gulf Beach Highway) Repair, respectively.

The original Agreement approved by the Board on March 4, 2021, was submitted to FDOT for execution on March 12, 2021. Since FDOT was not able to execute the Agreement prior to the required execution date of March 31, 2021, FDOT has initiated a request to revise the Agreement (page 2) execution date to June 30, 2021, along with adopting the new Resolution.

These projects are located in Commission Districts 2, 3, and 5.

21. 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
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Sigma Consulting Group, Inc.	Fund 352 LOST III Cost Center 210107 Object Code 56301 Project #08EN0078	\$364,080	PD 20-21.026
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This Project is located in Commission District 1.

22. Recommendation Concerning the Contract Award for CR95A and Old Chemstrand Road Intersection Improvements - 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 CR95A and Old Chemstrand Road Intersection Improvements:

A. Approve and award the Agreement between Escambia County, Florida, and C.W. Roberts Contracting, Inc., per the terms and conditions of PD 20-21.036, for CR95A and Old Chemstrand Road Intersection Improvements, in the amount of \$506,193.45;

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
C.W. Roberts Contracting, Inc.	Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project #20EN0945 Project #18EN0238	\$300,000.00 <u>\$206,193.45</u> \$506,193.45	PD 20-21.036

This project is located in Commission District 5.

23. Recommendation Concerning Authorization to Take Action Concerning Defaulted Contracts for Reimbursement of Training Expenses - William R. Powell, Director of Corrections

That the Board take the following action concerning authorization for legal action related to defaulted Contracts for reimbursement of training expenses:

A. Authorize the County Attorney's Office to file a small claims case against Jennifer Bartok, Kayla Thompson, and Ahmad Allen related to the default of their respective Contracts for reimbursement of training expenses; and

B. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the aforementioned action.

24. Recommendation Concerning Change Order #3 to Purchase Order #210871, to Maxim Healthcare Services Holdings - William R. Powell, Director of Corrections

That the Board approve and authorize the County Administrator or designee to execute Change Order #3 to Purchase Order #210971, to Maxim Healthcare Holdings, for temporary medical staff for the jail. Additional funds are needed for the vendor in order to provide services for current vacancies. Budget is available to cover the increased costs with the vendor.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$119,500
Vendor:	Maxim Healthcare Services Holdings
Purchase Order:	210871
Change Order:	3
Original Award Amount:	\$20,000
Change Order #1:	\$0.00 (Administrative, Cost Center Change)
Change Order #2:	\$50,000
Change Order #3:	\$119,500
New Purchase Order Total:	\$189,500

25. Recommendation Concerning Change Order #3 to Purchase Order #210907, to ICG Medical USA, Inc. - William R. Powell, Director of Corrections

That the Board approve and authorize the County Administrator or designee to execute Change Order #3 to Purchase Order #210971, to ICG Medical USA, Inc., for temporary medical staff for the jail. Additional funds are needed in order to provide services for current vacancies:

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$86,025
Vendor:	ICG Medical USA Inc
Purchase Order:	210907
Change Order:	3
Original Award Amount:	\$20,000
Change Order #1:	\$0.00
Change Order #2:	\$100,000
Change Order #3:	\$86,025
New Purchase Order Total:	\$206,025

26. Recommendation Concerning the Issuance of Fiscal Year 2020-2021 Purchase Orders, in excess of \$50,000, for JayKay Services, Inc. d/b/a JayKay Medical Staffing, and Health Advocates Network, Inc. - William R. Powell, Director of Corrections

That the Board approve and authorize the County Administrator or designee to execute Purchase Orders, in excess of \$50,000, for JayKay Services, Inc., d/b/a JayKay Medical Staffing, and Health Advocates, Inc., for temporary medical staff for the jail.

Vendor/Contractor	Funding	Amount	Contract Number
JayKay Services, Inc. d/b/a JayKay Medical Staffing	001/290402/53101	\$110,000	PD 19-20.076
Health Advocates Network, Inc.	001/290402/53101	\$154,500	PD 19-20.076

27. Recommendation Concerning the Contract Approval for A&E Services for the Sheriff's Firing Range Replacement, PD 20-21.020 - Cassie Boatwright, Facilities Management Department Director

That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Sam Marshall Architects, P.A., for A&E services for the Sheriff's Firing Range Tower Replacement, per the terms and conditions of PD 20-21.020, for the amount of

\$91,297.

Vendor	Funding	Amount	Contract Number
Sam Marshall Architects, P.A.	Name: LOST IV Fund:353 Cost Center: 540113 Object Code: 56201 Proj # 19SH0659	\$91,297	PD 20-21.020

28. Recommendation Concerning the Contract Approval for A&E Services for Hurricane Sally Roofing and Building Damage Assessment - Cassie Boatwright, Facilities Management Department Director

That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Caldwell Associates Architects, Inc., for A&E Services for Hurricane Sally Roofing and Building Damage Assessment, per the terms and conditions of PD 20-21.034, in the amount of \$632,594.

Vendor	Funding	Amount	Contract Number
Caldwell Associates Architects, Inc.	Name: CAT E Hurricane Sally Fund: 112 Cost Center: 330904 Object Code: 56201	\$632,594	PD 20-21.034

29. Recommendation Concerning the Funding for Pace Center for Girls, Men Who Cook - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$1,000 to Pace Center for Girls, Men Who Cook, from Commissioner Jeff Bergosh's discretionary money.

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

30. Recommendation Concerning the Funding Allocation to the Perdido Area Chamber Foundation for the 2021 Rosamond Johnson Celebration - Commissioner Doug Underhill, District 2

That the Board approve the funding of \$1,000 to the Perdido Area Chamber Foundation for the 2021 Rosamond Johnson Celebration, from Commissioner Doug Underhill's discretionary money.

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

31. Recommendation Concerning Using District 4 Discretionary Funds for Employee Appreciation Events - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's request to use \$3,000 from his discretionary money to host Escambia County employee appreciation events.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110101/110114, Object Code 58201)

12. Items added to the agenda.

13. Announcements.

14. Adjournment.