

Tuesday, June 13, 2017 – 9:00 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in regular session.

PRESENT: Chair Ken Cornell, presiding, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly, Charles S. "Chuck" Chestnut, IV, and Robert "Hutch" Hutchinson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Cornell opened the meeting at 9:00 A.M.

Invocation

John Herbert of the Local Spiritual Assembly of the Baha'i of Gainesville gave the Invocation.

Pledge of Allegiance

Chair Cornell led the Pledge of Allegiance.

Approval of Regular and Consent Agendas

1. Approve the Agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

County Manager Lee Niblock presented the following amendments to the agenda:

Item 6, Presentation of the County's 2016 Independent Audit Results and Financial Statements, was moved to June 27, 2017;

Item 35, Musco Sports Lighting LLC: Change Order 1 to Purchase Order 2017915, was deleted from the Consent Agenda and not approved;

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Item 16, Request to Advertise a Public Hearing for Revisions to the Animal Ordinance, had its recommended action changed to “Approve the request to advertise a Public Hearing for revisions to the Animal Ordinance on ~~June 27~~ July 11.”

Item 15, Constitutional Officers' Quarterly Report for FY 2017 Quarter 2, had amended backup with a new FY 2017 Summary for Quarter 2.

Commissioner Chestnut moved adoption of the agenda as amended.

Chair Cornell requested to pull item 27, Regulatory Traffic Control Devices Placed, Modified or Removed by the County Engineer, from the Consent Agenda to the Regular Agenda.

Commissioner Hutchinson requested to pull item 16, Request to Advertise a Public Hearing for Revisions to the Animal Ordinance, from the Consent Agenda to the Regular Agenda.

Commissioner Chestnut moved adoption of the agenda as amended.

Chair Cornell requested that items 16 and 27 be heard after item 4.

Chair Cornell recognized Tamara Robbins who presented comments to the Board.

The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the items be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director.

Mark Sexton presented the following announcement:

1. The Southern Entrance of the Barr Hammock Preserve will celebrate a Grand Opening on Saturday, June 17, 2017 at 9:00 A.M. Guided nature walks and a bicycle tour will begin at 10:00 A.M. Horse trails will open at 10:30 A.M. The address is 300 SE 175th Avenue, Micanopy, Florida. For more information call Kelly McPherson at (352) 264-6848.

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Recognitions

3. 2017 Alachua County Citizens Academy Graduation
Fiscal Consideration: None.
Recommended Action: Recognize the graduates.

Strategic Performance Manager Donna Bradbrook presented the above item.

Advisory Board

4. Request Approval of Municipal Appointment Recommendations to Wild Spaces Public Places Citizen Oversight Committee
Fiscal Consideration: N/A
Recommended Action: Approve appointment of Hal Brady and Dudley Wade to the Wild Spaces Public Places citizen oversight committee, as recommended by the cities of Alachua and Waldo respectively. Identify who will serve as the full member and who will serve as the alternate member.

Chair Cornell recognized Hal Brady who presented comments to the Board.

Commissioner Pinkoson moved to approve Hal Brady as a full member to a term ending September 30, 2019 and Dudley Wade as the alternate member to a term ending September 30, 2021. **The motion carried 5-0.**

Animal Services

16. Request to Advertise a Public Hearing for Revisions to the Animal Ordinance
Fiscal Consideration: N/A
Recommended Action: Approve the request to advertise a Public Hearing for revisions to the Animal Ordinance on July 11.

Commissioner Hutchinson moved to approve the request to advertise a Public Hearing for revisions to the Animal Ordinance on July 11.

Commissioner Hutchinson presented comments regarding a proposed Animal Abuse Registry and proposed Breeders' Licenses.

Commissioner Byerly requested that staff present to the Board the current County regulations regarding the tethering of animals.

Chair Cornell recognized County Attorney Michele Lieberman and Assistant County Manager Gina Peebles who presented comments to the Board.

Chair Cornell announced that it was 9:30 and time for Citizen's comments.

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PUBLIC COMMENTS 9:30 A.M.

5. Public Comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Cornell recognized Jim Konish, Bruce Borders, and Tamara Robbins who presented comments to the Board.

Commissioner Byerly requested the date of the meeting that staff has scheduled discussion of the Tree Planting Program.

Chair Cornell recognized County Manager Lee Niblock who stated that the Tree Planting Program was on the agenda for the July 11, 2017 meeting at 9:00 A.M.

Animal Services (continued)

16. Request to Advertise a Public Hearing for Revisions to the Animal Ordinance (continued)

Fiscal Consideration: N/A

Recommended Action: Approve the request to advertise a Public Hearing for revisions to the Animal Ordinance on July 11.

Chair Cornell recognized Animal Services Director Ed Williams who presented comments to the Board.

Without objection, the Board directed staff to report via email the number of citations issued in the last full fiscal year for tethered animals.

Chair Cornell recognized Animal Services Director Ed Williams, County Manager Lee Niblock, and County Attorney Michele Lieberman who presented comments to the Board.

Commissioner Hutchinson moved to approve the request to advertise a Public Hearing for revisions to the Animal Ordinance on July 11. **The motion carried 5-0.**

Public Works

27. Regulatory Traffic Control Devices Placed, Modified or Removed by the County Engineer

Fiscal Consideration: N/A

Recommended Action: Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from January 1, 2017 to

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March 31, 2017 and include a copy of the list in the minutes of the Board of County Commissioners.

County Engineer Ramon Gavarrete presented the above item.

Commissioner Pinkoson moved to accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from January 1, 2017 to March 31, 2017 and include a copy of the list in the minutes of the Board of County Commissioners. **The motion carried 5-0.**

ACTION ITEMS

Other Governmental Units

(The following item was moved to the June 27, 2017 agenda by motion of the Board.)

~~6. Presentation of the County's 2016 Independent Audit Results and Financial Statements~~

~~**Fiscal Consideration:** N/A~~

~~**Recommended Action:** Accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2016 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to sign the Management response letter and to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and the Single Audit Report to the Auditor General.~~

CLOSING COMMENTS

7. Closing Comments from the Public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Chair Cornell recognized Tamara Robbins who presented comments to the Board.

8. County Attorney Comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

County Attorney Michele Lieberman requested clarification on a previous board motion from May 16, 2017 directing the County Attorney to provide additional support for the Floridians for Fair Democracy regarding the restoration of voting rights for former felons through a resolution.

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Commissioner Hutchinson moved to not draft a Resolution but instead transmit a Chair letter to the Constitutional Revision Commission stating that the Board held a Public Hearing and that citizens brought forward issues of concern that they believe should be placed on the ballot. **The motion carried 5-0.**

9. County Manager Comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Niblock presented comments regarding the cancellation of the public hearing on July 27, 2017. He stated that Commissioners could speak with County Commissioners from other Counties regarding the creation of a statewide Animal Cruelty database.

Commissioner Hutchinson stated that the Florida Court Clerks and Comptrollers could create a website with a database of offenders.

County Manager Niblock stated that he would meet with Animal Services and legal staff to draft talking points for Commissioners at the annual meeting and meet with the Clerk of the Court.

Without objection, the Board directed the County Manager to meet with Animal Services and legal staff to draft talking points for Commissioners at the annual meeting and meet with the Clerk of the Court.

10. Commission Comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Commissioner Byerly requested a memo or email detailing the space needs for the Guardian ad Litem and whether staff has considered relocating the Guardian ad Litem to existing County-owned space and to find out whether there is space in the Public Defender building that is not being fully utilized.

Commissioner Byerly moved to direct staff to create a memo or email detailing the space needs for the Guardian ad Litem and whether staff has considered relocating the Guardian ad Litem to existing County-owned space and to find out whether there is space in the Public Defender building that is not being fully utilized.

Chair Cornell recognized County Manager Lee Niblock and Assistant Clerk Todd Hutchison who presented comments to the Board.

Commissioner Byerly moved the substitute motion to direct staff to detail their review of the Guardian ad Litem Lease Contract and how the Guardian ad Litem

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fits into Space Needs Master Plan in whatever form the County Manager feels appropriate. **The motion carried 5-0.**

Commissioner Pinkoson presented comments regarding chipsealing roads in the City of Newberry.

Commissioner Byerly presented comments regarding the ranking of roads to be chipsealed with gas tax funds.

Commissioner Pinkoson presented comments regarding Municipalities maintaining County Roads and the source of funds for chipsealing.

Commissioner Chestnut presented comments regarding the roads in Newberry being added to the list. He further stated that the Board needs to inform the public that the County will not reimburse citizens for chipsealing roads.

Commissioner Hutchinson presented comments regarding signs on dirt roads detailing if and when the road would be chipsealed.

Chair Cornell presented comments regarding the agenda for the Newberry meeting, County policy on reimbursement for chipsealing, the methodology for chipsealing roads, the history of the chipsealing program, the effect of chipsealing on property values, and the political benefit of chipsealing roads that are heavily used by the public.

Commissioner Byerly stated that the County has fully expended gas tax funds for paving and chipsealing and requested Board opinion on whether the current list should be retained.

Chair Cornell stated that he wanted to speak with the City of Newberry before making a decision. He further stated he intended to use the existing methodology for chipsealing and paving.

County Manager Lee Niblock presented comments regarding chipsealing policy. He further stated that staff would return with objective criteria for chipsealing. He finally stated that the County needs a more robust MSBU program for chipsealing.

County Attorney Michele Lieberman presented comments regarding existing road agreements and CRAs.

Chair Cornell requested to know what items are on the agenda for the Newberry meeting.

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County Manager Lee Niblock stated that the agenda is robust and may take some time to get through. He further stated it would be distributed to all the Commissioners at the end of the meeting.

Chair Cornell stated that he would contact the Mayor of Newberry to discuss the agenda.

Commissioner Hutchinson stated that he met with members of the public regarding development of the properties surrounding the new fairground. He further stated that those property owners had questions regarding new utilities, the impact of wetlands on their property, and whether their property was eligible for purchase under Wild Spaces Public Places.

Chair Cornell presented comments regarding County Road 219A. He further stated that weighted trucks have caused issues with the road. He further stated that the Highway Patrol issued several tickets and that since then no trucks have used 219A.

Commissioner Hutchinson stated that a similar situation happened on County Road 2082.

Deputy County Manager James Harriott stated that the Board can place limitations on County Roads either by weight or by truck route.

Commissioner Pinkoson moved to refer weight limits on rural roads to staff. **The motion carried 5-0.**

Chair Cornell requested to add Vision Zero to the next General Policy Discussion agenda.

Commissioner Hutchinson requested a chair letter to the Florida Department of Agriculture asking the Department about their plan to potentially restricting the importation of palm trees into Alachua County.

Commissioner Hutchinson moved to transmit a Chair letter to the Florida Department of Agriculture requesting their plan for minimizing the impact of lethal bronzing of palm trees. **The motion carried 5-0.**

Commissioner Byerly presented comments regarding the business tax.

Commissioner Byerly moved to direct staff to prepare a blue sheet to create a plan to repeal the business tax.

Commissioner Hutchinson presented comments regarding the regressive nature of the tax with regard to small businesses.

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County Manager Lee Niblock presented comments regarding the business tax.

Commissioner Byerly requested to know when the letters for the business tax go out.

Chief Deputy Tax Collector Jon Costabile stated that the letters would go out prior to July 1. He further presented comments about the timeline of the tax each year and the Tax Collector's budgeting process with regards to the business tax.

Chair Cornell requested the dollar amount of the business tax.

OMB Director Tommy Crosby stated that the County's portion of the tax is approximately \$225,000.00 and the Tax Collector's portion is approximately \$50,000.00. He further stated that if the Board repealed the tax it would affect both the current and proposed budgets.

Commissioner Byerly stated that his intent is not to impact the current year's budget.

OMB Director Tommy Crosby stated that his recommendation is that the tax end October 1, 2019 and that the last letters to be mailed go out July 1, 2018. He further recommended that the Board discuss the item Thursday, June 15.

Commissioner Byerly moved the amended motion to direct staff to prepare a blue sheet for Thursday, June 15, 2017 to create a plan to repeal the business tax. **The motion carried 5-0.**

Adjourn

There being no further business the meeting was adjourned at 11:11 A.M.

CONSENT ITEMS

Other Governmental Units

11. Request to Approve the Board of County Commission Minutes
Fiscal Consideration: N/A
Recommended Action: Approve the attached Board of County Commission Minutes.
12. Request Ratification of the Warrant List
Fiscal Consideration: N/A
Recommended Action: That the Board of County Commissioners ratify the attached warrant list.

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13. Removal of Uncollectible Accounts from the Financial Statements
Fiscal Consideration: N/A
Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,635,533.24. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Writeoff Summary; (2) by type: see Exhibit A which is last page of the attached Resolution.
14. Revision of Board Investment Policy and Related Ordinance
Fiscal Consideration: Approve the Authorization to Advertise the Public Hearing.
Recommended Action: Authorize publication of the notice for the public hearing of an ordinance to revise section 30.02, Alachua County Code.
15. Constitutional Officers' Quarterly Report for FY 2017 Quarter 2
Fiscal Consideration: N/A
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY 2017 Quarter 2.

County Manager's Office

17. Request Approval of City of Alachua and City of High Springs Interlocal Agreements for Joint Projects Funded through Wild Spaces Public Places
Fiscal Consideration: Not to exceed \$500,000 for the City of Alachua and \$350,000 for the City of High Springs funded through the County's Wild Spaces Public Places allocation.
Recommended Action: Approve the Interlocal Agreements executed by the Cities of Alachua and High Springs as presented and authorize the Chair and Clerk to execute the same.
18. Gatornationals Profit/Loss Report
Fiscal Consideration: Revenue generating.
Recommended Action: Review and accept the report as presented.

County Attorney's Office

19. Amendment to Collateral Rights and Obligations for Southwest District Transportation Improvement Agreement
Fiscal Consideration: N/A
Recommended Action: 1. Consent to the collateral assignment of the Landowner's rights and obligations in the Southwest Transportation Improvement Agreement ("SWTIA") as part of the Community Development District's security in the event of a default; 2. Authorize the Chair to sign the document titled "Amended and Restated Collateral Assignment and Assumption

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of Development and Contract Rights Relating to the Celebration Pointe Community Development District No. 1 ".

Court Services

20. Approval of Authorization for the BoCC to Sign Disclaimer Form to Accompany Grant Application to the Aetna Foundation
Fiscal Consideration: None.
Recommended Action: Approval of Authorization of BoCC Members Signature on Disclaimer Form.

Facilities Management

21. Amendment #1 to Lease Agreement between Alachua County and G.I. Holdings, LLC
Fiscal Consideration: October 1, 2017 through September 30, 2018001.19.1914.712.44.10 \$56,415.72 Budgeted amount for FY18: 56,416.00 Actual: \$56,415.72 (increase of 1.1% over FY17)
Recommended Action: Request approval of Amendment #1 to the Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for lease space located at 14 South Main Street, occupied by Guardian Ad Litem, for the period of October 1, 2017 through September 30, 2018.

Growth Management

22. SWAG Childcare Center Permitting and Multimodal Transportation Mitigation/Impact Fees
Fiscal Consideration: The total transfer required would be \$28,000. Office of Budget and Fiscal Services recommend that it would be covered from General Fund Reserves if the Board is interested in covering the fees. Use of General Fund reserves of \$28,000.
Recommended Action: Approve budget amendment in the amount of \$28,000 that will allow the County to pay any required Building Permitting Fees, Multimodal Transportation fees and Impact fees for the proposed SWAG Childcare Center. The \$28,000 would come out of General Fund Reserves.
23. Request Approval of New 1.0 Staff Assistant FTE and Corresponding FY 17 Budget Amendment
Fiscal Consideration: Transfer of \$13,058.00 from the 410 account reserves in to the 410 enterprise account to fund the new Staff Assistant FTE for the remainder of FY17.

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Recommended Action: 1) Authorize new 1.0 Staff Assistant FTE. 2) Approve budget amendment from 410 reserves to the 410 enterprise account to fund the position for the remainder of FY 17.

24. Countryside Baptist Church School Expansion Multimodal Transportation Mitigation Agreement

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any residence. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 3547910329.3150 \$9,400 in FY17

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Countryside Baptist Church, Inc.

25. Greenhouse Church Multimodal Transportation Mitigation Agreement

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any residence. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 3547910329.3150 \$88,000 in FY18

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Greenhouse Church, Inc.

Information and Telecommunications Services

26. Purchase Agreement to Replace the County Telephone System

Fiscal Consideration: Sufficient funds exist in the Telecom Fund for the multiyear Expense of the project and maintenance. A budget amendment is necessary to move budget into the proper accounts to cover the year 1 payment in the amount of \$476,858. The 5year contract of \$ 1,563,630 includes the total Project Cost of \$1,034,770 (Yr 1 \$476,858, Yr 2 \$320,889, Yr 3 \$237,023) and annual maintenance cost of \$132,215 in years 2 through 5.

Recommended Action: Approve the 5year contract for the purchase and maintenance of the replacement phone system and approve the budget amendment to cover the year 1 payment.

Public Works

28. Fire Rescue Station 9 GRU Easement

Fiscal Consideration: N/A

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Recommended Action: Adopt the Resolution and authorize the Chair to execute the easement to GRU over a portion of the County's Fire Rescue Station 9 property.

29. Maintenance Maps for SE 75th Street, SE 179th Place, SE 82nd Terrace and SE 182nd Avenue in the Evinston Area

Fiscal Consideration: SE 75 Street, SE 179 Place, SE 82 Terrace and SE 182 Avenue in the Evinston area are currently maintained by the County and claiming ownership by these maintenance maps will have no fiscal impact.

Recommended Action: Accept the maintenance maps for SE 75 Street, SE 179 Place, SE 82 Terrace and SE 182 Avenue in the Evinston area.

Purchasing

30. Annual Ready Mix Concrete: Bid 182

Fiscal Consideration: Funding exists in Gas Tax Uses, Accounts 149.79.7900.541.53.30, \$10,000.00 is tentatively budgeted for FY 2018

Recommended Action: Approve the award of Bid 182: Annual Ready Mix Concrete to Argos USA, LLC (Primary) and Cemex, (Secondary) as the lowest responsive and responsible bidder(s) meeting specifications and authorize the Purchasing Manager, if applicable, to renew the annual bid for two (2) additional one (1) year periods.

31. Jenkins Painting Inc.: Finance Report and Change Order 2 to Encumbrance Advice 2017980, Contract 9383

Fiscal Consideration: There is currently \$617,680.09 in unencumbered budget but there are several pending items for this project which are listed below and it includes the \$15,000.00 change order for Jenkins Painting Inc. Available unencumbered budget: \$617,680.09 Less Sidewalk Construction Agreement: (\$368,255.74) Less Change order to Jenkins Painting: (\$ 15,000.00) Less Foundation Professionals (in 7910): (\$ 10,721.88) Remaining Project Budget \$ 223,702.47 Account: 341.79.7916.541.63.32

Recommended Action: Approve the Finance Report and Change Order 2 to Encumbrance Advice 2017980, Contract 9383, issued to Jenkins Painting Inc., in the amount of \$15,000.00, and authorize the Purchasing Manager to sign the Change Order. Pricing, terms and conditions are per Bid 156 Annual Pavement Marking Services.

32. Annual Transport and Disposal of Hazardous Waste: Bid 18193

Fiscal Consideration: Annual Estimated Funding, in the amount of \$150,000.00, is budgeted in Account 401.55.5541.537.31.93, Fund Waste Management Assessment Hazardous Waste Collection.

Recommended Action: Approve the award of Bid 18193 Annual Transport and Disposal of Hazardous Waste, to Clean Harbors Environmental Services, Inc., as

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the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate an agreement.

33. US Foodservice: Change Order 1 to Purchase Order 2017476
Fiscal Consideration: Sufficient funds exists in both the General Fund & State of Florida Department of Children and Families Fund, Accounts 137.36.3610.523.5210, 156.36.3610.523.5210 & 221.36.3610.523.5210.
Recommended Action: Approve the Finance Report and Change Order 1 to Purchase Order 2017476 issued to US Foodservice Inc., in the amount of \$9,600.00, for food items and fresh produce, purchased for the Metamorphosis, Residential Treatment Program through the Court Services Department and authorize the Purchasing Manager to sign the Change Order.
34. Hall Mark RTC: Change Order 3 to Purchase Order 2017181
Fiscal Consideration: Purchase order is coded to inventory accounts 503.141.22.00 and 503.141.23.00, Fleet Management Fund, therefore there is no budget. Budget is hit when parts or commercial labor are used on the purchase order and billed to the user Department.
Recommended Action: Approve the Finance Report and Change Order 3 to Purchase Order 2017181 issued to Hall Mark RTC, in the amount of \$30,000.00, for Parts and Commercial Labor for Fire Trucks and Ambulances and authorize the Purchasing Manager to sign the Change Order.

(The following item was removed from the agenda by motion of the Board.)

- ~~35. Musco Sports Lighting LLC: Change Order 1 to Purchase Order 2017915
Fiscal Consideration: There is \$47,514 in the Parks Impact Fee Fund that is currently unallocated. Movement of \$16,200 should have no effect on other projects.
Recommended Action: Approve the Finance Report, Change Order 1 to Purchase Order 2017915, amended CIP, budget amendment and authorize the chairperson's signature. Change order 1 is to Musco Sports Lighting LLC in the amount of \$16,200. Pricing, terms and conditions are per Clay County Contract, RFP #13/148.~~
36. Beck Auto Sales, Inc.: Purchase Order 20171633
Fiscal Consideration: This purchased was part of the planned vehicles to be replaced during the FY17 budget year. The replacement budget was estimated at \$660,000.00 during the budget process. Actual cost is \$455,796.54, Vehicle Replacement Fund, Account 506.04.0460.513.64.20.
Recommended Action: Approve the Finance Report and Purchase Order 20171633 issued to Beck Auto Sales, Inc., in the amount of \$455,796.54, for three (3) New 2017 Ram 5500 Reg. Cab and Chassis/Remount Ambulance Module per Specification and authorize the Purchasing Manager to sign the

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Purchase Order. Pricing, terms and conditions are per, City of Tallahassee FL. Contract #3921.

37. ETR, LLC: Purchase Order 20171614
Fiscal Consideration: This purchased was part of the planned vehicles to be replaced during the FY17 budget year. The replacement budget was estimated at \$220,000.00 during the budget process. Actual cost is \$196,232.00, Vehicle Replacement Fund, Account 506.04.0460.513.64.20.
Recommended Action: Approve the Finance Report and Purchase Order 20171614 issued to ETR, LLC, in the amount of \$196,232.00, for one (1) 2017 Dodge 5500 AVT Type 1 Ambulance and authorize the Purchasing Manager to sign the Purchase Order. Pricing, terms and conditions are per Florida Sheriff's Association, Florida Association of Counties & Florida Fire Chiefs Association. Contract # FSA16VEH 12.0/Quote No: 10603-0046.

Risk Management

38. Public Official Bonds Examination
Fiscal Consideration: Bonds are paid annually and covered within appropriated funds in the General Fund. There are no fiscal needs related to the review and determination requested at this meeting.
Recommended Action: Examine and determine adequate public official bonds for county officers.

NOTATION FOR RECORD

39. Children's Services Advisory Board Meeting Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
40. Empowerment Center Oversight Advisory Board Meeting Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
41. Approved Minutes of the Rural Concerns Advisory Committee Meeting Minutes (April 18, 2017)
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.