

Tuesday, January 24, 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 for the Regular Meeting.

**PRESENT:** Chair Ken Cornell, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly and Robert "Hutch" Hutchinson

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant County Manager Gina Peebles

The meeting was televised on Cox Cable Channel 12.

### **Invocation**

Dr. Taraneh Darabi of Bahai of Greater Gainesville gave the Invocation.

### **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 Niblock presented the following amendments to the Agenda:

#### ITEMS ADDED TO THE AGENDA:

Proclamation Declaring February 2, 2017 as "World Wetlands Day"

Proclamation Declaring February 3, 2017 as " Crossing Guard Appreciation Day"

Update on proposed county clean water initiative

**Fiscal Consideration:** This agenda item is limited to a staff update. Future BoCC action related to this clean water initiative may have fiscal impacts.

**Recommended Action:** Receive staff update and provide direction

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ITEMS MOVED FROM THE CONSENT TO REGULAR AGENDA

- 18.** Community Agency Partnership Program: Agreement with Alachua County Organization for Rural Needs, Inc. dba ACORN Clinic for its medical clinic
- 19.** Community Agency Partnership Program: Agreement with Bread of the Mighty Food Bank
- 21.** Community Agency Partnership Program: Agreement with ElderCare of Alachua County, Inc. for its Older Americans Act (OAA) Program

(Approval of items on the Consent Agenda are generally considered to be routine 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 item be moved to the Regular Agenda prior to the approval of the agenda.)

**Commissioner Pinkoson moved** adoption of the agenda as amended. The motion carried 5-0.

**Announcements**

- 2.** Announcements  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Announcements by Mark Sexton Communications and Legislative Affairs Director
  1. Stated that the Alachua County Citizens Academy Program is beginning April 6, 2017. The citizens will learn how the County operates in several departments and how local government works. For more information call Donna Bradbrook at (352) 374-5262 or visit the County's website.
  2. On Friday, January 27, 2017 at the new Public Defender's Building at 10:00 a.m. there will be a ribbon cutting ceremony. The speakers for the event will be Chair Cornell, County Manager Niblock, Public Defender Stacy Scott, the Honorable Judge Robert E. Roundtree, and Facilities Director Charlie Jackson.
  3. Alachua County Fire Chief Bill Northcutt introduced John Shaw who is the new Emergency Management Director for Alachua County.

## **Recognitions**

- Request to dedicate SE 174 Place in Cross Creek as "Cpl. Duane E. Dewey Place"  
**Fiscal Consideration:** Not to exceed \$250 within Special Expense account 0010490519.3100.  
**Recommended Action:** Dedicate SE 174 Place in Cross Creek as "Cpl. Duane E. Dewey Place"

Veteran's Services Director Kim Smith presented the above item.

**Commissioner Pinkoson moved** adoption of the Resolution dedicating SE 174 Place in Cross Creek as "Cpl. Duane E. Dewey Place". The motion carried 5-0.

## **ADDED ITEMS:**

Proclamation Declaring February 2, 2017 as "World Wetlands Day"

Commissioner Hutchinson read and presented the Proclamation to Dr. Bob Knight who accepted it with gratitude.

Proclamation Declaring February 3, 2017 as "Crossing Guard Appreciation Day"

Commissioner Chestnut read and presented the Proclamation to Cpt. Steve Maynard who accepted it with gratitude.

## **Advisory Board**

- Health Facilities Authority appointment  
**Fiscal Consideration:** N/A  
**Recommended Action:** Appoint one citizen to a citizen at large position on the Alachua County Health Facilities Authority, to a term ending September 2019.

Chair Cornell recognized Artdell Hannah and Jodi Mansfield who expressed their desire to serve on the Health Facilities Authority Board.

Clerk Irby called on each Commissioner for their nomination for the Citizen at Large Representative to the Health Facilities Authority.

Commissioners Byerly, Hutchinson, and Chestnut nominated Jodi Mansfield.

Commissioner Cornell nominated Artdell Hannah.

Commissioner Pinkoson nominated Ernest Moyer.

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**Commissioner Hutchinson moved** appointment of Jodi Mansfield as the citizen at large representative to term ending September 30, 2019. The motion carried 5-0.

**5. Recreation and Open Space Advisory Board appointments**

**Fiscal Consideration:** None

**Recommended Action:** Appoint six (6) citizens to the Citizens at Large positions. Five positions are vacant and one position will be vacated on February 28, 2017.

Clerk Irby called on each Commissioner for their two nominations for the Citizen at Large representatives to a partial term ending February 28, 2018 followed by a full term ending February 28, 2020.

Commissioners Byerly and Pinkoson nominated Grace Carter and Tim Rockwell.

Commissioner Chestnut nominated Irena Melvin and Tim Rockwell.

Commissioner Hutchinson nominated Michelle Campos and Coral Denton.

Commissioner Cornell nominated Coral Denton and Tim Rockwell.

**Commissioner Hutchinson moved** appointment of Tim Rockwell and Coral Denton as the Citizen at Large representatives to a partial term ending February 28, 2018 followed by a full term ending February 28, 2020. The motion carried 5-0.

Clerk Irby called on each Commissioner for their three nominations the Citizen at Large Representatives to a partial term ending February 28, 2017 followed by a full term ending February 28, 2019.

Commissioners Byerly and Cornell nominated Michelle Campos, Lora Lattimer, and Irena Melvin.

Commissioners Chestnut and Pinkoson nominated Michelle Campos, Grace Carter, and Melvin Irena.

Commissioner Hutchinson nominated Grace Carter, Lora Lattimer, and Irena Melvin.

Clerk Irby announced that Irena Melvin has 5 votes and Michelle Campos has 4 votes and Grace Carter and Lora Lattimer are tied with 3 votes.

Clerk Irby called on each Commissioner to cast their nomination for Grace Carter or Lora Lattimer to break the tie.

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The Commissioners unanimously nominated Grace Carter.

**Commissioner Hutchinson moved** appointment of Irena Melvin, Michelle Campos, and Grace Carter as the Citizen at Large Representatives to partial terms ending February 28, 2017 followed by a full term ending February 28, 2019 and Lora Lattimer as the Citizen at Large Representative to a term beginning March 1, 2017 and ending February 28, 2019. The motion carried 5-0.

**6.** Tourist Development Council appointment

**Fiscal Consideration:** N/A

**Recommended Action:** Approve one citizen who is involved in the Tourist Industry but does not own/operate a motel, hotel, or other tourist accommodation in Alachua County to the Tourist Development Council for a 48 month term beginning 2/1/2017 and ending 1/31/2021.

Chair Cornell recognized Richard Blalock and Ann Koralewski who expressed their desire to serve on the Tourist Development Council.

Clerk Irby called on each Commissioner for their nomination for the Citizen at Large Representative to the Tourist Development Council.

Commissioner Byerly nominated Corey David De Souza.

Commissioners Chestnut, Cornell, and Hutchinson nominated Ann Koralewski.

Commissioner Pinkoson nominated Richard Blalock.

**Commissioner Hutchinson moved** appointment of Ann Koralewski as the Citizen at Large Representative to the Tourist Development Council to a term beginning February 1, 2017 and ending January 31, 2021. The motion carried 5-0.

**7.** Local history reading by the Alachua County Historical Commission

**Fiscal Consideration:** N/A

**Recommended Action:** Hear the Presentation

Alachua County Historical Commission Member Ashley Wood presented the above item.

**8.** Economic Development Advisory Committee annual report presentation

**Fiscal Consideration:** N/A

**Recommended Action:** Hear presentation and receive EDAC's annual report

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Economic Development Coordinator Edgar Campa-Palafox, Committee Member Matthew Webster, and Mr. Well presented the above item.

Commissioner Hutchinson, Commissioner Pinkoson, and Chair Cornell presented comments.

**Commissioner Byerly moved** to accept the report and direct the Communications Coordinator to update the Board on the Net Neutrality Issue and add a ninth goal for improving the County's Internet Infrastructure.

County Manager Niblock stated that the State Legislature has taken away local control from the Counties in this matter. He stated that taking the matter to the Florida Association of Counties would be the most effective measure to gain local control.

**The motion carried 5-0.**

**9. Children's Services Advisory Board presentation**

**Fiscal Consideration:** The advisory board is requesting any unused appropriations from FY201617 be carryforward into FY201718 and that the Board commit to 2 additional years of funding at the same level of \$1,250,000 per year. County staff requests that the fiscal requests be considered during the upcoming budget process.

**Recommended Action:** Hear presentation and consider the Advisory Board recommendations regarding three children's services initiatives, rollover of unspent funds, and continuation funding for the next two fiscal years during the upcoming budget process.

Chair of the Children's Services Advisory Board Dr. Logan presented the above item.

Commissioner Hutchinson, Commissioner Chestnut, Chair Cornell, and County Manager Niblock presented comments.

**Commissioner Pinkoson moved** the following:

1. To accept the overall plan and the three initiatives.
2. The Manager is to consider Items 2 and 3 as the County proceeds through the budgeting process.

## Recommendations

Approval of:

1. Overall plan and three initiatives
2. Rollover of unspent Fiscal Year 2016-2017 dollars
3. Continuation of funding next two fiscal years

Clarification: Funding process for the Early Learning Coalition local match

3. To direct a conversation take place with the School Board to determine the matrix necessary to evaluate the learning readiness of the children in Alachua County.

**The motion carried 5-0.**

### **PUBLIC COMMENTS (9:30 AM)**

**10.** Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

Chair Cornell recognized Kali Blount and Tom Canillio who presented comments to the Board.

### **ACTION ITEMS**

#### **Budget & Fiscal Services**

**11.** Discuss and approve the revised fees related to the Public Works and Growth Management Departments

**Fiscal Consideration:** Fees are used to offset, to one degree or another, the cost to the County of providing services that are not utilized by most citizens. They are a way to have people that use the service pay for the service. The amounts and extent of reimbursement for any service is a policy decision made by the Board each year.

**Recommended Action:** Approve revised fees as recommended by the respective departments or approve the revised fees including any modifications made by the Board.

Commissioner Byerly, Growth Management Director Steve Lachnicht, and Commissioner Pinkoson presented comments.

**Commissioner Pinkoson moved** the following:

1. That staff assigned by the County Manager create a hypothetical scenario for a residential and commercial project and demonstrate the entire process and fees associated with the projects from rezoning to completion and compare it with the City of Gainesville and the City of Newberry and explain the differences in both cost and process and refer the matter back to the EDAC Committee.
2. Defer action today on the fees with Public Works in regards to development and the Growth Management Fees and approve the other fees.
3. Staff to provide a history of previous referrals on the topic and the results of those referrals and report back.
4. Set the matter for the March 7, 2017 Policy Discussion.

Commissioner Chestnut presented comments.

**The motion carried 5-0.**

- 18.** Community Agency Partnership Program: Agreement with Alachua County Organization for Rural Needs, Inc. dba ACORN Clinic for its medical clinic

**Fiscal Consideration:** Approve Agreement with Alachua County Organization for Rural Needs, Inc. dba ACORN Clinic for its Medical Clinic in the amount of \$76,035.00. Funds were approved in the FY1617 CAPP budget. 00129035698223

**Recommended Action:** Approve Agreement with Alachua County Organization for Rural Needs, Inc. dba ACORN Clinic for its Medical Clinic.

Executive Director of ACORN Clinic Candice King presented the above item.

**Commissioner Pinkoson moved** to approve Agreement with Alachua County Organization for Rural Needs, Inc. dba ACORN Clinic for its Medical Clinic. The motion carried 5-0.

- 19.** Community Agency Partnership Program: Agreement with Bread of the Mighty Food Bank

**Fiscal Consideration:** Approve Agreement with Bread of the Mighty Food Bank, Inc. for its HOPE Preserved for Alachua County Program for \$68,035. Funds were approved in the FY1617 CAPP budget. 00129035698227

**Recommended Action:** Approve Agreement with Bread of the Mighty Food Bank, Inc. for its HOPE Preserved for Alachua County Program.



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CEO of the Bread of the Mighty Food Bank Marsha Conwell presented the above item.

**Commissioner Hutchinson moved** to approve Agreement with Bread of the Mighty Food Bank, Inc. for its HOPE Preserved for Alachua County Program. The motion carried 5-0.

**Commissioner Pinkoson moved** to refer to the County Attorney to address a change in the ordinance for individuals who do not wish to be paid the minimum wage. The motion carried 5-0.

**21.** Community Agency Partnership Program: Agreement with ElderCare of Alachua County, Inc. for its Older Americans Act (OAA) Program

**Fiscal Consideration:** Approve Agreement with ElderCare of Alachua County, Inc. for its OAA Program in the amount of \$65,035.00 . Funds were approved in the FY1617 CAPP budget. Account code 00129035698292

**Recommended Action:** Approve CAPP agreement with ElderCare of Alachua County, Inc. for its OAA Program.

ElderCare Anthony Clarizio presented the above item.

**Commissioner Pinkoson moved** to approve CAPP agreement with ElderCare of Alachua County, Inc. for its OAA Program. The motion carried 5-0.

**ADDED ITEM:**

Update on proposed county clean water initiative

**Fiscal Consideration:** This agenda item is limited to a staff update. Future BoCC action related to this clean water initiative may have fiscal impacts.

**Recommended Action:** Receive staff update and provide direction

Chair Cornell presented comments.

**Commissioner Byerly moved** the following:

1. To accept the report from staff
2. Approve of the Policy Direction and the Next Steps suggested by staff below with the amendment that staff will engage with the Municipalities on the Green Field Development Areas and report back to the Board with the input received.



## Next Steps

- Staff meetings with individual municipalities
- Finalize Chapter 77 Code revisions
- Schedule public workshops
- Schedule BOCC adoption hearings

Chair Cornell recognized Dave Wilson, Nancy Morris, David Morris, and Commissioner Pinkoson presented comments.

**The motion carried 5-0.**

### **CLOSING COMMENTS**

#### **Public Comments**

**12.** Closing comments from the public

**Fiscal Consideration:** N/A

**Recommended Action:** Hear closing comments from the public.

Chair Cornell recognized Thomas Grant who presented comments to the Board.

#### **County Attorney Comments**

**13.** County Attorney comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Attorney Comments

#### Joint Meetings with Other Counties

County Attorney Michele Lieberman advised the Board that they will need to adopt a Resolution to authorize the meetings. She further stated that Bradford County is looking to have a meeting very soon.

**Commissioner Byerly moved** adoption of the Resolution authorizing the Joint meetings. The motion carried 5-0.

#### **County Manager Comments**

**14.** County Manager comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Manager Comments

County Manager Niblock stated that he is working with the software provider with regards to the supplemental agenda to see if there is a way to repost the correct agenda without creating additional problems. He assured the Board that the supplemental agenda was distributed so that the Public had access to it.

**15.** Legislative update

**Fiscal Consideration:** N/A

**Recommended Action:** Hear a legislative update from Mark Sexton, Communications and Legislative Affairs Director.

Communications Coordinator Mark Sexton presented the above item.

Commissioner Byerly, Commissioner Hutchinson, and County Manager Niblock presented comments.

**Commissioner Byerly moved** to direct staff to make a presentation on Net Neutrality including both sides of the debate so the Board can make a decision about adding it to the Federal Legislative Agenda. The motion carried 5-0.

**Commissioner Hutchinson moved** to authorize the Chair, Vice-Chair, and County Manager to attend the National Association of Counties (NACO) conference and speak on behalf of the County.

County Manager Niblock, Chair Cornell, and Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

**Commission Comments**

**16.** Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments

Commissioner Hutchinson stated that the Children Services Board is discussing adding a tax initiative to the 2018 ballot. He further stated that he would like establish a tax initiative committee to ensure that the process is open to the public.

County Manager Niblock stated that his understanding that in Marion County the Chamber of Commerce led the effort to approve the tax initiative. He stated that it is a four year tax with 605 dedicated to roads and 40% to public safety.

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Chair Cornell stated that he will attend a meeting regarding Public Safety and that there will be further discussions once the gas tax issue is settled. He further stated that Public Safety and the Chamber are in discussions.

Commissioner Byerly stated that the Wild Spaces initiative was just passed.

Commissioner Byerly requested a copy of the information regarding tax ballot initiatives in Presidential and off-Presidential election years.

Commissioner Hutchinson left the room at 1:25 P.M.

Commissioner Pinkoson requested to know why the County's land would not be leased for campground use during the Gator Nationals.

County Manager Niblock stated that the Board could hold presentations on ballot initiatives at a special meeting.

Commissioner Byerly left the room at 1:26 P.M.

Deputy County Manager Harriott stated that the campground used to be leased out through an organization that is no longer in existence. There was a pop warner group that leased it out last year. If the County were lease the site out it would need to be bid out.

Commissioner Pinkoson stated it is probably too late to do an RFP for Gatornationals. He further requested that staff present why the Board would not rent the facility out this year.

County Attorney Michele Lieberman stated that staff was instructed to review County leases and the policy was changed to require that leases be bid out.

Commissioner Chestnut requested to know who had the lease last.

Deputy County Manager Harriot advised the Board that the last group was a Marion County Pop Werner Football Organization. He stated that they had an agreement

County Manager Niblock stated that if the Board wished to make this happen he would work with the Legal Department and Purchasing to get an RFP out as fast as possible. It may be possible with some allowances from the Board. He advised the Board that the arrangement would not be the free ride that was awarded in the past they would have to follow the current requirements. The only change would be authorizing the County Manager to approve it with the County Attorney approval to speed the process up.

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**Commissioner Pinkoson moved** to direct the County Manager to do what is necessary to complete the RFP within the guidelines of the current policy with the approval of the County Attorney and authorize the County Manager to approve the agreement. The motion carried 3-0 with Commissioners Byerly and Hutchinson out of the room.

There being no further business before the Board the meeting was adjourned at 1:41 p.m.

### **Adjourn CONSENT ITEMS Other Governmental Units**

- 17.** Adopt resolution to create a special revenue fund, accept unanticipated revenue from FY17 Byrne Grant awards and approve budget amendment to appropriate funds

**Fiscal Consideration:** Create the new FY17 Byrne Grant Awards Fund 056 to accept unanticipated revenue and create budget for the following four grant awards:

Rape Aggression Defense Training (RAD) \$6,000  
Special Teams Mourt (Dive) \$13,370  
Patrol Speed Trailer (Patrol) \$16,000  
Ballistic Shields (Warrants) \$6,277  
Total \$41,647

**Recommended Action:** Adopt resolution and approve budget amendment in order to accept and utilize the grant awards.

### **Community Support Services**

- 20.** Community Agency Partnership Program: Agreement with the Early Learning Coalition of Alachua County, Inc. for its after school care for K5th Grade children of the working poor program

**Fiscal Consideration:** Approve Agreement with Early Learning Coalition of Alachua County, Inc. for its After School Care for K5th Grade Children of the Working Poor Program. Funds were approved for \$82,035.00 in the FY1617 CAPP budget. 00129035698203

**Recommended Action:** Approve Agreement with Early Learning Coalition of Alachua County, Inc. for its After School Care for K5th Grade Children of the Working Poor Program.

- 22.** Community Agency Partnership Program: Agreement with Peaceful Paths, Inc. for child and youth program

**Fiscal Consideration:** Approve Agreement with Peaceful Paths, Inc. for its Child and Youth Programs in the amount of \$52,000. Funds were approved in the FY 16/17 CAPP budget. 00129035698216

**Recommended Action:** Approve Agreement with Peaceful Paths, Inc. for its Child and Youth Programs.

**23.** Community Agency Partnership Program: Agreement with Peaceful Paths, Inc. for emergency services campus

**Fiscal Consideration:** Approve Agreement with Peaceful Paths, Inc. for its Emergency Services Campus in the amount of \$80,035.00. Funds were approved in the FY16/17 CAPP budget. 00129035698216

**Recommended Action:** Approve Agreement with Peaceful Paths, Inc. for its Emergency Services Campus.

**Court Services**

**24.** Approval to fund 1 fulltime equivalent electronic monitoring (EM) officer for Court Services

**Fiscal Consideration:** Approve the use of General Fund Reserves and add the FTE immediately at a total partial year cost of \$55,023.00.

001.36.3620.523.12.10 (50%) Probation

001.36.3680.623.12.10 (50%) Pretrial

001.04.0440.590.99.20 (100%) GF Reserves

**Recommended Action:** Approve adding an Electronic Monitoring (EM) Officer and fund from General Fund Reserves.

**Office of Management and Budget**

**25.** FY17 Alachua County Board of County Commissioners quarterly financial report 1<sup>st</sup> quarter

**Fiscal Consideration:** FY17 expenditures are within budgetary appropriations and the financial position of the County remains strong.

**Recommended Action:** Accept the FY17 Alachua BoCC Quarterly Financial Report 1<sup>st</sup> Quarter

**Public Works**

**26.** NW 143rd Street at NW 32nd Avenue intersection modification change order

**Fiscal Consideration:** Approve the change order and budget amendment to close out the contract. Original Contract amount was \$1,097,747.81 with 10% Contingency of \$109,774.78 which has been previously applied except for \$.08. Change order of \$100,000 increase brings total contract amount to \$1,307,552.51. Budget Amendment is for \$50,000 as there are still some residual funds in the total project budget.

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**Recommended Action:** Approve Change Order 4 to the Capital Construction Agreement with V.E. Whitehurst & Sons, Inc. for construction of N.W. 143rd Street at N.W. 32nd Avenue Intersection Modification in the amount of \$100,000.00 for quantity overruns. Approve the budget amendment.

27. Regulatory traffic control device 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 October 1, 2016 to December 31, 2016 and include a copy of the list in the minutes of the Board of County Commissioners.

28. SE 43rd Street resurfacing and widening change order

**Fiscal Consideration:** Approve the change order and budget amendment to complete the bike lanes. Budget Amendment uses the reserve money in the East Impact Fee Fund (338), the East MMTM Fund (356) and the balance from the Transportation Trust Fund (341). The budget Amendment is adding \$68,747 to the project. The remainder of the amount needed for this change order is coming from the contingency balance that is already in the project.

Fund 338 \$28,301

Fund 341 \$34,095

Fund 356 \$6,351

Amount already in project as contingency \$137,959.24

**Recommended Action:** Approve the Change Order 8 to the Capital Construction Agreement with V. E. Whitehurst & Sons, Inc. for Project No. 6383, SE 43rd Street Resurfacing & Widening in the amount of \$206,706.24 to extend the bike lane to SR 20 and SR 26; and approve the budget amendment.

29. SE 221st St.(N. Johnson) Bid 17662: Project 3193 Bike lane/sidewalk (LAP): Finance report, supplemental agreement and budget amendment

**Fiscal Consideration:** Approve the award of Bid 17662:

Project 3193 SE 221st Street (North Johnson) Bike Lane/Sidewalk (LAP), adopt the resolution and approve the budget amendment; funding is being provided by FDOT to complete the project at no cost to the County.

Original Budget: \$444,954

Budget Amend: \$114,618

Revised Budget: \$559,572

**Recommended Action:**

Adopt/approve:

1. The Finance Report to Award Bid 17662: Project 3193 SE 221st Street (North Johnson) Bike Lane/Sidewalk (LAP), to Anderson Columbia Co., Inc., in the amount of \$549,300.00 as the lowest responsive and responsible bidders meeting specifications and authorize staff to negotiate an agreement.

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2. Resolution authorizing the Chair to execute Local Agency Program Supplemental Agreement 1, recognizes unanticipated revenues and authorizes the County Engineer to execute Local Agency Program Supplemental Agreements for S.E. 221st ST (N. Johnson) that increases funding for the project or reallocates funding between different phases.
3. The budget amendment for unanticipated revenues.

## **Purchasing**

### **30.** Alachua County Fire Rescue new tower construction: RFP 17660

**Fiscal Consideration:** Approve the Finance Report to authorize staff to negotiate agreement(s) with the top ranked firm(s). Price will be negotiated during the contract phase. The fiscal impact will be determined during negotiations with the vendor. The fiscal impact will be included in the FY18 budget request. The contract will be brought back to the BoCC for approval upon adequate appropriation.

**Recommended Action:** Approve the Finance Report to rank RFP 17660 Alachua County Fire Rescue New Tower Construction as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

### **31.** CDWG: Finance report and purchase order 201700001262

**Fiscal Consideration:** Funding currently exists in the Computer Replacement Fund, for the purchase of host servers for the VMWARE (Virtual Server Environment) server farm located in the EOC computer room, in the amount of \$87,284.58.

**Recommended Action:** Approve the Finance Report and Purchase Order 201700001262 issued to CDWG, in the amount of \$87,284.58 for the purchase of host servers for the VMWARE (Virtual Server Environment) server farm located in the EOC computer room and authorize the Purchasing Manger to sign the Purchase Order. Pricing per Florida HP Enterprise NVP Computer Equipment FL Contract #(MNNVP13443211500WSCA1).

### **32.** Report of contracts and grants signed by county manager and staff for December 2016

**Fiscal Consideration:** Accept the report. revenues and expenses for the contracts as reported are included in the budgets for the affected departments.

**Recommended Action:** Accept the report and include a copy of the documents In the minutes of the Board of County Commissioners.

## **Risk Management**

### **33.** Blue Cross Blue Shield wellness contribution resolution and budget amendment



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**Fiscal Consideration:** Adopt the resolution and approve the budget amendment to receive the \$75,000 for the Wellness Program.

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507.04.0490.519.49.51

**Recommended Action:** Adopt the Resolution increasing the Health Self Insurance Fund to receive unanticipated revenue from BlueCross BlueShield of Florida for a contribution to the Wellness Program and approve the budget amendment.

**34.** 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.

DRAFT