

Tuesday, January 23, 2018 – 9:00 A.M.  
Jack Durrance Auditorium Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

**PRESENT:** Chair Lee Pinkoson, Vice-Chair Charles “Chuck” Chestnut, Commissioners Mike Byerly, Ken Cornell and Robert “Hutch” Hutchinson

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Clerk Stephanie Sisney

The meeting was televised on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 9:01 A.M.

### **Invocation**

Pastor Chad Fair of Gethsemane Lutheran Church 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 Lieberman asked that Item 21, 27 and 24 from consent agenda to the regular agenda after Item 11.

**Commissioner Cornell moved** adoption of the agenda moving Items 21, 27 and 24 from the Consent Agenda to the Regular Agenda following Item 11.

(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 item be moved to the Regular Agenda prior to the approval of the agenda.)

Chair Pinkoson presented comments.

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Public Comments:

Kali Blount presented comments to the Board.

Commissioner Cornell and Chair Pinkoson presented comments.

**The motion carried 5-0.**

**Announcements**

2. Announcements

**Fiscal Consideration:** N/A

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

Communications Director Mark Sexton presented the above item to the Board.

Commissioner Cornell, Commissioner Byerly and Commissioner Cornell presented comments.

**Proclamations Approval and Presentation**

3. Approval of a Proclamation Declaring February 2nd, 2018 as "School Crossing Guard Appreciation Day" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim February 2nd, 2018 as "School Crossing Guard Appreciation Day" in Alachua County, FL.

Chair Pinkoson presented the above Proclamation declaring February 2<sup>nd</sup>, 2018 as "School Crossing Guard Appreciation Day" in Alachua County, FL to Alachua County Sheriff Sadie Darnell.

Alachua County Sheriff Darnell presented comments.

**Employee Recognitions**

4. Length of Service Milestone Recipients

**Fiscal Consideration:** N/A

**Recommended Action:** Recognize County Employees, who have reached a Length of Service or Career Milestone in October, November and December 2017.

Assistant County Manager Gina Peebles presented milestone recognitions to County Employees.

**Advisory Board**

5. Bicycle Pedestrian Advisory Board Appointment

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint one citizen to the citizenatlarge position ending 8/31/2020.

Chair Pinkoson presented comments.

Deputy Clerk Steve Donahey proceeded to tally the votes from the Commissioners to appoint one citizen to the citizenatlarge position ending in 8/31/2020. The votes were as follows:

COMMITTEE: Bicycle Pedestrian Advisory Board 1/23/2018

APPLICANTS	BYERLY	CHESTNUT	CORNELL	PINKOSON	HUTCHINSON
Citizen-at-Large – Appoint one citizen to a term ending 8/31/2020.					
Walt Barry					
Brent Christner	✓		✓		
Tom Donaldson					
Jason Gomez					
Thomas Knapp		✓			
Michael Lammersdorf					
Linda McKnew				✓	
James Pollard					
Nancy Smith					
John Thomas					
Tiffany Trent					
Gabriel Trinity					
Leah Vail Compton					✓
Katherine Zarada					

**Commissioner Byerly moved** the appointment of Brent Christner to the Bicycle Pedestrian Advisory Board. The motion carried 5-0.

**PUBLIC COMMENTS 9:30 AM**

6. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments.

Bread of the Mighty Food Bank Marsha Cromwell, Commissioner Cornell, Bread of the Mighty Food Bank Marsha Cromwell and Commissioner Hutchinson presented comments.

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**Without objection Commissioner Hutchinson** directed the County Manager to ask Fleet Management if they can provide basic services to Nonforprofit Organizations.

## **ACTION ITEMS**

### **County Attorney's Office**

7. Ordinance Amending the County's Utility Installation Regulations

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the ordinance amending Chapter 367 of the Alachua County Code of Ordinances.

Chair Pinkoson and County Attorney Sylvia Torres presented comments.

**Commissioner Hutchinson moved** the approval of the ordinance amending Chapter 367 of the Alachua County Code of Ordinances. The motion carried 5-0.

### **Human Resources**

8. Approve amendments to the FY 20172018 NonBargaining Pay Plan

**Fiscal Consideration:** New classifications that are added, as opposed to changing an existing classification, can be expected to be followed by requests to create/add a new FTE for that class which increases the budget/expense via the new salary and benefit costs. Assistant Public Works Director(1214) Exempt NBR 26 \$36.3477 to \$59.9913 (Hourly Rate)/ \$75,603.22 to \$124,781.90 (Annual Rate).

**Recommended Action:** Approve amendment to the FY 20172018 NonBargaining Pay Plan as presented.

Chair Pinkoson, Assistant County Manager Peebles and Commissioner Cornell presented comments.

**Commissioner Cornell moved** approval of the amendment to the FY 2017-2018 NonBargaining Pay Plan as presented.

County Manager Lieberman presented comments.

**The motion carried 5-0.**

### **Office of Management and Budget**

9. Calendar for FY19 Budget Meetings

**Fiscal Consideration:** Funding for the entire County's operations, as well as Constitutional and Judicial Officers will be addressed in the budget process. FY18 adopted budget was approximately \$398 Million.

**Recommended Action:** Adopt the Resolution to accelerate Constitutional Officers' Certified Budget Request to May 1st, 2018 and the FY19 Budget Calendar

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**Commissioner Byerly moved** approval of the adoption of the Resolution to accelerate Constitutional Officers' Certified Budget Request to May 1st, 2018 and the FY19 Budget Calendar.

Chair Pinkoson, OMB Director Tommy Crosby, County Manager Lieberman, OMB Director Crosby, County Manager Lieberman and Commissioner Cornell presented comments.

**The motion carried 5-0.**

## **Parks & Conservation Land**

10. Addition of certain land conservation projects to the Alachua County Forever Active Acquisition List

**Fiscal Consideration:** PreAcquisition Services: \$39,400. Fund 021414160537 (Wild Spaces Public Places surtax funds).

**Recommended Action:** Approve addition of the following properties to the Active Acquisition List:

1. Lake Tuscawilla – Franklin Crates to the Alachua County Forever Active Acquisition List
2. Kanapaha Prairie – Gehman to the Alachua County Forever Active Acquisition List as a conservation easement
3. Santa Fe River – Matthews to the Alachua County Forever Active Acquisition List as a conservation easement
4. Paynes Prairie Additions – Serenola to the Alachua County Forever Active Acquisition List with an anticipated \$190,000 from Alachua Conservation Trust toward the purchase price.
5. San Felasco Additions – Vories to the Alachua County Forever Active Acquisition List

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**Commissioner Hutchinson moved** the following:

1. The approval of the addition of the following properties (2-5) to the Active Acquisition List,
2. Refer to staff to schedule a discussion about conservation easements for a policy meeting. Staff should be prepared to present the current Conservation Easements held by the County and how they are managed and a discussion of the funding sources for the initial setup cost of properties versus the continuing maintenance.
  2. Kanapaha Prairie – Gehman to the Alachua County Forever Active Acquisition List as a conservation easement
  3. Santa Fe River – Matthews to the Alachua County Forever Active Acquisition List as a conservation easement
  4. Paynes Prairie Additions – Serenola to the Alachua County Forever Active Acquisition List with an anticipated \$190,000 from Alachua Conservation Trust toward the purchase price.
  5. San Felasco Additions – Vories to the Alachua County Forever Active Acquisition List

**The motion carried 5-0.**

Commissioner Byerly stated that he would like to separate the Lake Tuscahill Property be separated for the motion for the purposes of voting due to a conflict of interest that he has with that project.

**Commissioner Hutchinson moved** the approval of the addition of the following properties to the Active Acquisition List: Lake Tuscahill – Franklin Crates.

**The motion carried 4-0** Commissioner Byerly abstaining due to potential conflict of interest.

Commissioner Byerly requested that staff provide by email how many projects were considered for this acquisition list so that he can get a feel of how selective the process is and how many parcels the County is rejecting.

Commissioner Byerly and Conservation Lands Manager Sandra Vardaman presented comments.

\*Public Comments 9:30 AM

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Conservation Lands Manager Vardaman, Commissioner Hutchinson, Commissioner Byerly, Conservation Lands Manager Vardaman, Commissioner Byerly, Chair Pinkoson, Commissioner Pinkoson, County Attorney Torres, Chair Pinkoson, Parks and Conservation Lands Director Charlie Houder, Chair Pinkoson, Parks and Conservation Lands Director Houder, Chair Pinkoson, Commissioner Byerly and Chair Pinkoson presented comments.

## **Public Works**

### 11. SW 8th Avenue Corridor & Financing

**Fiscal Consideration:** The estimated cost to complete SW 8th Corridor Projects and funds allocated or available for allocation are:

SW 8th Connector (6320) Estimated completion costs \$10,810,000  
Allocated or available for allocation \$( 4,236,861)  
Amount Needed to be Financed \$ 6,573,139

SW 20th Ave at 61st ST (6341) Estimated completion costs \$ 5,123,000  
Allocated or available for allocation \$( 782,680)  
Amount Needed to be Financed \$ 4,340,320

SW 8th Ave Extension East (6394) Estimated completion costs \$ 988,000  
Allocated or available for allocation \$( 988,000)  
Amount Needed to be Financed \$ 0.000

SW 8th Ave Extension West (6396) Estimated completion costs  
\$5,767,000  
Allocated or available for allocation \$( 3,622,966)  
Amount Needed to be Financed \$ 2,144,034

Total for all four projects is \$22,688,000 and \$9,630,507 has been allocated or is available for allocation by the attached budget amendment. The remaining \$13 million is requested to be financed by leveraging gas tax. The debt service will be paid down by MMTM and Impact Fee Funds as revenues come in; any shortfall in the MMTM and Impact Fee revenues will be offset by gas tax revenues. The contract with V.E. Whitehurst & Sons, Inc. (which is being requested to be awarded by this agenda item) includes three of the four projects identified above. The remaining project will be bid this summer.

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**Recommended Action:**

1. Finance \$13 million, leveraging gas tax for the SW 8th Avenue Corridor Projects and adopt budget amendment (20181027) for unanticipated revenues. Authorize the chair to execute any documents approved by the CAO to complete the transaction. Impact fees & MMTM revenues shall be utilized to pay down debt service if available.
2. Approve Capital Construction Agreement with V.E. Whitehurst & Sons, Inc for Project 6320, 6341 and 6394 – SW 8th Ave Connector, Signalization & Widening of SW 20th Ave @ 61st St and SW 8th Ave at 122nd St in the amount of \$14,328,624.85 (\$13,828,624.85 base bid plus contingency amount of \$500,000).
3. Authorize staff to complete a signal warrant analysis and roundabout justification study for SW 8th Ave at SW 91st St upon opening of SW 8th Ave Connector and SW 8th Avenue Extension.
4. Approve budget amendment (20181027) reallocating available funds to SW 8th Ave Connector and SW 8th Avenue Extension projects.

Contracts and Designs Manager Bryan Singleton presented the above item to the Board.

Commissioner Hutchinson, Commissioner Byerly, Contracts and Designs Manager Singleton, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Assistant County Manager Jim Harriott, Commissioner Byerly, Chair Pinkoson, Singleton, Commissioner Cornell, Assistant County Manager Harriott, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, Transportation and Planning Manager Jeff Hayes and Chair Pinkoson presented comments.



**Commissioner Byerly moved the following:**

1. Finance \$13 million, leveraging gas tax for the SW 8th Avenue Corridor Projects and adopt budget amendment (20181027) for unanticipated revenues. Authorize the chair to execute any documents approved by the CAO to complete the transaction. Impact fees & MMTM revenues shall be utilized to pay down debt service if available.
2. Approve Capital Construction Agreement with V.E. Whitehurst & Sons, Inc for Project 6320, 6341 and 6394 – SW 8th Ave Connector, Signalization & Widening of SW 20th Ave @ 61st St and SW 8th Ave at 122nd St in the amount of \$14,328,624.85 (\$13,828,624.85 base bid plus contingency amount of \$500,000).
3. Authorize staff to complete a signal warrant analysis and roundabout justification study for SW 8th Ave at SW 91st St upon opening of SW 8th Ave Connector and SW 8th Avenue Extension.
4. Approve budget amendment (20181027) reallocating available funds to SW 8th Ave Connector and SW 8th Avenue Extension projects and adopt the Resolution recognizing the unanticipated revenue.
5. The installation of the traffic light at Parker Road and 8<sup>th</sup> Avenue should be delayed and staff should schedule a policy discussion in the evening as soon as possible to discuss roundabouts.

Assistant County Manager Harriott, Commissioner Byerly, Assistant County Manager Harriott, Finance Director Todd Hutchison, Commissioner Cornell, Assistant County Manager Harriott, Commissioner Cornell, Commissioner Chestnut, Chair Pinkoson, Contracts and Designs Manager Singleton, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Cornell and Commissioner Byerly presented comments.

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**Commissioner Hutchinson moved** the following:

1. Finance \$13 million, leveraging gas tax for the SW 8th Avenue Corridor Projects and adopt budget amendment (20181027) for unanticipated revenues. Authorize the chair to execute any documents approved by the CAO to complete the transaction. Impact fees & MMTM revenues shall be utilized to pay down debt service if available.
2. Approve Capital Construction Agreement with V.E. Whitehurst & Sons, Inc for Project 6320, 6341 and 6394 – SW 8th Ave Connector, Signalization & Widening of SW 20th Ave @ 61st St and SW 8th Ave at 122nd St in the amount of \$14,328,624.85 (\$13,828,624.85 base bid plus contingency amount of \$500,000).
3. Authorize Staff to complete a signal warrant analysis and roundabout justification study for SW 8th Ave at SW 91st St upon opening of SW 8th Ave Connector and SW 8th Avenue Extension.
4. Approve budget amendment (20181027) reallocating available funds to SW 8th Ave Connector and SW 8th Avenue Extension projects and adopt Resolution 18-10 recognizing the unanticipated revenues.
5. Schedule a policy meeting to discuss how to prioritize converting traffic light intersections to round-about intersections and the criteria used to make those decisions.

Commissioner Byerly presented comments.

**The motion carried 4-1** with Commissioner Byerly voting “Nay”.

21. Request \$25,000 for Unanticipated Contract Environmental Services  
**Fiscal Consideration:** Move \$25,000 from General Fund Reserves to 001.55.5521.537.31.00 to contract services to assist Union County.  
**Recommended Action:** Allocate \$25,000 from the General Fund Reserves for unanticipated contract environmental services expenses.

Chair Pinkoson presented comments.

**Commissioner Byerly moved** to allocate \$25,000 from the General Fund Reserves for unanticipated contract environmental services expenses.

Commissioner Cornell, Commissioner Chestnut, Environmental Protection Director Chris Bird, Chair Pinkoson, Commissioner Cornell, Environmental Protection Director Bird, Chair Pinkoson, Commissioner Chestnut, Commissioner Cornell, Chair

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Pinkoson, Commissioner Chestnut, Environmental Protection Director Bird and Commissioner Chestnut presented comments.

**The vote carried 4-1** with Chair Pinkoson voting “Nay”.

**Commissioner Cornell moved** to request the Chair to organize a meeting between Bradford County and Alachua County and authorize a Chair letter and the necessary Resolution.

County Attorney Torres presented comments.

**The motion carried 5-0.**

27. License Agreement for Gator Bowmen, Inc. at Wacahoota Road Property

**Fiscal Consideration:** N/A

**Recommended Action:** The BoCC should execute the License Agreement with Gator Bowmen Inc. for the use of approximately 70 acres of the Wacahoota Road Property.

Commissioner Byerly, Parks and Conservation Lands Director Houser, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, County Attorney Torres, Commissioner Byerly, Parks and Conservation Lands Director Houser, Commissioner Cornell, Gator Bowmen President Tim Austin, Commissioner Cornell, Commissioner Byerly, County Attorney Torres, Commissioner Byerly, Parks and Conservation Lands Director Houser, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson, County Attorney Torres, Commissioner Byerly and Commissioner Hutchinson presented comments.

**Commissioner Byerly moved** to direct Staff to work with the Gator Bowmen and our own resources and come back with a recommendation for a shared use of the property between Gator Bowmen and people who wish to visit the Wacahoota Road Property for other purposes not related to Archery.

Commissioner Cornell, County Attorney Torres, Commissioner Cornell, Commissioner Byerly, Gator Bowmen President Austin, Parks and Conservation Lands Director Houser, Chair Pinkoson, Gator Bowmen President Austin, Chair Pinkoson, Commissioner Hutchinson, Gator Bowmen President Austin and Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

24. January 2018 Report of the Alachua County Historical Commission on the History of Lynching

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the report of the Alachua County Historical Commission and three (3) attachments. This action will direct the ACHC to continue work to: (1) Send the updated research (Attachment 1) on Alachua County lynching history to Equal Justice Initiative and add the information to ACHC webpage. (2) Share information with the School Board regarding Southern Poverty Law Center Teaching Tolerance/ An Outrage film (<https://www.splcenter.org/teachingtolerance>) and Public Library resources on topic for High Schools. (3) Direct ACHC staff to explore grants for partnership with Matheson Museum and/or UF history faculty and students for local memorial/garden/event.

Commissioner Hutchinson and Staff to the Historical Commission Kathleen Pagan presented comments.

**Commissioner Hutchinson moved** the Staff recommendation to accept the report of the Alachua County Historical Commission and three (3) attachments. This action will direct the ACHC to continue work to: (1) Send the updated research (Attachment 1) on Alachua County lynching history to Equal Justice Initiative and add the information to ACHC webpage. (2) Share information with the School Board regarding Southern Poverty Law Center Teaching Tolerance/ An Outrage film (<https://www.splcenter.org/teachingtolerance>) and Public Library resources on topic for High Schools. (3) Direct ACHC Staff to explore grants for partnership with Matheson Museum and/or UF history faculty and students for local memorial/garden/event. (4) Direct Staff to contact the Community Foundation of North Central Florida and ask if they would cooperate in establishing a fund and seeking pledges for that fund with the Historic Commission.

Commissioner Hutchinson, Commissioner Byerly and Commissioner Hutchinson provided comments.

**The motion carried 5-0.**

Staff to the Historical Commission Pagona presented comments.

## **CLOSING COMMENTS**

12. Closing comments from the public

**Fiscal Consideration:** N/A

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

There were no comments presented.

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13. County Attorney comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear County Attorney Comments.

County Attorney Torres requested additional direction

**Commissioner Chestnut moved** to waive the RFQ process, authorize the County Attorney to select the recommended firm, Napoli Shkolnik PLLC, authorize the Chair to sign the contract of the selected firm and authorize the filing of the litigation. The motion carried 5-0.

14. County Manager comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear County Manager Comments.

County Manager Lieberman stated that the County has been requested to attend a Joint Meeting with the City of Gainesville regarding homelessness. There is a Joint Meeting currently scheduled for March 12<sup>th</sup>, 2018 however the City of Gainesville has requested to meet in February. The meeting is tentatively scheduled for February 19<sup>th</sup>, 2018.

Commissioner Byerly inquired if the City of Gainesville would be prepared to discuss a public option in which the City of Gainesville takes over the operation of the facility at the meeting.

County Manager Lieberman stated that she is not sure if the City of Gainesville will be prepared with that information or not.

Communications Director Mark Sexton stated that there is a discussion of a CRA meeting

15. Board Reports by Commissioners  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear reports if applicable.

16. Commission comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear Commission Comments.

There being no further business before the Board; the meeting was adjourned at 12:07 P.M.

## **CONSENT ITEMS**

### **Other Governmental Units**

17. FY2017 Alachua County Board of County Commissioners Investment Report  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the FY2017 Alachua BoCC Investment Report.
18. Report of InterFund Loans that Span the Fiscal Year End  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the Interfund Loans Report of outstanding loans that span the fiscal year end.

### **Budget & Fiscal Services**

19. Approve Resolution to Amend the FY18 Fee Schedule Public Works  
**Fiscal Consideration:** The Department estimates approximately 5 poles will be utilized, for annual revenue of \$750. Usage will be demand driven and dependent on collocation on other noncounty owned poles.  
**Recommended Action:** Approve the resolution to amend the fee schedule.

### **Community Support Services**

20. Fourth Amendment to the interlocal agreement with the City of Gainesville for the Empowerment Center  
**Fiscal Consideration:** Funds budgeted in FY18.  
001.29.2944.564.34.00 \$437,000.  
**Recommended Action:** Approve the Interlocal Agreement and Authorize the Chair to sign.

### **Environmental Protection**

### **Facilities Management**

22. ADA Assessment and Transition Plan  
**Fiscal Consideration:** 001.19.1919.519.31.00 \$33,243. Sufficient Funds were Carried Forward from FY17.  
**Recommended Action:** Approve and execute agreement with Skinner, Vignola, McLean, Inc. in the amount of \$33,242.70.

## **Fire Rescue**

23. Interlocal Agreements with Windsor and Cross Creek Volunteer Fire Department for Fire Suppression Services

**Fiscal Consideration:** FY18 Adopted Budget for Cross Creek and Windsor is \$94,264 each. Each new agreement has a rate of \$260,000 per Fiscal year beginning February 1, 2018. Total increase for both contracts for FY18 is \$242,414.52 using MSBU Fire Reserves.

**Recommended Action:** Approve and sign the agreements between Alachua County and Cross Creek Volunteer Fire Department and the Windsor Volunteer Fire Department.

## **Growth Management**

### **Information and Telecommunications Services**

25. AT&T Release and Settlement Agreement

**Fiscal Consideration:** ITS pays approximately \$5,500 per month for ATT PRI service. This credit represents the resolution of a billing dispute.

**Recommended Action:** Approve the Release and Settlement Agreement and receive a credit of \$55,042.00 to our account.

## **Parks & Conservation Land**

26. Animal Acts Proposed at the 2018 Medieval Fair

**Fiscal Consideration:** No fiscal impact from reviewing the animal acts; however, the Medieval Fair event will result in \$18,000 of rental income within the Fairgrounds Operating Fund.

**Recommended Action:** Approve the Animal Acts Proposed at the 2018 Medieval Faire.

## **Public Works**

28. Resolution authorizing transfer of old Waldo Fire Station property to City of Waldo

**Fiscal Consideration:** Adopt the Resolution as requested to complete this conveyance.

**Recommended Action:** Adopt the Resolution authorizing the transfer of the old Waldo Fire Station property back to the City of Waldo. Authorize the Chair to execute any additional documents approved by the County Attorney necessary to complete this conveyance.

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29. Public Works Capital Project Budget Amendments

**Fiscal Consideration:** Financial Impact for projects referenced in this agenda item:

NW 43rd (project # 63.65)

Fund 350 \$3,238,216 (currently budgeted)

Fund 350 Remaining amount to be moved from unallocated balance on future Board Agenda

NW 69th Terrace Sidewalk (project # 9187904)

Fund 354 \$129,884 (currently budgeted)

Fund 341 \$ 92,117 (Budget amendment 181028 attached)

Tower Rd SW 75th St/C&G (project # 63.71)

Fund 341 \$1,085,516 (currently budgeted)

Fund 341 \$2,170,237 (Budget amendment 181028 attached)

Fund 341 \$ 950,000 (Suntrail Grant)

Fund 341 \$ 100,000 (approx. Design and staff expenses)

NW 32nd Ave (project # 9187901)

Fund 341 \$324,978 (Budget amendment 181028 attached)

Fund 341 approx \$1,045,022 to be funded in future years

CR 219 A (project # 9187902)

Fund 341 \$331,621 (Budget amendment 181028 attached)

Fund 341 approx \$3,018,379 to be funded in future years

CR 241 (project # 9177912)

Fund 341 \$100,000 (Budget amendment 181028 attached)

Fund 341 Grant \$32,639 (currently budgeted)

Fund 341 approx \$4,656,361 to be funded in future years

NW 16th Ave (project # 9177902)

Fund 341 \$34,044 (Budget amendment 181028 attached)

Fund 341 \$742,822 (currently budgeted)

Fund 350 Remaining amount to be moved from unallocated balance on future Board Agenda

NW 91st St Sidewalk (project # 9187903)

Fund 354 \$133,000 (Budget amendment 18965 attached)

Courthouse Security Project (project # 8187901)

Fund 037 \$200,000 (Budget amendment 18966 attached)



**Recommended Action:**

1. Approve budget amendment (18-1028) to reallocate existing funds to fully fund Tower Rd, NW 16th Ave and fund the design of NW 32nd Avenue and, SW 170th St and CR 219A.
2. Authorize staff to proceed with NW 16th Ave Resurfacing and NW 43rd St Resurfacing
3. Approve budget amendment (18-1028) to reallocate excess project funds from NW 69th Ter resurfacing (completed) to NW 69th Ter sidewalk.
4. Approved budget amendment (18-965) to fully fund NW 91st St sidewalk and add project to the FY 18 CIP
5. Approve budget amendment (18-966) to fully fund Civil Courthouse Security Improvements and add the project to the FY 18 CIP.

**Purchasing**

30. Report of Contracts and Grants Signed by the County Manager and Staff for November 2017

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

Note: NTE stands for Not to Exceed.

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

31. 911 Telephone System Replacement: RFP 18802 Ranking

**Fiscal Consideration:** The E911 Reserve for Capital purchases has a \$1.8M balance for FY18, Emergency Communications E911 fund, account 126040440.5909923.

**Recommended Action:** Approve the ranking of RFP 18802: 911 Telephone System Replacement, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with that firm will be terminated. Negotiations with the other ranked firm shall be undertaken in the same manner until an agreement is reached.

1. Kraus d/b/a AK Associates
2. Airbus DS Communications

**Risk Management**

32. A SemiAnnual Examination of Public Bonds

**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.

## **Solid Waste and Resource Recovery**

33. Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc.  
**Fiscal Consideration:** Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$62,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.  
**Recommended Action:** Approve the Commercial Services Franchise Agreement and Application between Alachua County and Waste Pro of Florida, Inc.

## **Notation for Record**

34. Empowerment Center Oversight Advisory Board Meeting Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action is required, minutes are provided for informational purposes.
35. Children's Services Advisory Board Meeting Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** None required, minutes are provided for informational purposes.
36. November 2017 Minutes of the Alachua County Historical Commission  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the November 2017 minutes as approved by the ACHC at the January 2018 meeting.
37. October 2017 Minutes of the Alachua County Historical Commission  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the Minutes.