

John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida



Board of County Commission Minutes  
Tuesday, February 13, 2018  
9:00 A.M.

**Board of County Commissioners**

District 1 Commissioner Mike Byerly  
District 2 Vice Chair Lee Pinkoson  
District 3 Robert "Hutch" Hutchinson  
District 4 Chair Ken Cornell  
District 5 Charles "Chuck" Chestnut

County Manager  
Michele Lieberman

County Attorney  
Sylvia Torres

Tuesday, February 13, 2018 – 9:00 A.M.

## 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.

### Items moved from the Consent Agenda to the Regular Agenda:

17. Request to approve award of \$439,228.00 for the CHILD Center Model Demonstration Site
18. Request Approval of Policy Change allowing International Travel Requests on the Consent, rather than Regular, Agenda
21. Resolution, Budget Adjustment and Interfund loan authorization for the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant (AFG), Staffing for Adequate Fire and Emergency Response (SAFER) Award

**Commissioner Hutchinson moved** adoption of the agenda as amended. 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 item 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.

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1. Mr. Sexton advised the Board that the streaming video of Board meetings is now in high definition. He stated that this will allow citizens to clearly see all presentations presented to the Board. The next step is to work on getting the same thing with Cox Cable Channel 12.
2. The Alachua County Citizens Academy will begin April 5, 2018. The Academy allows citizens to participate in behind the scenes tours and interview with staff to learn how County government operates. The deadline to register is March 16, 2018 and spaces are filling quickly. Twenty of the fifty-five spaces have already been claimed. Citizens can register on the County website.
3. The County Youth Fair will be March 1 through the 6 at the Alachua County Fairgrounds. It is a free event which allows Future Farmers of America participants to display their work and educate the public on agriculture in Alachua County.

#### Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring February 10th through 16th, 2018 as "Local Food Week" in Alachua County, FL  
**Fiscal Consideration:** N/A  
**Recommended Action:** Proclaim February 10th through February 16th, 2018 as "Local Food Week" in Alachua County, FL.

Commissioner Chestnut read and presented the Proclamation to Sarah Sterling who accepted it with gratitude.

#### Presentations

4. Economic Development Update: UF Small Business & Vendor Diversity Relations  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purpose only.

UF Small Business & Vendor Diversity Director Kathey Porter presented the above item.

Commissioner Cornell presented comments.

5. Florida Forest Service 10Year Land Management Plan for Newnans Lake State Forest Presentation  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear presentation.

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Florida Forestry Representative Ernie Ash presented the above item.

Commissioner Hutchinson presented comments.

**Commissioner Byerly moved** to agenda this matter for a discussion regarding the Board's position on the Management Plan for the 4<sup>th</sup> Tuesday in the morning. The motion carried 5-0.

PUBLIC COMMENTS 9:30 A.M.

6. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments.

Jim Konish, Bruce Borders, County Manager Lieberman, Community Support Services Director Claudia Tuck, and Terry Martin-Back presented comments.

ACTION ITEMS

Parks & Conservation Land

8. Special Pay for Zach Ryan Appraisal Services, Inc.

**Fiscal Consideration:** \$4,750.00 is available from Account 021414160537.

**Recommended Action:** Staff requests approval for payment of \$4,750.00 to Zac Ryan Appraisal Services, Inc. for Invoice # 17064c from Account 021414160537.

Parks and Conservation Lands Director Charlie Houder presented the above item.

Commissioner Hutchinson presented comments.

**Commissioner Hutchinson moved** approval for payment of \$4,750.00 to Zac Ryan Appraisal Services, Inc. for Invoice # 17064c from Account 021414160537. The motion carried 5-0.

Public Works

9. Synovia Contract Amendment and Special Pay Request

**Fiscal Consideration:** GPS tracking was budgeted for all vehicles and equipment under this contract for FY17/18. Fleet pays the invoice and bill back to the Departments monthly. Total for invoices requested for special pay approval is \$18,329.28. Budget account: 503.11.1100.519.52.00 Sufficient funds exist in budget to cover this expense.

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**Recommended Action:** Approve the Amendment to Extend the Synovia Solutions, Inc Contract through September 30th, 2020 and Approve Payment of Invoice #'s 105529, 105888, 106326,106337, 106816, 107571 for a total of \$18,329.28.

County Engineer Ramon Gavarrete presented the above item.

**Commissioner Byerly moved** to approve the Amendment to Extend the Synovia Solutions, Inc Contract through September 30th, 2020 and Approve Payment of Invoice #'s 105529, 105888, 106326,106337, 106816, 107571 for a total of \$18,329.28. The motion carried 5-0.

17. Request to approve award of \$439,228.00 for the CHILD Center Model Demonstration Site

**Fiscal Consideration:** Sufficient budget was approved in the FY18 Adopted Budget. 001.29.2910.569.82.00

Adopted Budget \$1,212,831

Amount Requested \$439,228

**Recommended Action:** Approve the award of \$439,228.00 to the CHILD Center for its model demonstration site.

Community Support Services Director Claudia Tuck presented comments.

Commissioner Byerly, Assistant Director Community Support Services Tom Tonkavich, Dr. Tom Logan, Assistant Director Community Support Services Tonkavich, County Attorney Sylvia Torres, and Commissioner Hutchinson presented comments.

**Commissioner Byerly moved** to approve the award of \$439,228.00 to the CHILD Center for its model demonstration site. The motion carried 5-0.

County Manager's Office

18. Request Approval of Policy Change allowing International Travel Requests on the Consent, rather than Regular, Agenda

**Fiscal Consideration:** N/A

**Recommended Action:** Request Approval of Policy Change allowing International Travel Requests on the Consent, rather than Regular, Agenda.

Commissioner Byerly presented comments.

**Commissioner Byerly moved** to direct that the current policy remain in effect that international travel is required to be on the Regular Agenda for Board approval.

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Finance Director Todd Hutchison, County Manager Lieberman, Commissioner Cornell, Commissioner Hutchinson, Commissioner Chestnut, Communications Coordinator Mark Sexton, Finance Director Todd Hutchison, and County Attorney Torres presented comments.

**The motion carried 5-0.**

21. Resolution, Budget Adjustment and Interfund loan authorization for the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant (AFG), Staffing for Adequate Fire and Emergency Response (SAFER) Award

**Fiscal Consideration:** The grant will require an interfund loan. An amount not to exceed \$165,000.00 is requested which is equivalent to approximately 3 months of payroll.

**Recommended Action:** 1) Adopt the Resolution and budget amendment to establish the grant budget for FY18, 2) Approve Interfund loan in amount not to exceed \$165,000.00.

Fire Chief Bill Northcutt presented the above item.

**Commissioner Cornell moved** the following:

- 1) Adopt the Resolution and budget amendment to establish the grant budget for FY18,
- 2) Approve Interfund loan in amount not to exceed \$165,000.00.

Commissioner Byerly presented comments.

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

Facilities Management

7. Tribond Third Amendment for Annual Janitorial Services for "B" Buildings

**Fiscal Consideration:** The annual impact of the GMW increase for FY18 for this vendor will be \$8,424.96 001.19.1912.519.34.00 001.19.1912.712.34.00  
There are sufficient funds in the FY18 budget to cover this increase at this time.

**Recommended Action:** Approve the amendment to modify the Tribond agreement for Janitorial Services at the County's "B" Buildings and approve the payment of \$3,510.40 for the monthly difference in the contract for October through February.

Facilities Director Charlie Jackson presented the above item.

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**Commissioner Byerly moved** to approve the amendment to modify the Tribond agreement for Janitorial Services at the County's "B" Buildings and approve the payment of \$3,510.40 for the monthly difference in the contract for October through February. The motion carried 5-0.

CLOSING COMMENTS

10. Closing comments from the public

**Fiscal Consideration:** N/A

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

There was no one present who wished to address the Board.

11. County Attorney comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Attorney Comments.

There were no comments offered.

12. County Manager comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Manager Comments.

There were no comments offered.

13. Board Reports by Commissioners

**Fiscal Consideration:**

**Recommended Action:** Hear reports if applicable.

There were no Board reports.

14. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments.

Commissioner Hutchinson stated that he feels it would be useful for the Board to receive a report regarding the County's use of state prison crews, work release crews, and community service workers. The report should contain information about how much it cost to provide the oversight and so forth.

**Commissioner Hutchinson moved** to direct staff to develop a report on the County's use of Prison Labor as well as the cost to house the inmates.

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County Manager Lieberman, Commissioner Chestnut, Commissioner Cornell, and Commissioner Hutchinson presented comments.

**The motion carried 5-0.**

Commissioner Hutchinson requested a report on the County's policy for employing people with criminal backgrounds. He would like to know what occurs when the County learns of the criminal history. Things such as are they excluded from certain jobs and other actions taken.

County Manager Lieberman that federal law requires that the County give each individual an opportunity to rebut the criminal history. She stated that the County has a due process that complies with the law.

**Commissioner Cornell moved** that the Board authorize his travel with the NACO Council in March to Ohio. The motion carried 5-0.

Commissioner Hutchinson inquired if the County insurance would cover an employee or Commissioner if something occurred on a trip.

County Attorney Torres stated that it would depend if the employee is on County time. It would have to be a case specific matter for each incident.

Commissioner Chestnut stated that he has a real issue with the State proposing the travel regulations. He stated that the State Representatives have no such regulations on their travel and several of their conferences turn into family vacations.

**Commissioner Chestnut moved** to authorize staff to draft a Resolution opposing the proposed bills regarding restrictions on travel to be brought back to the Board for approval. The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 11:01 a.m.

Adjourn

CONSENT ITEMS

Community Support Services

15. MV Transportation Agreement

**Fiscal Consideration:** Budget approved in the FY17/18 adopted budget; 008.29.2907.544.34.00; \$190,100.00.

**Recommended Action:** Approve the MV Transportation, Inc. Agreement for Contractual Services with Alachua County. Funds were approved in the FY17/18 budget not to exceed \$190,100.00.



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16. Increase .40 FTE Grant Funded Victim Advocate Counselor to 1.0 FTE using VOCA (Victims of Crime Act) Grant Funds  
**Fiscal Consideration:** 0.6 fte increase budgeted in the FY17/18 VOCA grant funding. Fund # 018.29.2971.569.12.10 \$40,771.74 additional grant funding to support this increase.  
**Recommended Action:** Approve the increase of an existing .40 FTE Victim Advocate Counselor to a 1.0 FTE (incumbent Kathleen Allen).

#### Fire Rescue

19. Agreement Extension Request for the 2016 State Homeland Security Grant Program (SHSGP) – MARC Unit Sustainment and Maintenance  
**Fiscal Consideration:** There is no match for this grant. Grant amount is \$12,480.00.  
**Recommended Action:** Approve the Agreement Extension Request.
20. North Central Florida Health Care Coalition (NCFHCC) Grant Agreement  
**Fiscal Consideration:** The Grant Award is reimbursable in the amount of \$18,233. For cash flow purposes an Interfund loan is required.  
**Recommended Action:** Adopt the resolution, approve the budget amendment and sign the agreement.

#### Growth Management

22. Infinite Energy 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 use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. This agreement would also apply if Infinite Energy requests additional expansion in the future.  
3557910329.3150 \$50,000 in FY19.  
**Recommended Action:** Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Infinite Properties, LLC.
23. Final Plat for Lugano Traditional Neighborhood Development, Phase 2  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the proposed Final Plat for Lugano Traditional Neighborhood Development (TND) Phase 2 based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

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24. Replat for Lot 45 of Haile Plantation Unit 9 Phase 1B

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed Replat for Lot 45 of Haile Plantation Unit 9 Phase 1B based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code. The purpose of the replat is to correct an existing encroachment in the rear setback.

Human Resources

25. Review and Accept Human Resources Strategic Plan

**Fiscal Consideration:** N/A

**Recommended Action:** Review and Accept Human Resources Strategic Plan.

26. 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. CAD Survey Technician (3147) NonExempt NBR 13 \$18.5741 to \$28.8531 (Hourly Rate)/ \$38,634.13 to \$60,014.45 (Annual Rate).

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

Office of Management and Budget

27. Budget Amendment due to organizational realignment for critical facilities maintenance transferring to Public Works

**Fiscal Consideration:** The budget adjustment has no net budget impact.

**Recommended Action:** Approve Budget Adjustment.

Public Works

28. SW 20th Avenue at SW 61st Street Purchase and Sale Agreement Sidney P. Kriser Trust (Woodland Villas)

**Fiscal Consideration:** Purchase cost is \$60,000 plus estimated closing costs of \$5,000 total to \$65,000 from account 355.79.7910.541.63.41 which has available budget of \$97,323.

**Recommended Action:** Approve the Purchase and Sale Agreement with Richard Feldstein, as trustee of the Sidney P. Kriser Trust and authorize the Chair to execute the Purchase and Sale Agreement and any additional documents approved by the County Attorney necessary to complete this transaction.

29. Engineering Services Agreements

**Fiscal Consideration:** Contracts will be used on an as needed basis and engineering services are included in department annual operating budgets and capital project budgets. The contracts for RFP18115 have an annual not to exceed amount of \$1,500,000 The contracts for RFP18800 have an annual not to exceed amount of \$2,000,000.

**Recommended Action:** 1. Approve continuing services agreement for annual engineering services (RFP 18115) with (1) DRMP; (2) JBrown Professional Group; and (3) Jones Edmunds and Associates.

2. Approve continuing services agreement for annual engineering services (RFP 18800) with (1) DRMP; (2) KimleyHorn & Associates; and (3) HNTB.

30. Amendment to Annual Geotechnical Engineering Services Agreements

**Fiscal Consideration:** Contracts will be used on an as needed basis and engineering services are included in Department annual operating budgets and capital project budgets. Contract amendments have annual not to exceed amount of \$500,000.

**Recommended Action:** Approve first amendment to agreement for professional geotechnical and testing services with (1) GSE Engineering & Consulting, Inc; and (2) Universal

Engineering Services, Inc.

31. SW 8th Avenue Connector & SW 20th Avenue at SW 61st Street Memorandum Of Understanding with Gainesville Regional Utility (GRU)

**Fiscal Consideration:** Project 6320

Current Available Budget Fund 314 = \$ 6,573,139.00

Current Available Budget Fund 319 = \$ 580,532.00

Current Available Budget Fund 337 = \$ 105,539.51

Current Available Budget Fund 354 = \$ 1,916,940.00

Current Available Budget Fund 355 = \$ 1,627,692.66

Total Available Budget All Funds = \$10,803,843.17

Amount for VE Whitehurst Contract =(\$ 9,427,827.95)

Project Funds Available 6320 = \$ 1,376,015.22

Project 6341

Current Available Budget Fund 309 = \$ 623,165.00

Current Available Budget Fund 314 = \$ 4,340,320.00

Current Available Budget Fund 319 = \$ 25,212.00

Current Available Budget Fund 337 = \$ 12,418.72

Current Available Budget Fund 355 = \$ 97,323.00

Total Available Budget All Funds = \$ 5,098,438.72

Amount for Kriser Property =(\$ 65,000.00)

Amount for VE Whitehurst Contract =(\$ 4,575,184.10)

Project Funds Available 6341 = \$ 458,254.62

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The utility cost associated with the Memorandum of Understanding follow:

6320: \$ 839,926 underground costs

6320:(\$ 38,790) adjustments

6341:(\$ 37,495) adjustments

\$ 763,641 Net Cost to County

Amount of MOU encumbrance \$839,926 from 6320.

**Recommended Action:** Approve the Memorandum of Understanding with GRU for Project No. 6320 SW 8th Avenue Connector & Project 6341 SW 20th Ave at SW 61st Street.

## Purchasing

32. Bennett Fire Products, Co. Inc.: Finance Report and Change Order 1 to Purchase Order 2018204

**Fiscal Consideration:** Sufficient budget exists in account 011.54.5480.522.52.70, in the MSBU Fund. The amount of this change order is \$24,000.00.

**Recommended Action:** Approve the Finance Report and Change Order 1 to Purchase Order 2018204 issued to Bennett Fire Products, Co. Inc., in the amount of \$24,000.00, to purchase Bunker Gear associated with staffing at Millhopper Road Station and authorize staff to issue the Purchase Order.

33. Ring Power Corp St Augustine: Finance Report and Purchase Order 20181272

**Fiscal Consideration:** Equipment Replacement is from the Solid Waste Enterprise Fund, equipment replacement was planned during the budget process for this fiscal year. Amount budgeted was \$80,000 and actual cost came in at \$84,724. Difference will be made up by pushing out additional loader that was due for replacement in FY18 to FY19. Account: 400.76.7660.534.64.00, Fund: Solid Waste.

**Recommended Action:** Approve the Finance Report and Purchase Order 20181272, issued to Ring Power Corp St. Augustine, in the amount of \$84,724.00, for the purchase of one (1) Caterpillar 908H Wheel Loader downgrade to 906M Wheel Loader. Pricing, terms and conditions are per, Florida Sheriff's Association, Florida Association of Counties & Florida Fire Chiefs Association. Contract # FSA 16VEH 14.0/Specifications #30.

34. Report of Contracts and Grants Signed By the County Manager And Staff for December 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.

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35. Project Number 6362 and 6366 CR 172 Sidewalk Midblock Signing Pavement Marking and CR231 Guardrail: Bid 18808 Award/Bid  
**Fiscal Consideration:** Bid award of \$412,780.40 plus 10% contingency = \$454,058.44 amount needed for both projects. Project 6362  
Current Available Budget Fund 350 = \$ 97,829.73  
Current Available Budget Fund 353 = \$ 34,039.00  
Bid Amount plus 10% = (\$223,190.44)  
Budget Amendment Fund 350 = \$107,108.00  
Budget Amendment Fund 353 = \$ 5,529.00  
Amount available for other expenses = \$ 21,315.29  
Project 6366  
Current Available Budget Fund 350 = \$246,666.73  
Bid Amount plus 10% = (\$230,868.00)  
Amount available for other expenses = \$ 15,798.73  
Total Available budget by account after budget amendment:  
350.79.7916.541.63.62 = \$204,937.73  
353.79.7916.541.63.62 = \$ 39,568.00  
350.79.7916.541.63.66 = \$246,666.73  
Total Both Projects = \$491,172.46  
**Recommended Action:** Approve the award of Bid 18808: Project No. 6362 and 6366 CR 172 Sidewalk Midblock Signing Pavement Marking and CR231 Guardrail, to R.J.P. Enterprises, Inc., in the amount of \$412,780.40, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement and approve budget amendment to cover bid plus contingency.
36. Project Number 6371 & 9177901– SW 75th Street from SW Archer Road to SW 8th Ave: Bid 18804 Award/Bid  
**Fiscal Consideration:** Bid award of \$3,277,699.45 plus 10% contingency = \$3,605,469.39 amount needed for both projects.  
Project 9177901  
Current Available Budget Fund 341 = \$856,679.76  
Bid Amount plus 10% = (\$589,890.84)  
Amount available for other expenses = \$266,788.92  
Project 6371  
Current Available Budget Fund 341 = \$1,026,805.45  
Budget Amendment 20181028 = \$2,170,237.00  
Bid Amount plus 10% = (\$3,015,578.55)  
Amount available for other expenses = \$ 181,463.90  
Total Available budget by account after budget amendment:  
341.79.7910.541.63.01 = \$ 856,679.76  
341.79.7916.541.63.71 = \$3,197,042.45  
Total Both Projects = \$4,053,722.21

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**Recommended Action:** Approve the award of Bid 18804: Project No. 6371 & 9177901– SW 75th Street from SW Archer Road to SW 8th Ave, to V.E. Whitehurst & Son's Inc., in the amount of \$3,629,074.45, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement. The fiscal impact will result in a contract amount of \$3,277,699.45.

37. Sunshine Plumbing & Gas LLC: Change Order 3 to Purchase Order 2018778

**Fiscal Consideration:** Funding Exists in the General Fund Accounts 001.19.1912.519.46.00 and 001.19.1912.712.46.00. The amount budgeted is \$89,500.00.

**Recommended Action:** Approve the Finance Report and Change Order 3 to Purchase Order 2018778 issued to Sunshine Plumbing & Gas LLC., in the amount of \$40,000.00 for Repairs and Maintenance and authorize staff to issue the Change Order. The revised Purchase Order total is \$89,500.00. Pricing, terms and conditions are per Annual Bid 1530: Annual Plumbing Services.

38. Annual Purchase of Sign Material: Bid 1815 Award/PO

**Fiscal Consideration:** Purchase of sign materials is an essential part of the annual budget for maintenance of roads and right of ways. Amount budgeted is \$74,570.00, account 149.79.7910.541.53.00, Gas Tax Fund.

**Recommended Action:** Approve the award of Bid 1815: Annual Purchase of Sign Material to Lightle Enterprises of Ohio, LLC., Safety Zone Specialist, Inc., Traffic Supplies & Distribution, LLC, Universal Signs & Accessories and Vulcan Inc, dba Vulcan Signs, Vulcan Aluminum, as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to issue all purchase orders associated with this bid. Pricing per Bid 1815: Annual Purchase of Sign Material.

Risk Management

39. Second Amendment to the agreement between Alachua County and Alachua County Medical Provider

**Fiscal Consideration:** No new fiscal impact. Funds are paid through various accounts of the 507 fund.

**Recommended Action:** Approve the second amendment to the contract. Visitors and Convention Bureau

40. Request for funding from Tourist Development Reserves to fund contract extensions for TPD Grants

**Fiscal Consideration:** Funds to be moved from reserves: 006.04.0440.590.99.20 and 168.04.0440.590.99.20.

**Recommended Action:** Approve Budget adjustment moving funds from Tourist Development Reserves.

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Notation for Record

41. Children's Services Advisory Board Meeting Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** None required, minutes are provided for informational purposes.
  
42. Code Enforcement Board Minutes: November 2, 2017 and December 7, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
  
43. Approved minutes of the Alachua County Rural Concerns Advisory Committee (October 17, 2017)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the October 2017 minutes as prepared by the Staff Liaison and approved by Rural Concerns Advisory Committee.