

Tuesday, April 24, 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 Ken Cornell, Commissioner Mike Byerly and Robert “Hutch” Hutchinson

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk J.K. “Jess” Irby, Finance Director Todd Hutchison and Deputy Clerk Steve Donahey

**ABSENT:**

The meeting was televised on Cox Cable Channel 12.

**Pledge of Allegiance**

**Invocation**

**Approval of Regular and Consent Agendas**

1. Approve the agenda

**Fiscal Consideration:**

**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.

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

**Amended Recommended Action:**

18. Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building

**Fiscal Consideration:** Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building State of Florida 262.29.2975.554.34.00 and 49.04 \$194,000.00

**Recommended Action:** 1) Approve the Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building to Florida Contract Automated Shading as the most responsive

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and responsible bidder and authorize staff to negotiate a contract. 2) Due to time sensitivity of the project, authorize the Chair to sign the contract once prepared and authorize staff to report the signed contract back to the Board at a later meeting. If the notice to proceed is not issued by Friday April 27, 2018 the County will not move forward with the bid.

**Added:**

Miss Lieberman stated that she is requesting that a moment of silence be added to the agenda in Honor of the Deputies killed in the line of duty in Trenton Florida at 10:00 a.m.

**Announcements**

2. Announcements

**Fiscal Consideration:** N/A

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

1. The County is in the Process of Reviewing the Comprehensive Plan he advised the Citizens of Alachua County that on May 1, 2018 and May 16, 2018 there will be meetings to discuss this process and citizens are encouraged to attend and participate in the process.

**Proclamations Approval and Presentation**

3. Approval of a Proclamation Declaring May 6th through May 12th, 2018 as "Corrections/Detention Employee Appreciation Week" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim May 6th through May 12th, 2018 as "Corrections/ Detention Employee Appreciation Week" in Alachua County, FL.

Chair Pinkoson read and presented the Proclamation to Major Cloutier who accepted it with gratitude.

4. Approval of a Proclamation Declaring April 27th, 2018 as "Arbor Day" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim April 27th, 2018 as "Arbor Day" in Alachua County, FL.

Commissioner Byerly read and presented the Proclamation to Charlie Houder who accepted it with gratitude.

## **Advisory Board**

5. Appointments to County Historical Commission

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint two citizens to partial At Large Positions, with a term ending April 30, 2019. Appoint four citizens to At Large positions, with a term ending April 30, 2021. If the current alternate is appointed to one At Large positions, appoint one citizen to the Alternate position with a term ending April 30, 2020.

The Commission unanimously nominated Peggy McDonald, Bonita D. Moore, Robert Moore, and David Wisener as the Citizen-at-large Representatives to a term ending April 30, 2021.

**Commissioner Byerly moved** appointment of Peggy McDonald, Bonita D. Moore, Robert Moore, and David Wisener as the Citizen-at-large Representatives to a term ending April 30, 2021. The motion carried 5-0.

The Commission unanimously nominated Sylvia Ashwell and Penny Dodd as the Citizen-at-large Representatives to a term ending April 30, 2019.

**Commissioner Byerly moved** appointment of Sylvia Ashwell and Penny Dodd as the Citizen-at-large Representatives to a term ending April 30, 2019. The motion carried 5-0.

Clerk Donahey called on each Commissioner for the nominee for the Alternate Representative to a term ending April 30, 2020.

Commissioners Byerly, Chestnut, and Cornell nominated Linda Vlacos.

Commissioner Hutchinson and Pinkoson nominated Jared Hart.

**Commissioner Hutchinson moved** appointment of Linda Vlacos as the Alternate Representative to a term ending April 30, 2020. The motion carried 5-0.

## **Presentations**

6. Alachua County Solid Waste Management's Sustainable Materials Management Presentation

**Fiscal Consideration:** N/A

**Recommended Action:** Receive presentation. No action requested.

Solid Waste Director Sally Palmi, Dr. Tim Townsend, and Malik Cantrasie presented the above item.

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Commissioner Cornell, Dr. Townsend, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Dr. Townsend, Commissioner Hutchinson, Commissioner Byerly, Paul Florence, and Commissioner Hutchinson presented comments.

## **PUBLIC COMMENTS 9:30 A.M.**

### 7. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments.

Jim Konish, Mrs. Hallman, Bill Hallback, Commissioner Byerly, Jon DeCarmine, Commissioner Hutchinson, County Attorney Sylvia Torres, Commissioner Byerly, and Interim OMB Director Missy Daniels presented comments.

**Commissioner Hutchinson moved** to refer to the County Manager and County Attorney to return to the Board with a Policy Discussion regarding nuisance abatement programs with some examples of how they work and other communities and read the article presented and see if Alachua County needs a similar program.

County Manager Lieberman, Commissioner Cornell, and County Attorney Torres presented comments.

**The motion carried 5-0.**

## **ADDED Item:**

Moment of silence Honor of Sgt. Ramirez and Deputy Sheriff Lindsey killed in the line of duty in Trenton Florida at 10:00 a.m.

## **ACTION ITEMS**

### **Purchasing**

#### 8. Project 6398 Resource Recovery Park Phase 1: Bid 18807

**Fiscal Consideration:** This project is being funded from the Solid Waste Fund. After midyear adjustments, there will be \$2,664,299.27 available in the project budget. The contract amount is \$2,331,180.35 plus a contingency of 10% brings total amount to \$2,564,298.39. Additionally, the purchase price for the land which the Resource Recovery Park is to be constructed on needs to be paid back to the MSBU fund in the amount of \$1,516,520.03. Since most of the available fund balance and reserves are being used to fund this project which along with

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the repayment of the land from the Solid Waste Fund is being proposed to be funded with the expected reduction in tipping fee charges from the renegotiation of the New River Disposal agreement. The operational costs of the Solid Waste Fund need to be evaluated but the consequences of funding this project could result in no reduction in the tipping fee at the Transfer Station from the reduction of the tipping fee at New River. Revised FY18 budget \$2,685,589 in account 400.76.7605.534.63.99.

**Recommended Action:** Approve the award of Bid 18807: Project 6398 Resource Recovery Park Phase 1, to V.E. Whitehurst & Sons, Inc., in the amount of \$2,331,180.35 plus a contingency of 10% brings the total amount to \$2,564,298.39, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.

Contracts and Design Manager Bryan Singleton presented the above item.

County Manager Lieberman, Commissioner Cornell, Solid Waste Director Sally Palmi, County Manager Lieberman, Commissioner Byerly, Strategic Initiatives Manager Sean McLendon, Assistant County Manager Crosby, Commissioner Chestnut, and Commissioner Hutchinson presented comments.

**Commissioner Hutchinson moved** the following:

1. To approve the award of Bid 18807: Project 6398 Resource Recovery Park Phase 1, to V.E. Whitehurst & Sons, Inc., in the amount of \$2,331,180.35 plus a contingency of 10% brings the total amount to \$2,564,298.39, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.
2. Request that staff to return to the Board with a range of scenarios for repaying the cost of the development to include stretching the payments out and also include negotiations with the partners (Haulers and Municipalities) to request that they pass the savings on to the customers as much as possible.
3. Request that at the next available City County meeting a briefing on solid waste issues be scheduled for a Commission to Commission meeting.
4. That staff promptly schedules a discussion with the Board following the completion of the waste composition study regarding where the Board would like to proceed with the study. Staff is to provide a two to three page summary of the peer facility in Tallahassee and the economics of that facility.
5. Refer the proposal to Environmental Protection Advisory Committee (EPAC) and the Economic Development Advisory Board (EDAC) the business plan and request their input on how the plan can be improved.

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Chair Pinkoson, County Manager Lieberman, Deputy County Manager Harriot, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Bob Palmer, and Dave Wilson presented comments.

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

## **CLOSING COMMENTS**

9. 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.

10. County Attorney comments

**Fiscal Consideration:** N/A

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

There were no comments offered.

11. County Manager comments

**Fiscal Consideration:** N/A

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

18. Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building

**Fiscal Consideration:** Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building State of Florida 262.29.2975.554.34.00 and 49.04 \$194,000.00

**Recommended Action:** 1) Approve the Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building to Florida Contract Automated Shading as the most responsive and responsible bidder and authorize staff to negotiate a contract. 2) Due to time sensitivity of the project, authorize the Chair to sign the contract once prepared and authorize staff to report the signed contract back to the Board at a later meeting.

**Commissioner Hutchinson moved** to reconsider the action on Item #18 Finance Report to award Bid 18-815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building. The motion carried 5-0.

**Commissioner Hutchinson moved** the following:

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- 1) Approve the Finance Report to award Bid 18815:Purchase and Installation of Hurricane Shutters for the Community Support Services Building to Florida Contract Automated Shading as the most responsive and responsible bidder and authorize staff to negotiate a contract.
- 2) Due to time sensitivity of the project, authorize the Chair to sign the contract once prepared and authorize staff to report the signed contract back to the Board at a later meeting.
- 3) Amended the Notice to Proceed date from April 27, 2018 to May 8, 2018.

**The motion carried 5-0.**

12. Board Reports by Commissioners

**Fiscal Consideration:** N/A

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

Joint Water Board Meeting Update

Fertilizer Retailors

Commissioner Byerly stated that at the Joint Water Board meeting several recommendations were made and he would like to make a series of motion to carry out the recommendations.

Commissioner Byerly stated that legally the County can not directly regulate retailors of fertilizer. He stated that the recommendation is that the Chair and the Mayors of the municipalities send a letter to the major retailors of fertilizer in the County requesting they adopt specified best practices.

**Commissioner Byerly moved** to direct staff to draft a Chair letter to be sent to the Fertilizer Retailors with the suggested practices back to the Board for consideration. The motion carried 5-0.

Home Irrigation Systems

Commissioner Byerly stated that developers by default install irrigation systems in new homes. He stated that the recommendation is to develop policies in the Land Development Regulations do disincentivize the default installation of irrigation systems in new homes.

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**Commissioner Byerly moved** the following:

1. Direct staff to return to the Board during the Land Development Regulation process with recommendations on how to disincentivize the default of installation of irrigations systems on new homes.
2. Request staff to reach out to the Building Association to discuss the policy goal of trying to eliminate the default policy of the installation of irrigation systems with new developments.

**The motion carried 5-0.**

#### Open Space Policy

Commissioner Byerly requested that staff research to determine the effects of the Open Space Policy on the average irrigated landscape footprints.

**Commissioner Byerly moved** to direct staff to provide to the Board the data on the effects of the Open Space Policy on the average irrigated landscape footprints i.e. yards. The motion carried 5-0.

#### Fee Analysis

Commissioner Byerly stated that the recommendation was to have staff conduct a fee analysis of the Landscape Irrigation Code.

Commissioner Hutchinson stated that the issue is the City is looking into having a similar policy but they wanted to know if the County is recovering the cost of implementing the Code.

The Board took no action on this issue.

#### Water Star Certification

Commissioner Byerly stated that Dr. Peirce Jones presented a lot of good ideas to the Water Policy Meeting yesterday and he seemed to believe that there were several areas that the County could require water star policies in new construction.

**Commissioner Byerly moved** to direct staff to determine the circumstance under which, the cost, and the feasibility of requiring water star certification for new construction. Staff should review the recommendations Dr. Jones presented and review them and make recommendations to the Board. The motion carried 5-0.



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### Micro Acquisitions

Commissioner Hutchinson stated that often are small strips of land that the County would need in order to have a recreational corridor or perform conservation activities on a creek for example. The County could obtain these corridors in a variety of ways but he would like for the Land Conservation Board to review the process and provide recommendations.

**Commissioner Hutchinson moved** to refer to the Land Conservation Board to review the Micro Acquisitions proposal and report back to the Board with recommendations. The motion carried 5-0.

13. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments.

### Airboat Ordinance

**Commissioner Byerly moved** to refer to staff to return during the budget process with Board initiated alternatives to enforcing the Airboat Ordinance that do not involve the Sheriff's Office. The motion carried 5-0.

### Update on Joint Planning Agreements

Commissioner Cornell stated that he requested an update on the Joint Planning Agreement with the City of Gainesville.

Deputy County Manager Harriot stated that the main topics are infrastructure funding, land planning, land use form, the type of development, the line for annexation and where that line lies, noncontiguous annexations, and emergency services.

Mr. Harriot stated that the staff has the concept for a fee structure that would encourage the development within the cities and disincentivize sprawl. He said there is also a plan for the fees for transportation. He advised that as far as land use planning and zoning there are different philosophies and he feels that it will require the County Commission and the City Commission to issue a policy direction to bring the planning philosophies together.

Commissioner Byerly stated that he will prepare a written summary of how he feels the City and County should approach the Joint Planning Agreement and will present it at the next Joint Meeting for all parties to review.

Commissioner Hutchinson stated that the City seems to be very interested in noncontiguous annexations. The County is opposed to this except in the scenario such

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as in Newberry where the noncontiguous annexations are decreasing the size of an already existing enclave.

The City is also looking for language in the Joint Planning Agreement that would prohibit the County from challenging in court future annexations.

#### The Free Her Project

Commissioner Hutchinson stated that he will be working with the Judiciary and the legal staff to try and implement a certificate of rehabilitation program. The program sets up criteria for convicts to meet to earn a certificate of rehabilitation that will assist them in obtaining gainful employment.

#### Newberry CRA

Chair Pinkoson inquired if the County is content with the settlement process regarding road maintenance issue as it relates to the creation of a Community Redevelopment Agency (CRA) in the City of Newberry. He would like to know if the County is ready to proceed with the discussions with the City of Newberry.

Chair Byerly, Chair Pinkoson, Deputy County Manager Harriot, and County Manager Lieberman presented comments.

#### Wild Spaces Public Places Funding

Chair Pinkoson stated that the tax proceeds from the Wild Spaces Public Places Initiative are coming in higher than predicted. He inquired if there was any support from the Board to use the unexpected revenue to fund the recreation portions of the County Fairgrounds since that project is in need of additional funding sources.

Commissioner Cornell inquired when the Board will get an update on how the Wild Spaces Public Places Initiative is operating. He also inquired what the City of Gainesville is doing with their additional revenues.

Assistant County Manager Gina Peebles stated that currently the Wild Spaces Review Board is working on auditing the program from last year. She stated that she can present the current revenue information to the Review Board. She further stated that she will contact the City of Gainesville to ascertain how they are spending the additional revenues.

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## GRU Sewage Spill

Chair Pinkoson stated the Mr. Konish presented comments regarding the GRU sewage spill. He stated that it does appear that there should be more substantial punishment for such events.

Commissioner Hutchinson, Commissioner Byerly, County Attorney Sylvia Torres, Commissioner Cornell, and Commissioner Chestnut presented comments.

**Commissioner Byerly moved** the issue of a peer comparison with GRU with other utilities publicly and privately owned for illegal spills. Staff should work with the Environmental Protection Advisory Committee on the comparison. Staff should contact the appropriate City of Gainesville staff to determine what their course of action moving forward will be with this problem. The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 1:19 P.M.

## **CONSENT ITEMS**

### **Other Governmental Units**

14. Constitutional Officers' Quarterly Report for FY 2018 Quarter 1  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY 2018 Quarter 1.
  
15. 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 \$1,352,922.74. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write off Summary; (2) by type: see Exhibit A which is last page of the attached Resolution.

### **Community Support Services**

16. FFY (Federal Fiscal Year) 2016 Florida Small Cities Community Development Block Grant (CDBG) Resolution and Budget  
**Fiscal Consideration:** Revenue: 204.29.2975.331.54.00 \$750,000  
Expenses: 204.29.2975.554 various accounts \$750,000

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**Recommended Action:** Approve resolution and budget amendment for the FFY (Federal Fiscal Year) 2016 Florida Small Cities Community Development Block Grant (CDBG) Resolution and Budget.

17. SFY 20172018 State Housing Initiatives Partnership (SHIP) Program Funding Certification

**Fiscal Consideration:** SFY 20172018 State Housing Initiatives Partnership (SHIP) Program Funding Certification

249.29.2975.334.5000 State Grant \$561,926  
249.29.2975.361.1410 Interest \$2,906  
249.29.2975.369.9000 Misc. Revenue \$15,000  
Total Revenue \$579,832

249.29.2975.554.various expense accounts \$579,832

**Recommended Action:** Approve SFY 20172018 State Housing Initiatives Partnership Funding Certification and authorize Chair to sign certification.

18. Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building

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**Recommended Action:** 1) Approve the Finance Report to award Bid 18815: Purchase and Installation of Hurricane Shutters for the Community Support Services Building to Florida Contract Automated Shading as the most responsive and responsible bidder and authorize staff to negotiate a contract. 2) Due to time sensitivity of the project, authorize the Chair to sign the contract once prepared and authorize staff to report the signed contract back to the Board at a later meeting.

19. Community Agency Partnership Program (CAPP) Grant Review Committee Confirmation of County Manager Appointments

**Fiscal Consideration:** Community Agency Partnership Program (CAPP) RFA #19198 Grant Review Committee Nominees NO FISCAL IMPACT

**Recommended Action:** Confirm the County Manager's recommended appointments for the FY1819 CAPP Grant Review Committee.

20. Confirmation of Jack Harris to Veteran Services Advisory Board

**Fiscal Consideration:** Confirmation of Jack Harris to Veteran Services Advisory Board. NO FISCAL IMPACT.

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**Recommended Action:** Confirm the nomination of Jack Harris to be the representative for the Veterans of Foreign Wars of Alachua County to the Veterans Advisory Board.

21. State Housing Initiatives Partnership (SHIP) Home Repair Program Provider Agreement with Alachua Habitat for Humanity, Inc.

**Fiscal Consideration:** State Housing Initiatives Partnership (SHIP) Home Repair Program Provider Agreement with Alachua Habitat for Humanity, Inc.  
SHIP Trust Fun 2482929755543463 \$205,500.00

**Recommended Action:** Approve the State Housing Initiatives Partnership (SHIP) Home Repair Program Provider Agreement with Alachua Habitat for Humanity, Inc.

### **Commission Services Office**

22. Approval of a Proclamation Declaring April 21st through April 22nd, 2018 as "39th Annual Fifth Avenue Arts Festival Days" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim April 21st through April 22nd, 2018 as "39th Annual Fifth Avenue Arts Festival Days" in Alachua County, FL.

### **Court Services**

23. Approval of the Contract between the Alachua County Board of County Commissioners and Meridian Behavioral HealthCare, Inc. For the Criminal Justice, Mental Health and Substance Abuse Reinvestment (CJMHSAG) Year 2 Services

**Fiscal Consideration:** Approve: Funds were approved in the FY 18 Adopted Budget: \$370,000 Account Code: 001.36.3655.563.34.00

**Recommended Action:** Approval of the Agreement between Alachua County and Meridian Behavioral HealthCare, Inc.

### **Environmental Protection**

24. Amended and Restated State Contract GC918 for the Petroleum Storage Tank Compliance Verification Program

**Fiscal Consideration:** Most changes from the previous contract are minimal and are composed primarily of shifting a few things out of the contract and into attachments to the contract. However, there is an amended Not To Exceed amount: New \$5,424,709.00; Old \$4,577,091.00. This is a fee for service agreement, billed monthly, Revenue account 125.55.5551.344.3900.

**Recommended Action:** Authorize the Chair to sign the amended and restated Contract GC918 with FDEP for the Petroleum Storage Tank Compliance Verification Program.

## **Parks & Conservation Land**

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

**Fiscal Consideration:** PreAcquisition Services: \$43,450 Fund 021414160537 (Wild Spaces Public Places surtax funds)

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

Barr Hammock – BJ Wilder

Lake Santa Fe – Fisher, Fisher, Johns

Lake Santa Fe – Padgett

Santa Fe River – Hitchcock as a conservation easement

Watermelon Pond – R&D Kinnard

## **Public Works**

26. Contract for Purchase and Installation of Generators at the Jail

**Fiscal Consideration:** To fund option #1 of the generator options, \$1,361,268 was moved from General Fund Reserves. The not to exceed amount on the contract is \$1,359,319.61 leaving \$1,948.39 to fund any unforeseen issues during project installation. Any additional issues arising in the facilities during the installation of the generators will be handled through annual electrical contracts.

**Recommended Action:** Approve the Contract for Purchase and Installation of three (3) 1000 KW Generators for stand by power at the Jail.

## **Purchasing**

27. Report of Contracts and Grants Signed By the County Manager And Staff for March 2018

**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.

28. Beck Auto Sales, Inc.: Purchase Order 20181560

**Fiscal Consideration:** This purchase was part of the programmed vehicle replacement during the FY17/18 budget process. Current available budget is \$1,841,161.97 in the Vehicle Replacement Fund, account 506.04.0460.513.64.00.

**Recommended Action:** Approve Purchase Order 20181560 issued to Beck Auto Sales, Inc., in the amount of \$156,577.26, for one (1) 2018 Ram 5500 Reg. Cab 4x2 (DP5L65) AEV/ETR Ambulance Remount of Body per Specification and

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authorize staff to issue the Purchase Order. Pricing, terms and conditions are per, City of Tallahassee FL. Contract #3921.

29. Sunshine Plumbing and Gas LLC: Change Order 4 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 \$139,500.00.

**Recommended Action:** Approve the issuance of Change Order 4 to Purchase Order 2018778 issued to Sunshine Plumbing & Gas LLC., in the amount of \$50,000.00 for Repairs and Maintenance and authorize staff to issue the Change Order. The revised Purchase Order total is \$139,500.00. Pricing, terms and conditions are per Annual Bid 1530: Annual Plumbing Services.

**Notation for Record**

30. Meeting Minutes of the Alachua County Human Rights Board, February 2017  
January 2018

**Fiscal Consideration:** N/A

**Recommended Action:** Review the minutes as approved.