

Tuesday, May 8, 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, Assistant County Manager Gina Peebles and Deputy Clerk Stephanie Sisney

ABSENT:

The meeting was televised on Cox Cable Channel 12.

The meeting was called to order at 9:01 A.M.

Invocation

The Invocation was given by Ragatmika Dasi of the Hari Krishna Temple in Alachua.

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 Michele Lieberman stated that the recommended action of Item 23 has been updated to read, “Approve 1st Amendment to Agreement for Lion Statue to Matheson Museum and authorize the Chair and Clerk to sign.”

Commissioner Cornell and County Manager Lieberman presented comments.

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Commissioner Cornell moved to approve the Regular Agenda and Consent Agenda as modified moving Item 31 from the Consent agenda to be Item 17B on the Regular Agenda. 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.

Communications and Legislative Affairs Director Mark Sexton presented comments to the Board.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring May 7th, 2018 through May 12th, 2018 as "Economic Development Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 7th, 2018 through May 12th, 2018 as "Economic Development Week" in Alachua County, FL.

Commissioner Chestnut presented the proclamation declaring May 7th, 2018 through May 12th, 2018 as "Economic Development Week to Economic Development Coordinator Edgar Campa-Palafox.

Economic Development Coordinator Campa-Palafox, Vice President of the Board for Working Food Meg Thelosen and City of Gainesville's Economic and Development Director Eric Bredfeldt presented comments.

4. Approval of a Proclamation Declaring May 2018 as "National Drug Court Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 2018 as "National Drug Court Month" in Alachua County, FL.

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Commissioner Hutchinson presented the Proclamation Declaring May 2018 as "National Drug Court Month" in Alachua County, FL to

Honorable Judge Walter Green and Drug Court Program Supervisor Frank Owens presented comments.

5. Approval of a Proclamation Declaring May 15th, 2018 as "Police Memorial Day" and May 13th, 2018 through May 19th , 2018 as " National Police Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 15th, 2018 as "Police Memorial Day" and May 13th, 2018 through May 19th, 2018 as "National Police Week" in Alachua County, FL.

Chair Pinkoson presented the Proclamation Declaring May 15th, 2018 as "Police Memorial Day" and May 13th, 2018 through May 19th, 2018 as "National Police Week" in Alachua County, FL to Sheriff Sadie Darnell.

Sheriff Sadie Darnell presented comments.

6. Approval of a Proclamation Declaring May 14th, 2018 as "Child Welfare Professional Recognition Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 14th, 2018 as "Child Welfare Professional Recognition Day" in Alachua County, FL.

Commissioner Cornell presented the Proclamation Declaring May 14th, 2018 as "Child Welfare Professional Recognition Day" in Alachua County, FL to Patricia Medlock.

Regional Managing Director for Florida Department of Children and Families Patricia Medlock, CEO for Partnership for Strong Families Steve Pennypacker presented comments.

7. Department of Children and Families Presentation of Plaque to the Board of County Commissioners

Fiscal Consideration: N/A

Recommended Action: Accept plaque.

Regional Managing Director for Florida Department of Children and Families Patricia Medlock presented a plaque to the Board of County Commissioners.

Commissioner Cornell presented comments.

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Regional Managing Director for Florida Department of Children and Families Patricia Medlock presented a plaque to Sheriff Darnell.

Sheriff Darnell presented comments.

Advisory Board

8. Approve Appointments to the Tourist Development Council

Fiscal Consideration: N/A

Recommended Action: Appoint Alternate and Elected Official applicant.

Assistant County Manager Gina Peebles stated that Nancy Lavin Linkous provided her resume for the Board members.

Deputy Clerk Sisney asked each Board of County Commission Member to provide their vote.

COMMITTEE: Tourist Development Council **05/8/2018**

1 Citizen "Alternate" - Full Term Appointment					
Current position will expire 9/30/2020					
Term 5/8/2018 – 9/30/2020					
Applicant	Byerly	Cornell	Hutchinson	Pinkoson	Chestnut
Frey, Robin			✓	✓	✓
Todd, Robert	✓	✓			

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1 Citizen "Elected Official" - Full Term Appointment					
Current position will expire 9/30/2018					
Term 5/8/2018 – 9/30/2018					
Applicant	Byerly	Cornell	Hutchinson	Pinkoson	Chestnut
Lavin, Linkous, Nancy	✓	✓	✓	✓	✓

Commissioner Hutchinson moved to appoint Robin Frey as the Alternate – Full Term Appointment for the term of 5/8/18 – 9/30/20 for the Tourist Development Council. The motion carried 5-0.

Commissioner Byerly moved to appoint Nancy Lavin Linkous as Elected Official – Full Term Appointment for the term of 5/8/18 – 9/30/20 for the Tourist Development Council. The motion carried 5-0.

Presentations

9. Tactical Emergency Casualty Care (T.E.C.C.) Presentation

Fiscal Consideration: There are no funds budgeted for this item in FY18. If funded, a funding source would need to be identified.

Recommended Action: Hear the Presentation.

Deputy Fire Chief Harold Theus and Fire Rescue Lieutenant David Torsell presented the above item to the Board.

Commissioner Hutchinson, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson and Sheriff Darnell presented comments.

10. Program Presentation by Sheriff Sadie Darnell School Resource Deputies

Fiscal Consideration: Unknown at this time.

Recommended Action: Hear a presentation by Sheriff Sadie Darnell and staff on the Juvenile Relations Bureau.

Sheriff Darnell, Captain Bella Blizzard and Lieutenant Jayson Levy presented the above item to the Board.

Commissioner Cornell, Sheriff Darnell, Captain Blizzard, Lieutenant Levy, Commissioner Cornell, Sheriff Darnell, Commissioner Cornell, Captain Blizzard, County Manager Lieberman, Commissioner Byerly, County Attorney Sylvia Torres, Commissioner Hutchinson, Commissioner Cornell, Commissioner Cornell, Commissioner Hutchinson, Commissioner Chestnut, Commissioner Byerly and Commissioner Hutchinson presented comments.

PUBLIC COMMENTS 9:30 AM

11. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Patrick Ferrell, Juanita Biles and Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved to request the County Attorney expedite a review of the County's SHIP Programs rules to see if there is a way to help Juanita Biles' client qualify for SHIP funds. The motion carried 5-0

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ACTION ITEMS

Economic Development

12. Amended resolution in support of Innovative Scheduling, LLC for participation in the Qualified Target Industry (QTI) program

Fiscal Consideration: No fiscal impact to FY2018. The QTI refund period is being shifted one year into the future. The total amount of QTI tax refunds Innovative Scheduling, LLC could receive remains \$140,000 payable over of six years, anticipated to begin FY 2015.

Recommended Action: Approve the Resolution supporting Innovative Scheduling LLC participation in the QTI Program and authorize the Chair's signature.

Economic Development Coordinator Campa-Palafox presented the above item to the Board.

Commissioner Cornell left the room at 11:13 A.M.

Commissioner Chestnut moved to approve the Resolution supporting Innovative Scheduling LLC participation in the QTI Program and authorize the Chair's signature. The motion carried 3-1 with Commissioner Byerly voting "Nay" and Commissioner Cornell out of the room.

Commissioner Cornell entered the room at 11:15 A.M.

County Attorney's Office

13. Ordinance creating Chapter 82, Sale of Firearms in the Alachua County Code

Fiscal Consideration: N/A

Recommended Action: Authorize the advertisement of a public hearing to adopt an ordinance regarding sales of firearms in Alachua County.

Commissioner Hutchinson moved to authorize the advertisement of a public hearing to adopt an ordinance regarding sales of firearms in Alachua County with an exemption from the waiting period and background check for off duty Law Enforcement Officers.

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

The motion carried 5-0.

Facilities Management

14. Facilities Request to Use Special Expense Budget for Operational Needs and Building Projects

Fiscal Consideration: Mid-Year Adjustment to Special Expense (increase by) \$2,104,805 Facilities Operational needs (\$808,037) Critical Facilities Project (\$450,000)

Recommended Action: Approve the budget adjustment to reduce special expense, increase operational expenses and create projects.

Deputy County Manager James Harriot and presented the above item to the Board.

County Manager Lieberman presented comments.
Commissioner Hutchinson left the room at 11:23 A.M.

Commissioner Chestnut moved to approve the budget adjustment to reduce special expense, increase operational expenses and create projects. The motion carried 4-0 with Commissioner Hutchinson out of the room.

Commissioner Hutchinson entered the room at 11:26 A.M.

Parks & Conservation Land

15. Update on the Tree Planting Program

Fiscal Consideration: The Tree Mitigation Fund is currently \$258,974. An additional \$45,000 was transferred with the program to the Department to help fund tree planting projects. Salaries and operating expenses will be paid for from the General fund. 001414150572 created for Arborist.

Recommended Action: Accept and approve the status report and initial implementation plan for the Tree Planting Program.

Deputy County Manager Harriot presented a comment.

Parks and Conservation Lands Director Charlie Houser and Horticulturalist Lacy Holtzworth presented the above item to the Board.

Commissioner Hutchinson presented comments.

Without objection Commissioner Hutchinson requested that Staff bring back a policy for the Board to adopt that is consistent with good arboricultural pruning standards and try to make it enforceable for any person trimming trees along right-of-ways.

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Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Parks and Conservation Lands Director Houder, Commissioner Byerly, County Attorney Torres, County Manager Lieberman and Commissioner Byerly presented comments.

Without objection Commissioner Byerly requested staff return to the Board as soon as possible with a one page policy that will govern how the Tree Planting Program and the funds in it are to be administered.

Parks and Conservation Lands Director Houder, Commissioner Byerly, Parks and Conservation Lands Director Houder, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Parks and Conservation Lands Director Houder, Commissioner Byerly, County Manger Lieberman, Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson, Chair Pinkoson, County Manager Lieberman, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Forrester/Landscaping Inspector Steven Kabat, Commissioner Hutchinson, Commissioner Byerly and Deputy County Manager Harriot presented comments.

Commissioner Byerly moved the following:

1. Authorize the three projects proposed by Staff: Kanapaha Middle School, Fort Clarke median and The Boys and Girl Club on NW 51st Street locations as the first priorities in the project list but nothing else at this time.
2. Return to the Board with a policy statement governing the Tree Planting Program for the Boards approval that clarifies where trees will be planted and under what conditions. Include within that a policy that speaks to the use of mitigation funding that clarifies that it will be in addition to an established base line annual Tree Planting Program that is independent of the mitigation funding.

Commissioner Byerly, Chair Pinkoson and Commissioner Cornell presented comments.

The motion carried 5-0.

Public Works

16. Special Pay Request (CHW SW 8th Ave Extension)

Fiscal Consideration: Account: 3377979105416396 Remaining available budget for this project is \$1,070,776.29.

Recommended Action: Approve payment of CHW Invoice number 201800682 in the amount of \$7,176.59.

County Engineer Ramon Gavarrete presented the above item to the Board.

Commissioner Cornell moved to approve payment of CHW Invoice number 201800682 in the amount of \$7,176.59. The motion carried 5-0.

Purchasing

17. Project No. 6365 NW 43rd Street Resurfacing: Bid 18810

Fiscal Consideration: Amount originally budgeted for the project is \$7,000,000. There is currently \$6,974,991.69 remaining in the budget and available for the awarding of this contract. Account: 350.79.7916.541.63.65, Additional 5cent local option gas tax fund.

Recommended Action: Approve the award of Bid 18810: Project No. 6365 NW 43rd Street Resurfacing, to V. E. Whitehurst & Sons, Inc., in the amount of \$4,676,380.75, plus a contingency of 10% brings the total amount \$5,144,018.83, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.

County Engineer Gavarrete presented the above item to the Board.

Commissioner Cornell, Commissioner Byerly, Civil Engineer III Brian Singleton, Commissioner Byerly, Senior Transportation Manager Chris Dawson, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Deputy County Manager Harriot, Commissioner Cornell and Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

1. To approve the award of Bid 18810: Project No. 6365 NW 43rd Street Resurfacing, to V. E. Whitehurst & Sons, Inc., in the amount of \$4,676,380.75, plus a contingency of 10% brings the total amount \$5,144,018.83, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.
2. Schedule a standalone discussion at the appropriate time during the Comprehensive Plan overhaul for the issue of the corridor design manual, its application and content.

The motion carried 5-0.

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31. Request approval of Final Plat for South Pointe PD Phase II, Units IIA and IIB

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plats for South Pointe Phase II Unit IIA and Phase II Unit IIB 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.

County Attorney Lieberman and Senior Transportation Planner Dawson presented the above item to the Board.

Commissioner Cornell presented comments.

Commissioner Cornell moved to approve the proposed plats for South Pointe Phase II Unit IIA and Phase II Unit IIB 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 motion carried 5-0.

Chair Pinkoson, Commissioner Chestnut and Chair Pinkoson presented comments.

CLOSING COMMENTS

18. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

There were no comments presented.

19. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments presented.

20. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman stated that EPD Director Chris Bird has an update about the Bradford County phosphate mining issue.

EPD Director Bird provided an update to the Board about the Bradford County May 8th, 2018 9:30 A.M. discussion about the phosphate mine issue.

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Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Authorize staff to utilize EPD's Consultant for Bradford County as the County Manager sees fit.
2. Request Staff to prepare a draft Chair response letter about why Alachua County has certain mines for the Board to review prior to sending to the Bradford County Board of County Commissioners.

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

The motion carried 5-0.

21. Board Reports by Commissioners

Fiscal Consideration: N/A

Recommended Action: Hear reports if applicable.

Commissioner Hutchinson stated that Grace Market Place submitted their budget request and pointed out that Grace Market Place would like increase their employees' wages up to the County's new living wage standard.

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

22. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Hutchinson discussed his attendance of the Bronx Defenders Workshop presented by Public Defender Stacy Scott.

Without objection Commissioner Hutchinson referred to the County Attorney to prepare a brief memo on how Senate Bill 12: Involuntary Outpatient Services could be implemented by any applicable Alachua County programs.

Commissioner Byerly discussed the Special Assessment District issue regarding NE 132nd Avenue.

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~~Commissioner Byerly moved to agenda for an item for a Board Regular Meeting to consider a refund for the participants in the Special Assessment Districts that have been done since 2000 with the exception of NE 132nd Avenue.~~

County Engineer Gavarrete, Deputy County Manager Harriot, Commissioner Byerly, Commissioner Cornell, Deputy County Manager Harriot, Commissioner Byerly, Chair Pinkoson, County Engineer Gavarrete and Chair Pinkoson presented comments.

Commissioner Byerly withdrew the motion on the floor.

Chair Pinkoson stated that the City of Gainesville has proposed to meet with the County of Commission on May 31st, 2018 from 11:00 A.M. to 7:00 P.M. and July 16, 2018 from 8:00 A.M. to 2:30 P.M. to discuss the Fire Services Assistance Agreement and the CRA. Both the Fire Services Assistance Agreement and the CRA can be discussed during the May 31st, 2018 if time permits.

Commissioner Byerly, Commissioner Hutchinson, County Manager Lieberman, Chair Pinkoson, Commissioner Cornell, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly and Chair Pinkoson presented comments.

There being no further business before the Board, the meeting was adjourned at 2:02 P.M.

CONSENT ITEMS

County Manager's Office

23. 1st Amendment to Agreement for Lion Statue Loan to Matheson Museum
Fiscal Consideration: N/A
Recommended Action: Review attached DRAFT 1st Amendment to Agreement for Lion Statue Loan to Matheson Museum.

Court Services

24. Approval of a Proclamation Declaring May 16, 2018 as "Stepping Up Day of Action" in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Accept the Stepping Up Day of Action Proclamation.
25. Alachua County letter of agreement with Alachua County Crime Stoppers, Inc. not for profit corporation of the State of Florida ("ACCS") (Amended)
Fiscal Consideration: N/A
Recommended Action: Approve the attached letter of agreement between Alachua County and Alachua County Crime Stoppers, Inc. a not for profit

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corporation of the State of Florida ("ACCS") allowing ACCS to apply for grants that may be available for use in Alachua County and to administer such grants on behalf of the County.

Environmental Protection

26. Request Approval of CareerSource NCFL Memorandum of Understanding with Episcopal Children's Services, Inc.
Fiscal Consideration: N/A
Recommended Action: Authorize Chair's signature and return to CSNCFL for processing.
27. Environmental Protection Advisory Committee Annual Report
Fiscal Consideration: N/A
Recommended Action: Accept and approve annual report.

Facilities Management

28. State Attorney's Office Lunch Room/Training Room Renovation
Fiscal Consideration: Current budget exists to fund this project in the State Court Facility Preservation Fund 037.34.3450.712.46.00 \$132,720.
Recommended Action: Approve project #8181910 State Attorney Renovations with the estimated budget of \$132,720.

Growth Management

29. Concept Companies Office Building 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. 3547910329.3150 \$27,000 in FY18.
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and 97th Boulevard Holdings, LLC.
30. Request approval of the replat for Farms of Kanapaha PD Lot 34
Fiscal Consideration: N/A
Recommended Action: Approve the proposed Replat for Lot 34 of Farms of Kanapaha PD 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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The purpose of the replat is to create two lots, consistent with provisions in the Zoning Master Plan.

Human Resources

32. Quarterly Hiring Activity Report for 2nd Quarter FY 2018

Fiscal Consideration: N/A

Recommended Action: Accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2018.

Office of Management and Budget

33. Use of Reserves Within the MSBU Fire and MSTU Law Enforcement Funds for Tax Collector Fees

Fiscal Consideration: MSTU Law Enforcement: Reserve use requested; \$100,000 Reserve balance currently below the 5% level (see attached reserve spreadsheet). Reserves budgeted at the 5% level within the working/draft budget for the next fiscal year. MSBU Fire: Reserve use requested; \$71,000 Reserve balance currently below the 5% level (see attached reserve spreadsheet). Reserves budgeted at the 5% level within the working/draft budget for the next fiscal year.

Recommended Action: Approve the use of reserves within the MSBU Fire Fund and the MSTU Law Enforcement Fund to address the expenses in excess of budget.

Parks & Conservation Land

34. Addition of several properties in the Mill Creek Project area to the Alachua County Forever Active Acquisition List

Fiscal Consideration: PreAcquisition Services: \$16,900 (Wild Spaces Public Places) Fund 021. 0214141605373100 and 0214141605376100

Recommended Action: Part 1: Approve addition of the following parcels in the Mill Creek Project to the Alachua County Forever Active Acquisition List: National Speleological Society, parcel 03066002001; Megahee Enterprises LTD, parcel 03066004000; Megahee Enterprises LTD, parcel 03066006002; Luther Acquisitions LLC, parcel 03066002000; and Pine Acres LLC, parcel 03066004001, Part 2: Approve addition of select portions of the following parcels in the Mill Creek Project to the Alachua County Forever Active Acquisition Bargainshare List: Megahee Enterprises LTD LLLP, parcel 03008000000

Public Works

35. First Amendment to Archer Lane Transfer Agreement

Fiscal Consideration: Approve the First Amendment to Archer Lane as requested. The County will incorporate the grading of Archer Lane into their regular grading for the area and there is expected to be no significant financial impact from adding this road since it is being offset by other maintenance operations being performed by City of Archer.

Recommended Action: Accept the First Amendment to Alachua County and City of Archer Roadway Transfer Agreement for Archer Lane from SR 45 to SW 154 Street. Authorize the Chair to execute said agreement and any additional documents approved by the County Attorney necessary to complete this agreement.

Purchasing

36. Purchase of Commingle 30 cubic yard RollOff Containers and 40 cubic yard Heavy Duty Open Top Containers: Bid 18813

Fiscal Consideration: Sufficient budget exists for this purchase in account 403.76.7610.534.64.00, in the Collection Centers Fund. There is \$85,889.68 in available budget for this purchase and amount of purchase order is \$85,171.50. This PO is for 220 CY containers (bid price each \$5,303.21), 340 CY containers (bid price each \$6,692.68) and 8 paper/cardboard containers (bid price each \$6,810.88) for a PO Total of \$85,171.50.

Recommended Action: Approve the award of Bid 18813: Purchase of Commingle 30 cubic yard RollOff Containers and 40 cubic yard Heavy Duty Open Top Containers, to Wastequip Manufacturing Company, LLC, as the lowest responsible and responsive bidder meeting specifications of this unit price bid. Approve and authorize staff to issue Purchase Order 20181332 in the amount of \$85,171.50, based on unit container price.

37. Garber Chrysler Dodge Truck Inc.: Finance Report and Purchase Order 20181563

Fiscal Consideration: This purchase was presented as a budget issue and approved in the FY17/18 budget process. Sufficient funds are available to make purchase in account 001.41.4100.572.64.00 where there is \$26,880.50 available and total charged to account is \$18,797.25 leaving \$8,083.25 remaining. In account 008.41.4100.572.64.00 there is \$106,140.50 available and amount charged to account is \$56,391.75 leaving \$49,748.75 remaining.

Recommended Action: Approve the issuance of Purchase Order 20181563 to GARBER CHRYSLER DODGE TRUCK INC., in the amount of \$75,189.00, for the purchase of three (3) 2018 Dodge Ram (DJ2L92), 2500 Ram Crew Cab Tradesman 4x2 8' Box and authorize the staff to issue the Purchase Order. Prices, terms and conditions are per Florida Sheriff's Association & Florida

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Association of Counties & Fire Chief's Associations, Bid #FSA17VEL25.0 Specification 56.

38. Ergon Asphalt & Emulsions, Inc.: Finance Report and Purchase Order 20181608
Fiscal Consideration: The budget amount available for NW 62nd Ave is \$119,760.27. This purchase order is for \$60,409.50. The account number affected by this purchase order is 341.79.7910.541.63.99, project number 9177906, Transportation Trust Fund.
Recommended Action: Approve the issuance of Purchase Order 20181608, to Ergon Asphalt & Emulsions, Inc., in the amount of \$60,409.50, for Chip Seal Projects and authorize staff to issue the purchase order. Prices, terms and conditions per Bid 1849 Annual Liquid Asphalt Material for Alachua County and the City of Gainesville.
39. Encore Broadcast Solutions Finance Report, Sole Source and Purchase Order 20181641
Fiscal Consideration: Available budget is \$85,473.23, in the General Fund, accounts 001.17.1710.519.52.00, 001.17.1710.519.64.00.
Recommended Action: Approve the issuance of Purchase Order 20181641 and the Sole Source, issued to Encore Broadcast Solutions, in the amount of \$85,473.23 for audio visual equipment upgrade and additions to the Jack Durrance Board Room.

Visitors and Convention Bureau

40. Request for funding from Tourist Development Reserves to fund contract extension for TPD Grant
Fiscal Consideration: Funds to be moved from reserves: 006.04.0440.590.99.20 Prior to this transaction, the reserve account has a balance of \$275,775.
Recommended Action: Approve Budget adjustment moving funds from Tourist Development Reserves.

Notation for Record

41. Local Planning Agency and Planning Commission Advisory Board Minutes for February 21, 2018 and March 21, 2018
Fiscal Consideration: N/A
Recommended Action: No action Necessary. For informational purposes only.
42. Rural Concerns Advisory Board Minutes of February 20, 2018 and March 20, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For Informational purposes only.

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43. Empowerment Center Oversight Advisory Board Meeting Minutes February 21, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.

44. Children's Services Advisory Board Meeting Minutes of March 7, and April 4, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.