

Tuesday, July 10, 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 Harriott, Assistant County Manager Gina Peebles, J.K. “Jess” Irby Esq. 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 Reverend Norman of Archer Church of the Nazarene.

Pledge of Allegiance

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.

County Manager Michele Lieberman asked to add the following under Manager Comments, a grant item for the Supervisor of Elections to apply for the State Grant for capital and also asked that Item 13: Request to eliminate a Energy Management Supervisor position (vacant) and add a Fiscal Assistant position be pulled from the Agenda to be discussed at a later time in August during the budget presentation with the County Manager’s recommendation to reorganize and recreate the Sustainability Office.

Commissioner Cornell received a call from Public Defender Stacy Scott Presentation about Item 10: Bail Bonds for Alachua County and asked to delay that item until Public Defender Stacy Scott and State Attorney William Cervone can participate in this discussion.

County Manager Michele Lieberman, Commissioner Cornell, Assistant County Manager Carl Smart, Chair Pinkoson and Assistant County Manager Smart provided comments.

Commissioner Hutchinson asked that Item 14: Special Payment to Brooks Building Solutions and 15: Special Pay Request for Neobits be moved to the Consent Agenda.

Commissioner Cornell moved the agenda as modified; removing Item 10: Bail Bonds for Alachua County, ~~Item 13: Request to eliminate a Energy Management Supervisor position (vacant) and add a Fiscal Assistant position to be brought back in the August timeframe~~ from the agenda and move Item 14: Special Payment to Brooks Building Solutions and 15: Special Pay Request for Neobits be moved to the Consent Agenda.

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

Public Comments:

Khalid Blount presented comments to the Board.

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.

Communication and Legislative Affairs Director Mark Sexton presented the announcements.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring August 7th, 2018 as "Purple Heart Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim August 7th, 2018 as "Purple Heart Day" in Alachua County, FL

Chair Pinkoson presented the proclamation declaring August 7th, 2018 as "Purple Heart Day" in Alachua County, FL to Retired Army Colonel Perry Clawson.

Veteran Services Director Kim Davis introduced Retired Army Colonel Perry Clawson who presented comments.

4. Approval of a Proclamation Declaring July 2018 as "Disability Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim July 2018 as "Disability Awareness Month" in Alachua County, FL

Commissioner Chestnut presented the proclamation declaring July 2018 as "Disability Awareness Month" in Alachua County, FL to Christie King.

Member of the Citizens Disability Advisory Committee Christie King presented comments.

Employee Recognitions

5. Length of Service Milestone Recognition

Fiscal Consideration: N/A

Recommended Action: Recognize County Employees, who have reached a Length of Service or Career Milestone in April, May and June 2018.

Human Resources Director Heather Akpan presented the Length of Service or Career Milestones in April, May and June 2018 to Alachua County Employees who reached milestones working for Alachua County.

Administrative Support Manager Melinda Hart presented comments.

Advisory Board

6. Affordable Housing Advisory Committee Appointments

Fiscal Consideration: Advisory Board Appointments NO FISCAL IMPACT

Recommended Action: Appoint four (4) citizens to serve on the Affordable Housing Advisory Committee (AHAC) with terms ending June 30, 2022. One (1) citizen to each of the following categories.

1. "Actively engaged as a for profit provider of affordable housing" Patt Abbitt, a Radiologist with UF Shands
2. "Advocate for low income persons in connection with affordable housing" Julie Matheney, a Marketing Manager with Paracosm
3. "Alachua County Resident" Thomas Behnken, an Automation Engineer with Sumtotal Systems, Inc Dejeon Cain, Security Officer with Barkley Security Sheldon Packer, Retired James Taylor, Acupuncturist and Teacher with Deep Root Medicine
4. "Serves on local planning agency" with terms ending June 30, 2022. Tim Rockwell, a Production Manager with EDA Surveyors, Planners, and Engineers

Community Support Services Housing Programs Manager Stephen Weeks presented the above item to the Board.

Chair of the Alachua County Affordable Housing Board Dejeon Cain presented comments to the Board.

Clerk J.K. "Jess" Irby Esq. asked the Board for their nominations to appoint three citizens to serve on the Affordable Housing Advisory Committee with terms ending June 30, 2022 for each of the following categories: "Actively engaged as a for profit provider of affordable housing", "Advocate for low income persons in connection with affordable housing" and "Serves on local planning agency."

Commissioner Byerly moved to appoint Pat Abbitt for the Affordable Housing Advisory Committee as actively engaged as a for profit provider of affordable housing for the term ending 6/30/2022, to appoint Julie Matheney for the Affordable Housing Advisory Committee advocate for low income persons in connection with affordable housing for the term ending 6/30/2022 and to appoint Tim Rockwell for the Affordable Housing Advisory Committee to serve on local planning agency for the term ending 6/30/2022.

APPLICANTS	BYERLY	CHESTNUT	HUTCHINSON	PINKOSON	CORNELL
Actively engaged as a for profit provider of affordable housing- Term Ending 6/30/2022					
New Applicant- Pat Abbitt	✓	✓	✓	✓	✓
Advocate for low income persons in connection with affordable housing- Term Ending 6/30/2022					
Current Member (served 1 partial term)- Julie Matheney					
	✓	✓	✓	✓	✓
Serves on local planning agency- Term Ending 6/30/2022					
Current Member (served 1 full term)- Tim Rockwell	✓	✓	✓	✓	✓

Public Comment:

Khalid Blount and Telford Cartwright presented comments.

The motion carried 5-0.

Clerk J.K. "Jess" Irby Esq. asked the Board for their nominations to appoint one citizen to serve on the Affordable Housing Advisory Committee with a term ending June 30, 2022 for the following category, "Alachua County Resident".

APPLICANTS	BYERLY	CHESTNUT	HUTCHINSON	PINKOSON	CORNELL
Alachua County Resident- Term Ending 6/30/2022					
New Applicant-Thomas Behnken					
Current Member(Served 1 full term)- Dejeon Cain	✓	✓	✓	✓	✓
New Applicant- Sheldon Packer					
New Applicant- James Taylor					

Commissioner Cornell moved to appoint Dejeon Cain for the Affordable Housing Advisory Committee as Alachua County Resident for the term ending 6/30/2022.

Public Comment:

Telford Cartwright and Dejeon Cain presented comments.

The motion carried 5-0.

7. Rural Concerns Advisory Committee Appointment

Fiscal Consideration: N/A

Recommended Action: Appoint one member to the position of member from the University of Florida/Institute of Food and Agricultural Sciences (IFAS)

Rodney Clouser presented comments.

APPLICANTS	BYERLY	CORNELL	HUTCHINSON	PINKOSON	CHESTNUT
University of Florida/Institute of Food and Agricultural Sciences (IFAS) – Appoint one citizen to a partial term ending 9/30/19, followed by a full term ending 9/30/22					
Clouser, Rodney L.	✓	✓	✓	✓	✓

Commissioner Pinkoson moved to appoint Rodney Clouser to the Rural Concerns Advisory Committee for the position of member from the University of Florida/Institute of Food and Agricultural Sciences (IFAS) with a partial term ending 9/30/19, followed by a full term ending 9/30/22. The motion carried 5-0.

8. Advisory Board Appointments Alachua County Victim Services & Rape Crisis Center

Fiscal Consideration: Advisory Board Appointments Alachua County Victim Services & Rape Crisis Center NO FISCAL IMAPCT

Recommended Action: Appoint 4 citizens to the Alachua County Victim Services & Rape Crisis Center Advisory Board. 1 applicant to a partial term ending 5/31/19, followed by a full term ending 5/31/21 and 3 applicants to full terms ending 5/31/20.

Clerk J.K. "Jess" Irby Esq., Director of Victim Services & Rape Crisis Center (VSRCC) Laura Kalt, Commissioner Hutchinson and Peter Marshall presented comments.

Clerk J.K. "Jess" Irby Esq. asked the Board for their nominations to appoint four citizens to serve on the Alachua County Victim Services & Rape Crisis Center Advisory Board. The citizen with the most votes will be appointed to the full term ending 5/31/21 with the remaining citizens serving full terms ending 5/31/20.

APPLICANTS	BYERLY	CORNELL	CHESTNUT	HUTCHINSON	PINKOSON
Citizen-at-Large – Appoint one citizens to a partial term ending 5/31/2019, followed by a full term ending 5/30/2021:					
Maddy Coy	✓				
Robert Edelman					
Peter Marshall		✓	✓	✓	✓
Lindsey Mitrook					
Citizen-at-Large – Appoint three citizens to a term ending 5/31/2020:					
Maddy Coy	✓				
Robert Edelman	✓				
Peter Marshall					
Lindsey Mitrook	✓				

Commissioner Cornell moved to appoint Peter Marshal to serve on the Alachua County Victim Services & Rape Crisis Center Advisory Board for the full term ending 5/31/21 and Maddy Coy, Robert Edelman and Lindsey Mitrook to serve on the Alachua County Victim Services & Rape Crisis Center Advisory Board for the full term ending 5/31/20. The motion carried 5-0.

Visitors and Convention Bureau

9. Request to Approve Recommended Tourism Product Development Grant Program Funding Awards

Fiscal Consideration: \$833,000 funded through the Tourist Development Tax Fund 006.

Recommended Action: Request to approve recommended Tourism Product Development grant awards (Option A) as proposed by the grant evaluation team.

Assistant County Manager Gina Peebles presented the above item to the Board.

Commissioner Byerly, Assistant County Manager Peebles, County Manager Lieberman, Commissioner Byerly and President of the Gainesville Orchestra Greg Johnson presented comments.

Commissioner Hutchison moved to approve recommended Tourism Product Development grant awards (Option A) as proposed by the grant evaluation team.

Commissioner Cornell presented comments.

Public Comments:

Mark van Soestbergen, Ricky Quintana, Cindy Kruger, Assistant County Manager Peebles, Commissioner Cornell and Cindy Kruger presented comments to the Board.

Commissioner Byerly, County Manager Lieberman and Commissioner Byerly presented comments.

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

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

Presentations

~~10. Bail Bonds Presentation for Alachua County~~

Fiscal Consideration: No Fiscal Impact

Recommended Action: Receive additional information and presentation on a Community Bail Bonds Program for Alachua County, and have a policy discussion to determine County strategy for the future

11. Resource Recovery Park Presentation on Economic Impact

Fiscal Consideration: This project is being funded from the Solid Waste Fund. There is \$2,645,340.52 available in the project budget in account 400.76.7605.534.63.99. The Phase I contract amount is \$2,331,180.35 plus a contingency of 10% brings total amount to \$2,564,298.35. Additional resources and partners will be brought on to co-develop the vertical infrastructure.

Recommended Action: Hear presentation

Solid Waste and Resource Recovery Director Sally Palmi and Assistant Director of the Economic Impact Analysis Program Dr. Christa Court presented the above item to the Board.

Commissioner Byerly, Chair Pinkoson, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, Strategic Initiatives Manager John McClendon, Solid Waste and Resource Recovery Director Palmi, Chair Pinkoson, Strategic Initiatives Manager McClendon, Commissioner Byerly, County Manager Lieberman, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson, Commissioner Cornell and Commissioner Byerly presented comments.

PUBLIC COMMENTS 9:30 AM

12. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Jim Konish, Monroe Lee, Kali Blount, Telford Cartwright, Anthony Johnson, Commissioner Hutchinson, and Anthony Johnson presented comments to the Board.

Without objection Chair Pinkoson requested that County Manager ask County Engineer Ramon Gavarrete check into the issue of flooding causing an offensive smell around SE 30th Avenue to 41st Avenue area and whether or not the GRU pump station is part of the problem and notify the Board by email of the findings.

ACTION ITEMS

Budget & Fiscal Services

13. Request to eliminate a Energy Management Supervisor position (vacant) and add a Fiscal Assistant position

Fiscal Consideration: This action will result in a \$11,000 savings due to the difference in the pay plans.

Recommended Action: Recommend approval of the elimination of 1 FTE and the addition of 1 FTE, for zero FTE changes.

Commissioner Byerly, Strategic Initiatives Manager McClendon, County Manager Lieberman and Commissioner Cornell presented comments.

Commissioner Cornell moved approval of the elimination of 1 FTE and the addition of 1 FTE, for zero FTE changes.

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

The motion carried 5-0.

Public Works

16. Consideration of Waiver of the General Rule of Competitive Selection, Assistant Public Works Director

Fiscal Consideration: Estimated fiscal impact for FY18 is \$3,260 including benefits for the remaining six payrolls in the year. Payroll split is 85% 149.79.7900.541.12.00, 10% 008.68.6800.541.12.00, and 5% 503.11.1100.519.12.00. Increase is expected to be covered with lapse salaries.

Recommended Action: Approval of waiver of the General Rule of Competitive Selection requested under subsection 2, Exceptions to the General Rule as per the Alachua County Employee Policy 3-2, Subsection 2 for the appointment of Mr. Brian M. Singleton, P.E. to the position of Assistant Public Works Director.

Commissioner Hutchinson moved the approval of waiver of the General Rule of Competitive Selection requested under subsection 2, Exceptions to the General Rule as per the Alachua County Employee Policy 3-2, Subsection 2 for the appointment of Mr. Brian M. Singleton, P.E. to the position of Assistant Public Works Director.

Commissioner Cornell, Commissioner Byerly and Chair Pinkoson presented comments.

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

CLOSING COMMENTS

17. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Monroe Lee, Joseph Floyd and Telford Cartwright presented comments to the Board.

18. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

No comments were presented.

19. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman discussed a grant

Budget Resolution and amendment added to recognize unanticipated revenue from the State of Florida for federal election activities; providing an effective date.

Commissioner Hutchinson moved the recommendation to do the proposal to authorize the Chair's signature to adopt the budget resolution and amendment added to recognize unanticipated revenue from the State of Florida for federal election activities. The motion carried 5-0.

20. Board Reports by Commissioners

Fiscal Consideration: N/A

Recommended Action: Hear reports if applicable.

Commissioner Cornell gave an update on the North Florida Regional Planning Council meeting.

Commissioner Cornell and County Attorney Sylvia Torres presented comments.

Commissioner Byerly moved to send a Chair letter stated a letter to the City of Gainesville to encourage the representatives to attend the next North Florida Regional Planning Council meeting about the addition of Priority 3 areas into the strategic plan and the importance of this.

Without Objection Commissioner Hutchinson asked that Staff find out if he can phone in his vote while he is out of town.

The motion carried 5-0.

Commissioner Cornell gave an update on the Empowerment Center meeting.

Without objection Commissioner Cornell asked that Staff re-send the July 6th 2018 Empowerment Center meeting minutes to the Board Members.

Without objection Chair Pinkoson asked that the County Manager talk to IT about problems with email delivery.

Claudia Tuck, County Manager Lieberman and Commissioner Hutchinson presented comments.

Without objection Commissioner Hutchinson asked to have an Empowerment Center Discussion during a Policy Meeting in August.

21. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Byerly discussed what items can be recycled and if there is a list available to the public of what is and is not accepted at the recycling center.

Salli Palmi, Commissioner Byerly and Commissioner Cornell presented comments.

Commissioner Byerly discussed an email exchange he had with Economic Development Coordinator Edgar Campa-Palafox about opportunity zones.

Economic Development Coordinator Campa-Palafox, Commissioner Hutchinson and Commissioner Byerly presented comments.

Commissioner Byerly moved to request that the County Attorney notify the Board by email of the following:

1. Whether or not opportunities on designations can be appealed or if requests can be made to change them within a given County.
2. Is it possible for Local Governments to fine tune the portions of a large tract eligible for the benefit.

Public Comment:

Telford Cartwright presented comments to the Board.

The motion carried 5-0.

Commissioner Byerly discussed the cars parked along US 441 and discussed what minor developments could be made to make the area more effective and safer for pedestrians and to more clearly delineate the zones.

Commissioner Hutchinson, Commissioner Cornell and Chair Pinkoson presented comments.

Commissioner Byerly moved that Staff draft a letter for Board consideration soliciting interest in the development of the US 441 corridor over Paynes Prairie to enhance recreational opportunities to the Department of Transportation, Florida Parks Service and Paynes Prairie specifically.

Commissioner Hutchinson and Chair Pinkoson presented comments.

The motion carried 5-0.

Commissioner Cornell discussed his appointment to Florida Association of Counties (FAC) Board to replace Commissioner Pinkoson.

Commissioner Cornell moved to ask that the County Manager contact Marion County to see if there is interest in having a Joint meeting and to provide the necessary resolution to meet with them if so. The motion carried 5-0.

Without objection Commissioner Hutchinson referred to the County Manager to ask County Engineer Gavarrete and the County Attorney about a property line dispute in Windsor that involves County right-of-ways.

Commissioner Hutchinson discussed displaying art on the podium.

Communication and Legislative Affairs Director Sexton presented comments.

Commissioner Hutchinson moved to refer to the County Manager the issue of displaying art in the public meeting rooms. The motion failed for a lack of a second.

Chair Pinkoson, County Attorney Torres and Commissioner Byerly presented comments.

Commissioner Hutchison discussed the conference table in Grace Knight.

Communication and Legislative Affairs Director Sexton presented comments.

Commissioner Hutchinson moved to search for a new conference room table for the Grace Knight Conference room.

Commissioner Byerly presented comments.

The motion carried 5-0.

Chair Pinkoson discussed the preparation for the upcoming hurricane season. Ramon Gavarette and Chair Pinkoson presented comments.

Commissioner Byerly moved to request Facility Staff inform the Board on what it would take to put discreet LED back lighting for the Civil Courthouse public art. The motion carried 5-0.

County Manager Lieberman stated that all presentations have been received by those who plan to present tomorrow during the Special Meeting.

Deputy County Manager James Harriott, County Manager Lieberman and Commissioner Cornell presented comments.

There being no further business before the Board, the meeting was adjourned at 12:35 P.M.

CONSENT ITEMS

Facilities Management

14. Special Payment to Brooks Building Solutions

Fiscal Consideration:

Invoice # 25097	\$5,033.00	164.00.0050.692.46.00
Invoice # 216632	\$5,870.00	001.19.1912.519.46.00

Recommended Action: Approve the Special Payment to Brooks Building Solutions for work performed at the Jail during Hurricane Irma and for replacement of leaking coils at the Alachua County Administration Building.

Fire Rescue

15. Special Pay Request for Neobits

Fiscal Consideration: Approve the payment request From Fund 055 "SHSGPMARC Unit Grant".

Recommended Action: Approve the payment for Neobits Order #NW287982 in the amount of \$3,000.44.

Budget & Fiscal Services

22. FY18 Alachua County Board of County Commissioners' Quarterly Financial Report 3rd Quarter

Fiscal Consideration: FY18 expenditures are within budgetary appropriations and the financial position of the County remains strong.

Recommended Action: Accept the FY18 Alachua BoCC Quarterly Financial Report 3rd Quarter.

Community Support Services

23. Florida Council Against Sexual Violence 18OAG17 Grant Subcontract

Fiscal Consideration: Florida Council Against Sexual Violence 18OAG17 Grant Subcontract State Rape Crisis Trust Fund FCASV OAG Grant 07/18 – 06/19: Project: 3182904 Fund: 016.29.2970.569 \$15,351.00

Recommended Action: Approve the 18OAG17 Subcontract in the amount of \$15,351.

24. Florida Council Against Sexual Violence 16TFGR17 Grant Subcontract Amendment 2

Fiscal Consideration: Florida Council Against Sexual Violence 16TFGR17 Grant Subcontract Amendment 2 017.29.2970.569 \$118,878.00.

Recommended Action: Approve Amendment 2 of Florida Council Against Sexual Violence 16TFGR17 Subcontract in the amount of \$360,088 Approve an Interfund Loan (from the General Fund) in the amount of \$50,000.

25. Federally Funded 2016 Funding Community Development Block Grant Policies and Plans Resolution

Fiscal Consideration: N/A

Recommended Action: Approve the Resolution to update and revise a Section 906 Public Law Policy, Affirmative Action Plan and CDBG Procurement Policy.

26. Federally Funded 2016 Community Development Block Grant Citizen Participation Plan Resolution and Policy Update
Fiscal Consideration: N/A
Recommended Action: Approve CDBG Citizen Participation Plan Resolution and Policy Update.
27. Federally Funded 2016 Funding Community Development Block Grant Administrative Services Agreement
Fiscal Consideration: Federally Funded 2016 Funding Community Development Block Grant Administrative Services Agreement 204.29.2975.554.31.00 \$100,000.
Recommended Action: Approve the FFY 2016 Community Development Block Grant (CDBG) Administrative Services Agreement between Alachua County and Fred Fox Enterprises.

County Manager's Office

28. Approve Appointment to the Arts Council of Alachua County (ACAC)
Fiscal Consideration: N/A
Recommended Action: Appoint Applicant to Citizen At Large Vacancy For A Partial Term Ending 9/30/2022.

Economic Development

29. CareerSource NCFL PY 20182019 Budget
Fiscal Consideration: N/A
Recommended Action: Approval of the CareerSource NCFL PY 20182019 Budget, signature of the Chief Elected Official on the second page of the submission letter, and return to CareerSource NCFL for processing.

Equal Opportunity

30. Citizens Disability Advisory Committee FY17 Annual Report
Fiscal Consideration: N/A
Recommended Action: Accept the Citizens Disability Advisory Committee FY17 Annual Report

Fire Rescue

31. Public Emergency Medical Transportation (PEMT) Reimbursement
Fiscal Consideration: Approve receipt of \$159,878.00 unanticipated revenue and allocation of \$39,185.36 to professional services to pay for the reimbursement process and a Medicare compliance and risk analysis. The remaining balance will be placed in General Fund Reserves.

Recommended Action: Adopt the resolution adjusting the FY18 budget for unanticipated revenue and expenditures and approve the budget amendment

Growth Management

32. Jonesville Mixeduse PD 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 \$70,000 in FY19. 3547910329.3150 \$20,000 in FY21.

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Concept Development, Inc.

33. Budget Amendment for traffic signal improvement work at and 122nd Street and SR 26 (Newberry Road)

Fiscal Consideration: Fund the project Intersection Modification SR26 @ NW 122nd St. There is sufficient budget unallocated in Fund 336 that can be transferred by budget amendment to this project. 3367979105416399 \$400,000

Recommended Action: Approve the budget amendment for \$400,000 from GL Account 336.79.7910.541.63.99 Project 1181700 (NW Impact Fees Budget not allocated to specific projects) to GL Account 336.79.7910.541.63.99 Project 9187905 (NW Impact Fees Intersection Modification SR 26 @122nd St).

34. Tara West End Subdivision 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 \$185,000 in FY19.

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Tara West End, Inc.

Information and Telecommunications Services

35. Telephone Maintenance Contract Renewal with Mitel Technologies.

Fiscal Consideration: Funds are available within the FY19 ITS Telecommunication Service Fund.

Recommended Action: Approve the renewal of the Mitel Technologies maintenance contract for the County's telephone system for one year beginning October 2018.

Parks & Conservation Land

36. Addition of certain land conservation projects to the Alachua County Forever Active Acquisition List
Fiscal Consideration: PreAcquisition Services: \$36,150 Fund 021414160537 (Wild Spaces Public Places surtax funds)
Recommended Action: Approve addition of the following properties to the Active Acquisition List: Buck Bay Flatwoods – Raydient Lake Forest Creek – Holder & Goode Lake Forest Creek – Bentley Lochloosa Slough – Weyerhaeuser Fox Pen.

Public Works

37. Traffic Signal Maintenance Agreement with the City of Gainesville
Fiscal Consideration: Approve agreement; adequate budget is was included in the FY18 budget for the new agreement; This contract will automatically increase on October 1st of each year thereafter; unless otherwise amended. Base contract amount is encumbered for \$205,199.50 in account 149.79.7910.541.46.00.
Recommended Action:
1. Approve Renewal of the FY17 Interlocal Agreement with the City of Gainesville, for Traffic Engineering Services.
 2. Approve FY18 Interlocal Agreement with the City of Gainesville for Traffic Engineering Services
38. Annual Pavement Marking Agreements
Fiscal Consideration: Contracts will be used for quarterly striping maintenance and as needed basis. Striping estimates are included in department annual operating budgets and capital project budgets. The contracts have a annual not to exceed the amount of \$750,000 per year.
Recommended Action: Agreement for Annual Pavement Marking Services with (1)Roadscape North Florida Inc; and (2) P&P Striping LLC.
39. Resolution authorizing Deed and Temporary Construction Easement (TCE) to FDOT in connection with the SR 93 (I75) improvement project
Fiscal Consideration: N/A
Recommended Action: Adopt the Resolution and authorize the Chair to execute the County Deed and TCE to FDOT in connection with their improvement project at the interchange of I75 and Archer Road.
40. Resolution for Hawthorne Football Stadium and Stadium Road (SE 211 Street)
Fiscal Consideration: Transfer of ownership and maintenance of road will provide a small positive fiscal impact to the County since it is just a short segment of road.

Recommended Action: Adopt the Resolution authorizing the Corrective County Deed to the School Board, the County Deed transferring Stadium Road to the City of Hawthorne and approving the Roadway Transfer Agreement between Alachua County and the City of Hawthorne attached to the resolution as Exhibit "C". That the Chair be authorized to execute additional documents, approved by the County Attorney, necessary to complete this transaction.

41. Annual Roadway Milling Agreement

Fiscal Consideration: Contracts will be used on an as needed basis and milling estimates are included in department annual operating budgets and capital project budgets. The contract has an annual not to exceed amount of \$1,000,000.

Recommended Action: Approve agreement for contractual services with Preferred Materials, Inc. for Roadway Milling Services.

42. Relocation of Fire Rescue Station 80

Fiscal Consideration: With approval of the budget amendment, sufficient funds will be available in the project account to complete the land transaction. Total available budget will be \$427,056 with \$329,742 in account 310.54.5480.522.61.00 and \$97,314 in account 340.54.5480.522.61.00.

Recommended Action:

1. Approve Resolution 2018XX authorizing the acquisition by gift or purchase of fee simple interest for the purpose of relocating Fire Station 80 (old 19). Delegating limited acquisition and settlement authority to county staff, authorizing payment, authorizing the perfection of title and providing an effective date.
2. Approve Budget Amendment 20183095

43. Approve movement of budget from personnel services to operating in the Gas Tax Fund

Fiscal Consideration:

Approval of budget amendment is needed to fund these unbudgeted needs of the department. \$227,869 decreased from account 149.79.7910.541.12.00 (personnel services) and increased to 149.79.7900.541.34.00=\$100,000 (contracted services), 149.79.7910.541.31.08= \$65,000 (engineering) and 149.79.7921.534.34.00=\$62,869 (NPDES).

Recommended Action: Approve budget amendment moving budget from personnel services to operating in Gas Tax Fund for road maintenance, professional services and National Pollutant Discharge Elimination Program (NPDES).

Purchasing

44. Report of Contracts and Grants Signed By the County Manager And Staff for May 2018 Report
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.

45. Limestone Products Inc.: Change Order 1 to Purchase Order 2018635 as per Bid #153: Annual Mine Base Limerock & Mine Stabilizing Limerock More than \$50K
Fiscal Consideration: Amount available is \$66,589.55 for this \$65,000 change order in account 149.79.7900.541.53.00, Gas Tax Uses fund.
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2018635 issued to Limestone Products Inc., in the amount of \$65,000.00 to purchase additional limerock for maintenance of all the County's unimproved roads and authorize staff to issue the Change Order. The revised Purchase Order total is \$155,000.00. Pricing, terms and conditions are per Annual Bid #153: Annual Mine Base Limerock & Mine Stabilizing Limerock.

46. Annual Closing Agent Services: RFP 19225 Ranking/Negotiate
Fiscal Consideration: FY 2018 funds for Due Diligence are intended for appraisal, survey, environmental site assessment, and closing services in the Wild Spaces Public Places (WSPP) Fund in account 021.41.4160.537.31.00 for \$346,500. In addition to the WSPP Fund, the County purchases real estate for other purposes such a Fire/Rescue Stations, Roads & Right of Way and these services are budgeted as part of the project cost.
Recommended Action: Approve the ranking of RFP 19225 Annual Closing Agent Services, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. 1. Dell Salter, PA.

47. Annual Petroleum Product Purchases: Bid 1910 Award/PO
Fiscal Consideration: Fleet Management forecast annual fuel usage and cost per gallon, by department, as part of the annual budget process. The proposed FY2019 budget has tentatively budgeted \$1,773,807.00 for fuel purchases in the Fleet Management Fund, account: 503.11.1100.519.52.23.
Recommended Action: Approve the award of Bid 1910: Annual Petroleum Product Purchases, to Almond Oil Company, for Bulk Fuel Services and to Lewis Oil Company, Inc., for Automated Fueling System Services, as the lowest responsive and responsible bidders meeting specifications. And authorize staff to issue the Purchase Orders.

48. Lewis Oil Co. Inc.: Finance Report and Change Order 1 to Purchase Order 2018227 as per Bid #1410 Petroleum Products and Automated Services Purchases –More than \$50K

Fiscal Consideration: Fleet Management forecasts annual fuel usage and cost per gallon, by department, as part of the annual budget process. The FY2018 budget has \$1,624,365 for fuel purchases in the Fleet Management Fund, account: 503.11.1100.519.52.23 and \$965,107.86 is currently available with five months of expenses left and average of \$94,179 month cost so there are sufficient funds for this change order.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2018227, to Lewis Oil Co. Inc., in the amount of \$50,000.00, for the purchase of bulk fuel and authorize staff to issue the Change Order. The revised Purchase Order total is \$450,000.00. Prices, terms and conditions per Bid 1410 Petroleum Products and Automated Services Purchases.

49. Almond Oil Company: Finance Report and Change Order 1 to Purchase Order 201853 as per Bid #1410 Petroleum Products and Automated Services Purchases –More than \$50K

Fiscal Consideration: Fleet Management forecasts annual fuel usage and cost per gallon, by department, as part of the annual budget process. The FY2018 budget has \$1,624,365 for fuel purchases in the Fleet Management Fund, in account: 503.11.1100.519.52.23 and \$965,107.86 is currently available with five months of expenses left and average of \$94,179 month cost so there are sufficient funds for this change order.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 201853, to Almond Oil Company, in the amount of \$100,000.00, for the purchase of bulk fuel and authorize staff to issue the Change Order. The revised Purchase Order total is \$850,000.00. Prices, terms and conditions per Bid 1410 Petroleum Products and Automated Services Purchases.

50. Annual Appraisal Services: RFP 19224 Ranking/Negotiate

Fiscal Consideration: FY 2018 funds for Due Diligence are intended for appraisal, survey, environmental site assessment, and closing services in the Wild Spaces Public Places (WSPP) Fund in account 021.41.4160.537.31.00 for \$346,500. In addition to the WSPP Fund, the County purchases real estate for other purposes such a Fire/Rescue Stations, Roads & Right of Way and these services are budgeted as part of the project cost.

Recommended Action: Approve the ranking of RFP 19224 Annual Appraisal Services, as set forth below, and authorize staff to negotiate agreements with the top three (3) ranked firms. Should the staff be unable to negotiate a satisfactory agreement with any of the top three ranked firms, negotiations with the unsuccessful firm(s) will be terminated. Negotiations with the other ranked firms may be undertaken in the same manner in order of ranking until three (3) agreements are reached.

1. Santangini Appraisals, LLC
2. Pinel and Carpenter, Inc.
3. Florida Property Consultants Group
4. Florida Valuation
5. JLL Valuation & Advisory Services, LLC

51. Ring Power CorpGVL: Finance Report and Purchase Order 20181748 More than \$50K

Fiscal Consideration: Replacement of equipment was planned as part of FY18 budget for the Solid Waste Enterprise Fund. When purchased in FY15, the expectation was a four year life but higher hours and downtime moved replacement up a year to FY18. There is currently \$164,686.17 in available budget in account: 400.76.7660.534.64.00, Solid Waste System Fund.

Recommended Action: Approve the issuance of Purchase Order 20181748, to Ring Power CorpGVL, in the amount of \$90,001.00, for one 2018 Caterpillar 908H Wheel Loader, downgraded to a 906M, and authorize staff to issue the Purchase Order. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 16 – VEH 14.0, Specification #30.

52. Hall Mark RTC.: Finance Report and Purchase Order 20181469–More than \$50K

Fiscal Consideration: Pumper fire truck purchase is from the Vehicle Replacement Fund; One (1) replacement was planned and funded during the budget process for this Fiscal Year. The second unit is being purchased through a loan from the Vehicle Replacement Fund that will be repaid by the Department. There is currently \$879,108.71 in available budget in account; 506.04.0460.513.64.00

Recommended Action: Approve the issuance of Purchase Order 20181469, to Hall Mark RTC., in the amount of \$849,534.00, for the purchase of two (2) 2018 EOne Typhoon Pumpers and authorize staff to issue the Purchase Order. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 – VEF 13.0, Specification #19.

53. Moore Medical LLC: Finance Report and Change Order 1 to Purchase Order 2018109 as per Annual Bid 1713 Annual Medical Supplies More than \$50K

Fiscal Consideration: Current available budget in the category for division 5450 is sufficient at this time for this change order. Change order is \$6,000. Staff is closely monitoring expenditures in the EMS division for any potential shortfall. Expenditures are higher due to increasing responses and transports.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2018109, to Moore Medical LLC., in the amount of \$6,000.00, for the purchase of additional medical supplies and authorize staff to issue the Change

Order. The revised Purchase Order total is \$53,000.00. Pricing, terms and conditions are per Annual Bid 1713 Annual Medical Supplies.

54. Quadmed Inc.: Finance Report and Change Order 1 to Purchase Order 2018112 as per Annual Bid 1713 Annual Medical Supplies More than \$50K

Fiscal Consideration: Current available budget in the category for division 5450 is sufficient at this time for this change order. Change order is \$10,000.00. Staff is closely monitoring expenditures in the EMS division for any potential shortfall. Expenditures are higher due to increasing responses and transports.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2018112, to Quadmed Inc., in the amount of \$10,000.00, for the purchase of additional medical supplies and authorize staff to issue the Change Order. The revised Purchase Order total is \$67,000.00. Pricing, terms and conditions are per Annual Bid 1713 Annual Medical Supplies.

Notation for Record

55. Code Enforcement Board Minutes: January 4, 2018 & March 1, 2018 & April 5, 2018.

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.