

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



Board of County Commission Minutes

Tuesday, August 14, 2018

9:00 A.M.

**Board of County Commissioners**

District 1 Commissioner Mike Byerly

District 2 Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Commissioner Ken Cornell

District 5 Vice Chair Charles  
"Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, August 14, 2018 – 9:00 A.M.

Invocation

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.

Item Removed from the Agenda:

5. Program Presentation by Sheriff Sadie Darnell

**Fiscal Consideration:** N/A

**Recommended Action:** Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office Crime Prevention Unit.

Item moved from Consent to the Regular Agenda:

11. License Agreement for Alachua County Toys For Tots sponsorship to use the Alachua County Fairgrounds

**Fiscal Consideration:** In-kind use of the Fairgrounds Exhibit Hall, a \$1,350 value, and assisting with marketing the event through County allocated airtime on Channel 12.

**Recommended Action:** Approve the Alachua County Toys For Tots sponsorship for use of the Alachua County Fairgrounds on December 14th 16th.

Item moved from the Regular Agenda to Consent:

50. Property Assessed Clean Energy Interlocal Agreements with Enhanced Consumer Protections

**Fiscal Consideration:** Staff monitors but does not administer PACE programs. Any administrative oversight or prepost assessment review will require additional resources in addition to amendments to existing interlocal agreements.

**Recommended Action:** Approve and authorize the Chair to sign all attached Interlocal Agreements and Indemnification Agreements. If any agency refuses to enter into a revised Interlocal Agreement, direct staff to terminate the existing agreement per the termination clause.

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

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the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.

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

#### Announcements

2. Announcements

**Fiscal Consideration:** N/A

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

1. A video regarding the 3 road projects that are currently on going was played for the Commission.

#### Employee Recognition

3. 2018 Leaders of Tomorrow Program Graduates Recognition and Presentation of Certificates and Debut of Their Onboarding/Recruitment Video

**Fiscal Consideration:** N/A

**Recommended Action:** Recognize graduates of the 2018 Leaders of Tomorrow program.

Training Manager Susannah Causier presented the above item.

4. Presentation of the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2018 to the Office of Management and Budget

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the Government Finance Officers Association Distinguished Budget Presentation Award.

President of the North Central Florida Government Finance Officers Association Claudia Rasnick presented the award to Budget Manger Diane Smith and the Office of Management Budget.

#### Presentations

5. Program Presentation by Sheriff Sadie Darnell

**Fiscal Consideration:** N/A

**Recommended Action:** ~~Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office Crime Prevention Unit.~~

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6. Presentation of the County's 2017 independent audit results and financial statements

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2017 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and the Single Audit Report to the Auditor General.

Finance Director Todd Hutchinson and Partner at Carr, Riggs & Ingram LLC Frank Mason presented the above item.

**Commissioner Cornell moved** to accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2017 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and the Single Audit Report to the Auditor General.

Commissioner Hutchinson and Jim Konish presented comments to the Board.

**The motion carried 5-0.**

PUBLIC COMMENTS 9:30 A.M.

7. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments.

Jim Konish, Monroe Lee, Kali Blount, Tim Strauser, David Huckstep, and Bob Barnas presented comments.

ACTION ITEMS

Fire Rescue

8. Hurricane Irma After Action Report

**Fiscal Consideration:** N/A

**Recommended Action:** Hear the presentation.

Director of Emergency Management John Shaw presented the above item.

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

Growth Management

9. City of Alachua Annexations: Request for Board Direction on Potential Appeal  
**Fiscal Consideration:** If the Board chooses to appeal the City's annexations, the Board will potentially incur costs for litigation, and may incur costs and attorney's fees if not successful. Additional costs will be incurred if the County is not the prevailing party in the annexation appeal, and the County would owe reasonable attorney's fees and costs.  
**Recommended Action:** If the County Commission wants to appeal both or either one of the City of Alachua's annexations, then the Board should authorize the Chair to sign the attached resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act", for both of the annexations, or for either one of the annexations. If the County Commission does not want to appeal either annexation, then do not authorize the Chair to sign the resolution.

Principal Planner Ken Zeichner presented the above item.

Commissioner Cornell, City of Alachua Manager Adam Boukari, Adam Hall, EPD Water Resources Manager Gus Olmos, Commissioner Hutchinson, Commissioner Chestnut, County Attorney Torres, Commissioner Byerly, Commissioner Cornell, and Commissioner Hutchinson presented comments.

**Commissioner Byerly moved** to direct the County Attorney to take the necessary steps to appeal the Annexation Ordinance 18-15 and authorize the Chair to sign the Resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act".

City of Alachua Manager Adam Boukari and Commissioner Hutchinson presented comments.

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

Parks & Conservation Land

10. Consideration of Revisions to the Alachua County Tree Planting Program  
**Fiscal Consideration:** Total budget of \$281,405 for FY19. Includes \$58,165 for personal services and \$223,240 for operations, including Tree Mitigation funding. Operating expenses for the program include: \$45,000 annual appropriation for trees, tools, and materials directly associated with planting and establishing trees, \$46,820 for temp staff and supplies related to planting trees, and \$6,420 for other costs (travel, training, vehicle replacement, etc.). The budget also includes \$125,000 from Tree Mitigation Funds. In addition, there will be unspent

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Tree Mitigation Funds from FY18 that will be carried forward and used to mitigate tree removal.

**Recommended Action:** 1) To approve the proposed operating procedure for the tree planting program; and 2) To adopt resolution 18XX establishing the tree sponsorship policy.

Parks and Conservation Lands Director Charlie Houder and County Arborist Lacy Holtzworth presented the above item.

Objective amended to County owned developed properties approved by the Board each year during the budget process Commissioner Hutchinson County Manager Lieberman Commissioner Cornell Deputy County Manager Harriot Commissioner Chestnut

**Commissioner Byerly moved** the following:

1. Objective to be revised as follows:

**Objective:** The Alachua County Tree Planting Program Shall establish High Value Trees, appropriate for site conditions on County owned right-of-ways, County owned developed properties, and properties directly influencing the public sphere where trees will provide the greatest benefit to County residents.

2. Each year a detailed report shall be provide to the Board listing the location, quantity and species of trees planted as

This sentenced should be revised to clarify that the work program and budget for the coming year will be presented to the Board each year during the budget process and be approved by the Board.

3. The proposed matrix be set aside and that staff tweak the existing language to clarify that there are just two or three primary policy goals that will guide the development of the work program each year and bring the proposed language back to the Board for approval.

a. Provide shade, traffic calming, aesthetic enhancement for people walking and cycling through the public realms.

b. Road way segments where traffic calming is most needed. Where multimodal transportation choices are most likely to be realized such as approaches to schools, commercial areas, churches, and employment centers.

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4. Authorize a Chair letter to the School Board raising the issue of tree plantings on School Board Property and expressing the County concerns and desires to plant more tree near roadways and solicit the School Board's opinion on the matter. Some examples should be provided and the letter should be presented to the Board of County Commissioner for approval prior to transmittal of the letter.
5. Request a presentation from Gainesville Regional Utilities (GRU) on the outcome of their utility landscape conflict resolution process.
6. A letter from staff to all the municipalities with the exception of the City of Gainesville informing them that projects within the municipal boundaries are eligible for the program. Attach a copy of the policy to the letter once the Board approves it.
7. Bring the matter back to the Board at the first meeting in September.

**The motion carried 5-0.**

**Commissioner Byerly moved** to direct staff to provide a list of County owned undeveloped parcels of land with a break out of parcels in the following categories: Recreational Properties, Non-Recreational Municipal, Non-Recreational unincorporated. Staff should provide the information by email in a list form as well as a map. The motion carried 5-0.

50. Property Assessed Clean Energy Interlocal Agreements with Enhanced Consumer Protections  
**Fiscal Consideration:** Staff monitors but does not administer PACE programs. Any administrative oversight or prepost assessment review will require additional resources in addition to amendments to existing interlocal agreements.  
**Recommended Action:** Approve and authorize the Chair to sign all attached Interlocal Agreements and Indemnification Agreements. If any agency refuses to enter into a revised Interlocal Agreement, direct staff to terminate the existing agreement per the termination clause.

Strategic Initiatives Manager Sean McLendon presented the above item.

Commissioner Byerly and Counter Pointe Energy Solutions Conrad De Santis presented comments.

**Commissioner Byerly moved** to approve and authorize the Chair to sign all attached Interlocal Agreements and Indemnification Agreements. If any agency refuses

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to enter into a revised Interlocal Agreement, direct staff to terminate the existing agreement per the termination clause. The motion carried 5-0.

#### CLOSING COMMENTS

12. 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.

13. County Attorney comments

**Fiscal Consideration:** N/A

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

There were no comments offered.

14. County Manager comments

**Fiscal Consideration:** N/A

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

County Manager IAFF Agreement

Mrs. Lieberman informed the Board that the meeting regarding the IAFF Agreement impasse has been canceled because an agreement has been reached and the IAFF will now be voting on the matter.

Legislative Affairs Update

Communications Coordinator Mark Sexton presented the above item.

Commissioner Pinkoson, Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson

**Commissioner Cornell moved** to forward the following legislative items to the Florida Association of Counties:

- Allow all counties the same 6<sup>th</sup> cent bed tax option as the 7 largest counties.
- Change the State statute that FEMA is using to require counties to pay school boards for sheltering in advance of FEMA reimbursement.
- Standardize the billing rate that counties pay for inmate medical services (for example 10% above Medicaid) so that there is not the wide disparity from county to county on how these services are billed.



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- Dental Therapy
- New Homeless funding to counties dependent on county matching dollars to reward counties already making an investment.

**The motion carried 5-0.**

Appropriations Requests:

Communications Coordinator Mark Sexton presented the above item.

**Commissioner Cornell moved** to direct staff to continue to work on all the Appropriations Request but in the following prioritized order with the list to be finalized in November:

1. The Alachua County Agricultural Center and Cooperative Extension Headquarters.
2. Newnans Lake Clean-Up Phase III
3. Resource Recovery Park
4. New Event Center

**The motion carried 5-0.**

CRA TIFF Adjustment

Mr. Sexton stated that clear direction would be needed from the Board should the County wish to pursue a local bill regarding the CRA. He advised the Board that the deadline for filing a local bill is in either February or March but he will check and confirm that.

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

Weyerhaeuser Land Swap

County Manager Lieberman presented that above item.

Mrs. Lieberman advised the Board that previously the Board discussed a land swap for parcel E for the fairgrounds. She stated that the parcel is on the list for active acquisition. At this time she is recommending a straight purchase of parcel E rather than a swap for the current fairgrounds site.

Commissioner Byerly, Parks and Conservation Lands Manager Charlie Houser, County Manager Lieberman, Commissioner Hutchinson, and Commissioner Chestnut presented comments.

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**Commissioner Cornell moved** to direct the County Manager to proceed with the direct purchase of Parcel E. The motion carried 3-2 with Commissioners Byerly and Chestnut voting "Nay".

15. Board Reports by Commissioners

**Fiscal Consideration:**

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

Commissioner Hutchinson stated that the Board received an email that the City of Gainesville has started trespassing people from Dignity Village. He stated that the practice makes no sense and will only lead to the Homeless population spreading out across the City.

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

16. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments.

Commissioner Cornell advised the Board that he would be in Union County for the LDR meeting regarding the phosphate mining and he will report back to the Board.

Commissioner Byerly stated that he received an email regarding the Riceland Subdivision. He stated that the email author believes that the County has a immanent plan to build a four lane collector road. Commissioner Byerly requested that staff provide by email what the long term plan is for this area and the design of the road.

Deputy County Manager Harriot stated that he has a message from the citizen on his desk so he will be contacting the citizen shortly and will provide the Board with the information they have requested.

Commissioner Byerly inquired if the County is doing anything on the Tower Road project that would be costly to add bus stops to at a later date. He stated that he is waiting on an email from the County Engineer regarding the cost of a bus stop which he found to quite expensive.

Deputy County Manager Harriot stated that he does not believe that there is any issue with the project that would create additional cost for adding bus stops at a later date. He stated that as for the cost of the bus stops the Board must consider that the shelter will have to meet all ADA compliance regulations and meet a certain Hurricane rating so that it does not become a flying projectile during a storm.

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Commissioner Byerly stated that a recent news article that stated that the crime rate is spiking in the City of Gainesville. He stated that he has requested for crime statistics from the County. He stated that he would like information for this year.

By consensus, the Board requested that the County Manager contact the Sheriff's Office to obtain crime statistics for this year.

Chair Pinkoson stated that Mr. Barnas regarding the City of High Springs CRA and the Combined Communications Center matter of billing. He inquired when the Board will receive the information on the matters.

County Manager Lieberman stated that the Sheriff has sent a letter to the City of High Springs regarding the adjustment to the bill. She stated that as soon as there is a response she will advise the Board.

### High Springs CRA

County Attorney Torres stated that the High Springs CRA expires at the end of this year. She advised the Board that the City will have to come before the Board in September to get a new plan approved. Mrs. Torres stated that her understanding is that the CRA did purchase a building that the intended use is for government offices. She stated that the CRA is intends to act as a landlord and lease the Building to the City of High Springs.

Commissioner Byerly stated that his concern that the one project to help the downtown area was a sidewalk project which he has heard was abandoned in order to purchase the building. He is concerned by this and would like to know who made the decision and on what basis the decision was made.

**Commissioner Cornell moved** to direct the staff to review the High Springs CRA redevelopment plan prior to the High Springs presentation and provide an opinion on whether they are following the plan. Staff should request from the CRA a more thorough explanation of why they abandoned the sidewalk project. The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 1:41 P.M.

Adjourn

CONSENT ITEMS

Other Governmental Units

17. Request for the Board ratification of the Warrant List  
**Fiscal Consideration:** N/A

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**Recommended Action:** That the Board of County Commissioners ratify the attached Warrant List.

18. Constitutional Officers' Quarterly Report for FY 2018 Quarter 3

**Fiscal Consideration:** N/A

**Recommended Action:** Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY 2018 Quarter 3.

19. Unanticipated Revenue for Supervisor of Elections for Albert Network Monitoring Solution Grant

**Fiscal Consideration:** Fund 176 Albert Network Monitoring Solution was created by F&A specifically for this grant. Grant award amount \$20,545. The full amount of this grant should be expended by the end of FY18.

**Recommended Action:** Adopt the Resolution and approve the budget amendment for \$20,545.

20. Memorandum of Understanding For Use of Property Tax Collections To Fund Certain Ad Valorem Tax Exemption Audit Services

**Fiscal Consideration:** 30% of revenue from ineligible Homestead Exemptions and 35% of Tangible Property taxes, penalties and interest.

**Recommended Action:** Approve the Memorandum of Understanding.

21. Request approval of the attached Board of County Commission Minutes

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the attached Board of County Commission Minutes.

22. Local Option Nickel Gas Tax Revenue Bonds Resolution, Series 2018

**Fiscal Consideration:** Approve the resolution and budget amendment and authorize the Chair and Clerk to sign the bond closing documents, including the term sheet.

**Recommended Action:** Adopt the resolution and budget amendment and authorize the Chair and Clerk to sign all bond closing documents, including the term sheet.

Community Support Services

23. CHOICES Indigent Care Surtax Use Plan: October 1, 2018 September 30, 2019

**Fiscal Consideration:** The FY19 Adopted Budget will include \$750,000 allocated within the CHOICES Fund (Fund 010) in order to implement this updated Use Plan

**Recommended Action:** Approve the CHOICES Indigent Care Surtax Use Plan: October 1, 2018 September 30, 2019.

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Commission Services Office

24. Approval of a Proclamation Declaring July 14, 2018 as "Eastside High School Class of 1978" in Alachua County, FL  
**Fiscal Consideration:** N/A  
**Recommended Action:** Proclaim July 14, 2018 as "Eastside High School Class of 1978 Day" in Alachua County, FL.

Economic Development

25. CareerSource North Central Florida Board Member Renewal  
**Fiscal Consideration:** N/A  
**Recommended Action:** Confirm the renewal of Don Davis to Business Seat #10.

Environmental Protection

26. Amendment to Agreement between Alachua County and UPPERCASE Inc. for Professional Services  
**Fiscal Consideration:** This contract is not to exceed \$300,000. This contract will be used for the Florida Department of Environmental Protection (FDEP) 319 Grant Program to reduce residential fertilizer use. Fund 260.55.5511.537.31.00 Project #2185501. Additionally, social marketing needs for Household Hazardous Waste Collection Center and Coop collection in other counties Fund 401.55.5541.537.31.00, Fund 236 (Coops) various divisions, education components for the Gainesville Clean water Partnership Fund 087.55.5511.537.31.00 and 087.55.5519.537.31.00, and water conservation programs Fund 001.55.5511.537.31.00.  
**Recommended Action:** Authorize the Chair to sign the agreement.

Equal Opportunity

27. Alachua County Human Rights Board Appointment  
**Fiscal Consideration:** N/A  
**Recommended Action:** Appoint one citizen in the Citizen at Large position with a full three year term ending June 1, 2021. Lindsey Mitrook applied for the Citizen at Large position on 4/25/2018.

Facilities Management

28. Budget Amendment to move funds into the Civil Courthouse Roof Project from the ADA Improvements Project

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**Fiscal Consideration:** In FY18 we have project #8181901 for ADA Improvements based on the survey to be completed by Skinner, Vignola, & McLean. We had anticipated completion of the survey in FY17. As the survey has not been completed and, we currently are not aware of any items at the court related buildings that need to be updated to meet ADA requirements, we are requesting to move the \$50,000 budgeted in this project to Project #8181914 in order to repair leaks along the parapet walls extending above the roof deck covering. If we move the funds from the ADA project we could fully fund the repair, and warranty extension, for the Civil Courthouse. The roof is currently leaking and is a priority.

001.19.1919.712.46.00 ADA Project #8181901 \$50,000

001.19.1919.712.46.00 Civil Roof Project

#8181914 \$45,000

Total for project not to exceed..... \$95,000

**Recommended Action:** Approve the Budget Amendment to move \$50,000 from Project #8181901 ADA Improvements to Project # 8181914 Civil Courthouse Roof Repairs.

29. Contract with Cross Environmental Services Inc for Asbestos Abatement

**Fiscal Consideration:** Facilities General Fund Project #8181911 Old PD Building Renovation 001.19.1919.519.46.00 \$89,810.40

**Recommended Action:** Approve the Contract with Cross Environmental Services Inc. to perform Asbestos Abatement in the “Old” Public Defender Building.

30. GI Holdings FY19 Lease for Guardian Ad Litem

**Fiscal Consideration:** This amendment to the lease will run from October 1, 2018 through September 30, 2019 in the amount of \$57,600.48. Budget exists in FY19, 001.19.1914.712.44.00, to cover this expense.

**Recommended Action:** Request approval of Amendment #2 to the Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for lease space located at 14 South Main Street, occupied by Guardian Ad Litem, for the period of October 1, 2018 through September 30, 2019.

Growth Management

31. Resolution providing for Historic Ad Valorem Exemption for two (2) properties in Gainesville for 10 years beginning 2018

**Fiscal Consideration:** Property Appraiser staff report for the parcel at 415 NW 4th Street that 2 dwellings out of 5 have been approved for the historic exemption. Estimated value of improvements is \$12,800 X .0084648 (millage rate)= \$108.35 annually , or \$1083.50 over 10 years. According to the Property Appraiser, improvements completed at 416 NE 2nd Ave. that apply to the historic

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exemption total \$12,800 X .0084648 (millage)= \$108.35 annually, or \$1083.50 over 10 years.

**Recommended Action:** Adopt the Resolutions and authorize the Chair to sign the associated historic preservation covenants, for properties at 415 NW 4th Street, Gainesville; and 416 NE 2nd Avenue, Gainesville.

32. Replat of Lot 12 in Hidden Hills

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed replat for Lot 12 of Hidden Hills subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code. The purpose of the replat is to rotate the setbacks on a corner lot so that the front 40 foot setback is no longer located on SW 41st Court as indicated on the plat for Hidden Hills.

Human Resources

33. Approve Addition of Accreditation Manager and New World Administrator to the FY 20172018 Non Bargaining Unit Pay Plan and Authorize Staff to Post the Accreditation Manager Position In House Only

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the addition of "Accreditation Manager" and "New World Administrator" to the FY 20172018 NonBargaining Unit Pay Plan as presented and Authorize Staff to Post the Accreditation Manager Position InHouse Only

Parks & Conservation Land

11. License Agreement for Alachua County Toys For Tots sponsorship to use the Alachua County Fairgrounds

**Fiscal Consideration:** Inkind use of the Fairgrounds Exhibit Hall, a \$1,350 value, and assisting with marketing the event through County allocated airtime on Channel 12.

**Recommended Action:** Approve the Alachua County Toys For Tots sponsorship for use of the Alachua County Fairgrounds on December 14th 16th.

34. Addition of two parcels to the Alachua County Forever Acquisition List and authorization to execute the Memorandum of Agreement for Cost Share Assistance for Mill Creek Sink Land Acquisition for Water Quality, Phase II

**Fiscal Consideration:** The total project cost is estimated to be \$2,600,000 of which Suwannee River Water Management District will reimburse the County 50%, not to exceed \$1,300,000.

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**Recommended Action:** Add parcel 0302000000 and a portion of parcel 03067001000 as shown in Exhibit 1 to the Alachua County Forever Active Acquisition List. Authorize execution of the Memorandum of Agreement for Cost Share Assistance between Alachua County and the Suwannee River Water Management District for the Mill Creek Sink Land Acquisition for Water Quality, Phase II Project to assist with the acquisition of the following tracts in the Mill Creek Sink area (03066002000, 03066002001, 03067001000, 03008000000 and 03020000000).

Accept the Florida Department of Environmental Protection's (DEP) required language for inclusion in the deed of conveyance for properties purchased with the Grant. (Exhibit 2 – DEP Deed Language).

#### Public Works

35. NW 69th Terrace Construction and Maintenance Agreement

**Fiscal Consideration:** Since the County already maintains, NW 69th Terrace, there are not expected to be any significant fiscal impact from assuming maintenance of these modifications.

**Recommended Action:** 1. Adopt resolution 18XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for NW 69th Ter. (the "Agreement") 2. Waive the County's Policy against contractual indemnity set forth in Resolution 201433, and approve and authorize the Chair to sign the Agreement.

#### Purchasing

36. Mohawk Carpet Distributing, Inc.: Finance Report and Purchase Order 20181796

**Fiscal Consideration:** Funding exists in the General Fund, account 001.19.1919.519.46.00. The amount budgeted is \$84,353.06.

**Recommended Action:** Approve the issuance of Purchase Order 20181796, to Mohawk Carpet Distributing, Inc., in the amount of \$84,353.06, for the purchase and installation of vinyl tile and plank flooring in the old Public Defender Building and authorize staff to issue the Purchase Order. Pricing, terms and conditions are per State of Florida Agreement #5210000016ACS.

37. Annual Medical Supplies: Bid 1913 Award/ PO

**Fiscal Consideration:** Sufficient funds (\$495,000.00, General Fund, Account: 001.54.5450.526.52.50) exist in the FY19 proposed budget to cover the purchase order related to Bid #1913.

**Recommended Action:** Approve the award of Bid 1913 Annual Medical Supplies, to Bound Tree Medical, LLC, Henry Schein Inc., Concordance Healthcare Solutions LLC, Quadmed and Nashville Medical and EMS Products, Inc., as the lowest responsive and responsible bidders meeting specifications.



38. Wright Express WEX: Change Order 1 to Purchase Order 2018141  
**Fiscal Consideration:** Staff is closely monitoring expenditures in the EMS division for any potential shortfall. Expenditures are higher due to increasing responses and transports. Three hundred forty six thousand three hundred seventy five dollars (\$346,375) in the General Fund, ninety thousand two hundred fifty five dollars (\$90,255) in the MSBU Fund and one thousand four hundred forty five dollars (\$1,445) in the E911 Fund, accounts: 001.54.5450.526.52.23, 011.54.5480.522.52.23 and 126.54.5440.529.52.23.  
**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2018141 issued to Wright Express WEX, in the amount of \$18,000.00 for the purchase of fuel and authorize staff to issue the Change Order. The revised Purchase Order total is \$72,200.00. Pricing, terms and conditions are per the State of Florida Contract, Fuel Card Services #973163101.
39. Annual Drugs and Medications: Bid 1919 Award/PO  
**Fiscal Consideration:** Sufficient funds (\$155,000.00, General Fund, 001.54.5450.526.52.51) exist in the FY19 proposed budget to cover the purchase orders.  
**Recommended Action:** Approve the award of Bid 1919 Annual Drugs and Medications, to Bound Tree Medical, LLC and Henry Schein Inc., as the lowest responsive and responsible bidders meeting specifications.
40. Annual Rental/Transportation/Emptying Solid Waste Containers: Bid 1961 Award/ Negotiate  
**Fiscal Consideration:** Ten Thousand Dollars (\$10,000.00) is tentatively budgeted in the proposed FY19 budget, account: 403.76.7610.534.43.00, Rural Collection Center fund.  
**Recommended Action:** Approve the award of Bid 1961: Annual Rental/Transportation/Emptying Solid Waste Containers, to Watson C&D LLC (primary), and to Waste Pro of Florida (secondary), as the two lowest responsive and responsible bidders meeting specifications, and authorize staff to negotiate agreements.
41. Purchase of an OCC Separator and Glass Breaker for the Material Recovery Facility: Bid 18818 Award/ PO  
**Fiscal Consideration:** The MRF renovation is budgeted at \$250,000 in account 400.76.7606.534.63.99, Solid Waste Fund. There is currently \$249,787.08 in available budget.  
**Recommended Action:** Approve the award of Bid 18818: Purchase of an OCC Separator and Glass Breaker for the Material Recovery Facility, to Bulk Handling Systems, as the lowest responsive and responsive bidder meeting specifications. Approve and authorize staff to issue the Purchase Order 20181627 in the amount of \$162,793.00.

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42. Annual Welding Services and Supply Purchases: Bid 19116 Award/ PO  
**Fiscal Consideration:** Fleet Management estimated repairs, by department, as part of the annual budget process. The budget for FY2019 includes \$10,000 for Annual Welding Services in account: 503.11.1100.519.52.00, Fleet Management Fund. Fleet Management 503.11.1100.519.52.00  
**Recommended Action:** Approve the award of Bid 19116 Annual Welding Services and Supply Purchases, to Boone Welding, as the lowest responsive and responsible bidders meeting specifications.
43. Report of Contracts and Grants Signed By the County Manager And Staff for June 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.
44. United Data Technologies: Purchase Order 20181826  
Fiscal Consideration: Currently, \$68,695.00 is budgeted for the purchase of this equipment in the Telephone Service Fund, account 504.16.1601.519.64.00.  
Recommended Action: Approve the issuance of Purchase Order 20181826, issued to United Data Technologies, in the amount of \$68,695.00, for (10) SPPHybridge48 (Phybridge PoLRE 48 Port Switch and 48 Phylink Adapters). Pricing per FL Contract NVP 43220000WSCA14ACS.
45. Annual Professional Auditing Services: RFP 1984 Ranking/Negotiate  
**Fiscal Consideration:** Estimated annual budget is \$145,000.00, in the General Fund, account 001.04.0490.519.32.00.  
**Recommended Action:** Approve the ranking of RFP 1984 Annual Professional Auditing Services, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. If staff cannot reach an agreement with the first ranked audit firm, staff is instructed to setup a followup meeting with the Auditor Selection Committee to review the audit firms ranked 24 and seek additional direction on how to proceed with the selection of an alternative firm.  
1. Purvis, Gray and Company, LLP  
2. Carr, Riggs & Ingram LLC  
3. Mauldin & Jenkins, LLC  
4. James Moore & Co., P.L
46. Annual Professional Surveying: RFP 1923 Ranking/Negotiate  
**Fiscal Consideration:** Professional surveying services are budgeted as part of the project cost. Various Budget Amount, Accounts and Funds depending on the project.

**Recommended Action:** Approve the ranking of RFP 1923 Annual Professional Surveying, 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. eda engineers surveyors planners, inc.
2. NV5, Inc.
3. CHW
4. DRMP, Inc.
5. George F. Young, Inc.

47. Annual Painting Services: Bid 1932 Award/PO

**Fiscal Consideration:** Current budget is \$25,000.00, General Fund, accounts: 001.19.1912.529.46.00 – 001.19.1912.519.46.00 – 001.19.1912.712.46.00.

**Recommended Action:** Approve the award of 1932: Annual Painting Services, to Quick Painting Group (Primary) and Marathon Resource Management (Secondary), as the lowest responsible and responsive bidder(s) meeting specifications.

48. Imagestorehouse: Budget Amendment, Finance Report and Change Order 4 to Purchase Order 20181278

**Fiscal Consideration:** The Go Solar and Codes Enforcement Funds, will be used for this purchase order from accounts 127.65.6500.554.49.00 in the amount of \$9,639 and 410.65.6510.524.49.00 in the amount of \$69,733. The total amount budgeted is \$79,372.00 after approval of budget amendment moving funds from Codes Enforcement Fund Reserves.

**Recommended Action:** Approve the Budget Amendment and issuance of Change Order 4 to Purchase Order 20181278, to IMAGESTOREHOUSE, in the amount of \$50,000.00, for the purchase of scanning services to convert paper to digital and storage management and authorize staff to issue the Change Order. The revised Purchase Order is \$79,372.00. Pricing, terms and conditions are per Clay County Bid 15/163.

49. GALLS Inc.: Change Order 1 to Purchase Order 201896

**Fiscal Consideration:** The MSBU Funds will be used for this purchase order from account 011.54.5480.522.52.70. The amount budgeted in MSBU Fire Fund for Nomex uniforms is \$60,700.00. The current balance on the purchase order is \$49,990.00 (\$19,990.00 General Fund and \$30,000.00 MSBU Fire Fund). The change order will add an additional \$15,000.00 to the MSBU Fire Fund encumbrance. Staff is closely monitoring expenditures for any potential shortfall.

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 201896 issued to GALLS, Inc., in the amount of \$15,000.00 for the

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purchase of Nomex Uniforms and authorize staff to issue the Change Order. The revised Purchase Order total is \$64,990.00. Pricing, terms and conditions are per Marion County CNT #10P005CA03.

Sustainability Council

Notation for Record

51. Economic Development Advisory Committee (EDAC) April, May, and June 2018 Minutes

**Fiscal Consideration:** N/A

**Recommended Action:** No action necessary. For informational purpose only.