

Tuesday, March 13, 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 and Robert “Hutch” Hutchinson

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Clerk Stephanie Sisney

ABSENT: Commissioner Mike Byerly

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 Jamie Mills of Westside Baptist Church.

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 that the agenda be amended, moving Item 7 after Item 3.

Commissioner Chestnut moved the agenda as amended, moving item 7 after Item 3.

Chair Pinkoson and County Attorney Sylvia Torres presented comments.

The motion carried 4-0.

(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 Director Mark Sexton presented the announcements to the Board.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring March 13th, 2018 as "K9 Veterans Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim March 13th, 2018 as "K9 Veteran Day" in Alachua County, FL.

Chair Pinkoson presented the Proclamation declaring March 13th, 2018 as "K9 Veterans Day" in Alachua County, FL to Bernice Campbell.

Bernice Campbell and Barbara Snow presented comments.

7. Linchpin Award

Fiscal Consideration: N/A

Recommended Action: Listen to the County Manager's Linchpin Award Presentation.

County Attorney Lieberman presented Linchpin Awards to the following Employees:

Senior Environmental Planer Michael Drummond, Community Partnership Program (CAPP) & Choices Program Manager Gene Tysowsky, Joel Grandshaw and Amy Childs.

Advisory Board

4. Approve Appointments to the Arts Council of Alachua County (ACAC)

Fiscal Consideration: N/A

Recommended Action: Appoint 3 Applicants to Citizen At Large Vacancy For A Full Term Ending 9/30/2022. Appoint 4 Applicants to Citizen At Large Vacancy For A Partial Term Ending 9/30/2020. Appoint 1 Applicant to Citizen At Large Alternate Position For A Full Term Ending 9/30/2022.

Carol Velasques Richardson, Armon Lowery, Diane Dimperio and Commissioner Hutchinson presented comments.

Clerk Sisney asked each Commissioner for their three nominations for the Citizen at Large – Full Term Appointments for the Term of 3/13/18 - 9/30/2022.

COMMITTEE: Arts Council of Alachua County **03/13/2018**

3 Citizen at Large – Full Term Appointments					
Current position will expire 09/30/2022					
Term 3/13/2018-9/30/2022					
Applicant	Byerly	Cornell	Hutchinson	Pinkoson	Chestnut
Bruckman, Michael					
Dimperio, Diane		✓	✓	✓	✓
Douglas, Deborah					
Garrett, Jennifer					
Horning, Paula					
Lowery, Armon		✓	✓	✓	✓
Velasques Richardson, Carol		✓	✓	✓	✓

4 Citizen at Large – Partial Term Appointments					
Current position will expire 09/30/2020					
Term 3/13/2018-9/30/2020					
Applicant	Byerly	Cornell	Hutchinson	Pinkoson	Chestnut
Bruckman, Michael	✓				
Dimperio, Diane					
Douglas, Deborah	✓				
Garrett, Jennifer	✓				
Horning, Paula					
Lowery, Armon					
Velasques Richardson, Carol					

Commissioner Cornell moved to appoint Diane Dimperio, Armon Lowery and Carol Velasques Richardson to the Citizen at Large – Full Term Appointments for the term of 3/13/18-9/30/2022 and Michael Bruckman, Deborah Douglas and Jennifer Garrett to the Citizen at Large – Partial Term Appointments for the term of 3/13/2018 – 9/30/2020. The motion carried 4-0.

Presentations

5. Three Minute Local History Presentation by the Alachua County Historical Commission

Fiscal Consideration: N/A

Recommended Action: Hear the presentation.

Historical Commission Member David Wiesner presented the above item to the Board.

6. Program Presentation by Sheriff Sadie Darnell

Fiscal Consideration: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell.

Alachua County Sheriff Sadie Darnell and Combined Communications Manager James Lanier presented the above item to the Board.

Chief Deputy Colonel David Huckstep, Combined Communications Manager Lanier, Chair Pinkoson, Commissioner Cornell, Deputy County Manager Jim Harriot, Commissioner Cornell, Sheriff Darnell, Commissioner Cornell, Sheriff Darnell, Commissioner Cornell, Commissioner Hutchinson, Commissioner Cornell, County Manager Lieberman, Commissioner Chestnut and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Request that the Chair letter that Deputy County Manager Harriot reviewed be sent to the City of Gainesville Commission as presented and request that a meeting be held to discuss as soon as possible the potential solutions to Station 7 responses.
2. Request that the Sheriff and Associates schedule to make this presentation to the City of Gainesville Commissioner as soon as possible and notice that as a meeting of the CCC (Combined Communications Center) Executive Board, which would allow for the Alachua County Sheriff, City of Gainesville Mayor and Alachua County Commission Chair to speak at that meeting.
3. Request Friendship Seven discuss options for coordinating public safety responses.
4. Ask that the Alachua County Sheriff schedule a time to present to the Board the impacts of the recent School Public Safety Legislation in Tallahassee.
5. Agenda this item for discussion at the Joint Meeting with the City of Alachua and City of High Springs. Request that Staff to research the historical perspective for how the CCC (Combined Communications Center) was incorporated.

Commissioner Hutchinson and Chair Cornell presented comments.

Public Comments:

Bruce Borders presented comments to the Board.

The motion carried 4-0.

PUBLIC COMMENTS 9:30 AM

8. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Jim Konish presented comments to the Board.

County Attorney Lieberman stated that Strategic Initiatives Manager Sean McClendon could explain the process he takes with the GRU billing or a memorandum that could be sent to the Commission.

Chair Cornell stated that a memorandum for the Commission would be adequate.

Bruce Borders presented comments to the Board.

ACTION ITEMS

Community Support Services

9. FFY (Federal Fiscal Year) 2016 Florida Small Cities Community Development Block Grant (CDBG) Award Agreement

Fiscal Consideration: FFY 2016 Florida Small Cities Community Block Grant Award Agreement Funding Source FFY 2016 CDBG grant \$750,000.00 Budget and Resolution to be approved at a later date Fund 204.

Recommended Action: Approve and authorize the Chair to sign the FFY 2016 Florida Small Cities Community Development Block Grant Award Agreement and all documents and forms necessary to implement and receive the grant.

Commissioner Chestnut moved Staff recommendation to approve and authorize the Chair to sign the FFY 2016 Florida Small Cities Community Development Block Grant Award Agreement and all documents and forms necessary to implement and receive the grant. The motion carried 4-0.

County Manager's Office

10. Request Confirmation of Heather Akpan, as Human Resources Director
Fiscal Consideration: \$90,000 base salary plus benefits.
Recommended Action: Appoint Heather Akpan, as Human Resources Director, effective April 16, 2018, at an annual salary of \$90,000.

County Manager Lieberman presented the above item to the Board.

Heather Akpan presented comments to the Board.

Chair Pinkoson and Commissioner Cornell presented comments.

Commissioner Chestnut moved to appoint Heather Akpan, as Human Resources Director, effective April 16, 2018, at an annual salary of \$90,000. The motion carried 4-0.

Environmental Protection

11. Recognize unanticipated revenue and sign the agreement for Newnans Lake Improvement Initiative Phase II
Fiscal Consideration: This is a reimbursement grant and will require an interfund loan in the amount of \$103,300 (for Phase II Project 1 Contract Task 1 and Project 2 Contract Tasks 4 and 5). We are proposing that the loan be made from the Stormwater Management Fund 146. Reimbursement will be billed to the state on a quarterly basis.
Recommended Action: Approve the Budget Amendment, adopt the Resolution to recognize unanticipated revenue, approve an interfund loan for \$103,300 (Phase II Tasks 1, 2, and 4), and approve and authorize the Chair to sign the agreement for the Newnans Lake Improvement Initiative Water Restoration Assistance Grant.

Commissioner Hutchinson moved to approve the Budget Amendment, adopt the Resolution to recognize unanticipated revenue, approve an interfund loan for \$103,300 (Phase II Tasks 1, 2, and 4), and approve and authorize the Chair to sign the agreement for the Newnans Lake Improvement Initiative Water Restoration Assistance Grant.

Commissioner Hutchinson, EPD Director Chris Bird, Angelique M.K. Bochnak, Ph.D., PWS, Commissioner Hutchinson and Chair Pinkoson presented comments.

The motion carried 4-0.

Commissioner Hutchinson stated that County Staff should generate reports about success and let our Legislative Delegation know that this is working so it remains in the Public eye.

Growth Management

12. Notification Letter to Florida Department of Economic Opportunity on Evaluation & Appraisal and Update of Alachua County Comprehensive Plan

Fiscal Consideration: N/A

Recommended Action: Approve the letter for signature by the Chair notifying the Florida Department of Economic Opportunity of the changes to the Alachua County Comprehensive Plan that are needed to reflect changes in state statutory requirements, as well as to address local conditions and issues, as part of the update of the Comprehensive Plan.

Chair Pinkoson and Growth Management Principal Planner Ken Zeichner presented comments.

Commissioner Cornell moved staff recommendation to approve the letter for signature by the Chair notifying the Florida Department of Economic Opportunity of the changes to the Alachua County Comprehensive Plan that are needed to reflect changes in state statutory requirements, as well as to address local conditions and issues, as part of the update of the Comprehensive Plan with an amendment changing the contact person for Growth Management.

Growth Management Principal Planner Zeichner presented comments.

The motion carried 4-0.

13. Selection of Two Community Members to Serve on Alachua County Public Schools' School Planning Advisory Committee (SPAC)

Fiscal Consideration: N/A

Recommended Action: Select one or two members of the community to serve on the School Planning Advisory Committee.

County Manager Lieberman, Growth Management Principal Planner Zeichner and Commissioner Cornell presented comments.

Commissioner Cornell moved to direct Staff to advertise for applicants and agenda this item for a Public Meeting in the next two weeks to thirty days.

Chair Pinkoson, Growth Management Principal Planner Zeichner, Chair Pinkoson, Commissioner Hutchinson, Commissioner Cornell and County Manager Lieberman presented comments.

The motion carried 4-0.

Risk Management

14. Special Pay and First Amendment: Request approval of Special Pay and 1st amendment to agreement with Allen, Norton, and Blue to complete a Human Resources Audit

Fiscal Consideration: Fiscal consideration is for \$15,000 to be paid out of 0011818515133100 HR budget. Funds transferred from lapsed salaries within Division. Budget is being moved via budget amendment number 20181568.

Recommended Action: Approve Special Pay and approve the 1st amendment.

Commissioner Cornell moved to approve Special Pay and approve the 1st amendment. The motion carried 4-0.

CLOSING COMMENTS

15. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

There were no comments presented to the Board.

16. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

County Attorney Torres presented comments about firearm regulations and the County's ability to regulate firearm regulations. The new law has redefined the waiting period of three days for all firearms. The County would have the ability to extend waiting periods from three to five days and extend it to unlicensed sales. The other provision is the requirement for background checks and is made available to licensed dealers currently. If the Board would like to continue with an Ordinance that expands criminal background checks and/or waiting periods to unlicensed dealers that additional time would be needed for a chance to coordinate with both the State Attorney and the Sheriff's Office about enforceability.

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

Commissioner Hutchinson moved to request the County Attorney draft an Ordinance that addresses unlicensed sales and the five day waiting period and to bring it back to the Board for review and discussion. At that time the Board will decide whether or not to advertise the Ordinance. Also, the County Attorney should reach out to the State Attorney and Sheriff about how this Ordinance could be implemented.

Chair Pinkoson, Commissioner Cornell and Commissioner Hutchinson presented comments.

The motion carried 4-0.

17. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman stated that the Board could step into the Executive session immediately after this meeting instead of waiting until 4 P.M.

18. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

Commissioner Cornell presented comments.

Commissioner Hutchinson stated that both Commissions are being asked to expand the scope of what the Board deals with in reference to housing issues not be confined to only on campus.

Commissioner Cornell stated that this has been emailed and it would be discussed that the next County Commission Meeting.

19. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Chestnut stated that he received an email from former Commissioner Rodney Long with the Martin Luther King Commission about co-sponsorship of the 50th assassination Anniversary of Martin Luther King's death.

Commissioner Chestnut asked to refer this to the County Manager to discuss co-sponsorship and what is entailed.

County Manager Lieberman stated the request for co-sponsorship is for Tuesday April 3rd and will find out what co-sponsorship entails and bring this back at a Special Meeting. Deputy County Manager Jim Harriot will look into what is needed for the replica of the street signs.

Commissioner Hutchison stated he is on the Career Source Board and is working on how to help people with a criminal background obtain employment such as a Certificate of rehabilitation that would be signed by a Judge after certain steps are taken by that person with a criminal background.

Commissioner Chestnut discussed how people, who have a felony for the intent to sell, are the ones who have served their time and can't obtain employment. Construction companies seem to be the only ones to take a chance on providing jobs to these people and why that is.

Commissioner Hutchinson stated that in the past time would clean past records but today a record is kept that allows a criminal record to follow that person and that decreases their chance at a second opportunity after rehabilitation.

Commissioner Chestnut stated that if someone with a criminal record has had their rights restored that they should not have an issue obtaining employment or housing and there should be a discussion held about this.

There being no further business before the Board the meeting adjourned at 11:06 A.M.

CONSENT ITEMS

Other Governmental Units

20. Independent Auditor's Engagement Letter

Fiscal Consideration: There are no additional costs related to the addendum or new engagement letter. Fiscal recommendation is to authorize the Chair to sign the addendum and engagement letter.

Recommended Action: Authorize the Chair to sign the new engagement letter addendum to apply agreed upon procedures to test the Statement of County Funded Court Related Functions Report and also authorize the Chair to sign an additional addendum to the original engagement letter for audit services.

Community Support Services

21. First Amendment to State Funded Grant Agreement (Hurricane Loss Mitigation Program)
Fiscal Consideration: First Amendment to State Funded Grant Agreement (Hurricane Loss Mitigation Program) 262.29.2975.554.34.00 and 49.04 \$194,000.00 (budget already exists).
Recommended Action: Approve the First Amendment to State Funded Grant Agreement (Hurricane Loss Mitigation Program). Authorize Chair to execute Agreement once State signs subject to legal review.
22. Veteran Services Advisory Board Annual Report
Fiscal Consideration: Veteran Services Advisory Board Annual Report
NO FISCAL IMPACT.
Recommended Action: Accept the Veteran Service Advisory Board's Annual Report.
23. University of Florida License Agreement for Office Space in Bradford County for Victim Services Rape Crisis Center funded through the Florida Council Against Sexual Violence (FCASV)
Fiscal Consideration: University of Florida License Agreement for Office Space Florida Council Against Sexual Violence's 201718 TFGR Grant 027.29.2970.569.44.00 \$2625 FCASV has approved all expenses associated with leasing the office and covers the full salary and benefits of the FTE. There is no cost to Alachua County.
Recommended Action: Approve the University of Florida License Agreement for Victim Services office space in Bradford County.

County Attorney's Office

24. Potential Settlement of Robert Brandon Moulton
Fiscal Consideration: Covered in memo.
Recommended Action: Approve the Settlement.

Environmental Protection

25. Request to advertise a public hearing to consider the adoption of an ordinance to establish a Special Magistrate
Fiscal Consideration: Cost to advertise, estimated at \$850.
Recommended Action: Advertise a public hearing to consider the adoption of the proposed ordinance.

Growth Management

26. Final Plat Kingston Place Rural Ag Subdivision

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Final Plat for Kingston Place 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.

27. Budget Amendment for Southwest Transportation Improvement District Agreement

Fiscal Consideration: Funds have been collected for this purpose since 2011 and have been placed in accounts to hold the funds. This action moved the funds to the appropriate accounts for the purposes of payments that occurred in December 2017 consistent with the contract. All expenses have been budgeted. This amendment realigned the Funds so that the appropriate payment of \$269,355.00 could be made in keeping with the approved contract.

3587979105416399	(269,355)
3586565005413400	269,355

Recommended Action: Approve Budget Amendment 2018843.

28. Final Plat for Oakmont (PD Phase 3 Unit 1a)

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Final Plat for Oakmont PD Phase 3 Unit 1a 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.

29. Oak Hall School MultiModal Transportation Mitigation Agreement

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. This agreement would also apply if Oak Hall School requests additional expansion in the future.

3547910329.3150 \$7,000 in FY19.

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Oak Hall Private School, Inc.

30. Second Amendment to Purchase and Sale Agreement with the Trust for Public Land for Purchase of the High Springs to Newberry Rail Trail
Fiscal Consideration: As proposed, this Second Amendment does not create any additional fiscal considerations for the Board. The cost of the soil management and capping plan is included in the Scope of the Phase 2 Environmental Assessment. These funds have previously been appropriated by the Commission. If, during continued discussions with TPL and CSX, additional testing is determined to be necessary, Staff would return to the Commission with a revision to the Agreement and identify the party responsible for funding the testing. Any cost of mitigation would return to the Board for identification of the responsible party and funding alternatives. Depending on timing, budget for the project from the current fiscal year may need to be rolled into the next fiscal year.
Recommended Action: Approve and authorize the Chair's signature on the Second Amendment to the Purchase and Sale Agreement with the Trust for Public Land.
31. Final Plat for Heathrow Place Rural/Agriculture Subdivision.
Fiscal Consideration: N/A
Recommended Action: Approve the proposed Final Plat for Heathrow Place Rural/Agriculture 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.

Public Works

32. SW 8th Ave Extension Purchase & Sale Agreement Katz
Fiscal Consideration: Remaining available budget for this project is \$286,662.91. Purchase cost is \$20,000 plus estimated closing costs of \$2,000 total to \$22,000. Account: 337.79.7910.541.63.94
Recommended Action: Approve the Purchase and Sale Agreement with Michael Jon and Robyn Dawn Katz and authorize the Chair to execute the Purchase and Sale Agreement and any additional documents approved by the County Attorney necessary to complete this transaction.

33. Move Additional Budget for SW 8th Ave Projects
Fiscal Consideration: Budget amendment is moving budget from unallocated chip seal projects to SW 8th Ave extension project.

341.79.7910.541.63.99 for unallocated chip seal = \$665,000
Moved to SW 8th Ave extension = (\$316,000)
Remaining in unallocated chip seal projects = \$349,000

341.79.7910.541.63.94 = \$316,000.

Recommended Action: Approve budget amendment to move budget from unallocated 2018 chip seal projects to SW 8th Ave extension project and approve amending the CIP as appropriate to account for this action.

34. Move Budget for NW 43rd Street Project
Fiscal Consideration: Budget carried forward for NW 43rd ST was \$3,238,216 (account #350.79.7916.541.63.65) and budget amendment is to move \$3,761,784 (account #350.79.7916.541.63.99) from unallocated funds for a total of \$7,000,000 (account #350.79.7916.541.63.65).
Recommended Action: Approve budget amendment moving budget from an unallocated

35. Construction Agreement with V.E. Whitehurst & Sons, Inc for SW 75th St (Tower RD)
Fiscal Consideration: Contract totals \$3,277,699.45 plus 10% contingency = \$3,605,469.40 amount needed for both projects.

Project 9177901

Current Available Budget Fund 341 = \$855,144.28
Bid Amount plus 10% = (\$589,890.85)
Amount available for other expenses = \$265,253.43

Project 6371

Current Available Budget Fund 341 = \$3,197,042.45
Bid Amount plus 10% = (\$3,015,578.55)
Amount available for other expenses = \$ 181,463.90

Total Available budget by account:

341.79.7910.541.63.01 = \$ 855,144.28
341.79.7916.541.63.71 = \$3,197,042.45
Total Both Projects = \$4,052,186.73

Recommended Action: Approve Capital Construction Agreement for County Project 6371 & 9177901 SW 75th St from Archer Rd to SW 8th Ave with V.E. Whitehurst & Sons, Inc.

Purchasing

36. Annual Purchase of Sign Material (Revised): Bid 1815 Award/PO

Fiscal Consideration: Purchase of sign materials is an essential part of the annual budget for maintenance of roads and right of ways. Amount budgeted is \$74,570 in account 149.79.7910.541.53.00 in Gas Tax Fund.

Recommended Action: Reconsider the Board's February 13, 2018 award of Bid 1815 and approve the award of Bid 1815: Annual Purchase of Sign Material to: (i) Vulcan Inc., d/b/a Vulcan Signs, Vulcan Aluminum; (ii) Universal Signs & Accessories; (iii) Traffic Supplies & Distribution, LLC; and (iv) Lightle Enterprises of Ohio, LLC., based on price and availability, as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to issue all purchase orders associated with this bid in accordance with the revised Financial Report. Pricing per Bid 1815: Annual Purchase of Sign Material.

37. Social Marketing Campaign Development and General Public Education Services: RFP 18806 Ranking/Negotiate

Fiscal Consideration: Sufficient funds have been awarded from Florida Department of Environmental Protection 319 Grant Program to cover this expense. The amount budgeted is \$91,000.00, Water Conservation Fund, 260.55.5511. 537.31.00 account.

Recommended Action: Approve the ranking of RFP 18806: Social Marketing Campaign Development and General Public Education Services, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm.

1. UpperCase, Inc.
2. BowStern Marketing, LLC
3. Quest Corporation of America

38. Ergon Asphalt & Emulsions, Inc.: Finance Report and Purchase Order 20181412

Fiscal Consideration: The three projects that Public Works is trying to complete before September 30, 2017 are: CR2082, SW202ST and SW226ST. The budgeted amount, the amount to be encumbered which includes emulsion (purchase order 20181412), aggregate, & equipment rental and budget available after encumbrances are listed below by project.

CR2082
Budget \$103,335

Amount to be Encumbered (\$ 55,528)
Budget Available \$ 47,807

SW202ST
Budget \$149,261
Amount to be Encumbered (\$103,478)
Budget Available \$ 45,783

SW2226ST
Budget \$ 57,408
Amount to be Encumbered (\$ 38,917)
Budget Available \$ 18,491

Transportation Trust Fund

341.79.7910.541.63.99

9177904 (CR2082), 9177907 (SW202ST) and 9177908 (SW226ST).

\$310,004.00.

Recommended Action: Approve the Finance Report and Purchase Order 20181412 issued to Ergon Asphalt & Emulsions, Inc., in the amount of \$111,578.75 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. Second Amendment of the Temporary Staffing Services Agreement

Fiscal Consideration: Sufficient funds exists in various accounts and various funds. Estimated impact for remainder of FY18 \$22,144.00.

Recommended Action: Approve the Second Amendment of the Temporary Staffing Services agreement between Alachua County and Career Center, Inc. d/b/a TempForce to maintain compliance with the Alachua County Code of Ordinance, Chapter 22, Article III, "Alachua County Government Minimum Wage". Pricing, terms and conditions are per Annual Bid 1521: Annual Temporary Personnel Services.

40. Junction City Mining Co. LLC.: Finance Report and Purchase Order 20181451

Fiscal Consideration: The three projects that Public Works is currently working on completing are: CR2082, SW202ST and SW226ST. The budgeted amount, the amount to be encumbered which includes emulsion, aggregate (purchase order 20181451), & equipment rental and budget available after encumbrances are listed below by project.

CR2082

Budget \$103,335

Amount to be Encumbered (\$ 55,528)

Budget Available \$ 47,807

SW202ST

Budget \$149,261

Amount to be Encumbered (\$103,478)

Budget Available \$ 45,783

SW2226ST

Budget \$ 57,408

Amount to be Encumbered (\$ 38,917)

Budget Available \$ 18,491

Transportation Trust Fund

341.79.7910.541.63.99

Recommended Action: Approve the Finance Report and Purchase Order 20181451 issued to Junction City Mining Co. LLC., in the amount of \$69,543.10 for Chip Seal Projects and authorize staff to issue the Purchase Order. Pricing, terms and conditions per Bid 1750 Annual Course and Fine Aggregate Materials.

Solid Waste and Resource Recovery

41. Sixth Amendment to Agreement between Alachua County and the University of Florida for Research Related Services for the Southwest Landfill Operations and Monitoring Program

Fiscal Consideration: The original Agreement dated November 11, 2011 was approved for the amount of \$35,000; then the First Amendment, Second Amendment and Third Amendment were executed for \$40,000; effective October 8, 2015, the contract amount was increased to \$49,000 with the Fourth Amendment; the contract amount remained the same when the Fifth Amendment was executed. Due to the increase in operation costs, this Sixth Amendment to Agreement has been increased to \$68,550, and the payments will be broken down quarterly (\$17,137.50/quarter).

Account: 400.76.7633.534.31.00. Sufficient available funds exist in budget category to cover contract for the remainder of FY18.

Recommended Action: Approve the Sixth Amendment to Agreement between Alachua County and the University of Florida for Research Related Services for the Southwest Landfill Operations and Monitoring Program.

42. Fourth Amendment to the Solid Waste, Recyclable Materials and Yard Trash Collection Renewal Agreement between Alachua County and WCA of Florida, LLC

Fiscal Consideration: The amount budgeted for the collection of solid waste, recyclable materials and yard trash have been budgeted in Fiscal Year 20172018 is \$3,378,067. Contract after amendment is \$3,676,244.48 a difference of \$298,177.48 which is mostly from house count increase and Alachua County Minimum Wage increase. Therefore, a budget amendment of \$300,000 from reserves is needed to cover shortfall. Account: 148.76.7600.534.43.00

Recommended Action: Approve the Fourth Amendment to the Solid Waste, Recyclable Materials and Yard Trash Collection Renewal Agreement between Alachua County and WCA of Florida, LLC. and approve budget amendment moving budget from reserves to cover FY17 & FY18 house count increases and Alachua Minimum Wage increases.

43. First Amendment to Agreement with Jones Edmunds and Associates, Inc. for Annual Landfill Compliance Monitoring and Consulting Services

Fiscal Consideration: Compliance monitoring is needed to keep the County in compliance with Florida Department of Environmental Protection permitting and statutory requirements for closed landfills. In addition to compliance monitoring, this Agreement is for consulting services on an as needed basis, which may include contamination assessments, remediation projects, financial evaluations, efficiency studies and other solid waste projects which require solid waste consulting expertise.

Amount for the Original Agreement is being amended as follows from \$130,777:

Closed Landfills (400.76.7633) \$104,101.58
Closure/PostClosure (406.76.7650) \$ 28,407.06
Total Budget \$132,508.64

There is currently \$136,692 encumbered in por 2018416 as follows:

400.76.7633.534.31.08 = \$81,001
406.76.7650.534.31.08 = \$55,691

An additional amount of \$23,100.58 needs to be added to the current encumbrance in 400.76.7633.534.31.08 and there is currently available budget in category.

A reduction of \$27,283.94 needs to be subtracted from the encumbrance in 406.76.7650.534.31.08 which will add to the available budget.

Recommended Action: Approve the First Amendment to Agreement between Alachua County and Jones Edmunds and Associates, Inc. for Landfill Compliance Monitoring and Consulting Services.

Visitors and Convention Bureau

44. Request Approval of Tourist Product Development (TPD) Application and Authorize Staff to Advertise the Request for Applications (RFA)

Fiscal Consideration: \$790,367, per the FY 19 budget estimate.

Recommended Action: Approval the Tourist Product Development (TPD) Application as presented and Authorize Staff to Advertise the Request for Applications (RFA).

Notation for Record

45. Economic Development Advisory Committee (EDAC) January 2018 Minutes

Fiscal Consideration: N/A

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