



# **Alachua County, FL**

## **Board of County Commissioners**

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Robert Hutchinson, Chair  
Mike Byerly, Vice Chair  
Charles S. Chestnut IV  
Ken Cornell  
Marihelen Wheeler

Administration  
Michele Lieberman  
County Manager

### **Meeting Agenda - Final**

**Tuesday, April 14, 2020**

**11:30 AM**

The meeting is a virtual public meeting, as permitted by Florida Governor's Executive Order No. 2020-69. The public may attend virtually through Cox Channel 12, Facebook, the County's Video on Demand Website, or by calling (301)715-8592 (for audio only), Meeting ID: 670 965 3024. The public may submit comments to the board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) or by calling into the public comment message line when prompted to call during the meeting. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please call (352) 418-0705 and follow the instructions to leave your recorded message for the Commission. Callers should leave their name and limit comments to two minutes. The Commission will allow up to a total of 30 minutes for citizen comments on each item opened for public comment. In addition, the Commission will open phone lines for one 30 minute public comment session for the public to discuss items not on the Commission agenda. The public is encouraged to submit any written or photographic documents prior to the meeting to [bocc@alachuacounty.us](mailto:bocc@alachuacounty.us). Any questions regarding participation should be directed to the Alachua County Communications Office at (352) 374-5204.

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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.

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All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

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If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**
- B. Pledge of Allegiance**
- C. Call to Order**
- D. Ratification of Virtual Meeting Rules During the State Declared Emergency**
1. [20-0308](#) Ratification of Emergency Order 2020-16 (Virtual Government in the Sunshine Meetings Through the Use of Communications Media Technology)
- Fiscal Consideration:* NA
- Recommended Action:* Ratify Emergency Order 2020-16  
[Amendment 1 Emergency Order 2020-16 \(CMT meeting rules\)signed.pdf](#)
- E. Approval of Consent Agenda**
- F. Approval of Regular Agenda**
- G. Announcements**
- Update on COVID-19
- H. Items Pulled From Consent**
- I. Proclamations and Presentations**
2. [20-0223](#) Approval of a Proclamation Declaring April 2020 as "Child Abuse Prevention Month" in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim April 2020 as "Child Abuse Prevention Month" in Alachua County, FL  
[Child Abuse Prevention Month 2020.pdf](#)
3. [20-0222](#) Approval of a Proclamation Declaring April 2020 as "National Healthcare Decisions Month" in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim April 2020 as "National Healthcare Decision Month" in Alachua County, FL  
[National Healthcare Decisions Month 2020.pdf](#)

4. [20-0124](#) Approval of a Proclamation Declaring April 12th through 18th ,2020 as “National Public Safety Telecommunicators Week” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim April 12th through 18th, 2020 as “National Public Safety Telecommunicators Week” in Alachua County, FL  
[National Telecommunicators Week 2020.pdf](#)
5. [20-0266](#) Approval of a Proclamation Declaring April 2020 as “Water Conservation Month” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim April 2020 as “Water Conservation Month” in Alachua County, FL  
[Water Conservation Month 2020 - 030920.pdf](#)
6. [20-0224](#) Approval of a Proclamation Declaring April 22nd, 2020 as “Earth Day” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim April 22nd, 2020 as “Earth Day” in Alachua County, FL  
[Earth Day 2020.pdf](#)
7. [20-0240](#) Presentation: Alachua County Fire Rescue 5 Year Financial Plan  
*Fiscal Consideration:* N/A  
*Recommended Action:* Hear presentation  
[5 Year Plan Enhancement and CIP handoutxlsx.xlsx](#)  
[5 Year Plan Revenue and Expense.xlsx](#)  
[3-17-20 5-Year Financial Plan Presentation.pptx](#)

## J. Action Items

8. [20-0231](#) Presentation: Radio Management System  
*Fiscal Consideration:* The estimated annual impact to the County for the entire system needs are increasing from \$640,000 to \$1,940,000.  
*Recommended Action:* Provide direction on funding and direct staff to negotiate an agreement for the radio truck system with all applicable parties. The funding options are to borrow the funds against the sales tax or pursue an increase of one-half cent to the existing one-half cent to the infrastructure surtax for one year to pay for the entire capital system upgrade. If the Board selects the option of temporarily increasing the existing infrastructure surtax, then direct staff to publish notice of its intent to consider amending the existing infrastructure surtax ordinance (the WSPP Surtax Ordinance 16-06) at the Board’s

meeting on April 28, 2020.

[3-17-20 Radio System Presentation.pptx](#)

[Ordinance 2016\\_06 WSPS Surtax \(ADA\).pdf](#)

[Draft Ordinance to Amend Ord 16-06 Legistar v2 \(ADA\).docx](#)

9. [20-0245](#) Board-Initiated Charter Amendments: Draft Ordinances for Authorization to Advertise Public Hearings

*Fiscal Consideration:* N/A

*Recommended Action:* If the Board wishes to move forward with either or both of the proposed Charter amendments, then direct staff to advertise the required public hearings for consideration of the draft ordinances to place the Charter amendment questions on the ballot (or authorize advertisement with changes).

Alternatively, the Board may wish to direct staff to make certain changes to the draft ordinances, and bring them back to the Board for authorization to advertise public hearings at the next available Board meeting.

[Draft Ordinance Charter Land Use BoCC 4-14-2020 ADA.pdf](#)

[Draft Ordinance Charter Natural Resource Muni Conflicts BoCC 4-14-2020 ADA.pdf](#)

[Presentation April 14 2020 BoCC Proposed Charter Amendments.pdf](#)

[Florida Senate Bill 410 \(2020\) Enrolled](#)

[March 3 2020 BoCC Presentation Charter Options.pdf](#)

## K. Administrative Reports

County Attorney Report

County Manager Report

- L. Public Comment - When prompted, please call (352) 418-0705 and leave a message no longer than 2 minutes.
- M. Board Reports and Commission Comments
- N. Adjournment

**O. CONSENT ITEMS****Alachua County Sheriff's Office**

10. [20-0311](#) FY 2019 Edward Byrne Memorial Justice Assistance Grant Program, JAGC Countywide

*Fiscal Consideration:* None. The grant does not require matching funds.

*Recommended Action:* Authorize Chair to sign all necessary forms to enable application for the Byrne Countywide funds, which includes the "51%" letter, the Certificate of Acceptance, the grant proposals, as identified in the "51%" letter and related forms.

[FY19 COP Certificate-Of-Participation.pdf](#)  
[chr20.047 - 51 Percent Letter for FY 2019 JAGC Program 41420 Agenda Item.pdf](#)

**Budget & Fiscal Services**

11. [20-0302](#) Alachua County Quarterly Report - 2nd Quarter

*Fiscal Consideration:* FY20 expenditures are within budgetary appropriations and the financial position of the County remains strong.

[2nd Quarter Budget Performance Report.pdf](#)  
[2nd Quarter Expense Budget by Function Report.pdf](#)

12. [20-0309](#) Public Purpose Quarterly Report - 2nd Quarter

*Fiscal Consideration:* For the Second Quarter of FY20, \$14,054 was expended for Public Purpose Activities.

*Recommended Action:* Recieve the FY20 Public Purpose Quarterly Report for the 2nd Quarter.

[Public Purpose Policy.pdf](#)  
[FY20 Qtr 2 Detail Public Purpose.pdf](#)  
[FY20 Qtr 2 Summary Public Purpose .pdf](#)

13. [20-0255](#) Career Source Governance Interlocal Agreement

*Fiscal Consideration:* None for this meeting

*Recommended Action:* Approve Interlocal agreement.

[INTERLOCAL AGREEMENT ALACHUA BRADFORD 03272020.docx](#)

14. [20-0304](#) Budget amendment for EPD Director retirement leave payout

*Fiscal Consideration:* The County sets aside funds in Special Expense for this situation. Budget is available in Special Expense.

*Recommended Action:* Approve the Budget Amendment to reallocate appropriations from Special Expense to EPD to cover the shortfall created with the Director's retirement payout.

[Bugdget Amend. EPD Director.pdf](#)

**Commission Services**

15. [20-0227](#) Approval of a proclamation Declaring April 2020 as “Fair Housing Month” in Alachua County, FL

*Fiscal Consideration:* N/A

*Recommended Action:* Proclaim April 2020 as “Fair Housing Month” in Alachua County, FL

[Fair Housing Month 2020.pdf](#)

16. [20-0188](#) Approval of a Proclamation Declaring April 10, 2020 as “Gopher Tortoise Day 2020” in Alachua County, FL

*Fiscal Consideration:* N/A

*Recommended Action:* Proclaim April 10, 2020 as “Gopher Tortoise Day 2020” in Alachua County, FL

[Gopher Tortoise Day 2020.pdf](#)

**Community Support Services**

17. [20-0191](#) Fifth Amendment to the Florida Council Against Sexual Violence Grant Contract (TFGR) requiring completion of a sexual assault services community needs assessment.

*Fiscal Consideration:* No fiscal implications

*Recommended Action:* Approve the Fifth Amendment to the Florida Council Against Sexual Violence contract.

[Alachua County TFGR 072016 to 062021 Fully Executed.pdf](#)

[Alachua County TFGR Amendment 1.pdf](#)

[Alachua County TFGR Amendment 1 signature page.pdf](#)

[Alachua County TFGR Amendment 2 - Fully Executed.pdf](#)

[Alachua County TFGR Amendment 3 - Fully Executed.pdf](#)

[Alachua County TFGR Amendment 4 - Fully Executed.pdf](#)

[Alachua County TFGR Amendment 5 ATF.pdf](#)

18. [20-0296](#) Amendment #108 Lutheran Services Florida, Inc.

*Fiscal Consideration:* State of Florida Department of Children and Families & General Fund Metamorphosis - \$ 288,894.00 Various Accounts - 265.36.3610.523 various accounts, Project # 3193601; Mobile Crisis Response Team - \$201,673.00 - 275.29.2940.569 Various Accounts Project # 3202901. No budget adjustment needed for Mobile Crisis Response Team

*Recommended Action:* Approve the Lutheran Services of Florida Amendment #108, Budget Journal and Resolution for Unanticipated Revenue

[Amendment #108 Lutheran Services Florida Inc. 20200414 BoCC ATF by CAO.ppt](#)  
[RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY FLORIDA TO RECEIVE UNANTICIPATED REVENUE IN FUND 265 METAMORPHOSIS PROGRAM PROVIDING AN EFFECTIVE 20200401 ATF by CAO.docx](#)  
[Amendment107EXECUTED ACBCC-LS020 112519.pdf](#)  
[LSF Summary of Revisions - ADA Compliant.docx](#)  
[Meta Journal 108 Attachment A - ADA Compliant.pdf](#)  
[Meta 108 Resolution - ADA Compliant.docx](#)

## Environmental Protection

19. [20-0101](#) Approval and Execution of the Grant Agreement with Florida Communities Trust for the Reimbursement of Acquisition Costs for Serenola Forest

*Fiscal Consideration:* Journal: 2020-1407  
Fund#: 021.41.4160.334.3900 - State Grants Physical Environ-other  
Description: BCC - WSPP Grant/Reimbursement - Paynes Prairie-Serenola

Reimbursement of: \$1,000,000

*Recommended Action:* Approve and Execute the Grant Agreement with Florida Communities Trust and Alachua Conservation Trust.

[Exhibit 1 - Serenola FCT Grant Application.pdf](#)  
[Exhibit 2 - Serenola FCT Grant Agreement.pdf](#)  
[Exhibit 3 - Serenola FCT Grant Agreement Attachment - A Special Audit Requirements.pdf](#)  
[Exhibit 4 - County Letter for ACT - FCT Grant Application.pdf](#)  
[Exhibit 5 - Serenola County-ACT Split Map.pdf](#)  
[Exhibit 6 - Serenola Cooperative Management Agreement \(Alachua County & ACT\)](#)  
[Exhibit 7 - Serenola Revenue - Journal 2020-1407.pdf](#)  
[Exhibit 8 - Declaration of Covenants FCT - ACT & County.pdf](#)

20. [20-0262](#) Approve Serenola Forest Cooperative Management Agreement between Alachua County and Alachua Conservation Trust

*Fiscal Consideration:* Approval of the CMA will save the County the cost of managing Serenola Forest for as long as the CMA remains in effect, an estimated \$150,000 in the first three years of land management.

*Recommended Action:* Execute the Serenola Forest Cooperative Management Agreement between Alachua County and Alachua Conservation Trust.

[COOPERATIVE MANAGEMENT AGREEMENT SERENOLA FOREST BETWEEN AND ACT.pdf](#)  
[Exhibit 2 - Serenola County-ACT Split Map.pdf](#)

21. [20-0252](#) Lake Santa Fe - Padgett Tract Option Contract to Purchase Real Property

Fiscal Consideration: The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price.

Total acquisition costs are estimated to be \$599,066.97 for the land plus \$66,103.10 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$1,946.16 per/acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Lake Santa Fe - Padgett Tract total acres will not be known until a boundary survey is complete. The acreage of the lake bottom has been excluded in the calculation of the estimated purchase price.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or other acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition costs plus a 10% contingency or \$731,687.08

Estimated purchase price: \$599,066.97 (307.82ac x \$1,946.16/ac)

Survey: \$54,280.00

Phase I ESA: \$4,325.00

Attorney's fees and closing costs: \$6,923.10

House Inspection: \$575.00

10% contingency on purchase price & due diligence: \$66,517.01

TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$731,687.08**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Padgett

Recommended Action: Approve and exercise the Option to purchase the Lake Santa Fe - Padgett Tract, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Option Contract. Authorize and direct County staff to accept the Title Defect consisting of easement rights of ingress and egress for parcels



16994-001-000, 16994-002-000, 16993-002-000 as shown in Exhibit 3 and as presented by staff, and authorize staff to execute additional documents as necessary to close the transaction.

Approve any necessary budget transfers required for the Lake Santa Fe - Padgett Project acquisition.

[Exhibit 1 - Lake Alto Area Map.pdf](#)

[Exhibit 2 - Lake Santa Fe - Padgett Option Contract.pdf](#)

[Exhibit 3 - Lake Santa Fe - Padgett Contract Parcel Map.pdf](#)

[Exhibit 4 - Lake Santa Fe - Padgett Evaluation.pdf](#)

[Exhibit 5 - Padgett Map With House & Lake Bottom.pdf](#)

[Exhibit 6 - Lake Santa Fe - Padgett Title Commitment.pdf](#)

[Exhibit 7 - Lake Santa Fe - Padgett Notice of Exercise of Option.pdf](#)

[Exhibit 8 - Lake Santa Fe - Padgett PPT.pdf](#)

## Fire Rescue

22. [20-0276](#) Kova Corporation Purchase Order 202-1614 and Budget Amendment

*Fiscal Consideration:* The budget amendment transfers \$349,327 from E911 capital reserves (126.04.0440.590.99.23) to 126.54.5471.529.64.00. This transfer will reduce the E911 capital reserves from \$1,300,942 to \$951,615. The total cost of the project is \$349,327.73. The estimated recurring warranty beginning in year 2 through 5 is \$62,878.81 and would be funded from 50% from E911 funds and 50% from CCC funds. The quote from Kova Corporation is attached.

*Recommended Action:* Approve the issuance of Purchase Order 2020-1614 to Kova Corporation (\$349,326.73) and the Budget Amendment in the amount of \$349,327, for the replacement of the 911 Logging Recorder in the Combined Communications Center (CCC).

[Budget Amendment - 911 Logging Recorder 04142020.pdf](#)

[Kova Corp Quote ID 20-0226A.pdf](#)

23. [20-0293](#) Northeast Florida Regional Council (NEFRC) Resolution and Budget Amendment for the purchase of Portable Ultrasound equipment

*Fiscal Consideration:* Receive unanticipated revenue from Northeast Florida Regional Council (NEFRC) related to reimbursement for the purchase of portable ultrasound equipment NTE \$7930.00. Total of \$7930.00 will be applied to General Fund. 001.54.5450.526.various

*Recommended Action:* Approve the Resolution and Budget Amendment for the unanticipated revenue for the purchase of portable ultrasound equipment.

[Northeast Florida Regional Council \(NEFRC\) Resolution for 20200414 BoCC ATF CAO.pdf](#)  
[#11636 MOA with NEFRC for funds for portable ultrasound executed by AC.pdf](#)  
[Budget Amendment Journal 2020-1695 NEFRC Project Assoc.pdf](#)

- 24. [20-0295](#)** 2018-2019 Emergency Medical Service (EMS) Trust Fund Grant Rollover & 2019-2020 EMS Trust Fund Distribution

*Fiscal Consideration:* Accepting the 2018-2019 EMS Trust Grant rollover will allow the County to retain \$79,029.75 of unspent grant funds that will enhance the EMS services. The 2019-2020 EMS Trust grant award is \$32,501.00 and both revenue and expenditures are budgeted in fund 014.54.5440.various. If approved, the EMS Trust fund will reflect a balance of \$111,530.75

*Recommended Action:* Accept the 2019-2020 EMS Trust grant award, approve the grant fund rollover of \$79,029.75, approve the journal entry for fund distribution of the new grant award amount of \$32,501.00, approve the budget amendment 2020-1920 for re-allocation of budget from capital to operating and sign the corresponding resolution.

[EMS Trust Rollover New Award Line Item Distribution Info.pdf](#)  
[Resolution EMS Trust Grant Rollover \(003\).pdf](#)  
[Journal Entry 2020-1580 Project 3205401 FY19-20 Fund Distribution \(003\).pdf](#)  
[Award Notice Letter 122619.pdf](#)  
[EMS County Grant Application Signed Higher Resolution.pdf](#)  
[BA 2020-1920 EMS Trust Adjust Acct Budgets.pdf](#)

## Growth Management

- 25. [20-0248](#)** Final Plat for Lugano TND Phase 3

*Fiscal Consideration:* N/A

*Recommended Action:* Approve the proposed plat for Lugano TND Phase 3 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.

[Lugano TND Phase 3 BoCC Staff Report.pdf](#)  
[LUGANO TND PHASE 3 PLAT PRESENTATION.pdf](#)

## Procurement

- 26. [20-0155](#)** Award/Contract - BID 20-940: SR 26 at NW 122nd Street Intersection Project 9207901, to American Lighting and Signalization, LLC, in the amount of \$271,760.00, plus contingency in the amount of \$13,588.00, for a total fiscal impact of \$285,348.00

*Fiscal Consideration:* There is \$324,364.36 remaining budget in project 9207901, account code 336.79.7910.541.63.99 which is adequate to cover

the initial contract price of \$271,760 and contingency amount of \$13,588 totaling \$285,348. The project is funded by Impact Fees - NW District.

**Recommended Action:** Approve the award and contract for BID 20-940: SR 26 at NW 122nd Street Intersection Project 9207901, to American Lighting and Signalization, LLC, in the amount of \$271,760.00, plus contingency in the amount of \$13,588.00, for a total fiscal impact of \$285,348.00, as the lowest, most responsible and responsive bidder meeting specifications.

[CNT 11504 American Lighting and Signalization, LLC \(ATF with attached COI\).pd](#)  
[Corporate Signing Authority \(EXECUTED\) American Lighting and Signalization.pc](#)  
[AR 20-940 SR 26 at NW 122nd Street Intersection Project 9207901.pdf](#)  
[DR MEMO 20-940 SR 26 at NW 122nd Street Intersection Project 9207901.pdf](#)  
[BR 20-940 BID Responsiveness Form.xls](#)  
[BT 20-940 SR 26 at NW 122nd Street Intersection Project 9207901.pdf](#)  
[SUBMITTAL PRICING-American Lighting and Signalization, LLC.pdf](#)  
[ADM 1 BID 20-940 SR 26 at NW 122nd Street Intersection Project 9207901.pdf](#)  
[BID 20-940 SR 26 at NW 122nd Street Intersection Project 9207901.pdf](#)

- 27. [20-0205](#)** Change Order 1 to Purchase Order 2020-1309, to Ferguson Enterprises Inc., in the amount of \$50,000.00, for the purchase of Drainage Infrastructure

**Fiscal Consideration:** Sufficient budget is available in account 146.79.7920.541.52.00.

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2020-1309, to Ferguson Enterprises Inc., in the amount of \$50,000.00, for the purchase of Drainage Infrastructure. The revised Purchase Order total is \$75,000.00. Pricing, terms and conditions are per Bid 20-42 Annual Purchase of Drainage Infrastructure.

[BCC 9-24-19 Approved Agenda Item Summary.pdf](#)  
[BCC 9-24-19 Approved Award Recommendations for the FY20 Annual Bids.pdf](#)  
[DR MEMO 20-42 Dept Bid Award Memo.pdf](#)  
[BR 20-42 BID Responsiveness Form Add-Delete.pdf](#)  
[BR 20-42 BID Responsiveness Form.pdf](#)  
[PRICING Submittal 20-42 Ferguson Waterworks.pdf](#)  
[BT 20-42 Annual Purchase of Drainage Infrastructure.pdf](#)  
[BID 20-42 Annual Purchase of Drainage Infrastructure.pdf](#)

- 28. [20-0215](#)** Amendment to Encumbrance Advise 2020-741, to Pritchett Trucking, Inc., in the amount of \$170,000.00, for Annual Back-up and Emergency Hauling Services

**Fiscal Consideration:** Sufficient budget is available in account 400.76.7631.534.42.00.

**Recommended Action:** Approve the Amendment to Encumbrance Advise 2020-741, to Pritchett Trucking, Inc., in the amount of \$170,000.00, for Annual Back-up and Emergency Hauling Services. The revised Purchase Order total is \$300,000.00. Pricing, terms and conditions are per

Bid 17-66 Annual Back-up and Emergency Hauling at the Alachua County Transfer Station.

[CNT AWARD -AMEND 1 17-66 Pritchett Trucking, Inc.PDF](#)

[CNT AWARD 17-66 Pritchett Trucking, Inc.PDF](#)

[FR 17-66 Annual Back-up and Emergency Hauling at the Alachua County Transfer Station.pdf](#)

[BR 17-66 BID Responsiveness and SBE Recap Form.xls](#)

[SUBMITTAL Pritchett Trucking, Inc.pdf](#)

[BT 17-66 Annual Back-up and Emergency Hauling at the Alachua County Transfer Station.pdf](#)

[ADM 1 17-66 Annual Back-up and Emergency Hauling at the Alachua County Transfer Station.pdf](#)

[BID 17-66 Annual Back-up and Emergency Hauling at the Alachua County Transfer Station.pdf](#)

29. [20-0241](#) Purchase Order 2020-1566, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$60,842.63, for the purchase of one (1) 2020 Ford Expedition Max XL 4WD SSV (Model K1G) for Fire Rescue

*Fiscal Consideration:* Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund.

*Recommended Action:* Approve the issuance of Purchase Order 2020-1566, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$60,842.63, for the purchase of one (1) 2020 Ford Expedition Max XL 4WD SSV (Model K1G) Fire Rescue. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

[QUOTE 2020-1566 ALAN JAY 2020 FORD EXPEDITION-REPLACE 3753.pdf](#)

[National Auto Fleet Contract 120716 \(1\).pdf](#)

[Pricing Sourcewell 120716-NAF.pdf](#)

[Acceptance and Award-National Auto Fleet-120716 \(3\).pdf](#)

[Bid Award Board Minutes 2-17-17 \(2\).pdf](#)

[Combined Ads-120716 Cars and Trucks \(2\).pdf](#)

[Comment and Review-Cars and Trucks 120716 \(1\).pdf](#)

[Form G-Cars and Trucks 120716 \(1\).pdf](#)

[RFP and Addendum-120716 Cars and Trucks \(1\).pdf](#)

[Proposal Opening Witness Page-RFP 120716-Cars and Trucks \(1\).pdf](#)

30. [20-0242](#) Purchase Order 2020-00001567, to ETR LLC., in the amount of \$668,814.00, for the purchase of three (3) 2020 Dodge 5500 AEV Type 1 Ambulance 2WD for Fire Rescue

*Fiscal Consideration:* Sufficient budget exists in account 506.04.0460.513.64.00 for two replacements, Vehicle Replacement Fund and in 001.54.5450.526.64.00, General Fund budgeted as part of the FY20 budget (FRS2).

*Recommended Action:* Approve the issuance of Purchase Order 2020-00001567, to ETR LLC., in the amount of \$668,814.00, for the purchase of three (3) 2020 Dodge 5500 AEV Type 1 Ambulance 2WD. Prices, terms and conditions are per Florida Sheriff's Association & Florida

Association of Counties & Fire Chief's Associations, Contract #FSA18-VEF13.0 Specification 01.

[QUOTE 2020-1567 ETR \(3\) DODGE 5500 AEV-REPLACE 3701,3717,NEW.pdf](#)  
[FSA18-VEH16.0 Partial Extension \(1\).pdf](#)  
[FSA18-VEH16.0+SPECIFICATIONS+ONLY.pdf](#)  
[Pricing and Ambulance Terms Conditions Final.pdf](#)  
[PRICING FSA18-VEH16.0 Bid Award \(2\).pdf](#)  
[FSA18 Extention Addendum \(2\).pdf](#)  
[FSA18 Terms Conditions Final \(1\).pdf](#)

**31. [20-0273](#)** Ranking of RFP 20-953 Technical Consultant for the County Administration Building

*Fiscal Consideration:* Planning and Architect Services are budgeted in the FY20 budget. The fiscal impact of the contract will be outlined after negotiations are returned to the Board.

*Recommended Action:* Approve the ranking of RFP 20-953 Technical Consultant for the County Administration Building as follows:

1. Avison Young-Florida LLC
2. CPM North America, PLLC
3. Turner & Townsend GOV, LLC
4. Jones Lang LaSalle Americas, Inc.

Approve the above ranking and authorize staff to negotiate an agreement for RFP 20-953 Technical Consultant for a County Administration Building with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with that firm will be terminated. If needed, negotiations with the second and third ranked firms shall be undertaken in the same manner in order of ranking until an agreement is reached.

[AR 20-953 Technical Consultant for the County Administration Building.docx](#)  
[PM Meeting Minutes 20-953 .doc](#)  
[BR 20-953 Responsiveness Recap Form.xlsx](#)  
[SUBMITTAL Avison Young - Florida, LLC 20-953 Technical Consultant.pdf](#)  
[SUBMITTAL CPM North America, PLLC 20-953 Technical Consultant.pdf](#)  
[SUBMITTAL Turner & Townsend GOV LLC 20-953 Technical Consultant.pdf](#)  
[SUBMITTAL Jones Lang LaSalle Americas, Inc. 20-953 Technical Consultant.pdf](#)  
[BT 20-953 Technical Consultant for the County Administration Building.pdf](#)  
[ADM 1 20-953 Technical Consultant for the County Administration Building.pdf](#)  
[RFP 20-953 Technical Consultant for the County Administration Building.pdf](#)

**32. [20-0298](#)** Purchase Order 2020-00001418, to FirstWatch Solutions, Inc., in the amount of \$59,321.00, for the purchase of Data Source 3 Software Enhancement System for the 911 Dispatch and EMS/Fire Report Management System

*Fiscal Consideration:* Approval received from the State and budget available to utilize

EMS Trust funding for this encumbrance in the amount of \$59,321.00.

This includes Annual Support & Maintenance for \$9,345 per year. There is a 3% cost increase per year related to it, listed below:

Cost Estimate for Year 2: \$9,625

Cost Estimate for Year 3: \$9,914

Account: 014.54.5450.526.52.31

**Recommended Action:** Contingent on the approval of agenda item 20-0295 - EMS Trust Rollover, approve the issuance of Purchase Order 2020-00001418, to FirstWatch Solutions, Inc., in the amount of \$59,321.00, for the purchase of Data Source 3 Software Enhancement System for the 911 Dispatch and EMS/Fire Report Management System.

[ITS Approval Email.pdf](#)

[Alachua County Fire Rescue\\_DS3\(ePCR\), FP addl agency, Protocols..pdf](#)

## Public Works

**33. [20-0107](#)** Unanticipated revenues from FDOT LAP Agreement CR235

**Fiscal Consideration:** Approval of resolution and budget amendment for unanticipated revenues will increase budget to move forward on construction of this project. Accounts: 329.79.7910.331.4900 and 329.79.7910.541.63.99 for \$117,000. Project # 9177910 - CR 235 at NW 94th Avenue Intersection Improvement.

**Recommended Action:** Approve resolution and budget amendment to account for unanticipated revenues for CR 235 at NW 94th Avenue LAP Agreement

[G1150\\_Executed\\_Construction\\_LAP\\_Agreement.pdf](#)

[Resolution for FDOT Grant CR235.pdf](#)

[Budget Amendment - FDOT CR235 Grant.pdf](#)

**34. [20-0203](#)** Second Amendment to the State Infrastructure Bank Loan (SIB) Agreement for Celebration Pointe

**Fiscal Consideration:** County returned unused funds on 02/22/2019 and has fulfilled their portion of this agreement so there are no fiscal considerations with this amendment.

**Recommended Action:** Approve second amendment to the SIB Loan Agreement between the State of Florida, Department of Transportation (FDOT), Celebration Pointe Holdings, LLC, Patricia A. Shively and Alachua County and authorize the Chair to execute same.

[Original Celebration Pointe - SIB Loan Agreement - EXECUTED.pdf](#)  
[Celebration Pointe SIB First Amendment - EXECUTED.pdf](#)  
[2020 2nd SIB Loan Amendment Celebration Pointe execution copy 03.06.20.pdf](#)

### Solid Waste and Resource Recovery

35. [20-0279](#) Sixth Amendment to Agreement #9675 between Alachua County and WCA of Florida, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection

*Fiscal Consideration:* The collection of curbside solid waste is funded through a non-ad valorem assessment. There is \$5,487,657.81 budgeted in account 148.76.7600.534.43.00 for collection and disposal expenses. This amendment increase the contract amount by \$74,394.94. Sufficient funds exist to cover this increase.

*Recommended Action:* Approve the Sixth Amendment to Agreement #9675 between Alachua County and WCA of Florida, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection

[SIXTH AMENDMENT TO AGREEMENT #9675 with WCA ATF by CAO.pdf](#)  
[WCA Change from Contract 7133 to 9675.pdf](#)  
[WCA First Amendment Contract 9675.pdf](#)  
[WCA Second Amendment Contract 9675.pdf](#)  
[WCA Third Amendment Contract 9675.pdf](#)  
[WCA Fourth Amendment Contract 9675.pdf](#)  
[WCA Fifth Amendment Contract 9675.pdf](#)

### Sustainability

36. [20-0284](#) Property Assessed Clean Energy Indemnification Agreement for the PACE Funding Group.

*Fiscal Consideration:* There are no financial cost to the County. Staff monitors but does not administer PACE programs. Any administrative oversight or pre/post assessment review will require additional resources.

*Recommended Action:* Authorize the Chair to sign the indemnification agreements with PACE Funding Group, LLC.

[PACE Funding Group Indemnification Agreement April 2020.pdf](#)

### P. Notation for Record

37. [19-0654](#) Report of Contracts Approved by County Manager and Staff September and October 2019

*Fiscal Consideration:* N/A

*Recommended Action:* Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.



[Draft Report of Contracts Signed by Manager and Staff September 2019.pdf](#)  
[COUNTY MANAGER'S TALKING POINTS October 2019.docx](#)  
[Draft report of contracts signed by the manager October 2019.pdf](#)

38. [20-0243](#) Economic Development Advisory Committee (EDAC) January 2020 Minutes  
*Fiscal Consideration:* No Budgetary impact  
*Recommended Action:* No action necessary. For informational purpose only  
[1 23 2020 EDAC Minutes.pdf](#)
39. [20-0214](#) Minutes of the County Historical Commission (October and November 2019)  
*Fiscal Consideration:* NA  
*Recommended Action:* Accept the minutes, prepared by Staff Liaison and approved by the ACHC at the next regular meeting.  
[ACHC Oct. 2019 Minutes.pdf](#)  
[ACHC Nov. 2019 Minutes.pdf](#)
40. [20-0246](#) Environmental Protection Advisory Committee (EPAC) meeting minutes  
*Fiscal Consideration:* None  
*Recommended Action:* None  
[EPAC Jan 7 2020 Meeting Minutes.pdf](#)  
[EPAC Feb 4 meeting minutes.pdf](#)  
[EPAC Nov 5 2019 Meeting Minutes.pdf](#)  
[EPAC Dec 3 2019 Meeting Minutes.pdf](#)
41. [20-0253](#) Recreation and Open Space Advisory Board Approved Minutes January 8th, 2020  
*Fiscal Consideration:* N/A  
*Recommended Action:* No action necessary; for informational purposes only.  
[ROSCO 01.08.2020.minutes.pdf](#)

**Q. Notice of Upcoming Meetings**

42. [20-0312](#) Notice of Upcoming Meetings List - April 14, 2020  
[Notice of Upcoming Meetings.pdf](#)