



Alachua County, FL

Board of County Commissioners

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

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final-revised

Tuesday, April 28, 2020

11:30 AM

This is a virtual meeting. The public may attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024. The public may submit comments to the board through email (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 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, SPEAKERS MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION. Callers should state 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.**

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)

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
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements / Legislative Update
- G. Items Pulled From Consent
- H. Recognitions
 - 1. [20-0277](#) Approval of a Proclamation Declaring May 2020 as “National Drug Court Month” in Alachua County, FL
 - Fiscal Consideration:* N/A
 - Recommended Action:* Proclaim May 2020 as “National Drug Court Month” in Alachua County, FL
[National Drug Court Month 2020.pdf](#)
 - 2. [20-0315](#) Approval of Proclamation Declaring May 3rd through May 9th, 2020 as “Corrections/Detention Employees Appreciation Week” in Alachua County, FL
 - Fiscal Consideration:* N/A
 - Recommended Action:* Proclaim May 3rd, through May 9th, 2020 as “Corrections/Detention Employees Appreciation Week” in Alachua County, FL
[Corrections-Detention Employees Week 2020.pdf](#)
 - 3. [20-0271](#) Approval of Proclamation Declaring May 15th, 2020 as “Police Memorial Day” and May 10th through May 16th ,2020 as “National Police Week” in Alachua County, FL
 - Fiscal Consideration:* N/A
 - Recommended Action:* Proclaim May 15th, 2020 as “Police Memorial Day” and May 10th through May 16th, 2020 as “National Police Week” in Alachua County, FL
[Police Memorial Day and National Police Week 2020.pdf](#)
- I. Public Hearing and Items for Discussion
 - 4. [20-0343](#) COVID 19 Emergency Update
 - Fiscal Consideration:* N/A
 - Recommended Action:* Have a discussion.

5. [20-0257](#) Public Hearing-Emergency Management Director Amendment Ordinance

Fiscal Consideration: None.

Recommended Action: Approve ordinance amending Section 27.10.01 of the County Code regarding the organizational structure of the Emergency Management Director and authorize Chair to sign.

[Emergency Management Director Ordinance Amendment.pdf](#)

6. [20-0326](#) Public Hearing to Consider Ordinance to Fund Radio Management System (Amendment to WSPP Surtax Ordinance #2016-06)

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: Approve proposed ordinance amending Ordinance #2016-06 to allow funding of a Radio Management System.

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

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

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

J. Administrative Reports

County Attorney Report

County Manager Report

K. Public Comment

L. Board Reports and Commission Comment

M. Adjournment

N. CONSENT ITEMS

Budget & Fiscal Services

7. [20-0319](#) Resolution 20-29 for Shands Series 2020 Bond Refinancing

Fiscal Consideration: There is no liability to the County by the Health Facilities Authority issuing these bonds.

[Resolution - Alachua BOCC \(01585776-3\) \(003\).DOCX](#)

[Alachua County HFA - Approving Resolution \(executed\) \(01591303\)-ADA Compli;](#)

[TEFRA Script \(Shands\) \(01589217-2\)-ADA Compliant.pdf](#)

8. [20-0330](#) CARES Act COVID-19 Stimulus Revenue

Fiscal Consideration: This CARES Act stimulus revenue of \$244,720 will be tracked within Fund 154.

Recommended Action: Approve the resolution for unanticipated revenue and approve the budget amendment to accept the stimulus money and appropriate funds.

Authorize County Manager and/or her designee to submit attestation of acceptance of the terms to accept the funds in the CARES Provider Relief Fund portal

[Resolution-CARES ACT 1.doc](#)

[BA 2020-2059.pdf](#)

[CARES Act relief-fund-payment-terms-and-conditions-04132020.pdf](#)

9. [20-0320](#) Approve the Budget Amendment for the Veterans Memorial Park Project

Fiscal Consideration: These funds are included in the Board approved Recreation allocation of WSPP and Park Impact Fees and the Project was presented and approved by the Board during the budget meetings in 2019. There are sufficient funds in 021 Wild Spaces Public Places (WSPP) and 339 Impact Fees to cover the project. The budget amendment is moving approved funds into the project created to track cost.

\$1,100,000 from Fund 021 WSPP and \$150,000 from Fund 339. \$100,000 donation also promised from Rotary Clubs of Gainesville Foundation, not included in this total.

Recommended Action: Approve the Budget Amendment

[Budget Amendment JE 2020-1428.pdf](#)

10. [20-0187](#) Recognition of a portion of unanticipated revenue for the Fairgrounds

Fiscal Consideration: \$15,500 unanticipated revenue for the Fairgrounds.

Revenue: 128.45.4100.362.2000

Expenses: 128.45.4505.575.xx.xx (various expenditure accounts as detailed in the Budget Amendment)

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize a portion of unanticipated revenue of \$15,500 for the Fairgrounds

[Manager Talking Points.pdf](#)

[Exhibit A.pdf](#)

[Resolution Unanticipated Revenue Fairgrounds-2020-02-14.pdf](#)

Community Support Services

11. [20-0263](#) Foster Grandparent Program Notice of Grant Award

Fiscal Consideration: 019.29.2956.331.6900

019.29.2956.564 various accounts

Project Code 2202902 Grant \$421,467 and Project Code 2202903

County Cash Match \$108,563
Total \$530,030.

Recommended Action: Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$421,467 to continue the Foster Grandparent Program. Provide County cash match funding in the amount of \$108,563 per grant fiscal year and approve the Resolution and Budget Amendment.

[FGP Notice of Grant Award 20200428 BoCC ATF by CAO 20200421.pdf](#)
[Resolution for recognizing FGP Grant Funds 20200428 BoCC.pdf](#)
[Foster Grand Parents Grant Budget Amendment 20-21.pdf](#)

County Attorney's Office

12. [20-0327](#) Designation of Children's Trust Director as Senior Management Service Class in the Florida State Retirement System

Fiscal Consideration: Costs will be absorbed as part of the Children's Trust budget.

Recommended Action: Authorize the designation of the Children's Trust Director as Senior Management Service Class in the Florida Retirement System.

[Employment Contract - Colin Murphy ADA.pdf](#)
[Affidavit and Ads \(ADA\).pdf](#)

Environmental Protection

13. [20-0299](#) Memorandum of Agreement to continue the Turf SWAP Landscaping Rebate Program and inter-fund loan.

Fiscal Consideration: EPD staff will administer the grant funded program and minimal Gainesville Clean Water Partnership Funds (087-5519 and 087-5511) may be used for program promotion.

Funds:

258.55.5511.337.3100 - Revenue

258.55.5511.537.82.31 - Expense

These funds are already budgeted; however, since the program operates on a reimbursement basis, the Department needs an inter-fund loan to begin the project.

Recommended Action: Sign the MOA for the Turf SWAP Rebate program and approve an inter-fund loan for \$100,000.

[Alachua Turf Swap MOA 1.24.2020 \(CFH\).pdf](#)

Procurement

14. [20-0339](#) Amendment to Tyler Technologies contract to purchase Executime

Fiscal Consideration: Library: Estimated one time implementation cost of \$14,400 with a fixed reoccurring annual cost of \$8,500

County: Estimated one time implementation cost of \$26,400 with a fixed reoccurring annual cost of \$24,500

Impact Date:
Funds: Special Expense
Account Code: 001.04.0490.519.46.00
Project Numbers: N/A
Amounted Budgeted: \$73,800

Recommended Action: Approve the Third Amendment, authorize the Chair to execute same, and authorize staff to begin implementation of Executime.

[#9382 New World FINAL EXECUTED CONTRACT.pdf](#)

[#9382 1st Amendment.pdf](#)

[#9382 2nd Amendment.pdf](#)

[DF SIGNED #9382 Third Amendment to Agreement with TYLER Technologies 04 ATF by CAO.pdf](#)

15. [20-0259](#) State of Florida E911 Board Graphic Information Science (GIS) Services Grant and approval of ranking for RFP 20-948 GIS Services

Fiscal Consideration: The grant application required an RFP and submission of at least three (3) responses. The RFP evaluation team has recommended Akimeka, LLC as the most responsive and responsible bidder. The grant application is for \$630,880.00, which includes \$200,000.00 from E911 capital reserve and \$430,880.00 E911 grant funds. If the grant is successful, the award will be brought back to the Board for approval along with a budget adjustment and contract with Akimerka, LLC.

Recommended Action: Approve and sign the State of Florida E911 Board Graphic Information (GIS) Services Grant application request for \$630,880.00 (\$430,880 grant funds; \$200,000 E911 Capital Reserve funds). Approve the ranking of RFP # 20-948, GIS Services, as set forth below and authorize staff to negotiate an agreement with the top ranked firm pending grant approval.

1. Akimeka, LLC
2. Geo-Comm, Inc
3. Datamark/Michael Baker International, Inc.

[AR 20-948 GIS Services \(RFP\).pdf](#)

[State Grant Program Dec 2019 Alachua DRAFT V2.docx](#)

16. [20-0292](#) Sole Source and Purchase Order 2020-1602, to White Conveyors Inc., in the amount of \$65,125.00, for labor and parts to fully upgrade two (2) Property Storage Conveyor Conveyors at the County Jail

Fiscal Consideration: There is sufficient funds in account 001.19.1919.529.46.00 project 8201911 for this purchase order.

Recommended Action: Approve the Sole Source and issuance of Purchase Order 2020-1602, to White Conveyors Inc., in the amount of \$65,125.00,

for labor and parts to fully upgrade two (2) Property Storage Conveyor Conveyors at the County Jail.

[Sole Source.pdf](#)

[Sole Source Letter from White Conveyors \(1\).pdf](#)

[Quote White Conveyors-19-10-30 Alachua County Full Upgrade.pdf](#)

17. [20-0300](#) Purchase Order 2020-1641 to Nextran Truck Center-Lake City, in the amount of \$57,311.50, for the purchase of one (1) 2021 Hino 155, 16' Conyers Van Box Truck for used at the Fire Rescue Central Supply Warehouse

Fiscal Consideration: Sufficient fund exist in account 506.04.0460.513.64.00 for this purchase order.

Recommended Action: Approve the issuance of Purchase Order 2020-1641, to Nextran Truck Center-Lake City, in the amount of \$57,311.50, for the purchase of one (1) 2021 Hino 155, 16' Conyers Van Box. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

[Quote 2020-1641 2021 HINO CONYERS BOX VAN-REPLACES 3531.pdf](#)

[Hino+155_searchable.pdf](#)

[The Florida Sheriffs Association.pdf](#)

[Vehicle_TC - VendorLink_Final_Bid_Document.pdf](#)

18. [20-0318](#) Changed Order 2 to Purchase Order 2020-503, to Cemex Construction Materials Florida LLC, in the amount of \$25,000.00, for the purchase of Ready Mix Concrete. The revised Purchase Order Total is \$67,000.00

Fiscal Consideration: Sufficient funds exist in account 149.79.7900.541.53.00 to cover increase.

Recommended Action: Approve the issuance of Changed Order 2 to Purchase Order 2020-503, to Cemex Construction Materials Florida LLC, in the amount of \$25,000.00, for the purchase of Ready Mix Concrete. The revised Purchase Order Total is \$67,000.00. Pricing per BID 18-2 Annual Ready Mix Concrete.

[RNL DEPT FY20 18-2 Annual Ready Mix Concrete.pdf](#)

[RNL VENDOR FY20_CEMEX_18-2 Annual Ready Mix Concrete.pdf](#)

[FR 18-2 Annual Ready Mix Concrete.pdf](#)

[DR MEMO 18-2 Annual Ready Mix Concrete.pdf](#)

[BT 18-2 Annual Ready Mix Concrete.pdf](#)

[18-2 Supplier - Cemex.pdf](#)

[BID 18-2 Annual Ready Mix Concrete.pdf](#)

Public Works

19. [20-0172](#) License Agreement between Alachua Conservation Trust, Inc. and Alachua County to allow access to its property by means of the

portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic

Fiscal Consideration: NA

Recommended Action: The Board sign the License Agreement with Alachua Conservation Trust, Inc. allowing access to its property via the portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic.

[LIC AGR 200217 LICENSE AGREEMENT SIGNED.pdf](#)
[MAP 200218 CR 2082 closure license agreement.pdf](#)

20. [20-0251](#) Regulatory traffic control devices placed, modified or removed by the County Engineer

Fiscal Consideration: N/A

Recommended Action: Recieve the list of regulatory traffic control devices placed, modified or removed by the County Engineer from October 1, 2019 to December 31, 2019 and include a copy of the list in the minutes of the Board of County Commissioners.

[BluesheetList 20 Q1.pdf](#)
[MAP 200316 FY20 Q1.pdf](#)

Visitors & Convention Bureau

21. [20-0286](#) Approve one year extension of all FY 2020 Nature and Culture Destination Enhancement Grant contracts to September 30, 2021 and to authorize reimbursement for allowable expenditures for canceled events and sponsored activities due to the COVID-19 pandemic.

Fiscal Consideration: Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY20 Grant is \$1,000,000.

Fund# 006.45.4540.552.82.61

Recommended Action: Extend the term of all of the Nature and Culture Destination Enhancement grant awards previously approved by the Board for the FY 2020 grant cycle, which includes an amendment to all executed grants contract, for an additional year period and approve reasonable allowable expenditures incurred under said grant contracts for events that were cancelled due to COVID-19, and authorize the County Manager to execute agreements.

[FIRST AMENDMENT TO AMENDMENT TO NATURE AND CULTURAL DESTINATION ENHANCEMENT GRANT PROGRAM AGREEMENT BETWEEN ALACHUA COUNTY AND NORTH FLORIDA BOTANICAL SOCIETY .docx](#)

O. Notation for Record

22. [20-0316](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Purchase Order 2020-00001668, to Joyner Construction Partners, LLC, in the amount of \$116,313.00, for the construction of an enclosed bay for the fire engine at the temporary Hague Fire Rescue Station

Fiscal Consideration: There is sufficient budget in project 9185401 and account 340.54.5480.522.62.00 for purchase order for an enclosed bay for fire engine apparatus.

Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board’s minutes.

[Emergency Certification and BOCC CHAIR Approved PO.pdf](#)
[QUOTE Joyner Construction-Hague Fire Station.pdf](#)
[COI Approved.pdf](#)

P. Notice of Upcoming Meetings

23. [20-0165](#) Notice of Upcoming Meetings - as of April 28, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 1587386130.pdf](#)