



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, February 9, 2021

11:30 AM

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also 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.

Attending in-person: The public who attend in-person must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing.

Public comment: The public may submit comments, written or photographic documents to the Board through email (bocc@alachuacounty.us) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. When prompted to call during the meeting, 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, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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 - 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. Approval of Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
- H. Advisory Board Items**
1. [21-0071](#) County Historical Commission Reading
Fiscal Consideration: NA
Recommended Action: Hear the reading
[Florida Indians Part 1.pdf](#)
[Florida Indians Part 1 presentation.pdf](#)
- I. COVID 19 Items**
2. [21-0105](#) COVID 19 Discussion:
1. Health Department Update - Paul Myers
2. Update on Assistance to the Health Department
- Fiscal Consideration:* N/A
Recommended Action: Listen to update.
- J. Public Comments - 12:00 PM - All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation.**
- K. Commission Response to Public Comment**
- L. Items Pulled From Consent**
- M. Presentations**
3. [21-0073](#) Cuscowilla Update
Fiscal Consideration: Depending on Board Direction, a budget amendment and other required documents will be presented on the Feb. 23 Consent Agenda.

Recommended Action: Hear update and provide direction to staff

[Cuscowilla Budget](#)

[Cuscowilla Management Plan 092820.pub](#)

4. [21-0054](#) City of Hawthorne Community Redevelopment Agency Accomplishments and Workplan Presentation

Fiscal Consideration: In December 2020, Alachua County contributed \$43,420 to Hawthorne's CRA fund based on a millage rate of 7.8935. In the same period, The City of Hawthorne contributed \$29,261 to the same fund based on a millage rate of 5.3194.

Recommended Action: Hear presentation.

[cra Presentation to ACBOCC 2021.pdf](#)

N. Action Items

5. [21-0070](#) Confirm new Court Services Director

Fiscal Consideration: Compensation is \$115,000 with an increase to \$119,000 after a successful 6 month evaluation. Various account strings within general fund court services department.

Recommended Action: Confirm Michael Arizmendi as new Court Services Director, with a start date of March 29, 2021

[Policy 4-2 Types and Status of Employment.pdf](#)

[Signed Offer Letter.pdf](#)

[Application.pdf](#)

6. [21-0078](#) Staff Presentation and Board Discussion Regarding Rural Commercial Agriculture Land Uses

Fiscal Consideration: NA

Recommended Action: Hear staff presentation and provide direction as to what, if any, measures should be taken to address the Rural Commercial Agriculture land use within the context of the Comprehensive Plan and/or the Unified Land Development Code (ULDC)

[Rural Commercial ADA.pdf](#)

O. Public Hearing

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will NOT reconvene at 5:01 PM

R. Adjournment

S. CONSENT ITEMS

Community Support Services

7. [21-0024](#) Foster Grandparent one-time Pandemic Augmentation
- Fiscal Consideration:* 019.29.2956.331.6900
019.29.2956.564.52.00
Project Code 2202902 Grant \$15,000
- Recommended Action:* Approve the resolution and budget journal for the unanticipated revenue for the Foster Grandparent program
- [Journal - 2021-00000771.pdf](#)
[NGA- FGP Pandemic Augmentation.pdf](#)
[20210126_BoCC_21-0024_Resolution_Foster_Grandparent_one-time_Pandemic_mentation_ATF_by_CAO.pdf](#)
8. [21-0075](#) Appointments and re-appointments to the Victim Services and Rape Crisis Center Advisory Council
- Fiscal Consideration:* n/a
- Recommended Action:* Re-appoint Rita Lawrence, Mary Burg, Maddy Coy, and Robert Edelman to a new two year term ending May 31, 2022. Note, these members for re-appointment have continued to serve even though their terms expired in May 2020. Appoint Cassandra Tucci, Ramon Tocabens, and Robert Fanelli to terms expiring January 31, 2023.
- [VSRCC Advisory Board Resolution.pdf](#)
[2019-20 Attendance Victim Svcs RCC Advisory Board.pdf](#)
[Members Terms Victim Svcs RCC Advisory Board.pdf](#)
[Maddy Coy.pdf](#)
[Mary Burg.pdf](#)
[Ramon Tocabens.pdf](#)
[Rita Lawrence.pdf](#)
[Robert Fanelli Redacted.pdf](#)
[Cassandra Tucci.pdf](#)
[Robert Edelman.pdf](#)
9. [21-0077](#) Forest Meadows Funeral Home Novation and Second Amendment to Agreement for Indigent Burial and Cremation Services
- Fiscal Consideration:* GL Accounts:
001.29.2960.564 (Various account strings)
- Recommended Action:* Approve the amendment to the agreement by and between Forest Meadows Funeral Home and Alachua County

[#11128 NOVATION AND SECOND AMENDMENT TO AGREEMENT #11128 w/ FAITHFUL HERITAGE HOLDINGS INC dba Fore ATF by CAO.pdf](#)
[#11128 Forest Meadows Agreement for Indigent Burial.pdf](#)
[#11128 1st Amendment.pdf](#)

County Manager's Office

10. [21-0112](#) Request Approval of Resolution to Oppose Senate Bill 62 Concerning Regional Planning Councils

Fiscal Consideration: N/A

Recommended Action: Approve attached Resolution to Oppose Senate Bill 62 Concerning Regional Planning Councils, as presented, and authorize the Chair and Clerk to sign

[Resolution SB 62.docx](#)

Environmental Protection

11. [21-0087](#) Water Quality Project Budget Allocation

Fiscal Consideration: There is sufficient budget available in the Stormwater Assessment fund 146 to cover the \$70,000 needed to complete these projects.

Approve Budget Amendment 2021-1266 moving existing budget within fund 146 into the projects.

Fund: 146.55.5511.537.63.98

Recommended Action: Approve the updated project budgets as shown on the updated project list, approve the Budget Amendment moving funds into the projects.

[FY 21 Water Quality Project List Update.pdf](#)

[FY 21 Water Quality Project Descriptions Update.pdf](#)

[Budget Amendment.pdf](#)

Equal Opportunity

12. [21-0096](#) Appoint a new member to the Human Rights Board in the Citizen at Large (Alternate) position

Fiscal Consideration: N/A

Recommended Action: Appoint Kevin Smith to serve on the Human Rights Board

[FY21-HRBoard-Application-SmithK.1-21-2021.pdf](#)

Fire Rescue

13. [21-0056](#) 2020-21 State of Florida Public Emergency Medical Transportation (PEMT) Program

Fiscal Consideration: The County will be providing the State share through an

intergovernmental transfer (IGT). The IGT will require the County to provide the State share, approximately \$482,320.00 (001.54.5450.526.49.00), which will result in approximately \$1,267,920.00(001.54.5450.334.20.00) of additional Managed Care Option (MCO) patient transport revenue. The net unanticipated revenue for the MCO is \$785,600.00. The unanticipated revenue for the Fee for Service (FFS) is \$267,940.00 (001.54.5450.334.20.00). **Staff recommends an allocation of \$50,000.00 for the Fireground Physical Agility Test (FPAT) equipment (001.54.5450.526.52.00), \$150,000.00 for light technical rescue equipment (001.54.5450.526.52.00), \$450,000.00 Grant Match (001.54.5450.526.64.00), \$323,540.00 for an additional rescue unit apparatus and equipment (001.54.5450.526.64.00), and \$80,000.00 for anticipated compensation to Public Consulting Group (PCG) payment (6% for MCO and 12% for FFS) for their assistance in collecting the additional revenue (001.54.5450.526.34.00)**

Recommended Action: Adopt the Resolution, approve the budget amendment, approve the Emergency Medical Services Matching Grant application and authorize staff to electronically submit the Assistance to Firefighters Grant Application

[20210209 BoCC 21-0056 Resolution 2020-21 State of Florida Public Emer Medical Transportation ATF by CAO\(.pdf](#)
[PEMT Budget Amendment 02092021.pdf](#)
[Draft EMS Matching Grant Application.pdf](#)
[Draft AFG Grant Application 2021.pdf](#)

Parks & Open Space

14. [21-0092](#) Request Approval to Rescind and Restate the Recreation and Open Space Advisory Committee Resolution(s) in order to Create One Single Resolution Stating all Terms of prior Resolutions

Fiscal Consideration: N/A

Recommended Action: Approve Resolution 21-XX, as presented.

[Resolution 21-xx.docx](#)
[19-34 ROSCO.pdf](#)
[09-56 ROSCO.pdf](#)
[20-112 ROSCO.pdf](#)

Procurement

15. [20-1034](#) Purchase Order 2021-1241, to Mannington Mills, Inc., in the amount of \$58,112.52, for purchase of flooring installation including labor and materials at the Alachua County Jail, for the Public Works Department, Critical Facilities.

Fiscal Consideration: Sufficient budget exists in account 001.19.1919.529.46.00,

General Fund. Project 8201911-FY21 Jail Flooring

Recommended Action: Approve the issuance of Purchase Order 2021-1241, to Mannington Mills, Inc., in the amount of \$58,112.52, for purchase of flooring materials and labor at the Alachua County Jail, for the Public Works Department, Critical Facilities. Pricing per Sourcewell Contract 080819-MMI.

[Mannington Quote 4235](#)

[Pricing Mannington email on manufacture transitions rates](#)

[Pricing List Sourcewell 7.14.2020](#)

[Sourcewell Proposal Evaluation RFP 080819.pdf](#)

[Sourcewell Proposal Opening Record RFP 080819_0.pdf](#)

[Sourcewell RFP 080819 Ads](#)

[Sourcewell/Mannington Contract 080819.pdf](#)

[Sourcewell RFP and Addendums-Flooring 080819.pdf](#)

[Price List Sourcewell 10.11.2019.pdf](#)

16. [21-0029](#) Award BID 21-234 Annual Roof Replace for Projects under \$100,000.00, to Advanced Roofing, Inc., for roof replacement projects under \$100,000.00, for the Facilities Management Department.

Fiscal Consideration: Sufficient funds exist, budget based on roofing projects needing to be done in the fiscal year in the General Fund, Accounts 001.19.1912.519.46.00 & 001.19.1912.712.46.00

Recommended Action: Approve the award of Bid 21-234 Annual Roof Replace for Projects under \$100,000.00 to Advanced Roofing, Inc., for roof replacement projects under \$100,000.00 for the Facilities Management Department, as the lowest qualified and most responsible bidder.

[PAD 21-234 Annual Roof Replace for Projects under \\$100000 1-4-2021..pdf](#)

[BR 21-234 Annual Roof Replace under 100,000](#)

[DR MEMO 21-234 Annual Roof Replace for Projects under \\$100,000.00.pdf](#)

[BT 21-234 Annual Roof Replace for Projects under \\$100,000.pdf](#)

[Submittal Award -Advanced Roofing, Inc. 21-234.pdf](#)

[Submittal-Perry Roofing 21-234.pdf](#)

[Submittal-Synot Construction 21-234.PDF](#)

[SIS 21-234 Annual Roof Replace for Projects under \\$100,000.pdf](#)

[ADM 2 21-234 Annual Roof Replace for Projects under \\$100,000.pdf](#)

[ADM 1 21-234 Annual Roof Replace for Projects under \\$100,000.pdf](#)

[BID 21-234 Annual Roof Replace for Projects under \\$100,000.PDF](#)

17. [21-0037](#) Award/PO for BID 21-972 Alachua County Civil Courthouse 4th Floor Renovations, to Blackwater Construction Services, LLC, in the amount of \$71,579.00, for 4th floor renovations at the Civil Courthouse, for the Facilities Management Department.

Fiscal Consideration: Sufficient funds exist in the State Court Facility Capital Preservation Fund, Accounts 037.33.3350.712.46.00. Project # 8203301 has an available balance of \$78,886.00.

Recommended Action: Award BID 21-972 Alachua County Civil Courthouse 4th Floor Renovations, and approve the issuance of Purchase Order 21-1320, to **Blackwater Construction Services, LLC**, in the amount of \$71,579.00, for 4th floor renovations at the Civil Courthouse, for the Facilities Management Department, as the lowest priced responsive and responsible bidder.

[PAD 21-972 Alachua County Civil Courthouse 4th Floor Renovations.pdf](#)
[DR MEMO 21-972 Alachua County Civil Courthouse 4th Floor Renovations.pdf](#)
[BR 21-972 Alachua County Civil Courthouse 4th Floor Renovations .xls](#)
[BT 21-972 Alachua County Civil Courthouse 4th Floor Renovations.pdf](#)
[Submittal AWARD - Blackwater Construction Services.PDF](#)
[Submittal - Blakeland Construction.PDF](#)
[Submittal - Elevated Design and Construction.PDF](#)
[Submittal - JE Decker Construction Group.PDF](#)
[Submittal - Mejia International Group Corp.PDF](#)
[SIS 21-972 Alachua County Civil Courthouse 4th Floor Renovation.pdf](#)
[ADM 1 21-972 Civil Courthouse - Fourth Floor Renovations.pdf](#)
[BID PLANS 21-972 Alachua County Civil Courthouse 4th Floor Renovation.pdf](#)
[BID 21-972 Alachua County Civil Courthouse 4th Floor Renovations.pdf](#)

18. **21-0041** Award/Contract - BID 20-949; Public Works Administration Roof Replace - Project #820-1912; to Charles Perry Partners, Inc., in the amount of \$318,551.00, for the Public Works Department

Fiscal Consideration: The total of the contract including alternate 1 and contingency is \$318,551. Currently \$363,018 is available in budget for the project in account 001.19.1919.529.46.00 so there is sufficient funds available to award contract.

Recommended Action: Approve the Contract and Award for BID 20-949 Public Works Administration Roof Replace - Project #820-1912 to Charles Perry Partners, Inc., as the lowest responsible and responsive bidder meeting specifications. The award is for the Base Bid (\$298,700.00) plus Alternate 1 (\$4,682.00), for a total bid amount of \$303,382.00, plus a 5% contingency amount of \$15,169.00, for a total fiscal impact of \$318,551.00.

[GC Agreement 11614 with Charles Perry Partner Inc. for PW Admin Building Roof Replacement - ATF by CAO.pdf](#)
[PAD 20-949 Public Works Administration Roof Replace Project #820-1912.pdf](#)
[BR 20-949 Bid Response Form](#)
[BID 20-949 Public Works Administration Roof Replace – Project #820-1912 FINA](#)
[BID PLANS 20-949 Public Works Administration Roof Replace – Project #820-19](#)
[ADM 1 20-949 Public Works Administration Roof Replace – Project #920-1912.pc](#)
[ADM 2 20-949 Public Works Administration Roof Replace – Project #920-1912.pc](#)
[BT 20-949 Public Works Administration Roof Replace – Project #920-1912.PDF](#)
[DS RECAP 20-949 Public Works Administration Roof Replace – Project #820-19](#)
[DR MEMO 20-949 Public Works Administration Roof Replace – Project #920-191](#)
[SIS 20-949 Public Works Administration Roof Replace – Project #920-1912.pdf](#)
[Supplier ADWARD -Charles Perry Partners, Inc. 20-949.PDF](#)
[Supplier BBI Construction Management, Inc. 20-949.PDF](#)

19. [21-0059](#) First Amendment to Agreement for Contractual Services Between Alachua County and Frankel Media Group
- Fiscal Consideration:* Solid Waste Assessment Funds from accounts 405.76.7620.534.48.00 (\$83,500.00) and 148.76.7600.534.48.00 (\$55,000.00) are budgeted for FY 21
- Recommended Action:* Approve First Amendment to Agreement for Contractual Services Between Alachua County and Frankel Media Group LLC, and authorize chair to sign agreement.
- [#11107 First Amendment to Agreement for Contractual Services Between Alachua County and Frankel Media Group ATF by CAO.pdf](#)
[#11107 Frankel Media Grp Waste Education.pdf](#)

Public Works

20. [20-0926](#) RFP 18-6 2nd Amendments to Agreements for Annual Pavement Marking Services
- Fiscal Consideration:* The contracts have an annual not-to-exceed amount of \$750,000 per year to take into account the annual striping (Gas Tax Uses Fund) and capital projects (Various Capital Project Funds). Contract will be used for quarterly striping maintenance and on an as-needed basis which is budgeted at \$200,000 in account 149.79.7910.541.46.00. Striping estimates are included in the Department's annual operating budgets and capital project budgets.
- Recommended Action:* Sign the 2nd amendments to agreements for annual pavement marking services
- [#10956 Roadscape North Florida Inc. 2nd Amendment - ATF by CAO.pdf](#)
[#10955 PP Striping LLC 2nd Amendment \(2\) - ATF by CAO.pdf](#)
[#10955 P&P Striping, LLC 1st Amendment .pdf](#)
[#10955 Agreement with P&P for Annual Pavement Marking Services.pdf](#)
[#10956 Agreement with Roadscape for Annual Pavement Marking Services.pdf](#)
[#10956 Roadscape North Florida, Inc. 1st Amendment .pdf](#)
21. [21-0039](#) Addendum Agreement for Synovia Solutions LLC to provide GPS System and Installation for Alachua County Fleet Vehicles
- Fiscal Consideration:* GPS tracking was budgeted for all vehicles and equipment under this contract. Fleet pays the invoice and bills back to the Departments monthly.
Funds: Fleet Management
Account: 503.11.1100.519.5200
Amount budgeted: \$80,000
- Recommended Action:* Execute the Addendum Agreement for Synovia Solutions LLC to provide GPS System and Installation for Alachua County Fleet Vehicles

[#11771 Addendum AGREEMENT with Synovia Solutions ATF by CAO.pdf](#)
[COI](#)
[Alachua-County-Boar Synovia-Solutio Synovia-Solutio 12-23-2020 1611565359](#)
[20200717-Manager Certificate for Synovia Solutions LLC.docx \(1\).pdf](#)
[Sourcewell Synovia Contract No. 022217-SSL Letter of Agreement to Extend the](#)
[- Signed v3.pdf](#)
[RFP 022217_0.pdf](#)
[Combined Ads-Fleet Management 022217_1.pdf](#)
[Comment and Review-Fleet Management 022217_0.pdf](#)
[022217-CAW__ Contact InformationSourcewell.pdf](#)
[Synovia Contract 022217.pdf](#)
[Acceptance and Award-Synovia 022217.pdf](#)
[#9837 Synovia Agreement for GPS.PDF](#)
[#9837 Synovia 1st Amendment.PDF](#)

Solid Waste and Resource Recovery

22. [21-0043](#) Seventh 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 \$5,616,700.00 budgeted in account 148.76.7600.534.43.00 for collection and disposal expenses. This amendment increase the contract amount by \$57,253.77. Sufficient funds exist to cover this increase.

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

[_9675_7th_Amendment_to_WCA_Agreement_Vendor_Executed ATF by CAO.pr](#)
[#9675 6th Amendment.pdf](#)
[#9675 5th Amendment.pdf](#)
[#9675 4th Amendment.PDF](#)
[#9675 3rd Amendment.PDF](#)
[#9675 2nd Amendment.PDF](#)
[#9675 1st Amendment.PDF](#)
[#9675 WCA Solid Waste Collection Agreement.PDF](#)

T. Notation for Record

23. [21-0055](#) Alachua County Historical Commission Minutes (October 2020)

Fiscal Consideration: NA

Recommended Action: Accept the Minutes

[ACHC Minutes Oct. 2020.pdf](#)
[Yellow Fever Historic BoCC Minutes.pdf](#)

24. [21-0060](#) Tourist Development Council (TDC) Approved Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary. Notation for record only.

[5.13.20 minutes APPROVED.pdf](#)

[3.11.20 minutes APPROVED.pdf](#)

[9.9.20 minutes APPROVED.pdf](#)

[7.8.20 minutes APPROVED.pdf](#)

25. [21-0095](#) Alachua County Veteran Services Advisory Board Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary. For information purposes only

[VSAB minutes Dec 2020.docx](#)

U. Notice of Upcoming Meetings

26. [21-0107](#) Notice of Upcoming Meetings - February 9, 2021

Fiscal Consideration: N/A

Recommended Action: N/A - For informational purposes only

[Notice of Upcoming Meetings](#)