



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, April 13, 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. The Board will take Public Comment in person or by calling 1-800-876-7516. Attendees 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. 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**
1. [21-0269](#) Approval of a Proclamation Declaring April 2021 as “National Healthcare Decisions Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2021 as “National Healthcare Decision Month” in Alachua County, FL
[National Healthcare Decisions Month 2021.pdf](#)
 2. [21-0295](#) Approval of a Proclamation Declaring April 2021 as “Water Conservation Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2021 as “Water Conservation Month” in Alachua County, FL
[Water Conservation Month 2021.pdf](#)
 3. [21-0278](#) Approval of a Proclamation Declaring April 22nd, 2021 as “Earth Day” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 22nd, 2021 as “Earth Day” in Alachua County, FL
[Earth Day 2021.pdf](#)
 4. [21-0279](#) Approval of a Proclamation Declaring April 2021 as “Child Abuse Prevention Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2021 as “Child Abuse Prevention Month” in Alachua County, FL

[Child Abuse Prevention Month 2021.pdf](#)

5. [21-0294](#) Approval of a Proclamations Declaring April 11th through 17th,2021, as “National Public Safety Telecommunicators Week” in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 11th through 17th 2021, as “National Public Safety Telecommunicators Week in Alachua County, FL

[National Telecommunicators Week 2021.pdf](#)

6. [21-0296](#) Approval of a Proclamation Declaring April 2021 as “Fair Housing Month” in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2021 as “Fair Housing Month” in Alachua County, FL

[Fair Housing Month 2021.docx](#)

H. Advisory Board Items

7. [21-0136](#) Appoint Two Applicants to the Alachua County Tourist Development Council

Fiscal Consideration: N/A

Recommended Action: Appoint two applicants to the Tourist Development Council

[BoCC April 13 TDC Tally Sheet.docx](#)

[Brad Carman app.pdf](#)

[Brian Avery app.pdf](#)

[Diane Bendekovic app.pdf](#)

[Joshua Mazur app.pdf](#)

[Robert Todd app.pdf](#)

[Staci Bertrand.pdf](#)

[Stephanie Bailes app.pdf](#)

[Travis Parker app.pdf](#)

- I. **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.**

J. Commission Response to Public Comment

K. COVID 19 Items

8. [21-0332](#) COVID 19 Update:

1. Health Department Update

2. Review of Existing Order

Fiscal Consideration: N/A

Recommended Action: Hear update and review existing order.

[EO 21-13 \(3-21\) FINAL ADA.pdf](#)
[EO 21-45.pdf](#)

L. Items Pulled From Consent

M. Presentations

9. [21-0181](#) State Attorney Office for the 8th Judicial Circuit of Florida Intake Deflection Program Presentation

Fiscal Consideration: N/A

Recommended Action: Receive presentation.

[intake Deflection Presentation 4-13 ADA COMPLIANT.pptx](#)

10. [21-0280](#) Management of Lands Acquired with Wild Spaces and Public Places Funding

Fiscal Consideration: Not applicable - informational presentation

Recommended Action: Hear informational presentation.

[Exhibit 1: WSPP Update to BoCC Presentation ADA 2021-04-13.pdf](#)
[Exhibit 2: Alachua County BoCC Resolution 18-101 - WSPP](#)

11. [21-0303](#) Alachua County Forever Priorities and Strategies

Fiscal Consideration: Not applicable - informational presentation

Recommended Action: Hear informational presentation.

[Exhibit 1: WSPP Acquisition Update to BoCC.pptx](#)
[Exhibit 2: Resolution 18-101.pdf](#)
[Exhibit 3: ACF Project Evaluation Criteria Summary.pdf](#)
[Exhibit 4: Alachua County Forever Active Acquisition List 3-31-2021.pdf](#)

N. Action Items

12. [21-0323](#) Request Adoption of Infrastructure Bank Resolution

Fiscal Consideration: N/A

Recommended Action: Adopt Infrastructure Bank Resolution (either NACO's version or expanded version provided by Commissioner Alford)

[RESO - NACO National Infrastructure Bank Word Version 4-2021.pdf](#)
[RESO -Alford National Infrastructure Bank 4-2021 clean ADA.pdf](#)
[RESO -Alford National Infrastructure Bank 4-2021 Background Notes.docx](#)

O. Public Hearing

P. Public Comment

Q. Reports and Comments

County Attorney's Report

County Manager's Report**Board Report and Commission Comment**

NOTE: This meeting will reconvene at 5:01 PM

R. Public Comments - 5:30 PM

S. Commission Response to Public Comment

T. Public Hearing

13. [21-0224](#) Public Hearing - FY21 Mid-Year Budget Amendment

Fiscal Consideration: The Budget Amendment increases the Budget for All Funds by \$30,787,857 to a new Total Budget of \$634,574,486.

Recommended Action: Adopt the Resolutions and Approve the Fund-Function-Category Budget Amendment

[FY21 MidYear Budget Amendmet.pdf](#)

[1 Resolution for FY21 MidYear 1 General County Budget.docx](#)

[1 Resolution for FY21 MidYear 1 MSTU-Law Budget.docx](#)

[FY21 MidYear 1 Ad.pdf](#)

[FY21 Mid-Year Explanations.pdf](#)

U. Public Comment

V. Commission Comment

W. Adjournment

X. CONSENT ITEMS

Budget & Fiscal Services

14. [21-0300](#) Public Purpose Quarterly Report - 2nd Quarter

Fiscal Consideration: For the second quarter, \$19,524 was requested for public purpose activities.

Recommended Action: Receive the FY21 Public Purpose Quarterly Report

[Public Purpose Policy FY21](#)

[FY21 Q2 Detail Public Purpose](#)

[FY21 Summary Public Purpose Q2 Requests](#)

15. [21-0286](#) Bond Resolution for the Sports Events Center

Fiscal Consideration: At issuance, the not to exceed \$30 million in bonds will obligate three of the five pennies levied by the County's Tourist Development Tax for the next 30 years. Staff anticipates that 2 pennies will be enough to cover the debt payments, and the 3rd penny is for financing coverage needed by the underwriters. If the 3rd penny is needed in the future, it may impact or eliminate the County's existing grants programs (*i.e.*, Nature and Culture

Destination Enhancement Grants; Local Sports Destination Enhancement Grants; Conference Grants), or the Board could use other non-ad-valorem revenue (*i.e.*, Sales Tax) to cover debt payment needs. Budget & Fiscal Services, the Clerk's office and our Financial Advisor are working on the best financing structure solution.

Recommended Action: Adopt the two resolutions and authorize bond counsel to initiate the bond validation process.

[Reimbursement Resolution.ex.docx](#)
[Master Resolution- Alachua County.REV - FINAL.pdf](#)

Community Support Services

16. [21-0083](#) First Amendment State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Neighborhood Housing and Development Corporation

Fiscal Consideration: GL Account:
250.29.2975.554.34.63 available budget \$100,000
251.29.2975.554.34.63 available budget \$64,000

Recommended Action: Approve the First Amendment to SHIP Agreement with Neighborhood Housing and Development Corporation in order to provide funding for the repair of 4 additional Owner Occupied homes for very low income households.

[20210413 BoCC #21-0\)83#11644 1st Amendment SHIP Agreement bw and NHD 20210310 ATF by CAO.pdf](#)
[#11644 SHIP Agreement Neighborhood Housing and Deveopment Corporation.p NOFA 2020.pdf](#)
[NHDC Signature Authority \(002\).pdf](#)

17. [21-0248](#) Foster Grandparent Program Notice of Grant Award

Fiscal Consideration: GL Accounts:
019.29.2956.331.6900
019.29.2956.564 various accounts
Project #2212902 Grant \$421,467 and Project #2212903 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, approve the Resolution and approve the attached Budget Amendment.

[FGP NGA 2021-2022 Year 3 Grant](#)
[FGP Resolution ck](#)
[Journal Entry 2021-2023 FGP Unanticipated Revenue.pdf](#)

18. [21-0255](#) Interlocal Agreement with the School Board of Alachua County for services provided by the Alachua County Crisis Center

Fiscal Consideration: n/a

Recommended Action: Approve the Interlocal agreement and authorize the Chairman to execute it.

[_11862_ILA_BETWEEN_ALACHUA_COUNTY_AND_THE_SCHOOL_BOARD_\(ALACHUA_COUNTY_Partially_Executed_ATF_by_CAO.pdf](#)
[Talking Points ILA with the SBAC.docx](#)

19. [21-0257](#) Budget Amendment for Unanticipated Revenues for the First Amendment to the Victim of Crime Act (VOCA) grant agreement

Fiscal Consideration: Increase by \$249,702 for a total grant award of \$471,380
018.29.2971.331.6900
018.29.2971.569.XX.XX Various Account Strings
Project #2212901 VOCA Grant FY21

Recommended Action: Approve the resolution and attached budget amendment.

[Amendment 1 - Alachua County Board of County Commissioners - signed.pdf](#)
[Journal #2021-1812 VOCA 1st Amendment ck](#)
[20210413_BoCC_21-0257_Budget_Amendment_for_Unanticipated_Revenues_First_Amendment_to_the_Vi_ATF_by_CAO.pdf](#)

County Attorney's Office

20. [21-0272](#) Amendments to Board of County Commissioners and Advisory Board Rules of Procedure

Fiscal Consideration: N/A

Recommended Action:

- Repeal Emergency Order No. 2020-16 (Amendment 1);
- Adopt Resolution 2021-XX amending Board Rules;
- Adopt Resolution 2021-XX amending Advisory Board and Committee Rules; and
- Adopt Resolution 2021-XX declaring COVID-19 an extraordinary circumstance justifying remote participation of Commissioners and suspending Section 5.b.(8) of Resolution 2018-101 (WSPP acquisitions coming after 5pm).

[1000-20-16\(1\) Amendment 1.pdf](#)
[Reso 21-XX Board Rules Update ADA.pdf](#)
[Exhibit A. BoCC Rules \(4.13.31\) ADA .pdf](#)
[Reso 21-XX Advisory Board Rules Update ADA.pdf](#)
[Exhibit A. 2021 Advisory Board Guidelines \(4.13.21\) ADA.pdf](#)
[Reso 21-XX Remote participation and WSPP ADA.pdf](#)

County Manager's Office

21. [21-0264](#) Request Approval of Arts Council Strategic Plan 2021-2024

Fiscal Consideration: All proposed programs/expenditures will be reviewed/approved in accordance with established County procedures.

Funding of \$2,000 exists in 001.18.1810. for the Poet Laureate; Funding for Art for Cuscowilla will come from Wild Spaces Public Places -exact source within the Fund to be determined during the FY22 budget process; and the balance of the Art Council budget is in 118.18.1815.573. There is sufficient budget for the balance of the Council's proposed activities; grant awards in future years will be reduced if revenues are insufficient to cover these activities.

Recommended Action: Approve Strategic Plan as presented.

[ACAC Strategic Plan 21-24 Final](#)
[ACAC Strategic Plan 18-21 Final](#)
[18-17_ACAC_Resolution.pdf](#)

- 22. [21-0265](#)** Approve Appointment of Thomas Hewlett to Fill "Representative - Incorporated Cities - not Gainesville" Alternate Member Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board with a term ending Sept. 30, 2023

Fiscal Consideration: N/A

Recommended Action: Approve Appointment of Thomas Hewlett to Fill "Representative - Incorporated Cities - not Gainesville" Alternate Member Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board with a term ending Sept. 30, 2023.

[Hewlett, Thomas Application](#)
[Attendance Report](#)
[Resolution 20-78 WSPP Citizens Oversight Board](#)
[16-06 WSPP Ordinance](#)

- 23. [21-0262](#)** Hybrid work plan for County employees

Fiscal Consideration: The costs for the consultant of up to \$50K will be funded through the General Fund set-aside for COVID - County direct impact (001.00.0065.525.31.00 - Project 6200003 -Presumptive-1 .)

Recommended Action:

- Accept staff report.
- Approve hiring/engaging the services of a Consultant to work with the internal team to create policies and procedures, define employee and supervisor resource needs, best practices and financial and legal considerations. The team will bring back a detailed plan with logistics, costs and potential issues to the Board for review.
- Approve continuing with the current work structure (work remotely as appropriate) while the formal plans are put in place.

[Budget Proposal for Hybrid FY21](#)

Equal Opportunity

24. [21-0236](#) Alachua County Human Rights Board FY19 - FY20 Annual Report
Fiscal Consideration: N/A
Recommended Action: Accept the FY19 - FY20 Human Rights Board Annual Report
[HRB FY19-20 Annual Report 4.1.21.pdf](#)

Facilities Management

25. [21-0173](#) Changes to Facilities Preservation Projects
Fiscal Consideration: All funds are currently budgeted, this action would transfer budget from 001.19.1919.519.46.00 to 001.19.1919.712.46.00 having a net zero affect on the total budget.
[Proposed Changes in Facilities Preservation Projects 03.30.21 Encl 4.pdf](#)
[Paul Stressing Initial Estimate Encl 1.pdf](#)
[Paul Stressing Revised Estimate Encl 3.pdf](#)
[Budget Amendment 2021-00001569 for Agenda item 21-0173.pdf](#)
26. [21-0251](#) Request to eliminate the remaining Part-Time .25 and .50 janitorial positions with a definitive end date and replace with full time positions in the General Facilities Department.
Fiscal Consideration: Transitioning the part-time to full time employees will have additional costs for benefits for each full-time position estimated to be \$6,000 funded from 001.19.1912.712.
Recommended Action: Approve the request to transition all 12 of the .25 and .50 part-time positions to 5 full time positions by the end of the fiscal year, with adequate notice to the affected staff.
[3-27-18 BoCC Item.docx](#)

Fire Rescue

27. [21-0258](#) State of Florida E911 Board 911 Telephone System Maintenance Services Grant
Fiscal Consideration: The 911 Office budget contains a line item to pay the annual maintenance in case the grant is not approved (126.54.5471.529.41.00). The request for \$80,000 in grant funds is 66% of the annual cost for the 911 telephone system maintenance. The grant award will alleviate E911 funds to be reallocated to the Next Generation project. The State has reviewed this proposal and the grant request complies will all requirements.
Recommended Action: Approve the E911 Board grant application and sole source certification to AK & Associates

[E911 Board Grant Application 4 13 202103172021.pdf](#)
[Ak Associates Quote 4 13 202103172021.pdf](#)
[AK Associates 3-22-2021-signed.pdf](#)
[AK Quote \\$121197.82.pdf](#)
[AK Associates Agreement.pdf](#)

28. [21-0275](#) 2019 State Homeland Security Grant Program (SHSGP) - Mutual Aid Radio Communications (MARC) Unit Sustainment, Maintenance and Equipment, Modification # 1, Extension Request

Fiscal Consideration: Denial of the grant agreement extension will result in a loss of \$9,394.00 worth of grant revenue.

083.54.5410.522.46.00

083.54.5410.522.52.00

Project #: 2205401

Recommended Action: Approve Modification #1 to 2019 State Homeland Security Grant for extension request.

[Modification to Extend #1 Alachua County FR R0027 ATF.pdf](#)
[Agreement SHSGP FY19 R0027 Reduced File Size.pdf](#)

29. [21-0282](#) Sublease Agreement 4485-002 between Alachua County and the Florida Agency for Persons with Disabilities

Fiscal Consideration: The administrative cost of \$300 is transferrable from the original agreement

Recommended Action: Approve and sign the sublease 4485-02 that extends the current sublease term to 5 years

[A AID 41654 Sublease 4485-02 OGC signed2 Revised 3-22-21.pdf](#)

Human Resources

30. [21-0249](#) Request for new 1.00 FTE Plans Examiner for the Growth Management Department

Fiscal Consideration: The Plans examiner positions are fully funded out of the enterprise fund for building permitting functions and there is adequate budget for a new 1.00 FTE. This fund receives its revenue from building permits. No general fund revenue is spent for these positions. For this 1.00 FTE, we will recruit the full range for all levels.

Plans Examiner I : \$21.1438 to \$32.8447 hourly rate; \$43,979.10 to \$68,316.98 annual rate or Plans Examiner II: \$22.2645 to \$34.5855 hourly rate; \$46,310.16 to \$71,937.84 annual rate or Plans Examiner III: \$23.4447 to \$36.4186 hourly rate; \$48,764.98 to \$75,750.69 annual rate or Plans Examiner IV: \$25.9957 to \$40.3814 hourly rate; \$54,071.06 to \$83,993.31 annual rate.

Recommended Action: Approve the request for a new 1.00 FTE Plans Examiner in the Building Division of Growth Management.

[Invoice 2178 from Codes ABC Inc.pdf](#)

[Invoice 2238 from Codes ABC Inc.pdf](#)

[Invoice 2403 from Codes ABC Inc.pdf](#)

31. [21-0250](#) Civic Leave for Election Work

Fiscal Consideration: Employees will be paid at their regular rate of pay.

Recommended Action: Board authorize Civic Leave to employees working the polls on election days.

[Administrative Civic Leave for Election Work.docx](#)

32. [21-0263](#) Request for 0.10 FTE increase for Parks and Open Space

Fiscal Consideration: A 0.10 FTE increase is 10%, which is \$3,741 for the full year, including FICA and retirement. Since it is currently the middle of the fiscal year, this total is expected to be no more than \$1,871 for the remainder of this year, which will be absorbed in the Department's current budget.

This position is currently 25% General Fund and 75% Fund 008; this is consistent with many Parks and Open Space positions.

Recommended Action: Add 0.10 FTE to the vacant 0.40 Parks Services/Rental Assistant position (#6183-41002).

33. [21-0288](#) IAFF General Unit Collective Bargaining Agreement for articles other than wages.

Fiscal Consideration: Wages are not open in the contract. Wage increases were approved in the FY '20 agreement.

Recommended Action: Approve the negotiated amended language in the October 2020 - September 2022 Collective Bargaining Agreement with the Local 3852 / International Association of Fire Fighters (IAFF) General Unit

[IAFF CBA General Unit 3.12.21 \(redline\).pdf](#)

[IAFF CBA General Unit FINAL CLEAN](#)

Information and Telecommunications Services

34. [21-0284](#) ITS Tech Investment - General Fund Budget Amendment Greater Than \$50,000

Fiscal Consideration: Funds are currently available within the ITS Tech Investment - General Fund.

From: 001.16.1620.519.64.00 - \$125,000

To: 001.16.1620.519.31.00 - \$40,000

001.16.1620.519.52.31 - \$85,500

Recommended Action: Approve the ITS Tech Investment - General Fund Budget

Amendment that will transfer \$125,500 from the capital category to the operating category.

[Journal Entry 2021-1894.pdf](#)

Procurement

- 35. [21-0040](#)** Award/Contract - BID 21-7; Annual Asphaltic Concrete Surfacing to V. E. Whitehurst & Sons, Inc. (Primary) and Hicks Seal Coating and Striping, LLC (Secondary), not to exceed (NTE) \$1,000,000 annually, for the Public Works Department

Fiscal Consideration: Contract will be used on an as-needed basis. Asphalt surfacing estimates are included in the Department's annual operating budgets (account 149.79.7900.541.53.00) and capital project budgets (Various accounts).

Recommended Action: Approve the Awards and Contracts for BID 21-7, Annual Asphaltic Concrete Surfacing, to V. E. Whitehurst & Sons, Inc. (Primary) and Hicks Seal Coating and Striping, LLC (Secondary), as the lowest responsible and responsive bidders meeting specifications. Each award is for an amount not to exceed (NTE) \$1,000,000 annually.

[CONTRACT ATF #11799 with V E Whitehurs.pdf](#)

[CONTRACT ATF #11800 with Hicks Seal Coating for Annual Asphaltic Concrete Surfacing Services.ATF by CAO.pdf](#)

[AR 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)

[DS RECAP 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)

[DR MEMO 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)

[BID 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)

[BT 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)

[SUBMITTAL PRICING Primary V. E. Whitehurst & Sons, Inc.pdf](#)

[SUBMITTAL PRICING Secondary Hicks Seal Coating and Striping, LLC.pdf](#)

[SUBMITTAL Preferred Materials, Inc.pdf](#)

- 36. [21-0171](#)** Purchase Order 2021-1521, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$58,546.00, for the replacement of AC044, one (1) 2021 RAM Promaster 1500 Low Roof 136" WB Van, for Fleet Management.

Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.

Recommended Action: Approve the issuance of Purchase Order 2021-1521, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$58,546.00, for the replacement of AC044, one (1) 2021 RAM Promaster 1500 Low Roof 136" WB Van, for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1521 Alan Jay Ram ProMaster 1500 Van Replace AC044.pdf](#)
[TERM, AWARD,BT, RFP w ADM, Other Support Docs per Sourcewell RFP #120](#)
[VEHICLES, CARS, VANS, SUV.pdf](#)

37. [21-0172](#) Purchase Order 2021-1522, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$55,694.00, for the replacement of AC045, one (1) 2021 Chevy Silverado Classic 2500 Double Cab 4WD, for Fleet Management, Public Works Department.

Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.

Recommended Action: Approve the issuance of Purchase Order 2021-1522, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$55,694.00, for the replacement of AC045, one (1) 2021 Chevy Silverado Classic 2500 Double Cab 4WD, for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1522 Alan Jay Chevy 2500 Replace AC045.pdf](#)
[Contract and support docs 120716 Cars and Trucks.pdf](#)

38. [21-0190](#) Purchase Order 2021-1525, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$52,787.00, for the replacement of PD051, one (1) 2021 RAM 5500 Regular CAB 4WD Tradesman, for Fleet Management., Public Works Department

Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.

Recommended Action: Approve the issuance of Purchase Order 2021-1525, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$52,787.00, for the replacement of PD051, one (1) 2021 RAM 5500 Regular CAB 4WD Tradesman, for Fleet Management.. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1525 Alan Jay Ram 5500 Replace PD051.pdf](#)
[bid TERM, AWARD,BT, RFP w ADM, Other Support Docs per Sourcewell RFP #](#)
[VEHICLES, CARS, VANS, SUV.pdf](#)

39. [21-0223](#) Award/PO for BID 21-980 Design-Build for the HVAC System at Cuscowilla - Project #8204102:Under Roof: Infirmary, Cabins, and Cabin 11, to HVAC Concepts, in the amount of \$51,660.00, for the replacement of the HVAC units, for the Parks Department managed by the Facilities Management Department..

Fiscal Consideration: Sufficient budget exists in Account: 021.41.4100.572.46.00, Wild Spaces Public Places Fund for Project #8204102:Under Roof: Infirmary - \$8,610

Cabins - \$34,440
Cabin 11 - \$8,610

Recommended Action: Award BID 21-980 Design-Build for the HVAC System at Cuscowilla - Project #8204102: Under Roof: Infirmary, Cabins, and Cabin 11, to HVAC Concepts, in the amount of \$51,660.00, for the replacement of the HVAC units, as the lowest priced responsive and responsible bidder and approve PO# 2021-1214 .

[PAD 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102..pdf](#)

[DR 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102 12-18-2020.pdf](#)

[BR BID Responsiveness Form 21-980.xls](#)

[Submittal NO BID AKEA.pdf](#)

[Submittal Siemens.pdf](#)

[Submittal Comfort Temp Co.PDF](#)

[Submittal Brooks.PDF](#)

[Submittal Balanced Mechanical.PDF](#)

[Submittal AWARDED HVAC Concepts.PDF](#)

[BT 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102.pdf](#)

[SIS 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102.pdf](#)

[ADM 2 - PLANS 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102 12-18-2020.pdf](#)

[ADM 2 - 21-980 Design-Build for the HVAC System @ Camp Cuscowilla .pdf](#)

[ADM 1 - 21-980 Design-Build for the HVAC System @ Camp Cuscowilla .pdf](#)

[BID 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102 12-18-2020.pdf](#)

40. **21-0234** Purchase Order 2021-1547, to Nextran Truck Center-Lake City, in the amount of \$251,338.00, for the replacement of WM93 and WM97, two (2) 2022 Mack 52,000 LB GVWR Cab & Chassis 4x6 Tandem Axle Truck for Fleet Management, Public Work Department.

Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the solid waste fund in account 400.76.7631.534.64.00 for purchase order.

Recommended Action: Approve the issuance of Purchase Order 2021-1547, to Nextran Truck Center-Lake City, in the amount of \$251,338.00, for the replacement of WM93 and WM97, two (2) 2022 Mack 52,000 LB GVWR Cab & Chassis 4x6 Tandem Axle Truck for Fleet Management, Public Works. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0.

[QUOTE Nextran PO 21-1547.pdf](#)

[FSA 20-VEH 18 HEAVY TRUCKS Contract and Support Docuemnts \(1\).pdf](#)

41. [21-0239](#) Purchase Order 2021-1624, to SHI International Corp., in the amount of \$59,983.36, for the purchase of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services.

Fiscal Consideration: Sufficient budget exists for this transaction in the General Fund, Account 001.16.1600.519.46.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1624, to SHI International Corp., in the amount of \$59,983.36, for the purchase of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services. Pricing per Sourcewell RFP # 081419.

[Quote SHI ProofPoint 20111081.pdf](#)

[Pricing SHI 081419.pdf](#)

[Sourcewell Contract SHI 081419.pdf](#)

42. [21-0240](#) Purchase Order 2021-1545, to Truck & Parts of Tampa, Inc., in the amount of \$402,644.00, for the replacement of four (4) 53' Trailers for the Transfer Station: WM070, WM080, WM081 and WM087, 48' Waste Trailers with Smooth Side and Walking Floors, Item #460, 2021 Mac Trailers, for Fleet Management.

Fiscal Consideration: Replacement of vehicles is budgeted in FY21 and sufficient funds exist in the solid waste fund in account 400.76.7631.534.64.00 for purchase order.

Recommended Action: Approve the issuance of Purchase Order 2021-1545, to Truck & Parts of Tampa, Inc., in the amount of \$402,644.00, for the replacement of four (4) 53' Trailers for the Transfer Station: WM070, WM080, WM081 and WM087, 48' Waste Trailers with Smooth Side and Walking Floors, Item #460, 2021 Mac Trailers, for Fleet Management. Pricing per Florida Sheriff's Association & Florida Association of Counties & Florida Fire Chief's Association Bid FSA20-VEH18.0.

[QUOTE 2021-1545 Trucks & Parts Mac Trailers Replace WM70-WM80-WM81-V FSA 20-EQU18 Contract and Award Documents.pdf](#)

43. [21-0297](#) Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization

Fiscal Consideration: Sufficient funds exist in the Facilities Preservation Projects Fund: \$462,767.99 in account 001.19.1919.712.46.00 for project# 8201909.

Recommended Action: Approve Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization.

[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)
[Siemens Proposal Civil Courthouse 11-13-2020 \(002\).pdf](#)
[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)
[A2-R1.pdf](#)
[Siemens Renewal.pdf](#)
[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)

44. [21-0305](#) Contract-Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement.

Fiscal Consideration: Sufficient funds exist in the Critical Facilities Preservation Projects Fund:
\$135,967 in account 001.19.1919.529.46.00 for project 8211904-FY21-Chiller.

Recommended Action: Approve Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement.

[Siemens Industry PW Chiller Proposal Replacement Dated 3-09-21.pdf](#)
[Siemens COI exp 10 1 2021.pdf](#)
[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)
[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)
[A2-R1.pdf](#)
[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)
[Siemens Renewal.pdf](#)

45. [21-0306](#) Contract-Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement

Fiscal Consideration: Sufficient funds exist in the Critical Facilities Preservation Projects Fund:
\$312,797 in account 001.19.1919.529.46.00 for project 8211902-FY21-HVAC.

Recommended Action: Approve Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement.

[Siemens Industry CCC Chiller Proposal Replacement Dated 3-09-21.pdf](#)
[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)
[Siemens COI exp 10 1 2021.pdf](#)
[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)
[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)
[Siemens Renewal.pdf](#)
[A2-R1.pdf](#)

Public Works

46. [21-0191](#) Transportation Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue (CR 232)

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: That the Board accept the donation of a Transportation Easement from Gainesville Regional Utilities to widen the NE 53rd Avenue corridor.

[U-RW-3-21 Transportation Esmt to AC.pdf](#)
[RESO 210225 TRANSPORTATION EASEMENT RESO TO DF.pdf](#)
[MAP 210302 drainage and transporation easement NE 53rd Ave.pdf](#)

47. [21-0193](#) Drainage Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: That the Board accept the donation of a Drainage Easement from Gainesville Regional Utilities to accommodate existing County drainage facilities.

[20210323 BoCC 21-0193 Drain ATF by CAO.pdf](#)
[U-RW-2-21 Drainage Esmt to AC.pdf](#)
[MAP 210302 drainage and transporation easement NE 53rd Ave.pdf](#)

Sustainability

48. [21-0281](#) Update and Accomplishments to Date for Community Redevelopment Funds for the Gainesville Metropolitan Area

Fiscal Consideration: Working Food has invoiced the County once in February 2021. The total amount remaining for reallocation in a revised agreement is \$45,288.82.

No further grant applications will be accepted, per the Board's June 2020 direction, unless new direction is given by the Board.

Staff requests that the Board extend Working Food's agreement term to December 31, 2021 and allow them to expend remaining funds on the youth culinary program.

The resources for these efforts are funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). Alachua County's annual commitment to the GCRA starting in 2020 is \$4,191,460 with an increment drawdown of \$100,000 annually for 10 years to reach equity with the City of Gainesville to \$3,325,657 per year. The Community Redevelopment Fund in the first year (2020), had a \$100,000 increment available for economic development projects and thereafter grows by \$100,000 per year over ten years per Section 3 of the GCRA agreement. These funds are in account 001.17.1770.552.46.00.

Recommended Action: Accept presentation and amend Working Food's agreement to extend the term through December 31, 2021, allow for the majority of remaining funds to be used for the youth culinary program, and a smaller percentage to support continued engagement and collaboration in Workforce Development activities related to local food systems.

[FY21 Community Redevelopment Fund Guidance Document.pdf](#)
[11720 COMMUNITY REDEVELOPMENT GRANT AGREEMENT BETWEEN ALACHUA COUNTY AND WORKING FOOD-EXECUTED.PDF](#)
[11719 COMMUNITY REDEVELOPMENT GRANT WITH RTNCF-EXECUTED.PDF](#)
[RTNCF, CWC Presentation to Alachua County April 2021.pdf](#)
[WF Overview Spring2021compressed.pdf](#)

Visitors & Convention Bureau

49. [21-0247](#) Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards

Fiscal Consideration: Total funding is \$54,637.00 for 10 billboards. Sufficient budget will be included as part of Midyear in the Tourist Development Fund, Account 005.45.4530.552.82.63

Gainesville Regional Airport - \$15,000.00
 4 Rivers Smokehouse - \$7,500.00
 GNV Museums - \$10,390.00
 Florida Museum of Natural History - \$14,430.00
 City of High Springs - \$7,317.00

Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding awards as recommended by the Tourist Development Council. Authorize staff to issue Purchase Orders to each grantee with all grant awards to be payable on a reimbursement basis only.

Approve alteration of the application attribution credit to include: 1. Visit Gainesville, Alachua County logo and 2. "Find Events, Attractions and What's Good at VisitGainesville.com"

Make the legislative factual determination that the billboards recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each billboard is primarily related to the advancement and promotion of tourism.

[3.10.21 draft minutes.pdf](#)
[Billboard Grant Program.pdf](#)

50. [21-0259](#) Request Approval for the Harn Museum of Art to Reallocate Previously Awarded Grant Funding

Fiscal Consideration: \$15,608.42 was previously approved as an award for FY21 and remains available in fund 006.45.4540.552.82.61

Recommended Action: Approve the previously awarded grant funding to support the marketing and allowable operations expenses of “A Florida Legacy” and “Shadow to Substance.” Accept the revised budget and exhibit proposal as backup to Purchase Order #1294. Make the legislative finding that said use of TDT funds is primarily related to the advancement and promotion of tourism in Alachua County.

[HarnMuseum-NatureCultureGrant-ChangeRequest.pdf](#)
[HarnMuseum-Grantbudget-Revised3-3-21.docx](#)

Y. Notation for Record

51. [21-0194](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Signed Emergency Certification Form and Purchase Order 2021-1531, to James D Hinson Electrical Contracting Company Inc., in the amount of \$52,826.20, for reconstruction of a traffic control signal due to a car crash for Public Works.

Fiscal Consideration: There is sufficient budget in account 149.79.7910.541.46.00, Gas Tax Uses Fund.

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

[Emergency Certification Form.pdf](#)
[PO 21-1531.pdf](#)

52. [21-0242](#) Land Conservation Board Approved Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[APPROVED LCB 01 28 2021 Minutes.docx](#)
[APPROVED LCB 01 28 2021 Minutes.pdf](#)
[LCB 02 25 2021 Minutes.pdf](#)

53. [21-0245](#) Recreation and Open Space Advisory Board Approved Minutes - October 7, 2020

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[ROSCO -October meeting minutes-.pdf](#)

54. [21-0253](#) Victim Services Rape Crisis Center Advisory Board Meeting Minutes

Fiscal Consideration: n/a

Recommended Action: Receive for the record

[AB Minutes 10.15.20 ADA ck.docx](#)

[AB Minutes 11.19.20 ADA ck.docx](#)

[AB Minutes 1.21.21 ADA ck.docx](#)

55. [21-0290](#) Rural Concerns Advisory Group Meeting Minutes

Fiscal Consideration: N/A

Recommended Action: No Action necessary for informational purposes only

[RC Minutes Workshop 10-20-2020.Approed 3-16-21.doc](#)

[RC Minutes Workshop 12-15-2020.Approved 3-16-21.doc](#)

[RC Minutes Workshop 1-19-2021Approved 3-16-21.doc](#)

56. [21-0308](#) FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 2nd Quarter

Fiscal Consideration: FY21 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

Recommended Action: Accept the FY21 Alachua BoCC Quarterly Financial Report - 2nd Quarter.

[2nd Quarter Expense Budget by Function Report FY21.pdf](#)

[2nd Quarter Budget Performance Report FY21.pdf](#)

Z. Notice of Upcoming Meetings

57. [21-0333](#) Notice of Upcoming Meetings - as of April 13, 2021

Fiscal Consideration: N/A

Recommended Action: N/A. For informational purposes only.

[Notice of Upcoming Meetings.pdf](#)