



Alachua County, FL ***Board of County Commissioners***

Meeting Agenda - Final

Tuesday, June 22, 2021

11:30 AM

The Commission will take public comment in person or by calling 1-800-876-7516. Masking in the meeting is now voluntary. Alachua County strongly recommends that those not vaccinated wear a mask.

The public may view the meeting on Cox Channel 12, Facebook, and the County's Video on Demand website.

Public comment: The public may submit comments and 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.

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 Regular Agenda
- F. Announcements / Legislative Update
- G. Recognitions

Newberry High School Baseball State Championship Recognition

H. Advisory Board Items

1. [21-0566](#) Appoint Two (2) Commissioners to Joint Food System Policy Board

Fiscal Consideration: N/A

Recommended Action: Appoint Two (2) Commissioners to Joint Food System Policy Board
[#12054 COG ILA To Create Joint Food System Policy Board Recorded.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: Health Department Update from Paul Myers

L. Items Pulled From Consent

M. Presentations

2. [21-0501](#) County Growth Management Area Charter Amendment Implementation Procedures and Request to Advertise Public Hearings on Draft Amendments to the Unified Land Development Code.

Fiscal Consideration: Cost of advertisement is estimated to be about \$1,200, and there is sufficient budget in account 008.65.6500.554.49.04 to cover that cost.

Recommended Action: 1. Authorize advertisement of public hearings on draft amendments to the Unified Land Development Code.

2. Provide any additional direction to staff on County Growth

Management Area implementation procedures.

[ULDC Revisions Draft Charter GMA 6-22-2021 BoCC.pdf](#)
[Outline Charter GMA Procedures 6-22-2021 BoCC.pdf](#)
[Presentation Charter GMA June 22 2021 BoCC.pdf](#)
[Charter Language GMA Approved Nov 2020.pdf](#)
[Map County Growth Management Area FINAL 6-12-2020 8.5 x 11 no parcel lines.p](#)
[Ltr CoMgr Charter GM Area Implementation 1-4-2021 E-Mail.pdf](#)

3. [21-0556](#) American Rescue Plan - State and Local Fiscal Revenue Recovery Funds

Fiscal Consideration: \$26,129,224.50 has been received from the U.S. Treasury

Recommended Action: Approve the Plan, adopt the resolution for unanticipated revenue and accompanying budget amendment, and authorize the County Manager to: (i) approve and sign any recipient grant agreements and related documents necessary for the County to receive American Rescue Plan funding from the Federal Governments; (ii) develop for subsequent BoCC approval guidelines and criteria for implementation of each Plan element, and (iii) negotiate for subsequent BoCC approval interlocal agreements and other contracts to implement the Plan

[American Rescue Plan June 2021.pptx](#)
[NACo Preliminary Overview of Treasury Guidance 5.11.21.pdf](#)
[SLFRPFAQ_06082021.pdf](#)
[SLFRP-Quick-Reference-Guide-FINAL-508a.pdf](#)
[BA - American Rescue Plan 2021-0556.pdf](#)
[RESOLUTION 21 - American Rescue Plan.docx](#)

N. Action Items

4. [21-0503](#) Request Approval of Freestyle Bullfighting Event at the Agriculture & Equestrian Center

Fiscal Consideration: If approved, the referecned Freestyle Bullfighting Event is expected to generate approximately \$5,000 in revenue at the Agriculture & Equestrian Center, and 20 room nights for the hotels.

Recommended Action: Approve a certain Freestyle Bullfighting Event at the Agriculture & Equestrian Center and approve an amendment to the Pre-Approve Activities list for the Agriculture & Equestrian Center to add bullfighting, as defined.

[BoCC Approved Animal Acts](#)
[Bull Mayhem Description Exhibit B.pdf](#)
[Bull Mayhem License Agreement.pdf](#)
[Bull Mayhem Signature authorization.pdf](#)
[Exhibit G Bull Mayhem.docx](#)

5. [21-0384](#) Sports Events Center Draft Development Agreement & Operations Agreement

Fiscal Consideration: Per the Pre-Development Agreement, if the County elects to not proceed

with the development, then Viking may be entitled to reimbursement of costs not to exceed \$1.105 Million for the preparation of design and construction documents incurred to date.

The County's total commitment is \$30 million. This amount may be increased with the use of energy management funds and/or the use of American Rescue Plan funds for enhanced commissioning of the building systems to meet sustainability goals to implement "well building" standards. This alternative programming will add an additional \$98,640 to the total funding commitment of the County.

In June 2021, The Florida Legislature approved and the Governor supported a \$2.32 Million request from the County for the construction of the sports events facility.

Recommended Action: Hear presentation and provide any feedback in preparation of July 13 final approvals.

[CP- Sports Complex Operations and Maintenance Agreement -formatted \(01765925-12\).pdf](#)
[Development Agreement \(01785413-6\).pdf](#)

6. **21-0518** Alachua County's 2020 Annual Comprehensive Financial Report (ACFR) and Independent Audit.

Fiscal Consideration: N/A

Recommended Action: Accept the FY2020 Annual Comprehensive Financial Report (ACFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Acknowledge receipt of the audit reports and letters for Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Acknowledge receipt of the Management Response Letter to the Auditor General. Authorize the Clerk to transmit the ACFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter from Auditors.

[01333ACFR20 Final Alachua County.pdf](#)
[Draft Alachua County Single Audit Report-01333AR20](#)
[AFR Certification Letter request](#)

7. **21-0523** Request to advertise Public Hearing on amendments to Unified Land Development Code Subdivision Regulations for rural residential subdivisions.

Fiscal Consideration: Cost of advertisement is estimated at \$1,200 and there is sufficient budget in account: 008.65.6500.554.49.04

Recommended Action: Authorize advertisement of a public hearing by the County Commission to consider adoption of amendments to the Unified Land Development Code.

[Presentation Draft Amendments - ULDC Rural Subdivisions 6-22-21.pdf](#)
[Draft Amendments - ULDC Rural Subdivisions 6-22-21.pdf](#)
[Draft ULDC Amendments Commissioner Prizzia comments - staff responses.pdf](#)
[Exhibit A Excerpt CPA0420 ADA.pdf](#)

O. Public Hearing

8. [21-0529](#) CPA-03-21: A large-scale Comprehensive Plan request amending Policy 3.11.1 of the Future Land Use Element related to the Rural Commercial Agriculture land use designation
- Fiscal Consideration:* The proposed policy changes will not have an impact of the Alachua County budget or result in additional costs to the County.
- Recommended Action:* Staff recommends that the Board transmit the requested text changes to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.
- [CPA0321 Staff Report ADA 62221.pdf](#)
[CPA0321 Powerpoint Presentation ADA 62221.pdf](#)
[CPA0321 Ordinance \(Draft\).pdf](#)
[CPA0321 Public Comment.pdf](#)
9. [21-0528](#) ZOM-01-21: A request to rezone from R-1a (Single Family Residential) district to R-1c (Single Family Residential) district
- Fiscal Consideration:* The proposed zoning change will have no impact to the County budget.
- Recommended Action:* Staff recommends that the BoCC adopt resolution Z-21-04 approving the requested zoning change.
- [ZOM0121 Staff Report ADA 62221.pdf](#)
[ZOM0121 Application and Background.pdf](#)
[ZOM0121 Powerpoint Presentation ADA 62221.pdf](#)
[ZOM0121 Resolution.pdf](#)
10. [21-0534](#) ZOM-03-21: The Village PD minor amendment
- Fiscal Consideration:* n/a
- Recommended Action:* Staff recommends that the Board of County Commissioners **approve** ZOM-03-21 with the conditions and bases as listed in the staff report.
- [PD Minor Amendment Submittal Package \(April 27, 2021\).pdf](#)
[Staff Report for ZOM-03-21.pdf](#)
[Resolution for ZOM-03-21.pdf](#)
[PD Zoning Master Plan.pdf](#)
[ZOM0321 powerpoint.pptx](#)
11. [21-0547](#) Public Hearing to Consider Ordinance Amending County Code to Establish a Vessel Exclusion Zone in Melrose Bay at Melrose Park
- Fiscal Consideration:* Budget exists to cover costs of advertising the public hearing within the County Attorney's budget 001-03-0300-514-49-04.
- Recommended Action:* Approve ordinance amending the County Code to establish a vessel

exclusion zone in Melrose Bay at Melrose Park; authorize Chair to sign

[Melrose Bay Ordinance.pdf](#)

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comments

R. Adjournment

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

S. CONSENT ITEMS

Budget & Fiscal Services

12. [21-0559](#) Adoption of CareerSource Interlocal

Fiscal Consideration: The cost will be paid from grant funding from USDOL through FDEO.

Recommended Action: Approve the Second Amended and Restate Interlocal Agreement with Bradford County and authorize the County Manager to approve any related budget amendments and documents that need to be supplied to FDEO and/or USDOL

[Second Amended Restated ILA bw Alachua & Bradford FINAL Clean 06-11-2021](#)
[Second Amended Restated ILA bw Alachua & Bradford FINAL redline 06-11-2021](#)

Clerk of Court

13. [21-0487](#) Approval of BoCC Minutes

Fiscal Consideration: None

Recommended Action: Approve BoCC Minutes

[BOCC 04-20-21 - ADA](#)
[BOCC 04-27-21 - ADA](#)
[BOCC 05-04-21 - ADA](#)
[BOCC 05-11-21 - ADA](#)

14. [21-0498](#) Disposal of Surplus Property Sold at Spring 2021 Surplus Auctions

[May 2021 Alachua County Auction Disposal Report](#)
[21-0498 Disposal Resolution](#)

Community Support Services

15. [21-0474](#) U.S. Dept. of Treasury Emergency Rental Assistance 2 (ERA-2) Program
- Fiscal Consideration:* GL Accounts:
230.00.0060.331.2000
230.00.0060.525.XX.XX Various Accounts
\$9,701,662.10
- Recommended Action:* Accept grant award, approve resolution, approve budget amendment for unanticipated revenue and approve agreement with Carr, Riggs and Ingram (CRI).
- [ERA2 Acceptance of Award Terms.pdf](#)
[ERAP 2 Notice of Grant Award](#)
[ERA2 Allocations Eligible Entities 572021](#)
[ERA-Frequently-Asked-Questions Pub-5-7-21](#)
[ERAP 2 Rent Assistance Consulting Services - Alachua County Signed Resolution - Department of Treasury Rental Assistance Program](#)
16. [21-0521](#) Second Amendment to the State Initiative Housing Partnership (SHIP) Home Repair Program between Alachua County and Rebuilding Together North Central Florida, Inc (Affordable Housing)
- Fiscal Consideration:* :PO 2020-1921 in the amount of \$80,000
\$25,238.40 was expended in Fund 250 and \$54,761.60 remaining encumbered against Fund 251
- Fund 251.29.2975.554.34.63 has available budget of \$117,695.00
- Recommended Action:* Approve Second Amendment extending term of agreement through August 30, 2021
- [_11645 Second Amendment to the State Initiative Housing Partnership \(SHIP\) Home Repair with RTNCF ATF by CAO.pdf](#)
[#11645 signed SHIP Agreement with Rebuilding Together - Cobblestone 06-22-21 by CAO Executed.pdf](#)
[# 11645 First Amendment to the State Initiative Housing Partnership \(SHIP\) Home Repair Program between Alachua County and Rebuilding Together North Central Florida](#)
17. [21-0522](#) Alachua County Veteran Services Advisory Board Appointments
- Fiscal Consideration:* NA
- Recommended Action:* Approve appointment of Ronald Selepak to the Citizen At Large Seat
Approve appointment of John Murdoch to the Marine Corps League Seat
Approve appointment of Nick Klein to Operation Enduring Freedom/Operation Iraqi Freedom Seat
Approve appointment of Fred Judkins to the Vietnam Veterans of America Seat

Prior Board Motions:

NA

Fiscal Consideration:

[Attendance Report VSAB May 2021.docx](#)
[JudkinsF VSAB .pdf](#)
[Murdoch Vet Advisory Board \(1\).pdf](#)
[JOHN MURDOCH RESUME \(1\).pdf](#)
[JOHN MURDOCH VSAB APPLICATION.pdf](#)
[RONALD SELEPAK VSAB APPLICATION.pdf](#)
[NICK KLEIN VSAB APPLICATION.pdf](#)
[VVA ACVSAB Representative.pdf](#)
[VSAB RESOLUTION APPROVED 121020192pdf.pdf](#)

County Manager's Office

18. [21-0551](#) Request Approval of Alachua County Arts Tag Grant Application for Alachua County Artists and Small Cities

Fiscal Consideration: Not to exceed \$4,000 for Mini Grants for Artists and \$3,000 Matching Grants to Small Cities funded through Art Tag Proceeds, Fund 118 and in accordance with §320.08056 and §320.08058, Florida Statutes.

There is sufficient funding in the FY22 budget to support these awards, using fund balance and new revenues.
118.18.1815.573.81.00 and 118.18.1815.573.82.00.

Recommended Action: Approve the application form for the Alachua County Arts Tag Grants

[20210622 BoCC # 21-0551 Alachua County Arts Tag Grant Application for Alach County Artists and Sm ATF by CAO.pdf](#)
[17-78 Local Arts Agency.pdf](#)
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[21-24 Arts Council Strategic Plan.pdf](#)
[Art Tag Grants Application 051921.DOCX](#)

Court Services

19. [21-0398](#) Lutheran Service of Florida, Inc. (LSF) Amendment 103

Fiscal Consideration: The new Metamorphosis grant revenue amount is \$172,308 - 265.36.3610.523 various accounts, Project # 3203601

Recommended Action: Approve the Lutheran Services of Florida Amendment 103 and the budget journal reducing FY21 Metamorphosis grant revenue by \$112,735

[META Amend 103 reduction 5 27 2021.pdf](#)
[20210525 BoCC #21-0398 Lutheran Service of Florida, Inc. \(LSF\) Amendment 1C by CAO.pdf](#)
[LSF 103 Budget Journal 6 11 2021.pdf](#)

Equal Opportunity

Facilities Management

20. [21-0490](#) Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for office space at 14 South Main Street in Gainesville.

Fiscal Consideration: Sufficient funds have been budgeted for \$60,455.76 in account 001.19.1914.712.44.00

Recommended Action: Approve and execute the Fifth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for office space at 14 South Main Street in Gainesville effective October 1, 2021 and ending September 30, 2022.

[_10004 GI Holdings 5th Amendment lessor ATF by CAO.pdf](#)
[#10004 4th Amendment.pdf](#)
[#10004 3rd Amendment.pdf](#)
[#10004 2nd amendment.pdf](#)
[#10004 1st Amendment.PDF](#)
[#10004 Original Agreement.PDF](#)

Fire Rescue

21. [21-0533](#) Contract #12024 to Public Consulting Group, LLC. in the amount of \$80,000 for Professional Services related to the Program for Emergency Medical Transportation revenue (PEMT) for the Fire Rescue Department.

Fiscal Consideration: The FY21 Amended Budget includes an estimated \$80,000 for anticipated compensation to PCG (6% for MCO \$785,600 and 12% for FFS \$267,940) for their assistance in collecting the additional revenue (001.54.5450.526.34.00)

Recommended Action: Approve and sign the agreement

[Contract #12024](#)
[CONTRACTUAL SERVICES AGREEMENT 12024 WITH PUBLIC CONSULTING GROUP INC. FOR FLORIDA PEMT PROGRAMRE ATF by CAO.pdf](#)

22. [21-0550](#) Restatement of Interlocal Agreement between Alachua County, Alachua Sheriff, Gilchrist Sheriff, and Gilchrist County

Fiscal Consideration: Both Gilchrist and Alachua County currently possess the necessary systems to transfer and manage 9-1-1 traffic. If at any future date the need arises for additional equipment, each County must bear the burden of acquiring the equipment. For Alachua

County, 9-1-1 funds would be used to acquire any equipment or network.

Recommended Action: Approve and sign the restatement agreement

[20210622 BoCC 21-0550 Restatement of Interlocal Agreement between County, Alachua Sheriff ATF by CAO.pdf](#)
[Gilchrist Co 911 Transfer Agreement.pdf](#)

Human Resources

23. [21-0565](#) FY 2020 - 2021 Revisions to the Non-Bargaining Pay Plan

Fiscal Consideration: Funds exist in the FY2020-2021 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2020-2021 Non-Bargaining Pay Plan.

[NBR FY21 Pay Plan DRAFT go to Board 062221.pdf](#)

Growth Management

24. [21-0543](#) Multimodal Transportation Mitigation Agreement - Arborcrest Assisted Living Facility

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

354.79.7910.329.32.50 \$160,000 in FY22

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Florida Gateway Real Estate, LLC

[Arborcrest MMTM Agreement sigs.pdf](#)
[Location Map](#)

25. [21-0544](#) Final Plat for Laureate Village TND Phase 1 Unit 3

Fiscal Consideration: n/a

Recommended Action: The Development Review Committee reviewed the proposed Final Development Plan and Plat at its June 3, 2021 hearing. **The DRC recommended approval of the Plat** to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and Final Development Plan.

[Plat Phase 1 Unit 3 Laureate Village TND.pdf](#)
[Staff Report BoCC Laureate Village Ph1 Unit 3 Plat.pdf](#)
[FinalOpenSpacePlanLaureateVillage Phase 1 Unit 3.pdf](#)
[Adjacent Open Space Map LaureateVillagePhase1Unit3.pdf](#)
[MasterHorizontalControlSitePlan LaureateVillagePhase 1 Unit3.pdf](#)

Information and Telecommunications Services

26. [21-0525](#) Contract #11944 1st Amendment with SHI for Website Migration to Microsoft Azure Cloud to clarify the scope of work

Fiscal Consideration: N/A

Recommended Action: Approve the non-monetary change order amendment and authorize the Chair to execute same.

[#11944 First Amendment to Agreement with SHI for SHAREPOINT MIGRAI ATF by CAO.pdf](#)

[#11944 20210323 BoCC #21-0195 Vendor executed Agreement with SHI Website Migration to Microsoft Azure Cloud AC executed.pdf](#)

Procurement

27. [21-0407](#) Contract #1175, 1st Amendment, to Brooks Building Solutions Inc for HVAC Maintenance and Repair Services for the Facilities Management Department.

Fiscal Consideration: Sufficient funds exist

001.19.1912.519.46.80 \$47,650.00

001.19.1912.712.46.80 \$63,399.00

001.19.1912.529.46.80 \$203,818.00

Total: \$314,867.00

Recommended Action: Approve the First Amendment to Agreement for HVAC Services, and authorize the Chair to execute same on behalf of the County.

[#11751 Brooks Building Solutions 1st Amendment HVAC Maintenance.pdf](#)
[Contract #11751, Brooks Building Solutions HVAC Maintenance.pdf](#)

28. [21-0527](#) Purchase Order 2021-1834 issued to CDWG, in the amount of \$72,297.00, to purchase the replacement of host servers for the VMWARE (Virtual Server Environment), for Information and Telecom Services.

Fiscal Consideration: Funding currently exists for the purchase of this equipment in the Computer Replacement Fund.

500.04.0450.513.64.00 - \$72,297

Recommended Action: Approve the issuance Purchase Order 2021-1834, to CDWG, in the amount of \$72,297.00, to purchase the replacement of host servers for the VMWARE (Virtual Server Environment) server farm located at Wilson Building and EOC computer rooms, for Information and Telecom Services. These servers are scheduled for replacement during the fiscal year 2020-121. The upgrade will improve operational efficiency and capacity of the virtual sever environment for the county's server environment.

[Quote HP DL 360 Servers MDKR100-B.pdf](#)
[CDW Contract 081419.pdf](#)
[Pricing CDWG 081419.pdf](#)

29. [21-0530](#) Purchase, Change Order #2, #21-1539 to Kearns & West in the amount of \$50,000 for the management of public comments during Regular Board Meetings.

Fiscal Consideration: All expenses are being paid from the General Fund #001.00.0065.525.31.00 Project #6200003 (Presumptive-FY20-21).

Recommended Action: Approve Purchase, Change Order #2, #21-1539 for an additional \$50,000 [for a total of \$100,000 as allowed in section 22.3-205 Special Procurement] to Kearns & West in the amount of \$50,000 for the management of public comments during Regular Board Meetings.

Public Works

30. [21-0510](#) Ingress-Egress Easement for Newberry Park TND located at 12019 West Newberry Road

Fiscal Consideration: There could be recording fees associated with this easement accounted for and budgeted in account 149.79.7910.541.49.00. There is sufficient funds in this account line to cover recording fees.

Recommended Action: That the Board adopt the resolution authorizing the acceptance of the ingress-egress easement and execute the easement.

[EASE 210520 EXECUTED EASEMENT WITH EXHIBIT.pdf](#)
[RESO 210614 RESOLUTION NEWBERRY PARK.pdf](#)
[MAP 210209 Newberry Park public access easement.pdf](#)

31. [21-0538](#) Contract #11215, 3rd Amendment, to Green Maintenance Cleaning, Inc for [Bid 19-214] Annual Right of Way Mowing Services for the Public Works Department.

Fiscal Consideration: In the planned FY22 budget there are sufficient funds to cover this contract amendment: \$5,722.23 in account 001.19.1912.529.46.00 and \$239,397.34 in account 149.79.7900.541.46.00

Recommended Action: Approve the 3rd Amendment to Contract #11215 for right of way mowing with Green Maintenance and Cleaning, Inc. and authorize the Chair to execute same to extend contract through 9/30/22

[#11215 3rd Amendment to Annual Right of Way Mowing Bid 19-214 Green Maint and Cleaning Inc.pdf](#)
[#11215 2nd Amendment Annual Right Of Way Mowing.pdf](#)
[#11215 1st Amendment Annual Right Of Way Mowing.pdf](#)
[#11215 Green Maintenance Annual Right Of Way Mowing.pdf](#)

32. [21-0558](#) Contract #10635, Change Order #2, AJAX Building Corporation for Alachua County Fairgrounds Alachua CM-at-Risk GMP Construction Agreement [RFP#17-672 CM-at-Risk GMP]

Fiscal Consideration: There are sufficient funds allocated to the project in accounts 325.45.4502.552.62.00 and 342.45.4502.552.62.00 to cover this change order. Project 9194101: Arena.

Recommended Action: Approve Change Order #2 for Contract #10635 between Alachua County and AJAX Building Corporation for Alachua County Fairgrounds CM-at-Risk GMP Construction Agreement which increases the Contract Amount by \$343,433.10.

[CO #2 210526 ACAEC AJAX OCO 2 \(rdg e-signed for CM\).pdf](#)
[CO #2 210526 LET 210314 ACAEC ACYFLS Sound System Letter.pdf](#)
[CO #1 210512 ACAEC AJAX Change Order 01 \(rdg e-signed\).pdf](#)
[Contract #10635 3rd Amendment.pdf](#)
[Contract #10635 2nd Amendment.pdf](#)
[Contract #10635 1st Amendment.pdf](#)
[Contract #10635 CM At Risk Agreement.PDF](#)

Risk Management

33. [21-0449](#) Examination of sufficiency of Public Official Bonds for County Officers

Fiscal Consideration: All these bonds are paid from Special Expense. 001.04.0490.519.45.00 as needed.

Recommended Action: Examine and Approve the Public Official Bonds for County Officers as sufficient

[Alford.pdf](#)
[Barton.pdf](#)
[Chestnut.pdf](#)
[Cornell.pdf](#)
[Irby.pdf](#)
[Prizzia.pdf](#)
[Wheeler.pdf](#)
[2018 Florida Statute.pdf](#)
[Ordinance 2015-15.pdf](#)
[Power.pdf](#)
[Sherriff and PA.pdf](#)

34. [21-0488](#) Renewal of Underwriters Safety and Claims INC

Fiscal Consideration: 501.18.1853.513.31.00 0- \$65,000 Annually Years 1, 2, 3 then \$68,500 Annually Years 4 and 5

Recommended Action: Approve Contract

[2016 Agreement.PDF](#)
[Alachua County - USC TPA agreement 10-1-2021 ATF by CAO.pdf](#)

Sheriff's Office

35. [21-0563](#) Edward Byrne Memorial Justice (JAG) Program FY 2021 Local Formula Program
[BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation.pdf](#)

Visitors & Convention Bureau

36. [21-0301](#) Request Approval for the Hippodrome Theatre to Reallocate Previously Awarded Grant Funding
Fiscal Consideration: \$187,308.55 was previously approved as the award for FY21 and \$154,366.56 remains on PO 2021-1287; Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61
Recommended Action: Approve the previously awarded grant funding to support the marketing and operations expenses for the Hippodrome's adaptive programming and authorize the County Manger to sign an any amendment to the grant award or agreement related to this approval.
[TDT PO Terms and Conditions.pdf](#)
[FY21 Nature and Culture Destination Enhancement Awards.pdf](#)
[hippodrome app only.pdf](#)
37. [21-0504](#) Request Approval for the Santa Fe College Teaching Zoo to Reallocate and Extend Previously Awarded Grant Funding
Fiscal Consideration: \$31,203 was previously approved as the award for FY20 and \$31,203 remains available on PO 2020-1233; Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.
Recommended Action: Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Santa Fe College Teaching Zoo to resume programming new events. Authorize staff to carry-forward funding originally awarded in FY20, to support the zoo's revised scope of activities and events for FY22 and authorize the County Manger to sign an any amendment to the grant award or agreement related to this approval..
[TDT PO Terms and Conditions.pdf](#)
[FY19 Nature and Culture Destination Enhancement Awards.pdf](#)
[Santa Fe College Teaching Zoo AGREEMENT.pdf](#)
[#11534 FIRST AMENDMENT Nature and Cultural Destination Grant.pdf](#)
38. [21-0524](#) Request Approval of FY22 Nature and Culture Destination Enhancement Grant Application
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 FY22 Grant is \$1,000,000. There is sufficient funding available. Fund # 006.45.4540.552.82.61
Recommended Action: Approve the FY22 Nature and Culture Destination Enhancement

Grant application as presented and make the legislative factual determination that Nature and Culture Destination Enhancement Grants, which are supported by Tourist Development Tax revenue, serve a public purpose and are primarily related to the promotion of tourism in Alachua County.

[FY22 Destination Enhancement Grant Application 6.1.22 draft.pdf](#)

- 39. [21-0531](#)** Request Approval for the Latina Women's League to Reallocate and Extend Previously Awarded Grant Funding

Fiscal Consideration: \$11,607 was previously approved as the award for FY20, all funds were carried forward and \$11,607 remains on PO 2020-1226. Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61

Recommended Action: Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the reimaged 2021 GLFF festival. Authorize staff to carry-forward funding originally awarded in FY20 to support the Latina Women's League's revised scope of activities and events through December 2021 and authorize the County Manager to sign any amendment to the grant award or agreement related to this approval..

[FY19 Nature and Culture Destination Enhancement Awards.pdf](#)

[TDT PO Terms and Conditions.pdf](#)

[#11535 NCDE 20.14 Latina Womens League Corp Destination Enhancement Gra](#)

T. Notation for Record

U. Notice of Upcoming Meetings

- 40. [21-0578](#)** Notice of Upcoming Meetings

Fiscal Consideration: N/A

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

[Notice of Upcoming Meetings.pdf](#)