



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, July 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.

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.

Attending virtually: 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. 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. [21-0618](#) Approval of a Proclamation Declaring July 2021 as “Parks and Conservation Lands Month” in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim July 2021 as “Parks and Conservation Lands Month” in Alachua County, FL
- [Parks and Conservation Land Month 2021](#)
- H. Advisory Board Items**
2. [21-0638](#) Appointment of two people to the Alachua County Land Conservation Board
- Fiscal Consideration:* NA
- Recommended Action:* Appoint one citizen-at-large to a partial term ending 09/30/2023, appoint one citizen-at-large alternate to a partial term ending 09/30/2024
- [Tallysheet LCB July 13 2021.pdf](#)
[Resolution 18-101.pdf](#)
[Chapter 36 Land Conservation Program.pdf](#)
[LCB Attendance Report 071321.pdf](#)
[Catherine Lee LCB Application.pdf](#)
[Gail Dewsbury LCB Application.pdf](#)
[Kristen Young LCB Application.pdf](#)
[E Jane Luzar LCB Application.pdf](#)
[John Dickinson LCB Application.pdf](#)
[Jordan Kress LCB Application.pdf](#)
[Mark Hostetler LCB Application.pdf](#)
[Melissa Hill LCB Application.pdf](#)
[Sarah Lockhart LCB Application.pdf](#)
[Thomas Mason LCB Application.pdf](#)
[Mike Weber LCB Application.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. **Items Pulled From Consent**
- L. **Presentations**
3. [21-0515](#) Alachua County Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Planning Committee Update
- Fiscal Consideration:* None
- Recommended Action:* Receive the Update Included in This Presentation
- [CJMHSAG 5 Presentation for July Meeting - ADA Compliant - No Notes.pptx](#)
4. [21-0425](#) Regional Transit System Presentation on Transit Development Plan and Revenue Sources Information
- Fiscal Consideration:* Funding is a part of the FY22 Budget Development at \$77,000 for seniors and youth, in addition to the continuation of regular service at \$1,086,501.
- Recommended Action:* Hear the presentation from the Regional Transit System
- [RTS TDP Briefing - Alachua BCC - July 13 2021.pdf](#)
[RTS TDP Executive Summary.pdf](#)
[RTS Revenue Sources](#)
- M. **Action Items**
5. [21-0592](#) Sports Events Center Development Agreement, Operation & Maintenance Agreement, and Donation of Property to the County
- Fiscal Consideration:* The County’s commitment is \$30, 098,640 to the project fund.
The total County commitment to the project is:
\$30 Million to the project fund from the loan previously approved by the Board
\$51,285 to the project fund for Well Building certification from GF set-aside
\$47,355 to the project fund for enhanced commissioning from sustainability budget
\$82,000 additional design insurance from current TDT funds identified for this project
\$85,000 legal counsel for contract development from current TDT funds for this project
\$27,450 financial consultant on P3 projects from current TDT funds for this project
\$100,000 closing cost for land transfer including title insurance from

current TDT funds for this project.

Additionally, the County has cost that will be reimbursed from the project funds for:

\$150,000 owner rep on-site for the duration of the project

\$290,000 Owner Controlled Insurance Program - General Liability during construction

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:

- 1) Adopt the Resolution to Approve the Sports Center Development Agreement, Operation & Maintenance Agreement, and Donation of Property to the County.
- 2) Approve a \$30 Million inter-fund loan from the General Fund to be paid back from pre-scheduled draws of the previously approved \$30 Million bond issue.
- 3) Adopt the Resolution for unanticipated revenue and approve the Budget Amendment to establish the project fund.

[Resolution approving Sports Center \(01807454-2\).pdf](#)

[Donation Agreement-Sports Center-07.09.21.pdf](#)

[Development Agreement \(01808668\).PDF](#)

[CP- Sports Complex Operations and Maintenance Agreement -formatted \(01808736\).PDF](#)

[RESOLUTION 21 - Sports Complex.pdf](#)

[BA - Unanticipated Revenue Sports Complex Debt.pdf](#)

6. **21-0610** CDBG Housing Grant #18DB-OM-03-11-01-H03 Recommendations for Award and Site-Specific Environmental Review's Approval for Signatures (Affordable Housing)

Fiscal Consideration:

Total Cost-\$848,900

204.29.2975.554.34.63-\$617,663 Available Balance

251.29.2975.554.34.63-\$261,705.02 Available Balance

Recommended Action:

1. Award BID to repair/replace Low to Moderate Income Owner-Occupied Housing to the lowest cost, responsive, responsible bidder as set forth in the Background section, approve each home and Site-Specific Environmental Review as set forth in the Background section, and incorporate into said approval of each home the bold typed "Record Must Reflect" bullets set forth in the Background section.

2. Approval for Signatures for each Environmental Review

[FILLED IN BID TAB GROUP #1 REBID 6-4-21 - CDBG HOUSING - ALACHUA COUNTY.pdf](#)
[REBID GROUP #1 CDBG- LOW BIDDER RECOMENDATION SITE SPECIFIC APPROVAL 7 HOMES.pdf](#)
[Alachua County CDBG Housing re-Bid Group #1 Bid #51221sw.pdf](#)

7. [21-0561](#) Exclusive Franchise for Residential and Commercial Waste Collection Services Update

Fiscal Consideration: Fiscal considerations will vary depending on the direction from the Board. Residential and Commercial Waste Collection Services are currently funded through Fund 148 - MSBU Refuse Collection. The direction by the Board would affect the FY22 budget and beyond.

Background:

On August 25, 2020 the BoCC directed staff to send a letter to the four franchised commercial haulers to notify them of the County's intent to initiate the displacement process. In order to displace commercial haulers, the County thought it prudent to comply with the requirements of F.S. 403.70605(3) - Displacement of Private Waste Companies. Requirements included holding a least one Public Hearing; notifying the haulers at least 45 days in advance from the hearing; initiate measures to provide displaced services within 1 year of final displacement hearing; and provide 3 years notice to displaced companies or as an alternative pay an amount equal to the companies preceding 15 months gross receipts. On August 25, 2020 the BoCC held the required public hearing and directed staff to send a letter to the four franchised commercial haulers to notify them of the County's intent to initiate the displacement process. On September 8, 2020 staff notified the commercial haulers that the BoCC had approved the displacement process with an effective date of October 1, 2023.

On December 8, 2020 the BoCC approved a motion to extend the existing agreement with WCA Waste Corporation for the collection of residential solid waste for an additional 5 years. In order for both the residential and commercial franchises to terminate on the same date, the BoCC also approved a motion to extend the effective date for the displacement of the commercial haulers to October 1, 2026. Staff is currently working on the extension agreement with WCA Waste Corporation. The commercial haulers have not yet been notified by mail of the October 26, 2026 displacement deadline.

During the 2021 legislative session, the Florida Legislature approved a number of changes to section 403.70605(3), Florida Statutes. The most significant change is that displacement of commercial waste

haulers now requires 3 year's notice **and** payment of 18 month's gross receipts, instead of one or the other. Of equal significance is that the Florida legislature made this new requirement retroactive to all displacement notices sent after December 31, 2020.

As part of this presentation, staff will discuss the potential impacts of the new Florida Statute and provide a recommended path forward to achieve the BoCC objective of having an exclusive franchise for the collection of residential and commercial solid waste by 2026.

Recommended Action:

1. Rescind the Board's December 8, 2020 motion requesting staff to send a supplemental notice to extend the date for the displacement of solid waste commercial haulers from October 1, 2023 to October 1, 2026.
2. Adopt motion to authorize staff to issue a Request for Proposals (RFP) or Invitation to Negotiate (ITN) for an exclusive franchise for the collection of residential and commercial solid waste. The commercial portion would be effective in 2023 and the residential in 2026.
3. Receive presentation on the general outline of services for the exclusive franchise for residential and commercial solid waste collection services and approve measures necessary to provide services.

[Exclusive Franchise Presentation.pdf](#)

N. Public Hearing

8. [21-0545](#) Presentation and Public Hearing of Chapter 78, Countywide Natural Resources Protection Code

Fiscal Consideration: Staffing needs will be monitored for the first year, to determine if additional staffing is needed. Current vacancies will need to be filled as soon as possible. Cost to advertise will be paid from Fund 001.55.5521.537.

Recommended Action: Adopt the Countywide Natural Resources Protection Code Ordinance.

[BOCCNaturalResourcesCode-2021-05-25 Presentation - ADA.pdf](#)

[BOCCNaturalResourcesCode-2021-07-13 Presentation - ADA.pdf](#)

[Countywide Natural Resource Protection Ordinance.pdf](#)

9. [21-0574](#) Public Hearing on proposed changes to the Amendments to the Human Rights Ordinance, Chapter 111 of County Code

Fiscal Consideration: The legal advertising of the public hearing will run in the Gainesville Sun on July 1, 2021. The costs for advertising will come from the Equal Opportunity Office's budget. There is sufficient budget for this

expense. 001.18.1811.513.49.00

Recommended Action: Adopt the ordinance amending Article 111, Human Rights Ordinance which provides for additional protections from discrimination in housing.

[Amendment Human Rights Ord updated 6-28-21.pdf](#)

10. [21-0575](#) ZOX-02-21: Lawn Enforcement Agency Special Exception Major Amendment to Allow Agriculture Services on 5.1 acres of an 8.7 acre parcel.

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners **approve** ZOX-02-21, with the conditions and bases as listed in the staff report.

[Special Exception Application Package.pdf](#)

[Staff report.pdf](#)

[Special Exception Plan.pdf](#)

[Presentation.pdf](#)

[Resolution for ZOX0221.pdf](#)

O Public Comment: Public Comment will be accepted at the conclusion of Board business or 5:30p.m. whichever occurs first.

P. Reports and Comments

County Attorney Report

County Manager Report

NOTE: This meeting will reconvene at 5:01 PM

Q. Public Comments - 5:30 PM

R. Commission Response to Public Comment

S. Public Hearing

11. [21-0468](#) Solid Waste Non Ad Valorem Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: The Solid Waste Assessment rates remain the same as Fiscal Year FY 2020-21.

Approving this request will allow the County to collect approximately \$11.9 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs. Estimated revenue is \$6.3 million to account 148.76.7600.325.20.00, \$1.6 million to account 403.76.7610.325.20.00, and \$4 million to account 403.76.7620.325.20.00.

Recommended Action: Adopt Resolution 2021-58 and authorize staff to notice the public of the September 14, 2021, Public Hearing to set the rates for Solid Waste Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[20210713 BoCC #21-0468 Resolution Solid Waste Non Ad Valorem Assessment Init Assessment Resolution and Authorization to Advertise a Public Hearing ATF by CAO](#)
[Exhibit A - UNIVERSAL AREA - FY2021-22 - PI](#)
[Exhibit B - RCC AREA](#)
[Exhibit C - SWM AREA](#)
[Exhibit D - DOR Codes](#)
[Exhibit E - Parcel Apportionment](#)
[Exhibit G - CO Fees FY2021-22](#)
[Exhibit H - p1 Newspaper Notice UNIVERSAL FY2021-22](#)
[Exhibit H - p2 Newspaper Notice RCC FY2021-22](#)
[Exhibit H -p3 Newspaper Notice SWM FY2021-22.pdf](#)

12. [21-0469](#) Fire Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: The Fire Assessment was implemented in FY18 with Tier 1 rate of \$83.34 and Tier 2 rate of \$7.63. The Fire Assessment rates remained flat for 4 consecutive fiscal years.

For Fiscal Year 2021-22, the proposed rate increase for Tier 1 is \$90.69 and Tier 2 \$8.31 per Equivalent Benefit Unit (EBU). The FY22 expected revenue is \$15,544,960 (011.00.0000.325.2000). The average Fire Assessment bill at 30 EBUs will increase by \$27.75 for Tier 1 and 2.

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 14, 2021, Public Hearing to set the rates for the Fire Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[Final Hearing Newspaper AD for 09142021 Public Hearing Draft](#)
[Fire Assessment TRIM Insert - 2021-22 - DRAFT](#)
[20210713 BoCC #21-0469 Resolution Fire Assessment Initial Assessment Resolutior and Authorization ATF by CAO.pdf](#)

13. [21-0470](#) Sugarfoot Oaks/Cedar Ridge Special Assessment District: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: Approving this request will allow the County to collect approximately \$49,620 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District. The Preservation & Enhancement Board approved the budget on July 7, 2020.

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 14, 2021, Public Hearing to set the assessment for the Sugarfoot Oaks/Cedar Ridge Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[PE Plan Requirements under Florida Statutes](#)

[Sugarfoot FY21-22 Budget](#)

[20210713 BoCC 21-0470 Resolution Sugarfoot Oaks Cedar Ridge Special Assessment District Initial ATF by CAO.pdf](#)

- 14. [21-0471](#)** Stormwater Non-Ad Valorem Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: The Stormwater Assessments rates remain the same as Fiscal Year 2020-21.

The proposed adoption of a \$40 Equivalent Residential Unit (ERU) will generate a maximum estimated \$1,951,698 in revenues.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 14, 2021, Public Hearing to set the rates for Stormwater Non-Ad Valorem Assessment and authorizes provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[Stormwater Ordinance 06-13](#)

[Stormwater 17-45 Initial Stormwater Rate Resolution signed](#)

[Stormwater 17-64 Final Rate Resolution Signed](#)

[Stormwater ADA Appendix A - Final Public Hearing Notice](#)

[Stormwater ADA Appendix B1 - First Class Notice](#)

[Stormwater ADA Appendix B2 - TRIM Insert](#)

[20210713 BoCC #21-0471 Resolution Storm Water Assessment Initial Assessment Resolution and Authorization to Advertise a Public Hearing ATF by CAO.pdf](#)

- 15. [21-0478](#)** Public hearing to set proposed millage rates for General County and Law Enforcement MSTU.

Fiscal Consideration: Millage rates will be used to establish the amount of ad valorem taxes to be collected to fund the FY22 General Fund and MSTU - Law Enforcement budgets.

Recommended Action: Set proposed millage rates for General County at 7.8662 and Law Enforcement MSTU at 3.5678, and adopt the resolution.

[20210713 BoCC 21-0478 Public hearing to Set proposed millage rates for General County and Law Enforcement ATF by CAO.pdf](#)

[FY22 Millage Chart.pdf](#)

16. [21-0590](#) Special Assessment District (SAD) for NW 180th St: Authorization to Advertise a Public Hearing to Impose Non-Ad Valorem Assessments for a Special Assessment District for NW 180th Street.

Fiscal Consideration: There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account # 149.79.7910.541.49.00.

Recommended Action: Adopt Resolution and authorizes staff to notice the public of the September 14, 2021, Public Hearing to establish the SAD to pay for an alternative surface treatment (chip seal) on NW 180th St. and authorizes provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[20210713 BoCC #21-0590 Special Assessment District \(SAD\) for NW 180th St Authorization to Advertise ATF by CAO.pdf](#)
[Location Map and Bnefitted Property PLAT-Candlewood Estates-PB H, Pg71](#)
[TOPO Survey 200730](#)
[Final Billing \(FINAL, RDG\) 210622 Candlewood Chip Seal Project](#)
[Notice of Intent 210223-Recorded](#)

T. Public Comment

U. Commission Comment

V. Adjournment

W. CONSENT ITEMS

Clerk of Court

17. [21-0546](#) Approve BoCC Minutes

Fiscal Consideration: None

Recommended Action: Approve BoCC Minutes

[BOCC 05-18-21 - ADA](#)
[BOCC 05-20-21 - ADA](#)
[BOCC 05-25-21 - ADA](#)
[BOCC 02-22-21 - ADA](#)

Commission Services Office

18. [21-0617](#) Approval of a Proclamation Declaring June 19, 2021 as "Juneteenth" in Alachua County, Florida

Fiscal Consideration: N/A

Recommended Action: Proclaim June 19, 2021 as "Juneteenth," in Alachua County, FL

[Juneteenth 2021](#)

19. [21-0619](#) Approval of a Proclamation Declaring July 2021 as "Disability Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim July 2021 as “Disability Awareness Month” in Alachua County, FL

[Disability Awareness Month 2021](#)

Communication's Office

20. [21-0656](#) Trust for Public Land (TPL) agreements for surtax research

Fiscal Consideration: The compensation as per the agreement is a total lump-sum fixed amount of \$15,000 due upon completion of the stated services. Budget to cover the cost of this agreement is in the County Manger’s budget 001.17.1700.512.31.00.

Recommended Action: Approve Technical Assistance Letter to The Trust for Public Land (TPL) and The Nature Conservancy for surtax research and Approval Professional Services Agreement with TPL for surtax research

[TPL Tech Assist Letter.pdf](#)

[Professional Services Agreement w TPL FINAL.pdf](#)

Community Support Services

21. [21-0520](#) First Amendment to the Contract for Operation of the Alachua County Health Department for Fiscal Year 2020-20221

Fiscal Consideration: n/a

Recommended Action: Approve the First Amendment to the contract

[#11783 CONTRACT BETWEEN AC and FLDOH for operation of the ACHD.pdf](#)

[#11783 ACDOH SIGNED First Amendment Contract w FDOH 6.2.21.pdf](#)

22. [21-0562](#) First Amendment to the License Agreement for Victim Services Office Space in Starke

Fiscal Consideration: \$3,580.68

017.29.2970.569.44.00

Project #'s 3212902 & 3212903

Budget will be established when FY21-22 Grant Award is accepted

Recommended Action: Approve the First Amendment and Authorize the Chair to execute it.

[License Agmt - Alachua County Victim Services SIGNED 5.21.18 \(2\).pdf](#)

[10869 First Amendment to License Agreement for Victim Services Office S Starke ATF by CAO 20210621.pdf](#)

23. [21-0632](#) Alachua County Housing Finance Authority Resolution for Single/Multi-Family Mortgage Revenue Bonds

Fiscal Consideration: None

Recommended Action: Approve the Alachua County Housing Finance Resolution

[2021 TEFRA NOTICE \(Single Family Bonds\).Alachua HFA.1.pdf](#)
[20210713 #21-0632 Alachua County Housing Finance Authority Resolution for Single Family Mortgage Revenue Bonds ATF by CAO.pdf](#)

24. [21-0637](#) Amendment #7 to the contract with the Florida Coalition Against Sexual Violence (FCASV) awarding funding in the amount of \$122,654.00 for the period July 1, 2021 - June 30, 2022.

Fiscal Consideration: Florida Council Against Sexual Violence 16-TFGR-17 Grant Subcontract 7th Amendment

Fund 017.29.2970.334.69.00 Project Code 3212902 (TF) \$45,900
 Fund 017.29.2970.334.69.00 Project Code 3212903 (GR) \$76,754
 Fund 017.29.2970.569 various expenses accounts Project Code 3212902 (TF) \$45,900
 Fund 017.29.2970.569 various expenses accounts Project Code 3212903 (GR) \$76,754

Recommended Action: Accept the award of funding, approve Amendment #7, approve resolution and attached budget amendment, approve interfund loan request of \$50,000.00 and authorize the Board Chair to execute the agreement.

[20210713 BoCC #0637 9994 Amendment 7 TFGR Grant - FY21-22 ATF by Alachua County TFGR 072016 to 062021 Fully Executed.pdf](#)
[Alachua County TFGR Amendment 1.pdf](#)
[Alachua County TFGR Amendment 2 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 3 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 4 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 5.pdf](#)
[16TFGR17 Amend 6 - Fully Executed - FY20-21.pdf](#)
[Resolution TFGR Unanticipated Revenue-ADA Compliant.pdf](#)
[Journal Entry 2021-2942_ck](#)

County Attorney's Office

25. [21-0564](#) Contract #11486, First Amendment to Agreement for Professional Legal Services with Bryant Miller Olive

Fiscal Consideration: Increase of \$35,000 from Special Expense; original contract was also funded from Special Expense; 001.04.0490.519.34.00. There is sufficient funding for this expense from the initial set aside for the Sports Complex that was done at Midyear.

Recommended Action: Approve the First Amendment to Agreement for Professional Legal Services with Bryant Miller Olive and authorize the Chair to execute same

[#11486](#)
[First Amendment for Legal Services with Bryant Miller Olive PA v0527202 by CAO.pdf](#)
[#11486 Agreement for Legal Services with Bryant Miller Olive PA 01102020.pdf](#)

26. [21-0651](#) County Attorney requests Board approval to initiate and defend litigation.
- Fiscal Consideration:* The filing fee to pursue the County's Statement of Claim would be \$80.00 plus \$10.00 for the clerk to issue the Summons, plus \$40.00 to have the action served, for a total of \$130.00.
- Recommended Action:* Approve the County Attorney's request to initiate and defend the cases referred to herein.
- [Alachua Co Stmt of Claim docketed.pdf](#)
[Objection to Alachua Co's Claim.pdf](#)
[Complaint.pdf](#)
27. [21-0641](#) Approval of Purdue Class Action settlement in opioid litigation
- Fiscal Consideration:* Unable to determine at present
- Recommended Action:* Vote to confirm the Purdue bankruptcy plan. Outside Counsel recommends this action.
- [Purdue Plan FAQ.pdf](#)
28. [21-0645](#) Appointment of Special Attorney Carlton Fields.
- Fiscal Consideration:* \$5,000.00, within the County Attorney's budget
- Recommended Action:* Appoint Special Attorney Carlton Fields.
- [2021-07-01 Engagement Letter to Bob Swain re Justin Green v. Alachua County.](#)

County Manager's Office

29. [21-0572](#) Request Approval of Resolution 2021-68 to Apply to the Foreign-Trade Zone Board to Expand the Service Area of Foreign-Trade Zone 064 and Corresponding Chair Letter
- Fiscal Consideration:* N/A
- Recommended Action:* Approve Resolution 2021-68 to Apply to the Foreign-Trade Zone Board to Expand the Service Area of Foreign-Trade Zone 064 and Corresponding Chair Letter
- [FTZ letter to Eric Godet re Board Resolution 5-20-2021.pdf](#)
[chr21.042 Support Inclusion within Service Area of Foreign-Trade Zones 64 FINA Resolution 2021-68 Foreign Trade Zone.pdf](#)
30. [21-0664](#) Notice of Upcoming Meetings
- Fiscal Consideration:* N/A
- Recommended Action:* N/A. For informational purposes only.
- [Notice_of_Upcoming_Meetings](#)

Court Services

31. [21-0603](#) Review and Approval of Revised Behavioral Health Transportation Plan for Alachua County for 2020-2023
- Fiscal Consideration:* None
- Recommended Action:* Adopt the Revised Behavioral Health Transportation Plan for the County for 2020-2023
- [Revised AC BH Transportation Plan 2020-2023 FINAL.pdf](#)
32. [21-0639](#) Interlocal Agreement between Alachua County and the City of Gainesville for the Justice and Mental Health Collaboration Program: Co-Responder Team
- Fiscal Consideration:* The BoCC match is existing staff salaries.
- Recommended Action:* Approve the Interlocal Agreement between Alachua County and the City of Gainesville for the Justice and Mental Health Collaboration Program: Co-Responder Team
- [20210713_Bocc_21-0639_Interlocal_Agreement_between_Alachua_County_and_City_of_Gainesville_for_t ATF by CAO.pdf](#)

Environmental Protection

33. [21-0601](#) Appointment of three current members and three new members to the Environmental Protection Advisory Committee (EPAC)
- Fiscal Consideration:* N/A
- Recommended Action:* Appointment of three current members (David Moritz, Neesha Anderson, Bettina Moser) and three new members (Trista Brophy, Tara Richardson, Melissa Hill) to the Environmental Protection Advisory Committee; each with terms ending June 30, 2024.
- [EPAC Resolution19-84_ADA.pdf](#)
[EPAC - Member Attendance - 2020-2021_ADA.pdf](#)
[EPAC Applic. Neesha Anderson_ADA.pdf](#)
[EPAC Applic. Tara Richardson_ADA.pdf](#)
[EPAC Applic. Trista Brophy_ADA.pdf](#)
[EPAC Applic. Bettina Moser_ADA.pdf](#)
[EPAC Applic. David Moritz_ADA.pdf](#)
[EPAC Applic. Melissa Hill_ADA.pdf](#)
34. [21-0642](#) Update Existing Partner Letter for Alachua Conservation Trust's Regional Conservation Partnership Program Grant
- Fiscal Consideration:* The attached updated partner commitment letter submittal under RCPP would state that over a period of four years (2021 - 2024), the County will spend at least \$2M each year for fee-simple and less-than-fee conservation acquisitions in Alachua County. (Exhibit 1 & 2)
- In this partnership with Alachua County, this RCPP grant has awarded \$7 M over four years. (5th yr. contribution of \$2M,

dependent on Wild Spaces Public Places renewal)
The grant could be used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources. The partner letter does not obligate Alachua County to any specific partner or project but rather supports the continuation of ACF type programs. Fund 021.41.4160 Wild Spaces Public Places is used for the match; no General Fund expenditures are needed.

Recommended Action: Authorize the County Manager or designee to sign the updated partner contribution letters for Alachua Conservation Trust's federal grant program agreement for RCPP.

[Exhibit 1 - Manager Letter - NRCS Updated Partnership Letter.pdf](#)

[Exhibit 2 - Alachua County Match Break Down RCPP.pdf](#)

[Exhibit 3 - Map - ACT Surface to Springs RCPP Grant.pdf](#)

[Exhibit 4 - PPT - ACT RCPP - Partner Letter Modification.pdf](#)

Equal Opportunity

35. [21-0569](#) Alachua County Citizens Disability Advisory Committee FY20 Annual Report

Fiscal Consideration: N/A

Recommended Action: Accept the Citizens Disability Advisory Committee FY20 Annual Report

[FY20.CDAC.AnnualReport 6.21.21.ADA.pdf](#)

Fire Rescue

36. [21-0535](#) Resolutions and Budget Amendments for the Emergency Medical Services (EMS) Matching Grant ID Code M9042 and Reallocation of the Public Emergency Medical Transportation (PEMT) funds

Fiscal Consideration: The total grant award is \$62,764.50. The County will be providing the required match of \$15,691.00 from the State of Florida Medicaid Managed Care Payment (001.54.5450.526.64.00). The grant revenue of \$47,073.50 and expenditures will be budgeted in fund 121.54.5450.various.

Staff recommends the reallocation of a portion of the \$450,000.00 (001.54.5450.526.64.00) PEMT revenue set aside as grant match to purchase Lexipol, an electronic policy, protocol and training system for \$130,000.00 (001.54.5450.526.52.31). This would leave a remaining balance of \$304,309 for grant match or reallocation if the grant is unsuccessful (\$450,000-\$15,691-\$130,000).

Recommended Action: Adopt and sign the Resolutions. Approve the budget amendments

[5-18 FDOH Re- Emergency Medical Services Matching Grant.pdf](#)
[Budget Adjustment - PEMT Revenue for Lexipol 06222021.pdf](#)
[Lexipol - Alachua County FR - 3 Yr Fire Policy FR1 Academy Proposal 6-21-2021](#)
[Budget Amendment - EMS Matching Grant 06222021.pdf](#)
[Resolution - Amending PEMT Spending Plan 07132021.pdf](#)
[20210713 BoCC #21-0535 Resolutions and Budget Amendments for the Emergency Medical Services \(EMS\) Matching Grant ID Code M9042 and Reallocation of the Emergency Medical Transportation \(PEMT\) funds.pdf](#)

Human Resources

37. [21-0580](#) Request to Add 1.00 FTE (Grant Funded) for Victim Services Rape Crisis Center, Community Support Services to Assist with Victim Compensation Services

Fiscal Consideration: Fund 018.29.2971.569 Various accounts, project code 2212901 (100%)

Recommended Action: Approve the addition of 1 FTE Program Specialist (for Victim Services)

[VOCA - Alachua County Board of County Commissioners-signed.pdf](#)
[Amendment 1-Alachua County Board of County Commissioners-signed.pdf](#)

38. [21-0583](#) Community and Administrative Services, Economic Development, CareerSource - Request for FY21 Budget Established & 32 FTEs

Fiscal Consideration: CareerSource was assumed by the County on July 1, 2021. The budget for the 3 months remaining in the County's fiscal year is reflected in the attached budget amendment. The revenues and expenses for CareerSource will be recorded in Fund 120.

3-month Budget (July 1, 2021 - September 30, 2021)

Fund 120 - CareerSource

Revenues - \$1,050,793

Expenses - \$1,050,793

Fund 001 - General Fund

Expenses - \$100,000

Use of Reserves - \$100,000

The cost of the 2 additional FTEs for CareerSource Youth Career Navigators is \$93,466.88 to be funded through the WIOA Youth grant. (\$34,112 salary x 37% fringe x2)

Background:

Alachua County assumed CareerSource as a County Department on July 1, 2021, bringing over their 30 existing positions to continue day-to-day operations.

2.00 New FTE (Grant Funded) CareerSource WIOA Youth Career Navigator: Our Youth Career Navigators assist 16-24 year old's with work readiness skills to help them compete in our local and global job market. CareerSource received a WIOA Youth grant to fund both positions.

Recommended Action: Approve the Resolution, Budget Amendment including use of reserves, Addition of 32 FTEs (Grant Funded), Addition of CareerSource Youth Career Navigator to the Non-Bargaining Pay Plan, and an \$80,000 loan to the CareerSource Fund (Fund 120) for cashflow needs in establishing the Fund.

Prior Board Motions:

N/A

Fiscal Consideration:

[Budget Management - FY21.pdf](#)

[Financial Management Policy FY21.pdf](#)

[FY21 Reserves 07-13-2021.pdf](#)

[BA - CareerSource Journal Entry 2021-2984.pdf](#)

[20210713 BoCC 21-0583 Resolution Community and Administrative Service
nomic Development, Caree ATF by CAO.pdf](#)

39. [21-0596](#) 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 071321.pdf](#)

40. [21-0616](#) Confirm Economic Development Manager

Fiscal Consideration: \$90,000, with a potential increase to \$93,000 in 3 months.

Recommended Action: Confirm Mr. Coates as the new Economic Development Manager with a start date of July 19, 2021. His salary will be starting at \$90,000 and will increase to \$93,000 with a successful 3-month review.

[J Coats Offer Ltr 061021.pdf](#)
[James Coats Resume County.pdf](#)
[Coats Recommendation Ltr from President Coffill-Best Brand Solutions.pdf](#)
[Coats Recommendation Ltr from Houston-Ronald McDonald House Charities of N Central Florida.pdf](#)
[Coats Recommendation Ltr from Burke-Retired MSgt USAF.pdf](#)
[Coats Recommendation Ltr from McElroy-former Principal Lofton High School.pdf](#)
[Coats Recommendation Ltr from Austin-New Scooters 4 Less.pdf](#)
[Coats Recommendation Ltr from Bialeck-LifeSouth.pdf](#)
[Coats Recommendation Ltr from True-Former Business Owner.pdf](#)
[Coats Recommendation Ltr from Hunziker-SuperHeroes for Hope.pdf](#)
[Coats Recommendation Ltr from Chief Hamilton-Alachua Cty Public Schools.pdf](#)
[Coats Recommendation Ltr from Franklin CEO-NexusSecurityFirm.pdf](#)
[Coats Recommendation Ltr from Waldman-Tacachalepdf.pdf](#)
[Coats Recommendation Ltr from Mayor Matt-City of Hawthorne.pdf](#)
[Coats Recommendation Ltr from Chair Johnson-City of Gainesville.pdf](#)
[Coats Recommendation Ltr from Rodgers-Westrock.pdf](#)
[Coats Recommendation Ltr from Cobb II-Presidential Designs LLC.pdf](#)
[Coats Recommendation Ltr from Wilder-UF Warrington College of Business.pdf](#)
[Coats Recommendation Ltr from Joy-Director Univ of FL Warrington College of Business.pdf](#)
[Coats Recommendation Ltr from Thompson- Attendee at University of Florida Vet Entrepreneurship Class.pdf](#)
[Coats Recommendation Ltr from Gunns-Attendee at Veterans Entrepreneurship F in 2019.pdf](#)
[Coats Recommendation Ltr from Childers-former Mgr for SOS program-Santa Fe College.pdf](#)
[Coats WUFT New Article -Superheroes for Hope To Give Blood.pdf](#)

Office of Development & Training

41. [21-0599](#) Request Amendment to Skillsoft Agreement #11375 to upgrade from current e-learning platform to Percipio.

Fiscal Consideration: There is no financial impact in FY21 to upgrade to Percipio. The contract amounts in the amendment remain the same as the amounts in the initial contract. Option Year 1 and 2 have cost increases, however they are the same as the original contract. Therefore, there is no financial impact in FY22, the third year of the original Agreement, nor in subsequent one-year renewals if the County elects to do so. The contract is budgeted in the Organizational Development and Training Departmental Budget 001.18.1854.513.

Recommended Action: Approve Amendment to Skillsoft Agreement #11375, and authorize staff to begin upgrade from existing e-learning platform to Percipio.

[#11375_2019_Skillsoft_Corporation_Agreement_for_e-Learning.pdf](#)
[#11375_First_Amendment_2021_Agmt_Between_Alachua_County_and_Skillsoft_Cor E-Learning_ATF_by_CAO.pdf](#)

Parks & Open Space

42. [21-0581](#) Request Approval of "Nature & Retreat Center" as the Cuscowilla Naming Convention

Fiscal Consideration: N/A

Recommended Action: Approve "Nature & Retreat Center" as the Cuscowilla Naming Convention and Authorize the Chair and Clerk to Sign the Attached Resolution

[Resolution Cuscowilla Nature Retreat Center.pdf](#)
[Facility Naming.pdf](#)

Procurement

43. [21-0576](#) Purchase, Change Order #1, 2021-1264 and Budget Amendment to ImageStoreHouse in the amount of \$170,213.12, for scanning services to convert paper to digital and storage for Growth Management.

Fiscal Consideration: Sufficient budget exists in account 410.65.6511.524.49.00 Building Inspections/Permitting to cover the increase.

Recommended Action: Approve the Budget Amendment and issuance of Change Order 1 to Purchase Order 2021-00001264, to ImageStoreHouse, in the amount of \$170,213.12, for scanning services to convert paper to digital and storage for Growth Management. The revised Purchase Order total is \$209,046.84. Pricing per CNT Clay County Bid 2019/2020-1 DOCUMENT SCANNING SERVICES in accordance with prices, conditions, and specifications.

[Memo Style.pdf](#)
[ImageStorehouse estimated quote.docx](#)
[Alachua County Growth Management Proposal for Iron Mountain comp.pdf](#)
[Alachua County Growth Management Proposal for the Remaining Iron.pdf](#)
[Alachua County Growth Management Proposal 20210429.pdf](#)
[Award Notice BID NO. 1920-1, DOCUMENT SCANNING SERVICES.pdf](#)
[BID NO. 1920-1, DOCUMENT SCANNING SERVICES.pdf](#)
[Clay County Contract updates 20200817001.pdf](#)
[Contract 1920-82 Imagestorehouse.com.pdf](#)

44. [21-0593](#) Purchase Order 2021-1885 and Budget Amendment to Bliss Products & Services, in the amount of \$104,479.66, for the purchase and installation of Play Equipment and ADA Parking Area updates at Grove Park for the Parks & Open Space Department.

Fiscal Consideration: Approve moving currently unallocated monies within the Wild Spaces Public Places Park budget in the amount of \$125,000.00 into the Grove Park project #6214105 Grove Park: Improvements: Play Area. Fund 021.41.4100.572.63.98.

There are sufficient funds to cover this expense; it is a net zero effect. (refer to page 6 of CIP attachment)

Recommended Action: The Board approve the reallocation of CIP money and approve the budget amendment and issuance of Purchase Order 2021-1885, to Bliss Products & Services, in the amount of \$104,479.66, for the purchase and installation of Play Equipment and ADA Parking at Grove Park for Parks & Open Space.

[QUOTE, from BLISS products, Location GrovePark-2021 Clay Contract PRICING 051519 Discount spreadsheet.pdf](#)
[Clay PAD RFP 1819-2 award notice](#)
[Clay BCC Minutes, T&C](#)
[Clay BT County bid tab](#)
[Clay RFP 1819-2 Equip Amenities Parks Playgrounds.pdf](#)
[Clay AD for County advertising](#)
[OMB Budget Amendment.pdf](#)
[CIP changes for agenda item 21-0593.pdf](#)

45. **21-0594** Purchase Order 2021-186, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$53,772.00, for the replacement of PD051, one (1) 2021 RAM 550 Regular CAB 4WD XL 84" CD 169" WD, for Public Works, 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 2021-1863, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$53,772.00, for the replacement of PD051, one (1) 2021 RAM 550 Regular CAB 4WD XL 84" CD 169" WD, for Public Works, Fleet Management. Pricing per Sourcwell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1863 Alan Jay Ford F550 Replace PD051.pdf](#)
[Contract and support docs 120716 Cars and Trucks.pdf](#)

46. **21-0595** Purchase Order 2021-1865 to CDW-G., in the amount of \$190,584.90, for the purchase of the replacement controller servers, annual maintenance and technical support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms, for Information Services Department.

Fiscal Consideration: Funding currently exists for the purchase of these items in the Computer Replacement Fund, account 500.04.0450.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1865, to **CDW-G.**, in the amount of **\$190,584.90**, for the purchase of the replacement controller servers, annual maintenance and technical support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms, for Information Services Department.

Pricing per Sourcewell 081419-CDW Tech Catalog.

[QUOTE CDW NetApp Controllers](#)
[Contract: CDW 081419.pdf](#)
[Discounts CDWG 081419.pdf](#)
[Suplus Items, T Approval for Netapp Controllers](#)

47. [21-0600](#) Purchase, Change Order #1, 2021-323 to United Rentals, in the amount of \$32,000.00, for the purchase of Equipment Rental Services, for a revised Purchase Order Total of \$81,900.00, for the Public Works Department.

Fiscal Consideration: There is sufficient funds in account 149.79.7900.541.44.22 to cover this change order.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2021-00000323, to United Rentals, in the amount of \$32,000.00, for the Equipment Rental Services. The revised Purchase Order Total is \$81,900.00. Pricing, terms and conditions are per Bid 20-12 Annual Equipment Rental Services.

[BCC 9-24-19 Approved Award Recommendations for the FY20 Annual Bids.pdf](#)
[VRN RNL -United BID 20-12 Annual Equipment Rental Services.docx.pdf](#)
[DR MEMO 20-12 Dept Bid Award Memo.pdf](#)
[Submittal PRICING 20-12 United Rentals North America Inc.pdf](#)
[BT 20-12 Annual Equipment Rental Services..pdf](#)
[ADM 1 20-12 Annual Equipment Rental Services.pdf](#)
[BID 20-12 Annual Equipment Rental Services.pdf](#)

48. [21-0607](#) Purchase Order 2021-1873 and Budget Amendment to Kestrel Ecological Services, LLC., in the amount of \$54,990.00, for Invasive Treatment in the western portion at Barr Hammock Preserve, for Environmental Protection.

Fiscal Consideration: Sufficient funds exist in the Land Conservation-Barr Hammock Fund, Account 261.41.5586 to cover this expense. The Budget Amendment is moving \$54,990.00 from 261.41.5586.537.63.98 to 261.41.5586.537.46.00.

Recommended Action: Approve the attached Budget Amendment and issuance of Purchase Order 2021-1873, to Kestrel Ecological Services, LLC., in the amount of \$54,990.00, for Invasive Treatment in the western portion at Barr Hammock Preserve, for Environmental Protection. _

[Budget Amendmen via Larry](#)
[RFQ SOS for Herbicide Barr Hammock 2021.pdf](#)
[Quote 3 Kestrel - Barr Hammock Invasive Plant.pdf](#)
[Quote 2 Earth Balance - Barr Hammock Preserve Western Area In.pdf](#)
[Quote 1 Greentrust - Barr Hammock.pdf](#)

49. [21-0625](#) Purchase, Change Order #1, #2021-67, to Grainger Inc., in the amount of \$20,000.00, for Facilities Maintenance, Repair and Operations and Industrial Supplies for Facilities Management

Department..

Fiscal Consideration: Sufficient budget exists for this transaction in accounts 001.19.1912.519.52.00 and 001.19.1912.712.52.00 - Operating Supplies.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2021-67, to Grainger Inc., in the amount of \$20,000.00, for Facilities Maintenance, Repair and Operations and Industrial Supplies for Facilities Management. The revised Purchase Order total is \$69,000.00. Pricing per State of Florida Contract 31160000-20-NASPO-ACS in accordance with prices, conditions, and specifications.

[NASPO/State of Florida Grainger PRICE SHEET](#)

[NASPO/State of Florida Grainger CONTRACT](#)

[NASPO Grainger ADDENDUM for use by state agencies and other entities locate Participating State](#)

[NASPO/State of Florida Grainger PRICE SHEET AMENDMENT 3 to MASTER AGREEMENT](#)

[State of Florida ACS How to Use This Contract](#)

50. [21-0634](#) Contract, Sale Purchase, Deed #210678 and Award of BID 21-924 Sale of Property Located at 401 NW 143 Street Jonesville FL to Ospina Enterprises Inc., as a revenue award in the amount of \$630,000.00 for the County.

Fiscal Consideration: The sale price of the property is Six Hundred Thirty Thousand Dollars (\$630,000.00). The Purchase and Sale Contract requires the winning bidder (Purchaser) to pay all costs of closing.

Recommended Action: Adopt the resolution to accept the bid of Ospina Enterprises, Inc. in the amount of \$630,000, as the highest responsible and responsive bidder for BID 21-924 Sale of Property Located at 401 NW 143 Street Jonesville FL, approve and authorize the Chair to execute the Commercial Real Estate Purchase and Sale Contract and County Deed on behalf of the County, and authorize the Chair or County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction on behalf of the County

[20210713 BoCC #21-0634 Resolution for COMMERCIAL REAL ESTATE P&S Agreement #210628 for Property at 401 NW 143 Joenesville.pdf](#)
[COUNTY DEED 210628-Jonesville to Ospina.pdf](#)
[20210713 BoCC #21-0634 COMMERCIAL REAL ESTATE P&S Agreement #210 Property at 401 NW 143 Joenesville.pdf](#)
[Award Supplier -Ospina Enterprises Inc.pdf](#)
[CNT MEMO 21-924 Sale of Property Located at 401 NW 143 Street Jonesville FL](#)
[PAD 21-924 Sale of Property Old Jonesville Fire Station Signed.pdf](#)
[DR MEMO 21-924 Jonesville FS Sale-PW Reccomendation \(rdg e-signed\).pdf](#)
[BT 21-924.pdf](#)
[BID 21-924 Sale of Property Located at 401 NW 143 Street Jonesville FL \(Reven](#)
[Final.pdf](#)
[Supplier-Ronald Defilippo.pdf](#)
[Supplier-Ronald Defilippo no check.pdf](#)
[RESO 16-63 Surplusing Property.pdf](#)
[SURVEY 180531-Old Jonesville FS.pdf](#)

Public Works

51. [21-0526](#) Contract #11187, 2nd Amendment Salter Feiber PA for Annual Closing Agent Services, RFP #19-225.

Fiscal Consideration: Contracts will be on an as-needed basis and real property closing agent services are included in the department's annual operating budgets and capital project budgets.
The closing agent contract #11187 is not to exceed the amount of \$750,000.00.

Recommended Action: Approve the 2nd amendment to the agreement and authorize the Chair to execute same.

[Contract #11187, 2nd Amendment Salter Feiber PA for Annual Closing Agent Ser RFP #.pdf](#)
[#11187 1st Amendment Closing Services Salter Feiber.pdf](#)
[#11187 Annual Closing Services Salter Feiber.pdf](#)

52. [21-0585](#) A Warranty Deed to Alachua County for Tax Parcel Number 04321-301-021 for Additional Right-of-Way

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

Recommended Action: That the Board adopt the resolution authorizing the acceptance of the deed and execute the deed.

[DEED 210628 EXECUTED DEED PARCEL A SOUTH POINTE.pdf](#)
[RESO 210401 RESO WITH EXHIBIT A TO DF.pdf](#)
[MAP 20210621 Deed South Point.pdf](#)

53. [21-0614](#) Episcopal Church Down Guy Utility and Transportation Easement

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

Recommended Action: Request that the Board adopt the resolution authorizing the acceptance of the easement and execute the easement, which requires the County to indemnify the Grantor within the limits of Section 768.28, F.S. for damages that may be incurred by the Grantor resulting from the County's negligent use of the easement.

[20210713 BoCC 21-0614 Episcopal Church Down Guy Utility and Transpo Easement ATF by CAO.pdf](#)

[MAP 210625 LOCATION MAP NW 23RD AVE AND NW 43RD STREET.pdf](#)

[20210713 BoCC 21-0614 Resolution Episcopal Church Down Guy Utility at sportation Easement ATF by CAO.pdf](#)

54. [21-0615](#) Contracts #11757 and #11911, 1st Amendment, Annual Roadway Milling Services Bid 21-64 with (1) Hicks Seal Coating and Striping LLC dba Hicks Asphalt Paving and Concrete and (2) Superior Roadway Services LLC, respectively, for the Public Works Department

Fiscal Consideration: Services are provided on an as-needed basis and budget is established for the specific project at that time.

Recommended Action: Approve the first amendments to Contracts #11575 and #11911 for Annual Roadway Milling Services and authorize the Chair to execute same.

[20210713 BoCC #21-0615 FIRST AMENDMENT TO AGREEMENT NO. 11757 BETWEEN ALACHUA COUNTY and Hicks ATF by CAO.pdf](#)

[20210713 BoCC #21-0615 FIRST AMENDMENT TO AGREEMENT NO. 11911 v Superior Roadway.pdf](#)

[#11757 Hicks Seal Coating CONTRACTUAL SERVICES AGREEMENT Executed](#)
[#11911 Superior Roadway CONTRACTUAL SERVICES AGREEMENT Executed.](#)

55. [21-0654](#) Contracts #11111, #11131, #11144, 2nd Amendment to for Annual Surveying Services, Bid 19-23.

Fiscal Consideration: Contracts will be on an as-needed basis and appraisal services are included in the Department's annual operating budgets and capital project budgets.

The surveying contracts for RFP 19-23 have an annual not to exceed amount of \$1,500,000.

Recommended Action: Approve contracts #11111, #11131, #11144 2nd Amendment to Agreement for Annual Surveying Services with E.D.A. Engineers Surveyors Planners Inc. k/n/a EDA Consultants Inc., NV5, Inc. and CHW Professional Consultants, respectively, and authorize the Chair to execute same.

[Second Amend to Agreement #11131 NV5ATF by CAO.pdf](#)
[Second Amend to Agreement 11111 EDA ATF by CAO.pdf](#)
[11144 Second Amend to Agreement CHW ATF by CAO.pdf](#)
[#11111 EDA Engineers Surveyors Planners, Inc. .pdf](#)
[#11111 Amend 1 EDA Engineers Surveyors Planners, Inc. .pdf](#)
[#11131 NV5, Inc..pdf](#)
[#11131 AMEND 1 NV5 Surveying Services 1st Amendment.pdf](#)
[#11144 CHW Professional Consultants.pdf](#)
[#11144 AMEND 1 CHW Professional Consultants.pdf](#)

Risk Management

56. [21-0554](#) Sports Event Center - Architect and Design Professional Liability Insurance

Fiscal Consideration: The cost of this insurance will be \$82,000 (onetime payment). The account will be 001.04.0490.519.45.00

Recommended Action: Authorize Risk Manager to bind coverage

[ACBOCC- 21-22 OPPI Proposal Revised 6-9.-21.pdf](#)
[Additional A&D Liability Insurance Journal 21-2692](#)

Sustainability

57. [21-0584](#) Approve Budget Amendment and amend the Capital Improvement Program (CIP) for Health Department Roof Deck Project to Include Solar PV

Fiscal Consideration: The Energy Conservation Investment Program (ECIP) is the majority funding source for this project. There are sufficient funds allocated to the project in accounts 312 and 300 to cover this budget amendment. \$21,880 for 300.19.1921.519.63.98 and \$670,120 for (ECIP fund) 312.17.1760.519.63.98. Both are being added to project 8201904.

The CIP change is on page 2 in the Utility Conservation section and has red font with yellow highlighting. The changes remove funding from projects no longer feasible and adds budget into the Health Building project. It is truly a net zero and all funding is available; unspent budget from prior years (not shown in the table) will also be used.

Background:

The Board has adopted a conceptual, large-scale solar PV project for the Health Department as part of its FY2021 CIP and ECIP page 432 of 465 of the adopted budget book. The Health Department re-roof project will soon go out to bid. Staff are requesting that the scope and budget of this project be increased to include solar photovoltaic (PV). Solar PV projects are targeted

for large rooftop areas that are either in construction or in undergoing a renovation. Aligning a solar installation with large-sized roof deck work reduces mobilization costs and makes sure that the roof membrane warranty is not jeopardized by the installation of the solar equipment. The majority of funding for this project comes from the County's Energy Conservation Investment Program (ECIP). The ECIP is part of the Board's Comprehensive Plan Energy Element Policy 5.1.3. It is a revolving fund that returns avoided utility cost on an annual basis to a fund allocated for additional capital investments dedicated to utility cost avoidance.

This action will maximize the rooftop solar to an estimated size of 345kW and will be the largest PV system in the County. Once installed the project is estimated to avoid \$52,630 in utility cost per year and 465,750 kWh per year.

Total budgeted cost of the system is \$692,000. The project has break even ROI in 13 years. Over 25-year life of the system, it will offset 11.5 million kWh and over \$1.8 million in utility cost.

Alachua County currently has 240 kW of solar PV installed across a variety of sites. The majority are within the GRU service area, net metered, and rooftop system.

The Health Department (345kW) and Civil Court House (97kW) starting in FY212 will increase Board's solar PV system size 184% to 682 kW.

Recommended Action: Approve the budget amendment and amendment to CIP for the Health Department Roof Project to include \$692,000 for a solar photovoltaic system.

[Journal 2021-2906 Solar at Health-2 versions](#)
[CIP changes for agenda item 21-0584](#)

58. [21-0588](#) EDAC Request for Chair Letter Concerning Broadband Legislation

Fiscal Consideration: NA

Recommended Action: Authorize the Chair to send letters of thanks to Representative Cammack and Representative Clemons for their support of local Broadband expansion.

[Chair letter Cammack Broadband.pdf](#)
[Chair letter Clemons Broadband.pdf](#)

UF-IFAS Extension Office

59. [21-0591](#) Request Approval of Florida Department of Agriculture Grant Contract for the New Extension Office Teaching Garden, and Approve the Corresponding Budget Amendment

Fiscal Consideration: \$206,655 grant award from the Florida Department of Agriculture and Consumer Services into the Fund 130. This will be in a separate division for tracking purposes. An interfund loan is needed from the General Fund as this is a reimbursable grant.

Recommended Action: Approve the Florida Department of Agriculture Grant Contract for the New Extension Office Teaching Garden, authorizing the Chair and Clerk to Sign. Approve the Corresponding Budget Amendment to recognize unanticipated revenues. Approve the attached resolution for receipt of unanticipated revenues and authorize the Chair to sign. Provide authorization for an interfund loan from the General Fund, as this is a reimbursable grant.

[0210713 BoCC #21-0591 Resolution Florida Department of Agriculture Grant Co for the New Extension Office Teaching Garden, and Approve the Corresponding \[Amendment ATF by CAO.pdf](#)
[Exhibit A - Recipient Agreement Info Form.pdf](#)
[Alachua Co BOCC.pdf](#)
[GAA FY 21-22 AEPF Program, Line 1463B.pdf](#)
[Budget Amendment - ADA.pdf](#)

Visitors & Convention Bureau

60. [21-0555](#) Request Approval for the Acrosstown Repertory Theatre to Reallocate and Extend Previously Awarded Grant Funding

Fiscal Consideration: Original award \$10,114.66; Balance is \$10,114.66 on PO 2021-1305; 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 Acrosstown Repertory Theatre to resume programming new events. Authorize staff to issue a change order to the PO related to this approval and carry-forward funding originally awarded in FY21 to support the theatre's revised scope of activities into FY22.

[TDT PO Terms and Conditions.pdf](#)
[FY21 NCDE Grant Funding Awards.pdf](#)

61. [21-0621](#) Request Approval for the Gainesville Circus Center to Reallocate Previously Awarded Grant Funding

Fiscal Consideration: \$18,496.72 was previously approved and \$5,165.50 remains available on PO #2021-1307; 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

Gainesville Circus Center to program and advertise the Endless Summer Student Showcase and authorize staff to issue a change order to the PO related to this approval.

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

- 62.** [21-0622](#) Request Approval for the Easton Sports Development Foundation to Reallocate and Extend Previously Awarded Grant Funding

Fiscal Consideration: Original FY21 award amount is \$30,000 and a \$28,600 balance remains on PO #2021-1658 Fund 005.45.4530.552.82.62.

Recommended Action: Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Easton Sports Development Foundation to program events as described above. Authorize staff to carry-forward any unspent funding originally awarded in FY21, to support the agency's revised scope of activities and events including the Sports Festival, at a date to be determined, to be held no later than October 3, 2021.

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

[Local Sports Destination Enhancement grant scoring meeting minutes.pdf](#)

X. Notation for Record

- 63.** [21-0542](#) Land Conservation Board Approved Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[FINAL LCB 03 25 2021 Minutes.pdf](#)

- 64.** [21-0597](#) Local Planning Agency and Planning Commission Approved Minutes

Fiscal Consideration: N/A

Recommended Action: No Action Necessary. For information purposes only.

[November 18, 2020](#)

[December 16, 2020](#)

[January 20,, 2021](#)

[February 17, 2021](#)

[April 21, 2021](#)

[May 19, 2021](#)

- 65.** [21-0604](#) Victim Services Rape Crisis Center Advisory Board Meeting Minutes

Fiscal Consideration: n/a

Recommended Action: Receive for the record

[AB Minutes 2.18.21 ADA.pdf](#)

[AB Minutes 3.18.21 ADA.pdf](#)

[AB Minutes 4.15.21 ADA.pdf](#)

- 66.** [21-0623](#) Report: Contracts Approved by County Manager and Staff May 2021
Fiscal Consideration: N/A
Recommended Action: Accept the report and include a copy of the documents in the minutes
of the Board of County Commissioners.
[Report of Contracts May 2021.pdf](#)

Y. Notice of Upcoming Meetings