



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, August 10, 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. Masks are required regardless of vaccination status.

The Commission will take public comment in person or by calling 1-800-876-7516.

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. [21-0710](#) Approval of a Proclamation Declaring August 2021 as “Gastroparesis Awareness Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim August 2021 as “Gastroparesis Awareness Month” in Alachua County, Florida
- [Gastroparesis Awareness Month 2021](#)
- H. Advisory Board Items**
2. [21-0698](#) Appointment of One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2025.
- Fiscal Consideration:* N / A
- Recommended Action:* Appoint One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2025.
- [Resolution 21-14.pdf](#)
[attendance-ROSCO-July 2021.pdf](#)
[Tallysheet-August 2021.docx](#)
[Cassidy Vidya.pdf](#)
[Cassidy Vidya Resume.pdf](#)
[Hill Michael.pdf](#)
[Hill Michael Resume.pdf](#)
[Potts Christopher.pdf](#)
[Wood Seth.pdf](#)
[Wood Seth Resume.pdf](#)
3. [21-0653](#) Approve Appointment of Thomas Hewlett as “Representative - Incorporated Cities - not Gainesville” and Select 1 of 3 Individuals for “Representative - Alachua County Member” Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board both with a term

ending Sept. 30, 2024

Fiscal Consideration: N/A

Recommended Action: Approve Appointment of Thomas Hewlett as “Representative - Incorporated Cities - not Gainesville” and Select 1 of 3 Candidates for “Representative - Alachua County Member” Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board both with a term ending Sept. 30, 2024

Prior Board Motions:

April 13, 2021 - Appointed Thomas Hewlett as “Representative (alternate) - Incorporated Cities - not Gainesville”

Fiscal Consideration:

[Resolution 20-78 WSPP Citizens Oversight Board](#)
[16-06 WSPP Ordinance](#)
[Attendance Report.xlsx](#)
[Hewlett, Thomas 031921.pdf](#)
[Hill, Melissa 052021.pdf](#)
[Hill, Michael 070920.pdf](#)
[Luzar, E Jane.pdf](#)
[Tallysheet.docx](#)

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. **Health Department COVID Update**

4. [21-0743](#) COVID 19 Discussion:

- Health Department Update
- State of Emergency
- Board Rules of Procedure

Fiscal Consideration: N/A

Recommended Action: Listen to updates and have a discussion.

Ratify Emergency Action 2021-21 (Declaration of State of General Emergency in Alachua County due to Delta Variant of COVID-19)

[Emergency Action 2021-22 08-04-21 \(ADA\).pdf](#)

L. **Items Pulled From Consent**

M. **Presentations**

- 5. [21-0729](#) Presentation of the Meridian Behavioral Health Care Annual Report for Fiscal Year 2020-2021

Fiscal Consideration: FY22 County Manager Budget
 001.29.2904.563.34.00 - \$695,556
 010.29.2925.562.34.00 - \$200,000

Recommended Action: Hear Presentation and receive the Annual Report
[Meridian Annual Report - Alachua County - ADA Format.pdf](#)
[Funding Request.pdf](#)

N. Action Items

- 6. [21-0705](#) Request to Advertise: Solar Facilities Unified Land Development Code (ULDC) Update

Fiscal Consideration: Sufficient budget exists to advertise public hearing in account 008.65.6500.554.49.04.

Recommended Action: Direct staff to advertise a public hearing for the proposed ULDC revision for Solar Facilities.
[SB896.pdf](#)
[Solar Facility ULDC.pdf](#)

O. Public Hearing

- 7. [21-0702](#) CPA-04-21: A request for a small scale land use amendment from Medium-High Density Residential to Medium Density Residential on approximately 22.3 acres

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board adopt Ordinance 21-xx approving the requested land use change,
[CPA0421 Staff Report.pdf](#)
[CPA0421 Powerpoint Presentation.pdf](#)
[CPA0421 School Board Comment.pdf](#)
[CPA0421 Ordinance.pdf](#)
[CPA0421 Application Package.pdf](#)

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports 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****8. [21-0714](#) Public Hearing - FY21 Mid-Year Budget Amendment**

Fiscal Consideration: The Budget Amendment increases the Budget for All Funds by \$529,347 to a new Total Budget of \$ 717,009,106.

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

[FY21 Mid Year 2 Ad - ADA.pdf](#)

[1 Resolution for FY21 MidYear 2 General County Budget.docx](#)

[1 Resolution for FY21 MidYear 2 MSTU-Law Budget.docx](#)

[FY21 Mid-Year 2 Budget Amendment.pdf](#)

[FY21 Mid-Year 2 Explanations-ADA.pdf](#)

9. [21-0671](#) Lake Santa Fe - Jefferson Option Contract to Purchase Real Property

Fiscal Consideration: The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price.

The contract allows the County Manager to cancel the contract “for any reason or no reason” during the due diligence period of 120 days.

Total acquisition costs are estimated to be \$1,313,448.68 for the land plus \$58,484.25 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$4,482.76 per/acre multiplied by the surveyed acreage as defined in the Option Contract to Purchase Real Property. A precise determination of the Lake Santa Fe - Jefferson total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or other acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

- Estimated purchase price: \$1,313,448.68 (293 ac x \$4,482.76/ac)
- Boundary Survey: \$41,920
- Survey/Signs & Posts: \$900
- Phase I ESA: \$4,124
- Attorney’s fees and closing costs: \$11,540.25
- 10% contingency on purchase price & due diligence: \$137,193.30

TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$1,509,126.23**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Jefferson &
 Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense) (Budget Amendment -Exhibit 5)

\$1,386.79 :Annual Tax & Assessment Revenue of the Parcels (2020).

- \$4,446 :Annual Management Costs (Exhibit 6)

\$44,120 :Initial Improvements
 Pending approval of the budget proposal for FY 2022, funds from Wild Spaces and Public Places may be used for start-up and initial land management costs.

Recommended Action:

1. Approve and authorize the Chair to exercise the Lake Santa Fe - Jefferson Option Contract to purchase Real Property;
2. Approve the acquisition subject to title exception number 5;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

[Exhibit 1 - Seller & Manager Executed LSF - Jefferson Option Contract 7-8-2021.pdf](#)

[Exhibit 2 - Lake Santa Fe - Jefferson Evaluation.pdf](#)

[Exhibit 3 - Combined Location & Parcel Map LSF - Jefferson.pdf](#)

[Exhibit 4 - LSF - Jefferson - Notice of Exercise 7-6-2021.pdf](#)

[Exhibit 5 - Journal Entry 2021-2893.pdf](#)

[Exhibit 6 - Management Costs LSF - Jefferson.pdf](#)

[Exhibit 7 - Jefferson Title Commitment.pdf](#)

[Exhibit 8 - Lake Santa Fe - Jefferson Acquisition Presentation.pdf](#)

10. [21-0704](#) A request for a variance to the Tusawilla Scenic Road Ordinance (2 hours)

Fiscal Consideration: NA

Recommended Action: Staff recommends that the Board deny the requested petition for a variance to the Tusawilla Scenic Road Ordinance to increase the maximum weight limit from 50,000 pounds to 80,000 pounds.

[Micanopy Resolution Opposing DG Scenic Road Variance.pdf](#)

[Tusawilla Road Public Comments.pdf](#)

[Tusawilla Road Scenic Road Variance Application.pdf](#)

[Tusawilla Road Variance Powerpoint Presentation.pdf](#)

[Tusawilla Road Variance Staff Report.pdf](#)

[DG Response Letter - Small Truck Deliveries.pdf](#)

[Public Comment - Moore.pdf](#)

[Public Comment - Ruffino.pdf](#)

- U. Public Comment
- V. Commission Comment
- W. Adjournment
- X. CONSENT ITEMS

Budget & Fiscal Services

11. [21-0652](#) FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 3rd 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 - 3rd Quarter

[3rd Quarterly Financial Budget by Function Report.pdf](#)
[3rd Quarterly Financial Budget Performance Report.pdf](#)

12. [21-0666](#) Supplemental Fee Schedule Changes

Fiscal Consideration: These changes allow fees to be charged for services not currently listed.

Recommended Action: Approve the supplement fee schedule change to be effective immediately

[Fee Schedule Resolution 10 August.docx](#)
[FY20-21 Supplemental Fee Schedule Strikethrough.pdf](#)
[FY20-21 Supplemental Fee Schedule Clean.pdf](#)

13. [21-0693](#) Public Purpose Quarterly Report - 3rd Quarter of Fiscal Year 2021

Fiscal Consideration: For the third quarter, \$13,851 was requested for public purpose activities.

Recommended Action: Receive the FY21 Public Purpose Quarterly Report

[Public Purpose Policy FY21.pdf](#)
[Third Quarter Detail.pdf](#)
[Third Quarter Summary.pdf](#)

14. [21-0716](#) Leveda Brown Environmental Park and Transfer Station repairs Budget Amendment

Fiscal Consideration: Approval of budget amendment moves \$400,000 from 400.76.7640.534.63.00; \$124,155 from 400.76.7606.534.63.99; and \$350,000.00 from 400.76.7660.534.64.00 (total of \$874,155.00) to 400.76.7630.534.46.00

In March 2020, the Board approved the Five Year Business plan for the Solid Waste and Resource Recovery Department. The

Business plan included \$400,000.00 for the relocation of the Solid Waste Administrative offices from the Public Works Facility in Hague to the Leveda Brown Environmental Park and Transfer Station and \$350,000.00 for the purchase and installation of a plastics optical sorter at the Materials Recovery Facility. Both projects were scheduled for Fiscal Year 2021 and will have to be delayed to a later date if this Budget Amendment request is approved. A planned increase in the covered area in the Materials Recovery Facility will also be delayed.

Recommended Action: Approve the Budget Amendment

[BA Transfer Station Improvements.pdf](#)

Clerk of Court

15. [21-0640](#) Removal of Uncollectible Accounts From the Financial Statements

Fiscal Consideration: The referenced write-offs are as follows:

General Fund (001) - \$2,689,200.37
MSBU - Fire (011) - \$5,175.50
Hazardous Materials (178) - \$36,149.55

Total - \$2,730,525.42.

Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$2,730,525.42. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

[21-0640 Write Off Summary](#)

[21-0640 Clerk write off signed](#)

[21-0640 BOCC Approved Comprehension Policy](#)

[21-0640 Resolution of Uncollectible Accounts](#)

16. [21-0650](#) Disposal of Surplus Vehicles and Heavy Equipment Property through June F21

Fiscal Consideration: Adopt Resolution with attached Report.

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's Report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".

[21-0650 Resolution](#)

[21-0650 Vehicle Disposal Report](#)

Court Services

17. [21-0669](#) Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments

Fiscal Consideration: None

Recommended Action: Appoint two citizens to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the two following positions:

- 1) Director of a local Substance Abuse Treatment Program
- 2) Director of a Community Mental Health Agency

All positions' terms ended April 30, 2021.

Prior Board Motions:

N/A

Fiscal Consideration:

[Don Savoie Application 2021](#)

[Jason Baumstark Application 2021](#)

[Attendance Report](#)

[Membership Report](#)

[CJMSAG Statute 2020 394.657](#)

[CJMHSAG Resolution](#)

[CJMHSAG Resolution 2011](#)

[CJMHSAG Resolution Amendment 2016](#)

Environmental Protection

18. [21-0655](#) Florida Department of Environmental Protection FY22 Household Hazardous Waste Co-Op Grant No. HHW 201

Fiscal Consideration: FDEP funding for this reimbursement grant is available for FY22. Future years funding is dependent on annual appropriation by the State of Florida. The total reimbursable costs are estimated to be \$119,494. Additionally, the County will receive \$90,000 for conducting the collection events. The Department is requesting an interfund loan in the amount of \$209,494.00. The inter-fund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September 30, 2022. Each individual County event is budgeted in Fund 236.55.55XX.537.XX.XX with some funding for personal services and most of the budget for operating expenses among various accounts.

The FY22 budget includes 84% of funding for this program, consistent with the FY21 Adopted and Amended budgets. This

contract operates on the state fiscal year schedule instead of the County, which uses the federal fiscal year schedule. OMB will work with the Department to get the balance of the funding needed into the FY22 budget.

Recommended Action: Approve the Florida Department of Environmental Protection FY22 Household Hazardous Waste Co-op Grant No. HHW 201 and interfund loan of \$209,494.00

[060921_HW201_AlachuaGrantAgreement.pdf](#)

19. [21-0699](#) Lochloosa Slough - Fox Pen Connector, Acceptance of a Title Exception for Lack of Access to Government Lot 1, Section 27, T11S, R22E

Fiscal Consideration: Based on the current contract, the purchase price is \$2,960.00 per acre, for an estimated total of \$10,748,352.30. The total authorized expenditure authority including due diligence and contingency for survey adjustments is \$12,031,241.53 funded by Wild Spaces Public Spaces. 021.41.4160.537.61.00, 6194101: Lochloosa Slough: Fox Pen Connector.

There is no additional fiscal impact related to this item.

- Recommended Action:***
1. Accept a title exception #27 (see Ex 9 - Title Commitment) related to the lack of legal access to Government Lot 1, Section 27, T11S, R22E.
 2. Authorize closing of the Fox Pen Connector purchase in accordance with the agreement approved on March 23, 2021 as amended in the First Amendment of Contract for Sale, conditioned upon the County's environmental consultant confirming prior to closing that any environmental contamination is below actionable amounts.

[Exhibit 1 - Original Contract for Sale - Fox Pen Connector.pdf](#)

[Exhibit 2 - First Amendment to Contract of Sale Fox Pen Connector.pdf](#)

[Exhibit 3 - Location & Parcel Maps - Fox Pen Connector.pdf](#)

[Exhibit 4 - Lochloosa Slough - Jackson Nomination Map.pdf](#)

[Exhibit 5 - Planted Pine Market Analysis - Lochloosa Slough, Feb 2020.pdf](#)

[Exhibit 6 - Harvested Timber Market Analysis Aug 2020.pdf](#)

[Exhibit 7 - Planted Pine Projection & Market Analysis - Jul 2021.pdf](#)

[Exhibit 9 - Title Commitment.pdf](#)

Fire Rescue

20. [21-0646](#) 2021-2022 Emergency Management Performance Grant (EMPG) Agreement

Fiscal Consideration: The EMPG is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$86,633. This grant will allow for an additional \$86,633 in grant revenue that will be expensed

for personal services. Account 256.54.5430.525-various, project number 2215402.

Recommended Action: Approve and sign the 2021-2022 Federally-Funded Subgrant EMPG Agreement (2 copies), adopt the Resolution amending the Adopted Budget, approve the Budget Amendment (2021-2926), and authorize an Interfund Loan not to exceed \$86,633.00

[12079 G0318 Alachua County Fy 2021-2022 Agreement.pdf](#)
[BA Journal Report 2021-2926.pdf](#)
[EMPG Resolution.pdf](#)

21. [21-0670](#) Emergency Management Preparedness and Assistance (EMPA) Grant Agreement

Fiscal Consideration: The EMPA grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$105,806. This grant will allow for an additional \$105,806 in grant revenue that will be expensed for personal services. Account 255.54.5430.525-various, project number 3215403.

Recommended Action: Approve the 2021-2022 Federally-Funded Subgrant EMPA Agreement (2 copies), adopt the Resolution amending the Adopted Budget, approve the Budget Amendment (2021-3122) and authorize an Interfund Loan not to exceed \$105,806.

[12091 Alachua County \(A0217\) FY 2021-2022 EMPA Agreement ATF by CAO \(0](#)
[EMPA Resolution ATF by CAO.pdf](#)
[BA Journal Report 2021-3122.pdf](#)

22. [21-0721](#) Request to rename a roadway within Alachua County

Fiscal Consideration: The cost of replacing any signage will be paid by the Developer.

Recommended Action: Approve the resolution renaming the roadway as Steve Spurrier Way

[Emails from Celebration Pointe.pdf](#)
[Road Naming Resolution \(DRAFT\).docx](#)

Growth Management

23. [21-0661](#) Royal Oaks subdivision Lot 13 Replat

Fiscal Consideration: N/A

Recommended Action: Approve the Replat for Royal Oaks subdivision Lot 13. The Development Review Committee reviewed the replat at its July 8, 2021 hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code

[Royal Oaks Lot 13 Replat.pdf](#)
[BoCC Staff Report Royal Oaks Lot 13 Replat.pdf](#)
[Royal Oaks Lot 13 Boundary Survey.pdf](#)
[Royal Oaks Original Plat.pdf](#)

24. [21-0663](#) Arbor Greens Phase 2 Unit 5 Plat

Fiscal Consideration: N/A

Recommended Action: Approve the Plat for Arbor Greens Phase 2 Unit 5. The Development Review Committee reviewed the Plat at its July 8, 2021 hearing and recommended approval of the Plat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code

[Arbor Greens Ph2, Unit5 PLAT.pdf](#)
[BoCC Staff Report Arbor Greens Ph 2 Unit 5.pdf](#)
[Arbor Greens Ph2 Unit5 ApprovedGeneralSitePlan ZOM 01 13.pdf](#)
[Arbor Greens Ph2 Unit5 UpdatedGeneralSiteDevelopmentPlan.pdf](#)
[Arbor Greens Ph2 Unit5 MasterHorizontalControlSitePlan.pdf](#)

25. [21-0717](#) Request to Advertise the Repeal of Tobacco 21 Ordinance and the Sale and Use of E-Cigarettes and Liquid Nicotine Ordinance

Fiscal Consideration: There is sufficient budget to pay advertising costs in account 008.65.6510.524.49.00. License fee covered the cost of the program. Repeal of Ordinance coincides with ending contract with ISN Corporation, who served as the contractor for tobacco compliance inspections.

Recommended Action: Authorize advertisement for public hearing

[Draft Ord Tobacco Repeal 7 27 2021.pdf](#)
[ALA20190124 Ordinances2019 04 Tobacco 21.pdf](#)
[13-17 Ecigarettes.pdf](#)

Procurement

26. [21-0568](#) Contracts #11137, #11138, and #11139, 2nd Amendment, for Annual Appraisal Services, RFP 21-224, for the Public Works Department, Survey and Real Property.

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 appraisal contracts for RFP 19-224 have an annual not to exceed amount of \$750,000.

Recommended Action: Approve contracts #11137, #11138, #11139 2nd Amendment to Agreement for Annual Appraisal Services with Florida Property Consultants Group, Pinel & Carpenter, and Santangini Appraisals and authorize the Chair to execute same.

[11137 CONTRACT 210604 - 2nd Amendment Florida Property Group Con ATF by CAO.pdf](#)
[20210713 BoCC #21-0568 #11139 SantanginiAppraisals LLC contract 2021-2023 CAO.pdf](#)
[20210713 BoCC #21-0568 11138 Second Amend to Agreement Pinel Carpenter CAO.pdf](#)
[#11137 FI Prop Con 1st Amendment Appraisal Svc.pdf](#)
[#11137 FI Prop Con Appraisal Agreement.pdf](#)
[#11138 Pinel 1st Amendment Appraisal Svc.pdf](#)
[#11138 Pinel Agreement Appraisal Svc.pdf](#)
[#11139 Santangini 1st Amendment Appraisal Svc.pdf](#)
[#11139 Santangini Agreement Appraisal.pdf](#)

27. [21-0658](#) Purchase, Change Order #1, #2021-397, to Strategic Materials, Inc., in the amount of \$9,600.00, revised total of \$81,600.00, for recycling of mix glass for the Solid Waste & Resource Recovery Department, Materials Recovery Facility,

Fiscal Consideration: The original purchase order is for \$72,000.00. The revised Purchase Order total is \$81,600.00. Funds to cover the revised Purchase Order are budgeted in 400.76.7660.534.43.00

Recommended Action: Approve the issuance of Change Order #1 to Purchase Order 2021-397, to Strategic Materials, Inc., in the amount of \$9,600.00, for recycling of mix glass for the Materials Recovery Facility, Solid Waste & Resource Recovery Department. The revised Purchase Order total is \$81,600.00. Prices, terms and conditions are per approved Sole Source.

[SOLE SOURCE Board Approved 9-22-2020 Strategic Materials.pdf](#)
[BCC 9-22-20 Approved Agenda Item Summary.pdf](#)
[Strategic Materials Sole Source Certification signed.pdf](#)
[Strategic Materials-Rate Increase Letter.pdf](#)

28. [21-0668](#) Purchase Order 2021-1876 and Sole Source to Strykers Sales Corporation, in the amount of \$62,764.80, for the purchase of three (3) LUCAS 3, version 3.1 Chest Compression Systems (CPR devices) for Fire Rescue Department.

Fiscal Consideration: This purchase is funded by the Emergency Medical Services (EMS) Matching grant award of \$47,073.50 (121.54.5450.526.64.00) and the grant required match of \$15,691.00 from the State of Florida Medicaid Managed Care Payment (001.54.5450.526.64.00).

Recommended Action: Approve the Sole Source and issuance of Purchase Order 2021-1876, to Strykers Sales Corporation, in the amount of \$62,764.80, for the purchase of three (3) LUCAS 3, version 3.1 Chest Compression Systems (CPR devices) for Fire Rescue. Prices, terms and conditions are per approved Sole Source.

[QUOTE Lucas FL State Matching Grant Quote.pdf](#)
[SOLE SOURCE Stryker Sales Corp.pdf](#)

29. [21-0672](#) Purchase Order 2021-1921, to Ring Power Corp. - St Augustine, in the amount of \$356,820.00, for the replacement of WM102, one (1) 2021 Caterpillar 950M XE Wheel Loader, for Public Works, Fleet Management.

Fiscal Consideration: There is sufficient funds to cover this increase in the Solid Waste Fund, Account 400.76.7630.534.64.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1921, to Ring Power Corp. - St Augustine, in the amount of \$356,820.00, for the replacement of WM102, one (1) Caterpillar 950M XE Wheel Loader, for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - EQU 18.0, Specification #33.

[Quote: Item 180_926M_build.pdf](#)
[Quote Recap on Discounts: Item 180_926M_option\(1\).pdf](#)
[FSABID/Contract WEBSITE SPECIFICATION DESCRIPTIONS FSA20-EQU18.0 HEAVY EQUIP.pdf](#)
[Award Vendor: FSA20EQU18 Loader 180.pdf](#)
[zdept -2021-1921 Cat 950M Wheel Loader-Replace WM102.pdf](#)

30. [21-0695](#) Purchase Order 2021-1926, to OEC Business Interiors, in the amount of \$143,690.73, for the purchase, delivery and installation of office furniture for the new Auditorium at the Agriculture and Equestrian Center project via the Public Works Department.

Purchase Order 2021-1964, to OEC Business Interiors, in the amount of \$86,238.34, for the purchase, delivery and installation of office furniture and supplies for the UF/IFAS Office at the Agriculture and Equestrian Center project via the Public Works Department.

Budget amendment 2021-3394 to move \$350,000 from the capital category in fund 342 to the operating category for items such as furniture that do not meet the capitalization threshold.

Fiscal Consideration: Sufficient budget is available for this purchase in operating for Equestrian Center. The Budget Amendment moves \$350,000.00 from capital (account 342.45.4502.552.64.00) to operating (342.45.4502.552.52.00).

Recommended Action: Approve issuance of Purchase Order **2021-1926**, to **OEC Business Interiors**, in the amount of **\$143,690.73**, for the purchase, delivery and installation of office furniture for the Auditorium at the Agriculture and Equestrian Center, for Public

Works. Prices, terms and conditions are per the Florida Department of Management Services, Furniture 56120000-19-ACS.

Approve the issuance of Purchase Order **2021-1964**, to **OEC Business Interiors**, in the amount of **\$86,238.34**, for the purchase, delivery and installation of office furniture for the UF/IFAS Extension Office at the Alachua County Agriculture and Equestrian Center, for Public Works. Prices, terms and conditions are per the Florida Department of Management Services, Furniture 56120000-19-ACS.

Approve Budget Amendment 2021-3394 to move \$350,000 from the capital category in fund 342 to the operating category for items such as furniture that do not meet the capitalization threshold

[Department Quotes for Aug 10 BoCC.docx](#)
[Budget Amendment: Agriculture and Equestrian Center Furniture.pdf](#)
[Quote: Extension Office \\$86,238.34 #107523.pdf](#)
[Quote: IFAS Auditorium \\$143,690.73 #107272](#)
[FL ACS/Alternate Contract Source via NT State Solicitation -- How to Use with LIF This Contract.pdf](#)
[State of Florida Contract, mfg - Hon Company](#)
[State of Florida HON Subcontractor Dealer List.pdf](#)
[State of Florida CNT PRICING, Hon Company.pdf](#)
[State of Florida CS- NT State Bid Furniture.pdf](#)

- 31. [21-0700](#)** Contract #11130, 2nd Amendment, with Online Solutions, LLC for Citizenseve Enterprise Permitting Software, to obtain 7 additional licenses for Public Works via Growth Management Department.

Fiscal Consideration: Funding for additional licenses for Public Works will be from accounts 008.68.6800.541.52.31 (\$975 FY21, \$900 FY22) and 149.79.7910.541.52.31 (\$5,850 FY21, \$(5,400 FY22)

Recommended Action: Approve the Second Amendment to Agreement with Online Solutions, LLC and authorize the Chair's signature

[Citizenseve Second Amendment 11130 - Alachua FL - sigs.pdf](#)
[Original Citizenseve Agreement.pdf](#)
[11130 Citizenseve Agreement First Amendment.pdf](#)

- 32. [21-0707](#)** Contracts #11649 and #11797, 1st Amendment, for Annual Roadway Construction Material Hauling Services, BID 20-65.

Fiscal Consideration: This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project budgets.

Recommended Action: Approve contracts #11649 and #11797, 1st Amendment, to Annual Roadway Construction Material Hauling Services with Touchdown Logistics, LLC and Coleman Construction, Inc.,

respectively, and authorize the Chair to execute same on behalf of the County.

[#11649 Amend AGREEMENT WITH TOUCHDOWN FOR ANNUAL CONSTRUCTION HAULING ATF .pdf](#)

[#11797 Amend AGREEMENT WITH Coleman Construction Annual Hauling ATF](#)

[#11649 Touchdown Logistics Annual Hauling.pdf](#)

[#11797 Coleman Construction Annual Hauling.pdf](#)

Public Works

- 33. [21-0582](#)** Resolution and Agreement for State Highway Lighting, Maintenance and Compensation

Fiscal Consideration: The agreement provides a sum of \$261,776.79 for the first fiscal year and a per-light increase of 3% each fiscal year. Revenue is accounted for in account 149.79.7910.344.9030.

Recommended Action: Adopt the resolution which authorizes the execution of an agreement with the Florida Department of Transportation and authorizes the Public Works Director to execute amendments and the annual execution of Agreement Exhibit "A".

[20210713 BoCC 21-0582 Resolution and Agreement for State Highway Lighting Maintenance and Compensation ATF by CAO.pdf](#)

[New FDOT State Highway Lighting Agreement.pdf](#)

[First State Highway Lighting, Maintenance and Compensation Agreement.pdf](#)

- 34. [21-0718](#)** Approve Budget amendment for emergency road repair of CR 1475

Fiscal Consideration: Approve budget amendment moving \$439,142 in unencumbered funds from projects: NW 32nd Ave (\$228,021 account 341.79.7910.541.63.99), NE/SE 219A (\$84,422 account 341.79.7910.541.63.99), and NW 43rd St (\$126,699 account 350.79.7916.541.63.65) to CR 1475 (\$312,443 account 341.79.7910.541.63.99 and \$126,699 account 341.79.7910.541.63.99

Recommended Action: Approve budget amendment moving unencumbered budget in approved projects to CR1475 project.

[CR 1475 BA.pdf](#)

- 35. [21-0719](#)** Special pay for Eastern Irrigation Supply, Inc

Fiscal Consideration: There are sufficient funds in account 149.79.7900.541.43.00 to cover the \$5,491.22 for this invoice.

Recommended Action: Approve payment of invoice for Eastern Irrigation Supply, Inc., Inv# IO140627 in the amount of \$5,491.22 for 8' Layflat Hose and Clamps for pumping operation after Hurricane Elsa.

[Eastern Inv IO140627.pdf](#)

[Special Pay Memo for PW to Eastern \(rdg e-signed\).pdf](#)

Risk Management

36. [21-0703](#) Medical Claims Budget Amendment
Recommended Action: Approve the attached budget amendment.
[Journal 2021-3276 for agenda item 21-0703.pdf](#)

Solid Waste and Resource Recovery

37. [21-0667](#) Contract, 8th Amendment, #9675 to WCA of Florida, LLC, for RFP 05-26 Solid Waste, Recyclable Materials and Yard Trash Collection Services
Fiscal Consideration: The collection of curbside solid waste is funded through a non-ad valorem assessment.
There is \$4,140,526 budgeted in FY21 account 148.76.7600.534.43.00 for expenses attributed to this collection agreement.
Recommended Action: Approve the Eight Amendment to Agreement #9675 between Alachua County and WCA of Florida, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection.
[WCA Renewal Agreement 8.10.21 - Final.pdf](#)
[#9675 8th Amendment to WCA Agreement term extension ATF by CAO.pdf](#)
[#9675 Seventh Amendment with WCA of Florida](#)
[#9675 Sixth Amendment with WCA of Florida](#)
[#9675 Fifth Amendment with WCA of Florida](#)
[#9675 Fourth Amendment with WCA of Florida](#)
[#9675 Third Amendment with WCA of Florida](#)
[#9675 Second Amendment with WCA of Florida](#)
[#9675 First Amendment with WCA of Florida](#)
[#9675 Solid Waste, Recyclable Materials & Yard Trash Collection Renewal Agree with WCA of Florida, LLC, Exp 09.2021.pdf](#)

Visitors & Convention Bureau

38. [21-0691](#) Request to Approve Recommended Cooperative Billboard Advertising Program Funding Award
Fiscal Consideration: Total funding is \$15,000.00 for 2 billboards to advertise Spurrier's Gridiron Grille. Sufficient budget exists in the Tourist Development Fund, Account 005.45.4530.552.82.63
Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding award as recommended by the Tourist Development Council. Authorize staff to issue a Purchase Order to the grantee with awarded funding to be payable on a reimbursement basis and approve the extension of the funding into FY22.

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.

[Billboard Grant Program.pdf](#)

[21-SPURRIER-0773-2021-Visit-Gainesville-Outdoor-Board 10x40 op1 V2.png](#)

[21-SPURRIER-0773-2021-Visit-Gainesville-Outdoor-Board 10x40 op2 V2.png](#)

[Image 00229.jpg](#)

Y. Notation for Record

39. [21-0647](#) Minutes of the Alachua County Historical Commission, May 2021

Fiscal Consideration: NA

Recommended Action: Accept the minutes from the County Historical Commission

[ACHC May 2021 Minutes and Letter to BoCC.pdf](#)

[Historic Information Presented by Citizen May 2021.pdf](#)

40. [21-0657](#) Report: Constitutional Officers' Quarterly Report FY2021 Quarter 3.

Fiscal Consideration: N/A

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2021 Quarter 3.

[FY2021_Qtr3_Summary](#)

41. [21-0659](#) "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Signed Emergency Certification Form and Purchase Order 2021-1907, to Eola Power, LLC., in the amount of \$91,900.00, for the emergency rental of a temporary, portable unit and replacement of the Uninterrupted Power Supply Unit (UPS) equipment at the Alachua County Jail for Public Works, Critical Facilities.

Fiscal Consideration: There is sufficient budget in account: 001.19.1912.529.46.00

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.

[ECF Approved by Chair PO 2021-1907.pdf](#)

[Proposal_06.26.21_EOLA_UPS2_Cap_and_Fan.pdf](#)

[Proposal_06.26.21_EOLA_UPS3_Cap_and_Fan.pdf](#)

[Proposal_06.30.21_EOLA_UPS_Rental.pdf](#)

[Proposal_06.30.21_EOLA_UPS_Replacement_75_KVA.pdf](#)

[RM_COI_EOLA_Exp_07.16.21.pdf](#)

42. [21-0660](#) Report: Contracts Approved by County Manager and Staff for June 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 June 2021.pdf](#)

Z. Notice of Upcoming Meetings

43. [21-0665](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

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

[Notice of Upcoming Meetings](#)