



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, September 14, 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 1-800-741-8011.

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](mailto: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 three minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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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)

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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. [21-0816](#) Approval of a Proclamation Declaring September 2021 as “Suicide Prevention Month” in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim September 2021 as “Suicide Prevention Month” in Alachua County, FL
- [Suicide Prevention Month 2021](#)
- H. Advisory Board Items**
2. [21-0819](#) Rural Concerns Advisory Committee Appointments to fill two positions.
- Fiscal Consideration:* N.A.
- Recommended Action:* Appoint one applicant to a position in the category of member from the Farm Bureau; and appoint one applicant to a position in the category of member Residing in the Unincorporated Area Outside the Urban Cluster Designated in the Alachua County Comprehensive Plan; each one to a term beginning 10/01/2021 through 9/30/2024.

[RCAC Tallysheet 9-14-21.pdf](#)  
[RCAC Res 19-66.pdf](#)  
[RCAC Attendance Report.pdf](#)  
[Callaham Jordan.pdf](#)  
[Callaham Jordan Resume.pdf](#)  
[Erickson Jason.pdf](#)  
[Erickson Jason Resume.pdf](#)  
[Loftus Curtis.pdf](#)  
[Loftus Curtis Resume.pdf](#)  
[Means Jeffrey.pdf](#)  
[Means Jeffrey Resume.pdf](#)  
[Penabella Raquel.pdf](#)  
[Penabella Raquel Resume.pdf](#)

## I. COVID 19 Items

### 3. [21-0847](#) COVID 19 Discussion

*Fiscal Consideration:* N/A

*Recommended Action:* Hear the following updates and have a discussion:

- Emergency Order Update
- Health Department Update

[Emergency Action 2021-25 \(3rd Extension to Order ADA\) 9-09-21.pdf](#)  
[Emergency Action 2021-28 \(ADA\) 2021-09-09.pdf](#)  
[chr21.050 Public Health Mitigation Measures - COVID-19.pdf](#)

## J. Public Comments - 12:00 PM - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.

## K. Commission Response to Public Comment

## L. Items Pulled From Consent

## M. Presentations

### 4. [21-0759](#) Community Agency Partnership Program (CAPP) Grant Review Committee Award Recommendations for FY 22-24.

*Fiscal Consideration:* FY22 Tentative Budget 001.29.2903.569.82.00 - \$1,300,000

*Recommended Action:* Hear staff presentation and make final CAPP awards for FY 22-24. Additionally, delegate contract signature authority to the County Manager for all awards regardless of funding amount.

[CAPP RFA 22-198 Funding Recommendations Presentation 09082021.pdf](#)  
[RFA 22-198 CAPP Scores Recommendation Final 09072021.pdf](#)  
[22-198 CAPP RFA Public Meeting Minutes.pdf](#)  
[Executive Summaries.pdf](#)  
[RFA 22-198 CAPP.pdf](#)

### 5. [21-0829](#) Pavement Management System - Presentation

*Fiscal Consideration:* Funding for pavement projects is budgeted in 341.79.7910.541. For

Fiscal year FY22, the budget for pavement projects is \$4,615,536.

*Recommended Action:* Not Applicable

[Pavement Management System Presentation](#)  
[Pavement Management Consultant Report](#)

## N. Action Items

6. [21-0770](#) City of High Springs Proposed Extension of Municipal Water Line through Unincorporated Area Outside of Urban Cluster

*Fiscal Consideration:* There is no cost to the County associated with this item.

*Recommended Action:* If the Board wishes to approve the City of High Springs proposed water line extension through a portion of the unincorporated area outside the Urban Cluster in accordance with Policy 3.1.5 of the Alachua County Comprehensive Plan Potable Water and Sanitary Sewer Element, then staff recommends that the Board do so based on the finding that the proposed water line extension is necessary to enhance the safe, effective, and efficient delivery of central potable water service within the existing urban service area of the City of High Springs.

[Letter from High Springs RE Water Line Extension Aug2021.pdf](#)  
[Maps\\_High Springs Water Line Extension\\_Aug2021.pdf](#)  
[Comp Plan Policies\\_Water-Sewer Extension in Rural Areas.pdf](#)  
[Presentation\\_HighSpringsWaterLine\\_9-14-2021.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 20.76 acres

*Fiscal Consideration:* None

*Recommended Action:* Staff recommends that the Board adopt Ordinance 21-xx approving the requested land use change,

[CPA0421 School Board Comment.pdf](#)  
[CPA0421 Application Package.pdf](#)  
[CPA0421 Powerpoint Presentation.pdf](#)  
[CPA0421 Ordinance.pdf](#)  
[CPA0421 Staff Report.pdf](#)

## P. Public Comment

## Q. Reports and Comments

County Attorney Report

County Manager Report

Board Report and Commission Comment

**NOTE: This meeting will reconvene at 5:01 PM**

**R. Public Comments - 5:30 PM**

**S. Commission Response to Public Comment**

**T. Public Hearing**

8. [21-0688](#) FY22 Proposed Millage Rates, Tentative Budget and 5 Year Debt Service and CIP Budget

*Fiscal Consideration:* County Millage Rate of 7.8622  
MSTU Law Enforcement Millage Rate of 3.5678  
General Fund budget including all revenues - \$203,524,078. The total budget is \$568,936,272.

*Recommended Action:* Conduct public hearing and adopt the resolutions to approve the proposed FY22 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY22 Tentative Budget. Approve the 5 Year Debt Service and CIP budget plan.

[FY22 Budget Calendar 07142021.pdf](#)

[FY22 Millage Chart.pdf](#)

[20210914\\_BoCC\\_21-0688\\_RESOLUTION\\_2021-104GENERAL\\_COUNTY\\_PURPO](#)

[AD\\_VALOREM\\_TAXES\\_FOR\\_THE\\_2021\\_TAX\\_YEAR\\_ATF\\_by\\_CAO2.pdf](#)

[20210914\\_BoCC\\_21-0688\\_RESOLUTION\\_2021-105\\_General\\_budget\\_ATF\\_by](#)

[CAO2.pdf](#)

[20210914\\_BoCC\\_21-0688\\_RESOLUTION\\_2021-106\\_LE\\_millage\\_rate\\_ATF\\_by](#)

[CAO2.pdf](#)

[20210914\\_BoCC\\_21-0688\\_RESOLUTION\\_2021-107\\_LE\\_Budget\\_ATF\\_by\\_CAO2.pdf](#)

[FY22 Explanations of Changes from CM to Tentative.pdf](#)

[FY22 Tentative Budget Data for 9-14 meeting.pdf](#)

[Combined Debt Service and CIP-as of CM Budget.pdf](#)

9. [21-0744](#) Sugar Foot Oaks/Cedar Ridge Preservation and Enhancement District FY22 Final Non-Ad Valorem Assessment Rates Adoption Hearing

*Fiscal Consideration:* This assessment 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.

*Recommended Action:* Adopt the FY22 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.

[PE\\_Plan\\_Requirements\\_under\\_Florida\\_StatutespEsw\\_Sugarfoot](#)

[FY22\\_P\\_and\\_E\\_RESOLUTION\\_Public\\_Hearing\\_Sept\\_14\\_2021\\_FINAL](#)

[FY21-22\\_Budget\\_Sugarfoot](#)

[25709708\\_Ad\\_Affidavit\\_sugarfoot](#)

[FY22\\_Signed\\_Sugar\\_oaks](#)

10. [21-0746](#) FY22 Solid Waste Non-Ad Valorem Assessment Final Rate Resolution

**Fiscal Consideration:** Approving this request will allow the County to collect approximately \$10.9 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs.

Estimated revenue

Universal Curbside Collection - \$6,476,403

Rural Collection Centers - \$1,416,259

Solid Waste Management - \$3,089,033

**Recommended Action:** Adopt the Final Assessment Resolution for Fiscal Year 2021-2022 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

[Solid Waste Final Resolution 2021-112](#)

[Non-ad valorem Certification FY2021-22 Solid](#)

[Solid Waste Proof of Publication](#)

**11. [21-0749](#)** FY22 Fire Services Non-Ad Valorem Assessment Final Rate Resolution

**Fiscal Consideration:** The Fire Assessment was implemented in FY17-18 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.

**Background:**

The Fire Assessment was adopted by the Board and implemented as a funding source for fire protection services in FY2017-18 and continues through FY2021-22. A resolution was adopted on July 13, 2021 to set the Tentative Fire Assessment rates that were included in the TRIM notices mailed August 16, 2021 by the Property Appraiser.

**Recommended Action:** Adopt the Fire Services Assessment Final Rate Resolution for Fiscal Year 2021-22.

[Final Assessment Resolution 2021-2022](#)

[6131085 tearsheet - Fire Assessment Ad 08172021](#)

[Affidavit of Fire Assessment Ad 08172021](#)

[Alachua county fy22 fire assessment TRIM roll 09142021](#)

**12. [21-0750](#)** Special Assessment District (SAD) for NW 180th St: Imposition of Non-Ad Valorem Assessments for a Special Assessment District for NW 180th Street.

**Fiscal Consideration:** The funding source for the roadway improvements (\$35,236.16), is paid for out of the Gas Tax Fund (Fund 149) which will be reimbursed over a 10 year period from the collection of the non-ad valorem assessment.

**Recommended Action:** That the Board adopt the Resolution to establish the SAD to pay for an alternative surface treatment (chip seal) on NW 180th St.

[RESO 210823 Candlewood SAD FINAL with attachments](#)  
[Final Billing \(FINAL RDG\) 210622 Candlewood Chip Seal Project](#)  
[LETTER-210714-Reduced FORM-Notice of Public Hearing - Copy Candlewood LocationMap and Benefitted Property Candlewood](#)  
[NOTICE OF INTENT 210223-Recorded Candlewood](#)  
[PLAT-Candlewood Estates-PB H Pg 71](#)  
[PROOF OF PUB 210823 Candelwood](#)

**13. [21-0828](#) Storm Water Assessment FY22 Final Rate Resolution Adoption Hearing**

**Fiscal Consideration:** The proposed Stormwater assessment will continue to provide a dedicated funding source to comply with the County's Stormwater management obligations. This assessment reduces the County's dependency upon the Gas Tax and Ad Valorem taxes to pay for Stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continues the Financial Hardship exception provision that will require the County's General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

The proposed Water Quality Projects will be funded through the assessment and the carry forward of any unspent FY21 funds.

**Recommended Action:** Adopt the FY22 Stormwater Assessment Final Rate Resolution at a \$40.00 per Equivalent Residential Unit rate.

[FY 22 Final Rate Resolution Stormwater ADA](#)  
[FY 22 Appendix A Proof of Publication ADA](#)  
[FY 22 Appendix B Affidavit of Mailing ADA](#)  
[FY 22 Appendix C Certification of Assessment Roll ADA](#)  
[FY 22 Water Quality Project Descriptions ADA](#)  
[FY22-26 Water Quality Projects ADA](#)

**U. Commission Comment**

**V. Adjournment**

**W. CONSENT ITEMS**

**Budget & Fiscal Services**

14. [21-0839](#) Insurance Renewal - Liability, Property and Equipment Breakdown, Workers Compensation, Accidental Death & Dismemberment and Medical Stop Loss

*Fiscal Consideration:* There is sufficient budget in Fund 501 and 507.

*Recommended Action:* Authorize Risk Manager to renew Liability, Property and Equipment breakdown, Workers Compensation, Accidental Death & Dismemberment & Medical Stop Loss insurance

[21-22 insurance quotes.xlsx](#)

15. [21-0662](#) Health Facilities Authority Appointment

*Fiscal Consideration:* N/A

*Recommended Action:* Appoint 3 individuals to a citizen-at-large positions on the Alachua County Health Facilities Authority

[F Parker Lawrence Application HFA.pdf](#)

[Jeremy Schmidt HFA application.pdf](#)

[Troy Hart.pdf](#)

[Resolution 80-44 Health Facilities Authority Board.pdf](#)

16. [21-0779](#) Budget Amendment to move \$100,000 from 63.20 - SW 8th Ave Connector Project to 63.41 - SW 61st/20th Ave Intersection

*Fiscal Consideration:* Since project 63.20 (8th Ave Connector) is substantially complete, there is sufficient funds to approve budget amendment moving \$100,000 from account 314.79.7910.541.63.20 to 314.79.7910.541.63.41(SW 20/SW 61st).

*Recommended Action:* Approve budget amendment moving \$100,000 from project 63.20 to 63.41.

[BA Capital Project Movement.pdf](#)

17. [21-0823](#) Amendment to the FY21/22 Fee Schedule for Horse Schooling

*Fiscal Consideration:* N/A

*Recommended Action:* Adopt the amended Alachua County FY21/22 Schedule of Fees and Charges for Services

[Ag and Eq Center Horse Schooling Resolution.docx](#)

[Schooling Rules.docx](#)

[FY21-22 Fee Schedule Clean.pdf](#)

[FY21-22 Fee Schedule Strikethrough.pdf](#)

**Community Support Services**

18. [21-0720](#) Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services for FY 21/22



*Fiscal Consideration:* FY22 Budget  
Fund 001.29.2904.563.34.00 - \$695,556  
Fund 010.29.2925.562.34.00 - \$200,000

*Recommended Action:* Approve the FY21/22 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.

[\\_12116 FY 21 22 Agreement between Alachua County and Meridian Behavioral Healthcare ATF by CAO.pdf](#)

**19. [21-0755](#)** Alachua County Local Housing Assistance Plan for SFY 2021-2024

*Fiscal Consideration:* Exhibit A  
Fund 242 Tentative budget - \$911,957

*Recommended Action:* Adopt Resolution approving SHIP Local Housing Assistance Plan SFY 2021-2024 and authorizing submission of same to the Florida Housing Finance Corporation.

[SHIP LOCAL HOUSING ASSISTANCE PLAN.pdf](#)  
[LHAP Strategy Quick Guide.pdf](#)  
[FLORIDA HOUSING FINANCE CORPORATION.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit D CERTIFICATION TO.pdf](#)  
[Exhibit G.pdf](#)  
[Exhibit H.pdf](#)  
[Exhibit I.pdf](#)  
[Exhibit j.pdf](#)  
[2021 Resolution LHAP.pdf](#)

**20. [21-0825](#)** Fourth Amendment to Three-Party Agreement between Alachua County and the University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use

*Fiscal Consideration:* FY22 Budget  
001.29.2906.527.34.30 - \$1,266,000.00  
001.29.2906.527.34.00 - \$50,000.00

*Recommended Action:* Approve the 4th Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D., and authorize the Chair to execute same. This Agreement shall commence on the Effective Date of October 1, 2021 and remain in full force and effect through September 30, 2022, unless first terminated or amended by the parties as provided therein

[\\_10716 4th Amend Medical Exam three party agreement ATF by CAO.pdf Attachment A](#)

21. [21-0840](#) State Housing Initiatives Partnership (SHIP) Annual Report  
*Fiscal Consideration:* No Fiscal Impact for submission of report.  
*Recommended Action:* Approve SHIP Annual Report; Report for State Fiscal Years (SFY) 2018-2019 and 2019-2020 and Sign and Seal the Annual Report Certification Form  
[SHIP Certification form 9.2021.docx](#)  
[ShipAnnualReport final9221.pdf](#)

### County Attorney's Office

22. [21-0844](#) Settlement Agreement with Catherine Puckett  
*Fiscal Consideration:* The settlement is for \$75,000 which will be paid from the Risk Fund.  
*Recommended Action:* Approve the settlement.
23. [21-0845](#) Approve a Resolution authorizing Alachua County to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan regarding allocation of the opioid settlement proceeds  
*Fiscal Consideration:* This settlement will result in some payments to the County over 10 to 15 years plus additional services or funding from Lutheran Services of Florida. All of these are restricted to opioid treatment and mitigation.  
*Recommended Action:* Approve signing of the Resolution.  
[AGENDA ITEM #21-0641 - Approval of settlement \(1\).pdf](#)  
[304-4-13-21 letter from Attorney General.pdf](#)  
[304-Final Florida Allocation Proposal Revised with Exhibits.pdf](#)  
[304-Final draft resolution with signature block.docx](#)

### Court Services

24. [21-0790](#) Amendment #3 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services  
*Fiscal Consideration:* Sufficient budget exists in the FY22 Tentative Budget - 001.36.3680.623.34.00 for \$100,000.00. This is not a budget enhancement request.  
*Recommended Action:* Approve and Sign Amendment #3 to Agreement #11208 between BI, Inc. and Alachua County  
[BI Incorporated Contract 201844994.pdf](#)  
[#11208 BI Incorporated Electronic Monitoring Service Agreement.pdf](#)  
[Amendment #1 to Agreement #11208 between BI and the County \(Signed\).pdf](#)  
[Amendment #2 to Agreement #11208 between Behavioral Intervention Inc. \(BI Inc Alachua County for Offender Monitoring Services fully executed.pdf](#)  
[\\_11208 3rd Amendment for Electronic Monitoring with BI Inc ATF by CAO.p](#)

## Economic Development

25. [21-0780](#) Resolution and Budget Amendment for Career Source Grant Welfare Transition Program

*Fiscal Consideration:* Approve budget amendment which increases revenues by \$170,487 in account 120.46.4620.331.55.00 and expenses by \$170,487 in various account in 120.46.4620.551.XX.XX.

*Recommended Action:* Approve resolution and budget amendment for Career Source Grant for Welfare Transition Program.

[NFA All LWDBs PY2021 WTS21 Welfare Transition July-Sept 20210716.pdf](#)  
[Career Source Welfare Transition Resolution.pdf](#)  
[Welfare Transition BA.pdf](#)

26. [21-0804](#) Request Approval to Pay CLM Invoice in the Amount of \$48,066.95

*Fiscal Consideration:* \$48,066.95 - 001.46.4600.551.34.00

*Recommended Action:* Approve payment of invoice to CLM in the amount of \$48,066.95 as well as the budget amendment utilizing reserves.

[RWB 9 Final Invoice.pdf](#)  
[BA - CareerSource Invoice - reserves-ADA.pdf](#)  
[FY21 Reserves and Adjustments - JE21-3746.pdf](#)  
[Budget Management - FY21.pdf](#)

## Facilities Management

27. [21-0822](#) Lease Agreement #12021 between State of Florida Department of Health (FDOH) and Alachua County Board of County Commissioners for 224 SE 24th Street in Gainesville

*Fiscal Consideration:* Payments made to the County by the Health Department are a pass-through to cover their portion (61%) of all utilities. The County has use of the Health Departments' services in lieu of building lease payment.

*Recommended Action:* Approve Lease Agreement #12021 between State of Florida Department of Health (FDOH) and Alachua County Board of County Commissioners for 224 SE 24th Street in Gainesville effective October 1, 2021 and ending September 30, 2026, and authorize the Chair to execute same.

[12021 Lease Agr btwn AC and the FDOH 224 SE 8.23.21 ATF by CAO redacted](#)

## Fire Rescue

28. [21-0742](#) Letter to The Honorable Governor Ron DeSantis

*Fiscal Consideration:* Important fiscal matters are discussed at the E911 Board meetings. Each fiscal decision has an impact on County 911 fee

revenues. This action has no immediate fiscal implications to the FY21 budget.

**Recommended Action:** Approve and sign the letter to Governor Ron DeSantis

[Letter to Governor DeSantis 9.14.21.pdf](#)

29. [21-0808](#) Transfer from MSBU-Fire Reserves to cover the FY21 payment for the Automatic Assistance Agreement with the City of Gainesville and Fire Services Agreement with the City of High Springs

**Fiscal Consideration:** The FY21 Adopted Budget includes \$612,000.00 for the Automatic Aid Agreement with the City of Gainesville for Fire and EMS Services (011.54.5480.522.34.00). Per the agreement, the cost per response was updated and it increased from \$869.92 to \$914.74 which has resulted in a projected annual cost of \$853,106.45 which is \$241,106.45 over budgeted amount. The FY21 Adopted Budget includes \$343,237.00 for the Fire Services agreement with the City of High Springs. The projected annual cost is \$383,235.78, an increase over budget of \$39,998.78 (011.54.5480.522.34.00).

Staff recommends transferring the estimated combine increases of \$281,106.00 from the MSBU-Fire Fund Reserves (011.04.0440.590.99.20). This transfer would reduce the MSBU-Reserves balance from \$3,572,931.00 to \$3,291,825.00. This balance exceeds the amount required in the financial policies and will not require reimbursement. All the funds will be used within the MSBU.

**Recommended Action:** Approve the budget amendment

[Budget Amendment - MSBU Reserve Trsf for AAA and High Spring Agreement 09142021.pdf](#)

[Summary of FY21 AAA Responses and payments 08242021.pdf](#)

[Summary of the City of High Springs FY21 Responses and Payments 08302021.pdf](#)

## Growth Management

30. [21-0796](#) Multimodal Transportation Mitigation Agreement - Sonic Archer Road

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

355.79.7910.329.32.50 \$140,000 in FY22

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal

Transportation Mitigation Agreement between Alachua County and SDI Gainesville Archer Road, LLC

[MMTM Agreement - Sonic Archer Road Location Map](#)

## Procurement

31. [21-0728](#) Purchase, Change Order #2, 2021-988, to Alachua County Sheriffs Office, in the amount of \$135,800.20, for reimbursement of the Telephone System Services and Logging Recorder Maintenance for Fire Rescue.

*Fiscal Consideration:* Funds are available from the E911 revenue to cover the reimbursement of the telephone system services, logging recorder maintenance and software maintenance.

126.54.5471.529.46.00 & 126.54.5471.529.41.00

The overall increase to the purchase order to the Sheriff's office is \$135,800.20 bringing the balance to \$172,810.20.

*Recommended Action:* Approve the issuance of Change Order 2 to Purchase Order 2021-988, to Alachua County Sheriffs Office, in the amount of \$135,800.20, for reimbursement of the Telephone System Services and Logging Recorder Maintenance for Fire Rescue. The revised Purchase Order Total is \$172,810.20.

[ACSO PO 2021-988 Email Request # 2.pdf](#)  
[ACSO PO 2021-988 Email Request.pdf](#)  
[Memo Style.pdf](#)

32. [21-0732](#) Award: Contract #12117 and Encumbrance Advice #2021-2030 for Howard Technologies, in the amount of \$83,497.70 for the purchase, delivery and installation of Audio-Visual Equipment in the Auditorium and IFAS Buildings at the Agriculture and Equestrian Center, for the Public Works Department.

*Fiscal Consideration:* Sufficient budget is available for this purchase in operating for Equestrian Center in account: 342.45.4502.552.52.00.

*Recommended Action:* Approve contract #12117 with Howard Technologies, in the amount of \$83,497.70, for the purchase, delivery, and installation of audio/visual equipment in the Auditorium and IFAS Buildings at the Agriculture and Equestrian Center, per the prices, terms and conditions of the WSPO-NASPO Cooperative Purchasing Organization, Contract #WNWNC-114, and authorize the Chair to execute same on behalf of the County.

[#12117 ADDENDUM AGREEMENT BETWEEN ALACHUA COUNTY AND HOW TECHNOLOGY SOLUTIONS FOR AUDIO VISUAL EQUIPMENT ATF by CAO.pdf](#)  
[Fully Executed Contract The Hon Company, State of Florida, New Y.pdf](#)  
[Pricing Safco.pdf](#)  
[Safco Products\\_Subcontractor\\_Dealer\\_Reseller\\_Information.pdf](#)  
[Steelcase\\_Subcontractor\\_Dealer\\_Reseller\\_Information\\_Form\(3\).pdf](#)

- 33. [21-0789](#)** Award: Contract #12114 and BID 22-25 Annual Building, Lawn and Grounds Pest Control Services to Rentokil North America, Inc. DBA Florida Pest Control, not to exceed (NTE) \$22,924.00 annually for the Facilities Management Department.

*Fiscal Consideration:* Sufficient funds exist in the following accounts:

001.19.1912.519.34.00 \$9,736.00  
 001.19.1912.712.34.00 \$3,888.00  
 001.19.1912.529.34.00 \$8,652.00  
 021.41.4126.572.34.00 \$648

*Recommended Action:* Approve the solicitation award and contract #12114 for BID 22-25 Annual Building, Lawn and Grounds Pest Control Services to Rentokil North America, Inc. DBA Florida Pest Control in an amount not to exceed (NTE) \$22,924.00 annually as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County

[Contract #12114 and BID 22-25 Annual Building, Lawn and Grounds Pest Control Services to Rentokil North Ame2.pdf](#)  
[PAD 22-25 Annual Building Lawn and Grounds Pest Control Services.pdf](#)  
[DR MEMO 22-5 Annual Building Lawn and Ground Pest Control Services.pdf](#)  
[BT BID 22-25 Annual Building Lawn and Grounds Pest Control Services.pdf](#)  
[BID 22-25 Annual Building Lawn and Grounds Pest Control Services.pdf](#)  
[ADM 1 22-25 Annual Building, Lawn and Grounds Pest Control Services.pdf](#)  
[ADM 2 22-25 Annual Building, Lawn and Grounds Pest Control Services.pdf](#)  
[Submittal AWARD -Rentokil North America dba Florida Pest Control.pdf](#)  
[Submittal -Cook's Pest Control, Inc R.pdf](#)  
[Submittal -McCall Service, Inc R.pdf](#)

- 34. [21-0801](#)** Purchase, Change Order #1, Order 21-1693, to Wex Bank, in the amount of \$17,200.00, for additional fuel purchases, for the Fire Rescue Department.

*Fiscal Consideration:* Funds are available within the Fire Rescue adopted operating budget to cover the additional fuel expenditures. This change order increases the fuel expenditures to WEX by \$17,200.00 (\$7,000.00 in 001.54.5450.526.52.23 and \$10,200.00 in 011.54.5480.522.52.23).

*Recommended Action:* Purchase, Change Order #1, Order 21-1693, to Wex Bank, in the amount of \$17,200.00, for additional fuel purchases, for Fire Rescue. The revised Purchase Order Total is \$59,600.00. Prices, terms and conditions are per Florida Department of Management

Services, FL-ACS No. 78181701-21-NASPO-ACS.

[WEX Bank Exhibit B2 \(Technical Proposal\).pdf](#)

[WEX Bank Exhibit C2 \(Fleet Card Rebate, Incentive Share\) \(1\).pdf](#)

[WEX Bank Exhibit C2 \(Terms\).pdf](#)

[WEX Bank Exhibit E1 \(Master Agreement Issues List\).pdf](#)

[WEX Bank Cover Letter-1595432773.pdf](#)

[Fuel Card Services ACS No 78181701-21-NASPO-ACS.pdf](#)

[State of Florida-How to Use This Contract-78181701-21-NASPO-ACS.pdf](#)

### Solid Waste and Resource Recovery

35. [21-0760](#) Special Pay Request for \$4,283.02, Invoice # 70726 for Gaston Tree Debris Recycling, LLC

*Fiscal Consideration:* There is sufficient budget in account 400.76.7630.534.34.00 to cover special pay.

*Recommended Action:* Approve the special pay request to Gaston Tree Debris Recycling, LLC for Invoice # 70726 in the amount of \$4,283.02.

[Gastons Inv #70726.pdf](#)

[GastonSpecialPayMemo.pdf](#)

### Sustainability

36. [21-0811](#) Florida Department of Economic Opportunity grant award HL 130 for the Sports Events Center Track System

*Fiscal Consideration:* This grant provides \$2.32 million in grant funding for the portable banked track system for the Sports Events Center at Celebration Pointe. (333.45.4515.334.7000)

*Recommended Action:* Accept the funding and authorize the Chair to sign Department of Economic Opportunity Grant Agreement HL130

[HL130-AgreementKC.docx.pdf](#)

### Tax Collector

37. [21-0765](#) Extension of the 2021 Tax Roll

*Fiscal Consideration:* Failure to grant this request could delay the mailing and collection of our 2021 November tax bills, which would adversely affect all taxing authorities.

*Recommended Action:* Place this item on the September consent agenda to Order the 2021 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

### X. Notation for Record

38. [21-0782](#) June 2021 Minutes of the Alachua County Historical Commission

*Fiscal Consideration:* NA

*Recommended Action:* Accept the minutes as approved by ACHC

[ACHC Minutes June 2021.pdf](#)

39. [21-0628](#) “FOR INFORMATION ONLY” for inclusion into the Board’s minutes, approved Emergency Certification Form and Chair signed Change Order #1, to Purchase Order 2021-1907, to Eola Power, LLC., in the amount of \$18,600.00, revised Purchase Order Total is \$110,500.00, for the emergency replacement of the Uninterrupted Power Supply Unit (UPS) equipment at the Alachua County Jail for Public Works, Critical Facilities.

*Fiscal Consideration:* Sufficient budget exists 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 change order 1 to the purchase order in the Board’s minutes. The revised Purchase Order Total is \$110,500.00.

[ECF Approved by Chair CO 1 to PO 2021-1907 Scrubbed 8-19-21.pdf](#)

[QUOTE EM CO 06.26.21 EOLA UPS3 Cap and Fan.pdf](#)

[QUOTE EM CO 06.26.21 EOLA UPS2 Cap and Fan.pdf](#)

[QUOTE EM 06.30.21 EOLA UPS Replacement 75 KVA.pdf](#)

[QUOTE EM 06.30.21 EOLA UPS Rental.pdf](#)

[RM COI EOLA Exp 07.16.21.pdf](#)

[ECF Approved by Chair CO 1 to PO 2021-1907 Scrubbed 8-19-21.pdf](#)

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

40. [21-0803](#) Report: Contracts Approved by County Manager and Staff during the month of July 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 July 2021.pdf](#)

## Y. Notice of Upcoming Meetings

41. [21-0815](#) Notice of Upcoming Meetings

*Fiscal Consideration:* N/A

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

[Notice of Upcoming Meetings 091421.pdf](#)