



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, October 12, 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. [21-0910](#) Approval of a Proclamation Declaring October 2021 as “American Pharmacists Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim October 2021 as “American Pharmacists Month” in Alachua County, Florida
- [American Pharmacist Month 2021.pdf](#)
- H. Advisory Board Items**
2. [21-0577](#) Appointment of members to the Alachua County Economic Development Advisory Committee
- Fiscal Consideration:* NA
- Recommended Action:* Appoint two (2) persons to serve as Alachua County Resident At Large and two (2) persons to serve as Actively Engaged in Economic Development capacities on EDAC.
- [EDAC Applications and Resume Packets 10-13-21.pdf](#)  
[Tally sheet EDAC 10-12-2021.pdf](#)  
[Economic Development Advisory Committee \(EDAC\) 2021 attendance.pdf](#)  
[Item #4 21-0441 EDAC Resolution CFH Signed.pdf](#)
- I. Public Comments - 12:00 PM - All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation.**
- J. Commission Response to Public Comment**
- K. COVID 19 Items**
3. [21-0982](#) COVID 19 Discussion

*Fiscal Consideration:* N/A

*Recommended Action:* Hear Health Department Update.

**L. Items Pulled From Consent**

**M. Presentations**

4. [21-0932](#) CareerSource North Central Florida Programs and Services

*Fiscal Consideration:* None

*Recommended Action:* Hear presentation

[CSNCFL Programs 10.12.21 Powerpoint.pptx](#)

**N. Action Items**

5. [21-0673](#) Request Consideration of Privately Funded Criminal Courthouse Improvements in Honor of the Late Judge Stephen P. Mickle, Sr.

*Fiscal Consideration:* Not to exceed \$10,000 for exterior signage and the permanent education exhibit funding allocated in budget line 001-18-1810-513-31-00 and 001-18-1810-513-48-00.

All other expenses are to be privately funded.

*Recommended Action:* Approve an amount not to exceed \$10,000 and consider additional requested improvements upon the condition that all cost in excess of the County's \$10,000 contribution be funded by private donation in accordance with the County's Donation Policy

[Judge Mickle Courthouse Renaming Preliminary Budget1.pdf](#)

[20210820 Alachua Exterior Signage.pdf](#)

[Alachua Renaming Project - Budget Numbers.pdf](#)

[Requested Improvements List.pdf](#)

[Donation Policy.pdf](#)

6. [21-0868](#) Request Approval of Equity Plan detailed elements which include a citizen stipend, special duty pay for employees and the hiring of an outside consultant.

*Fiscal Consideration:* Funding for this plan was not included in the budget process for FY22. It will be included as part of the Carry Forward process. Funding will be appropriated from General Fund utilizing fund balance. Funding includes:

Funding for a facilitator estimated at \$20,000

Stipends for 15 @ \$1,000 for each citizen at \$15,000

Special Duty Pay for 30 employees (for 6 months) \$167,390.

Total cost of the project for 6 months \$202,390 - funded through General Fund.

*Recommended Action:* Approve the stipend of \$1,000 per citizen for a total of \$15,000, approve special duty pay for employees in the amount of \$167,390 for 6 months and approve the request to hire an outside facilitator to

7. [21-0951](#) provide Racial and Social Equity Onboarding for core staff.  
SW 62nd Boulevard Connector Project, Countywide Wetland Protection Code Application

*Fiscal Consideration:* N/A

*Recommended Action:* The BOCC finds the proposed Connector project consistent with Section 77.20 requirements of the Countywide Wetland Protection Code and approves the proposed wetland and buffer impacts contingent upon the City satisfying the mitigation requirements outlined in the submitted Avoidance, Minimization, and Mitigation Plan.

[SW 62nd Blvd Mitigation CWPC Staff Memo - ADA.pdf](#)

[SW 62nd Blvd - BoCC Presentation COG Final.pdf](#)

[SW 62nd Blvd - COG-PWD Wetland Avoid., Minim, Mitig Plan.pdf](#)

[SW 62nd Blvd. Connector BoCC Presentation October 2021 Final - ADA.pdf](#)

8. [21-0907](#) Alachua County Commission Redistricting - Public Workshop

*Fiscal Consideration:* There are no fiscal impacts from this item. There will be advertising costs related to advertising the adopting ordinance, as well as advertising the adopted map, as required by Florida Statute. This will require three separate ads to be run in a local newspaper.

*Recommended Action:* Direct Staff to prepare and advertise an ordinance adopting the DRAFT districts and schedule the item for a public hearing

[CommissionRedistricting20211012.pdf](#)

[DRAFT CommissionDistricts2021.pdf](#)

## O. Public Hearing

9. [21-0903](#) ZOS-01-21: Special Use Permit for Alachua County Fire/Rescue Station #80

*Fiscal Consideration:* None.

*Recommended Action:* Staff recommends that the Board of County Commissioners approve ZOS-01-21 with the conditions and bases as listed in the staff report.

[Staff Report](#)

[20211012 BoCC 21-0903 Resolution ZOS 01 21 Special Use Permit for Alachua County Fire Rescue StatATF by CAO.pdf](#)

[Application package](#)

[SUP Master Plan](#)

[Presentation.pptx](#)

10. [21-0927](#) First public hearing to adopt the UF Campus Development Agreement for 2020-2030

*Fiscal Consideration:* Costs associated with having the public hearing advertised is budgeted in 001.65.6500.554.49.04.

*Recommended Action:* Hold the first public hearing to adopt the CDA and announce date for the second public hearing to adopt the CDA.

[Campus Development Agreement 2020-2030 FINAL DRAFT for XMIT 08-11-2021.pdf](#)  
[UF- Alachua County Campus Master Development Agreement 2020-2030 08.11.21.p](#)  
[Alachua County Campus Master Plan Comments.pdf](#)  
[UF-County Comment Response LTR.pdf](#)  
[CDA adoption hearing 10.12.21.rev.pdf](#)  
[Copy of Hyperlink.pdf](#)

11. [21-0955](#) Community Development Block Grant (CDBG-CV) - Pre Application  
Second Public Hearing for COVID Grant Application

*Fiscal Consideration:* None

*Recommended Action:* Receive staff presentation and recommendations regarding the County's pre-application for CDBG-CV grant, receive public comments, provide staff with direction regarding the scope of the grant pre-application, and authorization for the County Manager (or designee) to submit the grant pre-application on behalf of the County.  
Hear Public Hearing

[secondpublichearingnotices9.2021-housing.pdf](#)

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

R. Adjournment

S. CONSENT ITEMS

Budget & Fiscal Services

12. [21-0783](#) FY21 Alachua County Board of County Commissioners' Quarter  
Financial Report - 4th Quarter

*Fiscal Consideration:* FY21 expenditure 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 - 4th Quarter

[4th Quarter Expense Budget by Function Report.pdf](#)  
[4th Qtr Financial Report.pdf](#)

13. [21-0915](#) Unanticipated Revenue - Supervisor of Elections - City of  
Gainesville Special Election

*Fiscal Consideration:* Revenue will be added to the Supervisor of Elections budget in Fund 171

*Recommended Action:* Adopt Resolution 2021-121, approve budget amendment 2022-82 for unanticipated revenue, and recognize unanticipated revenue in the amount of \$200,000 for the Supervisor of Elections in Fund 171.

[PO-000210 ACSOE 11-16-21 Special Election.pdf](#)  
[Budget Amendment 2022-82 for \\$200K agenda item 21-0915](#)  
[Resolution 2021-121 SOE.pdf](#)

14. [21-0952](#) American Rescue Plan - State & Local Fiscal Recovery Funds - Broadband Infrastructure County-wide Residential Project (Including 2 FTE's for a Broadband Project Manager and an Administrative Assistant)

*Fiscal Consideration:* \$15 Million allocation from ARPA - SLFRF. \$1,000,000 transferred to Personal Services to cover 2 FTE salary and benefits until 12/31/2026.

234.00.0064.519.12.00 project# ARP2021x005

*Recommended Action:* Approve the preliminary project plan, the 2 new FTE's (Broadband Project Manager and Administrative Assistant), and the budget amendment.

[ARP2021x005 Broadband Infrastructure 5.16 5.17](#)  
[SLFRF-Recovery-Plan-Performance.pdf](#)  
[BA - ARP Broadband.pdf](#)  
[American Rescue Plan June 2021.pptx](#)  
[FRF Interim Final Rule extract pages 1, 69-77 Broadband.pdf](#)

15. [21-0954](#) American Rescue Plan - State & Local Fiscal Recovery Funds - EMT Training Facility and Medical Equipment and Supplies

*Fiscal Consideration:* \$1,500,000 is budgeted to Medical Expenses allowed by Treasury guidance.

Item 1 - PPE - 234.00.0064.525.52.00 - \$205,000

Item 2 - Radios - 234.00.0064.525.52.00 - \$170,000

Item 3 - Ambulance & Equipt - 234.00.0064.525.64.00 - \$375,000

Item 4 - Chest Compression Units - 234.00.0064.525.64.00 - \$400,000

Item 5 - Renovations - 234.00.0064.525.46.00 - \$350,000

*Recommended Action:* Approve project plan and budget amendment

[ARP2021x007 Fire Rescue EMS Training Facility, Equipment Supplies 1.5 1.8 1.1](#)  
[SLFRF-Recovery-Plan-Performance.pdf](#)  
[American Rescue Plan June 2021.pptx](#)  
[SLFRF-Compliance-and-Reporting-Guidance.pdf](#)  
[SLFRPFAQ 07192021.pdf](#)  
[FRF-Interim-Final-Rule.pdf](#)  
[BA - ARP2021x007 - Fire.pdf](#)

### Clerk of Court

16. [21-0893](#) Approve prior BoCC Minutes

*Fiscal Consideration:* None

*Recommended Action:* Approve prior BoCC Minutes

[BOCC 01-29-19 - ADA](#)  
[BOCC 03-19-19A - ADA](#)  
[BOCC 03-19-19B - ADA](#)  
[BOCC 05-16-19A - ADA](#)  
[BOCC 12-04-18 - ADA - New](#)  
[BOCC 08-12-21B - ADA](#)  
[BOCC 08-23-21 - ADA](#)  
[BOCC 08-24-21 - ADA](#)  
[BOCC 08-31-21 - ADA](#)  
[BOCC 09-07-21 - ADA](#)

### Communications Office

17. [21-0914](#) Contract #10811 4th Amendment Smith, Bryan, & Myers, Inc. for State Lobbyist Services

*Fiscal Consideration:* Budget for this contract is budgeted in Communications/PIO Budget 001.17.1710.519.31.00. The increase to the contract amount is part of the FY22 budget enhancements.

*Recommended Action:* Approve the 4th Amendment to Contract #10811 and authorize the chair to execute same.

[\\_10811 Fourth AMENDMENT TO Smith Bryan & Myers state leg services \\_ CAO2.pdf](#)  
[#10811 3rd Amendment.pdf](#)  
[#10811 2nd Amendment.pdf](#)  
[#10811 1st Amendment.pdf](#)  
[#10811 Original Agreement.PDF](#)

### County Attorney's Office

18. [21-0776](#) Phosphate Mine professional services agreement between Alachua County, Union County and de la Parte & Gilbert, P.A., and Interlocal Agreement between Alachua County and Union County

*Fiscal Consideration:* The FY22 budget includes \$1,006,800 for the de la Parte & Gilbert agreement as this was and FY22 budget enhancement request; funded from General Fund Special Expense 001.04.0490.519.31.41. The interlocal agreement appears to

have no cost, but pay provide financial reimbursement if a favorable determination is made.

The County does have an existing agreement with de la Parte & Gilbert for related services on this same issue. The County is under amendment 1 of the contract, with a total contract amount of \$621,302 and unspent balance of \$399,086 as of 10/6/21. This balance will likely be requested to be carried forward from FY21, also in General Fund Special Expense, 001.04.0490.519.31.41

**Recommended Action:** Approve the agreements and authorize the Chair to execute the agreements on behalf of the County. Direct staff to return with the necessary budget amendment to fund the agreements.

[UnionAlachuaInterlocal\(10122021\) ADA FINAL.pdf](#)  
[de la Parte Union Engagement Agreement \(10122021\) ADA FINAL with Exhibit A](#)

### County Manager's Office

19. [21-0799](#) Approval of the 2022 Board of County Commissioners Calendar

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the 2022 Calendar.

[2022 Calendar.pdf](#)

20. [21-0800](#) Request Approval of Florida Corrections Accreditation Commission (FCAC) Agreement and Addendum

**Fiscal Consideration:** Proposed contract between Alachua County BoCC and Florida Corrections Accreditation Commission Inc. to assess Alachua County's Court Services Program and provide an evaluation to seek professional accreditation.

The Assessment requires a fee based upon population served in the amount of \$1,200.00. Funds to cover this contract are available in the Court Services FY 22 budget line 001.36.3680.632.34.00.

Accreditation Assessors will come from within the State of Florida and costs for travel, lodging and per diem paid in accordance with Alachua County's travel and reimbursement policy. Funds to cover these costs are available in the Court Services FY22 budget line 001.36.3680.623.40.00.

Future Fiscal Impacts: Results from Accreditation review will be evaluated by staff and recommendations brought to the Board of County Commissioners at future meetings.

**Recommended Action:** Approve Florida Corrections Accreditation Commission (FCAC)



Agreement and Addendum and Authorize the Chair and Clerk to Sign

[FCAC Agreement 20211012 BoCC 21-0800 12410 Florida Corrections Accreditation Comm FCAC\) Agreement and Add ATF by CAO.pdf](#)

## Court Services

21. [21-0920](#) Acceptance of the Contract with Meridian Behavioral Healthcare to fund 1 Clinician and fully implement 1 additional Co-Responder Team in partnership with Gainesville Police Department under the Bureau of Justice Assistance's Justice and Mental Health Collaboration Grant No. 2020-MO-BX-0021 to the County

*Fiscal Consideration:* Fund 061.36.3612.569.3400 (\$425,000 budgeted)

Grant 2 is a 3 year Project (10/1/21 through 9/30/23) with a cumulative award of \$1,135,144 (Federal \$729,639, County/ Meridian/ Gainesville Police Department In-kind of \$405,505). The City of Gainesville Police Department is providing in kind support consisting of 1 officer and a vehicle to create a 2nd co-responder model in conjunction with Meridian Behavioral who will supply the clinician. The salary and related costs for the Clinician is funded from the Federal award, as are the salaries of the two (.5 FTE) Peer Specialists to provide jail-in reach services.

Alachua County has committed to providing 20% of the Criminal Justice Liaison's time and \$25,000 cash match in the third year of the grant.

Meridian is supplying the Clinician portion of the Co-Responder team in partnership with Gainesville Police Department and 2 (.5 FTE) Peer Specialists to provide Jail in reach

No FTEs being requested

Requested by:

David Johnson 352.745.0266

Originating Department

Court Services

*Recommended Action:* Accept the contract with Meridian under the Justice and Mental Health Collaboration Program grant award from BJA as developed by the Department of Court Services.

[11986 FY2021 AGREEMENT BETWEEN Alachua County and Meridianvened ATF by CAO \(1\).pdf](#)

**Environmental Protection**

22. [21-0810](#) Barr Hammock Preserve Groundwater Monitoring Well Site: Resolution and Easement Agreement.

*Fiscal Consideration:* Pursuant to Section 125.38, Florida Statutes, the County will not require the Water Management District to pay the County any compensation for granting the easement.

*Recommended Action:* That the Board adopt the resolution authorizing conveyance of non-exclusive easement pursuant to Section 125.38, Florida Statutes, for installation, maintenance, and sampling of groundwater monitoring wells at Barr Hammock Preserve to St. Johns River Water Management District, and authorize the Chair execute the easement.

[20211012\\_BoCC\\_21-0810\\_Barr\\_Hammock\\_Preserve\\_Groundwater\\_Monitoring\\_ite\\_Resolution\\_and\\_Easemen\\_ATF\\_by\\_CAO.pdf](#)  
[SJRWMD\\_Monitoring\\_Well\\_Image\\_Example.pdf](#)  
[Barr\\_Hammock\\_SJRWMD\\_Monitoring\\_Wells\\_Map.pdf](#)

23. [21-0849](#) Budget Amendment to transfer funds into Wild Spaces Public Places (WSPP) Due Diligence Project 6184160.

*Fiscal Consideration:* Transfer \$3,000,000 from Wild Spaces Public Places General Operating into WSPP General Operating & Due Diligence. There are sufficient funds in the budget for Fund 021 and within the WSPP 90% Conservation Lands allocation for this transfer. Fund: 021.41.4160.537.31.00 - Project 6184160

*Recommended Action:* Approve the Budget Amendment of \$3 million from WSPP General Operating & Due Diligence: 021.41.4160.537.31.00, into the WSPP General Operating & Due Diligence: Project 6184160

[Land WSPP \\$3M due diligence](#)

24. [21-0947](#) Contracts #11404 and #11405 1st Amendments to Agreements for Annual Laboratory Analysis Services (RFP 20-96)

*Fiscal Consideration:* \$100,000 per lab split among the following funds:

001.55.5511.537.31.00 General Fund  
087.55.5511.537.31.00 NPDES Stormwater Cleanup  
146.55.5511.537.12.00 Stormwater Management

*Recommended Action:* Approve contracts #11404 and #11405 1st amendments to agreements for Annual Laboratory Analysis Services and authorize the Chair to approve same.

[#11404\\_1st\\_Amendment\\_ALS\\_Group\\_ATF.pdf](#)  
[#11405\\_1st\\_Amendment\\_Adv\\_Env\\_ATF.pdf](#)  
[#11404\\_ALS\\_Group\\_Lab\\_Analysis.pdf](#)  
[#11405\\_Advanced\\_Environmental\\_Original\\_Agreement.pdf](#)

## Facilities Management

25. [21-0812](#) Contract #10755 4th Amendment Farmer's Market Lease Agreement

*Fiscal Consideration:* 10.00 per year revenue to the County

*Recommended Action:* Approve contract #10755 4th Amendment to Lease Agreement Between Alachua County and Alachua County Farmers Market, Inc. for the real property located at 5920 NW 13th Street, Gainesville for the final renewal term ending September 30th, 2022, and authorize the Chair to execute same

[FOURTH AMENDMENT TO LEASE AGREEMENT 10755 with ACFM ATF | CAO.pdf](#)  
[#10755 3rd Amendment Farmers Market Lease.pdf](#)  
[#10755 2nd Amendment Farmers Market Lease.pdf](#)  
[#10755 1st Amendment Farmers Market Lease.pdf](#)  
[#10755 Farmers Market Lease.PDF](#)

26. [21-0948](#) First Amendment to Contractual Services Agreement #10032 Between Alachua County and Leidos Security Detection & Automation, Inc, Formerly L-3 Communications for Annual Equipment Maintenance for X-Ray Machines

*Fiscal Consideration:* Funding for this agreement is budgeted in account 001.19.1912.712.46.80 \$14,200.

*Recommended Action:* Approve and execute the first amendment to Contractual Services Agreement #10032 between Alachua County Board of County Commissioners and Leidos Security Detection & Automation, Inc, Formerly L-3 Communications. Recommend future amendments can be approved and executed by the County Manager.

[\\_10032 FIRST AMENDMENT TO Contract w LEIDOS formerly L-3\\_0824202d \(3\).pdf](#)  
[Leidos COI exp 4 1 2022.pdf](#)  
[Delegation-of-Authority Letter Harvey Alachua County r1 \(002\).pdf](#)  
[#10032 L3 Communications-1.pdf](#)

## Fire Rescue

27. [21-0785](#) Renewal of the Certificate of Public Convenience and Necessity (CoPCN) for the High Springs Fire Department

*Fiscal Consideration:* This certification will allow High Springs to bill for responses into the County managed areas at a higher rate. However, this was assumed in preparing the FY21/22 budget. Therefore, there is no fiscal consideration associated with signing this renewal certification.

*Recommended Action:* Approve the renewal of the CoPCN application and sign the certificate

[HSFD Application for COPCN 2021.pdf](#)  
[High Springs Fire Dept Certificate 2021-2023.pdf](#)  
[Memo to the Manager 0001.pdf](#)  
[Notices.pdf](#)  
[HSFD Certificate of Insurance.pdf](#)

## Human Resources

28. [21-0843](#) FY 2021 - 2022 Draft Pay Plans for Bargaining, Executive Services, Guardian Ad Litem, IAFF General, IAFF Management, Non-Bargaining and Supervisor of Elections and Employee Increases

*Fiscal Consideration:* Funds exist in the FY2021-2022 Departmental Budgets.

*Recommended Action:* Approve the Fiscal Year 2021-2022 Pay Plans.

[FY22 GAL Pay Plan DRAFT go to Board 10120221.pdf](#)  
[FY22 BAR Pay Plan DRAFT go to Board on 10122021a.pdf](#)  
[FY22 EXS Pay Plan DRAFT go to Board 10122021.pdf](#)  
[FY22 IAFF GEN PAY PLAN DRAFT 101221 go to Board.pdf](#)  
[FY22 IAFF MGMT PAY PLAN DRAFT go to Board 101221.pdf](#)  
[FY22 NBR Pay Plan DRAFT go to Board 10122021.pdf](#)  
[FY22 SOE ELN Pay Plan Draft go to Board 101221.pdf](#)  
[FY22 SOE ELO Pay Plan Draft go to board 101221.pdf](#)

## Procurement

29. [21-0898](#) Approve: RFP Ranking for RFP 21-976 Next Generation Core Services and Emergency Services Internet Protocol Network for the Fire Rescue Department, EOC.

*Fiscal Consideration:* There is \$342,176 currently budgeted for this expense in FY22 in Fund 126 (126.54.5471.529.41.00). After a contract is agreed upon, should there be a shortage of budget for this expense, a budget amendment for the remainder will be included in the agenda item for contract approval.

*Recommended Action:* Approve the ranking of RFP 21-976 Next Generation Core Services and Emergency Services Internet Protocol Network, as set forth below, and authorize staff to negotiate an agreement with the top ranked firm. Should staff be unable to negotiate a satisfactory contract with the top ranked firm, negotiations with that firm will be terminated. If needed, negotiations with the second and third ranked firms shall be undertaken in the same manner in order of ranking until a contract is reached, or negotiations are terminated.

1. INdigital
2. NGA 911
3. Synergem Technology
4. Lumen Technology

## 5. A T&amp;T

[ADM 4 21-976 Next Generation Core Services Provider Requirements.pdf](#)  
[ADM 5 RFP 21-976 Next Generation Core Services \(NGCS\) and Emergency Ser  
Internet Protocol Network.pdf](#)  
[Agenda Orakl Presentation 21-976.pdf](#)  
[BT 21-976 Next Generation Core Services & Emergency Services Internet Protoc  
Network.PDF](#)  
[PAD - 21-976 - Next Generation Core Services Emergency Services Internet Pro  
Network.pdf](#)  
[PM Request 21-976 Orals.pdf](#)  
[PM Request 21-976.pdf](#)  
[PMM Oral Presentations RFP 21-976.pdf](#)  
[RFP 21-976 Next Generation Core Services and Emergency Services Internet Pr  
Network Final.pdf](#)  
[ADM 1 RFP 21-976 Next Generation Core Services \(NGCS\) and Emergency Ser  
Internet Protocol Networ.PDF](#)  
[ADM 2 RFP 21-976 Next Generation Core Services \(NGCS\) and Emergency Ser  
Internet Protocol Networ.PDF](#)  
[ADM 3 RFP 21-976 Next Generation Core Services \(NGCS\) and Emergency Ser  
Internet Protocol Networ.pdf](#)  
[ADM 3 RFP 21-976 Next Generation Core Services \(NGCS\) and Emergency Ser  
Internet Protocol Network.pdf](#)

**Public Works**

30. [21-0923](#) Amendments to Annual Engineering Service Contracts #10833, #10834, and #10835 in an amount not to exceed (NTE) \$1,500,000.00

*Fiscal Consideration:* Contracts will be used on an as-needed basis and engineering services are included in the department annual operating budgets and capital project budgets.

The contracts have an annual not to exceed amount of \$1,500,000.

*Recommended Action:* Approve the Amendments to Annual Engineering Service Contracts: #10833 2nd Amendment DRMP, Inc., #10835 2nd Amendment J Brown Professional Group, Inc., and #10835 3rd Amendment Jones Edmunds and Associates, Inc. to extend the term to September 30, 2023 and authorize the Chair to execute same

[10833 2d Amend Agreement with DRMP 7.22.21 dj vendor ATF by CAO.pdf](#)  
[#10833 DRMP 1st Amendment.pdf](#)  
[#10833 DRMP Agreement.PDF](#)  
[10834 2d Amend Agreement with JBrown 7.22.21 dj vendor executed ATF t](#)  
[CAO.pdf](#)  
[#10834 JBrown 1st Amend.pdf](#)  
[#10834 JBrown Agreement.PDF](#)  
[10835 Amend Agreement with Jones Edmunds 7.22.21 dj vendor signed AT](#)  
[CAO.pdf](#)  
[#10835 Jones Edmunds 2nd Amendment.pdf](#)  
[#10835 Jones Edmunds 1st Amendment.pdf](#)  
[#10835 Jones Edmunds Agreement.PDF](#)

### Solid Waste and Resource Recovery

31. [21-0913](#) Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste

*Fiscal Consideration:* Fiscal impact of certification of Non-Ad Valorem Assessment Roll is estimated to decrease \$ 3,146.38 from the roll certified at the September 14th, 2021, BOCC meeting

*Recommended Action:* Accept the Revised Certification of the Non-Ad Valorem Assessment Roll for Solid Waste and authorize the Chair to sign it.

[Revised Non-ad valorem Certification FY2021-22.pdf](#)

### T. Notation for Record

32. [21-0940](#) Victim Services Rape Crisis Center Advisory Board Meeting Minutes May 20, June 17, July 15, and August 19, 2021

*Fiscal Consideration:* n/a

*Recommended Action:* No action needed, informational only.

[AB Minutes 5.20.21.pdf](#)

[AB Minutes 6.17.21.pdf](#)

[AB Minutes 7.15.21.pdf](#)

[AB Minutes 8.19.21.pdf](#)

### U. Notice of Upcoming Meetings

33. [21-0895](#) Notice of Upcoming Meetings

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings 101221.pdf](#)