



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, November 9, 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 strongly encouraged for those who are unvaccinated.

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 and Chair Elections
1. Special Recognition/Remarks
  2. Election of Chair and Vice Chair for the Year 2021-2022
  3. Remarks by incoming Chair
  4. Remarks by other commissioners
- D. Approval of Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements
- G. Recognitions
1. [21-0906](#) Approval of a Proclamation Declaring November 2021 as “National Hospice and Palliative Care Month” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim November 2021 as “National Hospice and Palliative Care Month” in Alachua County, Florida  
**Prior Board Motions:**  
N/A  
  
**Fiscal Consideration:**  
[National Hospice and Palliative Care Month 2021.pdf](#)
  2. [21-1010](#) Approval of a Proclamation Declaring November 2021 as “Native American Heritage Month” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim November 2021 as “Native American Heritage Month” in Alachua County, Florida  
[Native American Heritage Month 2021.pdf](#)
- H. Advisory Board Items

**3. [21-1028](#) Alachua County Veteran Services Advisory Board Appointment**

*Fiscal Consideration:* None

*Recommended Action:* Appoint one of the three candidates to the Alachua County Veteran Services Advisory Board

[VSAB Tally Sheet 112021.docx](#)

[19-134 vets resolution.pdf](#)

[Adam Despang VSAB application.pdf](#)

[Adam Despang VSAB resume.pdf](#)

[David Hill VSAB application.pdf](#)

[Dave Hill resume for VSAB application .pdf](#)

[Kevin Brown VSAB application.pdf](#)

[Kevin Brown VSAB resume.pdf](#)

[VSAB Attendance Roster 2021.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. Items Pulled From Consent****L. COVID 19 Items****4. [21-1072](#) COVID 19 Update**

*Fiscal Consideration:* N/A

*Recommended Action:* Have a discussion and hear updates.

**M. 15 Minute Presentations****N. Action Items****O. Public Hearing****5. [21-1027](#) Alachua County Commission Redistricting - Legislative Public Hearing**

*Fiscal Consideration:* There are no direct 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 two separate ads to be run in a local newspaper. Account: 008.65.6500.554.49.04

*Recommended Action:* Hold a public hearing on and adopt an Ordinance 21-##, updating the Alachua County Commission district map, and amending the Alachua County Code

[RedistrictingOrd20211107.pdf](#)

[CommissionRedistricting20211109.pdf](#)

[Notice.pdf](#)

**6. [21-1065](#) First Public Hearing to Adopt Ordinance for Solar Facilities, Major Utilities and Car Washes Unified Land Development Code**

## Amendment

***Fiscal Consideration:*** Sufficient funds exist to advertise public hearing in account 001.65.6500.554.49.04.

***Recommended Action:*** Approve the proposed ULDC language and authorize advertisement of the 2nd ordinance hearing.

[1109SolarDraftOrdinancewExhibit.pdf](#)

7. **21-1036** Second public hearing to adopt the UF Campus Development Agreement for 2020-2030 (Legislative)

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

***Recommended Action:*** Hold the second public hearing and approve a motion to adopt the UF Campus Development Agreement 2020-2030

[CDA adoption hearing 11.09.21.pdf](#)

[UF- Alachua County Campus Master Development Agreement 2020-2030 08.11.21.p](#)

[Campus Development Agreement 2020-2030 FINAL DRAFT for XMIT 08-11-2021.pd](#)

[Alachua County Campus Master Plan Comments.pdf](#)

[UF-County Comment Response LTR.pdf](#)

[Adopted Campus Master Plan](#)

8. **21-1054** CPA-07-21: A request for a small-scale land use amendment from Low and Medium Density residential to Office (Legislative)

***Fiscal Consideration:*** There will be no fiscal impact to Alachua County with the adoption of this land use amendment

***Recommended Action:*** Staff recommends that the BoCC adopt Ordinance 21-xx approving the requested small-scale land use amendment

[CPA0721 Application Materials.pdf](#)

[CPA0721 Powerpoint Presentation.pdf](#)

[CPA0721 Staff Report .pdf](#)

[CPA0721 Ordinance.pdf](#)

9. **21-1055** ZOM-05-21: A request for an amendment to the Infinite Energy non-residential Planned Development (PD) district to allow additional permitted uses (Quasi-judicial)

***Fiscal Consideration:*** There are no fiscal impacts that will result from the requested PD amendment

***Recommended Action:*** Staff recommends that the BoCC adopt Resolution Z-21-10 approving the requested PD amendments

[ZOM0521 Application Materials.pdf](#)

[ZOM0521 Powerpoint Presentation.pdf](#)

[ZOM0521 Resolution.pdf](#)

[ZOM0521 Staff Report.pdf](#)

10. **21-1035** ZOX-03-21: Duke Energy Substation Special Exception (quasi-judicial)

*Fiscal Consideration:* None.

*Recommended Action:* Staff recommends that the Board of County Commissioners approve ZOX-03-21, with the conditions and bases as listed in the staff report.

[Application package](#)

[Staff Report](#)

[Presentation](#)

[Resolution](#)

**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**

- 11. [21-0978](#)** FY22 Budget Amendment for Carry Forwards, Re-appropriations and Fund Balance Adjustments

*Fiscal Consideration:* General Fund Budget Increase \$20,981,649  
Total All Funds Budget Increase \$158,400,053

*Recommended Action:* Adopt resolutions, and approve budget amendment.

[Adjustment Explanations 1122021](#)

[FY22 Amended Budget](#)

[Newspaper Ad](#)

[1 Resolution for FY22 Carryforward General County Budget](#)

[2 Resolution for FY22 Carryforward MSTU Law Enforcement Budget](#)

- 12. [21-1060](#)** Lake Santa Fe - Butler 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.

Total acquisition costs are estimated to be \$2,525 for the land plus \$3,818 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$2,500 per/acre multiplied by the surveyed acreage as defined in the Option Contract to Purchase Real Property.

Section 125.355(1)(b), Florida Statutes, states, "The governing body

may, by ordinary vote, exempt a purchase in an amount of \$100,000 or less from the requirement for an appraisal.” The Just Value listed by the Property Appraiser is \$1,000. The proposed purchase price of \$2,500 per acre is the result of negotiation with the seller. In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

- Estimated purchase price: \$2,525 (1.01 ac x \$2,500/ac)
- Phase I ESA-Desktop: \$1,446
- Attorney’s fees and closing costs: \$2,372
- 10% contingency on purchase price & due diligence: \$634
- TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$6,977**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Butler &

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

There is sufficient budget in the project for the purchase.

\$99.57 :Annual Tax & Assessment Revenue of the Parcel (2020).

\$0 :Annual Management Costs

\$0 :Initial Improvements

**Recommended Action:**

1. Approve and authorize the Chair to exercise the Lake Santa Fe - Butler Option Contract to purchase Real Property;
2. Approve the acquisition subject to title exception number 5 (oil/gas/mineral reservations);
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the expenditure of funds for due diligence and associated closing costs.

[Exhibit 1 - LSF - Butler - Option Contract.pdf](#)

[Exhibit 2 - LSF - Butler - Desktop Evaluation.pdf](#)

[Exhibit 3 - LSF Butler - Location & Parcel Maps.pdf](#)

[Exhibit 4 - Notice of Exercise of Option - LSF - Butler.pdf](#)

[Exhibit 5 - LSF - Butler - Management Costs.pdf](#)

[Exhibit 6 - LSF - Butler - Title Commitment.pdf](#)

[Exhibit 7 - LSF - Butler Powerpoint.pdf](#)

**U. Public Comment**

**V. Commission Comment**

**W. Adjournment****X. CONSENT ITEMS****Budget & Fiscal Services**

- 13. [21-0964](#)** Public Purpose Quarterly Report - 4th Quarter FY 21  
*Fiscal Consideration:* For the 4th quarter, \$29,961 was requested for public purpose activities.  
*Recommended Action:* Receive the 4th quarter FY21 Public Purpose Quarterly Report  
[QUARTER 4 FY 21.pdf](#)  
[Public Purpose Policy Reso 19-37.pdf](#)
- 14. [21-1019](#)** Unanticipated Revenue for the Sheriff's Forfeiture Funds  
*Fiscal Consideration:* Revenue and expenses will be allocated as follows:
- Justice Fund  
157.71.7190.335.0000 \$3,044  
157.71.7190.361.1410 \$ 320  
157.71.7190.586.91.92 \$3,364
- Treasury Fund  
184.71.7190.361.1410 \$225  
184.71.7190.586.91.92 \$225
- Recommended Action:* Adopt resolution, approve budget amendment 2021-4353, recognizing unanticipated revenue and appropriating expenses, and authorize the Chair to sign the resolution.  
[BA - Sheriff Forfeiture Funds 21-1019.pdf](#)  
[RESOLUTION 21 - Sheriff Forfeiture Funds.docx](#)
- 15. [21-1069](#)** American Rescue Plan - State & Local Fiscal Recovery Funds - Broadband Florida Department of Economic Opportunity (FDEO)  
*Fiscal Consideration:* While \$15 Million has been allocated through ARPA funds for broadband, this does not commit the funds to this strategy. It is available for leverage if needed and Board approved while working through FDEO to acquire State and Federal funds.  
*Recommended Action:* Participate with FDEO and Issue a Chair letter to Putnam, Union, Bradford, Gilchrist, and Levy County administrators to request the development of a Regional Technology Planning as outlined in the FDEO Broadband Planning Toolkit.  
[DEO Broadband planning toolkit 09232021.pdf](#)  
[DEO Broadband planning toolkit presentation 09232021.pdf](#)
- 16. [21-1076](#)** Alachua County Sheriff's Office (ACSO) Request to expend more than 1/12 for debt service payment

**Fiscal Consideration:** The debt service for this appropriation is included in the Sheriff's approved budget.

001.71.7110.586.91.94 - \$164,844

009.71.7120.586.91.94 - \$193,512

001.71.7170.586.91.94 - \$9,600

001.32.3220.586.91.94 - \$98,400

144.71.7150.586.91.94 - \$31,200

Total \$501,556

**Recommended Action:** Authorize the lease payment/ debt service; thereby expending more than 1/12th of the itemized approved appropriation in one month.

[Req#67721 Ransomware Lease File Id 21-1076.pdf](#)

[Ck#185225 Laptop Lease File id 21-1076 .pdf](#)

### Clerk of the Court

17. [21-1039](#) Signatories on Alachua County's bank accounts

**Fiscal Consideration:** N/A

**Recommended Action:** Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature cards.

[BoCC Resolution](#)

18. [21-0985](#) Approve BoCC Minutes

**Fiscal Consideration:** None

**Recommended Action:** Approve BoCC Minutes

[BOCC 07-10-18A - ADA - New](#)

[BOCC 11-05-18 - ADA - New](#)

[BOCC 09-14-21 - ADA](#)

[BOCC 09-20-21A - ADA](#)

[BOCC 09-20-21B - ADA](#)

[BOCC 09-28-21 - ADA](#)

### Community Support Services

19. [21-1021](#) Prison Rape Elimination Act (PREA) Interlocal Agreement with the Alachua County Sheriff's Office, Department of the Jail

**Fiscal Consideration:** n/a

**Recommended Action:** Approve the Interlocal Agreement

[20211026 BoCC 21-1021 Prison Rape Elimination Act \(PREA\) Interlocal Agreement with the Alachua Coun ATF by CAO.pdf](#)

20. [21-1042](#) Alachua County Veteran Services Advisory Board Appointment

**Fiscal Consideration:** None

**Recommended Action:** Approve the appointment of Travis Harvey in the capacity of American Legion Representative

[19-134 vets resolution.pdf](#)

[VSAB AL LETTER OF RECOMMENDATION TRAVIS HARVEY.pdf](#)

[VSAB Attendance Roster 2021.docx](#)

[Travis Harvey VSAB Application.pdf](#)

21. **21-1052** Victims of Crime Act (VOCA) Fund Resolution and Budget Amendment

**Fiscal Consideration:** Fund 018.29.2971.569.XX.XX Various Accounts  
Project #2222901

**Recommended Action:** Adopt the Fund Resolution and approve the budget amendment

[FY22 VOCA Fund Resolution and Budget Amendment.pdf](#)

[VOCA FY2122 Contract for Alachua County VSRCC.pdf](#)

22. **21-1077** Alachua County Health Department Extended Hours

**Fiscal Consideration:** 001.04.0440.590.99.20 (Reserves) - \$500,000  
001.29.2908.562.34.00 \$500,000

**Recommended Action:** Approve the attached Journal Entry 2022-380

[Journal Entry 2022-380 Health Department Increase.pdf](#)

[FY22 Reserves and Adjustments.pdf](#)

### County Attorney's Office

23. **21-0838** Approval of the Amended and Restated Interinstitutional Agreement between Alachua County and University of Florida Research Foundation and Acceptance of Patent Assignment

[2021-11-01 FINAL Amended and Restated IIA A11164-UFsigned.pdf](#)

[Alachua Co Patent Assignment signed Notarized by UFRF.pdf](#)

24. **21-1051** County Attorney request to initiate or defend cases - (Dickey probate case)

**Fiscal Consideration:** County Small Claims Filing fee: \$175.00. Issuance of Summons: \$10.00. Service of process: \$40.00.

**Recommended Action:** Approve the County Attorney's authority to initiate or defend the case in the attached Litigation Report.

[Creditor's Statement Of Claim.pdf](#)

[Objection to Claim e-filed 10-14-21.pdf](#)

### County Manager's Office

25. **21-0996** Request to Rename the Alachua County Agriculture & Equestrian Center Arena to "Charles Lee Pinkoson Arena" in Honor of Former Commissioner Lee Pinkoson

**Fiscal Consideration:** There are no funds available for any cost attributable to this

change unless the Board directs the use of Reserves, which will then be brought back as budget amendment.

The construction and renovations to the Arena are being financed with Tourist Development Tax (TDT) funding, while operations are intended to be self-supporting once fully operational and supplemented with Tourist Development Tax funding when necessary.

**Recommended Action:** Adopt Resolution 21-xx Renaming the Alachua County Agriculture & Equestrian Center Arena in Honor of Former Commissioner Lee Pinkoson

[Naming AC Facilities.docx](#)

[Ltr of Support Pinkoson.pdf](#)

[2021 RCAC\\_signed Letter of Support for Pinkoson Naming of Arena.pdf](#)

[Resolution Naming Arena Lee Pinkoson.docx](#)

## Facilities Management

26. [21-0882](#) Contracts #12074, #12075, and #12077 for Annual A & E Services for Building Construction Projects (RFP 22-35) with Walker Architects, Inc., The Lunz Group, Inc., and Brame Heck Architects, Inc., respectively, in an amount not to exceed (NTE) \$2,000,000.00 for the Facility Management Department

**Fiscal Consideration:** There is funding allocated in Account 001.19.1919, General Fund, for the A&E Services.

**Recommended Action:** Approve contracts #12074 with Walker Architects, #12075 with the Lunz Group, and #12077 with Brame Heck Architect, for Annual A&E Services and authorize the Chair to execute same. Additionally, approve and authorize the Chair to execute contract #12076 with Paul Stresing Associates upon receipt of countersigned agreement from Paul Stresing Associates, with associated documents, in the form attached to this agenda item

[#12074 with Walker Architect.pdf](#)

[#12075 with The Lunz Group Inc for Annual A&E Services for Building Constructio  
Projects.ATF by CAO.pdf](#)

[#12077 with Brame Heck Architects for Annual A&E Services for Building Constr  
Projects.ATF by CAO.pdf](#)

[22-35 Annual A & E Approved Ranking.pdf](#)

## Growth Management

27. [21-1043](#) Local Planning Agency & Planning Commission Annual Workplan 2020-2021

**Fiscal Consideration:** N/A

**Recommended Action:** Accept Local Planning Agency & Planning Commission Annual Workplan for 2020-2021.

**Prior Board Motions:**

None.

**Fiscal Consideration:**

[LPA and PC Annual Workplan 2021.pdf](#)

**Human Resources**

- 28. [21-0967](#)** Administrating Officials Evaluation
- Fiscal Consideration:* Unknown
- Recommended Action:* Approval of the Administrating Officials Evaluation and authorize any change in compensation package
- [AP 10-3 Eval Administrating Officials.pdf](#)  
[Memo for Administrating Officials evaluation FY21.pdf](#)  
[County Attorney Eval 2021 - Alford.pdf](#)  
[County Attorney Eval 2021 - Chestnut.pdf](#)  
[County Attorney Eval 2021 - Cornell.pdf](#)  
[County Attorney Eval 2021 - Prizzia UPDATED.pdf](#)  
[County Attorney Eval 2021- Wheeler.pdf](#)  
[County Manager Eval 2021 - Alford.pdf](#)  
[County Manager Eval 2021 - Cornell.pdf](#)  
[County Manager Eval 2021 - Prizzia.pdf](#)  
[County Manager Eval 2021- Chestnut.pdf](#)  
[County Manager Eval 2021- Wheeler.pdf](#)
- 29. [21-1005](#)** Positions added to the Florida Retirement System (FRS)
- Fiscal Consideration:* The Department will incur additional fiscal costs related to this action. The existing FY22 budget will reallocate funds within the department to cover the expense.
- Recommended Action:* Approve the inclusion of the ARC Director and Deputy County Attorney in the FRS as Senior Management Service.
- 30. [21-1041](#)** FY 2021 - 2022 Draft Pay Plans for Executive Services (revise to Senior Management-FRS) and Non-Bargaining
- Fiscal Consideration:* The Department will incur additional fiscal costs related to the changes to Executive Services Pay Plan change to Senior Management-FRS-County-At-Will (CAW) Pay Plan. The existing FY22 budget will reallocate funds within the Department to cover the expense.
- Recommended Action:* Approve Fiscal Year 2021-2022 updates to the Executive Services (revise to Senior Management-FRS) and Non-Bargaining Pay Plans.
- [FY22 EXS to CAW SR Management Pay Plan DRAFT go to Board 110921.pdf](#)  
[FY22 NBR Pay Plan DRAFT for REORG go to Board 110921a.pdf](#)

## Parks & Open Space

31. [21-1024](#) Accept Recreation and Open Space Advisory Council (ROSCO) Annual Work Plan and Accomplishments

*Fiscal Consideration:* N/A

*Recommended Action:* Accept Recreation and Open Space Advisory Council (ROSCO) Annual Work Plan and Accomplishments

[2020 Annual Work Plan and Accomplishments.docx](#)

## Procurement

32. [21-0971](#) Purchase Order 2022-1071 and Sole Source to Rescue Systems Unlimited LLC, in the amount of \$105,635.00, for the replacement of extrication equipment on Squad 23 for Fire Rescue Department.

*Fiscal Consideration:* There is \$304,309.00 available for the replacement of extrication equipment from the FY2020-21 PEMT funding to be reallocated from grant match to equipment replacement (001.54.5450.526.64.00 #6195410:FY21). The funds are included in the proposed carryforward scheduled for Board approval on November 9, 2021.

*Recommended Action:* Approve the Sole Source and issuance of Purchase Order 2022-1071 to Rescue Systems Unlimited LLC, in the amount of \$105,635.00, for the replacement of extrication equipment on Squad 23 for Fire Rescue Department.

[Quote #21551, Rescue Systems UnlimitedRSU, 44528.pdf](#)  
[Sole Source, Approved by Larry, Rescue Systems Unlimited.pdf](#)

33. [21-0999](#) Purchase Order 2022-1123, to Netsync Network Solutions, in the amount of \$83,208.07, for the purchase software maintenance, updates and upgrades, 24-hour technical support, and access to Cisco online troubleshooting tools, for Information & Telecomm Services Department.

*Fiscal Consideration:* Sufficient budget exists in the amount of \$83,208.07, Account 504.16.1601.519.46.00, Telecom Fund

*Recommended Action:* Approve the issuance of Purchase Order 2022-1123, to Netsync Network Solutions, in the amount of \$83,208.07, for the purchase software maintenance, updates and upgrades, 24-hour technical support, and access to Cisco online troubleshooting tools, for Information & Telecomm Services Department. Pricing per the State of Utah Cooperative Contract #AR3227, 43220000-NASPO-19-ACS.

[QUOTE Netsync Smartnet Renewal.pdf](#)  
[NASPO ADM 1 CNT CISCO #43220000-NASPO-19 ACS.pdf](#)  
[NASPO CNT, Pricing \(last page\) CISCO #43220000-NASPO-19 ACS.pdf](#)  
[NASPO AUTHORIZED RESELLERS #43220000-NASPO-19 ACS.pdf](#)

34. [21-1000](#) Purchase Order 2022-1124, to Netsync Network Solutions, in the amount of \$56,160.00, for the purchase of Standard Cisco DUO Access, for Information & Telecomm Services Department.

*Fiscal Consideration:* Sufficient budget exists in the amount of \$56,160.00, Account 001.16.1600.519.46.00, General Fund

*Recommended Action:* Approve the issuance of Purchase Order 2022-1124, to Netsync Network Solutions, in the amount of \$56,160.00, for the purchase of Standard Cisco DUO Access, for Information & Telecomm Services Department. Pricing per GSA Westcon|GS-35F-0563U)

**Prior Board Motions:**

November 10, 2020, Board approved PO 2021-1029 to United Data Technologies

**Fiscal Consideration:**

[QUOTE Netsync DUO Renewal.pdf](#)  
[GSA Contract - GS-35F-0563U.pdf](#)

35. [21-1025](#) Purchase Order 2022-1146, to Nextran Truck Center-Lake City, in the amount of \$158,629.00, for the replacement of RD714, one (1) 2022 Mack GR64B Cab & Chassis, 52,000 LB GVWR, 4x6 Tandem Axle Truck Tractor with 18YD OX Body for Fleet Management, Public Works.

*Fiscal Consideration:* Replacement of vehicle is budgeted in FY22 in the Gas Tax Vehicle Replacement Fund in account 508.04.0460.513.64.00 for purchase order. Amount budgeted for the replacement of RF714 is \$160,000.

*Recommended Action:* Approve the issuance of Purchase Order 2022-1146, to Nextran Truck Center-Lake City, in the amount of \$158,629.00, for the replacement of RD714, one (1) 2022 Mack GR64B Cab & Chassis, 52,000 LB GVWR, 4x6 Tandem Axle Truck Tractor with 18YD OX Body for Fleet Management, Public Works. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0 Specification #76.

[QUOTE 2022-1146 Nextran Mack replacing RD714.pdf](#)  
[Contract FSA 20-VEH18.0.pdf](#)  
[Pricing ITEM 76 FSA18.0.pdf](#)  
[Terms Conditions FSA18.0.pdf](#)  
[Award Letter FSA20-VEH18.0.pdf](#)

36. [21-1057](#) Purchase Order 2022-1172 and Sole Source to Strykers Sales Corporation, in the amount of \$399,829.30, for the purchase of Lucas Autopulse equipment and maintenance for rescue units for Fire Rescue Department.

*Fiscal Consideration:* The Board approved \$1,500,000 from the American Rescue Plan for EMT Training Facility and Medical Equipment and Supplies. Item 3 of the Plan is \$400,000.00 for Chest Compression Units (234.00.0064.525.64.00 #ARP2021x007)

*Recommended Action:* Approve the issuance of Purchase Order 2022-1172 and Sole Source to Strykers Sales Corporation, in the amount of \$399,829.30, for the purchase of Lucas Autopulse equipment and maintenance for the rescue units. Prices, terms and conditions are per approved Sole Source.

[QUOTE: \(22\) Lucas Autopulse Units \(14\); Trade-Ins Units, 10-14-21.pdf](#)  
[Quote: Trade-Ins, AutoPulse Details.pdf](#)  
[Sole Source Stryker Medical 2021.PDF](#)

## Public Works

37. [21-0987](#) Regulatory traffic control devices placed, modified, or removed by the County Engineer

*Fiscal Consideration:* N/A

*Recommended Action:* Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from July 1, 2021 to September 30, 2021 and include a copy of the list in the minutes of the Board of County Commissioners.

[BluesheetList FY21 Q4.pdf](#)  
[MAP 210816 Tower Road at SW 8th Ave - Lane Designation.pdf](#)

38. [21-1014](#) Approval of Budget Amendments reallocate project funds within Critical Facilities Preservation Projects

*Fiscal Consideration:* Approve budget amendments 2021-4072 and 2021-4116 reallocating funds between projects in account 001.19.1919.529.46.00

*Recommended Action:* Approve Budget amendment 2021-4072 which is allocating budget from FY20 projects to FY21 projects and 2021-4116 which is allocating unallocated funds to the FY21 Jail Plumbing Project

[2021-4072 BA.pdf](#)  
[2021-4116 BA.pdf](#)

## Sheriff's Office

39. [21-1020](#) Fiscal Year End (FYE) 2021 Annual Equitable Sharing Agreement and Certification

*Fiscal Consideration:* N/A

*Recommended Action:* Review and Authorize the FYE2021 Annual Equitable Sharing Agreement and Certification.

[FYE 2021 ESAC.pdf](#)

## Solid Waste and Resource Recovery

40. [21-0970](#) Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc. and Commercial Services Franchise Agreement, Disposal Agreement and Application with WCA of Florida, LLC.

*Fiscal Consideration:* Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$94,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02. Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$263,000 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.

*Recommended Action:* Approve the Commercial Services Franchise Agreements and the Commercial Services Solid Waste Franchise Disposal Agreements between Alachua County and Waste Pro of Florida, Inc. and Alachua County and WCA of Florida, LLC.

[\\_13188\\_WCA\\_Signed\\_Franchise\\_Agreement\\_ATF\\_by\\_CAO.pdf](#)

[\\_13188\\_WCA\\_Signed\\_Disposal\\_Agreement\\_ATF\\_by\\_CAO.pdf](#)

[WCA\\_Application\\_packet.pdf](#)

[\\_13180\\_Franchise\\_Disposal\\_Agreement\\_with\\_Waste\\_Pro\\_ATF\\_by\\_CAO\\_\(1\).pdf](#)

[\\_13180\\_Franchise\\_Disposal\\_Agreement\\_with\\_Waste\\_Pro\\_ATF\\_by\\_CAO\\_\(2\).pdf](#)

[FY22\\_Franchise\\_application\\_for\\_Waste\\_Pro.pdf](#)

41. [21-1037](#) Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste

*Fiscal Consideration:* Fiscal impact of certification of the Revised Non-Ad Valorem Assessment Roll is estimated to decrease \$ 118.00 from the roll certified at the October 12, 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\\_\(2\).doc](#)

## Supervisor of Elections

42. [21-1047](#) Unanticipated Revenue - Supervisor of Elections Security Grant

*Fiscal Consideration:* The attached budget amendment (Journal 2022-300) adds \$40,900 in revenue and expenses into Fund 172 for this grant award. This is the only budget in this Fund.

These costs are one-time costs; no County funds are being used in conjunction with this award.

**Recommended Action:** Adopt Resolution to receive and recognize unanticipated revenue for 2021 Election Security Funds and approve the attached budget amendment in order to include the funding in the FY22 budget.

[Elections Security grant award](#)  
[Resolution Security Grant](#)  
[Budget Amendment 2022-0300 - Attachment A](#)

### Visitors & Convention Bureau

- 43. [21-0960](#)** Contract #13191 with Arrivalist for the Tourist Development Department

**Fiscal Consideration:** The contract amount is for \$18,000.00, there are sufficient funds in Tourist Development Fund 150.45.4510.552.52.31 to cover this expense.

**Recommended Action:** Approve contract #13191 with Arrivalist Co. and authorize the Chair to execute same

[Alachua County - Arrivalist Signed VPOID Agreement - VF Co-op - 2021-22 ATF | CAO.pdf](#)

### Y. Notation for Record

- 44. [21-1015](#)** Historical Commission Minutes of August and September 2021

**Fiscal Consideration:** NA

**Recommended Action:** Accept the minutes

[ACHC Minutes Sept. 2021.pdf](#)  
[ACHC Minutes August 2021.pdf](#)

- 45. [21-1023](#)** Recreation and Open Space Advisory Board Approved Minutes - April 7, June 9, and August 11, 2021

**Fiscal Consideration:** N/A

**Recommended Action:** No action necessary; for informational purposes only

[040721 Meeting Minutes.docx](#)  
[060921 Meeting Minutes.docx](#)  
[081121 Meeting Minutes.docx](#)

- 46. [21-1040](#)** Rural Concerns Advisory Committee meeting Approved minutes for June 15, 2021 and September 21, 2021

**Fiscal Consideration:** Informational Purposes Only

**Recommended Action:** No action necessary. For informational purposes only

[RC Meeting Minutes 6-15-2021Approved 10-19-21.doc](#)  
[RC Minutes Workshop 9-21-2021Approved 10-10-21.doc](#)

47. [21-1046](#) Local Planning Agency and Planning Commission Approved Minutes  
*Fiscal Consideration:* Informational Purposes Only  
*Recommended Action:* No Action Necessary. For information purposes only.  
[LPA and PC Minutes for June 16 2021](#)  
[LPA and PC Minutes for September 15, 2021](#)

48. [21-1063](#) Alachua County Veteran Services Advisory Board Minutes  
*Fiscal Consideration:* None  
*Recommended Action:* Notation for the Record  
[VSAB Minutes April 2021.pdf](#)  
[VSAB Minutes May 10 2021.pdf](#)  
[VSAB Minutes June 2021.pdf](#)  
[VSAB Minutes Jan 2021.pdf](#)  
[VSAB Minutes Feb 2021.pdf](#)  
[VSAB Minutes Mar 2021.pdf](#)  
[VSAB Minutes July 2021.pdf](#)  
[VSAB Minutes Aug 2021.pdf](#)

**Z. Notice of Upcoming Meetings**

49. [21-1017](#) Notice of Upcoming Meetings  
*Fiscal Consideration:* N/A  
*Recommended Action:* N/A  
[Notice of Upcoming Meetings 1634218918.pdf](#)