



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, July 12, 2022

11:30 AM

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Alachua County will be testing a call-in public comment system at this meeting at 12 noon.

The public is encouraged to participate. Here is what you need to know:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing *9 (star nine)
- Once you are called on by the last four digits of your phone number, Unmute Your Phone by dialing *6 (star six)

Masks for vulnerable citizens are strongly recommended.

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

If you have a disability and need an accommodation 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**
- G. Recognitions**
1. [22-0411](#) Approval of a Proclamation Declaring July 2022, as “Parks and Open Space Month” in Alachua County, Florida
Recommended Action: Proclaim July 2022, as “Parks and Open Space Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Parks & Open Spaces Proclamation.pdf](#)
 2. [22-0524](#) Approval of a Proclamation Declaring July 17th through 23rd, 2022 as “Pretrial, Probation and Supervision Week” in Alachua County, Florida
Recommended Action: Proclaim July 17th through 23rd, 2022 as “Pretrial, Probation and Supervision Week” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Pretrial, Probation & Parole Supervision Week Proclamation.pdf](#)
 3. [22-0569](#) Approval of a Proclamation Declaring July 2022, as “Disability Awareness Month” in Alachua County, Florida
Recommended Action: Proclaim July 2022, as “Disability Awareness Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Disability Awareness Month Proclamation.pdf](#)

4. [22-0584](#) 2022 Quarterly 2 April-June Length of Service Presentation
Recommended Action: View the 2022 Quarterly 2 Employee Length of Service ADA PowerPoint Presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

[2022 Qtr 2 LOS PowerPoint Presentation ADA Music FINAL.pptx](#)

H. **Public Comments - 12:00 PM or as soon thereafter as possible - 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.**

I. **Items Pulled From Consent**

J. **15 Minute Presentations**

5. [22-0586](#) Fund Balance and Fiscal Status Update

Recommended Action: No action requested.

Fiscal Consideration: FY23 Budget preparation

Strategic Guide: All Other Mandatory and Discretionary Services

[Fund Balance Update.pdf](#)

K. **Action Items**

6. [22-0468](#) Review Revised West Lawn Sankofa Sketch and Approve Use of General Fund Reserves for balance of budget

Recommended Action: Approve revised sketch; approve budget amendment 2022-2593 to authorize the use of general fund reserves for the balance of the budget needed; and authorize Procurement to issue the corresponding purchase order to the artist.

Fiscal Consideration: Not to exceed \$75,000 for all costs, including advertising, artists stipends, and the art itself. \$25,000 will be paid by an anonymous donor; while up to \$50,000 will be paid from County Funds. The FY22 Adopted budget has a balance of \$38,332 for this project; the budget amendment attached will provide the full \$50,000 from County funds.

Project # 6200402. General Fund Special Expense:
001.04.0490.519.49.00

[Journal 2022-2593 use of reserves for west lawn art.pdf](#)

[FY22 Reserves and Adjustments - west lawn 6-28.pdf](#)

[Sankofa G Gadson.JPG](#)

7. [22-0495](#) Multimodal Transportation Mitigation Agreement - Multerra Traditional Neighborhood Development

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

Transportation Mitigation Agreement between Alachua County and Quivett Creek Development, LLC

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. This agreement establishes a MMTM credit valued at \$636,586.50 for the dedication of right-of-way and construction of SW 91st St south of Archer Road, as outlined in Section 9 of the Agreement. The credit may be utilized to satisfy the MMTM obligation of development on this site, or other developments being undertaken by the same development entity.

[MMTM Agreement - Multerra TND](#)
[Location Map](#)
[Veve FDP C105 TND MASTER PLAN.pdf](#)

8. [22-0537](#) Alachua County's 2021 Annual Comprehensive Financial Report (ACFR) and Independent Audit.

Recommended Action: Accept the FY2021 Annual Comprehensive Financial Report (ACFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Acknowledge receipt of the audit reports and letters for Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Authorize the Clerk to transmit the ACFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter from Auditors.

Fiscal Consideration: N/A

Strategic Guide: N/A

[01333ACFR21 Final Alachua County](#)
[01333AR21 Final Alachua County Single Audit Report](#)
[01333AR21 Final SAS114 Alachua County](#)
[AFR Certification Letter request-2021](#)
[2021 Alachua County AFR](#)

9. [22-0502](#) Unsolicited Proposal response (RFP) 22-319 Public-Private Partnership for a County Administration Building.

Recommended Action: Reject all proposals and direct staff to complete Phase II and III in developing a County initiated RFP within the next 12 months for the selection and delivery of an Administration Building through a Public Private Partnership through the existing agreement with Avison Young.

Fiscal Consideration: There is \$34.5 million budgeted in Fund 300 from Debt Proceeds, but no cash on hand.
And \$304,170 in Special Expense (General Fund) for Avison Young to finish phase 2 and implement phase 3 A&E for the New Administration Building.

Strategic Guide: Infrastructure

[CNT #11641 Professional Services agreement with Avison Young.pdf](#)
[EXECUTIVE SUMMARY 22-319-LS Public-Private Partnership Admin Bldg .pdf](#)
[Public MEETING MINUTES 22-319 Public-Private Partnership for a County Admin Bldg.pdf](#)
[RFP 22-319-LS Public-Private Partnership Admin Bldg .pdf](#)
[FL Statue 125.031.pdf](#)
[FL Statue 255.065.pdf](#)
[EX A - Avis Young Report Sept 2020 R.pdf](#)
[EX A - Avis Young Report Sept 2020 R.pdf](#)
[EX B - Alachua County CIP Policy Excerpts.pdf](#)
[EX C - Unsolicited Proposal \(1\) Redacted.pdf](#)

L. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

M. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)

N. Public Hearing

10. [22-0144](#) FY23 Budget Development - Public Hearing to Set Proposed Millage Rates for General County, Municipal Service Taxing Unit (MSTU) - Law Enforcement

Recommended Action: Set proposed millage rates for General County and Municipal Service Taxing Unit - (MSTU) Law Enforcement and Adopt the Resolution

Fiscal Consideration: Millage rates will be used to establish the amount of ad valorem taxes to be collected to fund the FY23 General Fund and MSTU - Law Enforcement budgets.

[2-05 BUDGET PROCESS CALENDAR.pdf](#)

[FY23 Millage Chart 06-22-22.pdf](#)

[7-13-XX Resolution 202X-XX for General Fund and MSTU LE.pdf](#)

11. [22-0557](#) FY23 Solid Waste Non Ad Valorem Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 13, 2022, Public Hearing to set the rates for Solid Waste Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM)

Fiscal Consideration: The Solid Waste Assessment rates remain the same as Fiscal Year 2022-2023. Approving this request will allow the County to collect approximately \$11.9 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs. Estimated revenue is \$6.3 million to

account 148.76.7600.325.20.00, \$1.6 million to account 403.76.7610.325.20.00, and \$4 million to account 403.76.7620.325.20.00.

[Solid Waste Assessment Initial Resolution 2022-.pdf](#)

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

[Exhibit A - UNIVERSAL AREA - FY2022-23.pdf](#)

[Exhibit B - RCC AREA.pdf](#)

[Exhibit C - SWM AREA.pdf](#)

[Exhibit D - DOR Codes.pdf](#)

[Exhibit E - Parcel Apportionment.pdf](#)

[Exhibit F - Estimated Rate Schedule FY2022-23.pdf](#)

[Exhibit G - CO Fees FY2022-23.pdf](#)

[Exhibit H - p1 Newspaper Notice UNIVERSAL FY2022-23.pdf](#)

[Exhibit H - p2 Newspaper Notice RCC FY2022-23.pdf](#)

[Exhibit H - p3 Newspaper Notice SWM FY2022-23.pdf](#)

- 12. [22-0558](#)** FY23 Stormwater Non Ad-Valorem Assessment: Initial Assessment Resolution and Authorization to Advertise Public Hearing

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 13, 2022, Public Hearing to set the rates for Stormwater Non-Ad Valorem Assessment and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM)

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

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

Stormwater Management Funds:

EPD 146.55.5511

PW 146.79.7920

[Stormwater Preliminary Rate Resolution ADA.pdf](#)

[Ordinance 06-13.pdf](#)

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

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

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

[Appendix B2 - TRIM Insert ADA.pdf](#)

- 13. [22-0559](#)** FY23 Fire Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 13, 2022, Public Hearing to set the rates for the Fire Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

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

For Fiscal Year 2021-22, the rate increase for Tier 1 was \$90.69 and Tier 2 \$8.31 per Equivalent Benefit Unit (EBU).

For Fiscal Year 2022-23, the proposed rate increase for Tier 1 is \$94.50 and Tier 2 \$8.55. The FY23 expected revenue is \$19,854,723 (011.00.0000.325.2000). The rate increases fall in line with the five-year plan presented to the Board on March 2020. The average Fire Assessment bill at 30 EBUs will increase by \$27.75 for Tier 1 and 2.

[Fire Resolution 2022 07122022.pdf](#)

[Fire Assessment TRIM Insert - 2022-23 - FINAL.pdf](#)

[Final Hearing Newspaper Ad for 09132022 Public Hearing FINAL.pdf](#)

14. [22-0561](#) FY23 Sugarfoot Oaks/Cedar Ridge Special Assessment District: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 13, 2022, Public Hearing to set the assessment for the Sugarfoot Oaks/Cedar Ridge Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

Fiscal Consideration: The proposed annual Non-Ad Valorem Assessment rates for Fiscal Year 2022-2023 are unchanged from Fiscal Year 2021-2022. Approving the request will allow the Sugarfoot Oaks/Cedar Ridge Special Assessment District to receive approximately \$49,620 in Non-Ad Valorem Assessment revenue (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.

[FY23 P and E RESOLUTION Public Hearing.pdf](#)

[EXHIBIT A District Plan 22-23 \(Budget\) - Copy.pdf](#)

[EXHIBIT B Sugarfoot Ad fy 23.pdf](#)

[EXHIBIT C Budget.pdf](#)

[EXHIBIT D Methodology of Assessment.pdf](#)

[PE Minutes 05112022.docx](#)

15. [22-0261](#) Public Hearing to Amend the FY22 Budget for Alachua County

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

[Proof GF-31110871 Budget Amendment.pdf](#)

[FY22 July Resolution for Budget Adjustment General County Budget.pdf](#)

[FY22 July Resolution for Budget Adjustment MSTU-Law Budget.pdf](#)

[Working File for BFB Adjustments - FY22 July.pdf](#)

[Explanations.pdf](#)

16. [22-0578](#) Preliminary Development Plan for Buchanan Trails Subdivision located at 1800 Block of NW 136th Blvd. east of Arbor Greens (quasi-judicial/60 minutes)

Recommended Action: Approve the proposed Preliminary Development Plan and Resolution DR-22-34 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[Staff Report.pdf](#)
[Preliminary Development Plan_Full Set.pdf](#)
[Survey.pdf](#)
[Application Documents.pdf](#)
[Application Reports.pdf](#)
[Public Comments.pdf](#)
[Resolution DR_22_34.pdf](#)
[Presentation.pdf](#)

O. Adjournment

P. CONSENT ITEMS

Budget & Fiscal Services

17. [22-0570](#) FY22 Alachua County Board of County Commissioners' Quarter Financial Report - 3rd Quarter

Recommended Action: Accept the FY22 Alachua BoCC Quarterly Financial Report - 3rd Quarter

Fiscal Consideration: FY22 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

[FY22 3rd Quarter Budget Performance Report.pdf](#)
[FY22 3rd Quarter Expense Budget by Function Report.pdf](#)

18. [22-0142](#) FY22 Public Purpose Quarterly Report - 3rd Quarter

Recommended Action: Receive the 3rd quarter FY22 Public Purpose Quarterly Report

Fiscal Consideration: For the 3rd quarter, \$42,582.70 was requested for public purpose activities

[Public Purpose Policy FY22.pdf](#)
[FY22 3rd Quarter Public Purpose.pdf](#)

Clerk of the Court

19. [22-0410](#) Approve Alachua County Board of County Commission minutes

Recommended Action: Approve Minutes

Fiscal Consideration: None

Strategic Guide: N/A

[BOCC 03-10-22 - ADA](#)

[BOCC 3-22-22 - ADA](#)

[BOCC 04-12-22 - ADA](#)

20. [22-0543](#) Approve Alachua County Board of County Commission Minutes

Recommended Action: Approve Minutes

Fiscal Consideration: None

Strategic Guide: N/A

[BOCC 04-19-22 - ADA](#)

[BOCC 04-26-22 - ADA](#)

[BOCC 05-10-22 - ADA](#)

Community Support Services

21. [22-0550](#) SHIP FY21-22 and FY22-23 Program Funding

Recommended Action: Adopt Resolution and approve the budget amendments; appropriate the revenue and approve of the State Fiscal Year (SFY) 2021-2022 additional allotment of \$27,105 and 2022-2023 State Housing Partnership (Funding) in the amount of \$1,348,695

[Resolution SHIP Unanticipated Revenue.docx](#)

[Exhibit A Journal Entry 2022-2900.pdf](#)

[Exhibit B Journal Entry 2022-2899 SHIP FY22-23.pdf](#)

[2021-2022 SHIP Payment #4.pdf](#)

[2022-2023 SHIP Allotment Alachua County.pdf](#)

22. [22-0574](#) Lutheran Service of Florida, Inc. (LSF) Amendment 109 providing funding for Metamorphosis, Mobile Response Teams, and 988 Implementation

Recommended Action: Approve the Lutheran Services of Florida Amendment 109.

Fiscal Consideration: The new 988 grant revenue amount is \$85,502.00 - 023.29.2940.335.6900 Project # 3222902. A decrease of \$194,579.00 in grant funding.

[Amendment 109 ACBCC-ME020 050122.pdf](#)

[Amendment 108 ACBCC-ME020 041522.pdf](#)

[Amendment 107 ACBCC-ME020 040122 \(003\).pdf](#)

[#11753 Amendment #104 Alachua County Board of County Commissioners.pdf](#)

[Amendment 106 Executed Print Version 070822.pdf](#)

[#11753 Lutheran Service of Florida, Inc. \(LSF\) Amendment 103 AC Executed.pdf](#)

[Amendment 102 ACBCC-ME020 020121 \(2\).pdf](#)

[Amendment 101 ACBCC-ME020 100120.pdf](#)

[2 Amendment100Executed ACBCC-ME020 071520.pdf](#)

[1 LSF New Contract ACBCC-ME020 070120.pdf](#)

[Journal 2022-2902.pdf](#)

County Attorney's Office

23. [22-0542](#) County Attorney request to initiate or defend cases.
- Recommended Action:* Approve the County Attorney's authority to initiate or defend the cases described in the attached 7/12/22 Litigation Report.
- Fiscal Consideration:* For each case on the attached list, it is anticipated that Alachua County will incur a filing fee cost of \$175.00 plus a fee of \$10.00 to the Clerk of Court to issue a Summons/Notice of Pre-Trial. Costs will be covered with budget from the County Attorney's office.
- Strategic Guide:* N/A
- [7-12-22 Litigation Report.pdf](#)

Fire Rescue

24. [22-0532](#) Emergency Management Preparedness and Assistance (EMPA) Grant Agreement
- Recommended Action:* Approve the 2022-2023 State-funded Subgrant Emergency Management Preparedness and Assistant (EMPA) Agreement (2 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment (2022-2673), and authorize an Interfund Loan not to exceed \$105,806.
- Fiscal Consideration:* The EMPA grant is a reimbursement grant that and will require an interfund loan for cash flow purposes for an amount not to exceed \$105,806. This grant will allow for an additional \$105,806 in grant revenue that will be expensed for personal services. Account 255.54.5430.525-various, project number 3225403.
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [EMPA Agreement A0282 Ready for ATF.pdf](#)
[Resolution EMPA Grant A0282 Ready for ATF.pdf](#)
[Budget Amendment EMPA Grant A0282 Ready for ATF 3.pdf](#)
25. [22-0555](#) Emergency Management Performance Grant - American Rescue Plan Act Grant (EMPG-ARPA) Modification #1
- Recommended Action:* Approve the 2021-2022 Federally Funded Subgrant Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Modification #1
- Fiscal Consideration:* The original grant term ended on June 30, 2022, however, the State of Florida, Division of Emergency Management has granted an extension to September 30, 2022
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [FY21.EMPG-ARPA Extension Alachua County G0331.pdf](#)

Growth Management

26. [22-0573](#) Multimodal Transportation Mitigation Agreement - Lanata Cottage Neighborhood

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and S&P Gainesville Investment, LLC.

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.

356.79.7910.329.3150 \$112,000 in FY23

[MMTM Agreement - Lanata Cottage Neighborhood Location Map](#)

Human Resources

27. [22-0554](#) Request five (5) 1.00 Full time Equivalent (FTE) CareerSource WIOA Youth positions for CareerSource NCFL

[CareerSource Grant information.pdf](#)

[NFA PY2022 WIOA Youth WIY23 All LWDBs 20220624.pdf](#)

Parks & Open Space

28. [22-0545](#) Appointment of Leonard Caillouet as Alternate Member to Recreation and Open Space Advisory Committee with a Term Ending September 30, 2026.

Recommended Action: Appoint Leonard Caillouet as Alternate Member to Recreation and Open Space Advisory Committee with a Term Ending September 30, 2026.

Fiscal Consideration: N/A

[Attendance Report.pdf](#)

[Caillouet, Leonard 062022.pdf](#)

[Resolution ROSCO 2019-34 \(002\).pdf](#)

Procurement

29. [22-0482](#) Change Order 1 to Purchase Order 2022-1415, to Almond Oil Company, in the amount of \$450,000.00, for Automated Fueling System Services for Public Works, Fleet Management.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-1415, to Almond Oil Company, in the amount of \$450,000.00, for Annual Petroleum Product Purchases and Automated Fueling System Services for Public Works, Fleet

Management. The revised Purchase Order total is \$1,327,631.88.

Fiscal Consideration: There are sufficient funds to cover this change order in account 503.11.1100.519.52.23.

Strategic Guide: All Other Mandatory and Discretionary Services

[FR \(Finance Report\) 19-10 Annual Petroleum Product Purchases BoCC Approved.pdf](#)
[RNL FY22-23 Vendor Almond Oil 19-10 Annual Petroleum Product Purchases REVISED.pdf](#)
[RNL FY19-21 Vendor Almond Oil 19-10 Annual Petroleum Product Purchases.pdf](#)
[BCC 9-28-2021 Approved Agenda Item Summary.pdf](#)
[BCC 9-24-2019 Approved Agenda Item Summary.pdf](#)
[BCC 9-22-2020 Approved Agenda Item Summary.pdf](#)
[BR \(Bid Responsiveness Form\) 19-10 Annual Petroleum Product Purchases.xls](#)
[Submittal 19-10 Almond Oil Company.pdf](#)

30. [22-0530](#) Award and Contract #13330 Bid 22-320 to Jenkins Roofing, Inc. for Alachua County Health Department Roof Replacement in the amount of \$859,271.00 for the Facilities Management Department

Recommended Action: Approve the solicitation award and contract #13330 for Bid 22-320 to Jenkins Roofing, Inc. in the amount of \$859,271.00, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County

Fiscal Consideration: Project budgeted in 001.19.1919.519.46.00, 312.17.1760.519.6398, 300.19.1921.519.63.98
Project: 8201904 - Health Department Bldg. Roof Replacement (FMD19004) and Solar

Strategic Guide: Infrastructure

[Executive Summar, BID 22-320-TW Health Department Roof Replacement](#)
[ITA, BID 22-320-TW Health Department Roof Replacement](#)

31. [22-0534](#) Change Order 1 to Purchase Order 2022-584, to Cintas Corporation No. 2, in the amount of \$21,000.00, to cover expenses through the fiscal year for the Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for Public Works, Critical Facilities.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-584, to Cintas Corporation No. 2, in the amount of \$21,000.00, to cover expenses through the fiscal year for the Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for Public Works, Critical Facilities. The revised Purchase Order total is \$90,820.00.

Fiscal Consideration: There are sufficient funds to cover this change order in account 001.19.1912.529.46.00.

Strategic Guide: Infrastructure

[BR BID 21-215 Rebid Annual Fire Sprinkler-Risers Inspection and Maintenance.xls](#)
[SUBMITTAL PRICING - Cintas Fire. 21-215 R.pdf](#)
[BCC 11-10-2020 AWARD Approved Agenda Item Summary.pdf](#)
[BCC 9-28-2021 Approved Agenda Item Summary.pdf](#)

32. [22-0552](#) Purchase Order to Bliss Products & Services, in the amount of \$326,703.91, for the purchase and installation of Play Equipment and ADA Parking Area updates at Lake Forest Elementary Pocket Park for the Parks & Open Space Department.

Recommended Action: Approve the issuance of a Purchase Order to Bliss Products & Services, in the amount of \$326,703.91, for the purchase and installation of Play Equipment and ADA Parking Area updates at Lake Forest Elementary Pocket Park for the Parks & Open Space Department. Prices, terms and conditions are per Clay County Contract #18/19-2, Various Equipment and Amenities for Parks and Playgrounds.

Fiscal Consideration: Sufficient funds exist in Wild Spaces Public Places to cover this purchase order in the amount of \$326,703.91; total budget for this project is \$380,000.00.

Fund: 021.41.4100.572.63.98, project#6214106 Lake Forest Elementary Pocket Park
(6214106: New Construction: Various)

Strategic Guide: Social and Economic Opportunity

[Email Explanation_Reg Service Charges 1819-2, VARIOUS EQUIPMENT AND AMENITI.pdf](#)
[Quote Bliss #56811, Lake Forest Elem, 7-5-2022.pdf](#)
[Clay RFP 5.15.2019 Discount Spreadsheet.pdf](#)
[Clay RFP 1819-2 Equip Amenities Parks Playgrounds.pdf](#)
[Clay RFP ITA 1819-2 Equip Playground,.pdf](#)
[Clay RFP Renew 1- BOCC Mtg Minutes 2022 5 24 p7.pdf](#)
[Clay RFP, Renew 1.1 - F&A Committee Mtg 5.17.22, Item#4-p2-Minut.pdf](#)
[z Old BLISS #56811, Lake Forest Elem, 2022.06.06.pdf](#)

33. [22-0564](#) Award BID 22-85 Annual Purchase of Bailing Wire, to Accent Wire & Cable Inc. and Coastal Wire Company, Inc., for the purchase of bailing wire for Alachua County Solid Waste and Resource Recovery.

Recommended Action: Award BID 22-85 Annual Purchase of Bailing Wire to Accent Wire & Cable Inc. and Coastal Wire Company, Inc. for the purchase of bailing wire for Alachua County Solid Waste and Resource Recovery.

Fiscal Consideration: There are sufficient funds in the Proposed FY23 Budget to award this Bid in account 400.76.7660.534.52.00

Strategic Guide: Environment

[ITA 22-85.pdf](#)

[BID Executive Summary, 22-85-MM Annual Purchase of Bailing Wire.pdf](#)

[DR 22-85 Annual Purchase of Bailing Wire, Dept Recommendation.pdf](#)

- 34. [22-0565](#)** Purchase Order 2022-1929, to SHI International Corp., in the amount of \$60,914.64, for the purchase of Office 365, Exchange in the Microsoft Southeast Government Cloud, Windows Server licenses, and Remote Access licenses for the State Attorney's Office.

Presenter:

Michelle Signer 374.5670/Larry Sapp, 374.5202

Description:

SHI International Corp. Purchase Order

Recommended Action:

Recommended Action: Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$60,914.64, for the purchase of Office 365, Exchange in the Microsoft Southeast Government Cloud, Windows Server licenses, and Remote Access licenses for the State Attorney's Office. Pricing per Florida State Term Contract No. 43230000-NASPO-16-ACS-Software VAR.

Fiscal Consideration: Sufficient budget exists for this transaction in Accounts:
(General Fund) 001.34.3400.713.46.00,
(Judicial Circuit Wide Tech Billing Fund) 066.34.3400.713.46.00,
(Court Technology Fund) 076.34.3400.713.46.00.

Strategic Guide: All Other Mandatory and Discretionary Services

[SHI Invoice # B15311871.pdf](#)

[NASPO Master Price Contract ADSPO16-130651 for SHI Award](#)

[NASPO Master Agreement.pdf](#)

[NASPO Microsoft Enterprise Agreement \(State and Local\) Extension.pdf](#)

[NASPO Amendment 6 SHI International executed 4-5-22.pdf](#)

[NASPOAmendment 5 SHI International final executed 1-7-2022.pdf](#)

[NASPO Amendment 4 SHI Executed.pdf](#)

[NASPOAmendment 3 SHI.pdf](#)

[NASPO Amendment 2 SHI.pdf](#)

[NASPO Amendment 1 SHI.pdf](#)

[NASPO VALUEPOINT.pdf](#)

[NASPO-16-ACS-SVAR How to Use This Contract.pdf](#)

- 35. [22-0592](#)** Ranking of BID 22-329 Professional Services for Cost Allocation Study Plans to MGT of America Consulting, LLC on behalf of the Office of Management and Budget

Recommended Action: Approve the ranking of Bid 22-329 Professional Services for Cost Allocation Study Plans as follows:

- 1.MGT of America Consulting, LLC
2. Maximus

Approve the above ranking and authorize staff to negotiate a contract for Bid 22-329 Professional Services for Cost Allocation Study Plans with the top ranked firm. Should the 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 vendor shall be undertaken in the same manner until a contract is reached.

Contract Shall Not to Exceed \$50,000 Budget.

[Draft #13468 Agreement with MGT of America Consulting for Cost Allocation Study.docx](#)
[ITA RFP 22-39.pdf](#)
[RFP 22-329 Professional Services for Cost Allocation Study.pdf](#)
[Submittal RFP 22-329 MGT of America](#)
[PRR Exempt Submittal RFP 22-329 Maximus.pdf](#)
[Submittal RFP 22-329 Maximus](#)

36. [22-0593](#) Use of General Fund Reserves, Budget Amendment, Award and Contract #13416 for Bid 22-334 Animal Resources and Care Maintenance & Accessibility Improvements, to Shine & Company, Inc., in an amount not to exceed (NTE) \$756,525.00, which includes a 5% contingency of \$36,025.00 on behalf of the Facilities Department.

Recommended Action: Approve the use of General Fund Reserves and corresponding Budget Amendment and also approve the Solicitation Award and Contract #13416 for Bid 22-334 to Shine & Company, Inc., in an amount not to exceed (NTE) \$756,525.00, which includes a 5% contingency of \$36,025.00, as the lowest responsible and responsive bidder meeting specifications. Additionally authorize the Chair to execute the contract on behalf of the County once finalized with the vendor and reviewed and approved by the County Manager and Attorney.

[RESERVES AND ADJUSTMENTS Animal Services 07-12-22 FY22.pdf](#)
[BUDGET AMENDMENT Animal Services 07-01-22.pdf](#)
[DRAFT GC Agreement 13416 - Animal Services Maintenance Accessibility Improvements with Shine and Company Inc.reduced.pdf](#)
[EXECUTIVE SUMMARY 22-334-TW ARC M-A Improvements.pdf](#)
[ITA 22-234.pdf](#)
[DR \(Departmental Recommendation\) 22-334 Animal Resources Care Maintenance and Accessibility Improvements.pdf](#)

Public Works

37. [22-0581](#) Authorization for Public Hearing Advertisement for Right-of-Way Vacations in the Plat of Goodson's Addition to Melrose

Recommended Action: That the Board adopt the proposed resolution to set a date and time to hold a public hearing to consider vacating a portion of the unimproved rights-of-way dedicated to the County by the Plat of Goodson's Addition to Melrose and authorizing the County staff to advertise same.

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the unimproved right-of-way vacations which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

[APPL 220118 SIGNED APPLICATION TO VACATE RW.pdf](#)
[RESO 220512 DF CH AUTH TO ADVERTISE PUBLICATION GOODSON'S ADDITION.pdf](#)
[PLAT 220628 DBL_217_01.pdf](#)
[MAP 220414 Right of Way Vacation Knapp Melrose.pdf](#)

Sheriff's Office

38. [22-0566](#) Edward Byrne Memorial Justice (JAG) Program FY 2022 Local Formula Program

Recommended Action: Authorize the Sheriff, or his designee, to apply for the funding allocated to the County as the authorized representative and authorize the Chair to sign forms required for application and acceptance of the funds.

Fiscal Consideration: None. This is a grant and does not require matching funds.

Strategic Guide: N/A

[Solicitation FY22 Byrne JAG Local.pdf](#)

Solid Waste and Resource Recovery

39. [22-0548](#) First Amendment to Agreements with CrowderGulf Joint Venture, Inc. and AshBritt, Inc. for Disaster Debris Monitoring, Removal, Reduction and Disposal Services

Recommended Action: Approve the First Amendment to the Agreement with CrowderGulf Joint Venture, Inc. for Disaster Debris Removal, Reduction and Disposal Services and approve the First Amendment to the Agreement with AshBritt, Inc. for Disaster Debris Removal, Reduction and Disposal Services.

Fiscal Consideration: These Amendments meet the Federal Emergency Management Agency's (FEMA) reimbursement eligibility guidelines. In the event of a disaster, additional funds would most likely need to be identified. There is currently \$1.38 million in reserves in the MSBU Fund which is for curbside pick-up in the mandatory collection area for the unincorporated portions of the county.

Strategic Guide: Environment

[FIRST AMENDMENT TO AGREEMENT NO. 10047 BETWEEN ALACHUA COUNT and Crowder Gulf Vendor signed_rvd.pdf](#)
[#10046 Disaster Debris Removal.pdf](#)
[FIRST AMENDMENT TO AGREEMENT NO. 10046 w ASHBRIIT df06-09-2022 vendor signed_rvd.pdf](#)
[Ashbriit COI Alachua County FL Insurance Cert Exp 05.22.2023.pdf](#)
[#10047 Disaster Debris Removal.pdf](#)
[Crowder Alachua Co FL Insurance Cert.pdf](#)

Office of Sustainability, Equity, Economic, and Strategic Development

40. [22-0519](#) Approve Funding Source for EcoLoop Marketing Materials

Recommended Action: Approve the use of \$44,600 from Community Redevelopment Funds to finalize EcoLoop marketing materials. These funds will be utilized for Community Redevelopment in the Gainesville Metropolitan Area through economic development and the creation of job opportunities.

Fiscal Consideration: \$44,600 will be drawn from the Community Redevelopment Fund (GCRA step-down funds to meet parity between the City of Gainesville and Alachua County in TIF allocations) in account 001.17.1770.552.82.53. A budget amendment will move the funds to the appropriate account. Adequate resources exist in the fund to support the marketing document creation for the EcoLoop. In addition, the Community Redevelopment Fund guidance document anticipated the use of this funding source to develop the Board's EcoLoop project as it is within the Gainesville Metropolitan Area.

Strategic Guide:

Strategic Guide: Social and Economic Opportunity

[EIP Business Plan 1.28.2020.pdf](#)
[FY21 Community Redevelopment Fund Guidance Document \(1\).pdf](#)
[GCRA Agreement April 2019 \(2\).pdf](#)

Q. Notation for Record

41. [22-0563](#) Minutes of the Alachua County Historical Commission (April and May 2022)

Recommended Action: Accept the Minutes for the record

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

[ACHC Minutes April 2022.pdf](#)
[ACHC Minutes May 2022.pdf](#)
[BoCC Letter School Administration Building.pdf](#)
[BoCC letter Thanks Micanopy parcel.pdf](#)

R. Notice of Upcoming Meetings

42. [22-0546](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice_of_Upcoming_Meetings.pdf](#)