



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, August 9, 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. [22-0568](#) Approval of a Proclamation Declaring August 2022, as “Gastroparesis Awareness Month” in Alachua County, Florida
- Recommended Action:* Proclaim August 2022, as “Gastroparesis Awareness Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- [Gastroparesis Awareness Month Proclamation.pdf](#)
- H. Advisory Board Items**
2. [22-0597](#) Appointment of Members to Animal Welfare Advisory Committee with various terms
- Recommended Action:* Appoint members to Animal Welfare Advisory Committee with various terms.
- Fiscal Consideration:* N /A

[Tallysheet.docx](#)
[Adair, Kelsey.pdf](#)
[Adair, Kelsey Resume.pdf](#)
[Borchgardt, Erica.pdf](#)
[Bouchard, Maria Resume.pdf](#)
[Bouchard, Maria.pdf](#)
[Bower, Chelsea Resume.pdf](#)
[Bower, Chelsea.pdf](#)
[Garrison, Audrey Resume.pdf](#)
[Garrison, Audrey.pdf](#)
[Hazell, Joy Resume.pdf](#)
[Hazell, Joy.pdf](#)
[Hudak, Stacy Resume.pdf](#)
[Hudak, Stacy.pdf](#)
[Jenkins, Melissa Resume.pdf](#)
[Jenkins, Melissa.pdf](#)
[Klee, Kelsey Resume.pdf](#)
[Klee, Kelsey.pdf](#)
[Kornberg, Lori.pdf](#)
[Montgomery, Meredith Resume.pdf](#)
[Montgomery, Meredith UF Nomination Ltr.pdf](#)
[Montgomery, Meredith.pdf](#)
[Most, Deborah Resume.pdf](#)
[Most, Deborah.pdf](#)
[Murphy, Shannon Resume.pdf](#)
[Murphy, Shannon.pdf](#)
[Ormerod, Brandi Resume.pdf](#)
[Ormerod, Brandi.pdf](#)
[Paulin, Alan Resume.pdf](#)
[Paulin, Alan.pdf](#)
[Pifalo, Darlene.pdf](#)
[Richmond, Christine Resume.pdf](#)
[Richmond, Christine.pdf](#)
[Roehner, Ashley Resume.pdf](#)
[Roehner, Ashley.pdf](#)
[Saunders, Brett Resume.pdf](#)
[Saunders, Brett.pdf](#)
[Stehouwer, Veronica Resume.pdf](#)
[Stehouwer, Veronica.pdf](#)
[Tate, Amy.pdf](#)
[Taubert, Kathryn.pdf](#)
[Walker, Grace Resume.pdf](#)
[Walker, Grace.pdf](#)

3. **22-0630** Reading on the local history of Florida Indians by the Historical Commission

Recommended Action: Hear the reading and presentation

Strategic Guide: All Other Mandatory and Discretionary Services

[Florida Indigenous Peoples Pt. 3.pdf](#)
[FL Indigenous history Aug 9.pdf](#)
[Trail of FL Indian Heritage Brochure.pdf](#)

- I. **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.**
- J. **Items Pulled From Consent**
- K. **15 Minute Presentations**
4. [22-0539](#) Healthcare Advisory Board Report and Presentation on Disparities and Funding Recommendations
- Recommended Action:* Hear presentation and provide members and staff with direction.
- Fiscal Consideration:* Fiscal recommendations in the presentation are those of the advisory board only, and NOT staff recommendations. No CHOICES funding is budgeted to come from the General Fund in the FY23 proposed budget.
- Strategic Guide:* Social and Economic Opportunity
- [Healthcare Advisory Board Presentation and Recommendations 08032022 ADA.pdf](#)
[Alachua CHA Community Survey Report Added Zips Sept 2021 \(2\).pdf](#)
[Camden Core-CHWs.pdf](#)
[CHW and Hypertension Care.pdf](#)
[CHW diabetes appalachia.pdf](#)
[How Community Health Workers Can Make a Difference.pdf](#)
[Research-based Recommendations to Improve Health Equity in Gainesville Propos: for Alachua County Health Care Advisory Board \(draft\) \(003\).pdf](#)
[CHOICES Letter to BOCC from HCAB 08012022.pdf](#)
5. [22-0562](#) Interlocal Agreement with City of Alachua Relating to 2018 Annexation Conflict Resolution Process
- Recommended Action:* Receive staff presentation.
- Fiscal Consideration:* There is no fiscal impact to the County associated with this discussion.
- Strategic Guide:* N/A
- [Staff Summary Report 2018 Alachua Interlocal Agreement.pdf](#)
[Presentation Alachua Agreement 8-9-2022.pdf](#)
[Interlocal Agreement City of Alachua Conflict Resolution Final 12-11-18.pdf](#)
[Mailout Letter Alachua Agreement July 2022.pdf](#)
[Chapter 164 FL Statutes Governmental Disputes.pdf](#)
[Section 163.3171 FL Statutes Land Use Planning Authority and JPAs.pdf](#)
[Staff Comment Letter 2018 Alachua Proposed Annexations.pdf](#)
[Chair Letter and Resolution Initiating Conflict Resolution Process 8-16-2018.pdf](#)
[Letter City to County RE Conflict Resolution Initiation 08-28-18.pdf](#)
[Affidavit of Publication 9-12-2018 Conflict Assessment Meeting.pdf](#)
6. [22-0618](#) Special Area Planning Process Discussion for the Hickory Sink Strategic Ecosystem and Lee Property (FCL Timber, Land & Cattle, LLLP Property)
- Recommended Action:* Staff recommends that the Board schedule two dates for consideration of the Special Area Study:

- An initial discussion and public/stakeholder workshop on September 13, 2022 at 5:00 pm
- Follow-up meeting on October 11, 2022 at 5:00 pm to consider acceptance of the Special Area Study.

As part of the potential acceptance of the Special Area Study, the Board would be authorizing the applicant to move forward with a more detailed Special Area Plan for the area, and future topic specific workshops would be appropriate at that stage.

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

Strategic Guide: All Other Mandatory and Discretionary Services

[Presentation SAS Process 8-9-2022.pdf](#)
[Comp Plan Policies on Special Area Planning Process.pdf](#)
[ULDC Special Area Plan Process.pdf](#)
[Scope of Work Lee SAS Approved 6-9-2020_rvd.pdf](#)

L. Action Items

7. [22-0540](#) Community Health Offering Innovative Care and Educational Services (CHOICES) Grant Review Committee Funding Recommendations for FY 2023-2025

Recommended Action: Approve Grant Review Committee Funding Recommendations and Delegate Signature Authority to the County Manager to sign all resulting grant contracts including those exceeding \$50,000.00.

Fiscal Consideration: CHOICES Trust Fund
010.29.2925.562.34.00
\$465,000.

Strategic Guide: Social and Economic Opportunity

[CHOICES GRC Funding Recommendations Presentation FY23-25.pdf](#)
[CHOICES RFA 23-201 Executive Summaries.docx](#)
[CHOICES FY 2325 Applications.pdf](#)
[CHOICES RFA 23-201.pdf](#)

8. [22-0629](#) EcoLoop Request for Proposals RFP 22-328-MM.

Recommended Action: Authorize staff to start negotiations with Florida Express Environmental to develop a lease agreement for the construction and operation of a Construction and Demolition Materials Recovery Facility at the EcoLoop.

Fiscal Consideration: No fiscal impacts at this time

Strategic Guide: Environment

[BoCC EcoLoop Update 8.9.22.pdf](#)
[RFP 22-328-MM.pdf](#)
[Appendix A Zero Waste Strategy Report.pdf](#)
[Florida Express Environmental.pdf](#)
[CarbonSweep.pdf](#)
[WastAway.pdf](#)

M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

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

O. Public Hearing

9. [21-1105](#) Continuation of the 12/14/21 BoCC meeting for ZOX-03-21: Duke Energy Special Exception Request for a Major Utility to allow a Telecommunications Facility at an Existing Substation.

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

Fiscal Consideration: None.

[Application](#)
[Staff Report](#)
[Draft Resolution](#)
[Presentation](#)
[Public Comments](#)
[Public Comments 12.2.21](#)
[Terrell Arline letter 1.12.22.pdf](#)
[Dr David Carpenter PowerPoint](#)
[Summary of community outreach meetings in May 2022.pdf](#)
[Amanda Ashley summary 7.29.22 DukeSPSPCC.pdf](#)

10. [22-0607](#) ZOM-06-22: Major Amendment to the Meadowbrook Planned Development (Quasi-Judicial)

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOM-06-22 with the conditions and bases as listed in the staff report.

Fiscal Consideration: n/a

Strategic Guide: Social and Economic Opportunity

[Original application submittal](#)
[Meadowbrook PD Resubmittal 1](#)
[Meadowbrook PD Resubmittal 2](#)
[Proposed Zoning Master Plan](#)
[Staff Report](#)
[Presentation](#)
[Public Comments and Party Requests](#)
[Draft Resolution](#)

P. Adjournment

Q. CONSENT ITEMS

Animal Resources and Care

11. [22-0651](#) Animal Resources & Care -Budget Amendment to use lapsed salaries to cover continued temporary staffing needs for the remainder of FY22.

Recommended Action: Approve budget amendment 2022-2756 for the use of lapsed salaries for additional temporary services and staffing needs.

Fiscal Consideration: Reallocation of budget from personal services to operating, \$45,000.
001.25.2500.562.34.00

Strategic Guide: Social and Economic Opportunity

[Journal 2022-2756 last Spherion for FY22](#)

CareerSource

12. [22-0621](#) Career Source 3rd Quarter Budget Amendment for Unanticipated Grant Revenue and True-Up

Recommended Action: Accept the Unanticipated Revenue, approve the budget resolution and attached budget amendment.

Fiscal Consideration: New Grant Funding:
 SNAP 120.46.4625.551.XX.XX \$174,046.00
 DVOP 120.46.4635.551.XX.XX \$20,019.00
 LVER 120.46.4640.551.XX.XX \$15,819.00
 RESEA 120.46.4665.551.XX.XX \$87,200.00

Budget Reconciliation Items:

WIOA Adult 120.46.4605.551.XX.XX \$(3,843.00)
 WIOA Dislocated Worker 120.46.4610.551.XX.XX \$(1,679.00)
 WIOA Youth 120.46.4615.551.XX.XX \$(909.00)
 WTP 120.46.4620.551.XX.XX \$(63,946.00)
 SNAP 120.46.4625.551.XX.XX \$(1,317.00)
 WP 120.46.4630.551.XX.XX \$(40,103.00)
 DVOP 120.46.4635.551.XX.XX \$(4,950.00)

LVER 120.46.4640.551.XX.XX \$(11,334.00)
 WIOA Performance Initiatives 120.46.4648.551.XX.XX
 \$(74,220.00)
 RESEA 120.46.4665.551.XX.XX \$(34,204.00)

Total Increase to Fund 120 by \$60,579.00

Strategic Guide: All Other Mandatory and Discretionary Services

[CRSNCFL-Budget Resolution.pdf](#)
[Select LWDBs PY2021 FWFLP SNAP 20220610.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Issue Award and Release for June 20220601.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Issue Award and Release for May 20220501.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Issue Award and Release for April 20220401.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Issue Award and Release for March 20220301.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Issue Award and Release for June 20220601.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Issue Award and Release for May 20220501.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Issue Award and Release for April 20220401.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Issue Award and Release for March 20220301.pdf](#)
[NFA040004 LWDB09 PY2021 RESEA UCR21 Increase Award and Release 042722.pdf](#)
[NFA040004 LWDB09 PY2021 RESEA UCR21 Increase Award and Release 30922.pdf](#)
[NFA PY2021 RESEA AILLWDB's UCR21 Issue Release 102621.pdf](#)

Clerk of the Court

13. [22-0613](#) Constitutional Officers' Quarterly Report FY2022 Quarter 3.

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2022 Quarter 3.

Fiscal Consideration: N/A

Strategic Guide: N/A

[FY2022 Qtr3 Summary](#)

Community Support Services

14. [22-0599](#) Florida Council Against Sexual Violence Grant Contract for July 1, 2022 - June 30, 2023, Request to Waive Board Policy Regarding Intellectual Property

Recommended Action: Approve the Florida Council Against Sexual Violence 22-OAG-17 Subcontract in the amount of \$15,351 and authorize the Chair to sign, adopt the resolution, approve the budget amendment to

establish the FY22-23 OAG Fund in the amount of \$15,351, approve an interfund loan request of \$10,000.00 and waive the County IP policy.

Fiscal Consideration: Fund 016.29.2970.334.69.00 Project Code 3222905 (OAG) \$15,351
Fund 016.29.2970.569 various expense accounts Project Code 3222905 (OAG) \$15,351

Strategic Guide: Social and Economic Opportunity

[22OAG17 Alachua County Victim Services subcontract 07052022.pdf](#)
[Resolution OAG Unanticipated Revenue-ADA Compliant.pdf](#)

15. [22-0628](#) Emergency Rental Assistance Program 1 Reallocated Funds Round 3 Award and Agreement with Carr, Riggs, and Ingram (CRI)

Recommended Action: Accept the ERA-1 Reallocated Funds-Round 3 award and the unanticipated revenue for ERA-1, approve budget resolution and attached budget amendment for award, approve budget amendment to add budget for previously allocated award ERA-2 and approve the Carr, Riggs, and Ingram contract agreement. Authorize the County Manager to accept ERA-1 refunds for reallocation within 10% of the total award.

Fiscal Consideration: \$1,810,240.80-ERA-1 Reallocated Funds-Round 3 Award
\$49,415.00-ERA-1 budget recapture for previous award
\$3,621,722.00-ERA-2 budget recapture for previous award

Strategic Guide: Social and Economic Opportunity

[US Treasury ERAP 1 Reallocated Funds Round 3 Award.docx](#)
[#12063 CRI ERAP1 Consulting Services - Alachua County Amendment 2 \(1\).pdf](#)
[#12063 Emergency Rental Assistance Program 1 Reallocated Funds Round 3 Award Agreement with Carr, Riggs, and Ingram \(CRI\) 2d amendment.pdf](#)
[#12063 Carr Riggs ERAP1.pdf](#)
[ERAP 1 and 2 Journal Entries.pdf](#)

County Attorney's Office

16. [22-0602](#) County Attorney request to initiate or defend cases.

Recommended Action: Approve the County Attorney's authority to initiate or defend the cases in the attached "8/9/22 Litigation Report."

Fiscal Consideration: Fees incurred to file the small claims action include a filing fee of \$175.00 plus clerk's fee of \$10.00 to issue the Notice of Pre-Trial. An additional cost may be \$40.00 to the Sheriff's Office for service of process.

Strategic Guide: Strategic Guide Here

[8-9-22 Litigation Report revised.pdf](#)

17. [22-0603](#) Tax Collector 2021 Report of Discounts, Errors, Double Assessments, and Insolvencies.

Recommended Action: Receive the Report.

Fiscal Consideration: N/A

Strategic Guide: Strategic Guide Here

[Complete Report of discounts-errors-double assessments- insolvencies for tax ye for the BOCC.pdf](#)

County Manager's Office

18. [22-0609](#) Confirm Jason Maurer as the Parks and Open Spaces Director

Recommended Action: Confirm Parks and Open Spaces Director

Fiscal Consideration: \$103,605.63
25% 001.41.4100.572.12.00; 75% 008.41.4100.572.12.00

Strategic Guide: N/A

[Jason Maurer resume.docx](#)
[Jason Mauer Offer letter.pdf](#)

19. [22-0595](#) Request Approval of Art Loan Agreement for Portrait of Judge Stephan P. Mickle for display at the Courthouse

Recommended Action: Approve Agreement as presented and authorize the Chair and Clerk to sign.

Fiscal Consideration: N/A

[_13472 Executed Public Art Loan and Display Agreement with S Mickle AT CAO.pdf](#)
[2-7 Avera & Smith Ltr Portrait of Judge Mickle.pdf](#)
[chr22.001 Courthouse Renaming Mickle.pdf](#)

20. [22-0608](#) Request Approval of 5th Amendment to Smith, Bryan, & Meyers, Inc. for State Legislative Services

Recommended Action: Approve 5th Amendment as presented and authorize the Clerk and Chair to sign

Fiscal Consideration: Not to exceed \$80,000 is budgeted in the County Manager's budget. 001.17.1700.512.31.00

Strategic Guide: All Other Mandatory and Discretionary Services

[#10811 5th Amendment Smith, Bryan, & Meyers, Inc.](#)
[#10811 1st Amendment Smith, Bryan, & Myers, Inc.](#)
[#10811 2nd Amendment Smith, Bryan, & Myers, Inc.](#)
[#10811 3rd Amendment Smith, Bryan, & Myers, Inc..pdf](#)
[#10811 4th Amendment Smith, Bryan, & Myers, Inc..pdf](#)
[#10811 Smith Bryan Myers Inc. for professional services for State Lobbyists servi](#)

Environmental Protection

21. [22-0580](#) Budget Amendment for the receipt of unanticipated revenue in Fiscal Year 2022 into the FDEP Hazardous Waste Coop fund for revenue received from Interlocal Agreements with Columbia, Dixie, Gilchrist, Nassau, and Union Counties

Recommended Action: Approve the attached budget amendment and adopt the resolution to recognize the unanticipated revenue for Fiscal Year 2022 from Interlocal Agreements with Columbia, Dixie, Gilchrist, Nassau, and Union Counties for the collection of Hazardous Waste from these neighboring counties

Fiscal Consideration: The FDEP Cooperative Household Hazardous Waste Collection Grant is on a cost reimbursable basis and for Fiscal Year 2022, the approved budget for the program was \$176,836. Under the Interlocal agreements between Alachua County and its neighboring counties, the neighboring counties are responsible for reimbursable costs above the FDEP approved budget. The inclusion of an additional collection event and higher than anticipated participation from the neighboring counties resulted in \$16,927.00 of unanticipated revenue from the Interlocal Agreements Alachua County has with Columbia, Dixie, Gilchrist, Nassau, and Union Counties for the collection of Hazardous Waste from these neighboring counties. Each individual event is budgeted in Fund 236.55.55xx.31.00, 48.00, 52.00 and 64.00.

Revenue: 236.55.55xx.337.3000 (Various revenue accounts as detailed in the Budget Amendment)

Expense: 236.55.55xx.31.00, 48.00, 52.00, and 64.00

Strategic Guide: Environment

[Journal Report #2022-2632 ADA.pdf](#)
[Resolution - ADA.pdf](#)

Growth Management

22. [22-0606](#) Replat for Island Grove Farms Lots 1 and 2

Recommended Action: The Development Review Committee reviewed the replat at its July 7, 2022 hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

[BoCC Staff Report Island Grove Replat.pdf](#)
[Replat Document.pdf](#)
[Boundary Survey.pdf](#)
[Island Grove Farms Plat.pdf](#)
[Application Documents.pdf](#)

23. [22-0614](#) Multimodal Transportation Mitigation Agreement - Steeplechase Phase 3

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Steeplechase Phase 3, 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.

355.79.7910.324.3150 \$140,000 in FY23

[MMTM Agreement - Steeplechase Phase 3 Location Map](#)

Parks & Open Space

24. [22-0639](#) Ranking/Negotiation for RFP 23-16 Annual Management of the Jonesville Park Ball Facilities for Parks & Open Space Department.

Recommended Action: Approve the above ranking and authorize staff to negotiate a contract for RFP 23-16 Annual Management of the Jonesville Park Ball Facilities with Gatorball Baseball Academy. 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 ranked firm shall be undertaken in the same manner.

Fiscal Consideration: N/A

Strategic Guide: Social and Economic Opportunity

[EXE SUM RFP 23-16 Annual Management of the Ball Field Facilities Jonesville P](#)
[ITA RFP 23-16 Annual Management of the Ball Field Facilities Jonesville Park_sc](#)

Procurement

25. [22-0498](#) Award BID 23-100 Annual Fiber Optic Cabling, to Delta Technologies Inc., for Information & Telecom Services

Recommended Action: Award of BID 23-100 Annual Fiber Optic Cabling, to Delta Technologies Inc., for Information & Telecom Services.

Fiscal Consideration: Sufficient funds exist in the FY23 Proposed budget to cover the

purchase order in Telecom Fund

Strategic Guide: All Other Mandatory and Discretionary Services

[EXECUTIVE SUMMARY 23-100 Annual Fiber Optic Cabling.pdf](#)

[ITA 23-100 Annual Fiber Optic Cabling-scan.pdf](#)

26. [22-0499](#) Award BID 23-101 Annual Telephone Cabling - Network Cabling, to Delta Technologies Inc., for the installation and repair of Telephone and Network Cabling, for Information & Telecom Services.

Recommended Action: Approve the Award of BID 23-101 Annual Telephone Cabling - Network Cabling, to Delta Technologies Inc., for Information & Telecom Services.

Fiscal Consideration: Sufficient funds exist in the FY23 Proposed budget to cover the purchase order in Telecom Fund.

Strategic Guide: All Other Mandatory and Discretionary Services

[EXECUTIVE SUMMARY 23-101 Annual Telephone Cabling-Network Cabling.pdf](#)

[ITA \(Intent to Award\) 23-101 Annual Telephone Cabling-Network Cabling_scan.pdf](#)

27. [22-0587](#) Award and Contract #13418 for 22-335 CSS/Health Department Driveway and Sidewalk Improvements to John C. Hipp Construction Equipment Co., Inc., in the amount of \$254,312.00 on behalf of the Facilities Department.

Recommended Action: Approve the solicitation award and contract for BID 22-335 CSS/Health Department Driveway and Sidewalk Improvements to John C. Hipp Construction Equipment Co., Inc. in the amount of \$267,028.00, which includes a contingency of \$12,716.00, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County.

Fiscal Consideration: 001.19.1919.519.46.00 \$267,028.00
Project 8211907: FY21: Entrance. (CSS/Health Department Building; FY21 Allocation; Main Entrance Design & Replacement of Concrete Apron)

Strategic Guide: Infrastructure

[Executive Summary 22-335-TW.pdf](#)

[Contract #13418 - CSS-Health Dept. Driveway and Sidewalk Improvements with , Hipp Construction-scan.pdf](#)

[ITA 22-335 -CSSHD Driveway, Sidewalk Improvements-scan.pdf](#)

[Bid Submittal - John C. Hipp Construction Equipment Co., Inc.pdf](#)

28. [22-0588](#) Change Order 1 to Purchase Order 22-24, to GFL Environmental, in the amount of \$1,300.00, for the removal of waste for Court Services, Work Release for Facilities Management.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 22-24, to GFL Environmental, in the amount of \$1,300.00, for the

removal of waste for Court Services, Work Release for Facilities Management. The revised Purchase Order Total is \$52,851.00.

Fiscal Consideration: Sufficient budget exists in 001.19.1916.523.43.00 to cover the increase.

Strategic Guide: Environment

[BCC 9-28-2021 Approved Agenda Item.pdf](#)
[GFL Environmental CO 1 to PO 22-24 \(24\).docx](#)
[Utilities Exemption Code of Ordinances \(2\).pdf](#)

29. [22-0590](#) Change Order 4 to Purchase Order 22-1452, to Certified Roofing & Construction, in the amount of \$7,419.00, to add Owner Funds for items needed to have water and power connected to the new home under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

Recommended Action: Approve the issuance of Change Order 4 to Purchase Order 22-1452, to Certified Roofing & Construction, in the amount of \$7,419.00, to add Owner Funds for items needed to have water and power connected to the new home under the Alachua County CDBG Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$155,519.00.

Fiscal Consideration: Sufficient budget exists in 204.29.2975.554.34.63 and 251.29.2975.554.34.63
Project #18DB-OM-03-11-01-H03

Strategic Guide: Housing

[CHANGE ORDER #2 CDBG Cheryl Kirkland.pdf](#)
[CHANGE ORDER #1 CDBG Kirkland.pdf](#)
[CDBG Housing Grant #18DB-OM-03-11-01-H03 Change Order #2- for C. Kirkland payment \\$7419.00 w-PO History.doc](#)
[CONSTRUCTION CONTRACT SIGNED CDBG SHIP-KIRKLAND-15007 SW 120](#)
[BCC 7-13-2021 Approved Agenda Item Summary](#)

30. [22-0626](#) Award of Bid 23-215 Annual Fire Sprinklers, Risers, Extinguishers, Suppression Systems, and Alarm Panels Inspections, Maintenance, and Repairs, to W.W. Gay Fire Protection, Inc., in the amount of \$252,000.00, for Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for the Facilities Management Department.

Recommended Action: Approve the solicitation award of Bid 23-215 Annual Fire Sprinklers, Risers, Extinguishers, Suppression Systems, and Alarm Panels Inspections, Maintenance, and Repairs, to W.W. Gay Fire Protection, Inc., in the amount of \$252,000.00, for Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for the Facilities Management Department.

Fiscal Consideration: Budget exists in 001.19.1912.519.46.00, 001.19.1912.712.46.00 & 001.19.1912.529.46.00 for repairs and in 001.19.1912.519.46.80, 001.19.1912.712.46.80 & 001.19.1912.529.46.80 for inspections

Strategic Guide: Strategic Guide Here

[ITA 23-215-MB Annual Fire Sprinklers, Risers, Extinguishers, Supp - signed_scar Executive Summary 23-215-MB Annual Fire Sprinklers, Risers, Extinguishers.pdf](#)
[Vendor Award W.W. Gay Fire Protection, Inc Proposal Document Report.docx](#)

31. [22-0634](#) Second Amendment to Agreements #11649 and #11797 for Bid 20-65 Annual Roadway Construction Material Hauling Services, to Touchdown Logistics, LLC and Coleman Construction, Inc., in a NTE (Not to Exceed) \$500,000.00, for Public Works.

Recommended Action: Approve Second Amendments to #11649 and #11797, for Bid 20-65 Annual Roadway Construction Material Hauling Services with Touchdown Logistics, LLC and Coleman Construction, Inc., respectively, and authorize the Chair to execute same on behalf of the County.

Fiscal Consideration: This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project budgets. There is \$30,000 budgeted in account 149.79.7900.541.53.00 for this contract.

Strategic Guide: Infrastructure

[#11797 2nd Amendment with Coleman 6.23.22 dj.docx vendor signed-scan.pdf](#)
[#11649 2nd Amendment with Touchdown 6.23.22 dj vendor signed-scan.pdf](#)
[#11797 1st Amendment with Coleman-scan.pdf](#)
[#11649 1st Amendment with Touchdown-scan.pdf](#)
[CNT #11797 Coleman fully executed scan.pdf](#)
[CNT #11649 Touchdown Logistics fully executed-scan.pdf](#)

32. [22-0636](#) Change Order 1 to Purchase Order 22-561, to Teleflex LLC, in the amount of \$15,000.00, for the Arrow EZ-IO System, for Fire Rescue.

Recommended Action: Change Order 1 to Purchase Order 22-561, to Teleflex LLC, in the amount of \$15,000.00, for the Arrow EZ-IO System, for Fire Rescue. The revised Purchase Order Total is \$80,500.00. Prices, terms and conditions are per approved Sole Source.

Prior Board Motions:

September 28, 2021, Board approved the Annual Blanket Purchase Orders over 50K

Fiscal Consideration:

Fiscal Consideration: There are sufficient funds within the FY22 Adopted Operating

budget in 001.54.5450.526.52.50 to cover the change order increase.

[QUOTE Teleflex.pdf](#)

[BCC 09-28-2021 Approved Agenda Item.pdf](#)

[BCC 09-22-2020 SOLE SOURCE Teleflex Signed 20-21.pdf](#)

[Sole Source EZ-IO Sole Source Letter 2021.pdf](#)

- 33. [22-0647](#)** Purchase Order 22-1921, to Jack Doheny Company, Inc., in the amount of \$124,786.00, for the purchase two (2) Falcon asphalt hot patch trailers, with accessories, for Public Works Department.

Recommended Action: Approve the issuance of a Purchase Order to Jack Doheny Company, Inc. (Falcon Road Maintenance Equipment, LLC distributor), Falcon Road Maintenance Equipment in the amount of \$124,786.00, for the purchase two (2) Falcon asphalt hot patch trailers, with accessories. Prices, terms, conditions, and specifications per Sourcewell Contract 05217-FRM Roadway Maintenance Equipment with related accessories, attachments, materials and supplies.

Fiscal Consideration: Sufficient funds exist in account 149.79.7900.541.64.00.

Strategic Guide: Infrastructure

[Quote: Jack Doheny Asphalt Trailers, POR 2022-1921.pdf](#)

[Sourcewell Contract, Award, Term, and Bid 052417-FRM Contact Support scan.](#)

- 34. [22-0650](#)** Award of ITB 22-349-MM Herbicide Site Preparation and Issuances of Purchase Order 2022-2000, in the amount of \$84,021.00, to Maclaren Farms, LLC., for the broadcast ground application of site preparation herbicide on 24 sites totaling 653 acres (+/-) on four preserves (Balu Forest, Lochloosa Slough Preserve, Mill Creek Preserve, and Bee Tree Creek Preserve) in Alachua County.

Recommended Action: Approve the Award and Issuances of Purchase Order 2022-2000, in the amount of \$84,021.00 for ITB 22-349-MM Herbicide Site Preparation, to **Maclaren Farms, LLC**.

Fiscal Consideration: Sufficient funds exist in the FY22 budget to cover the purchase order.

Conservation Lands Management Funds:

021.41.4160.537.46.00

Project 6214104: Bee Tree Creek: Resource Management-\$25,466

Project 6214104: Lochloosa Slough: Resource Management - \$45,815

261.41.5584.537.46.00 - Mill Creek - \$8,648

400.41.4160.537.46.00 - Balu Forest -\$4,092

[EVALUATION REPORT 22-349-MM Annual Herbicide Site Preparation.pdf](#)
[ITA 22-349-MM Annual Herbicide Site Preparation-scan.pdf](#)
[Sunbiz - MacLaren Farms, LLC.pdf](#)
[ACF Timber harvesting business plan Adopted 110628.pdf](#)
[Balu Forest 2011 Approved Management Plan.pdf](#)
[Approved Mill Creek PreserveManagementPlan.pdf](#)

Public Works

35. [22-0515](#) Request to Advertise an Ordinance and Uniform Land Development Code (ULDC) for Special Improvement District (SID)

Recommended Action: Consideration of Board approval to proceed with Request to Advertise to create SID for new neighborhoods.

[PRES SID 2022August09-ADAApprovedforAgenda.pdf](#)
[ProposedDRAFTULDCLanguageMDLLL.docx](#)
[Special Improvement District \(SID\) Ordinance Amend ADA.pdf](#)

36. [22-0617](#) Second Amendment #11384, to Bio-Tech Consulting, Inc., for Bid 19-226 Annual Aquatic and Right of Way Vegetation Management Services, in the amount NTE (Not to Exceed) \$60,000.00, for Public Works.

Recommended Action: Approve and execute the Second Amendment #11384, to Bio-Tech Consulting, Inc., for Bid 19-226 Annual Aquatic and Right of Way Vegetation Management Services, in the amount NTE (Not to Exceed) \$60,000.00, for Public Works.

Fiscal Consideration: Sufficient funds exist in the proposed FY23 budget to cover what is encumbered in FY22 which is \$20,000 in 149.79.7900.541.46.00 and \$10,000 in 146.79.7920.541.46.00. Any increase above these amounts, funds would need to be allocated from other lines in the budget.

Strategic Guide: Environment

[2nd Amendment to #11384 - Annual Aquatic Vegetation Management Services - I Consulting, Inc. ATF by CAO-scan.pdf](#)
[1st Amendment #11384 Bio-Tech Consulting, Inc. Bid 19-226-scan.pdf](#)
[CONTRACT #11384 Bio-Tech Consulting, Inc. Original Agreement Bid 19-226 R-scan.pdf](#)
[Corporate Signature Authority Resolution - Bio-Tech Consulting, Inc.-scan.pdf](#)

37. [22-0624](#) Second Amendment and Assignment to to Agreement #11911 for Bid 21-64 Annual Roadway Milling Services, to Superior Roadway Services of Florida, LLC., in the amount NTE (Not to Exceed) \$1,000,000.00, for the Milling of existing asphalt pavement in Alachua County for Public Works.

Recommended Action: Approve and execute the Second Amendment and Assignment to Agreement #11911 for Bid 21-64 Annual Roadway Milling Services, to Superior Roadway Services of Florida, LLC., in the

amount NTE (Not to Exceed) \$1,000,000.00, for the Milling of existing asphalt pavement in Alachua County for Public Works.

Fiscal Consideration: Services are provided on an as-needed basis and budget is established for the specific project at that time.

Strategic Guide: Infrastructure

[Amendment #2 to #11911 - Superior Roadway - Annual Roadway Milling Services CAO-scan.pdf](#)

[Amendment #1 to #11911 - Superior Roadway - Annual Roadway Milling Services.executed-scan.pdf](#)

[CONTRACTUAL SERVICES AGREEMENT NO. 11911 WITH Superior Roadway Executed-scan.pdf](#)

[Corporate Signature Authority Resolution - Superior Roadway Services of Florida, LLC-scan.pdf](#)

Risk Management

38. [22-0591](#) 9th amendment to BCBS Administrative Agreement

Recommended Action: Approve

Fiscal Consideration: \$1.2 million allocated in FY22 for admin costs
507.04.0490.519.31.95

[bcbs Admin agreement.pdf](#)

[#6862 First Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Bl](#)

[#6862 Second Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida](#)

[#6862 Third Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Bl](#)

[#6862 Fourth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida B \(1\).pdf](#)

[#6862 Fifth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Bl](#)

[#6862 Sixth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Bl](#)

[#6862 Seventh Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue.pdf](#)

[#6862 Eighth Amendment to Agreement between Alachua County Board of County Commissioners - Amendment ATF by CAO.pdf](#)

[Alachua County BOCC - 10-1-2022 Rx Amendment 9th.pdf](#)

39. [22-0598](#) Request approval for County Manager to sign release so that Alachua County can receive a Subrogation Settlement check.

Recommended Action: Give County Manager authority to sign the release so a check can be issued to Alachua County in the amount of \$61,862.20. This will be in full settlement of Alachua County Subrogation claim against State Farm Insurance.

[Release.pdf](#)

[Backup documentation.pdf](#)

Sheriff's Office

40. [22-0632](#) FFY 2021 Edward Byrne Memorial Justice Assistance Grant Program, JAG Countywide Solicitation

Recommended Action: Request to authorize the Chair to sign all forms as required for

application and subaward of the grant funds, including the Certificate of Participation and "51% Letter," as recommend by the Byrne Advisory Committee. Authorize and designate the Sheriff or the Sheriff's designee to act as the Byrne process county coordinator.

Prior Board Motions:

None related to this grant application.

Fiscal Consideration:

Fiscal Consideration: None

Strategic Guide: N/A

[FY2021-JAGC-Subgrant-Solicitation Revised-07-20-22.pdf](#)
[chr22.037 - 51 Percent Letter for FY 2021 JAGC Program.pdf](#)
[20220809 BoCC #22-0632 FFY 2021 Edward Byrne Memorial Justice Assistance Program.pdf](#)

Solid Waste and Resource Recovery

41. [22-0547](#) Florida Department of Environmental Protection FY23 Household Hazardous Waste Co-op Grant No. HHW 301

Recommended Action: Approve the Florida Department of Environmental Protection FY23 Household Hazardous Waste Co-op Grant No. HHW 301 and interfund loan of \$225,000

Fiscal Consideration: FDEP funding for this reimbursement grant is in an amount that is not to exceed \$181,000 and is in the proposed FY23 tentative budget in Fund 236. Future years funding is dependent on annual appropriation by the State of Florida. The total reimbursable costs are estimated to be \$135,000, with \$91,000 anticipated to come from the FDEP Grant and the remaining \$44,000 to come from the interlocal agreements between the County and the neighboring counties. Additionally, the County will receive \$90,000 from the FDEP Grant for conducting the collection events. The Department is requesting an interfund loan in the amount of \$225,000

Strategic Guide: Environment

[#13459 2022 2023 061422 HW301 State of Florida Alachua County Household Hazardous Waste Co-op Grant .pdf](#)
[ILA - 2021 2022 - Alachua & Putnam HHW Grant.pdf](#)

42. [22-0582](#) Agreement #13282 for repairs at the Leveda Brown Environmental Park and Transfer Station

Recommended Action: Approve Agreement #13282 and authorize the Chair to execute same on behalf of the County. Approve the interfund loan, Resolution for Unanticipated Revenues, and Budget Amendment

in the amount of \$1,695,000.00

Prior Board Motions:

September 2017 - Approval of budget enhancement to fund repairs at the Leveda Brown Environmental Park and Transfer Station

August 10, 2021 - Approval of Budget Amendment to fund the repairs at the Leveda Brown Environmental Park and Transfer Station

Fiscal Consideration:

Fiscal Consideration: Agreement is the amount of \$1,695,000.00. The department is also requesting an interfund loan in the amount of \$1,695,000.00. Approval of interfund loan, Resolution for Unanticipated Revenues, and Budget Amendment

Strategic Guide:

Strategic Guide: Environment

[#13282 Alachua County Solid Waste Transfer Station Repairs with J. Kokolakis Contracting, Inc. dba Kokolakis Contracting.pdf](#)

[#13282 Exhibit 1.pdf](#)

[#13282 Exhibit 2.pdf](#)

[#13282 Exhibit 2 Technical Specifications.pdf](#)

[#13282 Exhibit 2 Attachements.pdf](#)

[#13282 Exhibit 3 12.pdf](#)

[Transfer Station FL and Other Imp BA.pdf](#)

[Resolution Transfer Station Floor and Improvements.pdf](#)

[Alachua-County-Boar J-Kokolakis-COI.pdf](#)

- 43. [22-0615](#)** First Amendment to the Agreement #12082 with Global Tire Recycling Inc. for contractual services for the annual processing of waste tires.

Recommended Action: Approve the First Amendment to the Agreement and authorize the chair to sign it.

Fiscal Consideration: Sufficient funds exist in fund 400.76.7630.534.34.00 in the Proposed FY23 budget to cover this agreement.

[FIRST AMENDMENT TO AGREEMENT #12082 WITH GLOBAL TIRE RECYCLI vendor signed.pdf](#)

[#12082 Global Tire Recycling Agreement Bid 22-72 Annual Processing of Waste AC executed.pdf](#)

- 44. [22-0625](#)** Agreement No. 13375 with GFL Solid Waste Southeast LLC and WRH Gainesville, LLC for As-Needed Temporary Use of a Transfer Station and Solid Waste Hauling

Recommended Action: Approve Agreement No. 13375 with GFL Solid Waste Southeast LLC and WRH Gainesville, LLC., and authorize the Chair to execute same. Approve Sole Source Justification form for GFL Solid Waste Southeast LLC and WRH Gainesville, LLC.

Fiscal Consideration: Temporary use of a Transfer Station and Solid Waste Hauling are not expected to be needed in FY22. In proposed budget for FY23, there is \$120,000 budgeted in 400.76.7630.534.44.00 to pay for the temporary use of the transfer station and associated hauling costs

Strategic Guide: Environment

[Agreement 13375 with GFL and WRH.pdf](#)

Visitors & Convention Bureau

- 45. [22-0638](#)** Request Approval of the Visit Gainesville, Alachua County Conference Grant Application

Recommended Action: Approve the Conference Grant application as presented.

Fiscal Consideration: Funding for the Conference Grant program is available in the Visit Gainesville, Alachua County budget. 15% of the third penny of Tourist Development Tax.

Fund: 005.45.4530.552.82.24

In the past, no more than \$100,000 has been paid out in a single fiscal year, though \$200,000 is normally budgeted. The FY23 budget includes \$100,000 for new conference grant awards; however, reserves are available if additional funding is required for this program.

[Visit Gainesville Alachua County Conference Grant Application](#)

R. Notation for Record

S. Notice of Upcoming Meetings

- 46. [22-0619](#)** Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice_of_Upcoming_Meetings.pdf](#)