



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, August 23, 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.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- 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. Advisory Board Items**
1. [22-0288](#) Appoint Applicants to the Alachua County Tourist Development Council
[C Holbrook application](#)
[D Lockley application](#)
[E Brice application](#)
[K Kaufman application](#)
[R Logan application](#)
[R Trygar application](#)
[T James application](#)
[Rocha Carnes Sims updated](#)
[TDC Ordinance](#)
[TDC FL Statutes 125.0104.pdf](#)
[Lodging provider tally sheet 8.23.22](#)
[Tally Sheet updated Involved in Tourism 8 23 22 TDC](#)
- 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**
2. [22-0474](#) Presentation of the Meridian Behavioral Health Care Annual Report for Fiscal Year 2021-2022
[Meridian - FY2023 Annual Report - Alachua - ADA Format.pdf](#)
 3. [22-0717](#) Animal Resources & Care Update
[Animal Resources & Care Final 8-23-2022](#)

4. [22-0668](#) Lake Santa Fe - Brooks Option Contract to Purchase Real Property
[Exhibit 1 - Fully Executed - ACF Option Contract LSF - Brooks.pdf](#)
[Exhibit 2 - Notice of Exercise of Option - Lake Santa Fe - Brooks.pdf](#)
[Exhibit 3 - Lake Santa Fe - Brooks Evaluation.pdf](#)
[Exhibit 4 - Location & Parcel Map LSF - Brooks.pdf](#)
[Exhibit 5 - Pine Island Subdivision Plat 1971.pdf](#)
[Exhibit 6 - LSF - Brooks Title Commitment.pdf](#)
[Exhibit 7 - Budget Amendment- Lake Santa Fe - Brooks.pdf](#)
[Exhibit 8 - Acquisition & Management Costs LSF - Brooks .pdf](#)
[Exhibit 9 - PPT Lake Santa Fe - Brooks Acquisition.pdf](#)

K. Action Items

5. [22-0600](#) Presentation: Tele911 Program
[#13501 Tele911 Alachua County LOA \(Signed 08032022\).pdf](#)
[8.9.2022 Tele911 Presentation.pptx](#)
[Tele911 Alachua County Partner Overview.pdf](#)
6. [22-0443](#) NW 23rd Avenue Project Estimate Update
[Agreement NW 23rd Ave CIGP Funding.pdf](#)
[Typical 23rd Ave the Project.pdf](#)
[Estimate NW 23rd Ave the Project.pdf](#)
[Typical NW 23rd Ave the Alternate.pdf](#)
[Estimate NW 23rd Ave the Alternate.pdf](#)
[PRES 220823 NW 23rd Ave Cost Comparison revised \(rdg\).pdf](#)

L. Public Hearing

7. [22-0689](#) Bid Award Protest for RFP (Request for Proposals) 22-327 Solar Photovoltaic Systems for the Alachua County Health Department.
[APPEAL of Denied Bid Protest-PPM 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[MANAGER'S RESPONSE to Bid Protest Letter-PPM 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[PMM \(Public Meeting Minutes\) 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[EXECUTIVE SUMMARY RFP \(Request for Proposal\) 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[SUBMITTAL Solar Impact RFP 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[ITA \(Intent to Award\) RFP 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[SUBMITTAL Power Production Management RFP 22-327 Solar Photovoltaic Systems Health Department.pdf](#)
[PPM BID PROTEST LETTER 22-327 Letter Solar Photovoltaic Systems Health Department.pdf](#)

M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

N. Adjournment

O. CONSENT ITEMS

Clerk of the Court

8. [22-0623](#) Approve Board of County Commission Minutes
[BOCC 05-23-22 - ADA](#)
[BOCC 05-17-22 - ADA](#)
[BOCC 05-16-22 - ADA](#)
9. [22-0680](#) Affidavit of Publication Notice of Forfeiture of Unclaimed Funds
[Proof of Publication Affidavit.pdf](#)

Community Support Services

10. [22-0662](#) Amendment #8 to the contract with the Florida Coalition Against Sexual Violence (FCASV) awarding funding in the amount of \$122,056.00 for the period July 1, 2022 - June 30, 2023.
[Alachua County TFGR 072016 to 062021 Fully Executed.pdf](#)
[Alachua County TFGR Amendment 1.pdf](#)
[Alachua County TFGR Amendment 2 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 3 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 4 - Fully Executed.pdf](#)
[Alachua County TFGR Amendment 5.pdf](#)
[16TFGR17 Amend 6 - Fully Executed - FY20-21.pdf](#)
[FCASV TFGR Amendment 7 fully executed.pdf](#)
[16TFGR17 Alachua County Board of Commissioners Amendment.pdf](#)
[FCASV FY22-23.pdf](#)
[20210713 BoCC #0637 9994 Amendment 7 TFGR Grant - FY21-22 ATF by](#)

County Attorney's Office

11. [22-0679](#) County Attorney request to initiate or defend cases.
[8-23-22 Litigation Report.pdf](#)

Court Services

12. [22-0635](#) Amendment #1 to Agreement #13314 between Alachua County Board of County Commissioners and BI Incorporated (BI, Inc.).
[Amendment #1 to Agreement #13314 between Alachua County Board of County Commissioners and BI Incorporated.pdf](#)
[CONTRACTUAL SERVICES AGREEMENT NO. 13314 WITH BI INCORPORATED ELECTRONIC MONITORING SERVICES.pdf](#)

13. [22-0669](#) US Foodservice Purchase Order Increase for the Metamorphosis Program
[Purchase Order 2022-00000244 US Foodservice.pdf](#)
14. [22-0664](#) Inter-Agency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System (JIS)
[Signed JIS Agreement for BoCC.pdf](#)

Environmental Protection

15. [22-0605](#) Contract Amendments for RFP 20-171 Annual Environmental Consulting Services Contracts with Wood Environment & Infrastructure Solutions, Water & Air Research, DB Environmental Laboratories, Geosyntec Consultants and GSE Engineering & Consulting.
- [11406 2nd Amend w. DB Ann Enviro Consulting Svcs 5.26.22 dj DBE vendor sig](#)
[11407 2nd Amend w. GeoSyntec Annual Environmental Consulting Services 5.26.22 signed.pdf](#)
[11409 2d Amend w. Water & Air Annual Environmental Consulting Services 5.26.22 signed.pdf](#)
[#11410 First amendment to Agreement with GSE.pdf](#)
[11410 2nd Amend w. GSE Annual Environmental Consulting Services vendor sig](#)
[CONTRACT #11410 GSE Engineering & Consulting, Inc..pdf](#)
[#11409 First amendment to Agreement with Water and Air Research.pdf](#)
[CONTRACT #11409 Water & Air Research.pdf](#)
[CONTRACT #11408 Wood Environment & Infrastructure Solutions.pdf](#)
[#11408 First amendment to Agreement with Wood Environmental.pdf](#)
[CONTRACT #11407 Geosyntec Consultants, Inc..pdf](#)
[#11407 First amendment to Agreement with Geosyntec.pdf](#)
[CONTRACT #11406 DB Environmental.pdf](#)
[#11406 First amendment to Agreement with DB Environmental.pdf](#)
[Wood COI Alachua County Board-570094300523.pdf](#)
[DB COI effective 1.1.2022.pdf](#)
[Geosyntec 2022-23 COI.pdf](#)
[GSE COI Alachua County Commissioners.pdf](#)
[WA COI Alachua County Board of County Commissioners WOS Risk Managem](#)
[Gainesville FL 32601 Method of Distribution Fax.pdf](#)

Facilities Management

16. [22-0622](#) Third Amendment to Contractual Service Agreement #11383 between Siemens Industry Inc. and Alachua County Board of County Commissioners (BoCC), in the amount of \$639,824.96, for Annual Heavy Equipment Heating, Ventilation, and Air Conditioning (HVAC) Basic Coverage in Various County Buildings for Facilities Management. .

[#11383 Second Amendment Siemens Industry, Inc. for Annual Heavy Equipment Basic Coverage AC executed -scan.pdf](#)

[#11383 First Amendment to Siemens Industry, Inc. for Annual Heavy Equipment Basic Coverage executed-scan.pdf](#)

[#11383 Original Agreement to Siemens Industry, Inc. for Annual Heavy Equipment Basic Coverage-scan.pdf](#)

Fire Rescue

17. [22-0648](#) Fourth Amendment to Agreement with ESO Solutions, Inc.
- [11350 4th Amendment ESO Solutions Patient Care Software.pdf](#)
[Item #23 22-0019 THIRD AMENDMENT TO AGREEMENT#11350 with ESO .pd](#)
[Second Amendment to ESO Agreement.pdf](#)
[#11350 ESO Solutions Inc. 1st Amendment to Agreement For EMS Patient Care to Replace Scope of Services and Amend Contract Amount.pdf](#)
[#11350 ESO Solutions Inc. for EMS Patient Care Software.pdf](#)

Growth Management

18. [22-0677](#) Letter of Support for City of Gainesville Safe Streets for All Grant Application
- [Draft Chair Support Letter](#)
[Project Information](#)

Human Resources

19. [22-0678](#) FY 2021 - 2022 Revisions to the Bargaining Pay Plan
- [FY22 BAR Pay Plan DRAFT for Board Meeting on 082322.pdf](#)

Procurement

20. [22-0612](#) Single Source Certification, and Master Subscription and Service Agreement between Alachua County with Carasoft Inc. to provide eCivis for 10/01/2022-09/30/2025
- [#13417 Agreement with Carasoft for eCivis.pdf](#)
[Carasoft eCivis Single Source Cert.pdf](#)
[Single Source Certification and Executive Summary for Carasoft eCivis.pdf](#)
21. [22-0661](#) Award of Bid 23-73-MM Annual Cleaning Services for Emergency Sites to Hydradry, Inc. (Primary) and Kita Corp (Secondary), for Annual Cleaning Services for Emergency Sites, for an amount not to exceed \$50,000.00.
- [BT 23-73 Cleaning Services for Emergency Sites.pdf](#)
[ITA 23-73 Annual Cleaning Services for Emergency Sites.pdf](#)

Public Works

22. [22-0649](#) A Sidewalk Easement Donation Across the Easterly 9 feet of Tax Parcel Number 06113-001-000 Located South of NW 39th Avenue

on NW 51st Street

[EASE 220728 SIGNED EASEMENT FOR BOCC.pdf](#)

[RESO 220803 RESOLUTION WITH EXHIBIT.pdf](#)

[MAP 220726 LOCATION MAP EASEMENT.docx](#)

Risk Management

23. [22-0658](#) 1st Amendment to First Florida Insurance Brokers Agreement

[First Florida Insurance Brokers Contract.pdf](#)

[First Amendment #10692 Agreement for Professional Services with First Florida.c](#)

P. Notice of Upcoming Meetings

24. [22-0620](#) Notice of Upcoming Meetings

[Notice of Upcoming Meetings.pdf](#)