



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, January 11, 2022**

**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. Face masks are required when attending meetings in the Jack Durrance Auditorium or Grace Knight Conference Room.

The Commission will take public comment in person or by calling 1-800-741-8011.

Attending virtually: The public may view the meeting on Cox Channel 12, Facebook, and the County's Video on Demand website.

Public comment: The public may submit comments and written or photographic documents to the Board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to three minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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

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If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**
- B. Pledge of Allegiance**
- C. Call to Order**
- D. Approval of Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements**
- G. Recognitions**
1. [21-1164](#) Approval of a Proclamation Declaring January 23rd through January 29th, 2022 as “Zero Waste Week” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim January 23rd through January 29th, 2022 as “Zero Waste Week” in Alachua County, Florida
- [Zero Waste Gainesville Proclamation.pdf](#)
2. [22-0000](#) Approval of a Proclamation Declaring January 15, 2022, as “Arbor Day” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim January 15, 2022, as “Arbor Day” in Alachua County, Florida
- [Arbor Day Proclamation 2022.pdf](#)
3. [22-0035](#) Approval of a Proclamation Declaring January 2022, as “National Radon Action Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim January 2022, as “National Radon Action Month” in Alachua County, Florida
- [National Radon Action Month 2022.pdf](#)
- H. Advisory Board Items**
4. [22-0037](#) Appointments to the Alachua County Land Conservation Board (LCB)
- Fiscal Consideration:* No fiscal impact
- Recommended Action:* Appoint one Citizen-at-Large to a full term ending 09/30/2025, appoint one Natural Resource Professional to a full term ending 9/30/25,

appoint one Natural Resource Professional to a partial term ending 09/30/2024

[Resolution 18-101.pdf](#)

[Chapter 36 Land Conservation Program.pdf](#)

[Tallysheet LCB January 11 2022.pdf](#)

[Land Conservation Board 2021 Attendance Roster.pdf](#)

[Paul Lyrene LCB Application CAL.pdf](#)

[Jordan Kress LCB Application CAL.pdf](#)

[Gregory Traub LCB Application CAL.pdf](#)

[Lucas Burge LCB Application CAL.pdf](#)

[Thomas Mason LCB Application CAL.pdf](#)

[John Dickinson LCB Application CAL.pdf](#)

[Mark Hostetler LCB Application NatResPro.pdf](#)

[Melissa Hill LCB Application NatResPro.pdf](#)

[Sarah Lockhart LCB Application NatResPro.pdf](#)

[Michael Hill LCB Application NatResPro.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. Commission Response to Public Comment**

**K. Items Pulled From Consent**

**L. COVID-19 Items**

**5. [22-0054](#) COVID-19 Discussion**

*Fiscal Consideration:* N/A

*Recommended Action:* Hear presentation by the Health Department.

[ARP2021x004ext1 Citizen Vaccinations 1.1 SLFRF-Recovery-Plan-Performance.docx](#)

[ARP2021x002ext1 Employee Vaccinations 1.1 SLFRF-Recovery-Plan-Performance.d](#)

**M. 15 Minute Presentations**

**6. [21-1026](#) Recognition of Non-Congregate Shelter (NCS) for COVID-19 Teams**

*Fiscal Consideration:* n/a

*Recommended Action:* Hear Presentation and Recognize Members of NCS Teams

[01 NCS BOCC Presentation.pdf](#)

**7. [22-0006](#) Litter and Illegal Dumping in Alachua County**

*Fiscal Consideration:* Fiscal impacts will depend on the direction provided by the Board. Funding has not been identified in the FY22 budget for these programs.

*Recommended Action:* Receive presentation

[KAB 2020 National Litter Study.pdf](#)

[Litter-Illegal Dumping Presentation 1.11.22.pdf](#)

- 8. [22-0008](#) Behavioral Energy Conservation Program update

*Fiscal Consideration:* N/A

*Recommended Action:* Hear Presentation

[Energy Savings Contract with Cenergistic.pdf](#)  
[Resolution 20-04 Behavioral Energy Conservation Program.pdf](#)  
[Alachua County Energy Program Update Jan 2022.pdf](#)

**N. Summary Public Hearing - none**

**O. Public Hearing**

- 9. [22-0031](#) Unified Land Development Code Amendment related to: the RM Zoning District, Accessory Dwelling Units, and Street and Parking Design in Activity Centers and Traditional Neighborhood Developments

*Fiscal Consideration:* Sufficient funds exist to update Code in 001.03.0300.514.31.00

*Recommended Action:*

- 1) Convene as the Land Development Regulation Commission and find the amendment consistent with the County Comprehensive Plan.
- 2) Approve Ordinance 22-XX and authorize the Chair’s signature.

[Presentation](#)  
[Proposed ULDC Ordinance](#)

**P. Public Comment**

**Q. Reports and Comments**

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

**R. Adjournment**

**S. CONSENT ITEMS**

**Budget & Fiscal Services**

- 10. [21-1088](#) FY22 Alachua County Board of County Commissioners’ Quarter Financial Report - 1st Quarter

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

*Recommended Action:* Accept the FY22 Alachua BoCC Quarterly Financial Report - 1st Quarter

[FY22 1st Quarter Expense Budget by Function Report.pdf](#)

[FY22 1st Quarter Budget Performance Report.pdf](#)

11. [22-0003](#) Health Facilities Authority - approval of resolution to allow issuance of bonds for Bonita Springs Retirement Village Inc.

*Fiscal Consideration:* There is no liability to the County by issuing these bonds.

*Recommended Action:* Approve the resolution to approve issuance of bonds by the Alachua County Health Facilities Authority for Bonita Springs and authorize Finance & Accounting's issuance of an invoice to Bonita Springs for processing the application for issuance of tax exempt bonds.

[Agenda - Dec 13, 2021 - TEFRA hearing.doc](#)

[Minutes - Dec 13 2021 - Health Facilities Authority.doc](#)

[Resolution - Alachua BOCC Bonita Springs.docx](#)

[Resolution - Alachua BOCC Bonita Springs.pdf](#)

[HFA Bonita Springs Resolution 2021-03.pdf](#)

12. [22-0020](#) FY 22 Public Purpose Quarterly Report - 1st Quarter

*Fiscal Consideration:* For the 1st quarter \$114,290.28 was requested for public purpose activities

*Recommended Action:* Receive the 1st quarter FY22 Public Purpose Quarterly Report

[FY 22 QRT 1 Public Purpose.pdf](#)

### Community Support Services

13. [22-0015](#) Interlocal Agreement with the City of Gainesville for a Victim Advocate at the Gainesville Police Department

*Fiscal Consideration:* GPD Grant Fund

Revenue \$67,617-263.29.2970.337.1010

Expense \$67,617-263.29.2970.569.XXXX Various Accounts

*Recommended Action:* Approve the agreement and authorize the Chair to execute it.

[#13327 Interlocal Agreement with the City of Gainesville for a Victim Advocate Cc Signature Ready 01042022.docx](#)

### County Attorney's Office

14. [22-0021](#) Authorization to Advertise Ordinance Amending Chapter 35 of the County Code Regarding Law Enforcement Municipal Services Taxing Unit (MSTU); Adding City of Waldo and Deleting the City of Newberry

*Fiscal Consideration:* The revenues and expenses associated with this transaction will be included in Fund 009 during the FY23 budget development.

*Recommended Action:* Approve advertisement of a public hearing to consider an ordinance amending Chapter 35 of the County Code regarding the

Law Enforcement Municipal Services Taxing Unit (MSTU) by adding the City of Waldo and deleting the City of Newberry...End

[Law Enforcement MSTU ordinance ADA.pdf](#)  
[Waldo MSTU Ord 2021-04 ADA.pdf](#)

### County Manager's Office

15. [21-0972](#) Request Approval of Public Art Loan and Display Agreement

*Fiscal Consideration:* N/A

*Recommended Action:* Approve Public Art Loan and Display Agreement with Margarita Labarta, authorizing the Chair and Clerk to execute.

[19-45 Resolution Art in Jack Durrance.pdf](#)  
[M Labarta Application.pdf](#)  
[M Labarta Agreement.pdf](#)  
[M Labarta Art.docx](#)

### Environmental Protection

16. [21-1182](#) Contract #11668 2nd Amendment to Suwannee River Water Management District Turf SWAP MOA #19/20-190

*Fiscal Consideration:* N/A, all other terms and conditions of the agreement remain in effect.

No change in budget, just an extension in the amount of time to spend the funding. The balance of this grant is budgeted in Fund 258.

*Recommended Action:* Approve the 2nd Amendment to the MOA to extend the landscaping rebate program through 11/30/2022 and authorize the Chair to execute same.

[#11668 Second Amendment to SRWMD Turf Swap MOA 1920-190.pdf](#)  
[#11668 1st Amendment Turf SWAP 1920-190 ACT AMENDMENT 1.pdf](#)  
[#11668 SRWMD Turf SWAP MOU 1920-190.pdf](#)

17. [22-0039](#) Land Conservation Board (LCB) Annual Workplan and Accomplishment Report 2020-2021

*Fiscal Consideration:* No fiscal impact at this time.

*Recommended Action:* Accept the Land Conservation Board 2020-2021 Annual Work Plan and Accomplishment Report

[LCB 2020 2021 Accomplishments and Workplan FINAL.pdf](#)

### Facilities Management

18. [21-1142](#) Agreement for Construction Management Services for the roof replacement and solar installation at the Civil Courthouse

*Fiscal Consideration:* The Guaranteed Maximum Price in the contract is stated to be \$1,464,624. There is currently \$1,463,102 available in the project.

The Department will be bringing an agenda item for the next meeting to allocate the balance to this contract from other projects that were completed underbudget within Facilities.

Budgeted in 001.19.1919.712.46.00 and 312.17.1760.712.63.98  
Project: 8201908 Civil Courthouse Roof Replacement

**Recommended Action:** Approve and execute the Agreement for Construction Management Services for the roof replacement and solar installation at the Civil Courthouse

[Paul Stresing Fee Increase Proposal Civil Courthouse Solar System 081021\\_001 Paul Stresing Amendment to Work Order Civil Courthouse Solar cha.pdf](#)  
[ECIP Cost Savings Built and Proposed Projects as of 05-25-21.xlsx](#)  
[#11950 CM at Risk Agreement w CPPI Civil Courthouse Roof Replacement and Solar Installation ATF by CAO.pdf](#)

## Fire Rescue

19. [21-1056](#) Authorization to Advertise Ordinance Revising County Code Regarding Emergencies

**Fiscal Consideration:** The advertisement will be paid from 001.54.5430.525.49.04.

**Recommended Action:** Authorize the advertisement of an Ordinance Revising Chapter 27 of the Alachua County Code of Ordinances entitled "Emergencies."  
[Emergencies Ordinance Draft ADA.pdf](#)

20. [21-1146](#) Resolution and Budget Amendment related to the Grant from the Northeast Florida Regional Council (NEFRC) for the purchase of Medical Support Unit (MSU) equipment

**Fiscal Consideration:** The grant award for the purchase of Medical Support Unit (MSU) equipment is \$3,563.00 (001.54.5450.526.52.00 #4225401) and will be reimbursed by the Northeast Florida Regional Council (NEFRC). The funds must be spent by January 31, 2022

**Recommended Action:** Adopt the resolution and approve the budget amendment to establish the budget for the grant award  
[NEFRC FULLY EXECUTED MOA 21-22 Alachua.pdf](#)  
[Journal Report 2022-548 Establish Budget for NEFRC Coalition Project.pdf](#)  
[20220111 BoCc 21-1146 Resolution and Budget Amendment related to the Grant from the Northeast Florida Regional Council ATF by CAO.pdf](#)

21. [21-1150](#) Resolution and Budget Amendment related to the Grant from State of Florida for the purchase of Firefighter Cancer Decontamination Equipment

**Fiscal Consideration:** The grant award for the purchase of firefighter cancer decontamination equipment is \$5,586.75 (083.54.5480.522.64.00 #3225402) and requires a local match of \$1,862.25 from existing Municipal Services Benefit Unit (MSBU)-Fire Capital Outlay funds

(011.54.5480.522.64.00 #3225402) for a total of \$7,449.00

***Recommended Action:*** Adopt the resolution and approve the budget adjustment to establish the budget for the grant award

[13293 Dept of Financial Services Agreement Ready for ATF by CAO.pdf](#)  
[Budget Amendment - Cancer Decon Equip Grant 01112022.pdf](#)  
[20220111 BoCC 21-1150 Resolution and Budget Amendment related to th](#)  
[from State of Florida foATF by CAO.pdf](#)

- 22. [22-0013](#)** 2021 State Homeland Security Grant Program (SHSGP) - Mutual Aid Radio Communications (MARC) Unit Cache Replacement

***Fiscal Consideration:*** The Grant award is \$85,000.00 and does not require a local match. This is a reimbursement Grant and will require an interfund loan for cash flow purposes. The loan will be repaid as Grant funds are received.

083.54.5410.522.64.00, Project #: 2225401

***Recommended Action:*** Approve the Grant Agreement, Adopt the Resolution, Approve the Budget Amendment, and authorize an interfund loan not to exceed \$85,000.00.

[20220111 BoCC 22-0013 Resolution FY21 Marc Grant 2 ATF byu CAO.pdf](#)  
[13317 FY2021 HSGP Federally Funded SubGrant Agreement Alachua Cour](#)  
[ofCountyCommissionATF by CA.pdf](#)  
[MARC FY 2021 Budget Amendment.pdf](#)

- 23. [22-0019](#)** Third Amendment to the Agreement between Alachua County and ESO Solutions, Inc.

***Fiscal Consideration:*** There is sufficient budget to cover the necessary NTE increase from \$77,722 to \$88,000 to be absorbed in fund 001.54.5450.526.52.31 and 011.54.5480.522.52.31.

***Recommended Action:*** Approve the Third Amendment to the agreement with ESO Solutions, Inc

[#11350 Third Amendment to the Agreement between Alachua County and ESO](#)  
[Solutions, Inc ATF by CAO.pdf](#)  
[ESO - Fully Executed Agreement.pdf](#)  
[ESO 1st Amendment.pdf](#)  
[Second Amendment to Agreement between ALC and ESO INC.pdf](#)

## Growth Management

- 24. [21-1159](#)** Emerald Woods II Subdivision Lot 88 Replat

***Fiscal Consideration:*** None

***Recommended Action:*** The Development Review Committee reviewed the Replat at its December 2, 2021 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. Approve the



Replat for Emerald Woods II Subdivision Lot 88.

[Emerald Woods II Lot 88 Staff Report.pdf](#)

[Emerald Woods II Lot 88 REPLAT.pdf](#)

[Emerald Woods II Lot 88 Survey signed.pdf](#)

[Emerald Woods II Original Plat Book K Page 19.pdf](#)

- 25. [22-0004](#)** Multimodal Transportation Mitigation Agreement - Tara Esmerelda Subdivision

*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.

Phase 1: 354.79.7910.329.3100 \$120,000 in FY23

Phase 2: Unknown timing

*Recommended Action:* Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Tara Esmerelda, LLC

[MMTM Agreement - Tara Esmerelda](#)

[Location Map](#)

- 26. [22-0005](#)** Multimodal Transportation Mitigation Agreement - Saint Francis Catholic Academy

*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.

354.79.7910.329.3100 \$17,000 in FY22

*Recommended Action:* Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Diocese of St. Augustine, Inc.

[MMTM Agreement - SFCA](#)

[Location Map](#)

## Human Resources

- 27. [21-1160](#)** Request Approval of a new 1.0 Full Time Equivalent (FTE) position for the Parks and Open Space Department.

*Fiscal Consideration:* \$1,000,000 has been identified in Revenue Recovery funds to correct noted deficiencies. Of this, \$100,000 is estimated for personnel services (including benefits) and operating expenses (such as a laptop and uniforms). For a maximum 2 year term.

234.41.4100.572.12.00 project# ARP2021x006 \$100,000.00  
234.41.4100.572.46.00 project# ARP2021x006 \$900,000.00

**Recommended Action:** Approve a new 1.0 Full Time Equivalent (FTE) position for the Parks and Open Space Department and budget amendment

[Risk Assessment 2 043021.pdf](#)  
[BA - FTE Parks ARP.pdf](#)

**28. [22-0026](#)** FY 2021 - 2022 Revisions to the Non-Bargaining Pay Plan

**Fiscal Consideration:** Funds exist in the 2021-2022 departmental budgets.

**Recommended Action:** Approve Fiscal Year 2021-2022 updates to the Non-Bargaining Pay Plan.

[FY22 NBR Pay Plan DRAFT for Board Meeting 011122.pdf](#)

### Information and Telecommunications Services

**29. [22-0002](#)** Renewal of Microsoft Enterprise Agreement

**Fiscal Consideration:** Year 1 FY 2022 \$254,820.39  
Year 2 FY 2023 \$254,820.39  
Year 3 FY 2024 \$254,820.39

There is sufficient budget for this expenditure as this is an identified expenditure in the Computer Replacement Fund.  
500.04.0450.513.46.00

**Recommended Action:** Approve the Microsoft Enterprise Agreement

[\\_13296 Microsoft Enterprise Enrollment Contract 2022-2025](#)

**30. [22-0023](#)** First Amendment to Agreement #11424 between GRUCom and Alachua County, to move 10Mbps Metro Ethernet Data Transport Service from Alachua County Fire Rescue Station R3, 900 NE Waldo Road, to Alachua County Fire Rescue Station, 5801 NW 34th Boulevard, or Information & Telecomm Services Department.

**Fiscal Consideration:** Sufficient funds exist in accounts 001.54.5450.526.41.80 and 011.54.5480.522.41.80 for this amendment.

**Recommended Action:** Approve the First Amendment to Agreement #11424 between GRUCom and Alachua County, to move 10Mbps Metro Ethernet Data Transport Service from Alachua County Fire Rescue Station R3, 900 NE Waldo Road, to Alachua County Fire Rescue Station, 5801 NW 34th Boulevard, or Information & Telecomm Services Department.

[First Amendment to Agreement #11424 for Metro Ethernet Data Transport Service 2021-347 Move ACFR R3 to NW 3 ATF by CAO.pdf](#)  
[#11424 Agreement for Metro Ethernet Data Transport Service GRUCom.pdf](#)

## Parks & Open Space

31. [22-0030](#) Parks and Open Spaces - Move budget to align with upcoming projects

*Fiscal Consideration:* No impact, moving budget among lines. The budget is already in the projects, this just makes the GL budget match the project budget.

*Recommended Action:* Approve budget amendment 2022-740 to move budget into the appropriate account lines to match budget already in projects.

[Budget Amendment 2022-740](#)

## Procurement

32. [21-1128](#) Change Order 1 to Purchase Order 2021-1885, to Bliss Products & Services, in the amount of \$3,712.50, for the Construction of a Concrete Sidewalk, Site Prep & Over-seeding disturbed areas at Grove Park for the Parks & Open Space Department.

*Fiscal Consideration:* There are sufficient funds to cover this expense in both the budget and the project. \$125,000 has already been moved into the project; of the \$125,000, only \$104,479.66 has been encumbered. This amendment will utilize some of that unallocated balance. Project #6214105 Grove Park: Improvements: Play Area. Fund 021.41.4100.572.63.98.

*Recommended Action:* Approve Change Order 1 to Purchase Order 2021-1885, to Bliss Products & Services, in the amount of \$3,712.50, for the Construction of a Concrete Sidewalk, Site Prep & Over-seeding disturbed areas at Grove Park. The revised Purchase Order Total is \$108,192.16.

[QUOTE Bliss #59151 Revised.pdf](#)

[Clay Contract PRICING 051519 Discount spreadsheet.pdf](#)

[Clay PAD RFP 1819-2 award notice](#)

[Clay BCC Minutes, T&C](#)

[Clay BT County bid tab](#)

[Clay RFP 1819-2 Equip Amenities Parks Playgrounds.pdf](#)

[Clay AD for County advertising](#)

[CIP changes for agenda item 21-0593.pdf](#)

33. [21-1130](#) Award/PO for BID 22-301 Purchase and Installation of a Manufactured Home for Cuscowilla, to Prestige Homes, in the amount of \$108,366.00, for the Cuscowilla via the Facilities Management Department.

*Fiscal Consideration:* Sufficient funds exist in the Wild Spaces Public Places fund and within the Cuscowilla Renovation Project 8204102 to cover this purchase. However, the attached budget amendment will move the budget into the correct project tiers and account lines for this

purchase and an additional purchase in the near future that will be presented to the Board.

This purchase order is to be funded from: Fund  
021.41.4100.572.62.00, Project #8204102 Cuscowilla  
Renovations- Under Roof - Caretaker Home

**Recommended Action:** Award the solicitation and approve the issuance of Purchase Order 2022-903 for BID 22-301 Purchase and Installation of a Manufactured Home for Cuscowilla, to Prestige Home Centers, Inc., in the amount of \$108,366.00, as the lowest priced responsive and responsible bidder meeting specifications. Also, approve budget amendment 2022-896 to move budget from operating to capital.

[ITA 22-301 Purchase and Installation of a Manufactured Home for Camp Cuscowilla.pdf](#)

[DR 22-301 Purchase and Installation of a Manufactured Home for Camp Cuscowilla.pdf](#)

[BT 22-301 Purchase and Installation of a Manufactured Home for Camp Cuscowilla.pdf](#)

[BR 22-301 Purchase and Installation of a Manufactured Home for Cuscowilla.xls](#)

[BID 22-301 Purchase of a Manufactured home at Cuscowilla.pdf](#)

[Supplier - Prestige Homes.pdf](#)

[ADM 1 22-301 Purchase and Installation of a Manufactured Home for Camp Cuscowilla.pdf](#)

[Budget Amendment 2022-896](#)

- 34. [21-1168](#)** Purchase Order 2022-1384, to Ring Power Corp-St. Augustine, in the amount of \$56,713.00, for the replacement of WR1801, one (1) 2019 Caterpillar Cushion Lift Truck 4,000 lb. upgrade to 6,000 lb. Model (DP30N5-D), for Public Works, Fleet Management.

**Fiscal Consideration:** Replacement of vehicle is budgeted in FY22 and sufficient funds exist in the Solid Waste Fund in account 400.76.7660.534.64.00 for this purchase.

**Recommended Action:** Approve the issuance of Purchase Order 2022-1384, to Ring Power Corp-St. Augustine, in the amount of \$56,713.00, for the replacement of WR1801, one (1) 2019 Caterpillar Cushion Lift Truck 4,000 lb. upgrade to 6,000 lb. Model (DP30N5-D), for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - EQU 18.0, Specification #138.

[QUOTE 2022-1384 RING POWER CAT CUSHION TIRE LIFT-REPLACE WR1801.pdf](#)

[SPECS & DESCRIPTIONS FSA20-EQU18.0 Heavy Equipment.pdf](#)

[TERMS & CONDITIONS FSA20-EQU18.0 Heavy Equipment.pdf](#)

[PRICING Item 138 Ring Power FSA 20-EQU18.0.pdf](#)

- 35. [21-1169](#)** Purchase Order 2022-1385, to Ring Power Corp. in the amount of \$198,480.00 for two (2) 2018 Caterpillar 908M Wheel Loaders, for

Public Works Department, Fleet Management.

***Fiscal Consideration:*** Replacement of vehicle is budgeted in FY22 and sufficient funds exist in the Solid Waste Fund in account 400.76.7660.534.64.00 for purchase order.

***Recommended Action:*** Approve the issuance of Purchase Order 2022-1385, to Ring Power Corporation in the amount of \$198,480.00, for two (2) 2018 Caterpillar 908M Wheel Loaders for Public Works Department, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - EQU 18.0, Specification #175. .

[QUOTE 2022-1385 RING POWER 2 CAT 906M WHEEL LOADERS-REPLACE WR18.pdf](#)

[PRICING Bid Awd LOADER Wheel Loader-1.5 CU YD.pdf](#)

[TERMS & CONDITIONS FSA20-EQU18.0 Heavy Equipment.pdf](#)

[SPECS & DESCRIPTIONS FSA20-EQU18.0 Heavy Equipment.pdf](#)

36. [21-1170](#) Purchase Order 2022-1386, to ETR LLC, in the amount of \$321,442.00, for the replacement of Bariatric Truck #3918, one (1) 2023 International MV607 AEV Type I Ambulance 2 Wheel Drive, for Public Works, Fleet Management.

***Fiscal Consideration:*** Replacement of this vehicle is budgeted in FY22 and sufficient funds exist in the Vehicle Replacement Fund in account 506.04.0460.513.64.00 for this purchase

***Recommended Action:*** Approve the issuance of Purchase Order 2022-1386, to ETR LLC, in the amount of \$321,442.00, for the replacement of #3918 Bariatric Truck, one (1) 2023 International MV607 AEV Type I Ambulance 2 Wheel Drive, for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEF 14.01, Specification #03.

[QUOTE 2022-1386 ETR INTERNATIONAL AEV TYPE 1 AMBULANCE-REPLAC](#)

[FSA PRICING SPEC Ambulance Typ1 Diesel.pdf](#)

[FSA Contract & Amendment Combined 4302020.pdf](#)

[FSA Ambulances and Other Equipment.pdf](#)

37. [21-1171](#) Purchase Order 2022-1311, to Alan Jay Chevrolet-Cadillac, Inc., in the amount of \$121,307.26, for two (2) 2021 Ford Expedition Max XL Utility 4WD SSV (K1g 102A), for Public Works, Fleet Management.

***Fiscal Consideration:*** Replacement of vehicle is budgeted in FY22 and sufficient funds exist in the Vehicle Replacement and MSBU-Fire Services Funds in accounts 506.04.0460.513.64.00 for \$91,307.26 and 011.54.5480.522.64.00 for \$30,000.00 for this purchase.

***Recommended Action:*** Approve the issuance of Purchase Order 2022-1311, to Alan Jay

Chevrolet-Cadillac, Inc., in the amount of \$121,307.26, for two (2) 2021 Ford Expedition Max XL Utility 4WD SSV (K1g 102A), for Public Works, Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2022-1311 Alan Jay 2 Ford Expeditions replacing 3821 and additional \(1\) CONTRACT and support docs 120716 Cars and Trucks.pdf](#)

38. [21-1179](#) Purchase Order 2022-1410 to Nextran Truck Center-Lake City in the amount of \$385,485.00, for the purchase of three (3) 2022 Mack 80,000 lb. GVWR Cab & Chassis-4x6 Tandem Axle Trucks, for Public Works, Fleet Management.

*Fiscal Consideration:* Replacement of these vehicles is budgeted in FY22 and sufficient funds exist in the Solid Waste System Fund in account 400.76.7631.534.64.00 for this purchase.

*Recommended Action:* Approve the issuance of Purchase Order 2022-1410, to Nextran Corporation d/b/a Nextran Truck Center-Lake City, in the amount of \$385,485.00, for the replacement of WR105, WM106 and WR107 for three (3) 2022 Mack 80,000 lb. GVWR Cab & Chassis-4x6 Tandem Axle Trucks, for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0, Specification #69.

[QUOTE Nextran Mack Replace WM105, WM106, WM107.pdf](#)  
[CONTRACT SPECIFICATION FSA FSA20-VEH18.0.pdf](#)  
[PRICING Item 69-Nextran Truck Centers-FSA20-VEH18.0.pdf](#)  
[TERMS & CONDITIONS FSA.pdf](#)

39. [21-1180](#) Purchase Order 2022-1411, to Nextran Truck Center-Lake City, in the amount of \$189,349.00, for the purchase of one (1) 2023 Mack GR64B 52,000 lb. GVWR Cab & Chassis 4x6 Tandem Axle Truck, for Public Works, Fleet Management.

*Fiscal Consideration:* Replacement of this vehicle is budgeted in FY22 and sufficient funds exist in the Collection Centers Fund in account 403.76.7610.534.64.00 for this purchase.

*Recommended Action:* Approve the issuance of Purchase Order 2022-1411, to Nextran Corporation d/b/a Nexton Truck Center-Lake City, in the amount of \$189,349.00, for the replacement of WC023, one (1) 2023 Mack GR64B 52,000 lb. GVWR Cab & Chassis 4x6 Tandem Axle Truck, for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 - VEH 18.0, Specification #76.



[QUOTE 2022-1411 Nextran Mack Replace WC023.pdf](#)  
[PRICING Item 76-Nextran Truck Centers-FSA20-VEH18.0.pdf](#)  
[TERMS & CONDITIONS FSA.pdf](#)  
[CONTRACT SPECIFICATION FSA FSA20-VEH18.0.pdf](#)

40. [21-1183](#) Purchase Order 2022-1420, to Netsync Network Solutions, in the amount of \$121,265.00 for the purchase of 125 Meraki Access Points and a 5 Year Enterprise Licenses, for Information & Telecommunication Services Department.

*Fiscal Consideration:* Sufficient budget exists in the General Fund Technology Investment Account 001.16.1620.519

*Recommended Action:* Approve the issuance of Purchase Order 2022-1420, to Netsync Network Solutions, in the amount of \$121,265, for the purchase of 125 Meraki Access Points and a 5 Year Enterprise Licenses, for Information & Telecommunication Services Department. Pricing per the State of Utah Cooperative Contract #AR3227, 43220000-NASPO-19-ACS.

[QUOTE #AAAQ350909 NETSYNC Meraki .pdf](#)  
[AUTHORIZED RESELLERS #43220000-NASPO-19 ACS.pdf](#)  
[ADM 1 CNT CISCO #43220000-NASPO-19 ACS.pdf](#)  
[CONTRACT COOP CISCO #43220000-NASPO-19 ACS.pdf](#)

41. [22-0014](#) Change Order 1 to Purchase Order 2022-1409, to CDW-G., in the amount of \$34,350.00, for the purchase of thirty (30) additional Laptops and Extended Service Agreements for the Foster Grandparents, for the Community Support Department.

*Fiscal Consideration:* Sufficient funds are available within the Foster Grandparent Grant Fund, GL account 019.29.2956.564.52.00 Project # 22212902 Federal Revenue.

*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 2022-1409, to CDW-G., in the amount of \$34,350.00, for the purchase of thirty (30) additional Laptops and Extended Service Agreements for the Foster Grandparents, for the Community Support Department. The revised purchase order is \$68,700.00. Pricing per Sourcewell 081419 CDW Tech Catalog.

[QUOTE MMVV667 additional 30 laptops.pdf](#)  
[PRICING CDWG Sourcewell 081419.pdf](#)  
[COOP CNT CDWG Sourcewell 081419.pdf](#)

## Public Works

42. [21-1158](#) County Deed to the City of Newberry for property adjacent to SW 15th Avenue within the City Limits of Newberry

*Fiscal Consideration:* There could be recording fees associated with this deed not to exceed \$100.00 which are accounted for in account 149.79.7910.541.49.00

**Recommended Action:** That the Board adopt the resolution authorizing the execution of the County Deed to the City of Newberry and execute the Deed.

[DEED 211201 SW 15th AVENUE NEWBERRY.pdf](#)  
[RESO 211201 RESOLUTION WITH EXHIBIT SW 15TH AVE.pdf](#)  
[Letter to Marhelen Wheeler ALA. Co. 11.24.21.pdf](#)  
[MAP 211216 SW 15th Ave ROW to Newberry.pdf](#)

- 43. [22-0018](#)** Award Contract #11994 and BID 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396, to Sky Frog Landscape, LLC, in the amount of \$231,715.05, for the Public Works Department.

**Fiscal Consideration:** The award is for the Base Bid (\$220,681.00), plus a 5% contingency amount of \$11,034.05, for a total fiscal impact of \$231,715.05. There is sufficient funds in account 314.79.7910.541.63.96 for this contract.

**Recommended Action:** Approve the Solicitation Award and Contract #11994 for BID 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396, to Sky Frog Landscape, LLC, in the amount of \$231,715.05, for the Public Works Department, as the lowest responsible and responsive bidders meeting specifications, and authorize the Chair to execute same on behalf of the County.

[#11994 with SkyFrog Landscape for SW 8th Ave Extension Landscape Enhancements.ATF by CAO.pdf](#)  
[PAD 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[DR 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[BR 21-970 Bid Response Form.xls](#)  
[BT 21-970 SW 8th Avenue Extension Landscape Enhancements.pdf](#)  
[Supplier PRICING - 21-970 Skyfrog Landscape, LLC.pdf](#)  
[Supplier PRICING - 21-970 BBI Construction Management, Inc.pdf](#)  
[ADM 4 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[ADM 3 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[ADM 2 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[ADM 1 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)  
[BID 21-970 SW 8th Avenue Extension Landscape Enhancements Project #9396](#)

- 44. [22-0033](#)** Inter-fund Loan for Fleet Management

**Fiscal Consideration:** Approve inter-fund loan from Vehicle Replacement Fund account 506.131.0000 to Fleet Management Fund account 503.207.0000.

**Recommended Action:** Approve an annual inter-fund loan from Vehicle Replacement Fund to Fleet Management Fund of \$300,000 to be paid back at the end of each fiscal year.

- 45. [22-0034](#)** Move budget between Capital Projects

**Fiscal Consideration:** Approve budget amendment 2022-936 moving funds from finished projects to projects with a projected shortfall. The NW 69th Terrace Sidewalk needs an additional \$12,000 and NE/SE 219A needs an additional \$125,000. The budget amendment to be



approved has \$30,748 coming from account 341.79.7910.541.63.99 (\$30,748 from CR1475) and \$106,252 coming from account 350.79.7910.541.63.99 (\$30,327 from CR 1475 and \$75,925 from NW 16th Ave).

**Strategic Guide:**

Infrastructure

**Background:**

There are two projects (CR 1475 and NW 16th Ave) that have been completed and have remaining project balances which the department is requesting to be reallocated to two other projects (NW 69th Terrace Sidewalk and NE/SE 219A).

CR 1475 (project# 8217901) which was an emergency mill and resurface due to damage from the rerouting of US 301 traffic due to a fatal accident has a remaining project balance of \$61,076.58 (\$30,748.96 in account 341.79.7910.541.63.99 and \$30,327.62 in account 350.79.7910.541.63.99).

The NW 16th Ave Mill and Resurface and Intersection Improvements Project (project# 9177902) has a remaining project balance of \$352,764.17 (\$142,527.88 in account 341.79.7910.541.63.99, \$156,600.00 in account 350.79.7910.541.63.99, \$0.91 in account 341.79.7916.541.63.99, \$36,777.84 in account 353.79.7910.541.63.99 and \$16,857.54 in account 341.79.7910.541.63.01).

This leaves a remaining balance in CR1475 of \$1.58 for project to be closed and amount go to fund balance. The remaining balance for NW 16th Ave is \$246,512.17 to be brought to the board for future approval of reallocation for other road projects.

Both the projects needing additional funds are substantially complete. Transfer of funds is needed due to internal charges, Construction Engineering & Inspections (CEI), and end of fiscal year closure process. There have been no overruns of the Contract with the corresponding contractors. The NW 69th Terrace Sidewalk needs an additional \$12,000 and NE/SE 219A needs an additional \$125,000.

The budget amendment to be approved has \$30,748 coming from account 341.79.7910.541.63.99 (\$30,748 from CR1475) and \$106,252 coming from account 350.79.7910.541.63.99 (\$30,327 from CR 1475 and \$75,925 from NW 16th Ave).

**Recommended Action:** Approve budget amendment 2022-936 which moves budget from finished projects to projects almost complete with a projected shortfall. Approve the additional costs for the projects that require budget above the previously approved levels.

[Capital Projects BA.pdf](#)

### **Solid Waste and Resource Recovery**

46. [21-0973](#) Interlocal Agreement #11937 for Professional Services between Alachua County and The University of Florida for Solid Waste Research Services

**Fiscal Consideration:** Agreement has a not to exceed amount of \$71,291.00. FY22 expenses are budgeted under 400.76.7633.534.31.00.

**Recommended Action:** Approve Interlocal Agreement #11937 for Professional Services between Alachua County and The University of Florida for Solid Waste Research Services and authorize the Chair to execute same.

[Contract #11937 UF Landfill and Solid Waste Research Services PEx ATF by CA](#)

### **Visitors & Convention Bureau**

47. [22-0029](#) Letters of Support and Financial Commitment for Original Florida Tourism Task Force/Visit Natural North Florida

**Fiscal Consideration:** The Alachua County contribution to the Original Florida Tourism Task Force is \$15,000 which was paid in November from the Tourist Development Fund 150.45.4510.552.34.00. This funding has been included annually as part of the Tourism budget; continuing this pledge of funding does not increase the annual budget.

**Recommended Action:** Approve and sign Chair letters and make the legislative factual determination that the activities of the Original Tourism Task Force / Visit Natural North Florida serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.

[Chair letter NNF 01.11.2022.doc](#)

[Financial Commitment Letter NNF 01.11.2022.doc](#)

### **T. Notation for Record**

48. [21-1165](#) Report of Contracts Approved by County Manager and Staff during the month of November 2021

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

[November 2021 Report of Contracts.pdf](#)

49. [21-1167](#) Arts Council of Alachua County - September 13, 2021; October 4, 2021; and  
November 1, 2021 Minutes

*Fiscal Consideration:* N/A

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

[091321 Meeting Minutes.docx](#)

[100421 Meeting Minutes.docx](#)

[110121 Meeting Minutes.docx](#)

50. [21-1175](#) Recreation and Open Space Advisory Board Approved Minutes -  
October 13, 2021

*Fiscal Consideration:* N/A

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

[101321 Meeting Minutes.docx](#)

51. [22-0041](#) Land Conservation Board Approved Minutes

*Fiscal Consideration:* N/A

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

[LCB 05 27 2021 Minutes.pdf](#)

[LCB 06 24 2021 Minutes.pdf](#)

[LCB 08 26 2021 Minutes.pdf](#)

## U. Notice of Upcoming Meetings

52. [21-1173](#) Notice of Upcoming Meetings

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings 011122.pdf](#)