



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, January 25, 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) 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.

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 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. [21-1172](#) Florida Sports Foundation - Senior Games Award
Fiscal Consideration: N/A
Recommended Action: Accept Award
 2. [22-0032](#) Approval of a Proclamation Declaring February 2nd, 2022, as “World Wetlands Day 2022” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim February 2nd, 2022, as “World Wetlands Day 2022” in Alachua County, Florida
[World Wetlands Day 2022 - Proclamation.pdf](#)
 3. [22-0052](#) Approval of a Proclamation Declaring January 23rd to 29th, 2022, as “National CRNA Week” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim January 23rd to 29th, 2022, as “National CRNA Week” in Alachua County, Florida
[National CRNA Week Proclamation.pdf](#)
- H. Advisory Board Items - none**
- 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. COVID 19 Items**

4. [22-0055](#) COVID-19 Discussion
Fiscal Consideration: N/A
Recommended Action: Hear presentation by the Health Department.

L. Items Pulled From Consent

M. Action Items

5. [21-1082](#) Select Artist for Fire Station 33 Stained Glass Art
Fiscal Consideration: Not to exceed \$22,874
Sufficient budget exists in 118.04.0490.526.49.00 for this artwork.
Recommended Action: Select Artist for Fire Station 33 Stained Glass Art
[Kimball Tyler Sketch.pdf](#)
[Kimball Tyler Specs.pdf](#)
[Ravitz Beth Sketch 1.jpg](#)
[Ravitz Beth Sketch 2.jpg](#)
[McMow Art Glass Sketch.jpg](#)
6. [22-0086](#) Request Approval of Additional Wild Spaces Public Places for Cuscowilla Nature and Retreat Center Improvements
Fiscal Consideration: \$2.7 million is already approved for Cuscowilla renovations out of the Parks allocation; this change would bring renovation costs to \$3.7 million for this project. This allocation “from the top” will reduce the amount allocated to Parks & Open Spaces by \$100,000 and Conservation Lands by \$900,000 over the life of the program.

A table with 9/30/21 updated revenues and expenses has been provided.
Recommended Action: Approve an additional \$1.2 million “off the top” of the County’s Wild Spaces Public Places allocation for necessary Cuscowilla Nature and Retreat Center Improvements
[WSPSP Summary thru 9-30-21, proposed change](#)
[Camp Cuscowilla Maint & Acces Improvements GMP Proposal Rev1 01.19.2022.pdf](#)
[Cuscowilla Continuing Servcies Exhibits V1.docx](#)
[Revision 01-21-22.pdf](#)
7. [22-0064](#) Downtown Administration Unsolicited Proposal and Request for Proposals (RFP)
Fiscal Consideration: There is \$34.5 million budgeted in Fund 300 from Debt Proceeds, but no cash on hand.
There is \$304,170 in Special Expense (General Fund) for Avison Young to finish phase 2 and implement phase 3 A&E for the New Administration Building.
Recommended Action: Review the detailed proposal from AMJ, approve the draft RFP, and direct staff to provide notice of the proposal to the public the Board is

considering accepting, and allow 90 days for competing proposals.

[Board motion on AMJ proposal 12-14-2021.pdf](#)

[Fla. Stat. 125.031.pdf](#)

[Fla. Stat. 255.065.pdf](#)

[Attachment A - Avis Young Report Sept 2020.pdf](#)

[Attachment B - Alachua County CIP Policy Excerpts.pdf](#)

[Attachment C - Unsolicited Proposal.pdf](#)

8. [22-0016](#) East Side Urgent Care - Term Sheet

Fiscal Consideration: Funding from the County's share of the Gainesville Community Redevelopment Area (GCRA) has been identified as the best source of funds. The County will recapture approximately \$400,000 per year from these funds until the \$2.25 million is recovered.

These funds are budgeted in the General Fund in account:
001.17.1770.552.82.53

Recommended Action: Accept the "Eastside Urgent Care Program Description" as adequate terms and direct staff to develop an agreement for a Capital Grant Award of \$2,250,000 to Shands and authorize the Manager to approve any necessary budget amendments, for an East Side Urgent Care facility, owned and operated by Shands or UF Health.

[Eastside Urgent Care Program Description.docx](#)

[#10927 Gainesville CRA City of Gainesville ILA.pdf](#)

[BOCC09-20-21B_unbound.docx](#)

[Urgent Care Eastside MAD.pptx](#)

9. [21-1091](#) Alachua County Fiscal Year 2022 Transportation Priorities

Fiscal Consideration: Projects on the Priorities List are intended to be funded by non-local sources. However, in some instances, grants may require a local match. For projects that require a local match, any final acceptance of funding and budgeting of local funds will be considered at a public hearing.

Recommended Action: Adopt the Transportation Priorities List, direct Staff to transmit the list to the Florida Department of Transportation and authorize the Chair's signature on any applications necessary to fund the projects on the Priorities List

[FDOT Transportation Priorities Document](#)

[FDOT Transportation Priorities Presentation](#)

N. Summary Public Hearing - none

O. Public Hearing

10. [21-1115](#) CPA-05-21 Public hearing to consider adopting an ordinance adding Recreation Land Use Policies to the Alachua County Comprehensive Plan Future Land Use Element. (Legislative)

- Fiscal Consideration:*** Costs to cover advertising of the public hearing are covered in 008.65.6500.554; sufficient budget exists to cover costs.
- Recommended Action:*** Adopt the ordinance amending the Recreation policies of the Comprehensive Plan Future Land Use element.
- [CPA 05-21 Recreation FLU policies adoption ADA.01.25.22.pdf](#)
[Recreation FLU Policies BoCC Adoption_01.25.22.pdf](#)
[CPA0521 Ordinance 01-25-22.pdf](#)
- 11. [21-1127](#)** CPA 06-21: Proposed Amendment to Alachua County Comprehensive Plan to Add a Property Rights Element to the Plan (Legislative)
- Fiscal Consideration:*** Costs of advertising are covered in 008.65.6500.554.49.04; sufficient budget exists to cover costs.
- Recommended Action:*** Adopt the ordinance approving Comprehensive Plan Amendment CPA 06-21.
- [Ordinance CPA 06-21 Property Rights Element.pdf](#)
[Staff Report CPA 06-21 Property Rights Element.pdf](#)
[Presentation CPA 06-21 Property Rights Element.pdf](#)
- 12. [22-0070](#)** Public Hearing to Consider Ordinance Revising County Code Regarding Emergencies
- Fiscal Consideration:*** Enactment of this ordinance will be paid from 001.54.5430.525.49.04.
- Recommended Action:*** Approve adoption of Ordinance Revising Chapter 27 of the Alachua County Code of Ordinances entitled “Emergencies” and authorize Chair to sign.
- [Emergencies Ordinance Draft ADA.pdf](#)
[Ad affidavit-Emergencies Ord.pdf](#)
- 13. [22-0071](#)** Public Hearing to Consider an 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 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 and authorize Chair to sign.
- [Law Enforcement MSTU ordinance ADA.pdf](#)
[Waldo MSTU Ord 2021-04 ADA.pdf](#)
[Ad affidavit-MSTU Ord.pdf](#)

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

R. Recognitions - none

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

T. Commission Response to Public Comment

U. Public Hearing

14. [22-0022](#) Public Hearing to Amend the FY22 Budget for Alachua County

Fiscal Consideration: Various funds within the approved FY22 Budget will be amended.

Total of all adjustments:	\$ 7,021,975
New FY22 Total	\$729,932,091

General Fund adjustments	(\$ 13,919,549)
New FY22 General Fund	\$220,104,473

Please see attached [Budget Amendment January 2022-ADA.pdf](#) for details

Recommended Action: Adopt resolutions and approve the budget amendment

[Budget Amendment January 2022 AD-ADA.pdf](#)

[Budget Amendment January 2022-ADA.pdf](#)

[1 Resolution for FY22 January Amend General County Budget.pdf](#)

[1 Resolution for FY22 January Amend MSTU-Law Budget.pdf](#)

[Budget Amendment January 2022- Explanations.pdf](#)

[GF-28378545.pdf](#)

15. [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.

Fiscal Consideration: None.

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.

[Application](#)
[Staff Report](#)
[Resolution](#)
[Presentation](#)
[Public Comments](#)
[Public Comments 12.2.21](#)
[Terrell Arline letter 1.12.22.pdf](#)
[Dr David Carpenter PowerPoint](#)

- V. Action Items - none
- W. Public Comment
- X. Commission Comment
- Y. Adjournment
- Z. CONSENT ITEMS

Budget & Fiscal Services

16. [21-1178](#) Health Facilities Authority Board Appointment
Fiscal Consideration: N/A
Recommended Action: Appoint 1 individual to a citizen-at-large positions on the Alachua County Health Facilities Authority Board
[Roberts Kristin Resume.pdf](#)
[Kristin Roberts HFA Application.pdf](#)
[HFA Statute.pdf](#)
17. [22-0051](#) Fee Schedule Changes - Cuscowilla
Fiscal Consideration: Fees collected are used to offset program costs.
Recommended Action: Adopt the amended Alachua County FY21/22 Schedule of Fees and Charges for Services
[FY21-22 Fee Schedule Strikethrough.pdf](#)
[Fee Schedule Changes.docx](#)
[FY21-22 Fee Schedule 01-25-2022 Resolution.docx](#)
[FY21-22 Fee Schedule - Clean.pdf](#)
[FY21-22 Fee Schedule - 01-24-2022 Changes.pdf](#)
[FY21-22 Fee Schedule 01-25-2022 Clean.pdf](#)
18. [22-0050](#) FY23 Budget Development - Budget Guidelines, Budget Calendar, Financial Policies and Budget Submittal Date for Constitutional Officers
Fiscal Consideration: None
Recommended Action: Approve Budget Guidelines, Budget Calendar, and Adopt ResolutionsDate for Constitutional Officers

[Financial Policy Summary as of 1-4-22.pdf](#)
[FY23 Budget Guidelines.pdf](#)
[FY23 Budget Resolution for Policies #2022-06.pdf](#)
[FY23 Budget Submittal Resolution for Constitutional officers #2022-07.pdf](#)
[Budget Management - FY23 Revised Include MSTU Roads clean.pdf](#)
[Budget Management - FY23 Revised Include MSTU Roads strike through.pdf](#)
[Capital Program Policy FY23.pdf](#)
[Debt Management Policy FY23.pdf](#)
[Energy Conservation Policy FY23.pdf](#)
[Financial Management Policy FY23 Revised Remove CAFR Acronym reference clean.pdf](#)
[MSBU-Unicorporated Citizen Initiated Roads Program Policy FY23.pdf](#)
[Performance Management FY23 \(rev 1-12-2021\).pdf](#)
[Public Purpose Policy FY23.pdf](#)
[Insurance Management Policy FY23.pdf](#)
[FY23 Budget Calendar 01-19-22revised.pdf](#)

County Attorney's Office

19. [22-0024](#) County Attorney request to initiate or defend cases.

Fiscal Consideration: N/A

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

20. [22-0060](#) Phosphate Mine Interlocal Agreement between Alachua County and Union County

Fiscal Consideration: The FY22 budget includes \$1,006,800 for the de la Parte & Gilbert agreement as this was and FY22 budget enhancement request; funded from General Fund Special Expense 001.04.0490.519.31.41. The interlocal agreement appears to have no cost, but pay provide financial reimbursement if a favorable determination is made.

The County does have an existing agreement with de la Parte & Gilbert for related services on this same issue. The County is under amendment 1 of the contract, with a total contract amount of \$621,302 and unspent balance of \$321,485 as of 11/1/2021. This balance was carried forward from FY21, also in General Fund Special Expense, 001.04.0490.519.31.41: Project 6190201.

Recommended Action: Approve the interlocal agreement and authorize the Chair to execute the agreement on behalf of the County.

[Recorded PSA Union Alachua and de la Parte.pdf](#)
[UnionAlachuaInterlocal\(01252022\).pdf](#)

County Manager's Office

21. [22-0059](#) Request Approval of Chair Letter to the City of Hawthorne Requesting them to Assume Ownership of Nine (9) County Owned Parcels within The Reservation

Fiscal Consideration: N/A

Recommended Action: Approve Chair Letter as presented

[Chair Letter.doc](#)

[MAP 210414 County owned lots in the Reservation.pdf](#)

22. [22-0087](#) West Lawn Statue Update

Fiscal Consideration: County's portion is not to exceed \$75,000 (\$25,000 of which is being contributed by an anonymous benefactor) for the fabrication, transportation and installation of the sculpture.

The FY22 Adopted Budget includes \$38,332 from General Fund Special Expense for the advertising and the artwork itself; 001.04.0490.519.49.00. The balance of the funding has not yet been determined.

Recommended Action: For informational purposes only

Court Services

23. [22-0056](#) Behavioral Intervention, Inc. (BI, Inc.) - Single Source Justification Form and Contract

Fiscal Consideration: Sufficient budget exists in 001.36.3630.523.34.00 and 001.36.3680.623.34.00 for \$179,000.00.

Recommended Action: Approve and Sign the Single Source Justification Form and Contract

Prior Board Motions:

N/A

Fiscal Consideration:

[Court Services - Single Source - BI, Inc..pdf](#)

[CONTRACTUAL SERVICES AGREEMENT NO. 13314 WITH BI INCORPORATED ELECTRONIC MONITORING SERVICES.pdf](#)

Environmental Protection

24. [22-0017](#) Single Source Request for Repairs of Weirs on Little Hatchet Creek

Fiscal Consideration: There is sufficient budget in the EPD portion of the Stormwater Management fund to cover this expense and the attached budget amendment will reallocate the budget into the proper account; 146.55.5511.537.46.00.

Background:

The weirs were installed as part of the Newnans Lake Initiative. They divert stream flow into bioreactors for phosphorus removal.

The County receives credit for the phosphorus load reduction in the Orange Creek BMAP as long as they are operational. A storm event in the spring and Hurricane Elsa in July downed trees next to the weirs which has allowed the Creek to bypass the weirs. As a result, water is no longer passing through the bioreactors. Restoring weir function requires their extension. There was also minor damage to the weirs themselves and erosion near the bioreactors. Having the same contractor who installed the weirs perform this work, impacts to the surrounding land will be minimized, matching materials will be used, and the function of the weirs can be restored faster and during the dry season when stream flow is lowest.

Recommended Action: Approve and authorize Chair to sign single source form; approve Purchase Order 2022-1422 to TSI Disaster Recovery, LLC in the amount of \$96,600; and approve journal 2022-992, a budget amendment to move the needed funds from the capital category to operating.

[Alachua County LHC Weir Repairs REV 12-14-2021.pdf](#)
[Budget Amendment 2022-992 Little Hatchet Creek](#)
[Intended Single Source Purchase TSI Disaster Services to repair storm damage t treatment weirs that TSI Disaster Services installed on Little Hatch Creek_.pdf](#)
[The Little Hatchet Creek Weirs Single Source Back Up.docx](#)
[TSI Disaster Services- Single Source.pdf](#)

25. [22-0075](#) Addition of Land Conservation Projects to the Alachua County Forever Active Acquisition List.

Fiscal Consideration: **Santa Fe River - Matthews (Fee Simple) - Cost Estimates:**

- Acquisition and due diligence: \$56,000
(title work, appraisal, survey, environmental assessment)
- Stewardship, initial 10 years: \$59,644

Total estimated cost for acquisition and stewardship: \$115,644

The current annual property tax revenue of the two intact parcels is: \$1,855.61. Although, the footprint being considered for acquisition includes only undeveloped land. The Matthews will retain ownership of the land with road frontage and buildings. As a result, Alachua County will still receive annual property tax revenue associated with the property retained by the landowner.

Santa Fe River - C. Davis (Conservation Easement) - Cost Estimates:

- Acquisition and due diligence: \$109,000
- Stewardship, initial 10 years: \$5,500

Total estimated cost for acquisition and stewardship: \$114,500

Section 196.26(3) F.S. states, "Land that is dedicated in perpetuity for conservation purposes and that is used for allowed commercial uses is exempt from ad valorem taxation to the extent of 50 percent of the assessed value of the land."

Hasan Flatwoods - R. Davis (Conservation Easement) - Cost Estimates:

- Acquisition and due diligence: \$87,500
- Stewardship, initial 10 years: \$5,500

Total estimated cost for acquisition and stewardship: \$93,000

Section 196.26(3) F.S. states, "Land that is dedicated in perpetuity for conservation purposes and that is used for allowed commercial uses is exempt from ad valorem taxation to the extent of 50 percent of the assessed value of the land."

Estimated stewardship costs for all three properties total \$323,144. Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.

Project 6184160- WSPP-General Operating & Due Diligence: 021.41.4160.537.31.00

Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00 (Exhibit 6)

Recommended Action: Recommended Actions:

1. Approve the reconfiguration of the Santa Fe River - Matthews project for the Active Acquisition List as Fee Simple (Full Price List); and
2. Approve the addition of the Santa Fe River - Davis property to the Active Acquisition List as a Conservation Easement (Bargain Share List); and
3. Approve the addition of the Hasan Flatwoods - Davis property to the Active Acquisition List as a Conservation Easement (Bargain Share List)

[Exhibit 1 - Santa Fe River - Matthews Evaluation 10-28-2021 Fee Update.pdf](#)

[Exhibit 2 - Santa Fe River - Matthews Parcel Map.pdf](#)

[Exhibit 3 - Mr. Matthews Letter to County - Fee Simple Proposal.pdf](#)

[Exhibit 4 - Hasan Flatwoods - Roger Davis Evaluation 10-28-2021.pdf](#)

[Exhibit 5 - Santa Fe River - Charles Davis Evaluation 10-28-2021.pdf](#)

[Exhibit 6 - Pre-Contract, Due Diligence & Stewardship Cost Estimates - Matthews Davis & R Davis.pdf](#)

Facilities Management

26. [22-0062](#) Budget Amendment 2022-1036 to Reallocate Funds between Facility's Projects

Fiscal Consideration: Unused budgets are being reallocated to projects within g/l codes 001.19.1919.519.46.00 and 001.19.1919.712.46.00 with a resulting net zero adjustment to the total budget.

Recommended Action: Approve the Budget Amendment

[BA2022-1036.pdf](#)

[Project BA 2202-1036 details.xlsx](#)

Fire Rescue

27. [21-1176](#) Return of Equipment to the City of Jacksonville

Fiscal Consideration: N/A

Recommended Action: Sign the Equipment Transfer Form, the Bill of Sale and the Transfer or Disposal of Personal Property Form

[FullyExecutedAgreement_11152011.pdf](#)

[PROPERTY TRANSFER FORM FOR DHS EQUIPMENT PDF FORM.pdf](#)

[Transfer or Disposal of Personal Property Form.pdf](#)

[Motor Vehicle Bill of Sale.pdf](#)

Growth Management

28. [22-0074](#) Final Plat for Tara Esmerelda Phase 1

Fiscal Consideration: N/A

Recommended Action: The Development Review Committee reviewed the proposed Final Development Plan and Plat at its January 6, 2022 hearing. **The DRC recommended approval of the Plat** to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and Final Development Plan.

[Staff Report Tara Esmerelda FDP BoCC.pdf](#)

[Final Development Plan Tara Esmerelda C130.pdf](#)

Human Resources

29. [22-0048](#) Request to increase current vacant 0.50 part time Staff Assistant position to a 1.0 Full Time Equivalent (FTE) for Growth Management

Fiscal Consideration: There is sufficient funding available from building permitting revenues in the Building Division's Enterprise Fund to cover the additional 0.50 Full Time Equivalent (FTE)

Recommended Action: Approve the increase from a 0.50 part time Staff Assistant position to a 1.0 Full Time Equivalent (FTE) in the Building Division for the Growth Management Department.

Information and Telecommunications Services

30. [22-0081](#) POR 2022-00001485 Monday.com Software License Agreement Renewal

Fiscal Consideration: \$85,328.65
500.04.0450.513

Recommended Action: Approve POR 2022-00001485, the Alachua County Monday.com renewal for this fiscal year and waive the standard indemnification requirements contained in County Resolution 14-33

[2022 Quote SHI Monday \(9\).pdf](#)
[Contract #2018011-02 SHI.pdf](#)
[OMNIA Award Letter.pdf](#)
[OMNIA Amendment 1.pdf](#)
[OMNIA Amendment 3.pdf](#)
[SHI Updated Pricing.pdf](#)
[SHI OMNIA Partners.pdf](#)

Office of Code Administration

31. [22-0011](#) Re-appointment of Code Enforcement Special Magistrate

Fiscal Consideration: Per the Agreement, Mr. Zinn is paid \$150 per hour. There are sufficient funds budgeted in accounts 008.55.5511.537.31.00, 008.55.5521.534.31.00 and 008.65.6510.524.31.41.

Recommended Action: Approve the re-appointment of Terry L. Zinn to act as a Code Enforcement Special Magistrate and authorize the County Manager to sign an amendment to the agreement with Mr. Zinn to extend the term of services for an additional three years.

[11343 Amd Agr ZINN AS CODE ENFORCEMENT SPECIAL MAGISTRATE RFQ 19-24 11.22.21.docx](#)
[19-24 Contract - Terry Zinn](#)

Parks & Open Space

32. [22-0036](#) Request Approval to Advertise a Public Hearing Amending the Alachua County Code of Ordinances, Title 7, Chapter 76 Entitled "County Park Regulations"

Fiscal Consideration: No fiscal impact from these changes.

Recommended Action: Authorize staff to advertise a Public Hearing on Tuesday, Feb. 8, 2022

Procurement

33. [22-0001](#) Purchase Order 2022-1423, to Encore Broadcast Solutions, in the amount of \$95,004.90, for upgrades to the equipment in the Emergency Operations Center "EOC", for the Communications Office.

Fiscal Consideration: Funds were added to Communication's capital budget during the carry forward process to cover the cost of this project. It will be expensed out of fund 001.17.1710.519.64.00.

Recommended Action: Approve the issuance of Purchase Order 2022-1423, to Encore Broadcast Solutions, in the amount of \$95,004.90, for upgrades to

the equipment in the EOC, for the Communications Office.

Pricing per the piggyback Collier County Public Schools ITB 20-057 Technology Equipment Software & Services Catalog Discount.

[QUOTE Encore Broadcast Systems PO 22-1423 Revised 1-6-22 Rev1](#)

- 34.** [22-0042](#) Purchase Order 22-1465, to Verizon Wireless, in the amount of \$75,000.00, for the purchase of Cellular Telephone Service, for Public Works and Solid Waste & Resource Recovery

Fiscal Consideration: Sufficient budget exists to cover the issuance of this FY22 Annual Blanket Purchase Order over \$50,000.01. The budget will come from various funds for each Public Works and Solid Waste and Resource Recovery Divisions.

Recommended Action: Approve the issuance of Annual Blanket Purchase Order 22-1465, to Verizon Wireless, in the amount of \$75,000.00, for the purchase of Cellular Telephone Service, for Public Works and Solid Waste & Resource Recovery.

[EXEMPTIONS Sec. 22.3 301& 302 Procurement Code.docx](#)
[Verizon GL Split.pdf](#)

- 35.** [22-0078](#) Purchase Order 22-1070, to Fabricon Modular, LLC, in the amount of \$156,619.00, for the Purchase and Installation of a 26' x 60' Modular Building for the Cuscowilla Nature and Retreat Center, via the Facilities Management Department.

Fiscal Consideration: Sufficient funds exist in the Wild Spaces Public Places Fund, 021.41.4100.572.62.00, Project #8204102 Cuscowilla Renovations- Under Roof - Office Building

Recommended Action: Approve the issuance of Purchase Order 22-1070, to Fabricon Modular, LLC, in the amount of \$156,619.00, for the Purchase and Installation of a 26' x 60' Modular Building for the Cuscowilla Nature and Retreat Center, via the Facilities Management Department. Pricing per the Interlocal Purchasing System (TIPS) / Cooperative purchasing agreement TIPS RCSP 200902 Permanent Modular Buildings JOC

[Cost Detail Breakdown.pdf](#)
[SOW Camp Cuscowilla modular.pdf](#)
[RS Means and NonPrepriced Items Report.pdf](#)
[TIPS](#)
[200902_CONTRACT_PERMANENT_MODULAR_BUILDING_JOC_FABRICON_AR.pdf](#)
[TIPS Contract approved use of RS Means.pdf](#)
[TIPS Pricing.pdf](#)
[TIPS Responces Perm Bid Responders.pdf](#)
[TIPS Solicitation IDIQ - JOC RCSP.pdf](#)
[TIPS Summary.pdf](#)
[AD Aheet SEPT2020 BIDADVERTISEMENT.pdf](#)
[Quote Package Cuscowilla \(9.8.21\).pdf](#)

36. [22-0079](#) Change Order 1 to Purchase Order 2022-1382, to Kearns & West, in the amount of \$90,000.00, for the Management of Public Comments during all Board Meetings for the Communications and Legislative Affairs Department.

Fiscal Consideration: All expenses are being paid from Special Expense 001.04.0490.519.31.00 by reducing other budgeted expenditures. This project was previously funded by the Presumptive Public Safety Funds.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 22-1382, in the amount of \$90,000.00, for the Management of Public Comments during all Board Meetings. The revised Purchase Order Total is \$105,000.00.

[QUOTE Kearns and West Alachua County Public Comments Facilitators.pdf](#)
[Purchase Order 22-1382.pdf](#)

37. [22-0088](#) Award BID 22-302 and Contract #12130 Hornsby Rehabilitation Project Phase II - Project #8205503 to Sea & Shoreline, LLC in the amount of \$124,897.50 for the Environmental Protection Department

Fiscal Consideration: This contract will be paid for with grant funds (Fund 260-5511 project number 3185506)

Recommended Action: Approve Award BID 22-302 and Contract #12130 Hornsby Rehabilitation Project Phase II - Project #8205503 to Sea & Shoreline, LLC, as the lowest responsible and responsive bidder meeting specifications, in the amount of \$124,897.50 and authorize the Chair to execute same on behalf of the County

[#12130 GC Agreement for Hornsby Spring Restoration with Sea & Shoreline LLC executed.pdf](#)
[Bid 22-302 Hornsby Rehabilitation Project Phase II - Project 8205503.pdf](#)
[ADM 1 22-302 Hornsby Spring Restoration Project Phase 2- Project #8205503.pc](#)
[BT 22-302 Hornsby Rehabilitation Project Phase II - Project 8205503.pdf](#)
[DR 22-302 Hornsby Rehabilitation Project Phase II - Project 8205503.pdf](#)
[DS 22-302 Hornsby Rehabilitation Project Phase II - Project 8205503.pdf](#)
[PAD 22-302 Hornsby Rehabilitation Project Phase II - Project #8205503.pdf](#)
[SIS 22-302 Hornsby Rehabilitation Project Phase II - Project 8205503.pdf](#)
[AD GS 22-302 Hornsby Rehabilitation Project Phase II.pdf](#)
[Submittal Live Flyer, Inc..PDF](#)
[Submittal Sea Shoreline LLC.PDF](#)
[Submittal Underwater Engineering Services.pdf](#)

Public Works

38. [22-0043](#) A Warranty Deed to Alachua County for a Portion of Tax Parcel Numbers 06233-006-000 and 06233-006-001 for Additional Right-of-Way

Fiscal Consideration: There could be recording fees associated with this deed accounted for and budgeted in account 149.79.7910.541.49.00. There are sufficient funds in this account to cover recording fees.

Recommended Action: That the Board adopt the resolution authorizing the acceptance of the deed and execute the deed.

[DEED 211220 EXECUTED DEED WITH EXHIBIT.pdf](#)
[22-0043 RESO 210722 RESOLUTION WITH EXHIBIT.pdf](#)
[MAP 210921 Additional RW Arborcrest.pdf](#)

39. [22-0044](#) Tax Deed Transfers to the City of Hawthorne for 3 properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Hawthorne.

[DEED 211106 Escheated Parcels to City of Hawthorne.docx](#)
[RESO 211027 RESOLUTION ESCHEATED PARCELS.pdf](#)
[LETTER 211026 RELEASE OF MINERAL RIGHTS.pdf](#)
[MAP 211109 Escheated Parcel 19752-003-000.pdf](#)
[MAP 211109 Escheated Parcel 19760-001-000.pdf](#)
[MAP 211109 Escheated Parcel 19779-000-000.pdf](#)

40. [22-0045](#) Tax Deed Transfers to the City of High Springs for 3 properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of High Springs.

[DEED 211104 Escheated Parcel to City of High Springs.docx](#)
[RESO 211104 RESOLUTION WITH EXHIBITS.pdf](#)
[LTTR 211117 RELEASE OF MINERAL RIGHTS.pdf](#)
[MAP 211109 Escheated Parcel 00430-001-000.pdf](#)
[MAP 211109 Escheated Parcel 00888-000-000.pdf](#)
[MAP 211109 Escheated Parcel 01035-000-000.pdf](#)

41. [22-0046](#) Tax Deed Transfers to the City of Waldo for 3 properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Waldo.

[DEED 211027 Escheated Parcel to City of Waldo.docx](#)
[RESO 211027 ESCHEATED PARCELS TO WALDO.pdf](#)
[LTTR 211116 REQUEST RELEASE OF MINERAL RIGHTS.pdf](#)
[MAP 211109 Escheated Parcel 17153-000-000.pdf](#)
[MAP 211109 Escheated Parcel 17179-004-000.pdf](#)
[MAP 211109 Escheated Parcel 17263-003-000.pdf](#)

42. [22-0047](#) Tax Deed Transfers to the Town of LaCrosse for 4 properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the Town will be paid by the Town

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the Town of LaCrosse.

[DEED 211028 Escheated Parcel to Town of LaCrosse.docx](#)
[RESO 211103 ESCHEATED PARCELS TO LaCROSSE.pdf](#)
[Letter Escheated Properties.pdf](#)
[MAP 211109 Escheated Parcel 05459-000-000.pdf](#)
[MAP 211109 Escheated Parcel 05460-004-000.pdf](#)
[MAP 211109 Escheated Parcel 05515-000-000.pdf](#)
[MAP 211109 Escheated Parcel 05519-000-000.pdf](#)

Visitors & Convention Bureau

43. [22-0025](#) Request to Approve the FY22 Local Sports Destination Enhancement Grant Program Funding Awards

Fiscal Consideration: Local Sports Destination Enhancement grants are funded by the third penny of Tourist Development Tax collections. The total award amount for the FY22 grants is \$130,000. There is sufficient funding available for these awards in the FY22 budget.

Easton Sports Development Foundation \$31,160.32
Gainesville Raceway - National Hot Rod Association \$43,278.23
Gator Water Polo, Inc. \$30,027.30
High Springs BMX, Inc. \$6,058.95
LifeSouth 5 Points of Life Marathon \$19,475.20

Fund #005.45.4530.552.82.62

Recommended Action: Approve the five Local Sports Destination Enhancement Grant funding awards as recommended by the grant evaluation team. Approve the contract template, authorize staff to issue each grantee a grant contract and corresponding purchase order, and authorize the County Manager to execute contracts, with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the events, venues and activities recommended for Local Sports Destination Enhancement Grant funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

[FY22 LSDE Contract Template.docx](#)
[FY22 Scoring Committee Meeting Minutes.pdf](#)
[Sports Enhancement Eval Team Memo 1232021.pdf](#)

44. [22-0058](#) Request Approval of the Recommended Conference Grant Awards as Presented

Fiscal Consideration: \$25,098.20 funded through 15% of one Tourist Development Tax penny.

Florida Artist Blacksmith Association: \$5,098.20

Florida Mosquito Control Association: \$10,000.00

UF Conference Department Mycological Meeting \$10,000.00.

Fund: 005.45.4530.552.82.24. There are sufficient funds available for this awards list.

Recommended Action: Approve the recommended Conference Grant awards as presented and authorize staff to issue the corresponding Purchase Orders for the awarded grant funding to pay the agencies, on a reimbursement basis, for allowable conference expenditures.

Accept the UF Conference Department Mycological Meeting application which was submitted past deadline and award funding to the Florida Artists Blacksmith Association.

Make the legislative factual determination that the conferences recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

[Conference Grant Eval Team Memo 1232021.pdf](#)

[FY22 Conference Grant Scoring Committee Meeting Minutes.pdf](#)

AA. Notation for Record

45. [22-0065](#) Report of Contracts Approved by County Manager and Staff during the month of December 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.

[December 2021 Contracts Signed by Manager and Staff.pdf](#)

46. [22-0073](#) Arts Council of Alachua County - December 6, 2021 Minutes

Fiscal Consideration: N/A

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

[120621 Meeting Minutes.docx](#)

BB. Notice of Upcoming Meetings

47. [21-1174](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 012522.pdf](#)