



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, November 8, 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, Unmute Your Phone by dialing \*6 (star six)

Masks for vulnerable citizens are strongly recommended.

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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](http://alachua.granicus.com/ViewPublisher.php?view_id=8)

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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.

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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 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)

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- 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. [22-0673](#) Approval of a Proclamation Declaring November 11th, 2022, as “Veterans Day” in Alachua County, Florida  
*Recommended Action:* Proclaim November 11th, 2022, as “Veterans Day” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[Veterans Day 2022 Proclamation.docx](#)
  2. [23-0074](#) Approval of a Proclamation Declaring November 2022, as “National Runaway Prevention Month” in Alachua County, Florida  
*Recommended Action:* Proclaim Declaring November 2022, as “National Runaway Prevention Month” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[National Runaway Prevention Month Proclamation.pdf](#)
  3. [23-0078](#) Approval of a Proclamation Declaring November 2022, as “National Hospice and Palliative Care Month” in Alachua County, Florida  
*Recommended Action:* Proclaim Declaring November 2022, as “National Hospice and Palliative Care Month” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[National Hospice and Palliative Care Month 2022.pdf](#)

4. [22-0747](#) Recognition of James Fleming as 2022 CARES Designee

*Recommended Action:* Recognize James Fleming as the 2022 CARES Designee

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

#### H. Advisory Board Items

5. [23-0093](#) Veteran Services Advisory Board presentation of Annual Accomplishments and Work Plan for FY2022

*Recommended Action:* Hear and receive report

*Fiscal Consideration:* NA

*Strategic Guide:* Social and Economic Opportunity

[AC VSAB Annual Report 2022.docx](#)  
[VSAB Resolution 2022 - signed.pdf](#)

- I. **Public Comments - 12:00 PM or as soon thereafter as possible - Members of the public may only speak during one of the two designated public comment periods during the course the morning and evening regular meeting. Members of the public commenting on issues appearing on the agenda during the first public comment period will not be entitled to speak on those issues during the remainder of the meeting. 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. Members of the public wishing to speak on quasi-judicial matters should be encouraged to speak during the hearings on those matters, since the Board’s decisions in those matters may only be based on evidence in the record of the hearings.**

#### J. Items Pulled From Consent

#### K. Action Items

6. [23-0063](#) Santa Fe River - Waldo Tree Farm Option Contract to Purchase Real Property

*Recommended Action:*

1. Approve and authorize the Chair to exercise the Santa Fe River - Waldo Tree Farm Option Contract to purchase Real Property, subject to the County’s rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to title exception number 10, as listed in the attached Title Commitment;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing

costs.

*Fiscal Consideration:* The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is \$388,800 for the land plus \$87,600 for due diligence and closing services. The basis for these estimates is detailed below.

In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Summary of Estimated Costs

- Purchase price: **\$388,800** (160 ac x \$2,430.00/ac)
- Phase I ESA: **\$4,600**
- Boundary Survey: **\$62,000**
- Boundary Posts & Signs: **\$1,000**
- Attorney’s fees and closing costs: **\$20,000**
- 10% contingency on purchase price & due diligence: **\$47,640**
- TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$524,040**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Santa Fe River - Waldo Tree Farm

&

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels: \$923.64 (total) Waldo Tree Farm

Note: Alachua County will purchase 160 acres out of the 198-acre parcel, so taxes from the remaining 44 acres would still be paid if retained by the Waldo Tree Farm, LLC.

Estimated Annual Alachua County Forever Management Costs: \$4,066

Estimated Alachua County Initial Improvements: \$10,267 (Exhibit 6 & 7)

*Strategic Guide:* Environment

[Exhibit 1 - Fully Executed Santa Fe River - Wald Tree Farm Option Contract.pdf](#)

[Exhibit 2 - Notice of Exercise of Option - Santa Fe River - Waldo Tree Farm.pdf](#)

[Exhibit 3 - Property Evaluation SFR - Waldo Tree Farm Evaluation.pdf](#)

[Exhibit 4 - Location & Parcel Maps SFR - Waldo Tree Farm.pdf](#)

[Exhibit 5 - Title Commitment SFR - Waldo Tree Farm.pdf](#)

[Exhibit 6 - Budget Amendment SFR - Waldo Tree Farm.pdf](#)

[Exhibit 7 - Pre-Contract, Due Diligence & Stewardship Cost Estimates - Waldo Tree Farm.pdf](#)

[Exhibit 8 - Title Exception Memo SFR - Waldo Tree Farm.pdf](#)

[Exhibit 9 - PPT Santa Fe River - Waldo Tree Farm Acquisition.pdf](#)

7. [23-0082](#) Santa Fe River - Bell Partial Assignment of Option Contract to Purchase Real Property

*Recommended Action:*

1. Approve and authorize the Chair to execute the Santa Fe River - Bell Partial Assignment of Option Contract (from Alachua Conservation Trust) to purchase Real Property, conditioned upon receipt of evidence that ACT timely paid the Option Payment and also conditioned upon receipt of evidence that one of the following has occurred: (a) that ACT has timely exercised the Option to Purchase, or (b) that the Seller has extended the Option Period through no earlier than November 9, 2022; and
2. Approve and authorize the following, conditioned upon the County entering into the Partial Assignment of Option Contract:
  - a. Authorize staff to close subject to title exceptions numbers 6 through 8, as listed in the attached Title Commitment;
  - b. Authorize staff to execute additional documents as necessary to close the transaction; and
  - c. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

*Fiscal Consideration:* Total acquisition cost is \$361,270.00 for the land plus \$75,029 for due diligence and closing services. The basis for these estimates is detailed below.

In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Summary of Estimated Costs

- Purchase price: **\$361,270.00** (103.22 ac x \$3,500.00/ac)
- Phase I ESA: **\$3,000**
- Boundary Survey: **\$45,000**
- Boundary Posts & Signs: **\$800**

- Attorney's fees and closing costs: **\$26,229**
- 10% contingency on purchase price & due diligence: **\$43,630**
- TOTAL EXPENDITURE AUTHORITY REQUESTED:  
**\$479,929**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Santa Fe River - Bell &

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

- Annual Tax & Assessment Revenue of the Parcels: \$4,879.24 (total)
- Estimated Annual Alachua County Forever Management Costs: \$3,241
- Estimated Alachua County Initial Improvements: \$46,537

(Exhibit 6 & 7)

Strategic Guide: Environment

[Exhibit 1 - Partial Assignment Agreement SFR - Bell.pdf](#)

[Exhibit 2 - Option Contract SFR - Bell.pdf](#)

[Exhibit 3 - Property Evaluation SFR - Bell.pdf](#)

[Exhibit 4 - Location & Parcel Map SFR - Bell.pdf](#)

[Exhibit 5 - Title Commitment SFR - Bell.pdf](#)

[Exhibit 6 - Budget Amendment SFR - Bell.pdf](#)

[Exhibit 7 - Pre-Contract Due Diligence Stewardship Cost Estimates SFR - Bell.pdf](#)

[Exhibit 8 - PPT Santa Fe River - Bell Acquisition.pdf](#)

**8. 23-0124 Sheriff request for additional FY23 appropriations**

Recommended Action: Based on the adopted budget for FY23, all constitutional officers were provided sufficient funds for a 7% across the board compensation increase. Staff recommendation is to not provide additional appropriations to the Sheriff for additional compensation.

Fiscal Consideration: FY22 excess fund returned by the Sheriff by function were:

CCC	- \$1,281,457.49	Fund 147 (CCC Capital Replacement Fund)
Law Enforcement	- \$ 953,040.63	Fund 001(GF) (46%) Fund 009 (MSTU) (54%)
Bailiff	- \$ 32,020.55	Fund 001 (General Fund)
Jail Security	- <u>\$2,592,552.75</u>	<u>Fund 001 (General Fund)</u>
Total	- \$4,859,071.42	
Plus Interest	- \$ 1,445.05	Fund 001
Less Inventory Adj	- <u>\$ (25,163.69)</u>	<u>Fund 001</u>
Net Excess Return	- \$4,835,352.78	

Analysis of excess:

CCC - Per contract all excess funds are transferred to Fund 147 CCC Capital Replacement. These are not available for reappropriation.

Law Enforcement - \$617,819.72 of the excess was requested by the Sheriff to be included as a carry-forward for outstanding POs for vehicles and safety equipment not received by fiscal year-end. This was included in the carry-forward budget amendment. This leaves \$335,220,91 added to a reserve in carry-forward and available for reappropriation (\$154,201 GF / \$181,019 MSTU)

Jail and Bailiff funds are 100% General Fund and were added into reserves in the carry forward budget amendment and available for reappropriation.

It should be considered that these are one time return funds and the request is for continuing expenditures in the form of compensation.

Strategic Guide: All Other Mandatory and Discretionary Services

[BOCC Excess FYE 2022 \(002\).pdf](#)

9. [23-0070](#) U.S. Dept. of Treasury Emergency Rental Assistance 2 (ERA2) Program Reallocated Funds Round 1 and ERA1 Reallocated Funds Round 4 Awarded

Recommended Action: Accept the ERA2 Spending Plan, approve resolution and budget amendment to reflect the spending plan, approve agreement with Carr, Riggs and Ingram (CRI) and approve opening up to new applicants. Accept the ERA1 Reallocated Funds-Round 4 award and the unanticipated revenue for ERA1, approve budget resolution and attached budget amendment for award, the contract agreement Carr, Riggs, and Ingram.

Fiscal Consideration: ERA2 Fund 230 - \$4.23 million in budget is being moved into Affordable Housing on carryforward 11/08/2022  
ERA1 Fund 154 - \$99,908 reallocation round 4 award  
Revenue-154.00.0060.331.2000 Project #6212901  
Expense- 154.00.0060.525.XX.XX Various Accounts Project #6212901

- [ERAP Update 110822 .pptx](#)
- [ERA 2 Acceptance of Award Terms.pdf](#)
- [ERAP 2 Notice of Grant Award](#)
- [ERA2 Allocations Eligible Entities 572021](#)
- [Award Round 1.pdf](#)
- [Reallocation 4 notice.pdf](#)
- [Resolution ERAP Unanticipated Revenue Round 4.pdf](#)
- [#12068 CRI Letter of Engagement.pdf](#)
- [ERAP1 Consulting Services - Alachua County Amendment 3.pdf](#)
- [ERAP2 Consulting Services - Alachua County Amendment 1.pdf](#)
- [ERA-Frequently-Asked-Questions Pub-7-2022](#)

**L. Public Hearing**

- 10. [22-0798](#)** FY23 Budget Amendment for Carry Forwards, Re-appropriations, and Fund Balance Adjustments

*Recommended Action:* Adopt resolutions and approve budget amendment.

- [1 Resolution for FY23 Carryforward General County Budget.pdf](#)
- [2 Resolution for FY23 Carryforward MSTU Law Enforcement Budget.pdf](#)
- [Gainesville Sun Ad.pdf](#)
- [Adjustment Explanations 10312022.pdf](#)
- [FY23 Amended Budget.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**

**Budget & Fiscal Services**

- 11. [23-0034](#)** WorkForce Ready software agreement between Kronos/UKG and Alachua County.

*Recommended Action:* Approve the agreement between Kronos/UKG and Alachua County for the Workforce Ready software as presented and authorize the chair to sign.

*Fiscal Consideration:* 001.18.1851.513.52.31 - \$33,000  
001.17.1720.513.52.31 - \$94,400

[13528\\_ADDENDUM\\_Agreement\\_with\\_Kronos\\_vendor signed.pdf](#)

- 12. [23-0064](#)** Fee Schedule changes for Agriculture and Equestrian Center and Cuscowilla Nature and Retreat Center.



*Recommended Action:* Approve Fee schedule changes to be effective immediately as presented.

*Fiscal Consideration:* These changes allow new fees to be charged for services.

[Fee Schedule Resolution.docx](#)

[Fee Schedule Changes.docx](#)

[FY22-23 Fee Schedule Strikethrough - Revision.pdf](#)

[FY22-23 Fee Schedule Clean - Exhibit A.pdf](#)

## CareerSource

13. [23-0081](#) Report of CareerSource unanticipated grant award for Trade Adjustment Assistance (TAA)

*Recommended Action:* Accept the report and adopt the attached budget resolution.

*Fiscal Consideration:* Fund 120 Increased by a total of \$15,000 through DIR Journals: #2022-4056

TAA Case Management 120.46.4650.551.XX.XX

*Strategic Guide:* All Other Mandatory and Discretionary Services

[NFA040799\\_LWDB09\\_PY2021\\_TAA Case Management\\_TAC20\\_20220916.pdf](#)

[CRSNCFL-Budget Resolution 4th QTR-Additional.pdf](#)

## Clerk of the Court

14. [23-0065](#) Approve Board of County Commission Minutes

*Recommended Action:* Approve Board of County Commission Minutes

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[BOCC 08-09-22A - ADA](#)

[BOCC 08-09-22B - ADA](#)

[BOCC 08-11-22 - ADA](#)

[BOCC 08-16-22A - ADA](#)

[BOCC 08-16-22B - ADA](#)

[BOCC 08-23-22 - ADA](#)

## County Attorney Office

15. [23-0121](#) Request for a Special Meeting for the purpose of a remote attorney-client litigation strategy session re: Jonah Starling, et al. vs. Alachua County, et al., Bradford County Case #2022-CA-225.

*Recommended Action:* Approve the County Attorney's request for a Special Meeting to hold a closed-to-the-public remote attorney-client litigation strategy session regarding the case styled Jonah Starling, et al., vs. Alachua County, et al., Bradford County Case #2022-CA-225, and commence the remote session on December 6, 2022, at 2:00 p.m.

*Fiscal Consideration:* To be discussed at the closed-to-the-public remote attorney-client

litigation strategy session.

*Strategic Guide:* All Other Mandatory and Discretionary Services

16. [23-0122](#) County Attorney requests authority to initiate action regarding Corizon Health, Inc.

*Recommended Action:* Approve County Attorney's request for authority to initiate action regarding Corizon Health, Inc.

*Fiscal Consideration:* Should the parties agree to a mediation, both sides would be responsible to pay one-half of the mediator's fee. Should a lawsuit be filed, the Clerk's fee and Sheriff's service of process would be \$450.00.

*Strategic Guide:* N/A

[11817 Agreement for Medical Claims for Arrestees and Detainees between Alach County and Corizon Health ATF by CAO \(1\).pdf](#)

### Community Support Services

17. [23-0068](#) Prison Rape Elimination Act (PREA) Memorandum of Agreement with the Florida Department of Corrections on behalf of the Victim Services Rape Crisis Center

*Recommended Action:* Approve the Memorandum of Agreement

*Fiscal Consideration:* n/a

[PREA MOA with FDOC.pdf](#)

### Environmental Protection

18. [23-0014](#) Grant award Letter acceptance and recognize unanticipated revenue for Springs Protection Tag Grant

*Recommended Action:* Approve the Grant Award Letter, approve the attached Budget Amendment, and adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grant; approve an inter-fund loan for \$15,000

*Fiscal Consideration:* EPD will provide \$5,000 in matching funds (existing budget in fund 001-5511) for the creation and implementation of a behavior change campaign to promote multi-species yards that protect water resources while providing habitat. A survey planned for FY23 using existing funds from 087-5511 will also serve as an in-kind match for this grant.

Funds: 260.55.5511.337.3000 Revenue  
260.55.5511.537.34.00 Expenses

[Springs Protection Grants FY23 Resolution.docx](#)  
[PFS23-13 Application Award Letter and Revised budget.pdf](#)  
[Budget Amendment \(1\) ADA.pdf](#)

19. [23-0114](#) Interlocal agreement No. 13163 between Alachua County and City of Gainesville's Public Works Dept. for SW 62nd Blvd. Connector - Wetland & Buffer Mitigation

*Recommended Action:* Authorize the Chair to sign the Interlocal Agreement formalizing the mitigation obligations of the City of Gainesville.

*Fiscal Consideration:* None

*Strategic Guide:* Environment

[2022-Until Completed - Alachua County - ILA NO. 13163 for SW 62nd Blvd Conn. Wetland Buffer Mitigation.pdf](#)

### Facilities Management

20. [23-0083](#) Agreement #13529 - Alachua County Health Department Solar Photovoltaic Systems with Solar Impact, Inc

*Recommended Action:* Award and Execute Agreement #13529

*Fiscal Consideration:* \$559,420 plus 5% owner's contingency. Sufficient funds exist in 300.19.1921.519.63.98 & 312.17.1760.519.63.98. Project number: 8201904.

*Strategic Guide:* Infrastructure

[Contractual Services Agreement #13529 - AC Health Dept. Solar Photovoltaic Sy. with Solar Impact, Inc.ATF by CAO.pdf](#)

### Fire Rescue

21. [23-0001](#) 911 Telephone System Refresh and Cyber Security Services Grant Application and Single Source Certification with AK & Associates

*Recommended Action:* Approve and sign the State of Florida 911 grant application to the Florida Department of Management Services, E911 Office, and approve the Single Source Certification of AK & Associates for the purchase of Seculore cyber security services

*Fiscal Consideration:* The grant request is for \$647,141.95. The Seculore cyber security services being purchased from AK & Associates for approximately \$53,000.00 is the portion that is Single Source. The remaining \$594,141.95 for system refresh and major equipment replacement is currently part of our existing contract with AK & Associates. A contract amendment to increase the funding for the contract will be brought back to the Board if the grant is successful. There is no match requirement associated with the State of Florida 911 grant program. If awarded, the grant will be brought back to the BoCC for acceptance.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Abbreviated version 3 Oct 2022.pdf](#)  
[SecuLore Sole Source Justification signed 8-25-22.pdf](#)  
[Sole Source-Seculore.pdf](#)  
[SecuLore AK Associates Reseller statement.pdf](#)  
[AK Support of Solacom Oct 2022.pdf](#)  
[Solacom Refresh Quote 27 Oct 22 \\$647141.95.pdf](#)

**22. [23-0003](#) Regional Geographic Information System (GIS) Repository Grant Application**

***Recommended Action:*** Approve the State of Florida 911 grant application and authorize staff to submit the grant application to the Florida Department of Management Services, E911 Office.

***Fiscal Consideration:*** The grant request is for \$335,826.00, spread over five years. The County will be required to pay invoices from the service provider and the County 911 Coordinator will submit reimbursement requests to the E911 Board. There is no match requirement associated with the State of Florida 911 grant program. If awarded, the grant will be brought back to the BoCC for acceptance. The recurring cost to maintain the GIS repository after the five (5) year grant is estimated at \$70,000.00. After the five-year grant, the Department will request continued grant funding from the State to cover the cost. If funding is not awarded, services will be discontinued.

***Strategic Guide:*** All Other Mandatory and Discretionary Services

[Alachua County DATAMARK.pdf](#)  
[Alachua County FINAL GIS Repository Project Grant Application 10 18 22.pdf](#)  
[Michael Baker GSA Contract Schedule.pdf](#)  
[Michael Baker Datamark Letter.pdf](#)

## Growth Management

**23. [23-0027](#) Historic Ad Valorem Exemption for 716 SE 4th Avenue, Gainesville**

***Recommended Action:*** Approve the Historic Ad Valorem exemption and authorize the Chair to sign the associated covenant

***Fiscal Consideration:*** Valuation is pending Property Appraiser estimate, The exemption will only apply to any increase in the property value resulting from the renovations. The previous property value will continue to be taxed, and the exemption will expire after ten (10) years

***Strategic Guide:*** Housing

[CountyResolutionFormatted 716 SE 4th Avenue accessible.pdf](#)  
[County Covenant 716 SE 4th Ave.pdf](#)  
[County Covenant Signature Page only signed by owner.pdf](#)  
[716 SE 4th Ave 2021 Tax Record .pdf](#)  
[Property Appraiser - Oct. 2022 Report 12202-000-000.pdf](#)  
[716 SE 4th Ave City Ordinance Final \(3\).pdf](#)  
[716 SE 4th Ave City Staff Report 20210401.pdf](#)  
[City Covenant 716 SE 4th Ave 2991\\_001.pdf](#)  
[Map Genius info 716 SE 4th Avenue .pdf](#)

24. [23-0076](#) Approval of a Chair letter of support for a grant application to the National Trust for Historic Preservation for Old Mount Carmel Baptist Church in Gainesville

*Recommended Action:* Approve the letter of support

*Fiscal Consideration:* NA

*Strategic Guide:* Social and Economic Opportunity

[Alachua BoCC Chair letter NTHP Old Mount Carmel Roof.doc.pdf](#)  
[FL AlachuaCounty OldMountCarmelBaptistChurch NPS Form 10-900 FL2.pdf](#)  
[Sun article about design workshop.pdf](#)  
[FL AlachuaCo OldMountCarmelBaptistChurch PhotosforEmail.pdf](#)

## Human Resources

25. [22-0875](#) Request one (1) 1.00 Full time Equivalent (FTE) Stock Clerk position for the Fire Rescue Services Department, Central Supply Warehouse.

*Recommended Action:* Approve one (1) 1.00 Full time Equivalent (FTE) Stock Clerk position for the Fire Rescue Services Department, Central Supply Warehouse.

*Fiscal Consideration:* The FY23 Public Emergency Medical Transportation (PEMT) Program approved appropriation includes \$58,000.00 funding for this position in Item #22-0874 (001.54.5450.526. various Personal Services line items \$58,000.00).

## Procurement

26. [22-0881](#) Ranking and Award of contracts for RFP 23-140 Annual Landfill Compliance Monitoring and Solid Waste and Resource Recovery Consulting Services, with the top ranked firm, Jones Edmunds & Associates, Inc., and with the second ranked firm, Cornerstone Environmental Group, LLC a Tetra Tech, Inc., in the amount Not to Exceed (NTE) \$300,000.00, for Solid Waste and Resource Recovery.

*Recommended Action:* Approve the Ranking and Award of contracts for RFP 23-140 Annual Landfill Compliance Monitoring and Solid Waste and Resource Recovery Consulting Services, with the top ranked firm, Jones Edmunds & Associates, Inc., and with the second ranked

firm, Cornerstone Environmental Group, LLC a Tetra Tech, Inc. and Authorize the Chair to sign the contracts.

**Fiscal Consideration:** There are sufficient funds to cover this change order in accounts: 400.76.7633.534.31.08 and 406.76.7650.534.31.08.

**Strategic Guide:** Environment

[#13520 ANNUAL LANDFILL COMPLIANCE MONITORING AND SOLID WASTE RESOURCE RECOVERY CONSULTING SERVICES with Cornerstone.pdf](#)  
[#13519 ANNUAL LANDFILL COMPLIANCE MONITORING AND SOLID WASTE RESOURCE RECOVERY CONSULTING SERVICES vendor exeuted.pdf](#)  
[ITA RFP 23-140-mm Annual Landfill Compliance Monitoring and Solid Waste and Recovery Evaluation Committee Meeting.pdf](#)

- 27. [23-0054](#)** Purchase Order to Netsync Network Solutions, in the amount of \$59,592.00, for the purchase of Standard Cisco DUO Access, for Information & Telecomm Services Department.

**Recommended Action:** Approve the issuance of a Purchase Order to Netsync Network Solutions, in the amount of \$59,592.00, for the purchase of Standard Cisco DUO Access, for Information & Telecomm Services. Pricing per GSA Synnex Westcon-Comstor GS-35F-0563U.

**Fiscal Consideration:** Sufficient budget exists in the amount of \$59,592.00, Account 001.16.1600.519.46.00, General Fund.

**Strategic Guide:** All Other Mandatory and Discretionary Services

[QUOTE Netsync Due Renewal POR 23-1066.pdf](#)  
[PRICE FILE GS-35F-0563U.xlsx](#)  
[GSA CONTRACT - GS-35F-0563U.PDF](#)

- 28. [23-0055](#)** Purchase Order to Strykers Sales Corporation, in the amount of \$115,736.55, for the purchase of five (5) MTS Power Load Stretchers for the Fire Rescue Department.

**Recommended Action:** Approve the issuance of a Purchase Order to Strykers Sales Corporation, in the amount of \$115,736.55, for the purchase of five (5) MTS Power Load Stretchers for the Fire Rescue Department. Prices, terms and conditions are per approved Sole Source.

**Fiscal Consideration:** There is \$447,000.00 available for stretcher upgrade, replacement, and maintenance from the FY2022-23 PEMT funding. This purchase is for five (5) power load stretchers \$115,736.55 (001.54.5450.526.64.00 #FY23 6195410). The recurring maintenance for the Power Load systems is approximately \$500.00 per unit higher than the existing maintenance. The Department will work with the budget office to include in future continuation budgets as additional units are replaced and systems are upgraded.

**Strategic Guide:** All Other Mandatory and Discretionary Services

[QUOTE Stryker \(5\) Power Load Stretchers 10-10-22.pdf](#)  
[Stryker Single Sole Source Board Approved Over \\$50K \(2\).pdf](#)

29. [23-0056](#) Purchase Order to Rescue Systems Unlimited LLC, in the amount of \$93,685.00, for the replacement of extrication equipment for Fire Rescue.

*Recommended Action:* Approve the issuance of a Purchase Order to Rescue Systems Unlimited LLC, in the amount of \$93,685.00, for the replacement of extrication equipment for Fire Rescue.

*Fiscal Consideration:* There is \$320,000.00 available for equipment replacement from the FY2022/23 PEMT funding (001.54.5450.526.52.00 #FY23 6195410 \$150,000 and 001.54.5450.526.64.00 #FY23 6195410 \$170,000). This purchase is to replace three (3) sets of extrication equipment for \$93,685.00 (001.54.5450.526.52 #FY23 6195410 \$4,945.00 and 001.54.5450.526.64.00 #FY23 6195410 \$88,740.00).

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE Rescue Systems Unlimited LLC.pdf](#)  
[EMAIL Budget Split Info.pdf](#)  
[Sole Source Board Approved Rescue Systems Unlimited.pdf](#)

30. [23-0094](#) Purchase Orders to Alan Jay Chevrolet-Cadillac, Inc., in the amount of \$564,461.00, for the purchase of 11 (eleven) vehicles, for Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of multiple Purchase Orders to Alan Jay Chevrolet-Cadillac, Inc., in the amount of \$564,461.00, for the purchase of 11 (eleven) vehicles, for Public Works, Fleet Management. Pricing per City of Tallahassee RFP 096-21-KM, Contract #5179 - 2023.

*Fiscal Consideration:* Replacement of vehicles is budgeted in FY23 and sufficient funds exist in the General Fund - Vehicle Replacement Fund, Building Inspections/Permitting Fund and Gas Tax -Vehicle Replacement Fund, \$191,799 in account 506.04.0460.513.64.00, \$121,341.00 in account 410.65.6511.524.64.00 and \$251,321.00 in account 508.04.0460.513.64.00 respectively.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE #40882-1 ALAN JAY for 1 2023 GMC Sierra PO 23-1053.pdf](#)  
[QUOTE #41583-1 ALAN JAY for 2 2023 GMC Sierra PO 23-1054.pdf](#)  
[QUOTE #41582-2 ALAN JAY for 3 2023 Toyota Tacoma PO 23-1048.pdf](#)  
[QUOTE #40891-1 ALAN JAY for 2 2023 Chevy Silverado PO 23-1047.pdf](#)  
[QUOTE #40887-1 ALAN JAY for 1 2023 GMC Sierra PO 23-1051.pdf](#)  
[QUOTE #40885-1 ALAN JAY for 2 2023 GMC Sierra PO 23-1046.pdf](#)  
[CONTRACT #5179-MY23 City of Tallahassee Florida Price Schedule v6.pdf](#)  
[Addendum 2 9-15-21.pdf](#)  
[Addendum 1 8-27-21.pdf](#)  
[RFP-096-21-KM City of Tallahassee.pdf](#)

31. [23-0095](#) Purchase Order to REV RTC, Inc. d/b/a Hall Mark RTC, in the amount of \$1,278,580.96, for the purchase of two (2) 2023 E-One Fire Pumper 4 Door, Typhoon, replacing #3615 and #3617, for Fire Rescue via Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of a Purchase Order to REV RTC, Inc. d/b/a Hall Mark RTC, in the amount of \$1,278,580.96, for the purchase of two (2) 2023 E-One Fire Pumper 4 Door, Typhoon, replacing #3615 and #3617, for Fire Rescue via Public Works, Fleet Management. Pricing, terms and conditions are per City of Tallahassee Contract #3740A.

*Fiscal Consideration:* Sufficient funds exist in account 506.04.0460.513.64.00.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE HALL MARK PO 23-1118-2 EONE PUMPERS-REPLACE 3615 & 3617.r](#)  
[AMENDMENT Contract 3740A.pdf](#)  
[CONTRACT 3740A City of Tallahassee.pdf](#)  
[BID TAB RFP-0088-15-KM-RC City of Tallahassee Contract 3740A.pdf](#)  
[ADDENDUM 1 RFP 0088-15 City of Tallahassee Contract 3740A.pdf](#)  
[RFP 0088-15 City of Tallahassee Contract 3740A\\_Final.pdf](#)

32. [23-0097](#) Ranking and Award of RFP 23-249 Annual Hunting Services Agreement Mill Creek Preserve at no cost to the County, for Environmental Protection, Land Conservation Department.

*Recommended Action:* Approve the Ranking and Award of RFP 23-249 Annual Hunting Services Agreement Mill Creek Preserve as follows:

1. Hitchcock and Sons, Inc.
2. Newmans Heating & AC
3. Blackham Contracting Group, LLC

Authorize staff to negotiate an agreement with the top ranked firm, Hitchcock and Sons, Inc., Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with that firm will be terminated and will move to the second ranked firm. And authorize the County Manager to sign all future amendments.



*Fiscal Consideration:* Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.

*Strategic Guide:* Environment

[#13517 AGREEMENT BETWEEN ALACHUA COUNTY Hitchcock and Sons Linc signed.pdf](#)  
[Evaluation Tabulation, ITA 23-249 Annual Hunting Services Agreement Mill Creek Preserve.pdf](#)  
[\(ADA\) ACF Hunting Business Plan Final JA \(003\).pdf](#)

33. [23-0098](#) Ranking and Award of RFP 23-250-MM Annual Hunting Services Agreement for Tuscawilla Headwaters Preserve at no cost to the County, for Environmental Protection, Land Conservation Department.

*Recommended Action:* Approve the Ranking and Award of RFP 23-250-MM Annual Hunting Services Agreement for Tuscawilla Headwaters Preserve as follows:

1. BIM Services of FL

Authorize staff to negotiate an agreement with the top ranked firm, BIM Services of FL. And authorize the County Manager to sign future amendments.

*Fiscal Consideration:* Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.

*Strategic Guide:* Environment

[#13525 AGREEMENT BETWEEN ALACHUA COUNTY BIM Services of FL vend signed.pdf](#)  
[ITA RFP 23-250-MM Annual Hunting Services Agreement for Tuscawilla Headwa Preserve.pdf](#)  
[\(ADA\) ACF Hunting Business Plan Final JA \(003\).pdf](#)

## Public Works

34. [23-0059](#) Drainage Easement Across a Portion of Tax Parcel Number 04350-003-001 Located in the 14000 Block of West Newberry Road.

*Recommended Action:* Request that the Board adopt the resolution authorizing the acceptance of the drainage easement and execute the easement.

*Fiscal Consideration:* There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

*Strategic Guide:* N/A

[EASE 221019 EASEMENT WITH EXHIBIT JLK.pdf](#)  
[RESO 221019 RESOLUTION WITH EXHIBIT.pdf](#)  
[MAP 221017 Laureate Village Drainage Easement 04350-003-001 with void.pdf](#)

35. [23-0066](#) Public Access Easement Across a Portion of Tax Parcel Number 04350-003-001 Located in the 14000 Block of West Newberry Road.

*Recommended Action:* Request that the Board adopt the resolution authorizing the acceptance of the public access easement and execute the easement.

*Fiscal Consideration:* There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

*Strategic Guide:* N/A

[EASE 221019 DF PAE WITH EXHIBIT JLK.pdf](#)  
[RESO 221019 RESO WITH EXHIBIT.pdf](#)  
[MAP 221017 Laureate Village Public Access Easement 04350-003-001 with void.](#)

### Sheriffs Office

36. [23-0125](#) Fiscal Year End (FYE) 2022 Annual Equitable Sharing Agreement and Certification

*Recommended Action:* Review and Authorize the FYE2022 Annual Equitable Sharing Agreement and Certification.

*Fiscal Consideration:* N/A

[ESAC 2022 Signed by Sheriff](#)

### Solid Waste and Resource Recovery

37. [23-0067](#) The Recycling Partnership Apartment Recycling Grant

*Recommended Action:* Approve The Recycling Partnership Apartment Recycling Grant, authorize the Chair to sign it on behalf of the County, and authorize the Manager to sign any subsequent grant related documents and reports on behalf of the County.

*Fiscal Consideration:* There should be no expenses incurred by the County beyond potential overtime if educational programs at apartments are scheduled outside of regular working hours. Overtime would be paid from account 405.76.7620.534.14.00

*Strategic Guide:* Environment

[Recycling Partnership Multifamily Grant Agreement Alachua County Final .pdf](#)  
[Final Alachua ZW Strategy Report with Appendix.pdf](#)

38. [23-0077](#) Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste

*Recommended Action:* Accept the Revised Certification of the Non-Ad Valorem Assessment Roll and authorize the Chair to sign it.

*Fiscal Consideration:* The Revised Non-Ad Valorem Assessment Roll represents a reduction in funds being collected in the amount of \$8,894.92. The majority of this amount is accounted for by the decision to end the paving assessment for certain roadways located in High Springs.

*Strategic Guide:* Environment

[Revised Non-ad valorem Certification FY2022-23.pdf](#)

### UF/IFAS Extension - Alachua County

39. [23-0108](#) Approve Grant Extension Request for Florida Department of Agriculture Grant Contract for the Extension Office Teaching Garden

*Recommended Action:* Approve Grant Extension Request (through December 31, 2023) for the Florida Department of Agriculture Grant Contract for the Extension Office Teaching Garden authorizing the Manager to sign this, and any additional follow up documents such as reports and amendments related to the grant

*Fiscal Consideration:* N/A

[Executed Grant.pdf](#)

[IFAS Extension Garden Grant amendment.pdf](#)

[IFAS FDACS Garden Grant Contract Amend.pdf](#)

[#13200 FLDA Asistance Grant.pdf](#)

### Visitors & Convention Bureau

40. [23-0045](#) Request Approval of Sixth Amendment for Administration and Eighth Amendment for Bid Pool with the Gainesville Sports Commission

*Recommended Action:* Approve the Sixth Amendment for Administration and Eighth Amendment for Bid Pool with the Gainesville Sports Commission and authorize the Chair and Clerk to sign.

*Fiscal Consideration:* FY23 Administration estimated at \$468,864 (16% of 99% of 40% of the prior fiscal year's revenues). FY23 Bid Pool estimated at \$175,824 (6% of 99% of 40% for the Alachua County Sports & Event Center at Celebration Pointe).

Other County venue bid pool = \$210,000 Total GSC FY23 estimated budget appropriation: \$854,688.00 funded through a transfer from the Visitor's Center funding (Fund 150) to Fund 004, specifically for the GSC. Carryforward of any un-spent funding must be approved by the Board on a case-by-case basis upon

written request from the GSC.

Tourist Development - Sports Com Fund: 004.45.4510.552.82.xx  
There is sufficient funding in this fund and these accounts for these expenses; the budget will be moved into all the correct account lines by OMB as part of Carry Forward.

[8th Amendment to Bid Pool Agr GSC & AC 10.6.2022.docx](#)  
[6th Amendment to Admin Agr GSC & AC 10.2022.docx](#)  
[FY 19 20 Admin Roll Over .pdf](#)  
[FY 19 20 Bid Pool Roll Over.pdf](#)  
[Fifth Amend Opearting Agr 8.2020.pdf](#)  
[Fourth Amend Operating Agr 9.2017.docx](#)  
[Third Amend Operating Agr 9.2014.pdf](#)  
[Second Amend Operating Agr 9.2013.pdf](#)  
[First Amend Operating Agr 10.2008.pdf](#)  
[Amended and Restated Operating Agr 2006.pdf](#)  
[Seventh Amend Sports Bid Pool 9.2020.pdf](#)  
[Sixth Amend Sports Bid Pool 9.2017.pdf](#)  
[Fifth Amend Sports Bid Pool 2.2015.pdf](#)  
[Fourth Amend Sports Bid Pool 9.2013.pdf](#)  
[Third Amend Sports Bid Pool 9.2010.pdf](#)  
[Second Amend Sports Bid Pool 10.2008.pdf](#)  
[First Amend Sports Bid Pool 1.2008.pdf](#)  
[Amended and Restated Agr Sports Bid Pool 2006.pdf](#)  
[Third Amend Sports Bid Pool 5.2003.pdf](#)  
[2000 Sporting Event Bid Pool Agreement.pdf](#)  
[Second Amend Operating Agr 5.2002.pdf](#)  
[First Amend Operating Agr 9.2002.pdf](#)  
[2001 Operating Agreement.pdf](#)

## P. Notation for Record

41. [23-0060](#) Minutes of the Alachua County Historical Commission (June, August and September 2022)

*Recommended Action:* Accept the minutes for the record

*Fiscal Consideration:* NA

*Strategic Guide:* All Other Mandatory and Discretionary Services

[ACHC Minutes June 2022.pdf](#)  
[ACHC Minutes August 2022.pdf](#)  
[ACHC Minutes Sept. 2022.pdf](#)  
[PINE HILL CEMETERY The Gainesville Sun October 30 2006 p1.pdf](#)  
[PINE HILL CEMETERY The Gainesville Sun October 30 2006 p2.pdf](#)  
[PINE HILLS CEMETERY The Gainesville Sun January 21 2002 p1.pdf](#)  
[PINE HILLS CEMETERY The Gainesville Sun January 21 2002 p2.pdf](#)  
[PINE HILLS CEMETERY The Gainesville Sun March 21 2002 p1.pdf](#)  
[PINE HILLS CEMETERY The Gainesville Sun March 21 2002 p2.pdf](#)

42. [23-0084](#) Rural Concerns Advisory Board Minutes for September 20, 2022

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

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[RC Meeting minutes 9 20 2022 Approved 101822.doc](#)

**Q. Notice of Upcoming Meetings**

**43. [23-0109](#)** Notice of Upcoming Meetings

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

*Fiscal Consideration:* N/A

[Notice of Upcoming Meetings 110822.pdf](#)