



# ***Alachua County, FL***

## ***Board of County Commissioners***

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### **Meeting Agenda - Final**

**Tuesday, February 8, 2022**

**11:30 AM**

The public may attend and participate in this meeting in-person. Public comment will be taken in-person only. Face masks are required when attending meetings in the Jack Durrance Auditorium or Grace Knight Conference Room.

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. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate and comments should be no more than three minutes.

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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 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).

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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 - none
- 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. Items Pulled From Consent
- L. COVID 19 Items
1. [22-0133](#) COVID-19 Discussion  
*Fiscal Consideration:* N/A  
*Recommended Action:* Hear presentation by the Health Department.
- M. 15 Minute Presentations
2. [22-0063](#) Zero Waste Program Update: Zero Waste Procurement Procedure and Eco-Industrial Park  
*Fiscal Consideration:* No fiscal impacts at this time.  
*Recommended Action:* Receive presentation and provide guidance to staff.  
[Zero Waste Procurement Procedure 2.2.22.pdf](#)  
[Zero Waste Update Presentation 2.2.22.pdf](#)  
[EIP Request for Information 2.1.22.pdf](#)  
[Appendix A Zero Waste Strategy Report.pdf](#)  
[Appendix B Screening Criteria.pdf](#)  
[Appendix C Waste Composition Study and Sustainable Materials Management Evaluation May 2021 \(1\).pdf](#)  
[Appendix D Plan Development General Specifications.pdf](#)
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**N. Action Items**

- 3. [22-0027](#) Emergency Rental Assistance Program 1 & 2 Update and Policy Direction

*Fiscal Consideration:* \$149,381.45

Revenue-154.00.0060.331.2000 Project #6212901

Expense-154.00.0060.525.49.01 Project #6212901

*Recommended Action:* Accept ERA-1 Reallocated Funds, approve resolution and attached budget amendment, and provide policy direction.

[ERA-1 NGA of Reallocated Funds.pdf](#)

[Resolution - Department of Treasury Rental Assistance Program.pdf](#)

[EMERGENCY\\_RENTAL\\_ASSISTANCE\\_PROGRAM - Request\\_for\\_Reallocated\\_Fu](#)

[.pdf](#)

[Alachua County ERAP 02.08.22 Final.pptx](#)

**O. Public Hearing - none**

**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**

- 4. [22-0108](#) Fee Schedule Changes - Cuscowilla, Agriculture and Equestrian Center

*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.

[02-08-2022 Fee Schedule Resolution.docx](#)

[Fee Schedule Changes.docx](#)

[FY21-22 Fee Schedule Strikethrough.pdf](#)

[FY21-22 Fee Schedule Clean.pdf](#)

- 5. [22-0110](#) Unanticipated Revenue for the Sheriff's Forfeiture Funds

*Fiscal Consideration:* Revenue and expenses will be allocated as follows:

Justice Fund

157.71.7190.335.0000 \$30,843  
 157.71.7190.361.1410 \$ 536  
 157.71.7190.586.91.92 \$31,379

#### Treasury Fund

184.71.7190.361.1410 \$496  
 184.71.7190.586.91.92 \$496

***Recommended Action:*** Adopt resolution, approve budget amendment 2022-1233, recognizing unanticipated revenue and appropriating expenses, and authorize the Chair to sign the resolution.

[BA - Sheriff Forfeiture Funds.pdf](#)  
[Resolution 22 - Sheriff Forfeiture Funds.docx](#)  
[157 Justice Revenue 100121 - 012722.pdf](#)  
[184 Treasury Revenue 100121 - 012722.pdf](#)

### Clerk of the Court

6. [21-1087](#) Approve Board of County Commission (BoCC) Minutes

***Fiscal Consideration:*** N/A

***Recommended Action:*** Approve BoCC Minutes

[BOCC 10-05-21-R1 - ADA](#)  
[BOCC 10-12-21 - ADA](#)  
[BOCC 04-03-18 - ADA](#)  
[BOCC 10-26-21 - ADA.pdf](#)  
[BOCC 11-2-21.r1 - ADA.pdf](#)  
[BOCC 11-09-21 - ADA.pdf](#)

### Community Support Services

7. [22-0100](#) Gubernatorial Appointment of District 8 Medical Examiner

***Fiscal Consideration:*** None

***Recommended Action:*** Staff recommends that the Chair sign the Reappointment Ballot Form and to provide a favorable response to the recommendation for Dr. Hamilton's reappointment.

[1-10 State of FL Medical Examiners Comm Gubernatorial Appt Dist 8 Med. Exan](#)

### Environmental Protection

8. [22-0091](#) Budget amendment and resolution for unanticipated revenue from grant funds and Memorandum of Agreement (MOA) #12136 for cost sharing with Suwannee River Water Management District to install a nutrient reducing septic system for the new restrooms at Santa Fe Lake Park,

***Fiscal Consideration:*** This cost share funding from SRWMD will reimburse the County for the added expense of installing an enhanced septic system for nutrient removal instead of a traditional septic system. The system

will be an Aerobic Treatment Unit (ATU) which will require an annual maintenance contract with an approved septic hauler and will have some energy demands associated with the pumps.

Project #6194107 - Santa Fe Lake Park - New Construction - Restrooms

Grant funds: 260.41.4100.337.7000 for revenue and 260.41.4100.572.62.00 for expenses. Other funding sources for this project include Fund 043 Boating Improvement Fund (\$269,125) and Fund 021 Wild Spaces Public Places (\$26,536).

The entire project to add new restrooms and installation of enhanced septic system is estimated to cost \$325,661. The original approval for this project included the same total funding, in case the grant was not received. The attached budget amendment incorporates the grant award and also reduces the budget from Boating Improvement Funds by the same amount, since the grant funds will replace that funding.

***Recommended Action:*** Approve the budget amendment, adopt the resolution to recognize unanticipated revenue, approve an interfund loan, and authorize the chair to execute #12136 MOA with Suwannee River Water Management District on behalf of the County.

[Lake Santa Fe Septic Resolution - Updated.pdf](#)  
[#12136 MOA WITH THE srwmd FOR COST SHARELake Santa Fe SG ke\(cf\) | redline January 2022.pdf](#)  
[Budget Amendment 2022-241](#)

## Facilities Management

9. [22-0049](#) Second Amendment to Contractual Services Agreement No. 11383 between Siemens Industry Inc and Alachua County Board of County Commissioners (BoCC) for Annual Heavy Equipment Heating, Ventilation, and Air Conditioning (HVAC) Basic Coverage in Various County Buildings

***Fiscal Consideration:*** Funds already allotted for unanticipated repairs (001.19.1912.519.46.00) will be reduced and funds for maintenance (001.19.1912.519.46.80) will be increased by equal amounts to cover the \$19,329.00 resulting in a net zero impact to the annual budget

***Recommended Action:*** Approve and execute the Second Amendment to Contractual Services Agreement No. 11383 between Siemens Industry Inc and Alachua County Board of County Commissioners (BoCC) for Annual Heavy Equipment Heating, Ventilation, and Air Conditioning (HVAC) Basic Coverage in Various County Buildings.

[Second Amendment to #11383 with Siemens Industry, Inc. for Annual Heavy Equ HVAC Basic Coverage.ATF by CAO.pdf](#)  
[Corporate Signature Authority Resolution - Siemens - January 2022.pdf](#)  
[Exhibit 2 Equipment List Ag Center.xlsx](#)  
[Department Transmittal Form 12-10-2021.pdf](#)  
[table 42a.xlsx](#)  
[#11383 Second Amendment Checklist.pdf](#)  
[Siemens Add AG Office and Auditorium.pdf](#)  
[Proposal ADD Career Source to Siemens Contract 20-18.pdf](#)  
[Proposal for adding the Alachua County Agricultural and Equestrian Center Mech. Services REV1.pdf](#)  
[#11383 Siemens Original Agreement Bid 20-18 with COI.pdf](#)  
[#11838 FIRST AMENDMENT TO AGREEMENT FOR CONTRACTUAL SERVICE wit.pdf](#)

## Growth Management

10. [22-0107](#) Multimodal Transportation Mitigation Agreement - Gator Solutions  
*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 Frandon Holdings, LLC

[MMTM Agreement - Gator Solutions](#)  
[Location Map](#)

## Procurement

11. [21-1177](#) Purchase Order 2022-1379 to Brooks Building Solutions, Inc., in the amount of \$58,792.00, for the Purchase and Installation of the Alerton Building Automation System HVAC Services at the Equestrian Center IFAS Extension & Auditorium, for the Public Works, Critical Facilities Department via Facilities Management.

*Fiscal Consideration:* Budget is available in 325.45.4502.552.62.00 as part of Project 9194101 in the Community Center & Ext Service subprojects

- Recommended Action:* Approve the issuance of Purchase Order 2022-1379, to Brooks Building Solutions, Inc., in the amount of \$58,792.00, for the Purchase and Installation of the Alerton Building Automation System HVAC Services at the Equestrian Center IFAS Extension & Auditorium, for the Public Works, Critical Facilities Department via Facilities Management.

[Sole Source, BCC Approves, BROOKS BUILDING Sole Source Alachua County Equestrian Center Controls Proposal.pdf](#)

12. [22-0082](#) Ranking of Request for Proposals (RFP) 22-303 Construction Manager at Risk for County Fire and Emergency Medical Stations for the Public Works Department.

*Fiscal Consideration:* With an estimated construction cost of \$3,000,000, there is not enough Fund Balance in Funds 310-Fire Facilities and 340-Impact Fee-Fire to cover Construction Manager at Risk Contract and funds will need to be borrowed before Contract can be awarded.

*Recommended Action:* Approve the ranking of RFP 22-303 Construction Manager at Risk for County Fire and Emergency Medical Stations as follows:

1. Scorpio
2. Ajax Building Company, LLC

Approve the above ranking and authorize staff to negotiate a contract for RFP 22-303 Construction Manager at Risk for County Fire and Emergency Medical Stations with the top ranked firm. Should the staff be unable to negotiate a satisfactory contract with the top ranked firm, negotiations with that firm will be terminated. If needed, negotiations with the second ranked firm shall be undertaken in the same manner in order of ranking until a contract is reached.

[PAD 22-303 Construction Manager at Risk for County Fire and Emergency Medical Services Stations.pdf](#)

[PMM 22-303 Construction Manager at Risk for County Fire and EM Stations.pdf](#)

[BR 22-303 Construction Manager at Risk for County Fire and EM Stations](#)

[BT 22-303 Construction Manager at Risk for County Fire and EM Stations.pdf](#)

[Submittal - 22-303 Oelrich Construction Inc.pdf](#)

[Submittal - 22-303 Ajax Building Company, LLC.pdf](#)

[Submittal - 22-303 Scorpio.pdf](#)

[RFP 22-303 Construction Manager at Risk for County Fire and EM Stations.pdf](#)

13. [22-0097](#) Change Order 1 to Purchase Order 22-827, to Sunbelt Rentals, Inc., in the amount of \$40,000.00, for the purchase of rental of equipment, for the Public Works Department.

*Fiscal Consideration:* Sufficient budget exists in account 149.79.7900.541.44.22, in the Gas Tax Uses Fund

*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 22-827, to Sunbelt Rentals, Inc., in the amount of \$40,000.00, for the purchase of rental of equipment, for the Public Works Department. The revised Purchase Order Total is \$80,000.00.

[VRN RNL-Sunbelt BID 20-12 Annual Equipment Rental Services 3-23-21.pdf](#)  
[VRN RNL-Sunbelt BID 20-12 Annual Equipment Rental Services.pdf](#)  
[BCC 9-24-19 Approved Award Recommendations for the FY20 Annual Bids.pdf](#)  
[BCC 9-24-19 Approved Agenda Item Summary.pdf](#)  
[DR MEMO 20-12 Dept Bid Award Memo.pdf](#)  
[BR ADD-DELETE 20-12 BID Responsiveness Form.pdf](#)  
[BR 20-12 BID Responsiveness Form.xls](#)  
[BT 20-12 Annual Equipment Rental Services..pdf](#)  
[Submittal PRICING 20-12 United Rentals North America Inc.pdf](#)  
[Submittal PRICING 20-12 Sunbelt Rentals Inc.pdf](#)  
[ADM 1 20-12 Annual Equipment Rental Services.pdf](#)  
[BID 20-12 Annual Equipment Rental Services.pdf](#)

14. [22-0105](#) Change Order 1 to Purchase Order 2022-475, to Bennett Fire Products Co. Inc., in the amount of \$38,116.00, for the purchase of Uniforms, Bunker Gear and Miscellaneous Items, for a revised Purchase Order Total of \$157,816.00, for the Fire Rescue Department.

*Fiscal Consideration:* Change order to increase current purchase order by \$38,116.00 for the following:

\$35,616.00 - Carryforward due to Globe bunker gear not being received in FY21 due to shipping delay caused by COVID 19.

\$2,500.00 - Increase due to the recent addition of an Assistant Chief 1.0 FTE.

Sufficient budget exists in the MSBU Fire Fund account 011.54.5480.522.52.70 for this increase.

*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 2022-475, to Bennett Fire Products Co Inc., in the amount of \$38,116.00, for the Uniforms, Bunker Gear and Miscellaneous Items. The revised Purchase Order Total is \$157,816.00. Pricing, terms and conditions are per Piggy Back with Lake County, Florida Contract #17-0606B.



[CARRYFORWARD Bennett FY21 Back-Up.pdf](#)  
[BCC 9-28-2021 Approved Agenda Item Summary.pdf](#)  
[QUOTE PPE 8182021.doc](#)  
[QUOTE Bennett PPE Accessories 81822021.doc](#)  
[QUOTE Bennett CairnsMSA Helmet and Globe Boots.doc](#)  
[LAKE COUNTY APPROVAL Piggyback 17-606.pdf](#)  
[PRICE LIST GPS Trouser Globe 2020.pdf](#)  
[PRICE INCREASE Justification Letter Globe 2020.pdf](#)  
[PRICE LIST Globe Alachua 3.0 2020.pdf](#)  
[BR Award Ext Recap Bid 17-0606 Bid.pdf](#)  
[CONTRACT 17-0606B Awarded to Bennett.pdf](#)  
[ADM 3 BID 17-0606B Modification 4 Exp 063022 Addendum 3.pdf](#)  
[ADM 2 BID 17-0606 Addendum 2.pdf](#)  
[ADM 1 BID 17-0606 Addendum1.pdf](#)  
[BT 17-0606 Fire Gear Bid Tab.pdf](#)  
[BID 17-0606 Fire Equipment-Parts.pdf](#)

### Visitors & Convention Bureau

15. [22-0093](#) Tourist Development Council Advisory Board FY21 Annual Workplan and Accomplishments Report

*Fiscal Consideration:* Presentation Only - No Fiscal Impact

*Recommended Action:* Accept Accomplishment Report and Workplan

[TDC 2020-2021 Annual Report.docx](#)

### T. Notation for Record

### U. Notice of Upcoming Meetings

16. [22-0125](#) Notice of Upcoming Meetings

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings 020822.pdf](#)