



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, March 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 strongly encouraged when social distancing is not possible.

Attending virtually: 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

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. 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.

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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

If you have a disability and need an accommodation 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. [22-0176](#) 2021 Employee Length of Service Presentation
Fiscal Consideration: N/A
Recommended Action: View the 2021 Employee Length of Service ADA PowerPoint Presentation.
[2021 Employee Recognition Service ADA - Music Added.pptx](#)
- 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. 15 Minute Presentations - none**
- M. Action Items - none**
- N. Summary Public Hearing - none**
- O. Public Hearing**
2. [22-0038](#) Public Hearing Amending the Alachua County Code of Ordinances, Title 7, Chapter 76 Entitled “County Park Regulations”
Fiscal Consideration: N/A
Recommended Action: Approve changes to the “County Park Regulations” as proposed
[Ord Alachua County Park Rules Update 1.5.2022 6933520.pdf](#)

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**

3. [22-0168](#) Budget Amendment to Reallocate Funds and Update Capital Improvement Plan

Recommended Action: Approve the budget amendment to reallocate Wild Spaces Public Places funding from Land Conservation and Parks & Open Spaces to be used for Cuscowilla renovations, which was approved during the Board's January 25, 2022, meeting.

Also approve the changes to update the Capital Improvement Plan.

[Budget Amendment 2022-1367](#)
[Amended CIP for WSPP Cuscowilla-Last Page](#)
[Summary of changes for WSPP Cuscowilla](#)
[1-25-22 Off the top](#)
[1-25-2022 BCC Meeting Minutes](#)

CareerSource

4. [22-0136](#) Resolution and budget amendment for Workforce Innovation and Opportunity Act (WIOA) Get There Faster Grant at CareerSource

Fiscal Consideration: Approve budget amendment which increases revenues by \$893,833 in account 120.46.4606.331.55.00 and expenses by \$893,833 in various accounts in 120.46.4606.551.XX.XX.

Recommended Action: Approve resolution and budget amendment for WIOA Get There Faster Grant at CareerSource.

[CareerSource WIOA Get There Faster Reso](#)
[WIOA Get There Faster Journal 2022-1334](#)
[NFA Select LWDBs PY2021 WIOA WIS22 Get There Faster 20220121](#)

5. [22-0139](#) Resolutions and budget amendments to increase Disabled Veteran's Outreach Program (DVOP), Local Veteran's Employment Representative (LVER) and Supplemental Nutrition

Assistance Program (SNAP) Grants at CareerSource

Fiscal Consideration: Approve budget amendments which increases DVOP revenues by \$4,590 in account 120.46.4635.331.5500 and expenses by \$4,590 in 120.46.4635.551.52.00; LVER revenues by \$3,421 in account 120.46.4640.331.5500 and expenses by \$3,421 in 120.46.4640.551.52.00 and SNAP revenues by \$12,212 in account 120.46.4625.331.5500 and expenses by \$12,212 in 120.46.4625.551.12.00.

Recommended Action: Approve resolutions and budget amendments for DVOP, LVER and SNAP Grants at CareerSource.

[NFA Select LWDBs PY2020 DVP21 DVOP Issue Award and Release for Febr 20220201a](#)

[CareerSource DVOP Reso](#)

[FY22 DVOP Budget](#)

[NFA Select LWDBs PY2020 LVR21 LVER Issue Award and Release for February 20220201a](#)

[CareerSource LVER Reso](#)

[FY22 LVER Budget](#)

[All LWDBs PY2021 FSH22 SNAP 20220128](#)

[CareerSource SNAP Reso](#)

[FY22 SNAP Budget](#)

6. [22-0204](#) Resolution and budget amendment to increase Supplemental Nutrition Assistance Program (SNAP) Grant at CareerSource

Fiscal Consideration: Approve budget amendment which increases SNAP revenues by \$30,000 in account 120.46.4625.331.5500 and expenses by \$30,000 in 120.46.4625.551.xx.xx.

Recommended Action: Approve resolution and budget amendment for SNAP Grant at CareerSource.

[All LWDBs PY2021 FSH22 SNAP 20210217](#)

[CareerSource SNAP Reso](#)

[FY22 SNAP Budget Amend](#)

Community Support Services

7. [22-0207](#) Alachua County Veteran Services Advisory Board Appointment and Resolution modification

Fiscal Consideration: None

Recommended Action: 1. Approve appointment of George Cooper to the Veteran Services Advisory Board 2. Approve resolution modifying membership

[Veteran Service Advisory Board Appointments.docx](#)
[Attendance Report VSAB January 2022.docx](#)
[George Cooper VFW Application to VSAB.docx](#)
[George Cooper VFW Letter of Recommendation.pdf](#)
[VSAB RESOLUTION.pdf](#)
[VSAB RESOLUTION 2022- .pdf](#)

County Attorney's Office

8. [22-0187](#) Resolutions-Joint County Meetings

Fiscal Consideration: None.

Recommended Action: Approve resolutions authorizing joint meetings between Alachua County and the counties of Bradford, Clay, Columbia, Gilchrist, Levy, Marion, Putnam, and Union counties in calendar year 2022.

[Master Reso Joint Mtg CY22 ADA.pdf](#)

County Manager's Office

9. [22-0192](#) Request Approval to Schedule and Advertise a Public Hearing on March 22, 2022 to Adopt an Ordinance to Levy a 1.0 Percent Local Government Infrastructure Sales Surtax

Fiscal Consideration: No fiscal impact from these changes.

Recommended Action: Schedule the surtax ordinance adoption hearing for March 22, 2022 at 11:30am, or as soon thereafter as may be heard, and authorize staff to publish notice of said hearing in the Gainesville Sun

[Ad Surtax Ord run 03.10.22.docx](#)
[Copy of Alachua County 2022 Timeline 2.23.2022.pdf](#)
[Alachua County FL Feasibility Study FINAL December 2021.pdf](#)
[Alachua County Sales Surtax Revenue Ranges.xlsx](#)

Court Services

10. [22-0094](#) Agreement on Medical Claims for Arrestees and Detainees and termination letter to Shands

Fiscal Consideration: No fiscal impact for the agreement with Wellpath, Inc. The FY22 Adopted Budget for County responsible inmate medical care is \$2,500,000. (001.36.3661.529.31.60)

Recommended Action: Approve the Agreement on Medical Claims for Arrestees and Detainees between Alachua County and Wellpath LLC. and approve the termination letter for Professional and Hospital Services for Prisoners with Shands and the University of Florida Health Care Network.

[Shands Term Letter from ACSO Jan 22.pdf](#)
[Shands Termination Letter.doc](#)
[Agreement on Medical Care Claims Alachula and Wellpath MDG signed.pdf](#)

Environmental Protection

11. [22-0175](#) Budget Amendment for Nutrient Source Evaluations and Water Quality Project Development for Lakes Santa Fe and Lochloosa

Fiscal Consideration: Sufficient funds exist to cover these projects; this is a transfer of budgeted funds from Capital to Operating.

Stormwater Fund 146.55.5511.537.31.00

Recommended Action: Approve and authorize a Budget Amendment to transfer \$250,000 of Stormwater Assessment budgeted funds from 63.98 Improvements other than Buildings to 31.00 Professional Services for nutrient source evaluation and water quality project development work on Lakes Santa Fe and Lochloosa.

[EPD Budget Amendment 2-16-22 ADA.pdf](#)
[Santa Fe Lake Nutrient Source Evaluation Phase II SOW.pdf](#)
[Lochloosa Lake Nutrient Source Evaluation Phase II SOW.pdf](#)

Facilities Management

12. [22-0209](#) Special Pay for FleetWash, DBA Krystal Klean

Fiscal Consideration: Funds are available in 001.19.1919.712.46.00 as part of Project 8211908-FY22-CleanSeal and in 001.19.1912.712.46.00.

Recommended Action: Approve Special pay request for Krystal Klean to power wash and seal the Criminal Courthouse and Public Defender buildings in the amount of \$177,038.00.

[FleetWash Inc. dba Krystal Klean Special Pay memo.docx](#)
[Alachua County Criminal Justice Center - Cleaning and Sealing.pdf](#)
[Alachua County Public Defender's Office - Cleaning and Sealing.pdf](#)

Fire Rescue

13. [22-0184](#) Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Competitive Grant Agreement

Fiscal Consideration: The EMPG-ARPA Competitive grant is a reimbursement grant that and will require an interfund loan for cash flow purposes for an amount not to exceed \$22,000.00. This grant will allow for an additional \$22,000.00 in grant revenue that will be expensed for the Resident Connect feature of the County's emergency notification system for Alachua County Emergency Management office. Account 231.00.0064.525.52.31, project number 2225403.

EMPG-ARPA Competitive agreement requires a dollar for dollar match for the totaling award amount. Sufficient budget is available in general fund (001.54.5430.525.52.31) to cover the match requirement.

Recommended Action: Approve the 2021-2022 Federally Funded Subgrant Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Competitive Grant Agreement (2 copies).

Adopt the Resolution, Approve the Budget Amendment (2022-1369), and authorize an Interfund Loan not to exceed \$22,000.00

[FFY2021 EMPG-ARPA Competitive Grant Agreement Alachua County_G0359.p](#)
[Journal Report EMPG-ARPA Competitive Grant 3.pdf](#)
[Resolution EMPG-ARPA Competitive Grant.pdf](#)

Human Resources

14. [22-0205](#) FY 2021 - 2022 Revisions to the Non-Bargaining Pay Plan

Fiscal Consideration: Funds exist in the 2021-2022 Animal Services departmental budget.

Recommended Action: Approve Fiscal Year 2021-2022 updates to the Non-Bargaining Pay Plan to add position of Education Volunteer & Outreach Coordinator.

[FY22 NBR Pay Plan DRAFT for Board Meeting 030822.pdf](#)

Procurement

15. [22-0104](#) Purchase Order to Hall Mark RTC., in the amount of \$1,109,552.52, for the replacement of #3613 and #3619, two (2) 2022 E-One Typhoon Pumper, for the Public Works Department.

Fiscal Consideration: Sufficient budget exists in account 506.04.0460.513.64.00, in the Vehicle Replacement Fund

Recommended Action: Approve the issuance of a Purchase Order to REV RTC, Inc. d/b/a Hall Mark RTC, in the amount of \$1,109,552.52, for the replacement of #3613 and #3619, two (2) 2022 E-One Typhoon Pumper, for the Public Works Department. Pricing, terms and conditions are per City of Tallahassee Contract #3740A.

[QUOTE 2022-1580 HALL MARK \(2\) E-ONE TYPHOON REPLACE 3613 & 3619 2-22-22.pdf](#)
[CONTRACT AMENDMENT 3740A.pdf](#)
[CONTRACT 3740A City of Tallahassee.pdf](#)
[BID TAB Signed RFP-0088-15-KM-RC City of Tallahassee Contract 37.pdf](#)
[ADDENDUM 1 to RFP 0088-15-KM-RC City of Tallahassee Contract 3740A.pdf](#)
[REQUEST FOR PROPOSAL \(RFP\) 0088-15-KM-RC \(Final\) City of Tallahassee \(3740A\).pdf](#)

16. [22-0130](#) Budget Amendment and Purchase Order to Hall Mark RTC., in the amount of \$326,730.53, for the replacement of #3426, one (1) 2022 E-One VM8 3000 Gallon Tanker, for Fire Rescue via Public Works, Fleet Management.

Fiscal Consideration: The FY22 Adopted budget includes \$270,000.00 to replace Tanker 21 (001.54.5480.522.64.00). The cost to replace the unit is \$326,730.53 which exceeds the budget by \$56,730.53. Staff recommends a transfer from the MSBU-Fire Reserves (011.04.0440.590.99.20) for the difference. The current MSBU-Fire Reserve balance is \$4,695,221.00 and will be reduced to \$4,638,490.00. This transfer will not require a reimbursement since the reserve balance exceeds the fiscal requirements.

Recommended Action: Approve the Budget Amendment and issuance of the Purchase Order, to REV RTC, Inc. d/b/a Hall Mark RTC, in the amount of \$326,730.53, for the replacement of #3426, one (1) 2022 E-One VM8 3000 Gallon Tanker, for Fire Rescue via Public Works, Fleet Management. Pricing, terms and conditions are per City of Tallahassee Contract #3740A.

[QUOTE 2022-1567 HALLMARK E-ONE TANKER REPLACE 3426 Revised 2-21-BUDGET AMENDMENT POR 22-1567 Tanker 21 Replacement 02222022.pdf](#)
[CONTRACT AMENDMENT 3740A.pdf](#)
[CONTRACT 3740A City of Tallahassee.pdf](#)
[BID TAB Signed RFP-0088-15-KM-RC City of Tallahassee Contract 3740A.pdf](#)
[ADDENDUM 1 TO RFP 0088-15-KM-RC City of Tallahassee Contract 3740A.pdf](#)
[REQUEST FOR PROPOSAL \(RFP\) 0088-15-KM-RC \(Final\) City of Tallahassee \(3740A\).pdf](#)
[FY22 Fire Reserves and Adjustments.pdf](#)

17. **22-0183** Change Order 1 to Purchase Order 22-1451, to Certified Roofing & Construction, in the amount of \$12,500.00, for the demolition and replacement of a septic system and a well under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

Fiscal Consideration: Sufficient budget exists in accounts 204.29.2975.554.34.63 in the CDBG Fund in the amount of \$44,432.00

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 22-1451, to Certified Roofing & Construction, in the amount of \$12,500.00, for the demolition and replacement of a septic system and a well under the Alachua County CDBG Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$131,500.00.

[CHANGE ORDER 1 Lawrence Grant 18DB-H03.pdf](#)
[BCC 7-13-2021 Approved Agenda Item Summary.pdf](#)
[CONSTRUCTION CONTRACT SIGNED-GRANT-2402 NE 69TH TERR.pdf](#)

18. **22-0200** Purchase Order to Rescue Systems Unlimited LLC, in the amount of \$93,685.00, for the replacement of extrication equipment for the Fire Rescue Department.

Fiscal Consideration: The FY21 PEMT funding includes \$304,309.00 for equipment

replacement. There is \$100,000.00 remaining which was carried forward into the FY21 budget to replace three (3) sets of extrication equipment (001.54.5450.526.64.00 #FY21 6195410). The cost is \$93,685.00.

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 the Fire Rescue Department.

[QUOTE 21-716 Rescue Systems Unlimited LLC.pdf](#)
[SOLE SOURCE Rescue Systems Unlimited Board Approved File ID 21-0971.pdf](#)

Public Works

19. [22-0201](#) Third amendment to contract #10041 and #10042 For Professional Geo-Technical and Testing Services with GSE Engineering and Consulting, Inc. and Universal Engineering Sciences, Inc., respectively, in an amount not to exceed (NTE) \$500,000.00

Fiscal Consideration: Contracts will be used on an as-needed basis and engineering services are included in Department annual operating budgets and capital project budgets. Contract amendments have annual not to exceed amounts of \$500,000.

Recommended Action: Approve the third amendments to agreements #10041 and #10042 for Professional Geo-Technical and Testing Services and authorize the Chair to execute same.

[#10041 17-149 CONTRACT-GSE Engineering and Consulting, Inc \(1\).pdf](#)
[#10041 17-149 CONTRACT Amend 1-GSE Engineering and Consulting, Inc.pdf](#)
[#10041 17-149 CONTRACT Amend 2 -GSE Engineering and Consulting, Inc.pdf](#)
[_10041_THIRD_AMENDMENT_TO_AGREEMENT_BETWEEN_ALACHUA_CO](#)
[ND_GSE_ENGINEERING_AND_CONSULTING_INC._F_ATF_by_CAO.pdf](#)
[#10042 17-149 CONTRACT-Universal Engineering Sciences, Inc.pdf](#)
[#10042 17-149 CONTRACT Amend 1-Universal Engineering Sciences, Inc.pdf](#)
[#10042 17-149 CONTRACT Amend 2-Universal Engineering Sciences, Inc.pdf](#)
[_10042_THIRD_AMENDMENT_TO_AGREEMENT_BETWEEN_ALACHUA_CO](#)
[ND_UNIVERSAL_FOR_PROFESSIONAL_GEO-TECHN ATF by CAO.pdf](#)

20. [22-0203](#) 1st Amendment to Contract #11524 Annual Subsurface Injection and Grout Services to Foundation Services of Central Florida, not to exceed (NTE) \$500,000 annually, to repair sinkholes for the Public Works Department

Fiscal Consideration: The agreement includes an annual not-to-exceed amount of \$500,000 which will repair 10 to 20 sinkholes if needed. Funds for repairs will be accounted for in the Gas Tax Operations Fund in account 149.79.7900.541.46.00 or Capital Project Funds various accounts

Recommended Action: Approve the 1st Amendment to Contract #11524 for Annual Subsurface Injection and Grout Services to Foundation Services of Central Florida and authorize the Chair to execute same on behalf

of the County

[_11524 First Amend Contractual Services Agreement between Alachua Cou Foundation Services of ATF bu CAO.pdf](#)

[#11524 Foundation Svcs of Florida Annual Subsurface Grout Injection.pdf](#)

Sheriff's Office

21. [22-0188](#) Acceptance of the FY2021 Community Policing Development (CPD) Crisis Intervention Teams Grant Funding

Fiscal Consideration: N/A

Recommended Action: Accept the funding for the FY 2021 CPD Crisis Intervention Teams and approve the County Manager or her designee as the County authorized representative for this grant.

[Acceptance of the FY2021 CPD Crisis Intervention Teams.pdf](#)
[ACSO application.pdf](#)

T. Notation for Record

22. [22-0189](#) Recreation and Open Space Advisory Board Approved Minutes - Dec. 8, 2021

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[120821 Meeting Minutes.docx](#)

U. Notice of Upcoming Meetings

23. [22-0190](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 030822.pdf](#)