



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, January 10, 2023

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.

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

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 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 Regular and Consent Agenda**
- E. Announcements**
- F. Recognitions**
1. [23-0225](#) Approval of a Proclamation Declaring January 20th, 2023, as “Arbor Day” in Alachua County, Florida
Recommended Action: Proclaim Declaring January 20th, 2023, as “Arbor Day” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Arbor Day Proclamation 2023](#)
2. [23-0226](#) Approval of a Proclamation Declaring January 22nd, through 29th, 2023, as “Zero Waste Week” in Alachua County, Florida
Recommended Action: Proclaim Declaring January 22nd, through 29th, 2023, as “Zero Waste Week” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Zero Waste Week 2023 Proclamation](#)
- G. Advisory Board and Committee Items**
3. [23-0265](#) Appointment of Members to the Alachua County Economic Development Advisory Committee
Recommended Action: Appoint two (2) Alachua County Resident At Large members with terms to expire September 30, 2026 and two (2) Alachua County Resident at Large members with a term to expire September 30, 2025
Fiscal Consideration: N/A
Strategic Guide: All Other Mandatory and Discretionary Services

[Jeffrey Arnold Application](#)
[Marlon Bruce Application](#)
[Carl Davis Application](#)
[Richard Wilhelm Application](#)
[Item 4 21-0441 EDAC Resolution CFH Signed - signed](#)
[Tally Sheet Economic Development Advisory Committee](#)

- H. **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.**
- I. **Items Pulled From Consent**
- J. **Commission Response to Public Comment**
- K. **Presentations**
4. [23-0251](#) 4th Quarter Infrastructure Surtax (July, August, September 2022) Financial Report Presentation
Recommended Action: Hear Presentation
Fiscal Consideration: N/A
Strategic Guide: Infrastructure
[FY 22 4th Qtr Report Jul Aug Sep.xlsx](#)
[22-105 Resolution.pdf](#)
[Ordinance2022_08.pdf](#)
5. [23-0287](#) GNV4ALL Empowerment Zone Family Learning Center Presentation
Recommended Action: Hear presentation and provide staff direction.
Fiscal Consideration: GNV4ALL request is for one-time financial funds.
Strategic Guide: Social and Economic Opportunity
[Gainesville For All Family Learning Center Presentation 12302022.pptx](#)
[GEZFLC Opening Budget.pdf](#)
[GEZFLC-County Request.pdf](#)
[Letter from Mayor Poe - re GNV4All Empowerment Zone Family Learning Center.pdf](#)
[GNV4ALL Family Empowerment Zone Program Description.pdf](#)
6. [23-0306](#) Facilities Management Master Space Plan Presentation
Recommended Action: Direct staff to proceed with planning and execution of Phase 1 of the Master Space Plan. This will include getting firm quotes, negotiating

contracts, updating timelines, and periodically returning to the Board for approvals.

Fiscal Consideration: Each project/phase will return to the BoCC for financial approval, as appropriate.

Strategic Guide: Infrastructure

[Master Plan 142023. Final.docx](#)

[Facilities Master Plan Presentation Slides January 2023.pptx](#)

L. Action Items

7. [23-0279](#) Black Lake Preserve 10-year Management Plan

Recommended Action: Approve the Black Lake Preserve 10-year Management Plan

Fiscal Consideration: An estimated \$144,000 in initial improvement costs related to public opening from Wild Spaces Public Places funding, Fund 021.41.4160.537.xx and an estimated \$9,000 in annual maintenance costs from the General Fund, 001.41.4160.537.xx.

Breakdown of Initial Improvement Costs:

\$25,000 Parking lot

\$10,000 Fencing

\$25,000 New driveway

\$21,000 Kiosks and interpretive/wayfinding signs

\$5,000 Dock

\$5,000 Solid waste and damaged barn demolition/removal

\$8,000 Trail and road stabilization projects

\$45,000 Consultant work for parking lot engineering plans

Project 6214104 Land Management: Black Lake already exists for the maintenance of this preserve, funded from Wild Spaces Public Places funds. \$165,025 has been allocated from prior year WSPP revenues and a balance of \$94,175.95 remains in the project as of 1/4/23. Additional funding will need to be added to this project in the future to fully fund the 10-year plan. The Department has been setting aside over \$1million per year for land management since FY21 and has the additional budget to cover this expense.

Strategic Guide: Environment

[Exhibit 3 - Black Lake Preserve Management Plan BOCC Presentation](#)

[Exhibit 4 - Land Stewardship Planning Process Summary.pdf](#)

[Exhibit 1 - Black Lake Preserve Management Plan Draft](#)

[Exhibit 2 - Black Lake Preserve Management Plan Summary](#)

M. Reports and Comments

County Attorney Report

County Manager Report**Board Reports and Commission Comment**

NOTE: This meeting will reconvene at 5:01 PM

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

O. Commission Response to Public Comment

P. Presentations

8. [23-0297](#) Ability Housing Dogwood Village Project

Recommended Action: Hear update regarding the Ability Housing's Dogwood Village affordable housing development and other related issues and provide direction.

Options for direction include but are not limited to the following, in part or in combination:

- a. take no action;
- b. re-commit and re-verify local government support contribution for Dogwood Village and notify Florida Housing Finance Corporation via a letter from the Chair, and direct the Clerk to assign general fund fund balance to secure the commitment; \
- c. direct staff to investigate the potential use or purchase of parcel 16106-129-000 owned by Ability DWV II, LLC, and engage neighbors and other interested stakeholders about future use of parcel;
- d. direct staff to approach Ability Housing, neighbors and other interested stakeholders about negotiating a community benefits agreement (examples available here: <https://www.powerswitchaction.org/resources/community-benefits-agreements/#examples> <<https://www.powerswitchaction.org/resources/community-benefits-agreements/>>); and/or
- e. any other Board directive.

Fiscal Consideration: Unknown at this time

Strategic Guide: N/A

- [Attachment 1: Agenda Item 20-0764 \(2020\).pdf](#)
[Attachment 2: Housing Finance Authority Memorandum.pdf](#)
[Attachment 3: Local Contribution Loan Form.pdf](#)
[Attachment 4: Map of Properties.pdf](#)
[Attachment 5: Dogwood Village 9.13.22 Presentation to BCC.pdf](#)
[Attachment 6 Meeting Minutes Agenda 22-006.docx](#)
[Attachment 7: BCC Letter to FHFC, 9.19.22.pdf](#)
[Attachment 8: FHFC Letter to BCC, 11.28.22.pdf](#)
[Attachment 9: Ability Letter to BCC, 12.9.22.pdf](#)
[Attachment 10: BCC Letter to FHFC, 12.15.22.pdf](#)
[Attachment 11: County Letter to Ability, 12.15.22.pdf](#)
[Attachment 12: Correspondence from Ability to County, 12.28.22.pdf](#)
[Attachment 13: FHFC Letter to Ability, 12.28.22.pdf](#)

Q. Adjournment

R. CONSENT ITEMS

Budget & Fiscal Services

- 9. [23-0242](#)** FY23 Public Purpose Quarterly Report - 1st Quarter
Recommended Action: Receive the Report for FY23 Public Purpose 1st Quarter
Fiscal Consideration: For the 1st quarter, \$119,825.97 was requested for public purpose activities.
[FY23 Q1 Detail Public Purpose Reporting.pdf](#)
- 10. [23-0243](#)** FY23 Alachua County Board of County Commissioners' Quarter Financial Report - 1st Quarter
Recommended Action: Accept the FY23 Alachua BoCC Quarterly Financial Report - 1st Quarter
[FY23 Quarter 1 Function.pdf](#)
[FY23 Quarter 1 Performance.pdf](#)
- 11. [23-0284](#)** 1st amendment to contract #13484 Agreement between Alachua County and Tyler Technologies
Recommended Action: Approve and sign the contract amendment, and for expediency, authorize the County Manager, or designee to approve and sign for all project related documents up to the \$2.5 million identified for Munis ERP implementation budget. The subsequent documents may include, but are not limited to; project scope changes, modification of implementation hours to training hours, and milestone acceptance. The documents executed by the Manager, or designee, shall be reported to the Board as appropriate.
Fiscal Consideration: \$1.5 million budgeted in special expense 001.04.0490.519.68.50
\$1 million to be used from ARPA revenue recovery funds
Strategic Guide: All Other Mandatory and Discretionary Services

[First Amendment to #13484 Agreement between Alachua County and Tyler Tech for SaaS Contract 20221209 \(1\) \(1\)](#)
[Item #23 22-0779 #13484 Agreement with Tyler Technologies for the implementation of Munis signed.pdf](#)

County Attorney's Office

12. [23-0248](#) Settlement Agreements with Jonah Starling, Mildred Macfarland, Tanja Torchia and H.D., a minor child

Recommended Action: Approve the four settlements. Refer to the confidential settlement memorandum

Fiscal Consideration: The total amount of the four settlements is \$197,599.00, which will be paid from the Risk Fund - 501.18.1853.513.45.68.

Strategic Guide: [Strategic Guide Here](#)

County Manager's Office

13. [23-0151](#) Request to Advertise a Public Hearing to Establish Maximum Towing Rates for Unincorporated Alachua County

Recommended Action: Authorize staff to advertise the Public Hearing for the next available Commission meeting.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[2022- Ordinance Max Towing Rates Rates of Surrounding Areas 10.2022.xlsx](#)

14. [23-0222](#) Appointment of Eric Drummond to Infrastructure Surtax Oversight Board as the Florida Licensed Professional Member

Recommended Action: Appoint Eric Drummond as the Florida Licensed Professional Vacancy for a Full Term Ending 9/30/2026

Fiscal Consideration: N/A

[E Drummond 112922.pdf](#)
[E Drummond Resume.doc](#)
[Ordinance2022_08.pdf](#)
[22-105 Resolution.pdf](#)

Environmental Protection

15. [23-0241](#) Resilient Florida Grant 22PLN27 with Florida Department of Environmental Protection for elements of the Critical Infrastructure and Land Use Vulnerability Analysis

Recommended Action: Approve and authorize Chair to sign inter-local agreement 22PLN27 with FDEP, adopt resolution recognizing unexpected revenue, approve budget amend, and approve inter-fund loan of \$338,435.

Fiscal Consideration: The county is receiving grant funding from the State of Florida

Department of Environmental Protection. This is a reimbursement grant and will require a loan for the full amount of the grant \$338,435 to temporarily cover a portion of expenses. The additional costs of \$459,420 will be paid from the EPD portion of the Stormwater Assessment out of Fund 146; total project cost \$797,854.80.

Project#3235502 Critical Infrastructure and Land Use Climate Vulnerability Analysis
260.55.5511.334.3000 Revenue
260.55.5511.537.31.00 Expenses

[22PLN27-Critical Infrastructure and Land Use Climate Vulnerability Analysis-For Execution.pdf](#)
[Unanticipated Revenue Resolution.pdf](#)
[001JE-12072 Work Order - Critical Infrastructure and Land Use CI Budget Amendment 12-28-22 ADA](#)

Facilities Management

16. [23-0138](#) Second Amendment to Agreement for Annual Uninterrupted Power Supply (UPS) Maintenance #11782

Recommended Action: Approve the 2nd Amendment to Contract #11782 with EOLA Power, LLC and authorize the Chair to execute same on behalf of the County

Fiscal Consideration: Sufficient funds have been budgeted in 001.19.1912.519.46.80, 001.19.1912.529.46.80 & 001.19.1912.712.46.80 to cover the annual Not To Exceed of \$90,551.30.

Strategic Guide: Infrastructure

[Corporate Signature Authority Resolution - EOLA.pdf](#)
[1st Amend #11782 Eola Power.pdf](#)
[#11782 - Eola Power LLC - Annual Uninterrupted Power Supply Maintenance-executed.pdf](#)
[Amendment #2 to #11782 Annual UPS Products and Maintenance - EOLA.ATF b CAO.pdf](#)

17. [23-0246](#) Budget Amendment 2023-347 to Reallocate Project Funds

Recommended Action: Approve budget amendment 2023-347.

Fiscal Consideration: All budget exists in 001.19.1919.712.46.00 as part of previously approved projects. No new budget is being requested.

Project 8211908-Criminal Courthouse-Replace Flooring in the Judges Chambers will be completed under budget. Remaining budget is intended to completely fund 8221904-Civil Courthouse-Flooring and help increase funds in 8201907-State Attorney ADA Improvements. Remaining expected shortfall for

8201907-State Attorney ADA Improvements will come from
8221904-Civil Courthouse-Seal and Paint Envelope which is
expected to have a budget surplus.

Strategic Guide: Infrastructure

[BA2023-347 Civil Floor & St Atty ADA funding.pdf](#)

Human Resources

18. [23-0239](#) FY 2022 - 2023 Revisions to the Non-Bargaining Pay Plan

Recommended Action: Approve Fiscal Year 2022-2023 updates to the Non-Bargaining Pay Plan.

Fiscal Consideration: Funds exist in the 2022-2023 departmental budgets.

[FY23 NBR Pay Plan DRAFT go to Board 01.10.23.pdf](#)

Procurement

19. [23-0190](#) Budget Amendment and Purchase Order to Motorola Solutions Inc., in the amount of \$135,620.50 for the replacement of twenty-five (25) mobile radios.

Recommended Action: Approve the Budget Amendment and issuance of a purchase order to Motorola Solutions Inc., in the amount of \$135,620.50 for the replacement of twenty-five (25) mobile radios. Prices, terms and conditions are per NASPO 19860, Cooperative Purchasing Master Agreement #00318.

Fiscal Consideration: The FY23 Adopted budget includes \$137,496.00 (001.54.5410.522.52.00 \$68,748.00 and 011.54.5420.522.52.00 (\$68,748.00) to replace twenty-five (25) mobile radios. The funds for this purchase need to be transferred to capital (001.54.5410.522.64.00 \$67,811.00 and 011.54.5420.522.64.00 \$67,811.00).

Strategic Guide: All Other Mandatory and Discretionary Services

[BUDGET AMENDMENT 2023-577.pdf](#)
[QUOTE 1938054 Alachua County Fire APX6500 DH QTY 25 Trade In One.pdf](#)
[PRICING 1644363592 Motorola Products 02.08.2022.xlsx](#)
[SUBSCRIPTION SERVICES AGREEMENT Motorola 1642207740.pdf](#)
[SOFTWARE LICENSE AGREEMENT Motorola 1642207744.pdf](#)
[ALTERNATE CONTRACT SOURCE Public Safety Communications Products Se and Sol 1648039828 clean.pdf](#)
[MASTER AGREEMENT #00318 Naspo Value Point 1641483982 Executed cle](#)
[EXHIBIT B3 Spec Sheets 1642207259 Bid Response.pdf](#)
[EXHIBIT B1 Mandatory Technical 1642207528 Bid Response.pdf](#)
[EXHIBIT B2 Systems Solutions Narrative 1642207532 Bid Response.pdf](#)
[EXHIBIT B3 Experience 1642207536 Bid Response.pdf](#)
[EXHIBIT B3 Supplemental Information 1642207544 Bid Response.pdf](#)
[BIDDER CERTIFICATIONS 1642207747 Bid Response.pdf](#)
[BIDDER PROFILE 1642207751 Bid Response.pdf](#)

- 20. [23-0195](#)** Purchase Order to Mechanical Services of Central Florida, Inc., in the amount of \$59,734.76, for the Installation of a 40-ton Chiller at the Records Retention Building, for the Facilities Management Department.

Recommended Action: Approve the issuance of a Purchase Order to Mechanical Services of Central Florida, Inc., in the amount of \$59,734.76, for the Installation of a 40-ton Chiller at the Records Retention Building, for the Facilities Management Department.

Fiscal Consideration: Project #8211906-FY23-Chiller - has budget in 001.19.1919.712.46.00 to cover the purchase.

Strategic Guide: Infrastructure

[QUOTE Mechanical Services \(MSI\) - Chiller - WOP #111844.00 R1.pdf](#)
[CONTRACT Mechanical Svcs-FL-R2-HVAC03-111821 clean.pdf](#)
[INVITATION TO BID FL-111821 IDIQ State of Florida.pdf](#)
[PROOF of Publication \(All\).pdf](#)
[BID TABULATION IFB FL-111821 IDIQ State of Florida clean.pdf](#)
[SUBMITTAL Mechanical Services \(MSI\) - Sourcwell -IFBFL-111821.pdf](#)
[COMMENT and REVIEW IFB FL-111821 IDIQ State of Florida clean.pdf](#)
[RESOLUTION No. 2021 29 clean.pdf](#)
[COI Mechanical Services of Central Florida, Inc.-Exp 10 01 2023.pdf](#)

- 21. [23-0233](#)** Ranking and Award of contracts for RFP 23-224-TW Annual Property Appraisal Services, with the top 5 ranked firms, in the amount Not to Exceed (NTE) \$300,000.00, for Public Works.

Recommended Action: Approve the Ranking and Award of contracts for RFP 23-224-TW Annual Property Appraisal Services, with the top 5 ranked firms and Authorize the Chair to sign the contracts and Authorize the County Manager to sign future amendments.

Fiscal Consideration: Due Diligence are intended for appraisal, survey, environmental site assessment, and closing services in the Wild Spaces Public Places (WSPP) Fund in account 021.41.4160.537.31.00. In addition to the WSPP Fund, the County purchases real estate for

other purposes such a Fire/Rescue Stations, Roads & Right of Way and these services are budgeted as part of the project cost. Contracts are for a not to exceed \$300,000.00.

Strategic Guide: Infrastructure

[#13642 AGREEMENT FOR ANNUAL PROPERTY APPRAISAL SERVICES with FPG vendor signed.pdf](#)

[#13639 AGREEMENT FOR ANNUAL PROPERTY APPRAISAL SERVICES with Santangini vendor signed.pdf](#)

[#13640 AGREEMENT FOR ANNUAL PROPERTY APPRAISAL SERVICES with Carpenter vendor signed.pdf](#)

[#13641 AGREEMENT FOR ANNUAL PROPERTY APPRAISAL SERVICES with Roper & Marshall vendor signed.pdf](#)

[#13643 AGREEMENT FOR ANNUAL PROPERTY APPRAISAL SERVICES with Urban Group vendor signed.pdf](#)

[EVALUATION SUMMARY 23-224-TW Annual Property Appraisal Services.pdf](#)
[ITA RFP 23-224-TW Annual Property Appraisal Services.pdf](#)

- 22. [23-0254](#)** Purchase Order to Securall Products, in the amount of \$73,046.00 for the purchase of a Chemical Storage Building, for Household Hazardous Waste Collection Center, Solid Waste & Resource Recovery.

Recommended Action: Approve the issuance of a Purchase Order to Securall Products, in the amount of \$73,046.00 for the purchase of a Chemical Storage Building, for Household Hazardous Waste Collection Center, Solid Waste & Resource Recovery. Pricing per GSA Contract #GS-27F-029BA.

Fiscal Consideration: Sufficient budget exists in the amount of \$73,046.00, Account 405.76.5541.537.64.00.

Strategic Guide: Infrastructure

[QUOTE 140190.pdf](#)

[TERMS & Conditions, Securall, 07.27.22.pdf](#)

[GSA - Securall list.pdf](#)

- 23. [23-0256](#)** Award of ITB (Invitation to Bid) 23-42 Annual Purchase of Drainage Infrastructure, to Gulf Atlantic Culvert Company Inc., for purchase of drainage infrastructure, for Public Works.

Recommended Action: Approve the solicitation award and issuance of Purchase Orders for ITB 23-42 Annual Purchase of Drainage Infrastructure, to Gulf Atlantic Culvert Company Inc., for purchase of drainage infrastructure.

Fiscal Consideration: Funds to complete projects are in various funding sources, sufficient funds exist to cover the cost.

Strategic Guide: Infrastructure

[EXECUTIVE SUMMARY 23-42 Annual Purchase of Drainage Infrastructure.pdf](#)

[ITA 23-42 Annual Purchase of Drainage Infrastructure.pdf](#)

- 24.** [23-0257](#) 3rd Amendment with WSP USA Environment & Infrastructure, Inc., Formerly Wood Environment & Infrastructure Solutions for RFP 20-171 Annual Environmental Consulting Services Contracts, for Environmental Protection.
- Recommended Action:* Approve the 3rd Amendment to Contract #11408 with WSP USA Environment & Infrastructure, Inc., and authorize the Chair to sign the amendment.
- Fiscal Consideration:* This is a rate based contract with a not to exceed amount of \$1.5M. Projects are assigned via Task Assignments and are funded through approved budgets.
- Strategic Guide:* Environment
- [3rd AMENDMENT #11408 WSP USA Wood Environment & Infrastructure 65722 2022-12-06.pdf](#)
[2nd AMENDMENT #11408 Wood Environment & Infrastructure Solutions_clean.r](#)
[CONTRACT #11408 Wood Environment & Infrastructure Solutions.pdf](#)
- 25.** [23-0259](#) Award of ITB (Invitation to Bid) 23-56 Annual Purchase of Veterinary Medical Supplies, to B & R Supply, LLC, Covetrus North America, LLC, Hemera Holding, LLC, Midwest Veterinary Supply Inc., and MWI Veterinary Supply Co., for the purchase of veterinary medical supplies, for Animal Resources.
- Recommended Action:* Approve the solicitation award and issuance of Purchase Orders for ITB 23-56 Annual Purchase of Veterinary Medical Supplies, to B & R Supply, LLC, Covetrus North America, LLC, Hemera Holding, LLC, Midwest Veterinary Supply Inc., and MWI Veterinary Supply Co., for the purchase of veterinary medical supplies.
- Fiscal Consideration:* There are sufficient funds in the FY23 Animal Resources & Care Budget to cover the purchase orders in the General and Donation Funds:
- Accounts: 001.25.2500.562.52.50
 167.25.2500.562.52.50
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [ITA 23-56-MM Annual Purchase of Veterinary Medical Supplies.pdf](#)
[EXECUTIVE SUMMARY Annual Purchase of Veterinary Medical Supplies.pdf](#)
- 26.** [23-0260](#) Award of ITB (Invitation to Bid) 23-3 Annual Mine Base Limerock and Mine Stabilizing Limerock for Alachua County and City of Gainesville, to Limestone Products, Inc. (primary) and V.E. Whitehurst & Sons, Inc., (backup), for mine base limerock and mine stabilizing limerock, for Public Works.
- Recommended Action:* Approve the solicitation award and issuance of Purchase Orders for ITB 23-3 Annual Mine Base Limerock and Mine Stabilizing

Limerock, to Limestone Products, Inc. (primary) and V.E. Whitehurst & Sons, Inc., (backup), for mine base limerock and mine stabilizing limerock, for Public Works.

Fiscal Consideration: Funds to complete Road projects are in various funding sources, sufficient funds exist to cover the cost.

Strategic Guide: Infrastructure

[ITA 23-3 Annual Mine Base Limerock and Mine Stabilizing Limerock for Alachua County.pdf](#)
[EXECUTIVE SUMMARY 23-3 Annual Mine Base Limerock and Mine Stabilizing L for Alachua County.pdf](#)

27. [23-0274](#) Purchase Order to Gaumard Scientific Company, Inc., in the amount of \$70,284.93 for the purchase of one (1) Advanced Pediatric HAL S2225 Simulator Package, including, Software, Licensing and Training, for Fire Rescue.

Recommended Action: Approve the issuance of a purchase order to Gaumard Scientific Company, Inc., in the amount of \$70,284.93 for the purchase of one (1) Advanced Pediatric HAL S2225 Simulator Package, including, Software, Licensing and Training. Prices, terms and conditions are per GSA Contract # 47QSEA21D002V.

Fiscal Consideration: The grant award from the Northeast Florida Regional Council is \$33,879.00 for the purchase of a Pediatric High Fidelity EMS Simulation Manikin. The total cost of the equipment is \$70,284.93. The grant award is for \$33,879.00 (001.54.5450.526.64.00 #4235402) and the remaining \$36,405.93 will be funded from the PEMT equipment funds (001.54.5450.526.52.00 #FY23 6195410 \$3966.42, 001.54.5450.526.52.31 #FY23 6195410 \$6417.32, and 001.54.5450.526.64.00 #FY23 6195410 \$26,022.19.

Strategic Guide: All Other Mandatory and Discretionary Services

[QUOTE # 98085 Gaumard Child.pdf](#)
[AWARD ACFR Pediatric Training Manikin.pdf](#)
[GSA CONTRACT 47QSEA21D002V 020221-020126.pdf](#)

Public Works

28. [23-0240](#) Re-conveyance of Forest Grove Cemetery Property

Recommended Action: Approve resolution re-conveying property to Forest Grove Baptist Church and authorize the Chair to execute County Deed.

Fiscal Consideration: There may be recording costs of not more than \$10.00 from account 149.79.7910.541.49.00

Strategic Guide: N/A

[DEED 221205 - To Church.docx](#)
[RESO 221221 With Exhibits.pdf](#)
[MAP 220509 Forest Grove Baptist Church Cemetary.pdf](#)
[BoCC MINUTES 600505-Forest Grove-MB R, Pg 573.pdf](#)
[DEED 610425 Around Cemetery- OR 139, Pg 71 .pdf](#)
[FL STAT 125.38.pdf](#)
[LETTER 221208 Owner Request.pdf](#)
[CORP STATUS 221209 Forest Grove Baptist Church, Inc.pdf](#)
[SURVEY 221206 Forest Grove Cemetary.pdf](#)

29. [23-0245](#) Authorization for Public Hearing Advertisement for Right-of-Way Vacations in the Plat of Palmetto Acres

Recommended Action: That the Board adopt the proposed resolution to set a date and time to hold a public hearing to consider vacating a portion of the unimproved rights-of-way dedicated to the County by the Plat of Palmetto Acres and authorizing the County staff to advertise same.

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the unimproved right-of-way vacations which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

[APPL 221213 PALMETTO DRIVE VACATION.pdf](#)
[RESO 221017 AUTH TO ADVERTISE W EXHIBIT.pdf](#)
[PLAT 220921 PALMETTO ACRES.pdf](#)
[MAP 221027 Palmetto Dr Vacation UT Detail 2 View.pdf](#)

30. [23-0270](#) Authorization for Public Hearing Advertisement for Right-of-Way Vacations in the Revised Plat of Orange Heights.

Recommended Action: That the Board adopt the proposed resolution to set a date and time to hold a public hearing to consider vacating a portion of the unimproved rights-of-way dedicated to the County by the Revised Plat of Orange Heights and authorizing the County staff to advertise same.

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the unimproved right-of-way vacation which is accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

[APPL 2211228 APPLICATION WITH SIGNATURES.pdf](#)
[RESO 221206 AUTH TO ADVERTISE WITH EXHIBIT.pdf](#)
[PLAT 220608 ORANGE HEIGHTS A-3.jpg](#)
[MAP 221031 Orange Heights RoW Vacation Aerial.pdf](#)

S. Notation for Record

31. [23-0228](#) Arts Council of Alachua County - September 12, October 3, and November 7, 2022 Minutes

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

Fiscal Consideration: N/A

[110722 Meeting Minutes.docx](#)

[100322 Meeting Minutes.docx](#)

[091222 Meeting Minutes.docx](#)

32. [23-0229](#) Accept Arts Council 2022 Annual Work Plan and Accomplishments

Recommended Action: Accept Arts Council 2022 Annual Work Plan and Accomplishments Report

Fiscal Consideration: N/A

[2022 Annual Work Plan and Accomplishments.docx](#)

[18-17 ACAC Resolution.pdf](#)

33. [23-0250](#) Wild Spaces Public Places Citizens Oversight Board - March 21, 2022 Minutes

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

Fiscal Consideration: N/A

Strategic Guide: Infrastructure

[032122 Meeting Minutes.docx](#)

34. [23-0258](#) Report of Contracts Approved by County Manager and Staff during the month of November 2022

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

Fiscal Consideration: N/A

Strategic Guide: N/A

[November 2022 report of Contracts1.pdf](#)

35. [23-0282](#) Economic Development Advisory Committee (EDAC) Accomplishments Report FY2021-22/Annual Workplan 2022-2023

Recommended Action: Accept Accomplishments Report and Workplan

Fiscal Consideration: Presentation Only - No Fiscal Impact

Strategic Guide: All Other Mandatory and Discretionary Services

[Annual Workplan 2022-23 approved \(2\)](#)

36. [23-0283](#) Alachua County Forever Land Acquisition Final Closing Costs Summary

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

Prior Board Motions:

- June 28, 2022 - The BOCC adopted Resolution 22-066 which

establishes the process for selecting and acquiring environmentally significant lands using Wild Spaces and Public Places local government infrastructure surtax proceeds.

- March 22, 2022 - The BOCC exercised the option to purchase the Lochloosa Creek Flatwoods - Brown property.
- June 28, 2022 - The BOCC exercised the option to purchase the Barr Hammock - Carr, Carr Family, and McNab property.
- August 23, 2022 - The BOCC exercised the option to purchase the Lake Santa Fe - Brooks property.

Fiscal Consideration:

Fiscal Consideration: NA

Strategic Guide: Environment

[Final Closing Costs LCF - Brown BH - Carr McNab and LSF - Brooks 1-10-2023.pdf](#)

T. Notice of Upcoming Meetings

37. [23-0230](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice of Upcoming Meetings](#)