



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final-revised

Tuesday, April 11, 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 at the end of the meeting. 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 - Pastor Babajide Osoba, Redeeming Faith & Anointing Church - 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. [23-0614](#) Approval of a Proclamation Declaring April 2023 as “Water Conservation Month” in Alachua County, Florida
Recommended Action: Proclaim April 2023 as “Water Conservation Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Water Conservation Month 2023](#)
 2. [23-0615](#) Approval of a Proclamation Declaring April 22, 2023 as “Earth Day 2023” in Alachua County, FL
Recommended Action: Proclaim April 22, 2023 as “Earth Day 2023” in Alachua County, FL
Fiscal Consideration: N/A
Strategic Guide: N/A
[Earth Day 2023](#)
 3. [23-0623](#) Approval of a Proclamation Declaring April 9th through 15th, 2023 as “National Public Safety Telecommunicators Week” in Alachua County, FL
Recommended Action: Proclaim April 9th through 15th, 2023 as “National Public Safety Telecommunicators Week” in Alachua County, FL
Fiscal Consideration: N/A
Strategic Guide: N/A
[National Public Safety Telecommunicators Week Proclamation 2023](#)
 4. [23-0648](#) Approval of a Proclamation Declaring April 2023, as “National Poetry Month,” in Alachua County

Recommended Action: Proclaim April 2023, as “National Poetry Month,” in Alachua County

Fiscal Consideration: N/A

Strategic Guide: N/A

[National Poetry Month 2023.pdf](#)

G. Board and Committee Items

5. [23-0635](#) Bicycle/Pedestrian Advisory Board Appointments

Recommended Action: Appoint one member to a term ending 8/31/2024 and one member to a term ending 8/31/2025

Fiscal Consideration: N/A

Strategic Guide: N/A

[ConfirmedMar18_AlexanderPosa.pdf](#)
[ConfirmedMar23_AyanaArcher.pdf](#)
[ConfirmedMar28_KaidianBoubacar.pdf](#)
[ConfirmedMar28_KathieEbaugh.pdf](#)
[ConfirmedMar28_RenzTorres.pdf](#)
[tallysheet.pdf](#)
[BPAB_2022_attendance.pdf](#)
[BPAB_2023_attendance.pdf](#)
[BPAB Resolution](#)

6. [23-0642](#) Advisory Board Update - Animal Welfare Advisory Committee

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[AWAC41123_BKO_040623.pptx](#)
[Res 2022-52. Animal Welfare Advisory Committee.pdf](#)

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. Commission Response to Public Comment

J. Items Pulled From Consent

K. Presentations

7. [23-0588](#) 2023 First Quarter (January through March) Length of Service and Retirement Presentation

Recommended Action: View the 2023 First Quarter Employee Length of Service ADA PowerPoint Presentation

Fiscal Consideration: N/a

Strategic Guide: N/A

[2023 Qtr 1 LOS Powerpoint Presentation - FINAL2.pptx](#)

8. [23-0638](#) Update on Town of Micanopy's Annex Property (fka Dollar General)

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: Infrastructure

[MNAHP Annex.pdf](#)

9. [23-0585](#) Alachua County Impact Fee and Multi-modal Transportation Mitigation (MMTM) Fee Study Workshop

Recommended Action: Here the presentation and provide direction to Staff, as needed

Fiscal Consideration: There is no fiscal impact for this item. Should the Board adopt updated fees in the future, revenue projections for impact fees and multi-modal transportation mitigation would need to be updated.

Strategic Guide: Infrastructure

[StaffIntro_ImpactFeeUpdate.pdf](#)
[AC Fire Impact Fee Update.pdf](#)
[AC Parks Impact Fee Update.pdf](#)
[AC Mobility Fee Update-small.pdf](#)
[Draft AC Mobility Fee Schedule.pdf](#)
[MobilityPlan_CostBackup.pdf](#)

L. Action Items

10. [23-0595](#) Request approval to attend the 2023 Annual Meeting for Association for the Sciences of Limnology and Oceanography (ASLO) in Spain and authorize reimbursement of the registration fee.

Recommended Action: Approve Greg Owen's attendance while receiving his salary and reimbursement of the registration fee of \$450 for the ASLO meeting

Fiscal Consideration: Reimbursement of \$450 for the ASLO registration fee.

EPD Water Resources General Fund: 001.55.5511.537.55.00

Strategic Guide: Environment

[Registration receipt for ASLO Annual Meeting in Palma ASLO Schedule Travel Policy.pdf](#)

11. [23-0598](#) Public Hearing to consider an Ordinance adopting a Construction Noise Waiver in the Alachua County Code Chapter 110 Noise Control.
- Recommended Action:* Approve the Ordinance for the Construction Noise Waiver with Amendments to Chapter 110 in the Alachua County Code.
- Fiscal Consideration:* Amendment to the County Code related to the Construction Noise Waiver process could potentially increase workload for the review within existing departments but can be accommodated by the current staff of those departments. Additionally, it may potentially lead to a reduced enforcement activity for the Sheriff and County Code Administration due to the waiver.
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [Alachua Code Construction Noise Ordinance Draft.pdf](#)
[Alachua County Code Presentation.pdf](#)
12. [23-0599](#) First of two required Public Hearings for an Ordinance Adopting Amendments to the Unified Land Development Code (ULDC) for Alternative Fuel Sales, Home-Based Businesses, Distribution Electric Substations and Parcel Disaggregation.
- Recommended Action:* Consider the Ordinance for Amendments to the Unified Land Development Code and Authorize Advertising of the Second Public Hearing.
- Fiscal Consideration:* Sufficient budget existing to cover the fees associated with the publishing of the 2nd public hearing advertisement for a future evening meeting. (001.65.6500.554.49.04)
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [ULDC ORDINANCE.pdf](#)
[ULDC Amendments Florida Statutes related.pdf](#)
[ULDC Amendments Presentation Hearing 1 of 2.pdf](#)
13. [23-0603](#) Alachua Countywide Bicycle Pedestrian Master Plan Discussion and Interlocal Agreement
- Recommended Action:* Authorize the Chair's signature on the Interlocal Agreement Concerning the Preparation of the Alachua Countywide Bicycle Pedestrian Master Plan
- Fiscal Consideration:* Budget is available in 008.65.6509.549.34.00 for this project.
- Strategic Guide:* Infrastructure
- [Interlocal for Bicycle Pedestrian Master Plan BoCC 20230411 Presentation.pdf](#)

M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

N. Public Comments**O. Commission Response to Public Comment****P. Adjournment****NOTE: This meeting will not reconvene at 5:01 PM****Q. CONSENT ITEMS****Budget & Fiscal Services**

- 14. [23-0584](#)** Fiscal Year 2024 (FY24) Budget Development - Level of Service Matrix and Budget Allocation Breakout By Focus Area

Recommended Action: Accept the Performance Level of Service Matrix and Related Budget Allocation.

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

[Alachua County FY 2023 Strategic Guide \(FINAL BoCC Adopted 2-28-2023\).pdf](#)
[FY 2023 Budget Allocation by Focus Area Report.pdf](#)
[FY 2023 Master Level of Service Report FINAL.pdf](#)

- 15. [23-0620](#)** Fiscal Year 2023 (FY23) Public Purpose Quarterly Report 2nd Quarter

Recommended Action: Receive the Report for Public Purpose FY23 2nd Quarter.

Fiscal Consideration: For the 2nd quarter, \$131,627,94 was requested for public purpose activities.

Strategic Guide: All Other Mandatory and Discretionary Services

[FY23 Detail Public Purpose Reporting 2nd Quarter.pdf](#)

- 16. [23-0621](#)** Fiscal Year 2023 (FY23) Alachua County Board of County Commissioners' Quarter Financial Report - 2nd Quarter

Recommended Action: Receive the Financial Report for FY23 2nd Quarter.

Fiscal Consideration: Expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached report.

Strategic Guide: All Other Mandatory and Discretionary Services

[FY23 Quarter 2 Performance.pdf](#)
[FY23 Quarter 2 Function.pdf](#)

17. [23-0622](#) Alachua County Cost Allocation Plan
Recommended Action: Receive the County's Cost Allocation Plan based upon Fiscal Year 2021 (FY21) Expenses.
Fiscal Consideration: The cost allocation study was a Request for Proposal (RFP) awarded to MGT of America Consulting LLC with a contract not to exceed \$50,000 and funds were budgeted in account line 001.17.1720.513.31.00.
Strategic Guide: All Other Mandatory and Discretionary Services
[Alachua County FY21 Full CAP.pdf](#)
18. [23-0625](#) Supplemental Fee Schedule changes for the Alachua County Health Department
Recommended Action: Approve Supplemental Fee Schedule changes to be effective immediately as presented.
Fiscal Consideration: These changes allow new fees to be charged for services.
Strategic Guide: All Other Mandatory and Discretionary Services
[Supplemental Fee Schedule Resolution.docx](#)
[FY22-23 Supplemental Fee Schedule Changes.docx](#)
[FY22-23 Supplemental Fee Schedule Clean - ADA.pdf](#)
19. [23-0664](#) Broadband Department of Economic Opportunity (DEO) Capital Project Grant support letters
Recommended Action: Approve letters of supports and authorize Chair to sign and be included in application packages
Fiscal Consideration: The grant applicants will use grant awards and corporate funds for deployment. No direct financial impact to County
Strategic Guide: Infrastructure
[ATT Letter of Support CPF Alachua County.docx](#)
[IBT Alachua Letter of Support CPF.docx](#)

Clerk of the Court

20. [23-0594](#) Fiscal Year 2022 (FY2022) Alachua Board of County Commission (BOCC) Investment Report
Recommended Action: Accept the FY2022 Alachua BOCC Investment Report
Fiscal Consideration: None
Strategic Guide: N/A
[ALACHUA BOCC Annual Investment Report 09.30.2022](#)

Community Support Services

21. [23-0581](#) Foster Grandparent Program Notice of Grant Award

Recommended Action: Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$539,590 to continue the Foster Grandparent Program and provide County cash match funding in the amount of \$108,563 per grant fiscal year, approve the Resolution and approve the attached Budget Amendment.

Fiscal Consideration: GL Accounts: 019.29.2956.331.6900 019.29.2956.564 various accounts Project #2232902 Grant \$539,590 and Project #2232903 County Cash Match \$108,563 Total-\$648,153.

Strategic Guide: Social and Economic Opportunity

[FGP Resolution with bud amd.pdf](#)
[NGA GRANT YEAR 2.pdf](#)

- 22. [23-0601](#)** Certified Community Health Worker (CCHW) contracts with the Florida Department of Health (DOH), Laura Guyer, PhD, MeD, RDN, and Community Partners and Engagement Consultants, LLC. for administration, training, and outreach.

Recommended Action: Approve the three contracts, authorize the Chair to sign and approve the budget amendment to move funds from personnel services to contractual.

Fiscal Consideration: \$338,000
Fund 234.29.0064.569.34.00
Project #ARP2021x013-Closing Health Care Disparities (Cat. 3.14)

Strategic Guide: Social and Economic Opportunity

[Subrecipient Agreement with the Department of Health for the Community Health Administrator Partially Executed.pdf](#)
[13813 CHW Agreement with Laura Guyer for Training.pdf](#)
[13814 CHW Agreement with Community Partners and Engagement.pdf](#)
[BA 23-1780 - Agenda item 23-0601.pdf](#)

- 23. [23-0602](#)** Three-party Agreement among Alachua County and The University of Florida Board of Trustees and Thomas M. Coyne, M.D., PH.D for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use, No. 13804.

Recommended Action: Approve and authorize the Three-Party Agreement between Alachua County, the University of Florida Board of Trustees and Thomas M. Coyne and retroactive payments from October 1, 2022 to current as a result of contract delays

Fiscal Consideration: FY23 Budget
001.29.2906.527.34.30 - \$1,366,000.00

Strategic Guide: All Other Mandatory and Discretionary Services

[Alachua County Medical Examiner Agmt 2022-2023.docx](#)
[MEO Budget October 2022 September 2023 Final.pdf](#)

County Attorney's Office

24. [23-0645](#) County Attorney request to initiate or defend cases.

Recommended Action: Approve the County Attorney's request to initiate or defend the case described in the attached "4/11/23 Litigation Report - Request for Authority to Initiate or Defend."

Fiscal Consideration: Clerk of Court fees are expected to be \$185.00. The service of process fee is expected to be \$40.00.

Strategic Guide: N/A

[4-11-23 Litigation Report.pdf](#)

25. [23-0661](#) Opioid litigation and special counsel agreement.

Recommended Action: Approve the County Attorney's request to update the Special Counsel Agreement, to ratify the County Attorney's past authorization to add additional parties, and authorize the County Attorney to authorize the adding of additional parties in the future as may be recommended by outside counsel.

Fiscal Consideration: The Fee Agreements are contingent in nature, and to this point the settlements in the opioid cases throughout the State of Florida have resulted in payment to the County, and will result in payment in the future to use for mitigation, education, and treatment for opioid addiction.

Strategic Guide: Social and Economic Opportunity

[Generic Pharmaceuticals - Proposed retainer Agreement \(002\).pdf](#)

County Manager's Office

26. [23-0617](#) Request Approval for Crime Stoppers Chair Letter

Recommended Action: Approve Crime Stoppers Chair Letter

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[4-11-23 DRAFT Chair letter - Agreement for County Crime Stoppers Grant.pdf](#)

[6-30-20 PAST Chair Letter.pdf](#)

[FS 16.555 Crime Stoppers Trust Fund](#)

[Crime Stoppers Web Site](#)

Environmental Protection

27. [23-0624](#) Budget Amendment for Design of the Trout Street Stormwater Improvement Project

Recommended Action: Approve the attached Budget Amendment

Fiscal Consideration: Funds for the design of this project are available in the Stormwater Fund; the attached budget amendment assigns them to this

project. Funds for construction are to be determined (TBD) and will be added at a later date.

Total cost: \$145,000

Stormwater Management Fund: 146.55.5511.537.63.98; project #8235504

Strategic Guide: Environment

[FY23-27 Water Quality Project List ADA.pdf](#)

[FY 23-27 Water Quality Project Descriptions ADA.pdf](#)
[Budget Amendment](#)

Equal Opportunity

28. [23-0636](#) Appointment of Jaclyn Trenteseaux to Full Member Vacancy on the Human Rights Board, with a term ending Feb. 28, 2026

Recommended Action: Appoint Jaclyn Trenteseaux to Full Member Vacancy on the Human Rights Board, with a term ending Feb. 28, 2026.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Service

[Jaclyn Trenteseaux Advisory Board Application.pdf](#)

[Trenteseaux CDAC Appointment Letter February 2023.pdf](#)

Facilities Management

29. [23-0626](#) Budget Amendment 2023-1736 to Reallocate Existing Budget between Facilities Projects

Recommended Action: Approve Budget Amendment 2023-1736 allowing the aforementioned projects to be completed.

Fiscal Consideration: No new budget is being requested. Budget is coming from previously approved projects as described in Background below.

- Part A - Domestic Water System work at County Jail - Sufficient funds exist in 001.19.1919.529.46.00
- Part B - Civil Courthouse Roof replacement (expanded scope) - Sufficient funds exist in 312.17.1760.519.63.98
- Part C - Relocate EPD from leased space - Sufficient funds exist in 001.19.1919.712.46.00
- Part D - State Attorney BAS upgrade - Sufficient funds exist in 001.19.1919.712.46.00

Strategic Guide: Infrastructure

[BA2023-1736 Agenda item 23-0626 project funds.pdf](#)

Fire Rescue

30. [23-0592](#) Renewal of Certificate of Public Convenience and Necessity

(CoPCN) for Gainesville Fire Rescue

Recommended Action: Approve the renewal CoPCN application for Gainesville Fire Rescue and sign the certificate

Fiscal Consideration: N/A

Strategic Guide: N/A

[2023 GFR COPCN Application ADA.pdf](#)
[Certificate GFR 2023-2025 ADA.pdf](#)

- 31. [23-0593](#)** Renewal of Certificate of Public Convenience and Necessity (CoPCN) for Alachua County Fire Rescue (ACFR)

Recommended Action: Approve the renewal for ACFR and sign the certificate

Fiscal Consideration: N/A

Strategic Guide: N/A

[2023 ACFR COPCN Application ADA.pdf](#)
[Certificate ACFR 2023-2025 ADA.pdf](#)
[Manager memo.pdf](#)

- 32. [23-0600](#)** 911 Grant Award for the Regional Geographic Information System (GIS) Repository Services and Agreement with DATAMARK, a division of Michael Baker International Inc.

Recommended Action: Approve the grant agreement; adopt the resolution; approve the budget amendment, authorize an interfund loan in an amount not to exceed \$335,826.00, and approve the agreement with DATAMARK, a division of Michael Baker International, for the creation and maintenance of a regional GIS repository for use by fifteen (15) North Florida counties.

Fiscal Consideration: The grant award is for \$335,826.00, spread over five years. The County will be required to pay invoices from the service provider and the County will submit reimbursement requests to the E911 Board. There is no match requirement associated with the State of Florida 911 grant program. 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. Both revenue and expenditures are budgeted in fund 083.54.5440.various, project 3235404.

Strategic Guide: N/A

[DATAMARK#13744 FL Alachua County MBI SaaS Agreement.pdf](#)
[Resolution - Unanticipated Revenue GIS Repository Grant Award.pdf](#)
[Budget Amendment - GIS Repository Grant.pdf](#)
[BoCC Award Letter.pdf](#)
[DATAMARK GSA Contract No. 47QRAA21D008D.pdf](#)
[DATALARK Michael Baker International Datamark Letter.pdf](#)
[Alachua S22-23-01-02 State Grant Agreement CLEAN COPY.pdf](#)

- 33. [23-0608](#)** 2021-2022 EMS Trust Fund Grant Rollover & 2022-2023 Emergency Medical Service (EMS) Trust Fund Distribution

Recommended Action: Approve the grant fund rollover of \$48,208.64 and journal entry for fund distribution of the new grant award amount of \$42,498.00

Fiscal Consideration: Accepting the 2021-2022 EMS Trust Grant rollover will allow for additional time to expend \$48,208.64 in grant funds that will enhance the EMS services. The 2022-2023 EMS Trust grant award is \$42,498.00 and both revenue and expenditures are budgeted in fund 014.54.5450.various, project 3235402.

If approved, the EMS Trust fund will reflect a balance of \$90,706.64

Strategic Guide: All Other Mandatory and Discretionary Services

[Resolution Budget Amendment EMS Trust Rollover and New Award .pdf](#)
[Budget Amendment E Trust Rollover and New Award_3.pdf](#)
[EMS Grant Program Change Request C1001 #1 APPROVED.pdf](#)

Growth Management

- 34. [23-0567](#)** Multi-modal Transportation Mitigation Agreement - Buchanan Trails Subdivision

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and D.R. Horton, Inc.

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.

354.79.7910.324.3150 \$835,000 in FY24-FY27

Strategic Guide: Infrastructure

[Multi-modal Transportation Mitigation Agreement](#)
[LocationMap.JPG](#)

- 35. [23-0628](#)** Contract #11130 Fourth Amendment to Agreement for Contractual Services Between Alachua County and Online Solutions LLC d/b/a

Citizenserve

Recommended Action: Approve the Fourth Amendment to Agreement for Contractual Services Between Alachua County and Citizenserve, and authorize the Chair's signature

Fiscal Consideration: New costs for Fiscal Year 23 are \$24,700 split between Environmental Protection and Rental Unit Permitting. Total Contract cost for FY 23 is \$115,900. Future FY costs will be \$98,400. Sufficient funding is available to cover both new and ongoing costs in the Growth Management, Code Enforcement, Environmental Protection, Public Works and Solid Waste budgets in multiple funds ending in account 54.80.

Strategic Guide: All Other Mandatory and Discretionary Services

[Citizenserve Fourth Amendment to Agreement signed.pdf](#)
[11130 Citizenserve Agreement-small.pdf](#)

Human Resources

- 36. [23-0631](#)** Request (1) one 1.00 full time equivalent (FTE) Program Specialist position for the Community Support Services Department/Housing Programs Division.

Recommended Action: Approve one (1) full time equivalent (FTE) Program Specialist. If approved, the Department plans to advertise the vacancy in April 2023 to fill by May 2023.

Fiscal Consideration: Program Specialist - Non-Bargaining Class Code 2248, Range 9. Starting Salary of \$37,582.06. Total estimated salary and benefits is \$53,000.
100% grant funded under SHIP.

Strategic Guide: Housing

Parks & Open Space

- 37. [23-0616](#)** Request to Advertise a Public Hearing to Prohibit Smoking in Alachua County Parks

Recommended Action: Authorize staff to advertise the Public Hearing on the proposed ordinance, as presented, for the next available Commission meeting.

Fiscal Consideration: The cost to advertise the Public Hearing will be covered with the Parks & Open Space budget 008.41.572.49.04.

Strategic Guide: All Other Mandatory and Discretionary Services

[Laws of FL 2022-213.pdf](#)
[Ord Parks, No Smoking draft 4.4.23.docx](#)

Procurement

38. [23-0575](#) Award of Invitation to Bid (ITB) 24-57 Annual Processing and Beneficial Reuse/Composting of Vegetative Waste for Alachua County and the City of Gainesville, to Watson C&D (Construction & Demolition), LLC, for Solid Waste & Resource Recovery.

Recommended Action: Approve the solicitation award for ITB 24-57 Annual Processing and Beneficial Reuse/Composting of Vegetative Waste for Alachua County and the City of Gainesville, to Watson C&D, LLC, for Solid Waste & Resource Recovery.

Fiscal Consideration: The funds for Annual Processing and Beneficial Reuse/Composting of Vegetative Waste are budgeted within the MSBU (Municipal Service Benefit Unit) and Rural Collection Center budgets in account codes: 148.76.7600.534.43.50 and 403.76.7610.534.43.50

Strategic Guide: Environment

[INTENT TO AWARD \(ITA\) 24-57 Annual Processing and Beneficial Reuse Composting of Vegetative Waste Revised.pdf](#)
[EXECUTIVE SUMMARY 24-57 Annual Processing Reuse and Disposal of Vegetative Waste for Alachua County.pdf](#)

39. [23-0596](#) Ranking for Request for Proposal (RFP) 24-26 Annual Collection Services of Solid Waste and Recyclable Materials, with GFL (Green For Life) Solid Waste Southeast, LLC, for Solid Waste & Resource Recovery.

Recommended Action: Approve the Ranking and authorize staff to prepare an agreement for 24-26 Annual Collection Services of Solid Waste and Recyclable Materials:

1. GFL Solid Waste Southeast, LLC
2. Waste Pro of Florida, Inc.

Authorize staff to prepare an agreement with top ranked firm, GFL Solid Waste Southeast, LLC, and with the second ranked vendor Waste Pro of Florida Inc., if agreement with the top ranked vendor cannot be finalized.

Fiscal Consideration: The County is liable for the costs related to the residential portion of this agreement. Based on the unit counts provided during the RFP process, the annual cost for residential collection services related to this agreement will be approximately \$4.9 million per year. There is an annual rate increase allowed based on the annual CPI with a cap of 5% per year. Funds to cover these expenses are collected through an annual non-ad valorem assessment in account 148.76.7600.534.43.50.

Strategic Guide: Environment

[INTENT TO AWARD \(ITA\) 24-26 Annual Collection Services of Solid Waste and Recyclable Materials.pdf](#)
[EXECUTIVE SUMMARY 24-26 Annual Collection Services of Solid Waste and Recyclable Materials.pdf](#)
[Submittal Waste-Pro.pdf](#)
[Submittal GFL.pdf](#)

40. [23-0586](#) Change Order 1 to Purchase Order 2023-90 to AG-Pro Companies., in the amount of \$42,000.00, for the purchase of parts, services and miscellaneous supplies, for Public Works, Fleet Management.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2023-90 to AG-Pro Companies., in the amount of \$42,000.00, for the purchase of parts, services and miscellaneous supplies, for Public Works, Fleet Management. The revised Purchase Order Total is \$120,000.00.

Fiscal Consideration: Sufficient funds exist in accounts 503.141.2300 (\$5,000.00) and 503.141.2200 (\$37,000.00)

Strategic Guide: All Other Mandatory and Discretionary Services

[Board of County Commissioners \(BCC\) 9-13-2022 Approved Agenda Item Summ SOLE SOURCE Board Approved 9-22-2020Ag Pro.pdf](#)

41. [23-0589](#) Award and Contract for BID 23-214R (Rebid) Annual Right of Way Mowing for County Roads, to Allen Jones Landscaping, LLC, not to exceed (NTE) \$309,882.20 annually, for cutting and edging of grass/vegetation, litter pick-up and clean-up of cut grass/vegetation from right-of-way for Public Works.

Recommended Action: Approve the Solicitation Award and Contract for BID 23-214R Annual Right of Way Mowing for County Roads, to Allen Jones Landscaping, LLC, not to exceed (NTE) \$309,882.20 annually, for cutting and edging of grass/vegetation, litter pick-up and clean-up of cut grass/vegetation from right-of-way for Public Works.

Fiscal Consideration: There are sufficient funds in account 149.79.7900.541.46.00 for this contract for Fiscal Year 2023 (FY23) not to exceed \$154,941.10.

Strategic Guide: Infrastructure

[CONTRACT #13801 - Annual Right of Way Mowing with Allen Jones Landscaping.Approved to Form clean.pdf](#)
[EXECUTIVE SUMMARY BID 23-214R Annual Right of Way Mowing for County R](#)
[INTENT TO AWARD \(ITA\) 23-214R Annual Right of Way Mowing for County Roads clean.pdf](#)

42. [23-0611](#) First Amendment #13281 to the Lease Agreement for the Environmental Protection Department (EPD) office space at the Seagle Building.

Recommended Action: Approve the First Amendment #13281 to the Lease Agreement and authorize the Chair to sign the same

Fiscal Consideration: Monthly rate for rented space is \$12,578.67 per month, or \$16.96 per square foot (sq.) for approximately 8,900 sq. feet of space. Total 10-month lease of \$125,786.70.

This is an increase of 6% from last year (which was \$11,866.67 per month, or \$16.00 per square foot).

This expense is being paid out of various funds, including non-EPD funds that support fiscal staff that are headquartered in the Seagle Building.

The budgets of the departments paying for this expense should have enough budget for the remainder of Fiscal Year 2023 (FY23). Office of Management and Budget (OMB) has included this increase as part of the Fiscal Year 2024 (FY24) budgets for the relevant departments.

Strategic Guide: Infrastructure

[First Amendment #13281 to LEASE AGREEMENT with Gainesville Historic Properties #13281 LEASE AGREEMENT.pdf](#)

- 43. [23-0612](#)** Purchase Order to SHI International Corp., in the amount of \$62,672.61, for the purchase of ProofPoint Bundle, Platinum Support and Warranty for Information Services.

Recommended Action: Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$62,672.61, for the purchase of ProofPoint Bundle, Platinum Support and Warranty for Information Services. Pricing per Sourcewell Request for Proposal (RFP) # 081419.

Fiscal Consideration: Sufficient budget exists for this transaction in the General Fund, Account 001.16.1600.519.46.00.

Strategic Guide: Infrastructure

[QUOTE, SHI Proofpoint Maint Renewal PO 23-1680.pdf](#)
[COOP CNT PRICING SHI per Sourcewell 081419.pdf](#)
[COOP CNT SHI 081419-Contract Extension clean.pdf](#)
[COOP CNT SHI Sourcewell 081419 clean.pdf](#)

- 44. [23-0640](#)** Award and Purchase Order for ITB (Invitation to Bid) 23-407 Purchase of four (4) North American Traffic, Radio Controlled Flagger (RCF) 2.4 Automated Flagger Assistance Device, to Street Smart Rentals, in the amount of \$71,800.00, for Fleet Management, Public Works.

Recommended Action: Approve the solicitation award and issuance of a Purchase Order for ITB 23-407 Purchase of four (4) North American Traffic, RCF

2.4 Automated Flagger Assistance Device, to Street Smart Rentals, in the amount of \$71,800.00, for Fleet Management, Public Works.

Fiscal Consideration: Sufficient funds exist in account 149.79.7900.541.64.00 for this \$71,800 purchase.

Strategic Guide: Infrastructure

[INTENT TO AWARD \(ITA\) 23-407-MM Purchase of four \(4\) North American Traf 2.4 Automated Flagger Assistance Device.pdf](#)
[EXECUTIVE SUMMARY 23-407 Purchase of four \(4\) North American Traffic, RC Automated Flagger Assistance Device.pdf](#)

Public Works

45. [23-0590](#) Authorization for Public Hearing Advertisement for a Conditional Right-of-Way Vacation of a portion of SW 41st Boulevard.

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 SW 41st Boulevard and authorizing the County staff to advertise same.

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the improved Right-of-Way Vacation which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

[APPL 230306 SW 41st BLVD VACATION APPLICATION.pdf](#)
[MAP 230322 SW 41 Blvd RW Vacation Flyer.pdf](#)
[RESO 230316 AUTH TO ADVERTISE WITH EXHIBITS.pdf](#)

Solid Waste and Resource Recovery

46. [23-0629](#) Tenth Amendment to Agreement #9675 between Alachua County and GFL Solid Waste Southeast, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection.

Recommended Action: Approve the Tenth Amendment to Agreement #9675 between Alachua County and GFL Solid Waste Southeast, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection

Fiscal Consideration: The collection of curbside solid waste is funded through a non-ad valorem assessment.
There is approximately \$4,620,000.00 budgeted in account 148.76.7600.534.43.00 for expenses attributed to this collection agreement.

Strategic Guide: Environment

[10th Amendment to Agreement #9675.pdf](#)
[GFL Corporate Signature Authorization.pdf](#)
[Certificate.pdf](#)

R. Notation for Record

47. [23-0597](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Signed Emergency Certification Form and a Change Order 1 to Purchase Order 22-1680 to ETR LLC, in the amount of \$13,660.00, for the purchase of four (4) new 2023 International CV515 Custom AEV (American Emergency Vehicles) Type 1 Ambulances for Fire Rescue, via Public Works, Fleet Management.

Recommended Action: Accept this report of the emergency purchase and include the signed Emergency Certification Form and a copy of the emergency purchase order in the Board’s minutes.

Fiscal Consideration: The funding for this purchase order is coming from multiple funding sources (2) are from Vehicle Replacement Fund in account 506.04.0460.513.64.00 replacing vehicles 3916 & 3917, (1) is from General Fund/Fire and Emergency Service/EMS (Emergency Medical Service) in account 001.54.5450.526.64.00 Project 6195410 FY21 PEMT (Public Emergency Medical Transportation) Funding and (1) from COVID-19 Fiscal Recovery Fund/American Rescue Plan Act in account 234.00.0064.525.64.00 Project # ARP2021x007.

Strategic Guide: All Other Mandatory and Discretionary Services

[ECF Signed by Chair, Purchase Order 22-1680 Vendor Cover Letter, AEV CV-515 \(3-11-23\).pdf](#)
[QUOTE Traumahawk Alachua CV-515 \(4 Units\).pdf](#)
[QUOTE ETR \(4\) DODGE 5500 AEV TYPE 1-REPLACE 3916, 3917, & 2 NEW.pdf](#)
[CANCELLATION Dodge Dealer Letter 03 17 23.pdf](#)
[BCC 3-22-22 Approved Agenda Item Summary.pdf](#)
[FSA Ambulances and Other Equipment.pdf](#)
[FSA Contract & Amendment Combined 4302020.pdf](#)
[FSA PRICING SPEC Ambulance Typ1 Diesel.pdf](#)
[FSA20-VEF14.01-Contract and Support Documents.pdf](#)

48. [23-0610](#) Rural Concerns Advisory Board Minutes of February 21, 2023

Recommended Action: No Action necessary. For Informational purposes only.

Fiscal Consideration: N/A

Strategic Guide: N/A

[RC Meeting minutes 2 21 2023Approved 03212023.doc](#)

S. Notice of Upcoming Meetings

49. [23-0609](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Calendar](#)

