MINUTES OF THE SPECIAL MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 1, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

   Chairman May called the Special Meeting of the Board of County Commissioners to order at 9:01 a.m.

2. Proof of Publication

   The Clerk’s office did not receive the proof of publication for the meeting.

3. Introduction/Invocation

   Janice Gilley, County Administrator, outlined her initial plans and approach to leadership and Pastor Uri Brito, Providence Church, led the invocation.
4. Adoption of the Agenda

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: So moved

For Information: Chairman May advised that the chair would entertain a motion to adopt the agenda.

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Ranking of Firms for OLF-8 Master Plan

Recommendation: That the Board take the following action:

A. Rank the following three firms as the first, second, and third most qualified based upon the selection criteria (provided below) included in PD 17-18.105, OLF-8 Master Plan:

   (1) Associated Space Design, Inc., dba ASD|SKY;
   
   (2) Atkins North America, Inc.; and
   
   (3) DPZ CoDESIGN, LLC; and

B. Authorize the Selection/Negotiation Committee to negotiate an Agreement and fee proposal with the number one ranked firm.
AGENDA NUMBER – Continued

5. Continued…

Selection Criteria:
1. Strategy for addressing Plan Objectives - 15 Points;
2. Approach for conducting the Existing Conditions Analysis and Technical Analysis - 15 Points;
3. Approach for conducting Economic Impact Analysis - 20 Points;
4. Demonstration of innovative methods for soliciting, assessing and using community input, comments and suggestions during project development and for working with diverse stakeholders to achieve plan objective - 20 Points;
5. Demonstration of successfully implementing other similar master plan - 15 Points; and

Motion: No action taken

For Information: Each firm presented a PowerPoint presentation and answered questions regarding their proposals for the OLF-8 Master Plan. At the conclusion of the presentations, the Board advised staff that there were several additional questions they would like answered from each firm prior to ranking.

Speaker(s): Marina Khoury, Chris Forinash, Peter Bazeli, Georgio Tachiev, Travis Peterson, Glenn Cartledge, Scott Jernigan, Jonathan Bartlett, Allison Stewart Harris, Lee Pollock, David Haight, Greg Allen, Amy Newburn, Joseph Kohl, Mike Sasser, John Boudreau, and Wiatt Bowers

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Special Meeting of the Board of County Commissioners adjourned at 11:57 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ________________________________
   Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: July 18, 2019