

**DRAFT MINUTES OF THE REGULAR MEETING OF  
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**APRIL 22, 2021**

Present: Commissioner Robert D. Bender, Chairman, District 4  
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1  
Commissioner Steven L. Barry, District 5  
Commissioner Lumon J. May, District 3  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
Janice Gilley, County Administrator  
Alison Rogers, County Attorney  
Krykyt Fisher, Office Assistant IV, 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: Krykyt Fisher

**REGULAR BCC AGENDA**

1. Call to Order

Vice Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 9:13 a.m.

2. Invocation

Commissioner Bergosh delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – APRIL 22, 2021

REGULAR BCC AGENDA – Continued

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

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 2 – Commissioner Underhill provided comments;
- C. District 1 – Commissioner Bergosh provided comments; and
- D. County Administrator Gilley also provided comments.

6. Proclamations.

- I. Recommendation: That the Board adopt the following Proclamations:
  - A. The Proclamation proclaiming April 2021 as "Sexual Assault Awareness Month," and encouraging all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools, and colleges to join together and raise awareness about sexual assault, provide support for survivors, and strive to achieve a County where sexual assault victims have a path to justice, and where our families, and children are protected;
  - B. The Proclamation proclaiming Saturday, May 1, 2021, as "Rosamond Johnson Beach Day" in Escambia County, in honor and memory of Private Rosamond Johnson, Jr., who made the ultimate sacrifice for our freedom; and
  - C. The Proclamation proclaiming the week of May 2 - May 8, 2021, as "Family Values Week" in Escambia County, and honoring and commending the Scottish Rite Masons, Valley of Pensacola, for their leadership, dedication, and service to the community.

<b>Motion:</b> Move the proclamations
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance
<b>Speaker(s):</b> Sarah Lefevers and James Salisbury

DRAFT MINUTES – APRIL 22, 2021

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following two Public Hearings on the agenda:

- (1) The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on April 10, 2021, for consideration of Creating an Ordinance Regarding Medicaid;
- (2) The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on April 12, 2021, for consideration of the Review of an Ordinance Adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 19 – April 23, 2021*, as published in the *Pensacola News Journal* on April 17, 2021.

<b>Motion:</b> Move to waive the reading
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 3-0, with Commissioner Underhill temporarily out of Board Chambers and Commissioner Bender not yet in attendance

8. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2021-20] creating Volume I, Chapter 90, Article X, Sections 90-311 through 90-329 of the Escambia County Code of Ordinances related to Medicaid.

<b>Motion:</b> Move the item as presented
<b>For information:</b> Commissioner Underhill requested that the Community and Media Relations staff put the information about this item out to the public.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance
<b>Speaker(s):</b> None

**CLERK & COMPTROLLER’S REPORT** – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

**I. CONSENT AGENDA**

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the February 2021 returns received in the month of March 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the sixth month of collections for the Fiscal Year 2021; total collections for February 2021 were \$567,061.67; this is a 4.64% decrease under the February 2020 returns; total collections year-to-date are 9.06% greater than the comparable timeframe in Fiscal Year 2020.

<b>Motion:</b> Move that we accept the Clerk’s Report as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
  - A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held April 8, 2021; and
  - B. Approve the Minutes of the Regular BCC Meeting held April 8, 2021.

<b>Motion:</b> Move that we accept the Clerk’s Report as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance

**GROWTH MANAGEMENT REPORT** – Horace Jones, Director, Development Services Department

**I. PUBLIC HEARINGS**

1. **Recommendation:** That the Board Board of County Commissioners (BCC), at the 9:15 a.m. Public Hearing, review and adopt an Ordinance [Number 2021-21] adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

<b>Motion:</b> Move the 9:15
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance
<b>Speaker(s):</b> Chris Curb

**II. FOR ACTION**

1. **Recommendation:** That the Board take the following action concerning recording Kirkwood (a 42-lot residential subdivision), located in the Cantonment Community, lying south of West Kingsfied Road and west of U.S. Highway 29, owned and developed by Kirkwood Developers, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
  - A. Approve the subdivision plat for recording in the Public Records;
  - B. Approve the street name “Kirkwood Drive”;
  - C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
  - D. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

<b>Motion:</b> So moved, Item A through D
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance

GROWTH MANAGEMENT REPORT – Continued

II. **FOR ACTION** – Continued

2. **Recommendation:** That the Board take the following action concerning recording of Stagecoach (a 23-lot subdivision with public residential homes) located in the Beulah Community, lying north of Mobile Highway (U.S. Highway 90) and lying between Jamesville Road and Stagecoach Road, owned and developed by Dinger Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
  - A. Approve the final plat for recording in the Public Records;
  - B. Accept all public easements, pond, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
  - C. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

<b>Motion:</b> Move it, Item A through C
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Bender not yet in attendance

**COUNTY ADMINISTRATOR'S REPORT** – Janice Gilley, County Administrator

**I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA**

1. Recommendation: That the Board approve the following individual "Special Event Permit Applications" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA. Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2021 Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

- A. Application for May 30, 2021, 9:00 p.m., to 9:15 p.m.;
- B. Application for June 19, 2021, 9:00 p.m., to 9:15 p.m.;
- C. Application for July 4, 2021, 9:00 p.m., to 9:15 p.m.;
- D. Application for July 10, 2021, 9:00 p.m., to 9:15 p.m.;
- E. Application for September 5, 2021, 9:00 p.m., to 9:15 p.m.; and
- F. Application for January 1, 2022, 12:00 a.m., to 12:15 a.m.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Five Flag's Speedway Bandit Big Rig Series Fireworks Display at the Five Flag's Speedway located on Pine Forest Road. The fireworks display will be launched from a platform west of the racetrack on April 24, 2021, from 7:00 p.m., to 7:30 p.m.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Florida Department of Health in Escambia County, declare surplus, and authorize the disposition of the assets shown in the list provided. The assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board take the following action concerning a Letter of Support to improve safety through design changes to Pace Boulevard (SR 292) by the Florida Department of Transportation:

- A. Authorize the Chairman to sign the Letter of Support to Secretary Phillip Gainer, supporting implementation of safer design to Pace Boulevard (SR 292) Resurfacing Project by the Florida Department of Transportation; and
- B. Adopt a Resolution [R2021-69] authorizing the Chairman to sign the Letter of Support.

This project is located in Commission Districts 2 and 3.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously



COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the conveyance of real property and a temporary easement to the Florida Department of Transportation (FDOT) for an improvement Project on State Road (SR) 8 (Interstate 10):
- A. Adopt the Resolutions authorizing the conveyance of real property and temporary easement to FDOT for a planned improvement Project on SR 8 (Interstate 10):
    - Resolution [R2021-70] 1100 - 1108 - Deeds conveying private property acquired by FDOT on behalf of Escambia County;
    - Resolution [R2021-71] 128.3 - Deed conveying interest of a County Drainage Easement to FDOT;
    - Resolution [R2021-72] 709.1 - Temporary Easement to FDOT; and
    - Resolution [R2021-73] 140.3 - Deed conveying interest of a One foot Public Non-Access Easement;
  - B. Approve the Quit Claim Deeds for 128.3, 140.3, and the Temporary Easement (709.1) to FDOT, for their planned improvement Project on SR 8 (Interstate 10); and
  - C. Authorize the Chairman to execute the Deeds, the Temporary Easement, the Resolutions, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

7. Recommendation: That the Board take the following action concerning the conveyance of real property interest to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):
- A. Adopt the Resolutions authorizing the conveyance of real property interest to FDOT for a planned improvement Project on SR 8 (Interstate 10):
    - Resolution [R2021-74] 138.4 - Mortgage owned by Escambia County to be released in part to FDOT; and
    - Resolution [R2021-75] 139.4 - Mortgage owned by Escambia County to be released in part to FDOT;

(Continued on Page 10)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Continued...

B. Approve the Partial Release of Mortgage for Parcel 138.4 and 139.4; and

C. Authorize the Chairman to execute the Resolutions and the Partial Release of Mortgages, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board take the following action concerning authorization for removal of occupants from County-owned property located at 511 Hecker Road; Account #: 11-1435-000; Reference #: 05-5N-30-4347-000-003; District 5:

A. Authorize the County Attorney's Office to take such action necessary for removal of the occupants from County-owned property;

B. Authorize the removal of any abandoned property and/or vehicles from the County-owned property; and

C. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the removal of occupants and any abandoned property and/or vehicles from the County-owned property.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board appoint Mary "Cathy" Watson to the Escambia Marine Advisory Committee, to replace Walt Woodfin, who resigned, effective May 6, 2021. This appointment will run concurrent with Commissioner Barry's term of office (2024) or at his discretion.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board confirm Commissioner Robert Bender's appointment of Derek P. Greene to the Escambia Marine Advisory Committee, to replace David Dodson who resigned, effective April 22, 2021, to run concurrently with Commissioner Bender's current term of office (November 2022) or at his discretion.

<b>Motion:</b> Move the Technical Public Service Consent Agenda as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

FOR INFORMATION: Vice Chairman Bergosh passed the gavel to Chairman Bender who chaired the remainder of the meeting.

1. Recommendation: That the Board take the following action:
- A. Authorize the use of the Sourcewell Contract #071619-MSL, MUSCO Sports Lighting, LLC; and
  - B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$2,216,000, to MUSCO Sports Lighting, LLC, for the purchase and installation of LED Field Lights and Poles at the John R. Jones Athletic Complex, for the Parks and Recreation Department.

(Continued on Page 12)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

<b>Expenditures</b>				
Source	Amount	Funding Source	Contract	Vendor
Fund 353 - LOST IV	\$2,216,000	Fund 353, Cost center 350221, Project #21PR1463	Sourcewell Contract # 071619-MSL	MUSCO Sports Lighting, LLC
<b>Total expenditures</b>	<b>\$2,216,000</b>			

This park and project is located in Commission District 3 and is utilized by citizens from all 5 Districts.

<b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board take the following action:

- A. Approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 20315, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, which provides up to \$12,500 in Grant funding from FWC. There is no County match required under this Grant Agreement; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-76] approving Supplemental Budget Amendment #091, Fund 110, in the amount of \$12,500, to recognize the proceeds from Florida Fish and Wildlife Conservation Commission (FWC), and to appropriate these funds for the removal of two derelict vessels.

Note: The County Attorney's Office has requested that the Board be made aware of the following language in the Agreement:

(Continued on Page 13)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

- Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 17 and 18 of 21), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."
- Paragraph 31, JURY TRIAL WAIVER, (page 18 of 21), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

Vendor/Contractor	Funding Source	Amount	Contract Number
Florida Fish and Wildlife Conservation Commission	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Grant	\$12,500	FWC 20315
There is no County match required under this Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees		

<p><b>Motion:</b> Move the balance in the affirmative</p> <p><b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Contract award for PD 20-21.039, Escambia and Pensacola Bays Intertidal and Subtidal Oyster Reef Mapping and Assessment Project for the Pensacola & Perdido Bays Estuary Program:
- A. Approve and award the Agreement between Escambia County and MREC Environmental, LLC, per the terms and conditions of PD 20-21.039, for the Escambia and Pensacola Bays Intertidal and Subtidal Oyster Reef Mapping and Assessment Project, in the amount of \$120,000;
  - B. Authorize the County Administrator to sign the Agreement; and
  - C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program related documents that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
MREC Environmental, LLC	Fund 110, Other Grants & Projects Cost Center 220343 Object Code 53401 FDEP Agreement No. OWP02	\$120,000	PD 20-21.039

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action:

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0, and #FSA 20-VEH18.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$99,488, to Bozard Ford, for one 2022 Ford F250 Supercab 4x4 Pickup and one 2022 F550 Crew Cab 4x4 Pickup Custom Order, for the Waste Services Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 401 Cost Center: 230314 Object Code: 56401	F250 Super Cab 4x4 Pickup, \$33,018	FSA 20-VEL28.0
Bozard Ford (Vendor #423826)	Fund: 401 Cost Center: 230306 Recycling Object Code: 56401	F550 Crew Cab 4x4 Pickup with custom Order, \$66,470	FSA 20-VEH18.0

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action:

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$141,510, to Bozard Ford for five 2021 Ford Explorers 4-door 4x4 base (\$28,302 each), for Environmental Enforcement/Code Enforcement.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: Code Enf Fund 103 Cost Center: 220110 Object Code: 56401	\$141,510	FSA 20-VEL28.0

<p><b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

6. Recommendation: That the Board take the following action:

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0 and FSA20-EQUIP18.0; Sourcewell Contract #'s - 122017FSC, 032119-KOM; Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70); Sourcewell Grounds Maintenance 062117-DAC (PG NB CG 70); and HGAC HT06-20; and
- B. Award and authorize the County Administrator to sign Purchase Orders, totaling \$3,654,362.19, to multiple vendors listed below for the Public Works Department.

(Continued on Page 17)



DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Six-2021 Ford F250 Super Cab 4x2 Pickups (\$29,872.00 each) total \$179,232.00  Five-2021 Ford F150 Crew Cab 4x4 Pickups (\$33,051.00 each) total \$165,255.00	FSA20-VEL28.0
Tractor and Equipment Company (Vendor #202301)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Komatsu PC138USLC-11 Excavator at \$160,100.50  One Komatsu PC360LC-11 Excavator at \$319,250.26  One Komatsu WA380-8 Wheel Loader at \$232,773.50	Sourcewell Contract #032119- KOM
Cowin Equipment Company (Vendor #034898)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Volvo EC250E Long Reach at \$235,114.15	FSA20-EQU18.0 Item #75

(Continued on Page 18)

DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Sansom Equipment (Vendor #190712)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	One Broom Badger Sweeper at \$201,770.00	Sourcewell Contract - 122017FSC
Menzi USA (Vendor #132861)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Three Aebi TT211 Mowers (\$143,282.29 each) at \$429,846.87	
Deere & Company (Vendor #100304)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Two John Deere R10 Flex wing Rotary Cutters (\$18,401.88 each) at \$36,803.76  One John Deere R15 Flex wing Rotary Cutter at \$22,357.68	Sourcewell Ag Tractors 110719- JDC (PG 1P CG 70)
Deere & Company (Vendor #100304)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Three John Deere Gator XUV835M (\$15,967.19 each) at \$47,901.57  One John Deere 3038E Compact Utility Tractor with John Deere 25A Flail Mower at \$25,296.90	Sourcewell Grounds Maintenance 062117-DAC (PG NB CG 70)

(Continued on Page 19)

DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Truck & Equipment (Vendor #072900)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	Ten 2021 Mack Granite 64FR Dump Trucks at total \$1,598,660.00	HGAC Contract #HT 06-20

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Chris Curb

7. Recommendation: That the Board take the following action:

- A. Authorize the creation of a Purchase Order to make a repayment of \$228,330 to the Federal Transit Administration (FTA) to return the previously reimbursed amount from Grant FL-90-X759-00, Fiscal Year 2011 Capital Projects Funding as the result of a 2019 Triennial Review finding;
- B. Authorize ECAT to accept reinstated funding available to FL-90-X759-00 Capital Funding, in the amount of \$228,330;
- C. Authorize the County Administrator or designee to solicit bids and complete the procurement process for the FTA recommended purchase of bus driver barriers and air filtration system for the mass transit fleet, for up to \$285,405 which includes utilizing the reinstated \$228,330 funding made available by the previous transactions. The local matching portion required for the Grant purchase is \$57,075, of the total \$285,405 amount; and
- D. Adopt the Resolution [R2021-77] approving Supplemental Budget Amendment #100.

(Continued on Page 20)

DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

<b>Revenues</b>				
Source	Amount	Funding Source	Grant Contract	Vendor
FTA Grant	\$228,330	Fund 320, Revenue Account 331459	FTA Grant FL-90-X759-00	
<b>Total revenue</b>	<b>\$228,330</b>			
<b>Expenditures</b>				
Source	Amount	Funding Source	Grant Contract	Vendor
FTA Grant	\$228,330	Fund 320, Cost center 211223	FTA Grant FL-90-X759-00	
County match (currently appropriated)	\$57,075	Fund 104, Cost center 320407	FTA Grant FL-90-X759-00	
Payment	\$228,330	Fund 104, Cost center 320401		US Department of Transportation Federal Transit Administration Region IV (230 Peachtree Street NW, Suite 1400 Atlanta, GA 30303 www.Pay.gov
<b>Total expenditures</b>	<b>\$513,735</b>			

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

<b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) 5310 Grant (Project Number 435210-3-93-15) to be used by Escambia County for the purchase of three Americans with Disabilities Act of 1990 (ADA) vehicles:

- A. Adopt the Resolution [R2021-78] approving Supplemental Budget Amendment #097; and
- B. Authorize the issuance of a Purchase Order to accomplish the purchase of three replacement ADA Minivans utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

<b>Revenues</b>			
Source	Amount	Funding Source	Grant Contract
FTA Grant - Federal Share	\$124,889	Fund 320, Revenue Account NEW	FTA Grant FL-2018-076-00
FTA Grant - State Share	\$15,611	Fund 320, Revenue Account NEW	FTA Grant FL-2018-076-00
<b>Total revenue</b>	<b>\$140,500</b>		

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

<b>Expenditures</b>			
Source	Amount	Funding Source	Grant Contract
FTA Grant	\$140,500	Fund 320, Cost center 320427	FTA Grant FL-2018-076-00
County match (currently appropriated)	\$15,611	Fund 104, Cost center 320406	FTA Grant FL-2018-076-00
<b>Total expenditures</b>	<b>\$156,111</b>		

<b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board take the following action:

- A. Authorize the County Administrator or designee to sign the Notice to Proceed for consulting services based on the Florida-Alabama Transportation Planning Organization’s (TPO) Planning Services Notice to Proceed (NTP) to HDR Engineering, Inc. (Consultant) to prepare the 2022-2031 Escambia County Area Transit (ECAT) Transit Development Plan (TDP) Major Update, required for state Grant funding for ECAT and the coordination identified in the Florida-Alabama TPO’s Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR); and
- B. Approve the blanket Purchase Order over \$25,000 to HDR Engineering, Inc., in the amount not to exceed \$266,000, for consulting services based on the Florida-Alabama Transportation Planning Organization’s (TPO) Notice to Proceed to engage the services of the Consultant to prepare the 2022-2031 ECAT Transit Development Plan Major Update, consistent with the requirements of ECAT. Florida-Alabama TPO has committed \$40,000 to the ECAT Transit Plan Update.

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

<b>Expenditures</b>				
Source	Amount	Funding Source	Grant Contract	Vendor
FTA Grant	\$45,998	Fund 320, Cost center 211233	FTA FL-90-X877-00	HDR Engineering, Inc. Vendor #080064
FTA Grant	\$180,002	Fund 320, Cost center 211244	FTA FL-2020-052-00	
<b>Total expenditures</b>	<b>\$226,000</b>			

Escambia County received Fiscal Year 2019-2020 FTA 5307 Grant FL-2020-052 Award obligated funds, in the amount of \$200,000, for the Ten-Year Major Transit Development Plan Update. Fund 320 FTA – Capital Project Fund, Long Term Transit Planning, Grants FL-90-X877-02 and FL-2020-052 have the combined amount \$226,000 available. Florida-Alabama TPO has committed \$40,000 to the ECAT Transit Plan Update, payable to Escambia County upon TDP completion.

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning a Blanket Purchase Order, exceeding \$25,000, to Double Map, Inc., for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit:

A. Authorize the issuance of a Purchase Order to Double Map, Inc., not to exceed the amount of \$80,000, for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit; and

B. Authorize the County Administrator to sign the Purchase Order.

<b>Expenditures</b>			
Source	Amount	Funding Source	Vendor
Fund 104 - Mass Transit Fund (currently appropriated)	\$80,000	Fund 104, Cost center 320401	Double Map, Inc. 101 W. Washington St. Suite 700E Indianapolis, IN 46204 Vendor #041554
<b>Total expenditures</b>	<b>\$80,000</b>		

<p><b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>



DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action:

- A. Approve the usage of the pricing obtained through the competitively bid National Association of State Procurement Officials - NASPO Contract AR2472;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000.00, to PC Specialist, Inc. d/b/a Technology Integration Group, for the Renewal of the Support and Maintenance Services for the Escambia County Cyber Security Firewalls for varying terms April 2021, to September 2022; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialist, Inc. d/b/a Technology Integration Group Vendor # 150525	Fund: 001 Cost Center: 270102 Object Code: 54601	\$112,489.57	Contract: NASPO Contract AR2472 Quote: 067223

(Funding Impact: Funding, in the amount of \$112,489.57, is available in Fund 001, Cost Center 270102, Object Code 54601.)

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #3 to the following Purchase Order, per the terms and conditions of PD 18-19.027, Debris Hauling Services:

Department:	Waste Services - Contract Number: PD 18-19.027 Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement Cost Center 330901, Debris Removal (Hurricane Sally); Object Code 53401, Other Contractual Services
Division:	Waste Division
Type:	Addition
Amount:	\$3,135,518.58
Vendor:	<b>Roads, Inc., of NWF</b>
Project Name:	Debris Hauling Services (Hurricane Sally)
Purchase Order #:	210239
Original Award Amount:	\$12,221,525.44
Change Order #1:	\$0.00 (Administrative, Cost Center Change)
Change Order #2:	\$6,897,867.86
Change Order #3:	\$3,135,518.58
Total:	\$22,254,911.88

<p><b>Motion:</b> Move the item <b>For information:</b> The Board discussed having any additive change orders on contracts awarded by the Board brought back for approval and agreed to bring an item to the May 6<sup>th</sup> meeting to update the Ordinance related to the award approval and threshold authority for agreements, contracts, and other purchases. The Board also discussed the change order policy and the policy for IT purchases.</p>
<p><b>Made by:</b> Commissioner Barry <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning BCC Waste Solutions, LLC d/b/a Baldwin Container Company:

A. Approve the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste between Escambia County and BCC Waste Solutions, LLC d/b/a Baldwin Container Company; and

B. Authorize the County Administrator to execute the Franchise Agreement.

(Funding: Fund 401, Solid Waste Fund; Account Number 343402)

<b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

14. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 20-21.029, Debris Monitoring Services and corresponding Fee Schedule as indicated in the Agreement.

Vender/Contractor	Funding	Amount	Contract Number
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State assistance and reimbursement	Event dependent, as per Fee Schedule contained in Agreement	PD 20-21.029

<b>Motion:</b> Move the item in the affirmative <b>For information:</b> The Board discussed the County’s financial position in relation to the upcoming hurricane season. The Board also discussed the pending FEMA funding and instructed staff to come to the Board if any assistance is needed.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board accept for record the TDT Financial Reports.

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

16. Recommendation: That the Board take the following action:

- A. Approve an increase to the Fiscal Year 2021, Budget for the Pensacola Bay Center, in an amount up to an additional \$250,000, for a total of \$350,000 additional funding above the Fiscal Year 2021, Adopted Budget. Funding will be advanced from the BCC reserve in the Tourist Promotion Fund until federal funding from the American Rescue Plan Act can be secured by the County or there is a direct appropriation through the Shuttered Venue Operator Grant Program or any other funding ASM is eligible to secure; and
- B. Adopt the Resolution [R2021-76] approving Supplemental Budget Amendment #076, in the amount of \$350,000.

<b>Motion:</b> Move the item in the affirmative
<b>For information:</b> The Board discussed the furloughing of employees and the funding for the Bay Center.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Berry
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

- A. East Pensacola Student Athlete Program, in the amount of \$4,000;
- B. Men's Barn Meeting, Inc., in the amount of \$4,000;
- C. FavorHouse of NWF, Inc., in the amount of \$5,000;
- D. United Way of West Florida, in the amount of \$5,000; and
- E. Boys & Girls Clubs of the Emerald Coast, in the amount of \$5,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

(Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

<p><b>Motion:</b> Move the balance in the affirmative</p> <p><b>For information:</b> The "balance" refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to McKim & Creed, Inc., in the amount of \$4,459.66, on Contract PD 02-03.79, Professional Services for the Blue Springs Drainage Improvements at Crescent Lake Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$4,459.66
Vendor:	McKim & Creed, Inc.
Project Name:	Blue Springs Drainage Improvements at Crescent Lake Project
Contract:	PD 02-03.79 Professional Services
PO#:	200932 (Original PO 181142 formerly known as Jehle-Halstead, Inc.)
CO#:	2
Change Order #1	Fixing Task Order Number
Change Order #2	\$4,459.66
Original Contract Amount:	\$46,967.53
Cumulative Amount of Change Orders through this CO:	\$4,459.66
New Contract Amount:	\$51,427.19
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53401, FEMA 75%, State 12.5%, County 12.5%

**Motion:** Move the balance in the affirmative

**For information:** The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County for the design of permanent repairs to damaged shoulders, inlets, and the stormwater system along CR292A/Gulf Beach Highway, from east of Pointe Verde Road to west of Longwood Drive:
- A. Approve the FDOT LAP Agreement between the FDOT and Escambia County for the design of County Road (CR) 292A/Gulf Beach Highway Repairs, in the amount of \$33,758, of which \$27,658 will be reimbursed to the County;
  - B. Adopt a Resolution [R2021-80] authorizing the Chairman to sign the LAP Agreement;
  - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets; and
  - D. Adopt the Resolution [R2021-81] approving Supplemental Budget Amendment #092, LOST IV (353), in the amount of \$27,658, to recognize the LAP Agreement, Financial Project Number 448805-2-38-01, from FDOT.

Source	Amount	Funding
<b>Revenues</b>		
FDOT LAP Grant	\$27,658	Fund 353, NEW Account
<b>Expenditures</b>		
County Match	\$6,100	Fund 181, Master Drainage Basin Fund VIII Cost Center 210726 County Match 56301
FDOT LAP Grant	\$27,658	Fund 353, NEW Cost Center

This project is located in Commission District 2.

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

20. **Recommendation:** That the Board take the following action concerning the revised Local Agency Emergency Repair Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County for road shoulder repair for CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway):

- A. Rescind the Board’s action of March 4, 2021, approving the Local Agency Emergency Repair Agreement and Resolution R2021-44;
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-82] authorizing the Local Agency Emergency Repair Agreement;
- C. Approve and authorize the Chairman to sign the Local Agency Emergency Repair Agreement between the FDOT and Escambia County, obligating \$41,667 for damages incurred to CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR-292A (Gulf Beach Highway) during Hurricane Sally; and
- D. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

(Continued on Page 33)



DRAFT MINUTES – APRIL 22, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Transportation - As authorized by the Federal Highway Association's (FHWA) Emergency Relief Program	Fund 112 Disaster Recovery Cost Center 330906 Object Code 54615	\$41,667  100% Reimbursable	Local Agency Emergency Repair Agreement 448523-1-G8-01, 448537-1-G8-01, 448695-1-G8-01 and 448805-1-G8-01 for CR 292 (Perdido Key Drive) Shoulder Repair, West Detroit Boulevard Shoulder Repair, Stefani Road at Eagle Road Repair, and CR 292A (Gulf Beach Highway) Repair, respectively.

The original Agreement approved by the Board on March 4, 2021, was submitted to FDOT for execution on March 12, 2021. Since FDOT was not able to execute the Agreement prior to the required execution date of March 31, 2021, FDOT has initiated a request to revise the Agreement (page 2) execution date to June 30, 2021, along with adopting the new Resolution.

These projects are located in Commission Districts 2, 3, and 5.

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Contract Award for Longleaf Design Services:

- A. Approve and award the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 20-21.026, for Longleaf Design Services, in the amount of \$364,080;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 352 LOST III Cost Center 210107 Object Code 56301 Project #08EN0078	\$364,080	PD 20-21.026

This Project is located in Commission District 1.

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the Contract Award for CR95A and Old Chemstrand Road Intersection Improvements:

- A. Approve and award the Agreement between Escambia County, Florida, and C.W. Roberts Contracting, Inc., per the terms and conditions of PD 20-21.036, for CR95A and Old Chemstrand Road Intersection Improvements, in the amount of \$506,193.45;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
C.W. Roberts Contracting, Inc.	Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project #20EN0945 Project #18EN0238	\$300,000.00 <u>\$206,193.45</u> \$506,193.45	PD 20-21.036

This project is located in Commission District 5.

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted Contracts for reimbursement of training expenses:
- A. Authorize the County Attorney's Office to file a small claims case against Jennifer Bartok, Kayla Thompson, and Ahmad Allen related to the default of their respective Contracts for reimbursement of training expenses; and
  - B. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the aforementioned action.

<p><b>Motion:</b> Move the balance in the affirmative</p>
<p><b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #3 to Purchase Order #210971, to Maxim Healthcare Holdings, for temporary medical staff for the jail. Additional funds are needed for the vendor in order to provide services for current vacancies. Budget is available to cover the increased costs with the vendor.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$119,500
Vendor:	Maxim Healthcare Services Holdings
Purchase Order:	210871
Change Order:	3
Original Award Amount:	\$20,000
Change Order #1:	\$0.00 (Administrative, Cost Center Change)
Change Order #2:	\$50,000
Change Order #3:	\$119,500
New Purchase Order Total:	\$189,500

**Motion:** Move the balance in the affirmative

**For information:** The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #3 to Purchase Order #210971, to ICG Medical USA, Inc., for temporary medical staff for the jail. Additional funds are needed in order to provide services for current vacancies:

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$86,025
Vendor:	ICG Medical USA Inc
Purchase Order:	210907
Change Order:	3
Original Award Amount:	\$20,000
Change Order #1:	\$0.00
Change Order #2:	\$100,000
Change Order #3:	\$86,025
New Purchase Order Total:	\$206,025

**Motion:** Move the balance in the affirmative

**For information:** The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Purchase Orders, in excess of \$50,000, for JayKay Services, Inc., d/b/a JayKay Medical Staffing, and Health Advocates, Inc., for temporary medical staff for the jail.

Vendor/Contractor	Funding	Amount	Contract Number
JayKay Services, Inc. d/b/a JayKay Medical Staffing	001/290402/53101	\$110,000	PD 19-20.076
Health Advocates Network, Inc.	001/290402/53101	\$154,500	PD 19-20.076

<p><b>Motion:</b> Move the balance in the affirmative  <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill  <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

27. Recommendation: That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Sam Marshall Architects, P.A., for A&E services for the Sheriff's Firing Range Tower Replacement, per the terms and conditions of PD 20-21.020, for the amount of \$91,297.

Vendor	Funding	Amount	Contract Number
Sam Marshall Architects, P.A.	Name: LOST IV Fund:353 Cost Center: 540113 Object Code: 56201 Proj # 19SH0659	\$91,297	PD 20-21.020

<p><b>Motion:</b> Move the balance in the affirmative  <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill  <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Caldwell Associates Architects, Inc., for A&E Services for Hurricane Sally Roofing and Building Damage Assessment, per the terms and conditions of PD 20-21.034, in the amount of \$632,594.

Vendor	Funding	Amount	Contract Number
Caldwell Associates Architects, Inc.	Name: CAT E Hurricane Sally Fund: 112 Cost Center: 330904 Object Code: 56201	\$632,594	PD 20-21.034

<p><b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>

29. Recommendation: That the Board approve the funding of \$1,000 to Pace Center for Girls, Men Who Cook, from Commissioner Jeff Bergosh’s discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<p><b>Motion:</b> Move the balance in the affirmative <b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.</p>
<p><b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>



COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve the funding of \$1,000 to the Perdido Area Chamber Foundation for the 2021 Rosamond Johnson Celebration, from Commissioner Doug Underhill's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

31. Recommendation: That the Board approve Commissioner Bender's request to use \$3,000 from his discretionary money to host Escambia County employee appreciation events.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110101/110114, Object Code 58201)

<b>Motion:</b> Move the balance in the affirmative
<b>For information:</b> The “balance” refers to Budget Finance Consent Agenda items 1 through 31, with the exception of items 6, 12, 14, and 16, which were held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

DRAFT MINUTES – APRIL 22, 2021

**ITEMS ADDED TO THE AGENDA** – None.

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 10:41 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Robert Bender, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

\_\_\_\_\_  
Deputy Clerk

Approved: May 6, 2021