

**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.

AGENDA NUMBER – Continued

4. Adoption of the Agenda

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

<b>Motion:</b> So moved
<b>For Information:</b> Chairman May advised that the chair would entertain a motion to adopt the agenda.
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> 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.

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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
6. Strategy for implementing the OLF-8 Master Plan - 15 Points.

**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

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Deputy Clerk

Approved: July 18, 2019