

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

**JULY 16, 2020**

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

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:07 a.m.

2. Invocation

Reverend Freddie Tellis of Allen Chapel AME Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

MINUTES – JULY 16, 2020

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 unanimously

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments;
- E. District 5 – Commissioner Barry provided comments; and
- F. County Administrator Gilley provided comments.

6. Recommendation: That the Board ratify the following retirement Proclamations:

- A. The Proclamation dated December 27, 2019, commending and congratulating Olga D. Crum, Corrections Department, on 26 years of service;
- B. The Proclamation dated December 27, 2019, commending and congratulating Clinton E. Powell, Public Works Department, on 27 years of service;
- C. The Proclamation dated December 27, 2019, commending and congratulating Cheryl C. Watts, Public Safety Department, on 22 years of service;
- D. The Proclamation dated May 29, 2020, commending and congratulating Emil L. Avenarius, Building Services Department, on 31 years of service; and
- E. The Proclamation dated June 17, 2020, commending and congratulating John S. Dosh, Public Safety Department, on 33 years of service.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

REGULAR BCC AGENDA – Continued

FOR INFORMATION: Dr. John Lanza, Director, Escambia County Health Department, provided an update on COVID-19 in Escambia County, and upon inquiry from the Board, Chief Powell clarified the number of known positive cases in reference to inmates and staff at the Correctional facilities.

7. Written Communication:

- A. July 6, 2020, communication from Daniel Iwata concerning Code Enforcement fines and penalties.

<b>Motion:</b> "I would just ask that the remaining fines be waived."
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
<b>Speaker(s):</b> None

- B. July 9, 2020, communication from Paolo Ghio, Santa Rosa Island Authority, regarding a "Food Truck" Pilot Program at Park West and Park East.

<b>Motion:</b> Move that we allow the [Santa Rosa] Island Authority to conduct these [four food truck] events.
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
<b>Speaker(s):</b> None

8. 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 *Pensacola News Journal* on July 4, 2020, for consideration of adopting an Ordinance establishing a Motorboat Exclusion Zone surrounding the Innerarity Point Park Swimming Area and paddlecraft Launch Area; and

(Continued on Page 4)

MINUTES – JULY 16, 2020

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

(2) The 9:02 a.m. Public Hearing, advertised in the *Escambia Sun Press* on July 4, 2020, for consideration of adopting an Ordinance establishing a “Slow Speed-Minimum Wake” Zone in a Certain Eastern Portion of Bayou Garcon and its Eastern Tributary Creek; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 13 – July 17, 2020*, as published in the *Pensacola News Journal* on July 11, 2020.

<b>Motion:</b> Move that we waive the reading
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-24] establishing a Motorboat Exclusion Zone surrounding the Innerarity Point Park swimming area and paddlecraft launch area.

<b>Motion:</b> Move the 9:01 as presented
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers
<b>Speaker(s):</b> None

10. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-25] establishing a "Slow Speed-Minimum Wake" Zone in a Certain Eastern Portion of Bayou Garcon and its Eastern Tributary Creek.

<b>Motion:</b> Move the 9:02 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers
<b>Speaker(s):</b> None

MINUTES – JULY 16, 2020

**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 Investment Portfolio Summary Report for the month ended May 31, 2020, as required by Ordinance Number 95-13. On May 31, 2020, the portfolio market value was \$309,102,744 and portfolio earnings totaled \$508,094 for the month. The short term portfolio achieved a yield of 1.13%. The long-term CORE portfolio achieved a yield of 0.29%.

<b>Motion:</b> Move the Clerk’s Report items 1 and 2
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
  - A. Approve the Amended Minutes of the Regular Board Meeting held April 4, 2019 (the Minutes were amended to correct the second from Commissioner Bender to Commissioner Barry on the vote on the balance of the Budget/Finance Consent Agenda);
  - B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held July 2, 2020; and
  - C. Approve the Minutes of the Regular Board Meeting held July 2, 2020.

<b>Motion:</b> Move the Clerk’s Report items 1 and 2
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

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

1. Recommendation: That the Board approve the revised Escambia Consortium Citizen Participation Plan for HUD Programs for purposes of incorporating updated language regarding the Affirmatively Furthering Fair Housing Rule, including provisions relative to waivers provided under the CARES Act, and making minor edits to align with 24 CFR § 91.105.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board take the following action concerning the U.S. Department of Housing and Urban Development (HUD) Environmental Reviews for Continuum of Care Programs:

- A. Authorize the County to be the responsible entity for select HUD Environmental Reviews for Continuum of Care Programs; and
- B. Ratify the County Administrator's signature on the HUD Environmental Reviews for Continuum of Care Project, "Housing First," sponsored by Lakeview Center, Inc., and "Project 90-2019," sponsored by 90Works.

[Funding: N/A]

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

3. Recommendation: That the Board take the following action concerning the conveyance of parcels of real property and easements to the Florida Department of Transportation (FDOT) for their improvement project on State Road (SR) 10 (US 90A/Nine Mile Road):

(Continued on Page 7)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued...

- A. Adopt the Resolutions authorizing the conveyance of a parcel of real property and temporary easement to FDOT for their planned improvement project on SR 10 (US 90A/Nine Mile Road);
  - Resolution 1100 - deed(s) conveying private property acquired by FDOT on behalf of Escambia County [R2020-82]
  - Resolution 702.1 - County rights-of-way to be used temporarily by FDOT [R2020-83]
  - Resolution 100.3R - deed conveying County interest to FDOT [R2020-84]
- B. Approve the Quit Claim Deed (100.3R) and the Temporary Easement (702.1) to FDOT, for their planned improvement project on SR 10 (US 90A/Nine Mile Road); and
- C. Authorize the Chairman to execute the Deed, the Temporary Easement, and the Resolutions related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 1.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

- 4. Recommendation: That the Board schedule a Public Hearing for August 6, 2020, at 5:32 p.m., to consider the Petition to Vacate the Alleyway Located in Block "28" of Englewood Heights (0.14 acres, more or less), as petitioned by the School District of Escambia County, represented by its Agent, Nicholas King, P.E.:
  - A. Authorize the scheduling of a Public Hearing for August 6, 2020, at 5:32 p.m., to consider the Petition to Vacate the Alleyway Located in Block "28" of Englewood Heights (0.14 acres, more or less), as petitioned by the School District of Escambia County, represented by its Agent, Nicholas King, P.E., and

(Continued on Page 8)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued...

B. Require the Petitioner to notify all property owners within a 1,500 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

5. Recommendation: That the Board schedule a Public Hearing for September 3, 2020, at 5:31 p.m., to consider the Petition to Vacate a Portion of the Alleyway Located in Block "D" of Kupfrian Park (0.05 acres, more or less), as petitioned by Joel Knight:

A. Authorize the scheduling of a Public Hearing for September 3, 2020, at 5:31 p.m., to consider the Petition to Vacate a Portion of the Alleyway Located in Block "D" of Kupfrian Park (0.05 acres, more or less), as petitioned by Joel Knight; and

B. Require the Petitioner to notify all property owners within a 1,500 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers



MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board authorize the scheduling of a Public Hearing for August 6, 2020, at 5:33 p.m., for the purpose of receiving comments from the public concerning the Section 5339 proposed Grant Application by the Mass Transit Department, for Federal Transit Administration (FTA) Section 5339 Funds for Capital Projects.

[Funding: The Grant Application is for a total of \$1,612,050. The local Match of \$403,013 will be covered by Federal Highway Toll Revenue Credits.]

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

7. Recommendation: That the Board approve the Request for Disposition of Property Form for the Clerk and Comptroller's Office for all of the equipment, which is described and listed on the Request Form, with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

8. Recommendation: That the Board approve the Request for Disposition of Property Form for the Department of Natural Resources Management, for property which is described and listed on the Form, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. 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 Pensacola Christian College Fireworks Display, to be launched at the Dale Horton Auditorium on July 31, 2020, from approximately 8:30 p.m., to 8:40 p.m.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

10. Recommendation: That the Board authorize the scheduling of a Public Hearing on August 6, 2020, at 5:34 p.m., to consider adopting an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion. The Board adopted a Resolution supporting the expansion and subsequent, anticipated EDATE request on June 10, 2013.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services for 803 Massachusetts Avenue:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., Contractor; and Angelina Stallworth, Owner; per the terms and conditions of NED S-R-2020-15, NED SHIP Housing Repair for 803 Massachusetts Avenue, for \$33,620; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 120/2019 SHIP, Cost Center 370206	\$30,000	NED-S-R-2020-15
	Fund 124/Affordable Housing, Cost Center 370290	\$3,620	

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board take the following action concerning an Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant CARES Act Funding:

A. Approve the Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant (CDBG) CARES Act Funding, in order to receive \$872,881 in funding;

B. Approve the general activities of public service; small business assistance; rent, mortgage, and utility assistance; and administration; and

(Continued on Page 12)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

C. Authorize the County Administrator to sign the Amendment and other necessary documents to implement and receive the Grant funding.

[Funding: Fund 129/CDBG-CV, Cost Center 370238]

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board take the following action concerning the Lee Street Sidewalks, Drainage, and Sanitary Sewer Project:

A. Approve the Interlocal Cost-Sharing Agreement between Escambia County and the Emerald Coast Utilities Authority (ECUA) for construction services for the Lee Street Sidewalks, Drainage, and Sanitary Sewer Project; and

B. Authorize the Chairman or Vice Chairman to sign the Agreement,

Vendor/Contractor	Funding	Amount	Contract Number
TBD	Fund 352/LOST III, NESD/CRA; Fund 129/2019 CDBG, Cost Center 370234; Fund 129/2018 CDBG, Cost Center 370232; and ECUA	\$900,000 \$474,080 \$27,725 \$660,000	TBD

<b>Motion:</b> Move it
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Siteimprove, Inc., per the terms and conditions of the provided quote # 89158, in the amount of \$9,750; and
- B. Authorize the issuance of a Purchase Order, in conjunction with the Office of Purchasing for the purchase of Siteimprove Software as a service subscription for the Information Technology Department of Escambia County, Florida, to Siteimprove, Inc., in the amount of \$9,750, according to the specifications outlined in the attached Quote # 89158.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Siteimprove, Inc.	Fund 001, Cost Center 270102, Object Code 54601, Project Number	\$9,750	Agreement # 89158

This is for use by Escambia County in its daily operations.

<b>Motion:</b> Move the item in the affirmative A and B
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

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

- A. Approve and authorize the County Administrator to sign the Purchase Order for a Dell EMC XC740xdENT for ESXi Running Nutanix OS for ESXi 6.5, in the amount of \$39,279.68, according to the specifications outlined in the provided Quotes # 3000063624740.1, in the amount of \$39,000.00 and # 3000063608061.1 (Vendor Registry Quote # IT-Dell-EMC-XC740xdENT\_Nutanix OS\_2020), in the amount of \$279.68; and

(Continued on Page 14)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

B. Authorize the issuance of a Purchase Order, in conjunction with the Office of Purchasing for the purchase of a Dell EMC XC740xdENT Server for the Information Technology Department of Escambia County, Florida, to Dell, Inc., in the amount of \$39,279.68, according to the specifications outlined in the provided Quotes.

<b>Vendor/Contractor</b>	<b>Fund</b>	<b>Amount</b>	<b>Contract/Agreement</b>
Dell, Inc.	001 – General Fund 270102 – Cost Center 56401 – Object Code	\$39,279.68	Quote # 3000063624740.1, in the amount of \$39,000.00 Quote # 3000063608061.1, in the amount of \$279.68

<b>Motion:</b> Move item number 5 in the affirmative A and B
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

A. Adopt and authorize the Chairman to sign a Resolution [R2020-85] authorizing the lease of a portion of real property to the Escambia Pensacola Human Relations Commission (EPHRC); and

B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County and the Escambia Pensacola Human Relations Commission (EPHRC), for a portion of the property located at 150 W. Maxwell Street, Pensacola, Florida, 32501.

Rent is to be paid to the County, in the amount of \$1 per year.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Adopt and authorize the Chairman to sign a Resolution [R2020-86] authorizing the lease of a portion of real property to BRACE, LLC; and
- B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County and BRACE, LLC, for a portion of the property located at 150 W. Maxwell Street, Pensacola, Florida, 32501.

Rent is to be paid to the County, in the amount of \$1 per year.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

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

- A. Adopt and authorize the Chairman to sign a Resolution [R2020-87] authorizing the lease of a portion of real property to the Gulf Coast Diplomacy Council; and
- B. Approve and authorize the Chairman to sign a Lease Agreement between Escambia County and the Gulf Coast Diplomacy Council, for a portion of the property located at 150 W. Maxwell Street, Pensacola, Florida, 32501.

Rent is to be paid to the County, in the amount of \$1 per year.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board take the following action concerning the certification of millage rates and the scheduling of public hearings for the Fiscal Year 2020/2021 Budget:

(Continued on Page 16)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

A. Certify the millage rates for Fiscal Year 2020/2021 as follows:

County-wide Operating - 6.6165

Law Enforcement/Sheriff's MSTU (Municipal Services Taxing Unit) - .685  
Library MSTU - .359

Once the millage rates listed above have been certified, the millage rate cannot be increased without re-first class noticing the public; the millage rates must be certified by August 4, 2020.

The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year 2019/2020;

B. Certify the proposed millage rates at 4.40% above the aggregate rolled back rate;

C. Affirm the Board's intent to maintain the current revenue allocation rate at the 75.0% increment within the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2020/2021;

D. Schedule a Public Hearing on the Fiscal Year 2020/2021 Budget for September 8, 2020, at 5:31 p.m., to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida;

E. Schedule a Public Hearing to adopt the Fiscal Year 2020/2021 non-ad valorem special assessment roll at 5:32 p.m., on September 8, 2020, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola Florida; and

F. Schedule a Public Hearing to adopt the Fiscal Year 2020/2021 County-wide Budget at 5:31 p.m. on September 22, 2020, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida.

<p><b>Motion:</b> Move the item as amended</p>
<p><b>For information:</b> The amendment in the motion refers to the replacement recommendation which was distributed for this item.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bender</p>
<p><b>Disposition:</b> Carried unanimously</p>



COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board , for Fiscal Year 2019/2020, approve the issuance of an individual Purchase Order, in excess of \$25,000, based upon quotes obtained via Vendor Registry, for the Public Safety Department, as follows:

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
Ten-8 Fire Equipment Vendor #: 200935 Fire Hose Tester  Fund 352, LOST III Cost Center: 330228 Fire Services Capital Project	\$25,609.60	N/A Quotes were obtained via Vendor Registry

[Funding Source: Fund 352, LOST III, Cost Center 330228, Fire Services Capital Project]

A request for quotations for a gas powered fire hose tester was posted on Vendor Registry, to receive quotes for a Fire Hose Tester System. NFPA recommends annual hose testing. This provides an opportunity to determine hose condition and if failure is likely, it will occur during this testing period opposed to during firefighting operations. A catastrophic hose failure during firefighting operations could mean the difference between life and death. The hose line is the firefighter's "lifeline" in more ways than one. The failure during operations could also mean additional damage from fire growth until another hose line can be put in place. Historically, testing has been done by internal staff utilizing the fire apparatus. It has been the experience of staff that immediately following the testing process, we would start to have pump failures and leakage. The purchase of the testing equipment will prevent any unnecessary damage to the pump. The price to replace a pump ranges from \$1,100 to \$6,500 and \$6,500 to \$22,000 to replace the transfer case and/or pump shaft. The purchase of the system will reduce the need to subject the fire apparatus to the additional stress of testing the hoses.

This request for quotations was emailed to 70 registrants in Vendor Registry. 18 firms opened and viewed the request for quotations. At closing on April 10, 2020, 3:00 p.m., one quotation had been received. Paul Nobles, Purchasing Manager, was notified of the one response and has advised that we could proceed with the purchase because an attempt was made to include all known vendors.

(Continued on Page 18)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

11. Recommendation: That the Board take the following action to approve and authorize the County Administrator to execute a Change Order to Roads, Inc. of NWF, on Contract PD 19-20.033, Fiscal Year 2019-2020 Road Resurfacing, for \$344,024.75 and approve funds and a reallocation to the project to fund this Change Order. An additional 20 contract days will be needed to complete this work:

A. Approve the reallocation of funds from the Muscogee Road Project and use of LOST III and LOST IV resurfacing funds as indicated below to the Fiscal Year 2019-2020 Resurfacing Project:

Fund	Cost Center	Project Number	Project Name	Amount
Fund 352, LOST III	210107	09EN0115	Muscogee Road Reallocation	\$262,222.00
Fund 352, LOST III	210107	08EN0208	Resurfacing	\$58,566.00
Fund 353, LOST IV	210106	18EN0238	FY 17-18 Resurfacing	\$23,236.75
			Total	\$344,024.75

B. Approve and authorize the County Administrator to execute the following Change Order to Roads, Inc. of NWF, on Contract PD 19-20.033, Fiscal Year 2019-2020 Road Resurfacing Project. This Change Order will add 10 Mile Road from Palafox to Chemstrand Road, Baggett Court from "P" Street to the cul-de-sac, and additional graded aggregate base and subgrade stabilization for Stillbridge Road:

(Continued on Page 19)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

B. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$344,024.75
Vendor:	Roads, Inc. of NWF
Project Name:	FY 19-20 Road Resurfacing Project
Contract:	PD 19-20.033
PO#:	201456
CO#:	1
Original Contract Amount:	\$3,245,664.99
Cumulative Amount of Change Orders Through this CO:	\$344,024.75
New Contract Amount:	\$3,589,689.74

This Change Order includes roads located within Commission Districts 3, 4, and 5.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

12. Recommendation: That the Board take the following actions concerning award of a \$250,000 Office of Economic Adjustment (OEA), Department of Defense, Grant Agreement for Community Economic Adjustment Assistance for Compatible Use and Joint Land Use Studies:

- A. Accept award of the Grant, for a total amount of \$250,000, with a County match of 10% (\$25,000);
- B. Approve the Grant Agreement; and

(Continued on Page 20)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

- C. Ratify the County Administrator's signature, as the community Authorizing Official, on the Grant Agreement and any related documents necessary on behalf of Escambia County, upload and submit to the OEA via the EADS II System in order to implement the Grant awards.

[Funding: Funds are available from Fund 102, Cost Center 360704]

<b>Motion:</b> Move the item in the affirmative A, B, and C
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

- 13. Recommendation: That the Board authorize the County Administrator to sign a Purchase Order to ALS Group USA Corp./ALS Environmental, in the amount of \$41,000. ALS Group USA Corp./ALS Environmental submitted a quote, in the amount of \$35,674.50, and was found to be the lowest responsive vendor. This Purchase Order is for general laboratory analysis of the FDEP required collection of water samples by the Escambia County Water Quality Laboratory, which supports the Waste Services Department monitoring program.

The amount of the Purchase Order represents testing for both Fall 2020 and Spring 2021 testing events and also includes funding for re-testing of samples, if needed, due to possible sampling issues (i.e. contamination, re-sampling to confirm results, etc.).

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract</b>
ALS Group USA, Corp./ALS Environmental	\$41,000	Vendor Registry Request for Quotes
<b>Fund 401, Solid Waste Fund</b> Cost Center 230304, Environmental Quality; Object Code 53401, Other Contractual Services - \$18,400		
Cost Center 230309, Solid Waste Closed Landfills: Object Code 53401, Other Contractual Services - \$21,500		
Cost Center 230316, Solid Waste Recycling Object Code 53401, Other Contractual Services - \$1,100		

(Continued on Page 21)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

A Request for Quotes for General Laboratory Analytical Services for the Escambia County Waste Services Department Landfills was placed in Vendor Registry, with a deadline of July 1, 2020. Vendor Registry sent 88 notifications, representing 46 firms. The Request for Quotes was downloaded by 25 of the firms notified. Four responses were received.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

14. Recommendation: That the Board take the following action regarding the Florida Commission for the Transportation Disadvantaged (FLCTD) Trip & Equipment Grant Application:

- A. Adopt the Resolution [R2020-88] and ratify the Chairman's signature;
- B. Approve the submission of the Grant Application and ratify the County Administrator's signature;
- C. Approve the Grant Agreement and ratify the County Administrator's signature; and
- D. Approve the designation of the County Administrator as the registered agent.

[Funding: The Florida Commission for the Transportation Disadvantaged is expected to provide 90% of the funding, in the amount of \$691,171. This Grant requires a 10% match. This amount, \$76,797, is budgeted in Fund 104, Cost Center 320406]

<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

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #4 to Southern Tires, adding funds for the Purchase of Tires for the Mass Transit Fleet.

Department:	Mass Transit
Division:	Fleet Maintenance
Type:	Addition
Amount:	\$40,000
Vendor:	Southern Tires
Project Name:	N/A
Contract:	25172500-19-ACS
Purchase Order #:	201026
Original Award Amount:	\$10,000
Change Order # 1:	\$20,000
Change Order # 2:	\$10,000
Change Order # 3:	\$7,563.40
Change Order # 4 (This Request):	\$40,000
Total:	\$87,563.40

On October 3, 2019, the Board authorized the issuance of Purchase Orders to Southern Tires up to \$75,000 (split over multiple Mass Transit Cost Centers). It has been determined that \$75,000 will not be enough to cover Tire Purchases to finish out Fiscal Year 2019/2020.

[Funding: Funds are available in Fund 104, Mass Transit, Cost Center 320401, Mass Transit Operations]

<b>Motion:</b> So moved
<b>For information:</b> The Chairman advised that he would entertain a motion to drop this item.
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board adopt the Resolution [R2020-89] approving Supplemental Budget Amendment #166, Other Grants and Projects Fund (110), in the amount of \$19,949, to recognize proceeds from the State of Florida Division of Emergency Management (FDEM) Federally-funded Subaward and Grant Agreement G0137, Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S), and to appropriate these funds to assist local emergency management agencies with preventing, preparing for, and responding to the COVID-19 public health emergency for the period of April 27, 2020, through June 30, 2021.

<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

17. Recommendation: That the Board adopt the Resolution [R2020-90] approving Supplemental Budget Amendment #167, Other Grants and Projects Fund (110), in the amount of \$225,000, to recognize proceeds from the Office of Economic Adjustment (OEA), Department of Defense, and to appropriate these funds for the Naval Air Station Compatible Use and Joint Land Use Studies project.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

18. Recommendation: That the Board adopt the Resolution [R2020-91] approving Supplemental Budget Amendment #168, Local Option Sales Tax IV (Fund 353), in the amount of \$1,757,418, to recognize proceeds to be received from Emerald Coast Utilities Authority (ECUA) for an Interlocal Cost Sharing Agreement, and appropriate these funds for Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase 2.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action regarding the State-Funded Subaward and Grant Agreement Number 0114:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Subaward and Grant Agreement providing funds, in the amount of \$105,806, to assist in enhancing daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period of July 1, 2020, through June 30, 2021;
- B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement; and
- C. Authorize Eric Gilmore, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent document, as appropriate, to implement this Grant while certifying the following:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, accurate, and the expenditures, disbursement and cash receipts are for the purposes and objectives set forth in the terms and conditions of the State award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 21 Sections 3729-3730 and 3801-3812)."

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

Section (18) Mandated Conditions and Other Laws, Subsection (b) that "This Agreement shall be construed under the State of Florida, and venues for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

[Funding: Fund 110, Other Grants and Project Funds, Cost Center 330405]

<b>Motion:</b> Move A, B, and C, in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously



MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board Board take the following action regarding the Federally-Funded Subaward and Grant Agreement Number G0166:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds, in the amount of \$109,650, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2020, through June 30, 2021;
- B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement; and
- C. Authorize Eric Gilmore, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

Section (18) Mandated Conditions and Other Laws (b) "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

[Funding: Fund 110, Other Grants and Projects, Cost Center 330409]

<b>Motion:</b> Move A, B, and C in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement Number G0137:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds in the amount of \$19,949.43, to assist local emergency management agencies with preventing, preparing for, and responding to the COVID-19 public health emergency for the period of April 27, 2020, through June 30, 2021;
- B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement; and
- C. Authorize Eric Gilmore, Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

Section (18) Mandated Conditions and Other Laws, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

[Funding: Fund 110, Other Grants and Projects, Cost Center 330485]

<b>Motion:</b> Move the item in the affirmative A, B, and C
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Thalle Construction Company, Inc., per the terms and conditions of PD 18-19.107, Perdido Landfill, Phase 2, Landfill Mining, in the amount of \$7,612,711; and
- B. Approve the remaining budget of \$387,289, for contingency funding for similar and/or related tasks.

Florida Department of Environmental Protection (FDEP) requires an annual lifespan/cell capacity analysis be conducted (see Attachment A). This analysis is based on disposal rate, annual population growth rate, waste density and volume of active cell life remaining. The most recent analysis, conducted December 2019, indicated the end of life for existing Cell 1A to be January 2024. The future rate of increased waste generation will affect this timeline.

Design and construction of Cell 1B will take approximately 24 months. If the Agreement with Thalle Construction Company, Inc., (Thalle) for mining is approved, the design/construction timeline is extended by six months. Barring any unforeseen circumstances, the schedule to complete Cell 1B allows for a nine to 15-month contingency, to have Cell 1B in operation prior to the end of the estimated life span of Cell 1A. To ensure timely construction of Cell 1B, the design Contract is an item on this agenda for the Escambia County Board of County Commissioners (Board) consideration today.

A Request for Proposals for PD 18-19.107, Perdido Landfill, Phase 2, Landfill Mining was publicly noticed to 146 firms via Vendor Registry on November 19, 2019. The solicitation was viewed by 51 firms. Technical Proposals were received from three firms on January 2, 2020, and fee proposals on January 24, 2020. Thalle Construction Company, Inc., was deemed to be the most qualified and responsible firm with the lowest total cost.

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
Thalle Construction Company, Inc. Fund 401, Solid Waste Fund; Cost Center 230315, Solid Waste Projects; Object Code 56301, Improvements Other Than Buildings	\$7,612,711	PD 18-19.107

(Continued on Page 28)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Failed 2-3 with Commissioner May, Commissioner Bergosh, and Commissioner Barry voting “no”
<b>Speaker(s):</b> Mark Roberts and Dr. Pradeep Jain

23. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and HDR Engineering, Inc., per the Terms and Conditions of PD 19-20.026, Waste Services Section 5 Cell 1B Design, in the amount of \$972,222.

Vendor/ Contractor	Funding	Amount	Contract Number
HDR Engineering	Cost Center: 230315 SW Projects Object Code: 56301 Improvem'ts ... bldgs	\$ 972,222	PD 19-20.026

The solicitation was issued via Government Forms Software to 352 registrants representing 218 firms.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

24. Recommendation: That the Board Approve and Authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of PD 19-20.068, Crockett Street Drainage Improvements Phase II for Services, in the amount of \$266,495:

Vender/Contractor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund: Name: Lost IV Fund Number: 353 Cost Center:210106 Object Code:56301 Project #19EN0535:	\$266,495	PD 19-20.068

(Continued on Page 29)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

This project is located in Commission District 5.

<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

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

A. Approve the first of two possible one-year renewals for an Indefinite Quantity, Indefinite Delivery, Multiple Awards Contract for PD 18-19.041, Inmate Goods and Cleaning Supplies, for a term of 12 months, effective August 1, 2020, for the Agreements between Escambia County and the following firms that did not request a price increase:

- Charm-Tex;
- Dees Paper Company, Inc.;
- Hill Manufacturing Company, Inc.;
- Supreme Paper Supplies, LLC.

B. Approve the first of two possible one-year renewals for an Indefinite Quantity, Indefinite Delivery, Multiple Awards Contract for PD 18-19.041, Inmate Goods and Cleaning Supplies, for a term of 12 months, effective August 1, 2020, for the Agreements between Escambia County and the following firms that requested price increases for some of the 374 items on the price list. These increases were reviewed and approved by the Corrections Department:

- Bob Barker Company, Inc., asked for changes to 255 items which, if all items were ordered from Bob Barker, would result in an estimated increase in pricing of 4.2% (\$2,119.10);
- Charles Neely Corporation d/b/a PR Chemical and Paper Supply, asked for price changes on just three items which, if all three were ordered from this firm would result in an increase of 1.8% (\$486.60);
- Interboro Packaging Corporation requested a price increase for three items which, if all three items were ordered from this firm would result in an increase of 14.9% but is only \$113.11; and
- Merchants Paper Company, Inc., requested a price increase for nine items which, if all nine were ordered from this firm would result in an increase of 1.9% (\$249.59).

(Continued on Page 30)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

Vendor	Funding	Solicitation
<ul style="list-style-type: none"> <li>• Bob Barker Company, Inc.</li> <li>• Charm-Tex</li> <li>• Charles Neely Corporation d/b/a PR Chemical and Paper Supply</li> <li>• Dees Paper Company, Inc.</li> <li>• Hill Manufacturing Company, Inc.</li> <li>• Interboro Packaging Corporation</li> <li>• Merchants Paper Company, Inc.</li> <li>• Supreme Paper Supplies, LLC</li> </ul>	<p>Fund 175, Transportation Trust Fund; Cost Center 290202, Care &amp; Custody; Object Code 55201, Operating Supplies</p> <p>Fund 175, Transportation Trust Fund; Cost Center 290205, Inmate Commissary; Object Code 55201, Operating Supplies</p> <p>Fund 111, Detention/Jail Commissary; Cost Center 290406, Jail/Commissary; Object Code 55201, Operating Supplies</p> <p>Fund 001, General Fund; Cost Center 290402, Inmate Medical; Object Code 55201, Operating Supplies</p>	<p>PD 18-19.041 Inmate Goods and Cleaning Supplies</p>

<p><b>Motion:</b> Move the item in the affirmative</p>
<p><b>Made by:</b> Commissioner Bergosh</p>
<p><b>Seconded by:</b> Commissioner Bender</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</p>

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County and Marathon Health, LLC (Marathon), per the terms and conditions of PD 19-20.035, Onsite Employee Health Clinic Administration, for an annual fee of \$1,026,676.95; and

Vendor/Contractor	Funding	Amount	Contract Number
Marathon Health, LLC	Fund 501, Cost Center 150112, Object Code 53101	\$1,026,676.95	PD 19-20.035

- B. Approve an Amendment to Agreement for Services at an Onsite Center with the current Escambia County employee health clinic (Clinic) vendor, Concentra, until September 30, 2020, in order to provide adequate time for the transition from Concentra to Marathon.

<b>Motion:</b> Move the item, A and B, in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
<b>Speaker(s):</b> Garnett Hagensick

- 27. Recommendation: That the Board approve the funding of \$1,000 to Five Flags Sertoma Club, "Food Baskets for the Needy", from Commissioner Jeff Bergosh's discretionary money.

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

<b>Motion:</b> Move this in the affirmative, \$1,000 from my discretionary
<b>For information:</b> The board discussed tracking this funding with County Administrator Gilley and whether these funds could be recouped from the CARES Act funding.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order to DLUX Printing, for Public Health "Mask Up Escambia" Campaign Postcard Mailer including postage, in the amount of \$33,577.25.

**COVID-19 CARES**

Vendor/Contractor	Amount
DLUX Printing	\$33,577.25

<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> Craig Morin

29. Recommendation: That the Board approve and authorize the County Administrator to sign the Engagement Letter for additional services between Escambia County, Florida, and Warren Everett, LLC, per the terms and conditions of PD 18-19.004, Financial Auditing Services. The Escambia County Mass Transit Department is required to have an Independent Auditor Statement (IAS), as required by the Federal Transit Administration National Transit Database. Warren Averett, LLC, has agreed to perform the National Transit Database IAS for the Escambia County Mass Transit Department are not to exceed \$11,000.

<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

30. Recommendation: That the Board take the following action:
- A. Authorize an interest free interfund loan from the Local Option Sales Tax (LOST III) fund (352) to the Gulf Coast Restoration Fund (118), in the amount not to exceed \$300,000, with LOST being reimbursed as Grant funds are received in order to cashflow a reimbursable RESTORE Act Grant for the Beulah Master Plan;
  - B. Adopt the Resolution [R2020-92] approving Supplemental Budget Amendment #176, Gulf Coast Restoration Fund (118), in the amount of \$300,000, to recognize the proceeds of an interfund loan, and to appropriate these funds for the purpose of cashflowing a RESTORE Act Grant for the Beulah Master Plan.

(Continued on Page 33)



MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

<b>Motion:</b> Move the item in the affirmative, with the addition of the hearing, August 6 <sup>th</sup> .
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

31. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and C.W. Roberts Contracting, Incorporated, per the terms and conditions of PD 19-20.071, resurfacing Old Chemstrand Road East Railroad Right-of-Way to Monsanto Entrance, in the amount of \$1,040,250.49.

<u>Vendor</u>	<u>Funding</u>	<u>Solicitation</u>	<u>Amount</u>
<u>C.W. Roberts Contracting, Incorporated</u>	<u>Fund: 353, LOST IV; Cost Center: 210106, Transportation &amp; Drainage; Object Code: 56301, Improvements Other Than Buildings; Project Number: 20EN0918</u>	<u>PD 19-20.071</u>	<u>\$1,021,342.60</u>
<u>C.W. Roberts Contracting, Incorporated</u>	<u>Fund: 353, LOST IV; Cost Center: 210106, Transportation &amp; Drainage; Object Code: 56301, Improvements Other Than Buildings; Project Number: 18EN0238</u>	<u>PD 19-20.071</u>	<u>\$18,907.89</u>
<b><u>TOTAL</u></b>			<b><u>\$1,040,250.49</u></b>

Specification PD 19-20.071, Resurfacing Old Chemstrand Road East Railroad Right-of-Way to Monsanto Entrance, was posted to Vendor Registry on June 5, 2020, and was issued to 112 registrants representing 78 Firms. The solicitation was viewed by 23 firms and downloaded by 19.

(Continued on Page 34)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning Local Government Area of Opportunity funding for 9% Housing Tax Credit Applications through the Florida Housing Finance Corporation (FHFC):
  - A. Approve, and authorize the County Administrator to sign, the Local Government Verification of Contribution Loan Form, subject to legal review and signoff, in support of the Local Government Area of Opportunity for 9% Housing Tax Credits under RFA 2020-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties for Leah Gardens, in the amount of \$460,000, with funding to be provided by the Escambia County Housing Finance Authority; **OR**
  - B. Support the provision of funds for a Local Government Area of Opportunity, in the amount of \$460,000, as required by RFA 2020-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties, to support one multi-family development Application, with funding to be provided by SHIP and Affordable Housing funds; and
  - C. Approve the local Application form and timelines, to include some flexibilities regarding local community meetings due to COVID-19.

Vendor/Contractor	Funding	Amount	Contract Number
Vendor: TVC Development (Leah Gardens) <b>OR</b> Vendor: TBD	Escambia County Housing Finance Authority <b>OR</b> Fund 120/2021 SHIP, Cost Center 370208 [\$100,000] and Fund 124/Affordable Housing, Cost Center 370290 [\$360,000]	\$460,000	N/A

(Continued on Page 35)

MINUTES – JULY 16, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

<b>Motion:</b> Motion for just A
<b>For information:</b> Commissioner May clarified that there are conditions required by the neighborhood that the developers are expected to meet and if those are not met, this action will be brought back before the Board.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board concur with the Florida State Surgeon General, Dr. Scott Rivkees, on the appointment of Marie Mott as the Administrator of the Florida Department of Health in Escambia County.

<b>Motion:</b> Move the item in the affirmative with the addition of a Letter of Thanks to the State Surgeon General
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Marie Mott and Dr. John Lanza

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
  - A. Ratification of Escambia County State of Local Emergency Resolution R2020-81; and
  - B. Extension of Escambia County State of Local Emergency.

<b>Motion:</b> Move A and B in the affirmative
<b>For information:</b> This action adopted Resolution Number R2020-93.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

FOR INFORMATION: County Administrator Gilley gave a presentation on budget updates due to COVID-19 with regards to tax collection, revenue sharing, FEMA reimbursement and CARES Act funds.

MINUTES – JULY 16, 2020

COUNTY ATTORNEY’S REPORT – Continued

**II. FOR DISCUSSION**

1. Recommendation: At the request of Commissioner Barry, that the Board discuss the Agricultural/Rural FLU Comprehensive Plan Amendment.

<b>Motion:</b> Move that we send this to the [Planning] Board for their discussion, their analysis, and to return a recommendation to this Board as they see appropriate
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

**ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY**

1. Recommendation: That the Board rescind previous allocation of \$500.00 to My Brothers and Sisters in support of the Bells Head/Gary Circle Community Reunion and approve an allocation of \$500.00 to My Brothers and Sisters Organization in support of the Father Daughter Dance.

<b>Motion:</b> That the Board rescind previous allocation of \$500.00 to My Brothers and Sisters in support of the Bells Head/Gary Circle Community Reunion and approve an allocation of \$500.00 to My Brothers and Sisters Organization in support of the Father Daughter Dance.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – JULY 16, 2020

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 11:51 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Steven Barry, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

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

Approved: August 6, 2020