

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

**SEPTEMBER 19, 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  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
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: DeLana Allen-Busbee

**REGULAR BCC AGENDA**

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 9:00 a.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

MINUTES – SEPTEMBER 19, 2019

REGULAR BCC AGENDA – Continued

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

<b>Motion:</b> Move as amended
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

5. Commissioners' Forum:

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

6. 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 Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 16 – September 20, 2019*, as published in the *Pensacola News Journal* on September 14, 2019.

<b>Motion:</b> Move the waiving of the reading
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

**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 for the June 2019 returns received in the month of July 2019, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the tenth month of collections for the Fiscal Year 2019; total collections for the month of June 2019 returns was \$1,920,830.02; this is a 12.70% increase over June 2018 returns; total collections year to date are 11.52% more than the comparable time frame in Fiscal year 2019.

<b>Motion:</b> Move the Clerk’s Report Items 1 through 5
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board adopt and authorize the Chairman to sign, the Resolution [R2019-91] authorizing the write-off of \$10,854.64 of returned checks and accounts receivables in various funds of the County that have been determined to be uncollectible debts.

<b>Motion:</b> Move the Clerk’s Report Items 1 through 5
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Oaths of Office for Escambia County Health Facilities Authority Board Members Arthur J. Hall, Jr. and J. H. Keith Bullock, who were each reappointed to new four-year terms by the Board of County Commissioners on August 15, 2019.

<b>Motion:</b> Move the Clerk’s Report Items 1 through 5
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

4. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia Clerk of Court to initiate forfeiture by September 1, 2019, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Escambia Sun Press on July 18, 2019.

<b>Motion:</b> Move the Clerk's Report Items 1 through 5
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
- A. Approve the Minutes of the Escambia County Area Transit Authority Meeting held September 5, 2019;
  - B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held September 5, 2019;
  - C. Approve the Minutes of the Regular Board Meeting held September 5, 2019; and
  - D. Approve the Minutes of the First Public Hearing of the Board of County Commissioners Regarding the Fiscal Year 2019/2020 County-Wide Budget held September 10, 2019.

<b>Motion:</b> Move the Clerk's Report Items 1 through 5
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

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

**I. ACTION ITEMS**

1. Recommendation: That the Board review and adopt the Resolution [R2019-92] and fee schedule and the pertinent provisions contained therein and attached as Exhibit “A” to the Resolution.

<b>Motion:</b> Move the Item
<b>For Information:</b> This Resolution provides for certain reduced fees and other provisions related to opting out of the Mid-West Escambia County Plan.
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Jacqueline Rogers and Theresa Blackwell

2. Recommendation: That the Board take the following action concerning a two-year, at-large appointment/reappointment to the Escambia County Planning Board:
  - A. Reappoint Alan Gray effective September 19, 2019, through September 18, 2021;  
  
OR
  - B. Appoint Van Hibberts effective September 19, 2019, through September 18, 2021;  
  
OR
  - C. Appoint Robert Rollins effective September 19, 2019, through September 18, 2021;  
  
OR
  - D. Appoint Brian Harris effective September 19, 2019, through September 18, 2021.

<b>Motion:</b> Move that we drop Item 2 of the Growth Management Report
<b>For Information:</b> Director Jones advised the Board that he would like this item dropped and brought back to the October 17, 2019, meeting.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

**II. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for October 3, 2019:

A. 5:48 p.m. - A Public Hearing - Large Scale Map Amendment - LSA-2019-01 (second of two public hearings)

*Summary: Applicant is requesting to change the Future Land Use of a 98.03 (+/-) acres on Frank Reeder Rd from P, Public to MU-U, Mixed-Use Urban*

B. 5:49 p.m.- A Public Hearing to amend the Official Zoning Map to include the following Rezoning Case heard by the Planning Board on August 6, 2019:

<b>Case No.:</b>	<b>Z-2019-08</b>
Address:	5501 Frank Reeder Road and 9045 Security Place
Property Reference No.:	05-1S-31-1101-000-000
Property Size:	98.03 (+/-) acres
From:	None, No zoning designation
To:	HC/LI, Heavy Commercial & Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban (pending approval LSA-2019-01)
Commissioner District	5
Requested by:	Adam Cobb, Emmanuel Sheppard & Condon, Agent for Navy Federal Credit Union, Owner
Planning board Recommendation:	Approval
Speakers:	Sally Fox, Margaret Hostetter, Melissa Pino

<b>Motion:</b> Move the Consent Agenda with the amendment
<b>For Information:</b> Director Jones advised the Board that item B was amended to District 1 instead of District 5.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

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

1. Recommendation: That the Board take the following action regarding the Clinical Externship Education Affiliation Agreement between Escambia County and the Fortis Institute for the provision of allowing emergency medical billing students to participate in health care educational activities utilizing the County's EMS Billing facilities:
  - A. Approve the Clinical Externship Education Affiliation Agreement with the Fortis Institute, Pensacola, Florida, to allow medical billing students to receive billing experience under the auspices of Escambia County Public Safety Department commencing the effective date of the Agreement until terminated by either party; and
  - B. Authorize the County Administrator to execute the Agreement.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board review and approve the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, allowing the number of sound decibels to exceed 70 dbA (sound level measurement when measured by a sound level meter at or within the property boundary of the receiving land use) for the Fireworks Event from a Barge on the Soundside of Quietwater Beach for the Soundside Merchants Association Lighted Boat Parade on December 7, 2019, from 8:00 p.m., to 8:30 p.m.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Work Annex Commissary Agreement, PD 13-14.044:

A. Authorize the termination of PD 13-14.044, effective March 31, 2020, in order to put this Agreement's termination in sync with the Jail's Inmate Commissary Agreement (PD 13-14.063); and

B. Authorize the County Administrator to sign the notice of termination.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department, listing four items. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be approved for disposal.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board approve the 13 Request for Disposition of Property Forms for the Mosquito Control Division under the Department of Natural Resources Management, for property that is described and listed on the Disposition Forms, with reasons for the disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested the items be disposed of in compliance with Florida Statute Chapter 388.323 under the Florida Department of Agriculture and Consumer Services, Mosquito Control Division.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<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 State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement No. 001, between the State of Florida Department of Transportation and Escambia County, for the design of the Escambia County Ferry Landing at Quietwater Beach PH II Project:
- A. Ratify the Chairman's signature for the State of Florida Department of Transportation LAP Supplemental Agreement No. 001, between the State of Florida Department of Transportation and Escambia County, for the design of the Escambia County Ferry Landing at Quietwater Beach PH II Project, which updates FDOT's Exhibit 1 within the executed Agreement; and
  - B. 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.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

7. Recommendation: That the Board approve and authorize the Chairman to sign the Second Amendment to the Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc., to reallocate funding in the amount of \$235,000, from personnel related expenses to direct programming activities and \$205,000, from operations related expenses to direct programming activities within the approved Fiscal Year 2018-2019 Budget, as revised in Exhibit "A." This Amendment is for Visit Pensacola, Inc., only and does not include Pensacola Sports Association (PSA), and Arts, Culture, and Entertainment (ACE). There is no change in the Fiscal Year 2018-2019 total budget allocation to Visit Pensacola.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board confirm the hiring of William “Bart” Siders as the Director of Information Technology with an annual salary of \$105,809 per year, a \$400 monthly vehicle allowance, plus benefits as outlined in the offer letter, to be effective Monday, October 21, 2019. This position is currently budgeted in the Fiscal year 2019 - 2020 Budget and will replace the interim Director of Information Technology, Scott McDonald.

[Funding: Fund 001, General Fund, Cost Center 270102, Object Code 51201]

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board support the annual "Day of Caring" on Friday, October 4, 2019, sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing:
- A. Employees participating will receive Administrative Leave for each hour they participate, up to a maximum of eight hours;
  - B. Employees who normally work Monday through Thursday, four, 10 hour days, would receive straight time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with collective bargaining Agreements; and
  - C. If their participation lasts less than four hours, the employees are expected to return to work.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the Chairman to sign the Dedication of Public Right-of-Way Easement for a proposed 57-foot-wide by 811-foot-long easement along the western side of the County's recently acquired pit parcel located off of Godwin Lane, as requested by Patrick Resmondo.

This property is located in Commission District 1.

<b>Motion:</b> Move the Technical Public Service Agenda in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman to sign the Annual Certified Budget for Mosquito Control for Fiscal Year 2019-2020, as required by the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, relating to the Mosquito Control Division, Department of Natural Resources Management.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds]

<b>Motion:</b> Move Items 1 and 2 as they are
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order #1 to Dynamic Security, Inc., adding funds for security coverage at the Ernie Lee Magaha Government Complex and the Central Office Complex for the remainder of the fiscal year, as specified:

Department:	County Administration
Type of Change Order:	Addition
Change Amount:	\$13,000
Vendor:	Dynamic Security, Inc.
Project Name:	N/A
Contract:	PD 15-16.051
Purchase Order #:	190246
Change Order #:	1
Original Award Amount:	\$55,000
Cumulative Amount of COs through this Change Order:	\$13,000
New PO Total:	\$68,000

Due to documented concerns regarding the safety of employees and the public during ingress and egress at the Central Office Complex, security coverage was added to the facility in March 2019, increasing the utilization of this purchase order.

[Funding Source: General Fund 001, Cost Center 110201 - \$13,000]

<b>Motion:</b> Move Items 1 and 2 as they are
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, as provided, for the Public Safety Department, for Fiscal Year 2019/2020:

	Vendor	Amount	Contract Number
A.	Uniti Fiber, LLC Vendor Number: 193781 911 Network Fund: 145 (E-911) Cost Center: 330404	\$52,000	PD 18-19.044
B.	Bound Tree Medical Vendor Number: 02153 Medical Supplies/Equipment Fund: 408 (EMS) Cost Center: 330302	\$124,000	PD 14-15.083
C.	Bound Tree Medical Vendor Number: 02153 Pharmaceutical Supplies Fund: 408 (EMS) Cost Center: 330302	\$22,000	PD 14-15.084
D.	City of Pensacola Vendor Number: 406544 Support of 9-1-1 Telecommunications Fund: 145 (E911 Operations) Cost Center: 330404	\$246,000	Agreement with Automatic Renewal, as amended. Approved by BCC 01/23/1996

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

E.	Henry Schein, Inc. Vendor Number: 131760 Medical Supplies/Equipment Fund: 408 (EMS) Cost Center: 330302	\$165,000	MMCAP MMS18016
F.	Henry Schein, Inc. Vendor Number: 131760 Pharmaceutical Supplies Fund: 408 (EMS) Cost Center: 330302	\$50,000	Blanket Purchase Order
G.	Cardinal Health Vendor: 030976 Pharmaceutical /Medical Supplies Fund: 408(EMS) Cost Center: 330302	\$90,000	Florida State Contract 268-000-0401
H.	Howell Truck & Giant Tire Service Vendor Number: 410406 Fire Apparatus Tire Repair Fund: 143 (Fire Protection) Cost Center: 330206	\$80,000	Blanket Purchase Order
I.	Howell Truck & Giant Tire Service Vendor Number: 410406 Fire Apparatus Tire Repair Fund: 408 (EMS) Cost Center: 330302	\$60,000	Blanket Purchase Order

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

J.	Verizon Wireless Vendor: 220218 Cell Service Fund: 001 (General) 408 (EMS) Cost Centers: 330402,330403,330801, 330302	\$75,000	Florida State Contract 1011-008C
K.	Verizon Wireless Vendor: 220218 Cell Service Fund: 143 (Fire Protection) Cost Center: 330206	\$50,268	Florida State Contract 1011-008C
L.	Galls, Inc. Vendor: 070290 Uniforms Fund: 001 (General) 408 (EMS Cost Centers: 330402, 330403, 330302	\$135,000	PD 16-17.093
M.	Galls, Inc. Vendor: 070290 Uniforms Fund: 143 (Fire) Cost Center: 330206	\$80,000	PD 16-17.093
N.	Ward International Trucks, LLC Vendor Number: 230580 Ambulance Repair Fund: 408 (EMS) Cost Center: 330302	\$550,000	Blanket Purchase Order

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

O.	Ward International Trucks, LLC Vendor Number: 230580 Apparatus Repair Fund: 143 (Fire Services) Cost Center: 330206	\$50,000	Blanket Purchase Order
P.	G & S Holdings, LLC Vendor Number: 050992 Apparatus Repair Fund: 143 (Fire Services) Cost Center: 330206	\$125,000	Blanket Purchase Order
Q.	Teleflex Vendor Number: 425904 Medical Supplies Fund: 408 (EMS) Cost Center: 330302	\$100,000	Blanket Purchase Order
R.	Infor Public Sector, Inc. Vendor Number: 090615 Fund: 001 (General) 145 (Fire) 408 (EMS) Cost Centers: 330403, 330206, 330302	\$61,754	Original Equipment Manufacturer Maintenance Renewal
S.	McKesson Medical-Surgical, Inc. Vendor Number: 423474 Medical Supplies Fund: 408 EMS Cost Center: 330302	\$75,000	MMCAP MMS18000 Blanket Purchase Order

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

T.	Knowles On Site Repair, Inc. Vendor Number: 423016 Apparatus Repair Fund: 145 (Fire) Cost Center: 330206	\$100,000	Blanket Purchase Order
U.	Sunbelt Fire, Inc. Vendor Number: 195886 Fund: 145 (Fire) Cost Center: 330206	\$250,000	Blanket Purchase Order
V.	Ten-8 Fire Equipment Inc Vendor Number: 200935 Fund: 145 (Fire) Cost Center: 330206	\$90,000	PD 18-19.003
W.	AT&T Vendor Number: 010542 911 Communications Fund:145 (E-911) Cost Center: 330404	\$192,000	Annual Support Service for Original Equipment

**Motion:** Drop it and bring it back

**Made by:** Commissioner Barry

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board, for the Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, contractual Agreements or annual requirements for the Library Services Department as follows:

	Vendor/Contractor	Amount	Contract Number
A.	American Facility Services Vendor Number: 012106 Facility Cleaning Services  Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$115,000	\$115,000	PD 17-18.014
B.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services  Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$310,000	\$310,000	PD 14-15.041
C.	Dynamic Security Services, Inc. Vendor Number: 010368 Facility Security Services  Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$90,000	\$90,000	PD 15-16.051
D.	Brodart Vendor Number: 025970 Library Materials  Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$290,000	\$290,000	55101500-ACS-17-1

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

E.	Midwest Tape Vendor Number: 133307 Library Materials  Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$160,000	\$160,000	55101500-ACS-17-1

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2019-2020, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, for the Information Technology Department, Information Technology Telecommunications, and Information Technology Library Services, as follows:

	Vendors/Contractor	Amounts	Contract Numbers
A.	CDW LLC CDW Government LLC Vendor Number: 026963 Adobe Renewal and AutoCad Fund: 001 Cost Center: 270102	\$60,000	
B.	Cox Communications Vendor Number: 423771 Internet Services, PRI Services, Metro-E Funds: 001 – General Fund Cost Center: 270103 IT/Telecommunications Fund: 113 – Library Fund Cost Centers: 110503 IT/Library Services	\$90,000	
C.	Environmental Systems Research Institute (ESRI) Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance Fund: 001 – General Fund Cost Center: 270102 IT	\$80,000	
D.	Microsoft Corporation Vendor Number: V0000577 Microsoft Services and Support shared with Sheriff Fund: 001 – General Fund Cost Center: 270102 IT	\$100,000	

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

E.	PC Specialists, Inc. DBA Technology Integration Group (TIG) Vendor Number: 150525 Maintenance Renewal, switches, routers, VOIP Equipment, and Professional services Funds: 001 – General Fund Cost Centers: 270102 IT Cost Center 270103 – IT/Telecommunications Fund: 113 – Library Fund Cost Center: 110503 IT/Library Services	\$400,000	State of Florida Contract 43220000-WSCA-14- ACS State of Florida NASPO Contract: AR2472
F.	SHI Vendor Number: 193696 Volume Licensing Agreement W/Microsoft Corp Fund: 001 – General Fund Cost Center: 270102 IT Fund: 113 – Library Fund Cost Center: 110503 IT/Library Services	\$750,000	State of Florida Contract #43230000-15-02
G.	SmartCop, Inc. Vendor Number: 193560 Jail Management System Fund: 001 General Funds Cost Center: 270102	\$80,000	
H.	South Central Planning & Development Commission Vendor Number: 424032 MyGovernmentOnline.org Services Fund: 001 – General Fund Cost Center 270102 IT	\$90,000	

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Uniti Fiber/Southern Light Vendor Number: 193781 Internet Services I. Fund: 001 General Fund Cost Center: 270103 IT/Telecommunications Fund: 113 – Library Fund Cost Center: 110503 IT/Library Services	\$350,000	PD 14-15.099
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<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

6. Recommendation: That the Board approve and authorize the Chairman to sign the Low Income Pool Letter of Agreement between Escambia County Board of County Commissioners on behalf of Escambia Community Clinics, Inc. (ECC), D/B/A Community Health Northwest Florida, Inc., and the State of Florida, Agency for Health Care Administration, allowing the ECC to participate in the Agency for Health Care Administration's Low Income Pool, in an amount not to exceed \$385,637.

The Letter of Agreement will allow the ECC, to participate in the Agency for Health Care Administration's (AHCA) Low Income Pool, which will provide matching funds to ECC for the costs of uncompensated charity care for low-income individuals who are uninsured. The County will send AHCA \$385,637, and AHCA will return to ECC a total of \$827,143.

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning Chubb Cyber Enterprise Risk Management Insurance and Public Officials Liability:
- A. Approve the payment to USI Insurance Services, LLC, in the amount of \$24,381, for Cyber, Enterprise Risk Management Insurance written through Chubb Group of Insurance Companies (ACE American Insurance Company) for the period of October 1, 2019, through September 30, 2020; and
  - B. Approve the payment to USI Insurance Services, LLC in the amount of \$45,110, for Public Officials Liability written through Chubb Group of Insurance Companies (ACE American Insurance Company) for the period of October 1, 2019, through September 30, 2020.

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board approve the payment to the Florida Municipal Insurance Trust for the Workers' Compensation Insurance renewal for Escambia County, effective October 1, 2019, through September 30, 2020, in the amount of \$1,425,041, with a \$100,000 per occurrence deductible.

[Funding: Fund 501, Internal Service, Cost Center 140834, Object Code 54501]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning General Lines Insurance Agent:

A. Approve the utilization of the first of two possible one-year renewal periods provided for under the Agreement of June 16, 2016 (PD 15-16.039); and

B. Approve the payment to USI Insurance Services, LLC, in the amount of \$130,000, in accordance with PD 15-16.039, General Lines Insurance Agent and the amended Agreement of November 16, 2017, for the period of October 1, 2019, through September 30, 2020.

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<b>Motion:</b> Move the Item in the affirmative
<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

10. Recommendation: That the Board approve the following concerning Business Auto Liability Insurance for Escambia County Area Transit:

Payment to USI Insurance Services, LLC, for the Business Auto Insurance Policy, written through Preferred Governmental Insurance Trust (PGIT) for Escambia County Area Transit (ECAT), with a \$1,000,000 Auto Liability limit and statutory Personal Injury Protection, effective October 1, 2019, through September 30, 2020, in the amount of \$92,647, with a \$10,000 deductible.

This is the optional second year of coverage effective October 1, 2019, through September 30, 2020, as approved by Board action on 09/20/2018.

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<b>Motion:</b> Move 10 in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously



MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning insurance for the Escambia County Jail:
- A. Approve the payment to USI Insurance Services, LLC, for the Law Enforcement Liability Insurance policy written through AB Risk (Wholesale Broker) and issued through Public Risk Underwriters of Texas underwritten by QBE Specialty Insurance company effective October 01, 2019, through September 30, 2020, in the amount of \$515,000 with a \$100,000 deductible; and
  - B. Approve the payment to USI Insurance Services, LLC, for the Professional Liability (Medical Malpractice) Insurance policy written through AB Risk (Wholesale Broker) and issued through Pro-Praxis Insurance and underwritten by certain underwriters at Lloyd's, London, effective October 1, 2019, through September 30, 2020, in the amount of \$193,307, with a \$75,000 deductible.

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<b>Motion:</b> Move to approve A and B
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

12. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order on Purchase Order 181180, to H2Engineering:

Department:	Facilities Management
Type:	Addition
Amount:	\$56,590
Vendor:	H2Engineering
PO#:	181180
Fund	311 (Series 2017 Project Fund)
Cost Center:	290408 (County Jail Facility)
Account:	56201 (Buildings)
Original PO Amount	\$305,000
New PO Amount:	\$361,590

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

[Funding: Fund 311, Series 2017 Project Fund, Cost Center 290408, County Jail Facility, Object Code 56201, Buildings, Project #14SH2728, Detention Facilities]

<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

13. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Public Works Department, as follows:

A	<b>Verizon Wireless</b> (Vendor #220218) Cell, GTAC and Tablet Svc Fund 175, Cost Center 260101, 54101 (Road Admin)	\$100,000	
B	<b>McPherson Companies, Inc.</b> (Vendor #130667) Gasoline and Diesel Fuel Fund 001, Cost Center 260107, 55204 (SRI Public Works)	\$150,000	
C	<b>Charles Neely Corp.</b> (Vendor #150532) DBA PR Chemical & Paper Supply Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$125,000	PD 18-19.041
D	<b>Blue Arbor, Inc.</b> (Vendor #023818) Temporary Labor Services Fund 001, Cost Center 260107, 53401 (SRI Public Works)	\$250,000	PD 17-18.055
E	<b>Southern Energy Company, Inc.</b> (Vendor #034871) Gasoline and Diesel Fuel Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	\$6,500,000	PD 16-17.087
F	<b>Vulcan Signs</b> (Vendor #220810) Sign Maintenance Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$75,000	

(Continued on Page 27)

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

G	<b>Steadham Enterprises</b> (Vendor #010105) DBA A-1 Small Engines Small Engine Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$110,000	PD 15-16.006
H	<b>Gulf Coast Truck &amp; Equipment Co.</b> (Vendor #072900) Heavy Truck Parts/Supplies Fund 175, Cost Center 260201, 56401 (Fleet Maintenance)	\$100,000	Proprietary Parts, Mack Brand Trucks
I	<b>Beard Equipment Company</b> (Vendor #022300) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts John Deere Equip
J	<b>Tractor &amp; Equipment Co, Inc.</b> (Vendor #202301) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$150,000	Proprietary Parts, Komatsu Equipment
K	<b>Thompson Tractor Co, Inc.</b> (Vendor #010781) Heavy Equipment Parts (CAT) Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts, Caterpillar Equipment
L	<b>Howell's Truck &amp; Giant Tire Svc, Inc.</b> (Vendor #410406) Light & Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	State Contract 25172500- WSCA-15-ACS
M	<b>Southern Tire Mart, LLC</b> (Vendor #426199) Light & Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	State Contract 25172500- WSCA-15-ACS
N	<b>ATI NAPA</b> (Vendor #015006) Parts, Supplies, Repair & Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	

(Continued on Page 28)

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

O	<b>ATI Traction</b> (Vendor #203005) Parts, Supplies, Repair & Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	
P	<b>Network Fleet, Inc.</b> (Vendor #420510) GPS Hardware, Installation & Monitoring Fund 175, Cost Center 260201, 55201 & 53401 (Fleet Maintenance)	\$225,000	GS-07F-5559R
Q	<b>ATI NAPA</b> (Vendor #015006) Oil/Grease and Lubricant Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$100,000	PD 18-19.038
R	<b>Panhandle Grading &amp; Paving</b> (Vendor #160114) Road Construction Material Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000	PD 17-18.096
S	<b>Marshall Baron Investments, Inc.</b> (Vendor #013789) DBA Arcadia Culvert Metal Pipe Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000	
T	<b>Roads, Inc. of NWF</b> (Vendor #182328) Asphalt Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$200,000	PD 17-18.096
U	<b>Woerner Landscape Source, Inc.</b> (Vendor #233840) Sod Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000	
V	<b>Mid South Paving</b> (Vendor #133305) Road Construction Materials Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000	PD 17-18.096

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

W	<b>Ferguson Enterprises, Inc.</b> (Vendor #060880) a/k/a Ferguson Mill Supply Polyethylene Pipe Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$100,000
X	<b>American Concrete Supply, Inc.</b> (Vendor #011899) Concrete Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

14. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Corrections Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Attenti US, Inc. Vendor Number: 010097 Electronic Monitoring Services  Fund: 001 (General) Cost Center: 290307 (Pre-Trial Release) Amount: \$85,860  Fund: 114 (Misdemeanor Probation) Cost Center: 290301 (Misdemeanor Probation) Amount: \$26,424	\$112,284	WSCA-NASPO Contract #00212 as provided for in PD 15-16.017

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

B.	<p>Drug Free Workplaces, Inc. Vendor Number: 042368 Drug Screening Services</p> <p>Fund: 001 (General) Cost Center: 290307 (Pre-Trial Release) Amount: \$43,800</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290301 (Misdemeanor Probation) Amount: \$22,500</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290305 (Residential Probation) Amount: \$250</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290306 (Pre-Trial Diversion) Amount: \$450</p>	\$67,000	PD 18-19.020
C.	<p>Aramark Corporation Vendor Number: 013778 Escambia County Jail Food Service and Commissary Services</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$1,325,147</p> <p>Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$72,179</p>	\$1,397,326	PD 13-14.063 and PD 13-14.065

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

D.	Baptist Hospital, Inc. Vendor Number: 400239 Emergency Inmate Medical Care  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$731,868	\$731,868	Related to Emergency Inmate Medical Care
E.	Bob Barker Company, Inc. Vendor Number: 020807 Laundry, Cleaning and Operating Supplies  Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$74,000  Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$96,000	\$170,000	PD 18-19.041
F.	Charles Neely Corp. DBA PR Chemical and Paper Supply Vendor Number: 150532 Laundry, Cleaning and Operating Supplies  Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$121,808  Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$110,500	\$232,308	PD 18-19.041

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

G.	Diamond Drugs Vendor Number: 041283 Inmate Pharmacy Services  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$1,421,383	\$1,421,383	PD 16-17.005
H.	Galls, LLC Vendor Number: 070290 Corrections Department Uniforms  Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$71,289  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$1,884	\$73,173	PD 18-19.048
I.	George Smith Vendor Number: 071238 Part-Time Physician Services; Inmate Medical  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$105,600	\$105,600	PD 17-18.034
J.	Locumtenens Holdings, LLC/Locumtenens.com, LLC Vendor Number: 422395 Psychiatric Services; Inmate Medical  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$220,800	\$220,800	PD 17-18.003

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

K.	Renal Care Group of the Southeast Vendor Number: 420520 Inmate Dialysis Services  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$70,000	\$70,000	Related to Emergency Inmate Medical Care
L.	Transition House Vendor Number: XXXXXX Residential Substance Abuse Treatment Program  Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$100,000	\$100,000	PD 18-19.073
M.	Sacred Heart Health Systems Vendor Number: 421701 Emergency Inmate Medical Care and Lab Testing  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$468,360	\$468,360	Related to Emergency Inmate Medical Care
N.	Walton County Sheriff's Office Vendor Number: 230384 Inmate Care and Custody  Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$4,220,704  Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$70,000	\$4,290,704	Agreement BCC Approved 07/06/2017

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

O.	The Merchants Company Vendor Number: 132992 Food Service Supplies; Escambia County Work Annex  Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$85,000	\$85,000	PD 16-17.024
P.	Sysco Gulf Coast, Inc. Vendor Number: 196366 Food Service Supplies; Escambia County Work Annex  Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$55,000	\$55,000	PD 16-17.024

<b>Motion:</b> Move the Item, extracting the item about the in-house program, "L"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

15. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the following Agreements covered by PD 16-17.024:

- A. Agreement Relating to Food Service Supplies, PD 16-17.024, between Sysco Gulf Coast, Inc., and Escambia County, Florida; and
- B. Agreement Relating to Food Service Supplies, PD 16-17.024, between The Merchants Company, Inc., and Escambia County, Florida.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 290202]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action regarding purchase of CEW's (Conducted Electrical Weapons), also known as Tasers and accessories:

A. Authorize the County to utilize the National Purchasing Partners (NPP) d/b/a NPPGov, a national competitively solicited purchasing cooperative, Contract Number 1510, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order for the purchase of Axon Enterprise, Inc., CEW's (Conducted Electrical Weapons), also known as Tasers and accessories, per Contract quotation Q-219230-43672.757GL, for the Corrections Department of Escambia County, Florida, to Axon Enterprise, Inc., in the amount of \$88,786.

There are no local businesses able to sell CEW's (Conducted Electrical Weapons), also known as Tasers, therefore the Board-adopted policy regarding local businesses having the opportunity to bid is not applicable.

[Funding: Fund 352, LOST III, Cost Center 290407, Object Code 56401 Project Number 19SH4198]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

17. Recommendation: That the Board take the following action regarding the purchase of Motorola portable radios, subscriber programing and accessories:

A. Authorize the County to utilize the NASPO ValuePoint Contract, a national competitively solicited purchasing cooperative, Contract Number 06913, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order for the purchase of Motorola portable radios, subscriber programing and accessories, per contract quotation QU0000480738, for the Corrections Department of Escambia County, Florida, to Motorola Solutions, Inc., in the amount of \$50,041.20.

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

[Funding: Fund 352, LOST III, Cost Center 290407, Object Code 56401 Project Number 19SH4198]

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

18. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, and Triple Point Industries, LLC, per the terms and conditions of solicitation PD 18-19.088, Chemical Water Treatment, for a period of one year, with options for up to two additional one-year renewals, for a maximum of thirty-six months, effective upon execution of the Agreement, in the amount of \$14,928 annually.

This solicitation was emailed to 60 registrants in Vendor Registry representing 41 firms; 38 firms viewed the solicitation and 21 firms downloaded the solicitation. One bid response was received.

[Funding: Fund 001, General Fund; Cost Center 310203, Facilities Maintenance, Object Code 54601, Repairs and Maintenance]

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

19. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order between Escambia County, Florida, and Pediatric Emergency Standards, Inc., for 60 Pediatric Resuscitation Units, per the terms and conditions of PD 18-19.058, Pediatric Resuscitation System for a total amount of \$52,301.80.

[Funding: Fund 110, Grant, Cost Center 330318, Object Code 56401, \$39,831; and Fund 408, EMS, Cost Center 330302, Object Code 56401, \$12,470.80]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation:

- A. That the Board approve, and authorize the County Administrator to execute, the following three Change Orders, adding funds for parts to repair the ECAT Fleet, other County Department fleets, and the Paratransit ECCT Fleet; and
- B. Ratify the County Administrators signature on two change orders 190409-3 and 190409-4. Due to an oversight, these change orders were processed without prior approval of the Board.

DEPARTMENT:	Mass Transit	Mass Transit	Mass Transit
DIVISION:	Maintenance	Maintenance	Maintenance
TYPE:	Addition	Addition	Addition
AMOUNT:	\$10,000	\$10,000	\$20,000
VENDOR:	Pete Moore Chevrolet	Creative Bus Sales	Gillig
PURCHASE ORDER:	190409	190481	190520
CHANGE ORDER:	5	2	4
ORIGINAL AWARD AMOUNT:	\$40,000	\$40,000	\$85,000
Change Order #1	\$10,000	\$9,000	-\$17,000
Change Order #2	\$40,000	N/A	\$10,000
Change Order #3	\$3,000	N/A	\$7,000
Change Order #4	\$7,000	N/A	N/A
CUMULATIVE AMOUNT OF CHANGE ORDERS THROUGH THIS CHANGE ORDER:	\$70,000	\$19,000	\$20,000
NEW PURCHASE ORDER TOTAL:	\$110,000	\$59,000	\$105,000

[Funding: Funding is available in Fund 104, Mass Transit, Outside Fleet Maintenance, Cost Center 211213, Object Code 54606 in the amount of \$20,000 - the cumulative total needed for PO 190409 and PO 190481. Funding of \$20,000 needed for PO 190520 is available in Fund 104, Mass Transit, Fleet Maintenance, Cost Center 211217, Object Code 54606.]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the acceptance of the donation of a Public Road and Right-of-Way Easement (approximately 0.0150 acres) for the traffic island located on Mariners Oaks Court from Mariners Oaks Homeowners Association, Inc.:
- A. Accept the donation of a Public Road and Right-of-Way Easement for the traffic island located on Mariners Oaks Court for road improvements;
  - B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
  - C. Authorize the payment of incidental expenditures associated with the recording of the documents; and
  - D. Authorize the Chairman or Vice Chairman to accept the Easement as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 1.

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.

Funds for removal of the traffic island are available in Local Option Sales Tax (LOST) III Neighborhood Improvement Program (NIP) – Traffic Calming - Fund 352, Cost Center 210107, Object Code 56301, Project Number 12EN1738.]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the third one-year renewal of the Agreement for Security Services with Dynamic Security Services Inc. d/b/a Dynamic Security Inc., per PD 15-16.051 Security Services for Various County Buildings, which include the Ernie Lee Magaha Government Complex, West Florida Public Libraries, County (Corrections) Office Building, and the Central Office Complex. The original Agreement was approved by the Board on August 4, 2016, with subsequent one-year renewals approved on October 5, 2017, and September 20, 2018. This is the third of four one-year renewal options, per the Agreement.

[Funding Source: General Fund 001, Cost Center 110201 (Ernie Lee Magaha, Central Office Complex); General Fund 001, Cost Center 290307 (County Office Building); Library Fund 113, Cost Center 110501 (West Florida Public Libraries)]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

23. Recommendation: That the Board approve the issuance of individual Purchase Orders, in excess of \$50,000, for Fiscal Year 2019-2020, based upon previously awarded Contracts and/or Agreements, as follows:

A.	Gentry and Associates, LLC Vendor Number: 071229 State Lobbyist Contract, PD 17-18.052 Fund: 001 Cost Center: 110201 / 53101 BCC Approved: July 5, 2018	\$60,000
B.	Alcalde and Fay LTD, Inc. Vendor Number: 010368 Federal Lobbyist Contract, PD 16-17.038 Fund: 001 Cost Center: 110201 / 53101 BCC Approved: July 18, 2017	\$82,000

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MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

C.	Dynamic Security Services, Inc. Vendor Number: 042841 Security Services, PD 15-16.051 Fund: 001 Cost Center: 110201 / 53101 BCC Approved: August 4, 2016, October 5, 2017, and September 20, 2018	\$90,000
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<b>Motion:</b> Move the Item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

24. Recommendation: That the Board take the following action concerning the current multi-year Agreements with CPC Office Technologies, for the lease and maintenance of copying and printing equipment:

- A. Ratify the multi-year lease and maintenance Agreements that are already in effect and authorize the County Administrator to sign new Agreements reflecting the appropriate signature authority;
- B. Award a Purchase Order to CPC Office Technologies, in the amount of \$25,863, according to the multi-year Agreement for the lease of copying and printing equipment for the Office of the Trial Court Administrator, which includes offices in Escambia, Santa Rosa, and Okaloosa Counties; and
- C. Award a Purchase Order to CPC Office Technologies, in the amount of \$4,176, according to the multi-year maintenance Agreement associated with the lease of copying and printing equipment for the Office of the Trial Court Administrator, which includes offices in Escambia, Santa Rosa, and Okaloosa Counties.

[Funding: Fund 115, Article V Court Administration, Cost Centers 410503, 410515, 410516, 410502, Object Codes 54401 and 54601]

<b>Motion:</b> Move the Item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously



MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve the Funding Allocation of \$1,500 from Commissioner Lumon May's Discretionary Fund to New Beginnings Publishing 28th Anniversary Year Celebration and Awards Program.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

<b>Motion:</b> Move Items 25 and 26 together in the affirmative
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<b>Made by:</b> Commissioner Barry
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<b>Seconded by:</b> Commissioner Bergosh
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<b>Disposition:</b> Carried unanimously
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26. Recommendation: That the Board approve the Funding Allocation of \$1,500 from Commissioner Lumon May's Discretionary Fund to sponsor the Pensacola High School Football Booster Club.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

<b>Motion:</b> Move Items 25 and 26 together in the affirmative
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<b>Made by:</b> Commissioner Barry
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<b>Seconded by:</b> Commissioner Bergosh
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<b>Disposition:</b> Carried unanimously
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COUNTY ADMINISTRATOR'S REPORT – Continued

**III. FOR DISCUSSION**

1. 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 2018/2019:
  - A. Council on Aging of West Florida, in the amount of \$7,500;
  - B. Beulah Academy of Science PTSA, in the amount of \$1,000;
  - C. Beulah Middle School PTSA, in the amount of \$1,500;
  - D. WSRE-TV Foundation, Inc., in the amount of \$5,000; and
  - E. American Legion Auxiliary Unit 340, in the amount of \$1,000.

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]

<b>Motion:</b> Move III-1, Items A, B, C, D, and E in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve a change in the service days and hours the Westside Branch Library is open to the public and the addition of hours at the Brownsville Community Center Library. This change will allow nine more public service hours per week at no additional expense to the County.

<b>Motion:</b> Move that we drop the Item
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board take the following action regarding the acquisition of real property (approximately 5.48 acres) located at 3330, 3360, and 3380 West Park Place, from Fairfield Drive Properties, LLC:
  - A. Authorize the purchase of three parcels of real property located at 3330, 3360, and 3380 West Park Place (approximately 5.48 acres), owned by Fairfield Drive Properties, LLC, for the Delano/Herman Streets Drainage Improvement Project, for \$1,400,000, in accordance with the terms and conditions contained in the Contract for Sale and Purchase;
  - B. Approve, by super-majority vote, the Contract for Sale and Purchase for the acquisition of three parcels of real property located at 3330, 3360, and 3380 West Park Place (approximately 5.48 acres) from Fairfield Drive Properties, LLC, for \$1,400,000; and
  - C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property, without further action of the Board.

[Funding Source: Fund 352, Local Option Sales Tax (LOST) III/Hazard Mitigation Grant Program (HMGP), Cost Center 210124, Object Code 56101, Project 17EN3743. Funds spent toward this project are eligible for reimbursement through the HMGP. The additional acquisition cost (\$165,000) will be covered by LOST III, Cost Center 210107, Object Code 56101, Project #12EN1763.]

These properties are located in Commission District 3.

<b>Motion:</b> Move that we drop Item #3 to give the Administrator an opportunity to further staff the issue
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Recommendation: That the Board take the following action regarding the conveyance of the Restrictive Easements to the United States by and through the Department of the Navy:

A. Approve the conveyance of the following Restrictive Easements to the United States, by and through the Department of the Navy, in consideration for payment and otherwise pursuant to the terms of the Encroachment Protection Contribution Agreements:

<b>Property Location</b>	<b>Approximate Acreage</b>	<b>Amount</b>
613 South Navy Boulevard	0.47	\$70,000 (appraised value)
615 & 617 South Navy Boulevard	0.72	\$119,000 (appraised value)
621 South Navy Boulevard	0.19	\$59,500 (appraised value)
4100 Block of Blue Angel Parkway	8.955	\$187,000 (50% of the County's interest)

B. Adopt, and authorize the Chairman to execute, the Resolutions [R2019-93, R2019-94, R2019-95, and R2019-96] approving the conveyance of the Restrictive Easements in accordance with the Encroachment Protection Contribution Agreements; and

C. Authorize the Chairman or Vice Chairman to execute the Encroachment Protection Contribution Agreements, Restrictive Easements, and any other documents necessary to complete the transaction.

[Funding: Incidental expenses related to the sale of the easements will be covered by Fund 352, LOST III, Cost Center 220102, NESD Capital Projects, Object Code 56101, Project 19NE4188, Defense Infrastructure Match.]

The subject properties are located in Commission District 2.

<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 – SEPTEMBER 19, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Recommendation: That the Board take the following action concerning the Waste Services Department PN60193 CAT D8T Track Type Tractor:

During the regular Board of County Commissioners (BCC) meeting on 09/05/2019, the Board removed CAR II-9 from the Agenda, and requested that staff obtain additional information associated with the Certified Rebuild of a County-owned CAT D8T PN60193. Based on discussion and direction from the Board, staff was to conduct a full cost benefit analysis comparing the certified rebuild unit with the purchase of a new unit. Key areas to address were residual value, cooperative purchasing contracts and warranties. Staff's findings have been included in the Recommendation background.

Considering the performance history of previous Certified Rebuilds, costs savings, residual value risk, procurement timeline, and the ability to repurpose an existing asset, performing a certified rebuild is the preferred option.

- A. Approve and authorize the issuance of a Purchase Order Contract to Thompson Tractor, Inc., SS 18-19.001, in the amount of \$568,192.63, for a Certified Rebuild of the County owned PN60193 CAT D8T Track Type Tractor;

OR

- B. Approve the procurement of a new Heavy Waste Handler Track Type Tractor, per BCC procurement policies, to include pricing from a competitively solicited cooperative purchasing Contract.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230314, Solid Waste Management Operations; Object Code 56401, Machinery & Equipment]

<b>Motion:</b> Move the Item and approve the rebuild
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Rucker Brown

**COUNTY ATTORNEY’S REPORT** – Alison Rogers, County Attorney

**I. FOR ACTION**

1. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, October 3, 2019, at 5:33 p.m. to consider an Ordinance repealing Volume I, Chapter 99, Section 99-1 through 99-2 and dissolving the Escambia County Area Transit Authority as a Dependent Special District of Escambia County for the purpose of providing public transportation.

<b>Motion:</b> Move the Item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Michael Lowery

2. Recommendation: That the Board take the following action:
  - A. Approve the sale to Gulf Power Company of Pipeline Easements over six County parcels in exchange for payment of \$35,000; and
  - B. Authorize the Chairman or Vice Chairman to execute the Pipeline Easements, Acknowledgment of Payment Due to Owner, and any other documents necessary to complete the transaction.

<b>Motion:</b> Move it
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

**II. FOR DISCUSSION**

1. Recommendation: That the Board discuss giving conceptual approval to the salary proposal presented by Doctor Tim Gallagher, expected Interim Medical Examiner, to District One Medical Examiner Support (DOMES) for the period beginning October 1, 2019.

<b>Motion:</b> Move to support both Items in the affirmative
<b>For Information:</b> County Attorney Rogers advised the Board that she wanted to verbally add a second part to her item, which is that the Board agree to retain Dr. Thogmartin at a rate of \$180 per hour on an as-needed basis to help the State Attorney in the recruitment of potential candidates for Medical Examiner.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-1, with Commissioner Bergosh voting “no”

MINUTES – SEPTEMBER 19, 2019

COUNTY ATTORNEY'S REPORT – Continued

**III. FOR INFORMATION**

1. Recommendation: That the Board accept the following informational report concerning the National Prescription Opiate Litigation, Case No. 1:17-MD-2804.

<b>Disposition:</b> No action taken
<b>Speaker(s):</b> Margaret Hostetter

**ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH**

1. Recommendation: That the Board approve funding for \$500 for Gulf Coast Kids House – “Breaking the Silence Luncheon” fundraiser on October 8, 2019, from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

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

<b>Motion:</b> Move your add-ons in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: That the Board approve funding for \$1,500 for Boy Scouts of America/Gulf Coast Council, “46<sup>th</sup> Annual Jerry Pate Boy Scout Invitational Gold Tournament” on October 24, 2019, from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

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

<b>Motion:</b> Move your add-ons in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May having left the meeting

MINUTES – SEPTEMBER 19, 2019

**ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY**

1. **Recommendation:** That the Board approve and authorize the Chairman’s signature for a letter of support to the Department of Economic Opportunity for the Florida Job Growth Grant Application for the infrastructure improvements of The Bluffs project.

<b>Motion:</b> Approve the Chairman’s signature on the Florida Job Growth Grant Fund Application
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 3-0, with Commissioner May and Commissioner Bergosh having left the meeting

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business to come before the Board, Vice Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 11:04 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Lumon J. May, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

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

Approved: October 3, 2019