

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

**MAY 7, 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  
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 Barry called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

Ted Traylor of Olive Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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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 also provided comments and John Dosh, Interim Public Safety Director, gave an update on the wildfire in Beulah.

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

- A. Adopt the Proclamation commending and congratulating Cooper Saunders, an Engineering Program Manager in the Engineering Department, on his selection as the "Employee of the Month" for April 2020;
- B. Adopt the Proclamation commending and congratulating David Heroux, a Videographer in the Communications and Public Information Department, on his selection as the "Employee of the Month" for May 2020; and
- C. Ratify the Proclamation dated March 27, 2020, commending and honoring the life of Veronica Fountain, and extending heartfelt condolences and well wishes to her family and friends.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Cooper Saunders and David Heroux

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REGULAR BCC AGENDA – Continued

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

A. The following seven Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2020, for consideration of adopting an Ordinance creating the Sonoma Ridge Street Lighting MSBU;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2020, for consideration of adopting an Ordinance creating the Makenna Estates Street Lighting MSBU;
- (3) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 23, 2020, for consideration of the Petition to Vacate a Utility and Drainage Easement, located at 2318 Copter Road;
- (4) The 5:37 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 18, 2020 concerning the repeal and replacement of Chapter 14 of the Escambia County Code of Ordinances, entitled "Buildings and Building Regulations";
- (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2020, concerning the review of an Ordinance adopting the 2019-2023 update to the Five-Year Schedule of Capital Improvements for Incorporation into Part II of the Escambia County Code of Ordinances;
- (6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2020, concerning the renewal of a Recycling Permit for an asphalt/concrete crushing recycling and processing facility located at 13009 Beulah Road, Cantonment, FL, Escambia County Landfill; and
- (7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2020, concerning the renewal of an Operational Permit for Resource Extraction for Brickton Borrow Pit; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 4 – May 8, 2020*, as published in the *Pensacola News Journal* on May 2, 2020.

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

MINUTES – MAY 7, 2020

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-7] creating the Sonoma Ridge Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
  - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
  - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
  - D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

9. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-8] creating the Makenna Estates Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
  - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

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REGULAR BCC AGENDA – Continued

9. Continued...

- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

<b>Motion:</b> Move the 5:32, A, B, C, and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

10. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Utility and Drainage Easement located at 2318 Copter Road (0.13 acres, more or less), as petitioned by Henry Floyd Pruett, Jr., Trustee for the Henry Floyd, Jr. Revocable Living Trust:

- A. Approve or deny the Petition to Vacate a Utility and Drainage Easement located at 2318 Copter Road (0.13 acres, more or less), as petitioned by Henry Floyd Pruett, Jr., Trustee for the Henry Floyd, Jr. Revocable Living Trust;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate [R2020-40]; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 4.

<b>Motion:</b> Move the 5:35, that we approve A as well as accept B, C, and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

MINUTES – MAY 7, 2020

REGULAR BCC AGENDA – Continued

11. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, take the following action:
- A. Ratify the scheduling and advertising of this May 7, 2020, public hearing at 5:37 p.m., which was previously scheduled for 9:01 a.m., on April 14, 2020; and
  - B. Review and adopt an Ordinance [Number 2020-9] repealing and replacing in its entirety Chapter 14 of the Escambia County Code of Ordinances, entitled "Buildings and Building Regulations" providing for severability, inclusion in the code, and an effective date which is in the best interest of the County and its citizens.

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Larry Downs, Jr.

MINUTES – MAY 7, 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 Tourist Development Tax (TDT) Collections Data for the February 2020 returns received in the month of March 2020, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the sixth month of collections for the fiscal year 2020. Total collected for the month of February 2020 Returns was \$594,649.64. This is a 6.02% increase from February 2019 Returns. Total collections year to date are 1.33% more than the comparable time frame in Fiscal Year 2019.

<b>Motion:</b> Move the Clerk’s Report
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2020, as required by Ordinance Number 95-13. On March 31, 2020, the portfolio market value was \$340,535,574 and portfolio earnings totaled \$362,900 for the month. The short term portfolio achieved a yield of 1.50%. The long-term CORE portfolio achieved a yield of 0.67%.

<b>Motion:</b> Move the Clerk’s Report
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

3. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
  - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 2, 2020;
  - B. Approve the Minutes of the Regular Board Meeting held April 2, 2020; and
  - C. Approve the Minutes of the Special Board Meeting held April 28, 2020.

<b>Motion:</b> Move the Clerk’s Report
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

**I. PUBLIC HEARINGS**

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2020-10] adopting the 2019-2023 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances.

<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> None

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility located at 13009 Beulah Road, Cantonment, FL, owned by Escambia County.

<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
<b>Speaker(s):</b> None

3. Recommendation: That the Board of County Commissioners (BCC) review and approve, modify, or deny the renewal of an Operational Permit for Resource Extraction for Brickton Borrow Pit, located at 8700 BLK Highway 29, owned by C.R. Campbell.

<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
<b>Speaker(s):</b> None



GROWTH MANAGEMENT REPORT – Continued

**II. FOR ACTION**

1. **Recommendation:** That the Board take the following action concerning recording of Redfish Harbor a Planned Unit Development (PUD) (a 92-lot private residential subdivision), located in the Innerarity Community, lying north off Innerarity Point Road and west of the intersection of Sorrento Road, Gulf Beach Highway and Perdido Key Drive. Owned and developed by Redfish Harbor, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Subdivision Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
  - A. Approve the Subdivision Plat for recording in the public records;
  - B. Approve street names “Trout Lane,” “Red Drum Court,” “Pelican Place,” and “Osprey Drive”;
  - C. Approve the amendment of the amenities note on the PUD agreement to match the approved Preliminary Plat and Construction Plans; and
  - D. Authorize Chairman or Vice Chairman to execute a Conservation Easement.

<b>Motion:</b> Move item 1, A, B, C, and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. **Recommendation:** That the Board take the following action concerning recording Queens Gate (a 40-lot residential subdivision), located in the Millview Community, lying west off Ora Drive and west of Dog Track Road (County Road 297). Owned and developed by Dog Track Area Developers, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Subdivision Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
  - A. Approve the Subdivision Plat for recording in the public records;
  - B. Approve the street name “Queens Gate Circle”;

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GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Continued...

- C. Accept all public easements, pond, drainage improvements within public easements as depicted upon the Subdivision Plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

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

- 3. Recommendation: That the Board take the following action concerning recording of Airway Trace (a 6-lot residential subdivision), located in the Ensley Community, lying west off Airway Drive and south of East Nine Mile Road (U.S. Alternate Highway 90). Owned and developed by Breland Homes Coastal, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Subdivision Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

- A. Approve the Subdivision Plat for recording in the public records;
- B. Accept all public easements, pond, drainage improvements within public easements as depicted upon the Subdivision Plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- C. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement with Surety and an Irrevocable Letter of Credit for sidewalk installations.

<b>Motion:</b> Move the item, A, B, and C, with the inclusion that within 150 days the sidewalks will be put back in
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Joe Rector

MINUTES – MAY 7, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

4. Recommendation: That the Board take the following action concerning recording Bentley Oaks Unit 4, Phase 2 (a 54-lot residential subdivision), located in the Cantonment Community, lying west off County Road 297A and north of West Kingsfield Road (County Road 186). Owned and developed by Beard Development, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Subdivision Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
- A. Approve the Subdivision Plat for recording in the public records;
  - B. Approve street names “Avalon Street,” “Quartz Avenue,” and “Granite Lane”;
  - C. Accept all public easements, pond, drainage improvements within public easements as depicted upon the Subdivision Plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
  - D. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement with Surety and Irrevocable Letter of Credit.

<b>Motion:</b> Move this item to May 21st
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

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

1. Recommendation: That the Board accept for filing with the Board's Minutes, the April 2, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

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

2. Recommendation: That the Board adopt the Loan Subordination Policy.

<b>Motion:</b> Move that we adopt the loan subordination policy as written, with the following change – Paragraph “C” change “The County Administrator may” to “The Board of County Commissioners will grant a loan subordination”
<b>For Information:</b> The Board asked staff to be very responsive to time when getting these items on the agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) by and between Escambia County Fire Rescue (ECFR) and Patti Marine Enterprises, Inc. (PME), that identifies parameters, roles, and responsibilities for mutual aid support services that may be requested by PME and training opportunities that may be provided to ECFR by PME.

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

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reason for disposition stated. The listed item has been found to be of no further usefulness to the County; thus, it is requested that it be auctioned as surplus or disposed of properly.

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board authorize the scheduling of a public hearing on May 21, 2020, at 9:01 a.m., to consider adoption of an ordinance creating the Upland Woods Street Lighting Municipal Services Benefit Unit (MSBU).

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

6. Recommendation: That the Board authorize the scheduling of a Public Hearing on May 21, 2020, at 9:02 a.m., to consider adoption of an Ordinance creating the Cedar Ridge Street Lighting Municipal Services Benefit Unit (MSBU).

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

7. Recommendation: That the Board waive the Board's Policy, Section I, Part B 1.(D), Appointment Policy and Procedures, and confirm the County Administrator's reappointment of Captain Ed Fish to the Escambia Marine Advisory Committee (EMAC), for a four-year term, effective May 1, 2020, through April 30, 2024, or at the discretion of the County Administrator.

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action regarding the proposed Escambia County Board of County Commissioners' Organizational Chart, as provided:
- A. Approve the proposed Escambia County Board of County Commissioners' Organizational Chart;
  - B. Acknowledge the relocation of the Animal Services division from Building Services to the Community and Administrative Branch as a separate division;
  - C. Confirm the appointment of Mrs. Clara Long as the Director of the Neighborhood and Human Services Department, with an annual salary of \$92,164 and a \$400 monthly vehicle allowance. Mrs. Long has been serving as both the Interim Director and the CRA Division Manager since August 2019. She has served Escambia County since 2001 and has been in the Community Redevelopment Agency since 2003. This position is currently budgeted in the Fiscal Year 2019-2020;
  - D. Confirm the appointment of Mr. Chips Kirschenfeld as a Deputy County Administrator. Chips will maintain his position as Director of Natural Resources Management while also serving in senior leadership to assist with the management of operations, the oversight of major projects, and supervision of departments under the direction of the Assistant County Administrator for the Community and Administrative branch. Mr. Kirschenfeld will maintain his current salary of \$111,384, which is available in the department budget in the Fiscal Year 2019-2020; and
  - E. Confirm the appointment of Mr. Wes Moreno as a Deputy County Administrator. Mr. Moreno will maintain the position of Director of Public Works while also serving in senior leadership to assist with the management of operations, the oversight of major projects, and supervision of departments under the direction of the Assistant County Administrator for the Infrastructure and Public Safety branch. The funds for a 5% salary increase (to total \$118,234) for additional duties are available in the department budget for the Fiscal Year 2019-2020.

<b>Motion:</b> Move the item as amended [by the replacement recommendation]
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the Chairman to sign the Interlocal Agreement for the use of the Raymond Riddle Park by the City of Pensacola, between Escambia County, Florida, and the City of Pensacola, Florida.

<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

10. Recommendation: That the Board take the following action concerning a Park License and Management Agreement for County athletic parks, between Escambia County and volunteer athletic associations:

- A. Approve the Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:

- Pensacola Men's Baseball League, Inc., at Bellview Park; and

- B. Authorize the Chairman to sign the Park License and Management Agreement for the same aforementioned volunteer athletic organization, effective upon Board approval.

<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

11. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the International Association of EMTs and Paramedics/National Association of Government Employees/Service Employees International Union (IAEP), Local R5-325.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board ratify the May 7, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity of the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:
  - A. Approving the following three Residential Rehab Grant Program Funding and Lien Agreements:
    1. The Agreements between Escambia County CRA and James Jr. and Lillie D. Jernigan, owners of residential property located at 710 Vendee Lane, Palafox Redevelopment District, each in the amount of \$3,772, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 370115, total electrical rewiring upgrade;
    2. The Agreements between Escambia County CRA and Stephen Young and Marjory Tandy, owners of residential property located at 701 Lakewood Road, Barrancas Redevelopment District, each in the amount of \$3,550, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof;
    3. The Agreements between Escambia County CRA and Stephen M. Young, owner of residential property located at 201 Hermey Avenue, Barrancas Redevelopment District, each in the amount of \$2,350, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

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



MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following May 7, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Board of County Commissioners, concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of 12 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

<b>Property Owners</b>	<b>Address</b>	<b>Amount</b>
Richard R. and Charlotte L. Birge	101 Edgewater Drive	\$3,212
Norman D. and Virginia A. Boyd	601 Pelham Road	\$2,750
Wanda D. Brown	416 South First Street	\$2,650
Thomas J. Clayton	1 Greve Road	\$4,365
Patricia L. Greene	309 Payne Road	\$2,700
David Joe Marcum and Sandra Elaine Klihnl Marcum	116 SE Gilliland Road	\$5,950
Marilyn R. Mulvey	602 Lakewood Road	\$6,000
Jerry R. and Jan M. Robbins	209 Baublits Road	\$3,750
John R. Ryan	107 Payne Road	\$2,397
Gary S. Slocum	6 Earl Court	\$3,502
David Toellner	310 Payne Road	\$6,000
Jay A. Yedrysek	209 Greve Road	\$2,707

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning an Amendment to the 2015 Annual Action Plan for the Escambia County Emergency Solutions Grant (ESG) Program:
- A. Approve an Amendment to the 2015 Annual Action Plans for the Escambia County ESG Program, reallocating \$47,898 in funds and updating eligibility requirements for homeless prevention and rapid rehousing applicants; and
  - B. Authorize the County Administrator to sign the Amendment; or
  - C. Return the balance of unexpended ESG funds, in the amount of \$113,219, to the U.S. Department of Housing and Urban Development.

[Funding: Fund 110/Emergency Solutions Grant, Cost Center 370293]

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

4. Recommendation: That the Board take the following action concerning the Agreement for Emergency Solutions Grant Program Homeless Management Information System with Opening Doors Northwest Florida (NWFL), Inc.:
- A. Approve the Agreement for Emergency Solutions Grant Program Homeless Management Information System with Opening Doors Northwest Florida (NWFL), Inc., in the amount of \$47,898 for Homeless Management Information System and coordinated entry services; and
  - B. Authorize the Chairman or Vice Chairman to execute the Agreement and related forms as may be required to fully implement the Agreement.

[Funding: Fund 110/Other Grants and Aids, Emergency Solutions Grant, Cost Center 370293]

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services for 7801 Amberidge Road:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Design Homebuilders, Inc., Contractor; and Robert Ikner, Owner; per the terms and conditions of NED S-R-2020-9, NED SHIP Housing Repair for 7801 Amberidge Road, for \$31,710; and

B. Authorize the issuance of a Purchase Order.

[Funding: Fund 120/2018 SHIP, Cost Center 370205 or 2019 SHIP, Cost Center 370206-\$30,000; and Fund 124/Affordable Housing, Cost Center 370290-\$1710]

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

6. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Services for 4901 Kinnear Avenue:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Paul Chattman, Owner; per the terms and conditions of NED S-R-2020-8, NED SHIP Housing Repair for 4901 Kinnear Avenue, for \$32,500; and

B. Authorize the issuance of a Purchase Order.

[Funding: Fund 120/2018 SHIP, Cost Center 370205 or 2019 SHIP, Cost Center 370206-\$30,000; and Fund 124/Affordable Housing, Cost Center 370290-\$2500]

<b>Motion:</b> I'll move it
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Agreements for Emergency Solutions Grant (ESG) Program:
- A. Approve the Agreement for the Emergency Solutions Grant Program with Catholic Charities of Northwest Florida, Inc., providing ESG support, in the amount of \$32,660, for homeless prevention and rapid rehousing financial assistance and case management services to ESG eligible clients in Escambia County;
  - B. Approve the Agreement for the Emergency Solutions Grant Program with Opening Doors Northwest Florida, Inc., providing ESG support, in the amount of \$32,661, for homeless prevention and rapid rehousing financial assistance and case management services to ESG eligible clients in Escambia County; and
  - C. Authorize the Chairman or Vice Chairman to execute the Agreements and all related forms or documents as may be required to fully implement the Agreements.

[Funding: Fund 110, Other Grants & Projects Fund, HUD Emergency Solutions Grant, Cost Center 370293]

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

8. Recommendation: That the Board take the following action:
- A. Approve the program implementation for the Escambia County Summer Youth Employment Program 2020 Cycle, based on 100 participants; and
  - B. Authorize the County Administrator to sign the Purchase Order to Blue Arbor, Inc., in the amount of \$250,000, and any other related documents necessary to implement the Escambia County Summer Youth Employment Program.

[Funding Source: Fund 353, LOST IV, Cost Center 110277, Project #19ED0399]

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following actions concerning the Federal Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide Solicitation:

- A. Ratify the Chairman's signature on the Certificate of Participation; and
- B. Approve and authorize the Chairman to sign the 51% letter of support for the distribution of grant funding.

[The funds are made available through the Federal Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation for the period beginning October 1, 2019, and terminating September 30, 2021. There is no cost to the County.]

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

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>
Stryker Sales Corporation Vendor # 195684  Fund 408, Emergency Medical Services Cost Center: 330302 EMS	\$102,405.60	Original Equipment Manufacturer

[Funding Source: Fund 408, Emergency Medical Services, Cost Center 330302, EMS]

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. 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>
Stryker Sales Corporation Vendor # 195684  Fund 110, Grants Cost Center: 330318 EMS County Awards Grant	\$29,815.20	Quotes were obtained via Vendor Registry

[Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards]

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

12. Recommendation: That the Board, for the Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts or annual requirements for the Public Safety Department, as follows:

<b>Vendor</b>	<b>Amount</b>	<b>Contract/Description</b>
Halcore Group Inc., DBA Horton Emergency Vehicles Vendor Number: 416682 (4) Ambulance Remounts Fund: 353 (LOST IV) Cost Center: 330434	\$898,375.76	HGAC- AM10-18 expires September 30, 2020

[Funding: Fund 353, LOST IV, Cost Center 330434, Public Safety]

<b>Motion:</b> Move to drop
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Facilities Management Department as follows:

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
Rogers Electrical Contractors, Inc. Vendor Number 422171	\$26,575	N/A Request for Quotations via Vendor Registry

[Funding: Fund 001, General Fund, Cost Center 310204, Facilities Priority One]

<b>Motion:</b> Move the item
<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

14. Recommendation: That the Board take the following action concerning the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service:

- A. Approve the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service for: 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance No. 21-19); and
- B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

[Funding: Fund 001, General Fund, Cost Center 310207, Object Code 54301]

<b>Motion:</b> Move the item, 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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the Agreement for Support and Maintenance Services with PC Specialists, Inc. D/B/A Technology Integration Group, for Cyber Security Firewalls in the amount of \$44,302.66; and
- B. Authorize the Department, in conjunction with the Office of Purchasing, to issue a Purchase Order as required and use the pricing obtained through the competitively bid NASPO Contract AR2472.

[Funding: Fund 001, General Fund, Cost Center 270102, Object Code 54601]

<b>Motion:</b> Move the item, 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

16. Recommendation: That the Board approve a Change Order to Blue Arbor, Inc., in the amount of \$35,000, to cover temporary staffing assistance for the Information Technology Department, per PD 17-18.055, Agreement for Temporary Labor Services.

Vendor/Contractor	Amount	Contract Number
Blue Arbor Temporary Staffing Services Vendor # 023818  Cost Center 270102/53401	\$35,000	Contract PD 17-18.055 Original Board Approval 08/02/18. Board Approval for 1 <sup>st</sup> Extension 08/15/19 (Contract goes through 08- 15/20

[Funding: Fund 001, General Fund, Cost Center 270102, Object Code 53401, Other Contractual Services]

<b>Motion:</b> Move the item 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



MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the County to utilize the State of Florida, Department of Management Services, Contract Number 43211500-WSCA-15-ACS, 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 Blanket Purchase Order, in conjunction with the Office of Purchasing for the purchase of new personal computers and other hardware to replace existing equipment for the Information Technology Department of Escambia County, Florida, to Dell Marketing LP in the sum of \$95,000.00, according to the specifications outlined in Contract # 43211500-WSCA-15-ACS.

Vendor/Contractor	Amount	Contract Number
Dell Computing Company Replacement of Equipment using Standard Hardware Catalog Vendor # 040517  Cost Center: 270102/55201	\$95,000	Contract # 43211500-WSCA-15-ACS  Effective April 1, 2020, and is renewed through July 31, 2021

The IT Department will use this Blanket Order to replace as many of the 8 to 10 year old PC devices as they can. All orders will be placed using our standard hardware catalog.

(Continued on Page 26)

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

**Escambia County BOCC Standard Hardware Catalog:**

Description		New Quote
Dell 3070 Mini Std Desktop	I5, 8GB Ram, SSD, 3yr Basic	\$ 671.80
Dell 3630 CAD Desktop	I5, 16GB Ram, SSD, 3yr Basic	\$ 919.99
Dell 5820 Adv. Workstation	I5, 32GB Ram, SSD, 3yr Basic	\$1,420.31
Dell 3390 13" 2 in 1 Tablet	I5, 8GB Ram, SSD, 3yr PS+	\$ 905.22
Dell 5500 15" Laptop	I5, 8GB Ram, SSD, 3yr Basic	\$ 958.23
Dell Tablet Dock	WD 19 90	\$ 169.99
Dell 22" Monitor		\$ 149.99
Dell 27" Monitor		\$ 207.89

[Funding: Fund 001, General Fund, Cost Center 270102, Object Code 55201]

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board, and authorize the County Administrator to execute, Change Order #200188-1, to Blue Arbor, Inc., adding funds for Contractual Services:

Department:	Building Services Department
Division:	Building Inspections
Type:	Addition
Amount:	\$24,000
Vendor:	Blue Arbor, Inc.
Contract:	PD 17-18.055
Purchase Order #	200188
Change Order #	1
Original Amount	\$22,500
Change Order #1	\$24,000
New PO:	\$46,500

[Funding Source: Building Inspections Fund, Fund 406, Cost Center 250111, Object Code 53401]

<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

19. Recommendation: That the Board adopt the Resolution [R2020-41] approving Supplemental Budget Amendment #091, Library Fund (113), in the amount of \$30,000, to recognize the donation from the Friends of the West Florida Public Library, and to appropriate these funds into the Friends Library Donations Cost Center to be used to support and promote the Escambia County Library.

<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 unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board adopt the Resolution [R2020-42] approving Supplemental Budget Amendment #092, Local Option Sales Tax III (Fund 352), in the amount of \$43,009, to recognize proceeds from Emerald Coast Utilities Authority (ECUA) for reimbursement for the Interlocal Cost Sharing Agreement for Carver Area Water Main Utility Relocation project in conjunction with Carver Area Drainage improvement work, and to appropriate these funds back into the LOST III project budget.

Escambia County and ECUA entered a 50/50 cost sharing Agreement to share the cost of relocating utilities as part of the Carver Area Water Main Utility Relocation project. This work was in conjunction with the Carver Area Drainage Improvement project. Total cost of the utilities relocation was \$86,019.68, and ECUA's contribution is \$43,009. These funds have been received and need to be transferred back into the project's budget.

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

21. Recommendation: That the Board adopt the Resolution [R2020-43] approving Supplemental Budget Amendment #093, Local Option Sales Tax III (Fund 352), in the amount of \$22,570, to recognize a reimbursement from CSX Transportation (CSXT) of funds paid for the Ten Mile Roadway signal crossing improvements project, and to appropriate these funds back into the LOST III project budget.

Escambia County and CSX Transportation entered into a Preliminary Engineering Agreement in Fiscal Year 2013, in which Escambia County agreed to pay for signal crossing improvements on Ten Mile Road in conjunction with a drainage improvement project. Escambia County paid a deposit to CSXT, in the amount of \$35,640, but actual costs were less, resulting in a reimbursement due of \$22,570. These funds have been received and need to be transferred back into the project's budget.

<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 – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board adopt the Resolution [R2020-44] approving Supplemental Budget Amendment #094, Other Grants and Projects Fund (110), in the amount of \$33,504, to recognize proceeds from the Florida Department of Health, and to appropriate these funds for the improvement and expansion of pre-hospital Emergency Medical Services (EMS) in Escambia County. Funds will be used to purchase two Lund University Cardiopulmonary Assist System (LUCAS) devices, which are portable chest compression devices.

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

23. Recommendation: That the Board adopt the Resolution [R2020-45] approving Supplemental Budget Amendment #100, General Fund (001) and Other Grants and Projects Fund (110), in the amount of \$63,671, to recognize Grant proceeds from the Florida Department of State - Division of Elections in the amount of \$55,366, and to appropriate these funds to be used solely for activities related to Federal Elections. A 15% match or \$8,305, is required by the State, and matching funds will come from the Adopted Fiscal Year 2019/2020 Supervisor of Elections Budget to cover this requirement.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board adopt the Resolution [R2020-46] approving Supplemental Budget Amendment #105, Other Grants and Projects Fund (110), in the amount of \$305,865, to recognize proceeds from the United States Navy from the sale of easements for encroachment protection.

On September 22, 2016, the Board of County Commissioners entered into a Multi-Year Encroachment Protection Agreement for Naval Air Station (NAS) Pensacola with the Department of the Navy. The purpose of the Agreement was to provide assistance with the acquisition of real property to prevent encroachment and limit incompatible development in the vicinity of NAS Pensacola. These funds are to be leveraged for future defense infrastructure Grants (DIG) which require matching funds.

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

25. Recommendation: That the Board adopt the Resolution [R2020-47] approving Supplemental Budget Amendment #108, Detention/Jail Commissary Fund (111), and the Transportation Trust Fund (175) (Road Prison Commissary), in the amount of \$299,326, to recognize a transfer of funds from the Road Prison Commissary to the Detention/Jail Commissary, and to appropriate this transfer of funds consolidating the two commissaries into a single commissary going forward. This action will increase the efficiencies with commissary funding and provide better service to the inmates.

<b>Motion:</b> Move the item 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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board adopt the Resolution [R2020-48] approving Supplemental Budget Amendment #111, General Fund (001), in the amount of \$19,176, to recognize the Sheriffs off-duty officer, public records, auto repairs, miscellaneous reimbursements/fees, and investigative costs, and to appropriate these funds back into the Sheriffs Administrative Budget, to offset operational expenses associated with providing law enforcement services in Escambia County.

<b>Motion:</b> Move to approve
<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

27. Recommendation: That the Board adopt the Resolution [R2020-49] approving Supplemental Budget Amendment #114, Community Development Block Grant (CDBG) (129), and the General Fund (001), in the amount of \$894,881, to recognize the CDBG-CV allocation provided by the U.S. Department of Housing and Urban Development (HUD), under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and to appropriate these funds to support community development activities that prevent, prepare, and respond to the COVID-19 virus. CDBG funds must be utilized for activities that target low and moderate-income households.

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

28. Recommendation: That the Board adopt the Resolution [R2020-50] approving Supplemental Budget Amendment #121, Law Enforcement Trust Fund (121), in the amount of \$39,793, to recognize additional revenues from various law enforcement activities, and to appropriate these funds into the Sheriff's Law Enforcement Trust (LET) Fund Budget, pursuant to Florida Statute 932.7055, to pay vouchers submitted for payment to various outside agencies and related Law Enforcement activities for the remainder of the Fiscal Year 2019/2020.

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve the Application for Tax Deed List for 13 properties having County-held Tax Certificates set to expire on June 1, 2020 (See provided list). The Tax Deed Application fee is \$742 per parcel. The County must deposit fees with the Tax Collector, in the amount of \$275 per parcel, and with the Clerk of the Circuit Court, in the amount of \$467 per parcel. The total cost for these Tax Deed Applications is \$9,646. The parcels that are the subject of this Recommendation are provided as backup. None of the parcels are homesteaded.

Tax Certificates are sold annually, through an online Tax Certificate sale, for delinquent real estate taxes. If taxes remain unpaid, the Certificate holder may file a Tax Deed Application with the Tax Collector's Office two years after the date of delinquency. If not redeemed, the property may be sold at a public auction conducted by the Clerk of the Circuit Court. Florida Statute 197.502(3) provides that the County in which the property described in the Certificate is located shall apply for a tax deed on all County-held Certificates on property valued at \$5,000 or more on the Property Appraiser's most recent assessment roll, and may apply for tax deeds on Certificates on property valued at less than \$5,000 on the Property Appraiser's most recent assessment roll. There are three of the subject properties valued at \$5,000 or above, and the remainder are valued below \$5,000. The County has held a Tax Certificate on each of these parcels for almost seven years, and the Certificates are set to expire on June 1, 2020. This is the County's last chance to attempt to collect on these delinquent taxes.

[Funding Source: Fund 001, General Fund, Cost Center 110201]

<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 – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the County Administrator to sign a purchase order for the purchase of 10 Mack GR64F Dump Trucks equipped with 16'/21-yard Logan Elliptical tub style bodies from Gulf Coast Truck & Equipment Co. Inc., at a price of \$159,916 each/\$1,599,160 for 10; and
- B. Allow the utilization of HGACBuy Contact pricing, Contract Number HT06-20, as bid by Gulf Coast Truck & Equipment Co., Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Truck & Equipment Co., Inc.	Fund 175, Public Works Fund; Cost Center 260102, Roads Maintenance; Object Code 56401, Machinery & Equipment	\$1,599,160	

<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

31. Recommendation: That the Board take the following action concerning the Reallocation of Capital Improvement Program Funds for Perdido Key Multi-Use Trail:

- A. Approve the reallocation of project savings from the Perdido Key Pedestrian Crossings Project to fund the final engineering design phase of the west segment of Perdido Key Multi-Use Trail, in the amount of \$28,383.99; and
- B. Approve the issuance of a Purchase Order to American Consulting Professionals, LLC, on Contract PD 02-03.79, Professional Services, in the amount of \$28,383.99, to complete the 100% (Final) Engineering Design Scope.

[Funding Source: Fund 353, Local Option Sales Tax (LOST) IV, Account 110102, Commission District 2 Discretionary Funds]

<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 – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action regarding the proposed US Department of Transportation - Better Utilizing Investments to Leverage Development (BUILD) Grant Applications:

A. Approve three projects from the seven projects listed below (one from each category), for submittal to US Department of Transportation BUILD Grant program (a maximum of three projects can be submitted). Based on staff's interpretation of application criteria and local need, the highest-ranking project for each are shown in **Bold**:

***URBAN***

1. **Kingsfield Road Extension** (District 5) - Project Cost \$13,000,000, 20% local share, \$2,600,000 is available in Fund 352, LOST III, Cost Center 210107, Project #11EN1405;
2. Jackson Street Complete Streets Improvements (Districts 2 & 3): Project Cost \$6,040,000, 20% local share, \$1,208,000 is available in Fund 353, LOST IV, Cost Center and Project Number TBD;
3. Pensacola Beach Traffic and Parking (District 4), Project Cost \$8,000,000, 20% local share, \$1,600,000 is available in Fund 353, LOST IV, Cost Center 210106, Project #18EN0224;
4. Longleaf Drive Multi-Modal Improvements (District 1): Project Cost \$16,300,000, 20% local share, \$3,260,000 is available in Fund 352, LOST III, Cost Center 210107, Project #08EN0078;

***RURAL***

5. **Quintette Road Bridges Rehabilitation** - (District 5) Project Cost \$6,700,000. There is no local match required;

***PLANNING***

6. **Transportation Implementation Plan** (All Districts), Project Cost \$650,000, 20% local share is \$130,000, funding source TBD;
7. County Road (CR) 4 Commercial Corridor Plan (District 5) - Project Cost \$500,000, no local match required;

B. Authorize staff to prepare and submit three BUILD Grant Applications;

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MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued...

- C. Authorize the Chairman or Vice Chairman to sign the BUILD Grant Applications, the Resolution [R2020-51], and any subsequent documents needed for proper submission once the Applications are completed, subject to legal review and sign off; and
- D. Authorize staff to request letters of support for the three selected projects (subject to County Administrator approval).

<b>Motion:</b> Move A, 1, 5, and 7, also indicating that we work with all of our partners to receive their support for these projects as well, and B, C, and D
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

33. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Rebol Battle & Associates, in the amount of \$59,215.00, on Contract PD 02-03.79, Design Services for County Road (CR) 97 and County Road (CR) 297A Intersection and Drainage Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$59,215.00
Vendor:	Rebol Battle & Associates
Project Name:	CR 97 and CR 297A Intersection and Drainage Improvement Project
Contract:	PD 02-03.79
PO#:	181417
CO#:	1
Original Contract Amount:	\$49,977.90
Cumulative Amount of Change Orders Through this CO:	\$59,215.00
New Contract Amount:	\$109,192.90

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MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued...

[Funding Source: Local Option Sales Tax (LOST) III, Fund 352, Cost Center 210107, Object Code 56301, Project 14EN3135]

This project is located in Commission District 5.

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

34. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #4 to SPX Genfare, adding funds for the repair and maintenance of fare boxes.

Department:	Mass Transit
Division:	Maintenance
Type:	Addition
Amount:	\$16,000
Vendor:	SPX Genfare
Project Name:	N/A
Contract:	Proprietary Parts
Purchase Order #:	201017
Original Award Amount:	\$4,000
Change Order # 1	\$4,000
Change Order # 2	\$4,000
Change Order # 3	\$7,000
Change Order # 4 (this request)	\$16,000
Total:	\$35,000

(Continued on Page 37)

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

Due to the age of the fare boxes used on the Fixed Route the repair cost is increasing. Repairs are essential to fare and ridership information collection.

[Funding: Funds are available in Fund 104, Mass Transit, Cost Center 320407, Fleet Maintenance]

<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

35. Recommendation: That the Board approve payment to Navy Federal Credit Union Greater Pensacola Operations, in the amount of \$1,000,000, for Economic Development Incentives as set out in the Economic Development Incentive Fund Program Agreement between Escambia County and Navy Federal Credit Union.

<b>Motion:</b> Move that we drop Number 35
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

36. Recommendation: That the Board take the following action concerning the Coronavirus Aid, Relief, and Economic Security (CARES) Act Provider Relief Funds of \$395,998.12:

- A. Authorize the acceptance of the \$395,998.12 CARES Act Provider Relief funds that Escambia County received on April 17, 2020, through ACH from United Health Group; and
- B. Authorize the County Administrator to sign an attestation confirming receipt of funds and agree to the Terms and Conditions of Payment.

<b>Motion:</b> Move 36, A and B
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve the funding of \$1,500 to William Banks Enterprise, Inc., 2020 Gulf Coast Summerfest Jazz Edition Fireworks Display, 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 the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 3-1, with Commissioner Bender voting "no" and Commissioner Underhill temporarily out of Board Chambers

38. Recommendation: That the Board award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for three 2020 Nissan Pathfinder 4WD S (Model 25010) to FL Auto, LLC d/b/a Beck Ford Lincoln, in the amount of \$26,061 per vehicle, for a total amount of \$78,183, per the terms and conditions of PD 19-20.046, Three Nissan Pathfinders or Approved Equivalent for Code Enforcement.

Vendor/Contractor	Funding	Amount	Contract Number
FL Auto, LLC d/b/a Beck Ford Lincoln	Fund 103, Code Enforcement Fund; Cost Center 220110, Environmental Code Enforcement; Object Code 56401, Machinery & Equipment	\$78,183	PD 19-20.046

Specification PD 19-20.046, Three Nissan Pathfinders or Approved Equivalent for Code Enforcement was posted to Vendor Registry on March 12, 2020, and was issued to 46 individuals representing 29 firms. The solicitation was viewed by 18 firms and downloaded by 12.

<b>Motion:</b> Motion to drop
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0 with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order, in excess of \$50,000, for the construction and installation of Artificial Reefs at Casino Beach to David Walter d/b/a Walter Marine, in the amount of \$59,500, per the terms and conditions of PD 19-20.020, Casino Beach Artificial Reef Construction Project.

The scope is to deploy 17 reef modules with three eco-disks per module. The department will request installation/deployment according to the bathymetry within the permitted area at the time of deployment and may have to modify the number of eco-disks per module, but not the total number of modules or eco-discs deployed.

Vendor/Contractor	Funding	Amount	Contract Number
David Walter d/b/a Walter Marine	Funding: Fund 110, Other Grants and Projects Cost Center 220813, FWC Artificial Reef Grant Object Code 56301, Improvements Other Than Buildings	\$59,500	PD 19-20.020

The full amount of \$59,500 is funded by the Florida Fish and Wildlife Conservation Commission (FWC). No Escambia County monies or cash matching funds are required by the Grant Agreement (FWC 19041) for the construction of Casino Beach Snorkeling reef. Construction must be completed by August 1, 2020.

Specification PD 19-20.020, Casino Beach Artificial Reef Construction Project, was posted to Vendor Registry on February 14, 2020, and issued to 56 registrants, representing 43 firms. The solicitation was viewed by 35 firms and downloaded by 27 firms.

<b>Motion:</b> Move to approve
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board approve the first of two possible one-year renewals, retroactive to February 7, 2020, between Escambia County, Florida and Perma-Fix of Florida, Inc., per the terms and conditions of PD 18-19.010, Collection and Disposal of Household Hazardous Waste, providing for the collection and disposal of hazardous waste materials from County households, on an as-needed basis, authorizing an annual amount of \$200,000.

Vendor/Contractor	Funding	Amount	Contract Number
Perma-Fix of Florida, Inc.	Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services	\$200,000	PD 18-19.010

<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

41. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement for PD 16-17.087, Gasoline and Diesel Fuel, with Cougar Oil, Inc., retroactive to October 1, 2019.

Vendor/Contractor	Funding	Amount	Contract Number
Cougar Oil, Inc.	Fund 175, Transportation Fund; Cost Center 210407, Fuel Distribution; Object Code 55201, Operating Supplies	\$6,500,000	PD 16-17.087

<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 – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board approve and authorize the County Administrator to sign an Agreement, in excess of \$50,000, between Escambia County, Florida, and Aramark Correctional Services, LLC, per the terms and conditions of PD 18-19.111, Inmate Food Service and Associated Community Outreach Programs for Jail & Work Release, for a price per meal of \$0.919, effective June 1, 2020.

Solicitation PD 18-19.111, Inmate Food Service and Associated Community Outreach Programs for Jail & Work Release, was published via Vendor Registry on December 11, 2019, to 33 registrants representing 28 firms. The solicitation was viewed by 28 firms and downloaded by 17. Responses were received from three firms on January 21, 2020, and on February 27, 2020, the Selection Committee negotiated a best and final offer of \$0.919 per meal.

Vendor/Contractor	Funding	Amount	Contract Number
Aramark Correctional Services, LLC	Fund 001, General Fund; Cost Center 290401, Detention; Object Code 53401, Other Contractual Services	\$1,469,205	PD 18-19.111
Aramark Correctional Services, LLC	Fund 114, Misdemeanor Probation; Cost Center 290305, Residential Probation; Object Code 53401, Other Contractual Services	\$76,479	PD 18-19.111
		<b>Total \$1,545,684</b>	

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 19-20.038, Re-Bid 17-18 Resurfacing Project, in the amount of \$1,224,286.17.

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV; Cost Center 210106, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Project Code: 18EN0238	\$1,224,286.17	PD 19-20.038

Specification PD 19-20.038, Re-Bid 17-18 Resurfacing Project, was posted to Vendor Registry on February 20, 2020, and issued to 107 registrants representing 83 firms. The solicitation was viewed by 24 firms and downloaded by 19.

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

44. Recommendation: That the Board approve the exercising of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement for Medical Supplies, with Bound Tree Medical, LLC, retroactive to January 7, 2020.

Vendor/Contractor	Funding	Amount	Contract Number
Bound Tree Medical, LLC	Fund 408, Emergency Medical Services; Cost Center 330302, EMS Operations; Object Code 55201, Operating Supplies	\$82,000	PD 14-15.083

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement Between Escambia County, Florida, and Empire Builders Group, Inc., per the terms and conditions of PD 19-20.017, Perdido Fire Station Concrete Repairs, for the base bid of \$339,426.94, and Alternate 1 in the amount of \$25,236.74, for a total contractual amount of \$364,663.68.

Vendor/Contractor	Funding	Amount	Contract Number
Empire Builders Group, Inc.	Fund: 001, General Fund, Cost Center: 310204, Object Code: 53101/54601	\$364,663.68	PD 19-20.017

81 suppliers were solicited, five compliant bids were received.

<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

46. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads Inc., of NWF, per the terms and conditions of PD 19-20.033, 19-20 Road Resurfacing Project, in the amount of \$3,245,664.99 for basic construction services.

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc, of NWF	Fund 353, LOST IV; Cost Center 210106, Object Code 56301, Project Number 20EN0918	\$3,245,664.99	PD 19-20.033

<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 – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. 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 19-20.039, Godwin Lane Regional Pond, in the amount of \$ 587,806.

Invitation to Bid for PD 19-20.039, Godwin Lane Regional Pond was publicly noticed on March 16, 2020, to 86 unique firms, downloaded by 47 unique firms via Vendor Registry on April 15, 2020. Five firms submitted responses. Site and Utility, LLC, was the lowest responsible and responsive.

Funding Breakdown:  
Godwin Lane Regional Pond

Fund	Description	Cost Center	Object Code	Project Number	Amount
352	Local Option Sales Tax III	210107	56301	19EN0431	\$507,903
353	Local Option Sales Tax IV	210106	56301	19EN0431	\$ 79,903
				Total	\$587,806

**Motion:** Move this item in the affirmative

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

48. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Opening Doors NWFL, Inc., per the terms and conditions of PD 19-20.012, Low Income Direct Emergency Assistance Program (LIDEAP), providing \$55,000 for Fiscal Year 2019-2020.

Vendor/Contractor	Funding	Amount	Contract Number
Opening Doors NWFL, Inc.	Fund 001 General Fund, Cost Center 370102, Object Code 58201	\$55,000	PD 19-20.012

**Motion:** Move the item

**Made by:** Commissioner May

**Seconded by:** Commissioner Bender

**Disposition:** Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Roads Inc, of NWF, per the terms and conditions of PD 19-20.042, Muscogee Road Resurfacing, Jacks Branch to Nowak, in the amount of \$458,689.97.

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc. of NWF	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project # 09EN0115	\$458,689.97	PD 19-20.042

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

50. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Services as Governed by Florida Statute 287.055:
- A. Award and authorize the County Administrator to sign Task Order Based Continuing Contract to L&W Engineering, Inc., d/b/a Inovia Consulting Group, civil engineering, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates" as provided in the current Florida Department of Transportation (FDOT) Negotiation Handbook Guidelines for Professional Services Contracts; and
  - B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services) on a project-by-project basis.

[Funding: Funds to be budgeted for on an annual and project basis.]

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

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board take the following action concerning the Application to provide funding to assist eligible local units of government in preventing, preparing for, and responding to the coronavirus, as related to related law enforcement and corrections programs, in the amount of \$370,107:

- A. Approve the Bureau of Justice Assistance Application for the Coronavirus Emergency Supplemental Funding (CESF) Program Solicitation Fiscal Year 2020 Formula Grant Solicitation. This Application is for a two-year Grant period beginning January 20, 2020, totaling \$370,107;
- B. Authorize the Chairman to electronically sign the Application for funding assistance, the standard assurances, certifications regarding lobbying, debarment and drug-free workplace requirements regarding the local coronavirus response project, and sign the Financial Management and System of Internal Controls Questionnaire; and
- C. Authorize the Chairman to electronically submit the Application on behalf of the Board through the Bureau of Justice Assistance Grant portal.

[Funding: This Grant does not require matching funds, Fund 001, Cost Center 290401 and Fund 001, Cost Center 290402]

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

52. Recommendation: That the Board approve and authorize the issuance of a Purchase Order totaling \$59,360 for CorrecTek database preparation for the Spark Transition for the software upgrade to the current electronic health record software, per the quote provided.

<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

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 2019/2020:

- A. Gulf Coast Council, Boy Scouts of America, in the amount of \$7,500; and
- B. The Her Foundation 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 the item, A and B
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board either approve, by super majority vote, or deny the following action:
  - A. Authorize the purchase of real property located at 164 Diego Circle, from Allen L. Janssen, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of \$25,000 (County's appraised value is \$19,000);
  - B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 164 Diego Circle (.0560 acres); and
  - C. Authorize the County Attorney's office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal Review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board.

(Continued on Page 48)

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

This parcel is located in Commission District 3.

[Funding: Fund 129/2017 CDBG, Cost Center 370231]

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

3. Recommendation: That the Board appoint one of the following to the Tourist Development Council (TDC), for a four-year term, effective April 14, 2020, through April 13, 2024, to serve as a "Hotel/Motel Industry" appointee:

- A. Ajit Patel;
- B. Juston Takacs;
- C. Mitesh Patel; or
- D. Jason Nicholson.

A General Alert was posted on the County's website from March 5, 2020, through March 20, 2020, to seek residents interested in volunteering to be considered for an appointment as a "Hotel/Motel Industry" appointee on the TDC. Resumes were received from Ajit Patel, Juston Takacs, Mitesh Patel, and Jason Nicholson.

<b>Motion:</b> Move that we select and appoint Mitesh Patel to the TDC
<b>For Information:</b> The Chairman advised that Ajit Patel was not an eligible applicant.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously



MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

Consider the appointment of two of the following to the West Florida Public Library Board of Governance, for a two-year term, effective March 1, 2020, to February 28, 2022:

1. Dr. Laura P. Bryant;
2. Grace Buenavista;
3. Diane Davis; or
4. Catherin Storey

<b>Motion:</b> Move Dr. Bryant and Ms. Buenavista
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board discuss the future development of Quintette Road.

<b>Disposition:</b> No action taken
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6. Recommendation: That the Board discuss the Innerarity Island Association (IIA) Homeowners Resolution and Municipal Service Benefit Unit (MSBU), in which the Homeowners Association is requesting that Escambia County take the following action:

- A. Direct staff to request additional Grants from the Department of Environmental Protection (DEP), and to seek other grant opportunities, such as Restore/Triumph funds, to assist IIA residents in mitigating costs of the sewer MSBU project;
- B. Procure the services of a Real Estate Broker to prepare a market analysis of the County properties, propose new pricing to the IIA Board, and list the surplus lots for sale; and

(Continued on Page 50)

MINUTES – MAY 7, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

6. Continued...

C. Apply any Grant or property revenues to the IIA Sewer System MSBU prior to the final assessment calculation.

This project is located in Commission District 2.

<b>Disposition:</b> No action taken
<b>For Information:</b> The Board discussed a 20-year MSBU as well as bringing this item back to a future Committee of the Whole.
<b>Speaker(s):</b> Martin Hoffberg, Richard Wittig, Mike Floyd, Steve Mims, Steve Stroberger, Rod Powell, and Bruce Woody, Ken Horn

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve the settlement agreement proposed by the Florida Department of Health and authorize the County Administrator to execute the agreement on behalf of Escambia County Public Safety Department.

<b>Motion:</b> Move the County Attorney's Report [Action Items] in its entirety
<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 actions:

A. Approve the settlement reached for the sum of \$10,000.00 to be paid to Terry Dennis Rigby's surviving spouse, Sherri Rigby, in exchange for the execution of a Release of Claims; and

B. Approve the Release of Claims entered into by Sherri Rigby.

<b>Motion:</b> Move the County Attorney's Report [Action Items] in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board approve a proposed settlement in the sum of \$70,000.00 payable to Ray Boutwell in exchange for a complete resolution of all claims to benefits to which Mr. Boutwell would be entitled under the Florida Workers' Compensation Act. The settlement sum would be reimbursed by the excess carrier.

<b>Motion:</b> Move the County Attorney’s Report [Action Items] in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

4. Recommendation: That the Board authorize the rescheduling of a public hearing from Thursday, June 4, 2020, to Thursday, August 6, 2020, at 5:31 p.m. to consider an Ordinance creating Volume 1, Chapter 94, Article 1, Section 94-9 relating to Micromobility Devices and Motorized Scooters on Pensacola Beach.

<b>Motion:</b> Move the County Attorney’s Report [Action Items] in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board take the following action:
- A. Approve the Memorandum of Understanding between Escambia County and the Escambia County Property Appraiser; and
- B. Authorize the Chairman to execute the Memorandum of Understanding.

<b>Motion:</b> Move the County Attorney’s Report [Action Items] in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ATTORNEY’S REPORT – Continued

**II. FOR DISCUSSION**

1. Recommendation: That the Board discuss and consider the following actions:
  - A. Ratification of Escambia County State of Local Emergency Resolution R2020-36, R2020-37, R2020-38 and R2020-39; and
  - B. Ratification of Letters to Senators and Representative regarding Naval Hospital Pensacola; and
  - C. Ratification of Small Business COVID-19 Recovery Grant; and
  - D. Ratification of Memorandum of Understanding for Sterilization Services; and
  - E. Ratification of Memorandum of Understanding for manufacturing Face Shields; and
  - F. Extension of Escambia County State of Local Emergency [R2020-52].

<b>Motion:</b> Move Discussion item 1, A, B, C, D, E, and F
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve the attached resolution [R2020-53] granting amnesty from payment of late penalty and interest associated with delinquent Tourist Development Tax returns due on April 20, 2020, (for March 2020 tax collections). This amnesty period shall run from April 20, 2020, until April 30, 2020.

<b>Motion:</b> Move item 2 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 discuss extending the Escambia County Emergency Order [EO 20-7] related to tolling permits.

<b>Motion:</b> “I support that wholeheartedly for 180 days”
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – MAY 7, 2020

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION – Continued

4. Recommendation: At the request of Chairman Steven Barry, that the Board discuss a Resolution [R2020-54] requesting Florida Governor Ron DeSantis issue an order allowing vacation rentals to resume in the State of Florida.

<b>Motion:</b> Move the item as it is in the agenda with the addition of the word immediately [to the final whereas] and also authorize the Chairman to generate a letter requesting that the Governor and his team look closely at taking a more liberal approach to opening bars, restaurants, and personal services here in Escambia County
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-1, with Commissioner May voting “no”
<b>Speaker(s):</b> John Howell

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

1. Funding for Laptops

<b>Motion:</b> Move to allocate \$1,000 out of my discretionary and I want it to go to IT, to Bart [Siders] because there are some students who have not been able to get the Chromebooks through the school district.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

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

1. Wheelchair Ramp Assistance Program

<b>Motion:</b> Move that Mr. Chairman
<b>For Information:</b> The motion refers to the discussion and agreement of the Board to waive the requirement for there to be no back property taxes owed by citizens who otherwise qualify for the wheelchair ramp assistance program. This policy change will remain in effect for one year, with direction to staff to bring a report back to the Board at the end of the year regarding the impact of the policy change.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

ANNOUNCEMENTS – None.

MINUTES – MAY 7, 2020

**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 10:56 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

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

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

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

Approved: May 21, 2020