

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED

AGENDA

Board of County Commissioners
Regular Meeting – February 7, 2008 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Invocation – Commissioner Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation proclaiming February 2008 as “Library Appreciation Month” in Escambia County; and
- B. The Proclamation commending and congratulating Jerry Pate on his induction into the City of Champions Wall of Fame exhibit located at the Pensacola Regional Airport, Escambia County.

AGENDA – BOARD OF COUNTY COMMISSIONERS

February 7, 2008

Page 2

7. Employee of the Month Proclamations/Retirement Proclamations.

Recommendation: That the Board ratify the Proclamation, dated January 28, 2008, commending and congratulating John F. Hartman, Director, Facilities Management, on his retirement after 29 years of dedicated service.

8. Written Communication – None.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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*.

10. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance creating the Wetherby Cove Street Lighting MSBU.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Wetherby Cove 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 in the District, 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;

(Continued on Page 3)

10. 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.

11. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance creating the Baywalk Circle Street Lighting MSBU.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Baywalk Circle 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 in the District, 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.

12. Reports:

Clerk of the Circuit Court & Comptroller
Growth Management
County Administrator
County Attorney

13. Items added to the agenda.

14. Announcements.

15. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
ESCAMBIA COUNTY GOVERNMENTAL COMPLEX, SUITE 130**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER
February 7, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following three Reports prepared by the Clerk & Comptroller's Finance Department:

A. Payroll Expenditures as of Payday January 25, 2008, in the amount of \$2,416,968.21; and

B. The following two Disbursement of Funds:

(1) January 17, 2008, to January 23, 2008, in the amount of \$121,061.07; and

(2) January 24, 2008, to January 30, 2008, in the amount of \$7,006,948.50.

2. Recommendation Concerning EMS Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$1,271,880.54 in receivables that have been recorded in the Emergency Medical Services (EMS) Fund of the County and have been determined to be uncollectible bad debts.

I. CONSENT AGENDA – Continued

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk & Comptroller's Office:

- A. The *Hurricane Housing Recovery Program Agreement for New Housing Development* with Circle, Inc., based on the Board's action of December 8, 2005, approving to commit HHRP funds to finance performance-based incentives supporting the construction of new workforce homes and complementing second mortgage assistance at levels required to ensure that the homes are affordable to HHRP-eligible, low- and moderate-income homebuyers;
- B. The *Florida Boating Improvement Program Grant Agreement* with the Florida Fish and Wildlife Conservation Commission, based on the Board's action of June 21, 2007, approving the Grant Agreement, in the amount of \$50,000, for derelict vessels;
- C. The *Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement*, as approved by the Board on September 6, 2007;
- D. The January 24, 2008, letter from Kristie B. Greenhut, Executive Assistant, City of Pensacola, Community Development Department, submitting certified copies of the following two City of Pensacola Ordinances:
 - (1) *Ordinance No. 59-07, incorporating a certain area (located generally north of 6420 North 9th Avenue) contiguous and adjacent to the City of Pensacola into the City of Pensacola, and declaring said area to be a part of the City of Pensacola; repealing clause, and providing an effective date; adopted by the City of Pensacola on December 13, 2007; and*
 - (2) *Ordinance No. 04-08, incorporating a certain area (3316 Raines Street) contiguous and adjacent to the City of Pensacola into the City of Pensacola, and declaring said area to be a part of the City of Pensacola; repealing clause, and providing an effective date, adopted by the City of Pensacola on January 17, 2008;*

(Continued on Page 3)

I. CONSENT AGENDA – Continued

3. Continued...

E. The following two documents provided by Denee M. Rudd, Accounting Supervisor, Department of Solid Waste Management:

(1) *Surety Rider (To be Filed with the Obligee)*, Bond Number GP03-0505-TX, executed by National Guaranty Insurance Company of Vermont, as Surety, for Waste Management, Inc., of Florida, as Principal, in favor of the Escambia County Solid Waste Management Department, as Obligee, increasing Waste Management's Bond from \$166,000 to \$238,000; and

(2) *Continuation Certificate*, executed by Evergreen National Indemnity Company, as Surety on Bond Number 551298, in the amount of \$250,000, on behalf of Allied Waste Services of North America, LLC, in favor of Escambia County, Florida, Department of Solid Waste, continuing the term of said Bond, in the amount of \$500,000, from January 1, 2008, through January 1, 2009;

F. The *Financial Statements of Escambia-Pensacola Human Relations Commission – September 30, 2007 and 2006*, as prepared and audited by Brown Thornton ♦ Pacenta & Company, P.A., Certified Public Accountants, Business & Financial Consultants; and

G. The Minutes of the following Meetings of the Santa Rosa Island Authority held November 28, 2007:

- (1) Operations Committee
- (2) Special Projects Committee
- (3) Administrative Committee
- (4) Development & Leasing Committee

4. Recommendation Concerning Budget Analyses

Recommendation: That the Board accept, for filing with the Board's Minutes, Budget Analyses for the first quarter of Fiscal Year 2007-2008, as follows:

A. Expenditure Budget Analysis (Budget to Actual) as of December 31, 2007; and

B. Revenue Budget Analysis (Budget to Actual) as of December 31, 2007.

I. CONSENT AGENDA – Continued

5. Recommendation Concerning Minutes and Reports

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 Joint Meeting of the Escambia County Board of Commissioners and the Pensacola City Council held January 22, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held January 24, 2008;
- C. Approve the Minutes of the Special Board Meeting held January 26, 2008;
- D. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held January 24, 2008; and
- E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held January 17, 2008.

GROWTH MANAGEMENT REPORT

February 07, 2008

I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, February 7, 2008, Public Hearing** – Chapter 58, of the Code of Ordinances and Article 11, of the Land Development Code

Recommendation: That the Board reject the determination of the Planning Board and enact the attached ordinances amending Chapter 58, Article 1, Section 58-2, Escambia County Code of Ordinance (the “Escambia County Airport/Airfield Environs Real Estate Sales Disclosure Ordinance”), and Article 11, Section 11.02.01, Escambia County Land Development Code.

II. CONSENT AGENDA

Scheduling of Public Hearings:

Recommendation: That the Board schedule the following public hearing(s):

1. **5:45 p.m. – Thursday, March 6, 2008 Public Hearing**– A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on January 28, 2008.

Case No.: Z-2007-55
Location: 12870 Lillian Hwy
Property Reference No.: 02-2S-32-1001-002-007
Property Size: 1.16(+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To: R-4, Multiple-Family District, (cumulative) Medium-High Density (18du/acre)
FLU Category: MU-3, Mixed Use 3
Commissioner District: 1
Requested by: PCP Investors, LLC., Owners

Case No.: Z-2008-01
Location: 3065 Godwin Lane
Property Reference No.: 39-1S-31-1202-000-001
Property Size: 1.19(+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To: C-1, Retail Commercial District (cumulative) (25du/acre)
FLU Category: MU-2, Mixed Use Area 2

Commissioner District: 1
Requested by: Marshal Lee and Janis Evans Lee, Owners

2. **5:46 p.m. – Thursday, March 6, 2008 Public Hearing** – A public hearing to review and approve or deny an ordinance of Escambia County, Florida, amending Part II of the Escambia County Comprehensive Plan, as amended; amending Chapter 7, “Future Land Use Element,” as authorized by Section 7.06; providing for a Small Scale Amendment (SSA 2008-01), to the Year 2020 Future Land Use Map, as amended, and as requested by, Wiley C. “Buddy” Page, Agent for John Janes. Owner changing the Future Land Use (FLU) of 0.69 (+/-) acres located at 3925 North P Street from Commercial, (C) to Mixed Use, (MU-1).

COUNTY ADMINISTRATOR'S REPORT
February 7, 2008

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning a Payroll Deduction Policy for 501(c)(3) Organizations – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve a policy setting the requirements for permitting employee payroll deductions for donations to 501(c) (3) organizations.

2. **Recommendation Concerning Disposition of Surplus Equipment – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the Requests for Disposition of Surplus Equipment to be sold as surplus or appropriately disposed of, all of which are described on seven requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000 each.

3. **Recommendation Concerning Amendment to Lease Agreement for Henley Sports – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning the Amendment and extension of the Lease with Henley Sports, Inc.:

- A. Approve a Lease Agreement Amendment with Henley Sports, Inc., which extends the Lease through the close of the 2010-2011 Season, with an option to extend for two additional one-year terms; and
- B. Authorize the Chairman to sign the Agreement.

4. **Recommendation Concerning Scheduling a Public Hearing for the Dunleith Street Lighting MSBU – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on February 21, 2008, at 5:31 p.m., to consider the adoption of an Ordinance creating the Dunleith Street Lighting MSBU.

COUNTY ADMINISTRATOR'S REPORT

FEBRUARY 7, 2008

PAGE 2 of 9

5. **Recommendation Concerning Cancellation of Tax Certificates – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt a Resolution cancelling the following Tax Certificates: 2000-3901.000/Account #05-4295-000 and 2001-3858.000/Account #05-4295-000.

6. **Recommendation Concerning Modification #1 to Grant Agreement with the Florida Division of Emergency Management for Domestic Security Grant Funds – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board take the following action regarding Grant Contract #07DS-5N-01-27-01-308:

- A. Approve the State of Florida, Division of Emergency Management Grant, Modification #1 to Grant Agreement, which reinstates the Contract and provides a time extension for the continued utilization of domestic security Grant funds. The time extension will extend the Contract through May 30, 2009; and
- B. Authorize the Chairman to execute the Agreement.
7. **Recommendation Concerning Brownfield Site Rehabilitation Agreement – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board amend its action of December 6, 2007, as follows, regarding the Brownfield Site Rehabilitation Agreement between Escambia County Florida, Board of County Commissioners and the Florida Department of Environmental Protection for the former Escambia County Mosquito Control Facility located at 603 West Romana Street:

- A. Approve the revisions to the Brownfield Site Rehabilitation Agreement approved at the December 6, 2007, Board Meeting; and
- B. Authorize the Chairman to initial the changes indicated on the Agreement.
8. **Recommendation Concerning Application for Voluntary Cleanup Tax Credits – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the Chairman's signature on the Escambia County Board of County Commissioners Application for Voluntary Cleanup Tax Credits through the Florida Department of Environmental Protection, for the environmental assessment of hazardous materials at the former Escambia County Mosquito Control Facility located at 603 West Romana Street.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning 2007 CDBG Fire Protection Improvements Project – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the 2007 Community Development Block Grant (CDBG) Fire Protection Improvements Project:

- A. Approve the Interlocal Agreement with Emerald Coast Utilities Authority, in the amount of \$175,000, providing for the completion of the Fire Protection Improvements Project (2007), including installation of fire hydrants and associated water main upgrades, primarily within Census Tracts 14, 31, 32 and 34, as financed with 2007 CDBG funds (Fund 129/2007 CDBG, Cost Center 220556);
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the project; and
- C. Authorize the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.

2. Recommendation Concerning Supplemental Budget Amendment #104 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #104, Escambia County Restricted Fund (101), in the amount of \$26,103, to recognize the proceeds of donations and other revenues associated with special events held by the Parks & Recreation Department and to appropriate these funds for these events.

3. Recommendation Concerning Supplemental Budget Amendment #107 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #107, Other Grants & Projects Fund (110), in the amount of \$80,000, to appropriate funds into the Environmental Quality Division/Neighborhood and Environmental Services Department personnel accounts for the Pensacola Bay Grant restoration activities in Escambia County.

4. Recommendation Concerning Supplemental Budget Amendment #109 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #109, E-911 Operations Fund (145), in the amount of \$834,252, to recognize an additional fund balance and to appropriate these funds for upgrades to the 911 System.

5. Recommendation Concerning Supplemental Budget Amendment #110 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #110, Other Grants and Projects Fund (110), in the amount of \$146,964, to recognize proceeds from a Florida Communities Trust Grant, Contract Number 06-CT-50-05-F5-A1-041, and to appropriate these funds for the purchase of property in the Jones Swamp Wetland Preserve.

6. Recommendation Concerning Supplemental Budget Amendment #111 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #111, Other Grants and Projects Fund (110), in the amount of \$7,136, to recognize unspent proceeds from a prior year Florida Recreation Development Assistance Program Grant , and to appropriate these funds for work at Doug Ford Park.

7. Recommendation Concerning Supplemental Budget Amendment #112 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #112, Other Grants and Projects Fund (110), in the amount of \$29,070, to recognize proceeds from a Florida Department of Transportation Highway Safety Funds Grant, Project Number TR-08-09-07, and to appropriate these funds for Crash Data GIS Mapping.

8. Recommendation Concerning Supplemental Budget Amendment #113 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #113, Other Grants and Projects Fund (110), in the amount of \$24,659, to recognize unspent proceeds from a prior year U.S. Department of Housing and Urban Development Fiscal Year 2001 Economic Development Initiative Special Project Grant, Agreement Number B01SPFL0725, and to appropriate these funds for development costs for infrastructure of Central Commerce Park.

9. Recommendation Concerning Amendment to Miscellaneous Appropriations Agreement for Escambia Community Clinics, Inc. – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the Miscellaneous Appropriations Agreement between Escambia County and Escambia Community Clinics, Inc.:

- A. Approve the Amendment to the Miscellaneous Appropriations Agreement between Escambia County and Escambia Community Clinics, Inc., decreasing the original Agreement by the sum of \$33,605;
- B. Authorize the Chairman to sign the Amendment to the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Change Order.

10. Recommendation Concerning Change Order for New One Stop Building – David Wheeler, Facilities Management Interim Director

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order:

Department:	Facilities Management	
Type:	Addition	
Amount:	\$10,500.00	
Vendor:	Bay Design	
Project Name:	New One Stop Building	
PO #:	280573-1 (270570-5) (261601)	
PD #:	01-02.080	
Contract CO #:	7	
Original Award Amount:		\$801,800.00
Cumulative Amount for Contract Change Orders thru #7:		<u>\$100,175.00</u>
New Contract Total:		\$901,975.00

[Funding Source: Fund 351, LOST II, Cost Center 110261, Object Code 56201, Project #05AD0029]

11. Recommendation Concerning Change Order for Public Safety Building – David Wheeler, Facilities Management Interim Director

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order:

Department:	Facilities Management	
Type:	Addition	
Amount:	\$148,979.00	
Vendor:	Speegle Construction, Inc.	
Project Name:	Public Safety Building	
PD #:	02-03.02	
PO #:	280995	
County CO #:	1	
Construction CO #:	14	
Original Award Amount:		\$8,576,000.00
Cumulative Amount for Construction Change Orders thru #14:		<u>(\$3,007,574.78)</u>
New Contract Total:		\$5,568,425.22

[Funding Source: Fund 351, LOST II, Cost Center 330326, Object Code 56201, Project #05PS0018]

12. Recommendation Concerning Amendment #2 for the Construction of the Public Safety Building – David Wheeler, Facilities Management Interim Director

RECOMMENDATION: That the Board take the following action regarding Amendment #2 to the Agreement between Escambia County and Speegle Construction, Inc., for the Construction of the Escambia County Public Safety Building, PD 02-03.02:

- A. Approve Amendment #2 establishing the amount of retainage to be held until final completion at \$100, which shall not become payable until final completion; and
- B. Authorize the County Administrator to execute the Amendment.

COUNTY ADMINISTRATOR'S REPORT

FEBRUARY 7, 2008

PAGE 7 of 9

13. Recommendation Concerning Traffic Signal Pre-Emption Connection on Kingsfield Road Preliminary Engineering Agreement with CSX Transportation, Inc. – Joy D. Blackmon, P.E., Assistant Director, County Engineer

RECOMMENDATION: That the Board take the following action concerning a Preliminary Engineering Agreement with CSX Transportation, Inc.:

- A. Approve the Preliminary Engineering Agreement, between CSX Transportation, Inc., and Escambia County Board of County Commissioners, for CSX Transportation to design a traffic signal pre-emption connection on Kingsfield Road with an estimated cost of \$15,000; and
- B. Authorize the Chairman to sign the Agreement.

[Funding Source: Fund 351, LOST II, Project Number 07EN0375, Account Number 210105/56301]

14. Recommendation Concerning Change Order for Design Build Services Contract for Nine Mile Road and Hummingbird Boulevard Intersection – Kevin Briski, Parks and Recreation Director

RECOMMENDATION: That the Board, on behalf of the Parks and Recreation Department, approve and authorize the County Administrator to execute the following Change Order:

Department:	Parks and Recreation
Type:	Addition
Amount:	\$126,197.58
Vendor:	American Consulting Engineers of Florida, LLC/Ingram Signalization
Project Name:	Design Build Services Contract for Nine Mile Road (SR 10) and Hummingbird Boulevard Intersection
Contract:	PD 06-07.077
PO No.:	280616 (previously 272123)
CO No.:	1
Original Award Amount:	\$55,395.63
Cumulative Amount of Change Orders through this CO:	<u>\$126,197.58</u>
New Contract Total:	<u>\$181,593.21</u>

[Funding: Fund 352, LOST III, Cost Center 350229, Parks Capital Projects - \$126,197.58; Fund 351, LOST II, Cost Center 210105, Transportation & Drainage - \$55,395.63]

15. Recommendation Concerning Ebonwood Area Improvements Project – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning Ebonwood Area Improvements:

A. Approve the Selection/Negotiation Committee Ranking:

1. Jehle-Halstead, Inc.;
2. Dyer, Riddle, Mills & Precourt, Inc. (DRMP); and
3. Hatch Mott MacDonald; and

B. Award a Contract, PD 06-07.124, Ebonwood Area Improvements, to Jehle-Halstead, Inc., in the amount of \$113,375. [Funding: Fund 351, LOST II, Cost Center 210105/56301, Project No. 07EN0343]

16. Recommendation Concerning Frank Reeder Road and Beulah Group Paving and Drainage Project – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.030, "Frank Reeder Road & Beulah Group Paving & Drainage Project" to Roads, Inc., of NWF, in the amount of \$242,392.25. [Funding to be provided from Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project Number 08EN0511]

17. Recommendation Concerning Real Time Closed Captioning Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board authorize a six-month Contract extension between Escambia County, Florida, and Caption Colorado, LLC, for Real Time Closed Captioning Services, PD 03-04.73. [Funding: Fund 130, Human Resources ADA, approximately \$3,450 (based on length of meetings)]

18. Recommendation Concerning the First Amendment to the Contract for Studies for Pinestead Road – Longleaf Drive Corridor from Pine Forest Road to U.S. Highway 29 to Include the Neighborhood Improvement Plan – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve the First Amendment to the Contract between Escambia County and Baskerville-Donovan, Inc., PD 05-06.078, PD&E Studies for Pinestead Road – Longleaf Drive Corridor from Pine Forest Road to U.S. Highway 29 to include the Neighborhood Improvement Plan. [Funds: Fund 352, Lost III, Account Code 210107, \$519,700]

COUNTY ADMINISTRATOR'S REPORT

FEBRUARY 7, 2008

PAGE 9 of 9

19. Recommendation Concerning Appointment of Facilities Management Director – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board confirm the appointment of David W. Wheeler, CFM, to the position of Director of Facilities Management for an annual salary of \$83,304, effective February 1, 2008. [Funds are available in Cost Center 310101]

COUNTY ATTORNEY'S REPORT
February 7, 2008

I. CONSENT AGENDA:

1. **Carl R. and Sharon Gilbert v. Harry R. McNesby, Sheriff, Charlie Walker, Code Enforcement Supervisor, and Sotirios Thagouras, Code Enforcement Officer / Case No. 2007-CA-003176**

RECOMMENDATION:

1. That the County Attorney's Office provide a defense for Mr. Walker and Mr. Thagouras in their official capacities for the federal claims.
2. That the County authorize the hiring of private attorneys by Mr. Walker and Mr. Thagouras and the payment of the reasonable fees charged by their attorneys for defending them in the federal claims brought against them in their individual capacities and for all state tort claims.
3. That the pending lawsuit now filed in Escambia County Circuit Court be removed to U. S. District Court for the Northern District of Florida.