

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 – August 16, 2007 – 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 – Pastor Michael Collins, Charity Chapel.
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/Special Recognition.

Recommendation: That the Board recognize, and present certificates of appreciation to, the members of the Fire Services Citizens Advisory Committee for their time, effort, and dedication while serving on the Committee.

AGENDA – BOARD OF COUNTY COMMISSIONERS

August 16, 2007

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7. Employee of the Month Proclamations/Special Recognition.
 - A. Recommendation: That the Board recognize Roderick Powell, SPHR, Director, Escambia County Human Resources Department, for successfully completing a three-year process for Human Resources Certification in the State of Florida, awarded by the Florida Public Personnel Association, Inc.; and
 - B. Recommendation: That the Board adopt the Proclamation commending and congratulating Brenda Long, Senior Office Support Assistant, Public Safety Department/Emergency Management Services Division, on her retirement after 30 years of dedicated service.
8. Written Communication – August 2, 2007, from Pastor Fred Lindsey, Church of the Living Holy Tabernacle, requesting that the Board consider releasing liens against property located in the 2400 Block of North "S" Street (*2400 North "S" Street*).
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. **5:31 p.m. Public Hearing for consideration of the Petition to Vacate an unnamed right-of-way lying between Lot 17, Block C, and Lot 17, Block D, Country Ridge Subdivision, as petitioned by Eva Rainey and Vonnie Rasmussen.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the Petition to Vacate an unnamed right-of-way of varying width (approximately 13,707 square feet, or 0.31 acre), lying between Lot 17, Block C, and Lot 17, Block D, Country Ridge Subdivision, as petitioned by Eva Rainey and Vonnie Rasmussen:

- A. Approve the Petition to Vacate;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution to Vacate; and
 - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.
11. **5:32 p.m. Public Hearing for consideration of the Petition to Vacate a portion of Sonnyboy Lane, as petitioned by Arbours at Ensley, LTD.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of Sonnyboy Lane, measuring approximately 16 feet by 700 feet = 11,200 square feet, or 0.25 acre, as petitioned by Arbours at Ensley, LTD:

- A. Approve the Petition to Vacate;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

12. **5:33 p.m. Public Hearing for the purpose of receiving comments from the general public concerning proposed ECAT service route reductions required to be effective September 4, 2007.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning Escambia County Area Transit (ECAT) route service changes required by Fiscal Year 2007-2008 Budget constraints:

- A. Hold the Public Hearing scheduled for 5:33 p.m., on August 16, 2007, for the purpose of receiving comments from the general public concerning the proposed ECAT service route reductions required to be effective September 4, 2007; and
 - B. After receiving comments concerning the required service reductions, direct ECAT staff to implement the reductions as scheduled, or take other actions determined by the Board.
13. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance providing for additional assessment of certified costs (*from \$3 to \$5 per Civil traffic penalty*) to fund traffic education programs.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning an additional assessment of certified costs to fund traffic education programs:

- A. Conduct the Public Hearing and adopt an Ordinance amending Section 34-5 of the Escambia County Code of Ordinances, providing for additional assessment of certified costs (*from \$3 to \$5 per Civil traffic penalty*) to fund traffic education programs; and
- B. Approve the amendment to the Interlocal Agreement between Escambia County and the Escambia County School Board recognizing the amended fee amount.

14. **5:36 p.m. Public Hearing for consideration of a Permit Application for Rolling Hills C&D Disposal Facility.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, take the following action concerning a Permit Application to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Rolling Hills C&D Disposal Facility, owned by South Palafox Properties, LLC:

- A. Ratify the scheduling and advertisement of the Public Hearing scheduled for 5:36 p.m., on Thursday, August 16, 2007; and
- B. Conduct the Public Hearing and thereafter authorize the Director of Solid Waste Management to sign the approved interim permit.

15. Reports:

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

16. Items added to the agenda.

17. Announcements.

18. 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
August 16, 2007

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 August 10, 2007, in the amount of \$2,281,526.93;
and

B. The following two Disbursement of Funds:

(1) July 26, 2007, to August 1, 2007, in the amount of \$10,796,834.84;

(2) August 2, 2007, to August 8, 2007, in the amount of \$6,468,677.08.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended July 31, 2007, as prepared by the Clerk & Comptroller's Finance Department.

3. Recommendation Concerning TDT Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for June 2007 returns received in the month of July 2007, as prepared by the Clerk & Comptroller's Finance Department; total revenues received for the Fiscal Year represents 67.5% of the total revenue budgeted.

I. CONSENT AGENDA – Continued

4. Recommendation: That the Board accept, for filing with the Board's Minutes, Budget Analyses for the third quarter of Fiscal Year 2006-2007, as follows:
- A. Expenditure Budget Analysis (Budget to Actual) as of June 30, 2007;
 - B. Revenue Budget Analysis (Budget to Actual) as of June 30, 2007; and
 - C. Profit and Loss Statements from the following five Proprietary Funds:
 - (1) *Solid Waste Fund*
 - (2) *Inspection Fund*
 - (3) *Emergency Medical Service*
 - (4) *Civic Center Fund*
 - (5) *Internal Service Fund*

5. 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 *Contract Amendment* with the Florida Department of Agriculture and Consumer Services (FDACS), as executed by the Chairman on July 25, 2007 (amending the *Urban and Community Forestry [U&CF] Grant Memorandum of Agreement, FDACS Contract #11463*, approved by the Board on June 15, 2006);
- B. The *Community Center License and Management Agreement* with Warrington Community Homeowners Association & Neighborhood Watch, Inc., based on the Board's February 5, 2004, action approving the Form of Agreement; and
- C. A copy of the *Northwest Florida Water Management District August 1, 2007, Standard Format Tentative Budget Submission (Pursuant to Section 373.536, Florida Statutes)*, as provided by Larry R. Wright, Deputy Executive Director, and received in the Clerk & Comptroller's Finance Department on August 3, 2007.

I. CONSENT AGENDA – Continued

6. 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 Special Board Meeting held August 9, 2007;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held August 2, 2007;
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held August 2, 2007; and
- D. Accept, for filing with the Board's Minutes, the Report of the July 26, 2007, Committee of the Whole (C/W) Workshop.

GROWTH MANAGEMENT REPORT

August 16, 2007

I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, August 16, 2007 Public Hearing**– Effective Date for a Lot of Record

Recommendation: That the Board adopt an ordinance to the Land Development Code (LDC); amending the following: Article 2 “Administration” Section 2.10.01.D, Article 3 “Definitions” Section 3.00.01, Article 6 “Zoning Districts” Section 6.04.08, and Article 7 “Performance Standards” Section 7.13.03.C, to change the effective date for a lot of record from October 8, 1990 to February 8, 1996.

II. ACTION ITEMS:

1. **Keylan Cove Final Plat**

Recommendation:

That the Board take the following actions concerning recording of the Final Plat of Keylan Cove (a 32 lot single family residential subdivision), located in the Ensley community lying south of W. Nine Mile Road (U.S. Hwy 90) and west of Bowman Avenue, owned and developed by Jackson Smith L.L.C. Prior to recording, the County Engineer, County Surveyor, Planning and Zoning Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code.

- A. Approve the final plat for recording and;
- B. Approve the street name “Keylan Cove”.
- C. Authorize the Chairman or Vice-Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements.

2. **Serenity Townhomes Final Plat**

Recommendation:

That the Board take the following actions concerning recording of the Final Plat of Serenity Townhomes (a 14 lot single family townhome private subdivision), located in the Ensley community lying south of Johnson Avenue and west of Cody Lane, owned and developed by PNJ Properties L.L.C.

Prior to recording, the County Engineer, County Surveyor, Planning and Zoning Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.08, of the Escambia County Land Development Code. Roadway improvements and on-site stormwater drainage improvements will remain “private” and no construction warranties are required:

- A. Approve the final plat for recording and;
- B. Approve the street name “Crissy Lane”.

**COUNTY ADMINISTRATOR'S REPORT
AUGUST 16, 2007**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Scheduling a Public Hearing to Vacate a Portion of Navy Street – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board schedule a public hearing on September 20, 2007, at 5:31 p.m., to consider the Petition to Vacate a portion of Navy Street (width varies), approximately 6,098 square feet or 0.14 acres, as petitioned by LeMarc Properties, LLC.

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 28 requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000 each, and 1 Request for Reinstatement of equipment.

3. **Recommendation Concerning Street Name Approval – “Ware Road” – Robert R. McLaughlin, Assistant County Administrator**

RECOMMENDATION: That the Board approve the street name “Ware Road” for an un-named, private road that runs south off of the 900 Block of Green Hills Road and 700 feet east of Alysheba Drive.

COUNTY ADMINISTRATOR'S REPORT

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4. Recommendation Concerning Community Development Block Grant Disaster Recovery Initiative Grant Contract – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning the Community Development Block Grant (CDBG) Disaster Recovery Initiative (DRI) Grant Contract with the Florida Department of Community Affairs (DCA):

A. Acknowledge, for the official record:

1. DCA Modification #1 to DCA Community Development Block Grant Disaster Recovery Initiative Grant Contract # 06-DB-3C-01-27-01-W08, adjusting individual line items within the Grant budget to reflect actual bid results;
2. DCA Modification #2 to DCA Community Development Block Grant Disaster Recovery Initiative Grant Contract # 06-DB-3C-01-27-01-W08, extending the term of the Grant through February 17, 2008; and
3. Ratify the Chairman's execution of the two Modifications to the Grant Agreement; and

B. Authorize the Chairman or County Administrator, as appropriate, to execute all related documents as required, to continue the Contract and promptly complete project activities.

5. Recommendation Concerning Emergency Medical Service Billing Policy – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board adopt the amended Emergency Medical Services Billing Policy D.1, reflecting changes to the current billing processes with an effective date of October 1, 2007.

6. Recommendation Concerning United Way “Day of Caring” – Roderick Powell, Human Resources Director

RECOMMENDATION: That the Board support the annual “Day of Caring” sponsored by the United Way of Escambia County as a public purpose, thereby authorizing a maximum of eight hours of administrative leave with pay on September 14, 2007, for employees who voluntarily participate in this event, and extend Worker’s Compensation coverage to County Employees involved in this event.

COUNTY ADMINISTRATOR'S REPORT

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7. **Recommendation Concerning Tuition Reimbursement Policy – Roderick Powell, Human Resources Director**

RECOMMENDATION: That the Board approve the revised Tuition Reimbursement Policy, effective October 1, 2007, to reflect the changes of the annual reimbursable funds for employees participating in the program.

8. **Recommendation Concerning West Florida Regional Library Board of Trustees Appointment – George Touart, County Administrator**

RECOMMENDATION: That the Board appoint Alexa Canady, M.D., to the West Florida Regional Library Board of Trustees, to serve a four-year term, effective August 16, 2007, through August 15, 2011.

9. **Recommendation Concerning Escambia County Human Relations Commission Appointment – George Touart, County Administrator**

RECOMMENDATION: That the Board reappoint Mr. Ebbin Spellman to the Escambia-Pensacola Human Relations Commission, effective August 17, 2007, through August 16, 2010, as recommended by Rebecca Hale, Office Manager, in a letter dated August 3, 2007.

10. **Recommendation Concerning Investment Advisory Committee Appointment – George Touart, County Administrator**

RECOMMENDATION: That the Board appoint Jay Bonanno to the Investment Advisory Committee, effective August 22, 2007, through August 21, 2010, replacing Robert L. Fair.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #365 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #365, Solid Waste Fund (401), in the amount of \$40,273, to recognize additional funding in revenue account (389951 - Depreciation) and appropriate these funds to cover the total cost of depreciation at Solid Waste for Fiscal Year 2006/2007.

2. Recommendation Concerning Budget Amendment #366 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #366, Article V Fund (115), in the amount of \$9,019, transferring funding for Teen Court from reserves into personnel, to cover a deficiency in personnel funds for the remainder of Fiscal Year 2006/2007.

3. Recommendation Concerning Supplemental Budget Amendment #368 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #368, Other Grants & Projects Fund (110), in the amount of (\$7,774), to reflect the actual funding amounts in the Environmental Protection Agency Palafox-Brownfield Grant and adjust these funds appropriately to cover operational activities for the rest of Fiscal Year 2006/2007.

4. Recommendation Concerning Supplemental Budget Amendment #373 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #373, Law Enforcement Trust Fund (121), in the amount of \$273,000, to recognize revenue from law enforcement seizures and to appropriate these funds for use by the Sheriff's Office.

5. Recommendation Concerning Supplemental Budget Amendment #378 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #378, General Fund (001) and Capital Improvement Program Fund (310), in the amount of \$212,642, to transfer lapse salary dollars from the Facilities Management Budget and to appropriate these funds for the implementation of the salary survey for the in-house construction crew and for additional work on the Downtown Office Complex.

6. Recommendation Concerning Supplemental Budget Amendment #380 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #380, Other Grants & Projects (110), in the amount of \$7,815, to recognize Grant funds from the State of Florida and to appropriate these funds for enhanced voter accessibility.

7. Recommendation Concerning Supplemental Budget Amendment #381 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #381, FTA Capital Projects Fund (320), in the amount of \$159,692, to recognize additional revenue from the 2007 Federal Transit Grant and to appropriate these funds for operational activities at Escambia County Area Transit.

8. Recommendation Concerning Surplus and Sale of Real Property Located at 451 Barnwell Lane – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located at 451 Barnwell Lane:

- A. Declare surplus its real property Account Number 111907100, Reference Number 08-5N-30-3200-000-001, acquired by tax deed. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$2,010, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

9. **Recommendation Concerning Surplus and Sale of Real Property Located off Mason Lane – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located off Mason Lane:

- A. Declare surplus its real property Account Number 042958500, Reference Number 47-1S-30-1101-006-001, acquired by Warranty Deed In 1974. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$24,860, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

10. **Recommendation Concerning Interfaith Housing Coalition for Project Journey – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the following commitment of funds to the Interfaith Housing Coalition for Project Journey, subject to annual appropriation by the Board and to proof of funding necessary to complete the Project by the Interfaith Housing Coalition: \$250,000 of Community Development Block Grant for the next five years for a total of \$1,250,000; \$500,000 from Local Option Sales Tax III to develop the park and/or the sewer; \$30,000 from the Englewood Community Redevelopment Area; and \$1,000,000 in an interest-free loan from the State Housing Initiative Partnership Trust Fund.

11. **Recommendation Concerning a Grant Application for the Recyclable Latex Paint Program – Sandra P. Jennings, E.I., DSWM Director**

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Environmental Protection 2008-2009 Innovative Grant Application for the Escambia County Recyclable Latex Paint Program:

- A. Approve the Grant request for \$184,265;
- B. Approve an in-kind funding match of \$70,693;
- C. Approve a cash match of \$12,000; and
- D. Authorize the Chairman to sign the Grant Application, acceptance documents, amendments, and requests for payments, or other related documents, as may be required.

[Funds are available in Solid Waste Fund 401, various Cost Centers.]

12. **Recommendation Concerning a Grant Application for the Escambia County Swap Shop – Sandra P. Jennings, E.I., DSWM Director**

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Environmental Protection 2008-2009 Innovative Grant Application for the Escambia County Swap Shop:

- A. Approve the Grant request for \$96,047;
- B. Approve an in-kind match for \$91,918;
- C. Approve a cash match for \$8,600; and
- D. Authorize the Chairman to sign the Grant Application, acceptance documents, amendments, and requests for payments, and other related documents, as may be required.

[Funds are available in Solid Waste Fund 401, various Cost Centers.]

COUNTY ADMINISTRATOR'S REPORT

AUGUST 16, 2007

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13. Recommendation Concerning Forgiveness of Liens on Properties Located at 3113 and 3115 Mobile Highway – Charlie Walker, Environmental Enforcement Manager

RECOMMENDATION: That the Board forgive one-half of the \$2,200 Special Master Order Liens and require payment in the amount of \$1,100 for the Code Enforcement violations on the properties located at 3113 and 3115 Mobile Highway, owned by Kim Rice. Staff's opinion is that one-half of the Liens should be forgiven, since Mrs. Rice was in the process of obtaining a contractor, and she was working with the Florida Department of Environmental Protection to abate the properties at the time of the Environmental Enforcement Notice of Violations.

14. Recommendation Concerning Forgiveness of Lien on Property Located at 721 North Wentworth Street – Charlie Walker, Environmental Enforcement Manager

RECOMMENDATION: That the Board forgive the Special Master Order Lien, in the amount of \$1,100, for a Code Enforcement violation on the property at 721 North Wentworth Street, owned by Albert Williams. Mr. Williams has been working with Randy Wilkerson of the Neighborhood Enterprise Foundation for one-and-a-half years. The presence of the Lien is keeping the Foundation from approving Mr. Williams' loan and obtaining the contractor to finish the work. It is staff's opinion that once the permit is obtained, Mr. Williams will finish abating the property.

15. Recommendation Concerning a Change Order for New One Stop Building – John Hartman, Facilities Management Director

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

Department:	Facilities Management	
Type:	Addition	
Amount:	\$2,200.00	
Vendor:	Bay Design	
Project Name:	New One Stop Building	
PO #:	270570	
PD #:	01-02.80	
County CO #:	3	
Original Award Amount:		\$801,800.00
Cumulative Amount for Contract Change Orders:		<u>\$82,367.00</u>
New Contract Total:		\$884,167.00

[Funding Source: Fund 351, Cost Center 110261, Object Code 56201]

16. **Recommendation Concerning Façade Grant Funding and Lien Agreements – 3701 North Pace Boulevard – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning Facade Grant Funding and Lien Agreements at 3701 North Pace Boulevard:

- A. Approving Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Larry M. Tronu and Barbara J. Tronu, owners of commercial property located at 3701 North Pace Boulevard, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$10,000, representing an in-kind match through 2005 Community Development Block Grant (CDBG), Fund 129 - Cost Center 220422, Object Code 58301, for the following improvements:

Remove storefront glass and install new frame and EIFS (stucco) system;
- B. Approving Commercial Façade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 3701 North Pace Boulevard, in the amount of \$10,000; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Larry M. Tronu and Barbara J. Tronu, and any other related documents necessary to implement this Grant award.

17. **Recommendation Concerning 2007/2008 SHIP Housing Repair Assistance Agreement with WFRPC – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the 2007/2008 State Housing Initiatives Partnership (SHIP) Agreement with West Florida Regional Planning Council (WFRPC):

- A. Approve the 2007/2008 SHIP Housing Repair Assistance Agreement with WFRPC, to provide \$415,000 in SHIP Program funds to support housing repair activities, and to provide SHIP administrative funds for the project (Fund 120/2007 SHIP, Cost Center 220412);
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all project-related documents as required to implement the project; and
- C. Authorize the Office of the Clerk of the Circuit Court to record the Agreement in the official records of Escambia County.

18. **Recommendation Concerning Traffic Signal Maintenance and Construction Contract – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 06-07.87, "Traffic Signal Maintenance and Construction", to Ingram Signalization, Inc., for a period of 36 months, effective October 1, 2007, extending through September 30, 2010, providing for continued maintenance and construction of traffic signals throughout Escambia County, for an annual amount of up to \$1,000,000. [Funding shall be provided for from various Cost Centers.]

19. **Recommendation Concerning Contract for Engineering Services for Stream Restoration – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board approve a Contract per PD 06-07.060, Engineering Services for Stream Restoration along Ten Mile Creek East of Pine Forest Road, to HDR Engineering, Inc., in the amount of \$76,161.44. [Funding: Fund 351, Local Option Sales Tax Extension, Cost Center 210105, Project No. 07EN0315]

20. **Recommendation Concerning Contract for Portable Toilet Rental and Service – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board extend the Contract for "Portable Toilet Rental and Service", PD 03-04.76, to A & K Septic Tank & Portable Toilet Co., Inc., for one year. This Contract is one of our emergency response Contracts that is due to expire on September 30, 2007, and the vendor has agreed to extend for an additional year with no cost increase to the County. The estimated usage for this Contract is approximately \$50,000 per year, with funding available from various Cost Centers.

21. **Recommendation Concerning Contract for Lubrication Products, Anti-Freeze and Brake Fluid – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board award a three-year Contract for "Lubrication Products, Anti-Freeze and Brake Fluid", PD 06-07.084, to Cougar Oil Inc., dba Southern Energy, in accordance with the terms and conditions of the solicitation, for \$113,794.42 per year, with funding available from various Funds and Cost Centers.

22. Recommendation Concerning Contract for Hydraulic Rescue Tools – Fire Department – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board authorize the County to piggyback off the Fairhope Volunteer Fire Department Contract for “Hydraulic Rescue Tools – Fire Department”, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-44 Board Approval, and award a Purchase Order for the TNT Hydraulic Rescue Tools to Rescue Resources, Inc., in the amount of \$106,000, with funds available from Fund 143, Cost Center 330202.

23. Recommendation Concerning Contracts for Tree Trimming and Removal – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning the Contracts awarded for tree trimming and removal:

- A. Rescind the Board's action taken on May 24, 2007, awarding a Contract to Frady Tree Service, Inc., for “Tree Trimming and Removal”, PD 06-07.046, for failure to become post-award compliant; and
- B. Rescind the Board's action taken on May 24, 2007, awarding a Contract to Pro Tree Services and Demolition, LLC, for “Tree Trimming and Removal”, PD 06-07.046, for failure to become post-award compliant.

24. Recommendation Concerning Contract for Group Life Accidental Death and Dismemberment Insurance – Roderick Powell, Human Resources Director

RECOMMENDATION: That the Board extend the Contract to ReliaStar Life Insurance Company for Group Life Accidental Death and Dismemberment Insurance, PD# 03-04.46, for all eligible County employees, effective October 1, 2007, for a period of one year. The estimated cost to support this program will be approximately \$350,000, of which the County's estimated cost is \$151,291.12. [Funding Source: Cost Center 140610, Object Code 54501]

25. **Recommendation Concerning Group Health and Pharmacy Insurance Services Contract – Roderick Powell, Human Resources Director**

RECOMMENDATION: That the Board take the following action concerning the Group Health and Pharmacy Insurance Services Contract with Blue Cross Blue Shield of Florida Insurance Company for the County's Health and Pharmacy Benefits Plan (PD 01-02.18):

- A. Award an extension to the Blue Cross and Blue Shield (BCBS) of Florida, Inc., Contract for one year from October 1, 2007, to September 30, 2008, to provide health insurance coverage. The final enrollment numbers will determine premium increases. Drop the HMO Plan and add a Health Saving Account (HSA). Change Blue Options 1550 to 1552 and 1351 to 1352. The estimated cost to support this program including County, employees, and retiree contributions will be approximately \$11,500,570;
- B. Authorize employee premiums for HSA single coverage at "no cost"; Employee and Spouse coverage at \$62.04 a month; Employee and Children coverage at \$55.28 a month; and Family coverage at \$80.66 a month. Upon the employee's initial HSA election, the County will deposit \$600 into their HSA account to assist in paying a higher deductible (\$2,100). The deposit will be reviewed each year at renewal time. Authorize premiums for the employees at the ratio of 75% County paid and 25% employee paid for Blue Options Plan 1352. The new premium for single coverage will be \$25. Authorize premiums for Blue Options 1552 by paying the difference between Blue Options Plan 1352 and Blue Options 1552 and adding a single coverage premium of \$60 (attached is the breakdown of premiums and employee/retiree costs);
- C. Authorize EBS Atlanta to administer the HSA. The cost would include a \$3 a month fee for each employee along with a one-time, start-up fee for each employee of \$22. The cost is included in our total cost estimate; and
- D. Authorize the County Administrator to sign the Application.

[Funding Source: Cost Center 140804]

III. For Discussion

1. Recommendation Concerning Purchase of Heavy Equipment for the Road Department – Claudia Simmons, Purchasing Department Chief (REFERRED FROM 08/02/2007 BCC MEETING)

RECOMMENDATION: That the Board take the following action concerning the purchase of heavy equipment for the Road Department:

- A. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for one Komatsu WA450-6 Loader:
 - 1. In the amount of \$238,669, as a replacement unit for #47720, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$130,000 each;

- B. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for one Komatsu CK30-1 Rubber Track Loader:
 - 1. In the amount of \$56,614, as a replacement unit for #43725, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$27,000 each;

- C. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for three Komatsu PC78MR-6 Hydraulic Excavators, 17,000-19,000 pound series with mechanical coupler:
 - 1. In the amount of \$89,125 each for a total of \$267,375, as a replacement unit for #52802 and #37427, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$32,000 each;

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- C1. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for one Komatsu PC78MR-6 Hydraulic Excavator, 17,000-19,000 pound series, zero turn:**
 - 1. In the amount of \$87,000, as a replacement unit for #48023, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and**
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$32,000 each;**

- D. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for two Komatsu PC120-6 Hydraulic Excavators, 27,000-29,000 pound series:**
 - 1. In the amount of \$109,239 each for a total of \$218,478, as a replacement unit for #52802 and #42489, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and**
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$50,000 each;**

- E. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for two Komatsu PC200LC-8 Hydraulic Excavators, 46,000-48,000 pound. series:**
 - 1. In the amount of \$134,732 each for a total of \$269,464, as a replacement unit for #47530, #49137 and #42489, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and**
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$76,000 each;**

- F. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for one Hydraulic Excavator, 77,000-80,000 pound series:**
 - 1. In the amount of \$228,358, as a replacement unit for #52610, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and**
 - 2. Accept the option for a 36-month, guaranteed buy back in the amount of \$135,000 each;**

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- G. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for one Komatsu PC270LC-8 Hydraulic Excavator, Long-Reach:**
- 1. In the amount of \$249,000, as a replacement unit for #47926, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102; and**
 - 2. Accept the option for a 36-month guaranteed, buy back, in the amount of \$115,000 each; and**
- H. Authorize a Purchase Order to Tractor and Equipment Co., Inc., for three Gradall XL3100 Multi-Purpose Excavators, 4X4, in the amount of \$269,900 each for a total of \$809,700, as replacement units for #45858, #45859, and #47243, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102.**

COUNTY ATTORNEY'S REPORT
August 16, 2007

I. **CONSENT AGENDA:**

1. **Kent D. Sherrill v. Escambia County /Case No. 2004 CA 001097**

RECOMMENDATION:

That the Board accept the information report concerning Mr. Sherrill's voluntary dismissal of the above-referenced lawsuit.

2. **Escambia County v. Faith Baptist Fellowship, et al. /Case No. 2002 CA 0149**

RECOMMENDATION:

That the Board accept the information report concerning the Court Order issued on June 27, 2006[sic] in the above-referenced case.

3. **David Anthony Washnock v. Escambia County, Florida v. Southern Company Energy Solutions, LLC f/k/a Southern Company Energy Solutions, Inc. and Ingram Signalization, Inc. /Case No. 2005-CA-000015**

RECOMMENDATION:

That the Board approve a settlement of the appeal of the final summary judgment entered in favor of Southern Company Energy Solutions, LLC, in which SCES will withdraw its claim for attorney's fees and costs in exchange for the County dismissing its appeal.