

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.

AGENDA

Board of County Commissioners
Regular Meeting – February 17, 2005 – 5:30 p.m.
Courthouse – Third Floor

1. Call to Order.
2. Invocation – Reverend Matthews Payne, Jr., Pastor, Mount Zion Baptist Church.
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. Proclamations/Presentation.
 - A. Recommendation: That the Board take the following action concerning adoption of the following seven Proclamations:
 - (1) Adopt the Proclamation commending and congratulating Carlis W. Goodale, Equipment Operator IV, Roads and Bridges Division, Road Department, on his retirement after 30 years of faithful and dedicated service;
 - (2) Adopt the Proclamation commending and congratulating Thomas L. “Buddy” Godwin, Building Code Inspector, Inspections Division, Building Inspections Department, on his retirement after 28 years of faithful and dedicated service;
 - (3) Adopt the Proclamation commending and congratulating Malcolm R. Wilson, Equipment Operator IV, Roads and Bridges Division, Road Department, on his retirement after 20 years of faithful and dedicated service;
 - (4) Adopt the Proclamation commending and congratulating Annie L. Rohadfox, Office Assistant III, Division of Emergency Medical Services, Public Safety Department, on her retirement after 17 years of faithful and dedicated service;

(Continued on Page 2)

5. Continued...

A. Continued...

- (5) Adopt the Proclamation commending and congratulating Aloysius J. Echele, Weight Station Operator, Department of Solid Waste Management, on his retirement after 16 years of faithful and dedicated service;
- (6) Adopt the Proclamation proclaiming March 2005, as “Purchasing Month” in Escambia County; and
- (7) Adopt the Proclamation proclaiming February 17, 2005, as “Military Appreciation Day in Escambia County”; and

B. Presentation – A representative of B CO 214th Aviation Regiment (Heavy Lift) will dedicate to the Board of County Commissioners of Escambia County the American Flag that was flown on a combat mission in a CH-47D Chinook Heavy Lift Helicopter from Bagram Airfield, Afghanistan, in support of Operation Enduring Freedom, in honor of the men and women who lost their lives during the terrorist attacks of September 11, 2001.

6. Written Communication – None.

7. 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*.

8. **5:31 p.m. Second Public Hearing for consideration of adopting an Ordinance establishing a moratorium on new construction and demolition debris pits.**

Recommendation: That the Board, at the 5:31 p.m. Second Public Hearing, consider adoption of an Ordinance establishing a moratorium on new C&D (construction and demolition debris) pits in Escambia County.

9. Reports:

Clerk of the Circuit Court;
County Administrator; and
County Attorney.

10. Items added to the agenda.

11. Announcements.

12. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR
REVIEW IN THE OFFICE OF THE CLERK TO THE BOARD
OLD COURTHOUSE ANNEX, ROOM 114**

CLERK OF THE CIRCUIT COURT'S REPORT
FEBRUARY 17, 2005

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. Payroll Expenditures as of Payday February 11, 2005, in the amount of \$1,343,761.62; and

B. The following three Disbursement of Funds:

(1) January 20, 2005, to January 26, 2005, in the amount of \$6,419,478.07;

(2) January 27, 2005, to February 2, 2005, in the amount of \$44,594,098.63; and

(3) February 3, 2005, to February 9, 2005, in the amount of \$3,947,224.79.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended January 31, 2005, as prepared by the Clerk'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 Report for the month of January 2005, reflecting December 2004 returns, as prepared by the Clerk's Finance Department, Treasury Division.

4. Recommendation Concerning Minutes/Reports

Recommendation: That the Board approve the Minutes of the Public Forum Work Session and Regular Board Meeting and accept, for filing with the Board's Minutes, the Report of the Agenda Review Meeting held February 3, 2005.

I. CONSENT AGENDA – Continued

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 to the Board's Office:

A. The following two *Community Center License and Management Agreements*, based on the Board's approval of the *Form of Agreement* on February 5, 2004:

- (1) The original Agreement with Warrington Community Homeowners Association & Neighborhood Watch, Inc., executed by the Chairman on January 28, 2005; and
- (2) The original Agreement with West Escambia Senior Citizens Organization, Inc., executed by the Chairman on February 2, 2005;

B. Copies of the following two documents provided on February 1, 2005:

- (1) The fully executed *Miscellaneous Appropriations Agreement Between Escambia County and West Florida Regional Planning Council as Fiscal Agent for the Bay Area Resource Council*, as approved by the Board on August 15, 2002; and
- (2) The letter dated February 17, 2004, to Jean Rice, President, Rice, Williams Associates, Inc., advising that on January 20, 2004, the Board of County Commissioners terminated, for convenience, the County's "*Agreement for Professional Services Between the Escambia County Board of County Commissioners and Rice, Williams Associates, Inc., Relating to Provision of County Cable Television Services*"; and

C. Closing documents related to the sale of property on Dr. Martin Luther King., Jr., Drive to Willa Sylvester Riggins and Johnny Riggins, as provided to the Clerk to the Board's Office on January 27, 2005, relative to the Board's July 22, 2004, approval to surplus/sale the property to the adjacent property owners.

6. Recommendation Concerning C/W Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Meeting held February 9, 2005, as prepared by the Clerk to the Board's Office.

**COUNTY ADMINISTRATOR'S REPORT
FEBRUARY 17, 2005**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Antenna Mounting Lease Space at Langley Bell 4-H Camp – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board adopt a resolution authorizing the antenna mounting space lease that was approved by the Board on October 1, 2004, to lease space on the Langley Bell 4-H Camp tower to Baptist Hospital, Inc.

2. **Recommendation Concerning Workfare-Food Stamp Employment and Training Contract 2004-2005 – Marilyn Wesley, Community Services Director**

RECOMMENDATION: That the Board approve the title change on the 2004-2005 Workfare-Food Stamp Employment and Training (FSET) contract (31751M0205) with the State of Florida, Agency for Workforce Innovation (AWI), correcting the title of Barbara K. Griffin from Deputy Director to Assistant Director (AWI).

3. **Recommendation Concerning Out-of-County Travel – Northwest Florida Day – George Touart, County Administrator**

RECOMMENDATION: That the Board authorize out-of-county travel for any member of the Commission, County Administrator, and County Attorney wishing to participate in the 5th Annual Northwest Florida Legislative Day in Tallahassee, Florida, on February 23, 2005.

4. **Recommendation Concerning Maintenance Map for a Portion of Ten Mile Road – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board take the following action concerning adoption of a Maintenance Map for a portion of Ten Mile Road:

- A. **Adopt a Maintenance Map (Map) on a portion of Ten Mile Road, extending from U.S. Highway 29 east to Guidy Lane, to substantiate claim to County property in areas where there is no deeded right-of-way;**
- B. **Approve said areas for continued maintenance pursuant to Chapter 95.361 F.S.; and**
- C. **Authorize the Chairman or Vice-Chairman to accept the Map as of the day of delivery of the Map to the Chairman or Vice-Chairman, and authorize the Chairman or Vice-Chairman to execute the Map at that time.**

COUNTY ADMINISTRATOR'S REPORT

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5. Recommendation Concerning Termination of Lease Agreement for Property Located West of Fairfield Drive (Between Mier Henry Road and U.S. Highway 98 [Dr. Farin Drive]) – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action regarding termination of a Lease Agreement between Florida Department of Transportation (FDOT) and Escambia County, for the use of property owned by FDOT, located west of Fairfield Drive between Mier Henry Road and U.S. Highway 98 (Dr. Farin Drive), and originally leased to the County for use as a public roadside park:

- A. Adopt a Resolution to terminate the Lease Agreement with FDOT; and
- B. Authorize the Chairman or Vice-Chairman to sign and execute the Resolution.

6. Recommendation Concerning Family and Medical Leave Act Policy – Roderick Powell, SPHR, Human Resources Director

RECOMMENDATION: That the Board take the following action concerning the Family and Medical Leave Act of 1993:

- A. Rescind the Family and Medical Leave Act (FMLA) Policy that was adopted on November 28, 1995; and
- B. Adopt a current Family and Medical Leave Act Policy.

7. Recommendation Concerning Acceptance of Deed for 13 Acres Located on Old Corry Field Road – Kevin Briski, CPRP, Parks and Recreation Director

RECOMMENDATION: That the Board, on behalf of the Parks and Recreation Department, take the following action concerning 13 acres located on Old Corry Field Road:

- A. Authorize the acceptance of the deed from General Services Administration for 13 acres of property on Old Corry Field Road to be used solely as a regional park for Escambia County citizens; and
- B. Authorize the Chairman to execute all documents necessary to accept the deed.

8. **Recommendation Concerning Park License and Management Agreements for County-Owned Athletic Parks – Kevin Briski, CPRP, Parks and Recreation Director**

RECOMMENDATION: That the Board, on behalf of the Parks and Recreation Department, take the following action concerning County athletic parks:

A. Adopt a Resolution authorizing lease and management of County-owned property to athletic associations for public recreation as follows:

1. Ashton Brosnaham Park
2. Baars Field
3. Bellview Park
4. Brent Park
5. Cantonment Athletic Park
6. Don Sutton Park
7. Harvey C. Bradberry Park
8. John R. Jones, Jr. Athletic Park
9. Lewis Powell Park
10. Mayfair Park
11. Myrtle Grove Park
12. Quintette Park
13. Raymond Riddles Park

B. Approve and authorize the Chairman to sign the Park License and Management Agreements with the following volunteer Athletic Organizations for the purpose of providing organized athletic activities to the citizens of Escambia County, for a one (1) year period, effective upon Board approval:

1. Olive Baptist Church at Ashton Brosnaham Park
2. Perdido Bay Youth Sports Assoc., at Baars Field
3. Bellview Athletic Association at Bellview Park
4. Bellview Youth Association, Inc., at Bellview Park
5. Brent Athletic Association at Brent Park
6. Cantonment Baseball Club at Cantonment Athletic Park
7. Cantonment Football Club at Cantonment Athletic Park
8. Molino Recreation Association at Don Sutton Park
9. Northwest Escambia Little League at Harvey C. Bradberry Park
10. Ensley Football Association at John R. Jones, Jr., Athletic Park
11. Youth Assoc., of NE Pensacola at John R. Jones, Jr., Athletic Park
12. Wedgewood/Rolling Hills Homeowners Assoc., at Lewis Powell Park
13. West Pensacola Baptist Church at Mayfair Park
14. Myrtle Grove Youth Assoc., Foundation, Inc., at Myrtle Grove Park
15. Quintette Community Park Association at Quintette Park
16. West Pensacola Youth Association at Raymond Riddles Park
17. Pensacola Futbol Club at Ashton Brosnaham Park

9. **Recommendation Concerning Replacement of Prefabricated Artificial Reef Materials – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding replacing prefabricated artificial reef materials damaged and/or destroyed by Hurricane Ivan:

- A. Adopt a resolution requesting partnership and assistance from the Florida Fish and Wildlife Conservation (FWC) Commission in requesting funds from the Federal Emergency Management Agency for replacement of prefabricated artificial reef materials damaged and/or destroyed by Hurricane Ivan, and providing for an effective date;
- B. Authorize the Chairman to sign the Resolution; and
- C. Authorize staff, on behalf of the Board, to transmit this request to the FWC.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning 2004 Community Development Block Grant Program – Fire Protection Improvements Project – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the 2004 Community Development Block Grant (CDBG) Fire Protection Improvements Project:

- A. Approve the Interlocal Agreement with Emerald Coast Utilities Authority (ECUA) in the amount of \$175,000 providing for the completion of the Fire Protection Improvements Project (2004) including installation of fire hydrants and associated water main upgrades primarily with in Census Tracts 14, 32 and 34 as financed with 2004 Community Development Block Grant (CDBG) funds (Fund 129/2004 CDBG-Cost Center: 220415);
- 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 Reconstruction of Quietwater Pier – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning reconstruction of Quietwater Pier:

- A. Approve an Interlocal Agreement with the Santa Rosa Island Authority establishing an interagency loan financing the reconstruction of the Quietwater Pier. The loan will come from funds budgeted in the Disaster Recovery Fund (Fund 112) and will be repaid from the Island Authority to Escambia County on or before March 1, 2006; and
- B. Adopt a Resolution establishing an interagency loan financing for the reconstruction of Quietwater Pier.

3. **Recommendation Concerning Artificial Reef Construction Grant – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action concerning an agreement with Florida Fish and Wildlife Conservation (FWC) Commission to provide \$25,000, expiring August 15, 2005, to construct two artificial reefs in the Gulf of Mexico waters off Escambia County, Florida:

- A. Approve the agreement between Escambia County and FWC to provide \$25,000 to construct two artificial reefs in the “Escambia East” Large Area Artificial Reef Site (LAARS);
- B. Authorize the chairman to sign the agreement and any other documents related thereto; and
- C. Authorize Escambia County Office of Purchasing to issue Purchase Order(s) to accomplish work.

4. **Recommendation Concerning Resolution – Artificial Reef Fee – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action concerning an Artificial Reef Fee charged for deployment of private artificial reefs in the Gulf of Mexico as authorized by a Large Area Artificial Reef Site (LAARS) Permit issued by the U. S. Army Corps of Engineers (ACOE) to Florida Fish and Wildlife Conservation (FWC) Commission, and managed by Escambia County Marine Resources Division:

- A. Adopt a resolution to approve a temporary reduction of the Artificial Reef Fee from \$125 to \$20, effective upon Board approval, and expiring August 1, 2006, at which time the Artificial Reef Fee will revert to \$125; and providing for an effective date; and
- B. Authorize the Chairman to sign the Resolution.

5. **Recommendation Concerning Fowler Ditch Modification – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board approve issuance of a Work Order PD 01-02.19.A.1, Contract 01-02.19, “General Drainage and Paving Agreement”, to Advance Construction to modify the existing inflow structure to the Untreiner Pond (Fowler Ditch Modification) allowing for the diversion of more runoff and reducing flood stages downstream, for an amount of \$133,861.29. [Funding Source: Fund 351 “Local Option Sales Tax Extension,” Account 210105/56301]

6. Recommendation Concerning Ten Mile / Chemstrand Road Intersection Improvements – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve issuance of a Task Order PD 02-03.79.15.28.ENG on Contract 02-03.79 to HDR Engineering, Inc., to provide surveying and engineering services for the intersection improvements and signal design at the intersection of Ten Mile Road and Chemstrand Road for an amount of \$81,445.45. [Funding Source: Fund 351 “Local Option Sales Tax Extension”, Account 210105/56301]

7. Recommendation Concerning Nowak and Upland Roads Paving and Drainage Project – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve issuance of a Task Order PD 02-03.79.10.4.ENG on Contract 02-03.79 to Geci & Associates, Inc., to design Nowak and Upland Roads from 30% to 100% to include drainage design and construction inspection for an amount of \$179,825. [Funding Source: Fund 351 “Local Option Sales Tax Extension”, Account 210105/56301]

8. Recommendation Concerning Purchase Orders for Warrington Linear Park – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board ratify the following purchase orders:

Department:	Planning and Engineering	
Type:	Addition	
Amount:	\$9,541.37	
Vendor:	Baskerville-Donovan, Inc.	
Project Name:	Warrington Linear Park	
Contract:	98-99.97.1Y and 02-03.79.2.3.ENG	
PO No.:	230457, 241739 and 250522	
CO No.	n/a	
Original Award Amount (PO 230457):		\$47,976.00
Second Purchase Order Amount (PO 241739/250522)		<u>\$ 9,541.37</u>
New Project Total:		\$57,517.37

The original completed task order was to design and prepare construction documents for turning an existing County-owned parcel into a created wetland/park. This additional task order was issued for bidding and contract administration.

[Funding Source: Fund 351 “Local Option Sales Tax Extension” Account 210105/56301]

9. **Recommendation Concerning Wingfoot Way Drainage Project – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board take the following action concerning the acquisition of three parcels identified as Lots 26 (1262 Wingfoot Way), 27, & 28, measuring a total of 540 feet by 231 feet or 2.86 acres, in Olive Heights Subdivision owned by James & Jo Ann Sibert needed for the Wingfoot Way Drainage Project:

- A. Adopt a Resolution containing the following findings, declaring a public necessity setting forth a public purpose, and acknowledging the appraised fair market value for three parcels of real property to be acquired by eminent domain to provide additional land to be used in the improvements for the Wingfoot Way Drainage Project:
1. The construction of a holding pond for the Wingfoot Way Drainage Project accomplishes a legitimate public purpose in that it is essential for drainage and road improvements.
 2. The acquisition of the Property from the current record owners, James & Jo Ann Sibert is necessary to complete the Project.
 3. The Property to be acquired is described in Exhibit A and incorporated by reference.
 4. The appraised fair market value of the Property is \$48,000.
 5. All conditions precedent to acquire the Property have been satisfied.
 6. It is in the best interest for the welfare of the citizens of Escambia County, Florida, that actions are taken to acquire fee simple title to the Property described in paragraph C, under the authoritative powers of eminent domain provided to Escambia County, Florida, pursuant to Chapter 127, Florida Statutes;
- B. Authorize the County Attorney's Office to initiate and undertake the eminent domain proceedings to acquire the real property owned by James & Jo Ann Sibert as described on Exhibit A of the Resolution, and to further negotiate the purchase of the real property described on Exhibit A under the authoritative powers of an eminent domain provided to Escambia County, Florida, pursuant to Chapter 127, Florida Statutes (1999);
- C. Authorize the payment of documentary stamps because the property is being purchased for governmental use, which is for additional acreage needed for a holding pond in the Wingfoot Way Drainage Project and the County will benefit from the purchase because it will provide the County additional acreage for a holding pond as part of the solution to stormwater issues in the area;

- D. Authorize the payment of incidental expenditures associated with the acquisition of these properties; and
- E. Authorize the Chairman or Vice Chairman to sign all documents required to implement these actions.

[Funding Source: Fund 351 "Lost II", 210105/56101 & 56301]

10. Recommendation Concerning Pale Moon Drive Drainage – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning the Pale Moon Drive drainage problem at two properties owned by TWA Corporation next to 5300 Pale Moon Drive:

- A. Authorize staff to negotiate and resolve any matters related to, or associated with the acquisition of property, easements, etc., located on or adjacent to the above properties, gather information and conduct inspections as needed, to allow the Board's acceptance of the real property;
- B. Authorize staff to purchase 1.51 acres thought to be owned by TWA Corporation at a cost not to exceed 110 percent of the appraised value;
- C. Authorize the payment of documentary stamps because the property is being purchased for governmental use, which is for the construction and maintenance of drainage improvements and the County benefits from the purchase because the construction and maintenance of drainage systems minimize drainage issues in the area;
- D. Authorize the payment of incidental expenditures associated with the acquisition of these properties;
- E. Authorize the conveyance of a drainage easement from the County to the County for the drainage improvements;
- F. Authorize the sale of the property less the easement in paragraph E above, identified by Planning and Engineering, as being needed for the drainage system; and
- G. Authorize staff to prepare and the Chairman or Vice-Chairman to accept the deeds or easements as of the day of delivery of the deeds or easements to the Chairman or Vice-Chairman, and authorize the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

[Funding Source: Fund 351 "LOST II" Account 210105/536301 and 56101]

11. **Recommendation Concerning Professional Services for Build-Out of Courtrooms at M. C. Blanchard Judicial Building – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager**

RECOMMENDATION: That the Board take the following action regarding PD 02-03.79, Professional Services for Build-Out of Courtrooms at M.C. Blanchard Judicial Center:

A. Approve the ranking of the following firms:

1. Hatch Mott MacDonald
2. Bullock Tice Associates
3. Strobel & Hunter, Inc.

B. Award a contract, per PD 02-03.79 (Professional Services as Determined by F.S. 287.055), for Professional Services for Build-out of Courtrooms at M.C. Blanchard Judicial Building to Hatch Mott MacDonald for basic services of \$73,438 and \$5,000 for A/V Consultant and an allowance of \$5,000 (printing, presentations, and additional services) for a total of \$83,438. [Funding Source: Fund 351, LOST II]

12. **Recommendation Concerning Non-Transit Vehicles Maintenance Services – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager**

RECOMMENDATION: That the Board take the following action concerning the Management Agreement Between Escambia County and ATC/Vancom for Non-Transit Vehicles Maintenance Services:

- A. Approve the Management Agreement for maintenance services between Escambia County and ATC/Vancom for non-transit vehicles, for five fiscal years expiring on September 30, 2009, with the option of two additional fiscal years' extension in accordance with the terms and conditions of the agreement; and
- B. Authorize the Chairman of the Board to sign the Agreement.

13. Recommendation Concerning Grounds Maintenance – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board award a three-year contract for “Grounds Maintenance at Chief’s Way, ‘E’ Street & Navy Blvd Medians,” PD 04-05.17, for an approximate total cost of \$50,000 to the following two vendors:

- A. Calvin Flowers Lawn Service for “E” Street, “E” Street Restoration and Navy Boulevard Medians; and
- B. K & A Lawn & Landscaping for Chief’s Way.

[Funds are available in Fund 683 (CRA Expendable Trust), Cost Centers 220504 and 220506; and Fund 129 (CDBG Entitlement Funds), Cost Center 220482]

14. Recommendation Concerning Fiscal Year 2004-2005 Purchase Orders – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board approve the issuance of blanket purchase orders based upon previously awarded contracts or required annual requirements as follows:

A. Parks and Recreation

	<u>Contractor</u>	<u>Not to Exceed Amount</u>	<u>Contract #</u>
1.	Gulf Coast Environmental Contractors, Inc. Vendor #072500 Grounds Mowing & Trimming Fund 1 (General Fund) Cost Center 350226 (Parks-Maint.)	\$230,000	PD 04-05.03
2.	D & L Lawn Service & Landscaping, Inc. Vendor #040154 Grounds Mowing & Trimming Fund 1 (General Fund) Cost Center 350226 (Parks-Maint.)	\$155,000	PD 04-05.03
3.	Riker Irrigation, Inc. Vendor #182064 Irrigation Installation and Maintenance Fund 108 (Tourist Promotion) Cost Center 360104 Fund 1 (General Fund) Cost Center: 350226 (Parks-Maint.) Cost Center: 350221 (Equestrian Facility); and	\$ 80,000	PD 02-03.59

B. Facilities Management

BFI Waste Systems of North America Inc. Vendor #020239 Solid Waste Container Service Fund 1 (General Fund) Cost Center: 310201	\$ 60,000	PD 04-05.04
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15. **Recommendation Concerning General Paving and Drainage – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager**

RECOMMENDATION: That the Board take the following action concerning the General Paving and Drainage Pricing Agreement:

- A. Accept and approve the following list of contractors and their bid submissions for solicitation/contract PD 04-05.10, “General Paving and Drainage Pricing Agreement” for twelve months with two options to extend for twelve months each upon mutual agreement of the parties:**
- 1. Advance Construction Services, Inc., of Alabama**
 - 2. APAC-Southeast, Inc.**
 - 3. Florida Highway Products, Inc.**
 - 4. Gulf Atlantic Constructors, Inc.**
 - 5. Gulf Equipment Corporation**
 - 6. Panhandle Grading & Paving, Inc.**
 - 7. Pensacola Concrete Const., Co., Inc.**
 - 8. Roads, Inc., of NWF**
 - 9. Utility Service Co., Inc.**
- B. Approve the contract for use on various related projects throughout the county utilizing the Bid Form and/or the Balance-of-Line provision contained therein of the Special Terms and Conditions as the methodology to determine project low bid; and**
- C. Authorize the Engineering Department to issue Purchase Orders in the amount of up to \$2,800,000 to be divided amongst the bidders for typical projects to be accomplished under this contract for FY 04/05. Additionally, authorize the Engineering Department to request an annual amount of funds to be approved and distributed among the contractors for each fiscal year to expedite the timely completion of related projects for the department;**
- D. Authorize the issuance of Purchase Orders(s) [Blanket or Individual] in accordance with Chapter 46 of the County Code of Ordinances.**

[Funds to be available in Fund 351 “LOST II”, Account Code 210105/56301; Fund 350 “LOST”, Account Code 210103/56301; Fund 333 “New Road Construction,” Account Code 210204/56301; Fund 175 “Transportation

Trust Fund," 210304/56301; Fund 182-199 "Master Drainage Basins," Account 210701-210718/56301; Fund 129 "CDBG", Account 220457/56301, 220571/56301, 220478/56301, 220482/56301, 220488/56301, 220496/56301, 220415/56301 and Fund 683 "TIF", Account 220504/56301; and

- E. Approve the issuance of blanket and/or individual purchase orders for FY 04/05 annual requirements as follows:

Not to Exceed Amount

1.	Advance Construction Services, Inc., of Alabama	\$100,000
2.	APAC-Southeast, Inc.	\$100,000
3.	Florida Highway Products, Inc.	\$100,000
4.	Gulf Atlantic Constructors, Inc.	\$100,000
5.	Gulf Equipment Corporation	\$100,000
6.	Panhandle Grading & Paving, Inc.	\$2,000,000
7.	Pensacola Concrete Const., Co., Inc.	\$100,000
8.	Roads, Inc., of NWF	\$100,000
9.	Utility Service Co., Inc.	\$100,000

16. Recommendation Concerning Information Report on Purchases in Excess of \$50,000 During Declaration of State of Local Emergency – Hurricane Ivan – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board accept, for filing with the Board's minutes, the Information Report concerning Emergency Purchases Information Report, Including Purchase Orders and Change Orders issued in excess of \$50,000.00 under the Declaration of State of Local Emergency resulting from Hurricane Ivan.

Cost Center 330461, Category "A" Ivan – Debris, Object Code 53401

Contractor	R. W. Beck and Associates
Contract #	PD 02-03.79
Purchase Order #	250193
Previous Total	\$ 1,000,000.00
Change Order CO #1 Increase	\$15,000,000.00
Change Order CO #2	Administrative change allowing for hourly rate for "Debris Hotline"
Total	\$16,000,000.00

Description: Disaster Debris Recovery Services for Hurricane Ivan per Task Order 02-03.79.37.SWM.03

Contractor	Crowder-Gulf
Contract #	PD 03-04.Ivan
Purchase Order #	250214
Previous Total	\$1,000,000.00
Change Order CO #1 Increase	\$39,000,000.00
Change Order CO #2	Administrative change to extend contract period
Change Order CO #3	Administrative change to include \$3.00 tipping fee
Total	\$40,000,000.00

Description: Disaster Debris Recovery Services for Hurricane Ivan per FEMA 1551 DR.

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Contractor	AshBritt, Inc.
Contract #	PD 03-04.Ivan
Purchase Order #	250215
Previous Total	\$ 1,000,000.00
Change Order #1 Increase	\$ 4,258,563.81
Change Order CO #2	\$34,741,436.19
Change Order CO #3	Administrative change to extend contract period
Change Order CO #4	Administrative change to include \$3.00 tipping fee
Total	\$40,000,000.00

Description: Disaster Debris Recovery Services for Hurricane Ivan per FEMA 1551 DR.

Contractor	DRC, Inc.
Contract #	PD 03-04.Ivan
Purchase Order #	250217
Previous Total	\$ 1,000,000.00
Change Order #1 Increase	\$29,000,000.00
Change Order CO #2	Administrative change to extend contract period
Change Order CO #3	Administrative change to provide for hauling to landfills outside of Escambia County
Change Order CO #4	Administrative change to provide for berms on Pensacola Beach and Perdido Key and transporting excess sand from Pensacola Beach to Perdido Key
Total	\$30,000,000.00

Description: Disaster Debris Recovery Services for Hurricane Ivan per FEMA 1551 DR.

Contractor	Gulf Equipment Corporation
Purchase Order #	250675
Previous Total	\$40,000.00
Change Order #1 Increase	\$90,000.00
Description:	Repair/construct stormwater control devices for SWLM
Total	\$130,000.00

Contractor	E.W. Bullock Associates
Purchase Order #	250841
Previous Total	\$47,000.00
Change Order #1 Increase	\$55,000.00
Total	\$102,000.00

Description: Hurricane Ivan Debris ads and website updates

Cost Center 330461, Category "A" Ivan – Debris, Object Code 53401

Cost Center 330462, Category "B" Ivan – Protection Measures, Object Code 53401

Contractor	Mansfield Industrial
Purchase Order #	241907
Total	\$150,277.00
Description:	Sheriff Administration Building Repairs, Hurricane Ivan, FEMA-1551-DR

Contractor	Vision Construction
Purchase Order #	241908
Previous Total	\$ 16,000.00
Change Order #1 Increase	\$155,073.00
Total	\$171,073.00
Description:	M.C. Blanchard Judicial Building Emergency Repairs, Hurricane Ivan, FEMA-1551-DR

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Contractor	Weiss & Woolrich So. Ent, Inc.
Purchase Order #	250384
Previous Total	\$180,563.00
Change Order #1 Increase	\$ 7,500.00
Change Order CO #2	Administrative change to change accounting information
Total	\$188,063.00

Description: M.C. Blanchard Judicial Building Emergency Roof Repairs, Hurricane Ivan, FEMA-1551-DR

Contractor	Dale Johnson
Purchase Order #	241924
Total	\$77,418.00

Description: Truck Rental and Mileage Hauling Ice and Water, Hurricane Ivan, FEMA 1551-DR

Contractor	Trinity Services Group, Inc.
Purchase Order #	241901
Total	\$74,000.00

Description: Open end order for food services for the E.O.C., Hurricane Ivan, FEMA 1551-DR

Contractor	Vulcan Signs
Contract #	PD 03-04.49
Purchase Order #	250987
Previous Total	\$49,000.00
Change Order #1 Increase	\$40,000.00
Total	\$89,000.00

Description: Signs Replacement, Hurricane Ivan, FEMA 1551-DR

Contractor	Panhandle Grading & Paving, Inc.
Purchase Order #	250455
Previous Total	\$164,344.03
Change Order #1 Decrease	\$ 75,220.28
Total	\$ 89,123.75

Description: Road Repairs on River Road on Perdido Key Due to Hurricane Ivan, FEMA-1551-DR

Cost Center 330465, Category "E" Ivan – Building & Equipment, Object Code 56201

Contractor	LVI Environmental Services, Inc
Purchase Order #	250443
Previous Total	\$434,122.00
Change Order #1 Increase	\$ 25,000.00
Change Order #2 Increase	\$350,000.00
Total	\$809,122.00

Description: General Demolition and Mold Remediation Services at the M.C. Blanchard Judicial Center, Hurricane Ivan, FEMA-1551-DR

17. **Recommendation Concerning FTA Funding Request – Chris Hager, ECAT Resident Manager / Jean Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning request for sponsorship of a local project:

- A. **Ratify** the Chairman's signature and submittal of a letter to the Honorable Jeff Miller requesting sponsorship of a local project as an "Earmark" for funding in a 2006 FTA Special Appropriation Act; and
- B. Endorse the request to Congressman Jeff Miller for his support of a Congressional Appropriations Earmark Request in the amount of \$6.8 million for fleet replacement.

18. **Recommendation Concerning Supplemental Budget Amendment #76 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #76, Building Inspections Fund (406) and General Fund (001), in the amount of \$1,979,255 to recognize the additional anticipated revenue and related expenses for the Building Inspections Department resulting from Hurricane Ivan.

III. For Discussion

1. Discussion Concerning Adopting a Resolution Supporting a Project Development and Environmental Study on State Road 292 (Perdido Key Drive and Sorrento Road) Between the Alabama State Line and State Road 173

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I. Discussion Agenda:

1. Recommendation Concerning Unmanned Cameras to Record Traffic Violations:

RECOMMENDATION:

That the Board:

- A. Adopt the attached Resolution urging the 2005 Florida Legislature to adopt legislation during this session which authorizes local governments to enact ordinances that provide for the use of unmanned cameras at signalized intersections to record violations of running red lights and obstructing intersections.
- B. Authorize the Chairman to execute the Resolution.
- C. Authorize the Chairman to execute the attached letter soliciting the support of the Florida Association of Counties that the increases in fines for running red lights remain in the county where the violation occurred for use by the local government as deemed necessary, as opposed to the entire surcharge being divided among the statewide trauma centers.

II. Information Agenda:

1. Public Beach Access Easement – Calle Hermosa:

RECOMMENDATION: That the Board accept the attached information report concerning public beach access easement on Calle Hermosa.