

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 – June 15, 2006 – 5:30 p.m.
Courthouse – Third Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE OFF)

2. Invocation – Reverend Larry Huff, Associated Pastor, First Baptist Church of Cantonment.
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)**.

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5. Proclamations/Employee Recognition.

Recommendation: That the Board recognize the following 27 employees for their successful completion of the 40-hour Basic Supervisor Training Program (Spring 2006, Charter Class), with certificates:

Allyson Cain, Electronic Document Management Analyst, Planning and Zoning
Angella M. Meek, Program Coordinator, Pre-Trial Services, Community Corrections
Audrey Martin-Washington, Confidential Assistant, Public Information Office
Brenda J. Spencer, Office Manager (Personnel)/Assistant to the County Attorney,
County Attorney's Office
Brent Wipf, Environmental Specialist II, Neighborhood and Environmental Services
Department
Candace M. Knapp, Office Assistant IV, Road Department/Road Prison
Charlotte J. Rhodes, Confidential Assistant, Solid Waste Management
Cheryl Lively, Executive Assistant, County Administrator's Office
Corey Fleeton, Program Coordinator, Work Release, Community Corrections
Dianne Simpson, Office Manager (Finance), County Attorney's Office
Diane Taylor, Manager, P.C. Support Services, Information Resources
Evelyn K. "Lynn" Cook, Supervisor, Mosquito Control, Neighborhood and Environmental
Services Department
Felicia Knight-Marlow, Administrative Assistant, Extension Services
Frances Johnson, Administrative Assistant, Office of Purchasing
Horace L. Jones, Planner III, Planning and Zoning
John Dosh, Chief, Emergency Management, Public Safety
Karen Franklin, Program Coordinator, Worthless Checks Division, Community
Corrections
Kevin Pass, Maintenance Mechanic II, Facilities Management
Larry W. Goodwin, Manager, Real Estate Acquisition, Engineering
Mark W. Chapman, Supervisor, Animal Control, Public Safety
Matthew Mellow, Supervisor, Mosquito Control, Neighborhood and Environmental
Services Department
Michael Watts, Safety/Risk Management Specialist, Human Resources Department
Rita D. Spencer, Program Coordinator, Community Control, Community Corrections
Shirley L. Gafford, Executive Assistant, County Administrator's Office
Sidney S. Sharp, Office Assistant IV, Community Services
Tammie L. Booker, Chief, Pre-Trial Services/Assistant to the Director, Community
Corrections
Terry Gray, Manager, Fleet Maintenance, Road Department

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6. Written Communication:

- A. May 18, 2006, communication from Selena V. Meardy concerning a Code Enforcement lien, in the amount of \$1,100, against her property located at 5509 Essex Road;
- B. May 23, 2006, communication from Ronnie Arnold, Associate Superintendent, Public & Interagency Affairs, The School District of Escambia County, concerning the renewal of the 1/2-cent sales tax levied by the Escambia County School Board; and
- C. June 1, 2006, communication from Sam Pearson, IV, concerning a Code Enforcement lien against his property located at the 1100 Block of Old Corry Road.

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. Public Hearing for consideration of a Petition to Vacate an alleyway in Block 24 of Beach Haven Subdivision, as petitioned by Felipa Baston.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a 12-foot-wide alleyway (12 feet by approximately 500 feet = 6,000 square feet, or 0.14 acre) in Block 24 of Beach Haven Subdivision, as petitioned by Felipa Baston:

- A. Approve the Petition to Vacate, subject to a utility easement being retained over said alleyway being vacated, with the understanding the County will not be responsible for ownership nor maintenance of said easement;
- 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.

9. **5:32 p.m. Public Hearing for consideration of a Petition to Vacate an alleyway lying between Lots 12 and 13, in Block 22, Beach Haven Subdivision, as petitioned by Leslie Lynn Willett.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate an alleyway measuring 12 feet by 50 feet = 600 square feet, or approximately 0.01 acre, lying between Lots 12 and 13 in Block 122, Beach Haven Subdivision, as petitioned by Leslie Lynn Willett:

- A. Approve the Petition to Vacate, subject to a utility easement being retained over said alleyway being vacated, with the understanding the County will not be responsible for ownership nor maintenance of said easement;
 - 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.
10. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance establishing an EDATE for American Water Services Company, Inc.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, consider adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption (EDATE) for American Water Services Company, Inc., for 100% of their expansion for 10 years.

11. Reports:
- Clerk of the Circuit Court & Comptroller;
 - County Administrator; and
 - County Attorney.

12. Items added to the agenda.

13. Announcements.

14. 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**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER
June 15, 2006

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's Finance Department:

A. Payroll Expenditures as of Payday June 2, 2006, in the amount of \$1,453,978.16; and

B. The following two Disbursement of Funds:

(1) May 25, 2006, to May 31, 2006, in the amount of \$12,144,488.23; and

(2) June 1, 2006, to June 7, 2006, in the amount of \$19,113,031.26.

2. Recommendation Concerning TDT Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for April 2006 returns received in the month of May 2006, as prepared by the Clerk's Finance Department.

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, *Report No. 2006-181, Escambia County District School Board Operational Audit for the period July 1, 2004, through June 30, 2005*, as provided by William O. Monroe, CPA, Auditor General, State of Florida, and received in the Clerk to the Board's Office on May 31, 2006.

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Minutes/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 Public Forum Work Session and Regular Board Meeting held June 1, 2006;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 1, 2006; and
- C. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held May 30, 2006.

**COUNTY ADMINISTRATOR'S REPORT
JUNE 15, 2006**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Bilek Manor Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Bilek Manor (a 49-lot, single-family, residential and a 1-lot commercial subdivision), located in the Bellview Community, lying east of Mobile Highway (U.S. Highway 90) and south of Michigan Avenue (State Road 296), owned and developed by Paedae Properties, Inc. 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;**
- B. Approve the street names, “Bilek Drive and Boulder Avenue”;**
- C. Accept the public road paving, all public easements and drainage improvements, including Parcels “B”, “C” and “D” (retention ponds), as depicted upon the Final Plat for permanent County maintenance; and**
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements with Surety/Financial Security.**

2. Recommendation Concerning Scheduling a Public Hearing to Vacate an Alleyway in Block 33, Park Place Subdivision – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board schedule a public hearing for July 20, 2006, at 5:33 p.m., to consider the Petition to Vacate an alleyway (20 feet by 300 feet = 6,000 square feet or approximately 0.14 acres), lying in Block 33, Park Place Subdivision, as petitioned by Lakeview Center, Inc.

3. Recommendation Concerning Bristol Creek, Phase III Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Bristol Creek, Phase III (a 29-lot, single-family, residential subdivision), located in the Pine Forest Community, lying south of County Road 97 and north of Alternate U.S. Highway 90 (West Nine Mile Road), owned and developed by JLS Development, Inc. 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;
- B. Approve the street names, “Bristol Park Road and Harlington Street”;
- C. Accept the public road paving, all public easements and drainage improvements, including Parcel “A” (retention pond), as depicted upon the Final Plat for permanent County maintenance; and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements with Surety/Financial Security and a Retention Pond Hold/Harmless Agreement.

4. Recommendation Concerning Windward Cove Subdivision, Phase A-3 Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Windward Cove Subdivision, Phase A-3 (a 24-lot, single-family, residential subdivision), located in the Weekley Bayou Community, lying north of Sorrento Road (State Road 292) and west of Bauer Road (County Road 293), owned and developed by Henry Holdings of Tallahassee, Inc. 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 Land Development Code:

- A. Approve the Final Plat For recording; and
- B. Approve the street name, “Island Spirit Drive”.

(Roadway improvements, on-site stormwater management parcels and drainage improvements will remain “private”, and no construction warranties are required.)

5. Recommendation Concerning Grant of Conservation Easement Located on Sorrento Road – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding a grant of the Conservation Easement between Big Lagoon Trading Company, LLC, (Grantor) and Escambia County, Florida (Grantee):

- A. Accept, as a condition precedent to the development of property in Escambia County, Florida, conveyance of a Conservation Easement, pursuant to Section 704.06, Florida Statutes Easement, consisting of .95 acres of wetlands on Sorrento Road being conveyed as mitigation for on-site secondary wetland impacts; and
- B. Authorize the Chairman to sign all documents related to the grant of the Conservation Easement.

6. Recommendation Concerning Disposition of County Surplus Property for Affordable Housing Development – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the Disposition of County Surplus Property for Affordable Housing Development:

- A. Approve the Disposition of County Surplus Real Property for Affordable Housing Development Policy which provides procedures for review, distribution and award of surplus Escambia County real property; and
- B. Authorize the County Administrator to execute any documents required to implement the Policy.

7. Recommendation Concerning National Association of Counties 2006 Credential (Voting) Identification Form – George Touart, County Administrator

RECOMMENDATION: That the Board take the following action concerning the National Association of Counties (NACo) 2006 Credential (Voting) Identification Form:

- A. Designate Commissioner Marie Young as Escambia County's delegate to the NACo Annual Conference held in Chicago, Illinois, on August 4-8, 2006; and
- B. Authorize the Chairman to sign the NACo 2006 Credentials (Voting) Identification Form.

8. **Recommendation Concerning Citizens' Environmental Committee Reappointment – George Touart, County Administrator**

RECOMMENDATION: That the Board confirm the County Administrator's reappointment of Sava Varazo to the Citizens' Environmental Committee effective July 22, 2006, through July 21, 2007. The County Administrator's appointee serves a one-year term.

9. **Recommendation Concerning Fire Services Management Agreements for Volunteer Fire Departments – George Touart, County Administrator**

RECOMMENDATION: That the Board take the following action concerning Fire Service Management Agreements with Volunteer Fire Departments:

A. Approve Fire Services Management Agreements between Escambia County and the following 15 Volunteer Fire Departments, effective April 27, 2006, through September 30, 2008, subject to Legal signoff:

1. Bellview;
2. Beulah;
3. Brent;
4. Cantonment;
5. Century;
6. Ensley;
7. Ferry Pass;
8. Innerarity Point;
9. McDavid;
10. Molino;
11. Myrtle Grove;
12. Pleasant Grove;
13. Walnut Hill;
14. Warrington;
15. West Pensacola; and

B. Authorize the Chairman or Vice Chairman to execute the Agreements.

10. **Recommendation Concerning Donation by the Florida Department of Transportation of Surplus Real Property Located off State Road 727 – Richard Duane, P.E., County Engineer**

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #283 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #283, Drug Court R1337 Program, and the Other Grants & Projects Fund (110), Cost Center (410552), in the amount of \$10,872 to reflect the Fund Balance forward for Fiscal Year 2005/2006.

2. Recommendation Concerning Budget Amendment #290 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #290, General Fund (001), in the amount of \$950,000 to reallocate personnel services funds to operating funds for inmate medical care within the Sheriff's Office.

3. Recommendation Concerning Budget Amendment #292 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #292, General Fund (001), in the amount of \$185,821 to reimburse the Supervisor of Elections for the cost of the Local Option Sales Tax Election.

4. Recommendation Concerning Supplemental Budget Amendment #294 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #294, Other Grants & Projects (Fund 110) and General Fund (001), in the amount of \$175,455, to recognize and appropriate grant proceeds from the State of Florida and from the Florida Department of Agriculture & Consumer Services for the purposes of pruning, tree replacement, and exotic species removal on public lands in Escambia County.

5. Recommendation Concerning Supplemental Budget Amendment #299 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #299, Other Grants & Projects (Fund 110) and the General Fund (001), in the amount of \$375,326, to recognize and appropriate grant proceeds from the State of Florida for the Optional Workfare Program in Escambia County.

6. Recommendation Concerning Interfund Loan – Disaster Recovery Fund for Perdido Key Restoration – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve an Interfund Loan from the Disaster Recovery Fund (112), to the Other Grants & Projects Fund (110), in an amount not-to-exceed \$2,843,428 to pay certain costs associated with a grant for Perdido Key dune restoration and pertinent studies prior to receiving reimbursement from the granting agencies.

7. Recommendation Concerning Surplus and Sale of Real Property Located at 7501 Jamesville Road – 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 7501 Jamesville Road:

- A. Declare surplus its real property Account Number 090795300, Reference Number 16-1S-31-4102-000-075, acquired by foreclosure. 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 above the minimum bid of \$30,000 received from sealed bid, 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.
8. Recommendation Concerning Surplus and Sale of Real Property Located at 411 Citrus Street – 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 411 Citrus Street:

- A. Declare surplus its real property Account Number 071341000, Reference Number 34-2S-30-1000-003-100, acquired by foreclosure. 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 above the minimum bid of \$10,490 received from sealed bid, 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 Local Option Gas Tax – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board authorize the Chairman to sign the letter notifying the State of Florida, Department of Revenue, of the County's intent to change the distribution formula for the Local Option Gas Tax (LOGT) among the County, the City of Pensacola and the Town of Century.

10. Recommendation Concerning Economic Development Ad Valorem Tax Exemption for National Standard Parts Associates, Inc. – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action regarding an Economic Development Incentive for National Standard Parts Associates, Inc.:

- A. Adopt a Resolution establishing intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption for National Standard Parts Associates, Inc., for 100% of their new location for up to seven years; and
- B. Waive its right to repurchase Lot 7, Block B, Marcus Pointe Commerce Park, and authorize the sale from its current owner to National Standard Parts Associates, Inc., for development of a new manufacturing and distribution facility.

11. Recommendation Concerning Group Health and Pharmacy Insurance – 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 (P.D. 01-02.18):

- A. Award an extension to Blue Cross and Blue Shield (BCBS) of Florida, Inc., Contract for one year from October 1, 2006, to September 30, 2007, to provide health insurance coverage. Premiums will increase 9.01%. The only change in benefits will be the coinsurance for Blue Option Plan 1550 which will change from 90/10 to 80/20. Estimated cost to support this program including County and employee contributions will be approximately \$9,850,636.20;
- B. Authorize premiums for the employees at the ratio of 84% County paid and 16% employee paid for Blue Options Plan 1351 and single coverage free. Authorize premiums for Blue Options Plan 1550 at the ratio of 76% County paid and 24% employee paid with single coverage free. Authorize premiums for HMO Plan 15 by paying the difference between Blue Options Plan 1550 and Plan 15. (The breakdown of premiums and employee/retiree costs is provided.); and
- C. Authorize the County Administrator to sign the Application.

[Funding Source: Fund 509, "Workers Compensation Health and Life Fund"]

12. Recommendation Concerning Fiscal Year 2006-2007 Florida Department of Agriculture & Consumer Services Detailed Work Plan Budget for Arthropod Control – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the Florida Department of Agriculture & Consumer Services Detailed Work Plan Budget for Arthropod (Mosquito) Control:

- A. Approve the Detailed Work Plan Budget for Arthropod (Mosquito) Control for Fiscal Year 2006-2007; and
- B. Authorize the Chairman to sign the document.

13. Recommendation Concerning Commercial Facade, Landscape and Infrastructure Grant Program Funding Agreement and Lien Agreement – 3721 West Navy Boulevard – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning a Commercial Facade, Landscape and Infrastructure Grant Program Funding Agreement and Lien Agreement at 3721 West Navy Boulevard:

- A. Approval of the Commercial Facade, Landscape and Infrastructure Grant Program Funding Agreement between Escambia County CRA and William J. and Andrea F. Wessel, owners of commercial property located at 3721 West Navy Boulevard, in the amount of \$3,520, representing an in-kind match through 2004 Community Development Block Grant (CDBG), Cost Center 220415, Object Code 58301, for the following improvements:
- Re-pave parking lot and replace parking blocks;
- B. Approval of the Commercial Facade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 3721 West Navy Boulevard, Pensacola, Florida, in the amount of \$3,520; and
- C. Authorization for the Chairman to sign the Funding Agreement and the Lien Agreement between Escambia County CRA and William J. and Andrea F. Wessel, and any other related documents necessary to implement this Grant award.

14. Recommendation Concerning Escambia/Pensacola Hurricane Housing Recovery Program Loan Agreement for Myrtle Grove Elderly Apartments – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the Escambia/Pensacola Hurricane Housing Recovery Program (HHRP) supported workforce small rental housing development project in accordance with provisions of the HHRP Program:

- A. Approve the HHRP Loan Agreement with Brittney Developers, Inc., stipulating HHRP and related requirements and responsibilities associated with the expenditure of \$167,297 in HHRP funds to financially support the \$1.5 million local 10-unit, small rental housing development, known as Myrtle Grove Elderly Apartments [Fund 120/HHRP, Cost Center 220426]; and
- B. Authorize the Chairman to execute the HHRP Loan Agreement, and the Chairman or County Administrator, as appropriate, to execute all other related documents as required to fully implement the Agreement and to complete all provisions thereof.

15. Recommendation Concerning Escambia/Pensacola Hurricane Housing Recovery Program Loan Agreement for Tarragona Townhomes – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the Escambia/Pensacola Hurricane Housing Recovery Program (HHRP) supported workforce small rental housing development project in accordance with provisions of the HHRP Program:

- A. Approve the HHRP Loan Agreement with Ronald Mangum stipulating HHRP and related requirements and responsibilities associated with the expenditure of \$200,000 in HHRP funds to financially support the \$705,000 local, 10-unit, small rental housing development, known as Tarragona Townhomes (Fund 120/HHRP, Cost Center 220426); and
- B. Authorize the Chairman to execute the HHRP Loan Agreement, and the Chairman or County Administrator, as appropriate, to execute all other related documents as required to fully implement the Agreement and to complete all provisions thereof.

16. Recommendation Concerning Change Order for Perdido Key Feasibility Study – Keith Wilkins, NESD Director

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

Department:	Neighborhood and Environmental Services
Type:	Addition
Amount:	\$175,000.00
Vendor:	Olsen Associates, Inc.
Project Name:	Perdido Key Feasibility Study
Purchase Order#:	261158
Change Order #: 1	
Original Award Amount:	\$147,672.00
Cumulative Amount of Change Order(s) through CO# 1	<u>\$175,000.00</u>
New Contract Total:	\$322,672.00

[Funding Source: Fund 110, Other Grants and Projects, Object Code 2 Restoration 0327, Perdido Key]

17. Recommendation Concerning Urban and Community Forestry Grant Memorandum of Agreements – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning the Urban and Community Forestry Grant Memorandum of Agreements from the Florida Department of Agriculture and Consumer Services (FDACS):

- A. Approve the Urban and Community Forestry Grant Memorandum of Agreement, allowing for tree removal and replacement and exotic invasive plant removal in the amount of \$167,100 valid upon execution through September 30, 2007;
- B. Approve the Urban and Community Forestry Grant Maintenance Memorandum of Agreement;
- C. Authorize the Chairman to sign the Agreements, Amendments, and other related documents to implement the grant.

[Fund 110, Cost Center 230321 (Matching funds will come from the County's Tree Restoration Fund, Cost Center 220305 and/or tree mitigation fees, Cost Center 220331.)]

18. Recommendation Concerning Amendment Four (Renewal 2), Contract Number M0205, Optional Workfare Program – Marilyn Wesley, Community Services Director

RECOMMENDATION: That the Board take the following action concerning the Optional Workfare Program:

- A. Approve the letter requesting continuation of the Optional Workfare Program;
- B. Approve Amendment Four (Renewal 2), Contract Number M0205, for the Optional Workfare Program, between the Agency for Workforce Innovation, and the Escambia County Board of Commissioners, in the amount of \$361,681, effective July 1, 2006, through June 30, 2007; and
- C. Authorize the Chairman to execute the Amendment for the Optional Workfare Program, and to sign the renewal letter.

19. Recommendation Concerning Change Order for A & E Fees for Hurricane Repairs – Various County Buildings – 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:	\$218,580.38	
Vendor:	McCall & Associates, Inc.	
Project Name:	A & E Fees for Hurricane Repairs – Various Buildings	
PO#:	260584-2 (251009-2)	
CO#:	5	
Original Award Amount:		\$ 40,000.00
Cumulative Amount of Contract Change Orders through # 5		<u>\$423,782.13</u>
New Contract Total:		\$463,782.13

[Funding Source: Fund 112, "Disaster Recovery", Cost Center 330465, "Category E, Hurricane Ivan Building & Equipment", FEMA-1551-DR]

20. Recommendation Concerning Purchase Order for Construction Manager/Agent Services for Construction Phase Services – Mosquito Control Building – John Hartman, Facilities Management Director

RECOMMENDATION: That the Board take the following action concerning Construction Management Services, Mosquito Control:

- A. Award a Purchase Order, pending an environmental study being performed by FEMA, to Benchmark Construction, Inc., per the terms and conditions of PD 04-05.79, Construction Management/Agent Services for Construction Phase Services for the Mosquito Control Building, in the amount of \$1,327,918; and
- B. Authorize a reduction of the original Purchase Order to Biltmore Construction, Inc., up to \$1,760,420.32, subject to negotiations, in order to allow funds to be made available for award to Benchmark Construction.

[Funding Source: Fund 112 Hurricane Repairs, Cost Center: 330465 - \$1,051,359.32, LOST III, Cost Center to be identified - \$276,558.68]

21. Recommendation Concerning Construction of Osceola Fire Station – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Lump Sum Contract for the Base Bid and Alternate No. 1 for the construction of the Osceola Fire Station, located on Massachusetts Avenue, to Larry Hall Construction, Inc., in the amount of \$2,324,000. [Funding Source to be provided from, Fire Protection Fund 143, Cost Center 330202, Object code 56201, Local Option Sales Tax II, Fire Services Capital Building Fund 351, Cost Center 330210, Object Code 56201, Project Number 05FS0028.]

22. Recommendation Concerning Drainage Pipes Contract – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board amend its action taken at the April 6, 2006, meeting concerning Drainage Pipes, PD 05-06.052, to correct the unit price in Category 4, Item #16 from \$24.72 to \$74.72, due to a scrivener's error.

23. Recommendation Concerning Underwriting Services Contract – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board amend its action taken at the May 18, 2006, meeting concerning Underwriting Services, PD 05-06.068, to correct the name from Bank of America Securities to Banc of America Securities, LLC, due to a scrivener's error.

24. Recommendation Concerning Irrigation Installation and Maintenance – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve the extension of the Contract with Riker Irrigation, Inc., for "Irrigation Installation and Maintenance", PD 02-03.59, through January 23, 2007, contingent upon annual appropriations of funds and in accordance with the terms and conditions of the solicitation. The Contract amount is approximately \$35,000 and is funded in Fund 001 (General Fund), Cost Center 350226 and Fund 351 (LOST II Fund), Cost Center 350213.

25. Recommendation Concerning Lubrication Products, Anti-Freeze & Brake Fluid for Various County Buildings – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve a price increase to Cougar Oil, Inc., for "Lubrication Products, Anti-Freeze & Brake Fluid", for Various County Departments, PD 03-04.28, in accordance with the terms and conditions of the Contract. Funding is available from various funds and cost centers.

26. Recommendation Concerning Purchase of Ambulances for Public Safety – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning the purchase of ambulances for Public Safety:

- A. Award a three-year Contract with two one-year options, to Horton Emergency Vehicles as recommended by the Selection and Negotiation Committee, for PD 05-06.048, Purchase of Ambulances, in accordance with the terms and conditions of the solicitation, the proposal, the Final and Best Offer and annual appropriation of funds, with funding available from Fund 351 (LOST II Fund), Cost Center 330314, Project 05PS0038 and Fund 408 (Emergency Medical Services Fund), Cost Center 330302;
- B. Approve a Purchase Order to Horton Emergency Vehicles for four ambulances, in the amount of \$169,000 each for a total of \$676,000, in accordance with the terms and conditions of contract PD 05-06.048, Purchase of Ambulances, with funding from Fund 351 (LOST II Fund), Cost Center 330314, Project 05PS0038 and Fund 408 (Emergency Medical Services Fund), Cost Center 330302;
- C. Approve a Purchase Order to Horton Emergency Vehicles to refurbish Unit 16, an ambulance that was damaged in an accident, for a not-to-exceed amount of \$75,000, to include replacing the chassis with a 2007 Ford F-350, in accordance with the terms and conditions of contract PD 05-06.048, Purchase of Ambulances. Funding is available in Fund 408 (Emergency Medical Services Fund), Cost Center 330302; and
- D. Authorize the County Administrator to sign the Contracts and the purchase orders relating to this recommendation.

27. Recommendation Concerning Crocket Road & Blue Pit Drainage Project – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Lump Sum Contract, Design Crocket Road, & Blue Pit Drainage Project, PD 05-06.004, to Hatch Mott MacDonald Florida, LLC, in the amount of \$188,260. [Funds are available from: Object Code: 56301, Cost Center: 210105, Project Code No: 06EN0735]

COUNTY ADMINISTRATOR'S REPORT

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III. For Discussion

1. **For Information – Verbal Update Concerning Purchase of Property to be Utilized for Training Facility – George Touart, County Administrator**

COUNTY ATTORNEY'S REPORT
June 15, 2006

I. Discussion Agenda:

1. Resolution Approving the Use of Excess Proceeds to Construct a Public Beach Safety Facility on Santa Rosa Island.

RECOMMENDATION:

A. That the Board approve the attached Resolution for the use of \$1,300,000 of the proceeds of the Tourist Development Refunding Revenue Bonds, Series 2002 for the construction of a public beach safety facility on Santa Rosa Island and other specified public beach safety items.

B. That the Board authorize the Chairman to execute the Resolution.

2. Attorney-Client Session / Cranford v. Escambia County

RECOMMENDATION:

That the Board:

A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011 (8), Florida Statutes, for Thursday, July 20, 2006 at 4:00 p.m.; and

B. Approve the Public Notice printed below to be published in the *Pensacola News Journal* along with the weekly notice of meetings.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation, in accordance with Section 286.011 (8), Florida Statutes. Such attorney-client session will be held during the meeting of the Board of County Commissioners scheduled to commence at 4:00 p.m., C.S.T. on Thursday, July 20, 2006, in the Board Meeting Room, Third Floor, Old Court House building, 223 Palafox Place. Commissioners D. M. "Mike" Whitehead, James W. "Bill" Dickson, Marie Young, Tom Banjanin, and Kevin White, County Administrator George Touart, Assistant County Administrator Bob McLaughlin, Attorneys Representing Escambia County Stephen G. West and County Attorney Janet Lander, and a certified court reporter will attend the attorney-client session.

3. Finder's Fee/Lawrence I. Abrams

RECOMMENDATION:

That the Board authorize the payment of \$300.00 to the law firm of Lawrence I. Abrams of Bethesda, Maryland as a finder's fee resulting from a refund to the County in the amount of \$3,680.00.