

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 – September 21, 2006 – 5:30 p.m.
Courthouse – Third Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE OFF)

2. Invocation – Reverend Greg Lancaster, Greg Lancaster Ministries.
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.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation commending and congratulating Donald Pinkston, Road Sign Technician, Road Department, Roads and Bridges Division, on his retirement after 22 years of dedicated service; and
- B. The Proclamation commending and congratulating William R. Statler, Construction Maintenance Supervisor II, Facilities Management Department, Maintenance Division, on his retirement after six years of dedicated service.

6. Written Communication:

- A. September 8, 2006, communication from Kerry Anne Schultz, Esquire, Bordelon & Schultz Law Firm, P.L., on behalf of Susan L. Register, requesting that the Board consider waiving the remaining balance of a Code Enforcement Lien, in the amount of \$3,026.86, against property located at 3707 West Mallory Street; and
- B. September 11, 2006, communication from Ms. Carrie Galry, True Love Community Baptist Church, requesting that the Board consider waiving all expenses associated with a Nuisance Abatement Lien filed against property located at 29 East Devane Street, with the exception of the principal amount, which the church intends to pay.

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 adopting an Ordinance amending Chapter 82, Article V, of the Escambia County Code of Ordinances, regarding disposition of collected revenues.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning amending Chapter 82, Article V, Division 1, Section 82-195 and Section 82-197, of the Escambia County Code of Ordinances, in reference to the use of fees collected by virtue of garbage franchises:

- A. Adopt the Ordinance (*amending Section 82-195 to remove reference to Solid Waste Disposal System Revenue Bonds Series 1978) and Section 82-197 amending the use of fees collected*); and
- B. Authorize the Chairman to sign the Ordinance.

9. **5:32 p.m. Second Public Hearing to receive public input on the proposed Resolution designating 3517 Old Fairfield Drive as a brownfields area.**

Recommendation: That the Board take the following action at the 5:32 p.m. **second** Public Hearing to receive input on the proposed designation of 3517 Old Fairfield Drive as a brownfields area:

- A. Adopt a Resolution designating 3517 Old Fairfield Drive as a brownfields area within the Englewood Redevelopment Area of Escambia County, for the purposes of economic development and environmental rehabilitation; and
- B. Authorize the Chairman to sign the Resolution and any other necessary documents related to this designation.
10. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance to amend the requirement for obtaining appraisals and other inspections before acquiring real property.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance (*amending Chapter 46, Article II, Section 46-139, of the Escambia County Code of Ordinances*) to amend the requirement for obtaining appraisals and other inspections required before acquiring real property.

11. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance amending the LDC to extend the tolling of Development Orders in the PKBM habitat area.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, conduct the Public Hearing and adopt an Ordinance amending Article 4 (*Section 4.06.11*) of the Escambia County Land Development Code (LDC) to allow for an additional six-month extension for the tolling of Development Orders in the Perdido Key Beach Mouse (PKBM) habitat area.

12. Reports:

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

13. Items added to the agenda.
14. Announcements.
15. Adjournment.

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

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER
September 21, 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 September 8, 2006, in the amount of \$1,459,055.40; and

B. The following two Disbursement of Funds:

(1) August 31, 2006, to September 6, 2006, in the amount of \$6,528,465.66; and

(2) September 7, 2006, to September 13, 2006, in the amount of \$4,935,429.11.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended August 31, 2006, 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 Data, for July 2006 returns received in the month of August 2006, as prepared by the Clerk's Finance Department.

4. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$1,650.65 in returned checks and other accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

I. CONSENT AGENDA – Continued

5. Recommendation Concerning Applications for Permit

Recommendation: That the Board take the following action concerning the *Applications for Permit for Fortune Tellers, Clairvoyants, Etc.*, as submitted by Randall William Groce and Lesli Anne Groce on September 11, 2006, in accordance with Ordinance Number 90-22:

- A. Accept, for filing with the Board's Minutes, the Applications for Permit to purchase Occupational Licenses to engage in Auricular Therapy, which is defined as a non-invasive stimulation of the exterior surface of the ear;
- B. Accept the Reports of the Clerk; and
- C. Approve the Orders as to Permit.

6. 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 Special Attorney-Client Session held September 6, 2006, and the Minutes of the Attorney-Client Session held September 7, 2006;
- B. Approve the Minutes of the First Public Hearing Regarding the Fiscal Year 2006-2007 County-Wide Budget and Non-Ad Valorem Special Assessments Roll held September 7, 2006, and the Minutes of the Public Forum Work Session and Regular Board Meeting held September 7, 2006; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 7, 2006.

GROWTH MANAGEMENT REPORT

September 21, 2006

I. PUBLIC HEARINGS

1. Review of Rezoning Cases heard by the Rezoning Hearing Examiner on July 24, 2006

RECOMMENDATION: That the Board take the following actions:

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiners recommendation for rezoning cases Z-2006-53 through Z-2006-57 and Z-2006-59 heard at the July 24, 2006 RHE; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

Case No.:	Z-2006-53
Location:	133 East Johnson Avenue
Property Reference No.:	21-1S-30-2101-000-009
Property Size:	0.96 (+/-) acres
From:	R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre)
To:	R-3, One-Family and Two-Family District (cumulative) Medium Density (10du/acre)
FLU Category:	MU-1, Mixed Use 1
Commissioner District:	3
Requested by:	Johnny C. Crawford, Agent for Crawford McBride Development, LLC Owner
RHE Recommendation:	Approval
Staff Recommendation:	Approval
Speakers:	Tim Lampkin, Presentation Johnny C. Crawford Roger Gilkison Betty Gilkison Leroy W. Richards Stacie Mead Kevin Holland

Case No.:	Z-2006-54
Location:	799 West Leonard Street
Property Reference No.:	18-2S-30-3001-008-001
Property Size:	4.72 (+/-) acres

From: R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre)
To: R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for William H. Dean, Owner
RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Tim Lampkin, Presentation
Buddy Page, Agent
William H. Dean, Owner
Jodie L. Manale, CRA
Larry D. Biuines
Steve Chaney
Joyce Andrews
Pauline Tolbert
Rita E. Jones

Case No.: **Z-2006-55**
Location: 929 Upland Road
Property Reference No.: 16-1N-31-3101-003-001
Property Size: 4.76 (+/-) acres
From: VR-1, Villages Rural Residential Districts, Gross Density, (1du/4 acres)
To: V-2, Villages Single-Family Residential District, Gross Density (2du/acre)
FLU Category: MU-6, Mixed Use 6, Area 3
Commissioner District: 5
Requested by: W.R. Ward, Agent for B.K. Investments, Owner
RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Tim Lampkin, Presentation
W.R. Ward, Agent

Case No.: **Z-2006-56**
Location: 650 Edgecliff Drive
Property Reference No.: 35-2S-30-7001-000-002
Property Size: 6.59 (+/-) acres
From: R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre)
To: R-4, Multiple-Family District, (cumulative), Medium High Density (18du/acre)
FLU Category: MU-2, Mixed Use 2
Commissioner District: 2
Requested by: Neil Patel, Agent for PK Garg, LLC, Owner

RHE Recommendation: Denial
Staff Recommendation: Denial
Speakers: Tim Lampkin, Presentation
Neil Patel, Agent
Mary H. Wise
Richard W. Wise
Phillip A. Trammell
Joyce W. Cauley
Clem W. Hicks
Lon R. Wise
Patricia A. Lackey
Michael Freeman
Tom Wise
Tosha Fraley
Edward R. White
Ann Davis White
Joseph Ledford
John Amargo
Michael W. Rhodes
Ruth Kennel
Robert W. Hazelwood
Paul Marini
Misty Adams
Nancy Benner

Case No.: **Z-2006-57**
Location: 8611 & 8615 Untreiner Avenue
Property Reference No.: 10-1S-30-1101-130-008 & 10-1S-30-1101-140-008
Property Size: 9.65 (+/-) acres
From: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 du/acre)
To: R-3, One-Family and Two-Family District (cumulative), Medium Density (10du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Thomas G. Hammond Jr./Hammond Engineering Inc., Agent for LJJ Developers, LLC, Owner
RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Tim Lampkin, Presentation

Case No.: Z-2006-59
Location: 625 Hawthorn Drive
Property Reference No.: 50-2S-30-5020-014-006
Property Size: 0.28 (+/-) acres
From: R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre)
To: R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 2
Requested by: Scott Bryars, Agent for Creative Investments Group, LLC, Owner
RHE Recommendation: Denial
Staff Recommendation: Denial
Speakers: Tim Lampkin, Presentation
Scott Bryars, Agent
Morris Shuler
Alvin E. Hardwick

2. **5:45 p.m. – Thursday, September 21, 2006, Public Hearing** – Amendment to the Official Zoning Map

RECOMMENDATION: That the Board adopt an ordinance to amend the Official Zoning Map to include cases that were heard by the Rezoning Hearing Examiner on July 24, 2006 and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

II. ACTION ITEM:

1. Resolution for Schedule of Fees and Charges

RECOMMENDATION: That the Board amend the schedule of fees and charges for land development related requests and administrative charges thereto previously in Resolution R2001-169, R2003-96 and their predecessors.

III. CONSENT AGENDA:

1. **Scheduling of Public Hearings**

A. **5:49 p.m. – Thursday, October 5, 2006** – A public hearing to review and approve the siting of a future C&DD facility located at 2022 Longleaf Drive, known as “Shortleaf Borrow Pit”.

**COUNTY ADMINISTRATOR'S REPORT
SEPTEMBER 21, 2006**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning State Aid to Libraries Grant Agreement – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve and authorize the Chairman to sign the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement.

2. **Recommendation Concerning Amendment to the Interlocal Agreement for Management of County Parking Facilities – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve an Amendment to the Interlocal Agreement with the City of Pensacola and the Community Redevelopment Agency of the City of Pensacola (CRA) to provide for management of County parking facilities including the parking garage located on Intendencia Street, a surface lot on Intendencia Street and a surface lot on Government Street across from the MC Blanchard Building and to provide for CRA funding of equipment and landscaping improvements.

3. **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 29 requests as provided by various County Departments for the reasons stated on each.

4. **Recommendation Concerning Amendment to Board of County Commissioners' Policy Section I, Part A.2, Agenda for Regular Meetings – George Touart, County Administrator**

RECOMMENDATION: That the Board adopt the policy amending Section I, Part A.2, Agenda For Regular Meetings, of the Board of County Commissioners Policy Manual.

5. **Recommendation Concerning Scheduling a Public Hearing to Vacate an Alleyway in the Block 62, Pinecrest Subdivision – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board schedule a Public Hearing for October 16, 2006, at 5:32 p.m., to consider the Petition to Vacate a 20-foot-wide alleyway (300 feet by 20 feet = 6000 square feet or 0.14 acres) in Block 62, Pinecrest Subdivision, as petitioned by Annie Linda Parker.

6. **Recommendation Concerning Florida Interoperability Network – Subgrant Agreement – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board take the following action concerning a Subgrant Agreement, Contract #MA5906-160, between the State of Florida, Department of Management Services and Escambia County, at no cost to the County:

- A. Approve the Subgrant Agreement between Escambia County and the State of Florida for the Florida Interoperability Network at no cost to the County to run continuously unless terminated by either party for reasons stated in Section 7 of the Agreement;
- B. Authorize the Chairman to execute the Agreement.

7. **Recommendation Concerning Amendment to Brownfield Pilots Cooperative Agreement – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the Chairman's signature on the United States Environmental Protection Agency Assistance Amendment to the Brownfield Pilots Cooperative Agreement, approving a one-year time extension to the Grant to September 30, 2007.

8. **Recommendation Concerning Amendment No. 3, United States Department of Agriculture, Natural Resources Conservation Service, Emergency Watershed Project Agreement – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the Chairman's signature on Amendment No. 3 to Project Agreement Number 69-4209-5-1752 (BCC approved 10-06-2005) with the United States Department of Agriculture, Natural Resources Conservation Service (USDA/NRCS). The Amendment provides for an extension until December 31, 2006, to complete the work to install erosion control structures to improve impaired watersheds.

9. **Recommendation Concerning Delivery of Shredder Fluff to Perdido Landfill – Sandra P. Jennings, E.I., DSWM Director**

RECOMMENDATION: That the Board take the following action concerning Auto Shred Recycling, L.L.C., for the delivery of shredder fluff to the Escambia County Perdido Landfill:

- A. Approve extending the Agreement at the terms contained in the original Agreement with the period effective October 1, 2006, through September 30, 2007; and
- B. Authorize the Chairman or Vice Chairman to execute the mutual concurrence to extend the Agreement.

10. **Recommendation Concerning Modification #2 to Grant Agreement with the State of Florida, Department of Community Affairs – Kenneth W. Perkins, Fire Chief**

RECOMMENDATION: That the Board take the following action relative to Modification #2 to the Grant Agreement between the State of Florida, Department of Community Affairs, Contract Number 06-DS-2N-01-27-01-274, and Escambia County to purchase decontamination equipment and vehicle for transport as part of the Fiscal Year 2004 State Homeland Security Grant Program:

- A. Approve Modification #2 to the Grant Agreement to reinstate the Agreement and extend the deadline for completion to September 30, 2006; and
- B. Authorize the County Administrator to sign Modification #2 to the Agreement.

11. **Recommendation Concerning Appointments to the Building Inspections Department Inspections Fund Advisory Board – Don Mayo, Building Inspections Director**

RECOMMENDATION: That the Board take the following action concerning appointments to the BID (Building Inspections Department) Inspections Fund Advisory Board as submitted by the Home Builders Association of West Florida:

- A. Appoint the following three individuals to serve as representatives of the construction industry trades regulated by the Building Inspections Department:
 - 1. John Harold, J. M. Harold Construction, Inc., effective October 1, 2006, through September 30, 2009;
 - 2. Bob Price, Jr., Bob Price, Jr. Builder, Inc., effective October 1, 2006, through September 30, 2008; and
 - 3. West Calhoun, West Calhoun Construction Company, Inc., effective October 1, 2006, through September 30, 2007; and
- B. Appoint the following two individuals to serve as representatives of the licensed architects, professional engineers, or other persons engaged in construction lending and finance:
 - 1. Christopher Moorhead, Bank of Pensacola, effective October 1, 2006, through September 30, 2009; and
 - 2. Paul E. Stanley, BB & T Corporation, effective October 1, 2006, through September 30, 2008.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #427 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #427, Other Grants & Projects (Fund 110), in the amount of \$2,000,000 to recognize funds awarded from the Department of Environmental Protection and appropriate these funds for the continuation of the restoration of the sand dunes and beach at Perdido Key.

2. Recommendation Concerning Supplemental Budget Amendment #449 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #449, General Fund (Fund 001) and Other Grants & Projects (Fund 110), in the amount of \$41,739 to recognize additional funds awarded from the Agency for Workforce Innovation and appropriate these funds for an additional staff position in the Workfare Program Grant in the Community Services Department.

3. Recommendation Concerning Supplemental Budget Amendment #455 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #455, Other Grants and Projects Fund (110) in the amount of \$8,000 to provide funds for one Grant-funded Student Assistant position in the Engineering Department.

4. Recommendation Concerning Surplus and Sale of Real Property Located at 1301 Rainbow Street – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board rescind its action of February 16, 2006, concerning the surplus and sale of real property located at 1301 Rainbow Street, because the County has determined that it may need this property in the future:

- A. Declaring surplus its real property Account Number 041883280, Reference Number 44-1S-30-2000-003-037, 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. Authorizing the sale of this property to the highest offer received above the minimum bid of \$21,220 from sealed bid, in accordance with Section 46.134 of the Escambia County Code of Ordinances without further action of the Board; and
- C. Authorizing the Chairman to sign all documents related to the sale.

5. **Recommendation Concerning Surplus and Sale of Real Property Located on Richmond Street – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action regarding surplus and sale of real property located on Richmond Street:

- A. Rescind the Board's action of March 16, 2006, as follows, because the successful bidder has failed to close on the property:
 - 1. Declaring surplus its real property Account Number 081034000, Reference Number 502S305040008007, acquired by tax deed in 2003. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids;
 - 2. Authorizing the sale of this property to the highest offer received above the minimum bid of \$3,720, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
 - 3. Authorizing the Chairman to sign all documents related to the sale; and
- B. Declare surplus its real property Account number 081034000, Reference Number 502S305040008007, acquired by tax deed in 2003. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids;
- C. Authorize the sale of this property to the highest offer received above the minimum bid of \$3,720 in accordance with Section 46.134 of the Escambia County Code of Ordinances without further action of the Board; and
- D. Authorize the Chairman to sign all documents related to the sale.

6. **Recommendation Concerning Parking Agreement with Winterfest of Pensacola, Inc. – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the following action regarding the Seafood Festival Parking Agreement between Escambia County Board of County Commissioners (County) and Winterfest of Pensacola, Inc., (Winterfest) with the following stipulations for the parking lot:

- A. Winterfest agrees to act as an agent for the County on September 22-23, 2006, to oversee and manage the County parking lot located at the corner of 9th Avenue and Chase Street in Pensacola; and
- B. A parking fee of \$5 per vehicle will be collected on behalf of the County by Winterfest;
- C. As compensation for the services provided by Winterfest, the County agrees to pay Winterfest 66 2/3% of the amount collected by Winterfest and tendered to the County, and donate 33 1/3% to the Pensacola High School Band Boosters Club, who will direct and assist with parking logistics and cleanup. Winterfest accepts responsibility for assuring the County's portion of the amount collected is received by Pensacola High School Band Boosters Club; and
- D. Authorize the Chairman or Vice Chairman to execute the Agreement.

7. **Recommendation Concerning Amendment Five (Renewal 2) Optional Workfare Program Grant Contract – Marilyn Wesley, Community Services Director**

RECOMMENDATION: That the Board approve Amendment Five (Renewal 2) for the 2006-2007 Optional Workfare Program Grant Contract between the Escambia County Board of County Commissioners and the State of Florida Agency for Workforce Innovation, increasing the total Contract amount from \$361,681 to \$401,522.

8. **Recommendation Concerning Traffic Signal Response Maintenance and Construction – Ten Mile Road and North Palafox Highway Project – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board approve the issuance of a Purchase Order to Ingram Signalization, Inc., on Contract PD 03-04.89, "Traffic Signal Response Maintenance and Construction", in the amount of \$103,909, to construct a traffic signal at Ten Mile Road and N. Palafox Highway. [Funding Source: Fund 351, Local Option Sales Tax Extension, Account 210105/56301, Project No. 05EN0935]

9. **Recommendation Concerning 2006/2007 Emergency Shelter Grant Program Agreement – Loaves and Fishes Soup Kitchen, Inc. – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the 2006/2007 Emergency Shelter Grant Program (ESG) Agreement with Loaves and Fishes Soup Kitchen, Inc.:

- A. Approve an Agreement with Loaves and Fishes Soup Kitchen, Inc., detailing the utilization of the 2006 Emergency Shelter Grant (ESG) in the amount of \$87,540, to support operational costs of the Loaves and Fishes Homeless Center located at 257 East Lee Street; and
- B. Authorize the Chairman or Vice Chairman to execute the subject Agreement and all related documents required to complete the project (subject to availability of ESG funds in FY 2007 Fund 110/2006 ESG - Cost Center to be assigned by OMB).

10. **Recommendation Concerning HHRP Loan Agreement – 14th Avenue Duplex – 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 Shirley S. Washington stipulating HHRP and related requirements and responsibilities associated with the expenditure of \$40,000 in HHRP funds to financially support the \$103,000 local (2-unit duplex) small rental housing development, known as 14th Avenue Duplex (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.

11. **Recommendation Concerning Amendment #1 to SHIP Supported Pines at Warrington Rental Developmental Agreement – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding Amendment #1 to the Escambia/Pensacola State Housing Initiatives Partnership (SHIP) supported workforce rental housing development in accordance with provisions of the SHIP Program:

- A. Approve Amendment #1 to the Pines at Warrington Rental Development Agreement with Pines at Warrington Limited Partnership to provide an additional \$350,000 in SHIP funds (for a total of \$550,000) to partially support increased development costs associated with the 160-unit development (Fund 120/2006 SHIP, Cost Center 220427); and
- B. Authorize the Chairman to execute Amendment #1 and all related documents required to implement the Agreement and all provisions thereof.
12. **Recommendation Concerning 2006/2007 CDBG Agreement – Rural Elderly Assistance Program – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the 2006/2007 Community Development Block Grant (CDBG) Agreement for the Rural Elderly Assistance Program (REAP):

- A. Approve the 2006 CDBG-funded Agreement with the Council on Aging of West Florida, Inc., in the amount of \$50,000 for continuation of the Rural Elderly Assistance Program for the period October 1, 2006, through September 30, 2007; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the project (subject to availability of CDBG funds currently budgeted in FY 2007 Fund 129/2006 CDBG - New Cost Center to be assigned by OMB).

13. **Recommendation Concerning 2006/2007 Fair Housing Services Agreement – Escambia-Pensacola Human Relations Commission – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the 2006/2007 Fair Housing Services Agreement:

- A. Approve the 2006 Community Development Block Grant (CDBG) funded Fair Housing Services Agreement with Escambia-Pensacola Human Relations Commission (HRC) providing a total of \$18,500 for the 2006/2007 fiscal year; and
 - B. Authorize the Chairman or Vice Chairman to execute the Agreement and all documents required to implement the Agreement (subject to availability of CDBG funds in FY 2007 Fund 129/2006 CDBG, Cost Center to be assigned by OMB).
14. **Recommendation Concerning Temporary Construction Easements – Emergency Watershed Protection Project – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action concerning the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), Emergency Watershed Protection (EWP) Project Agreement 69-4209-1752:

- A. Accept, subject to legal sign-off, the Temporary Construction Easements as may be required from Mary Pass Grantham, whose address is 2991 Escambia Avenue, Pensacola, FL 32503, and Susan J. MacAloon whose address is 101 Cypress Point East, Pensacola, FL 32514, and whose properties will be used for the purpose of access for persons and equipment for the construction of stormwater utility structures in connection with an EWP Project funded through NRCS/USDA; and
- B. Authorize the Chairman to sign these documents;
- C. Authorize payment of incidental costs related to the recording of the documents in the Public Records of Escambia County, Florida; and
- D. Authorize payment of documentary stamp taxes because the easements are being donated for government use to facilitate installment of erosion control structures, and the public benefits from the easements as the structures will prevent further property damage. (Cost of recording and documentary stamp taxes will be paid from Cost Center 220329)

15. **Recommendation Concerning Commercial Façade, Landscape and Infrastructure Grant Program Funding and Lien Agreements – 900 New Warrington Road – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Commercial Façade, Landscape and Infrastructure Grant Program:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Belinda G. Hernandez and Steven M. Hernandez, as Trustees under the Revocable Living Trust Agreement of Belinda G. Hernandez, dated April 1, 1998, owner of commercial property located at 900 New Warrington Road (operating as a moving and storage company) in the Brownsville Redevelopment Area, in the amount of \$10,000 representing an in-kind match through 2004 Community Development Block Grant (CDBG) Cost Center 220415, Object Code 58301, for the following improvements:

Install synthetic stucco system (EIFS) by Parex over existing cement walls on front and both sides of building. The EIFS color will be pewter and the trim will be dark blue;

- B. Approving Commercial Façade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 900 New Warrington Road, in the amount of \$10,000; and
- C. Authorizing the Chairman of the CRA to execute the Funding and Lien Agreements between Escambia County CRA and Belinda G. Hernandez and Steven M. Hernandez, as Trustees under the Revocable Living Trust Agreement of Belinda G. Hernandez, dated April 12, 1998, and any other related documents necessary to implement this Grant award.

16. **Recommendation Concerning Florida Department of Environmental Protection Grant Agreement – Perdido Key Restoration Project – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding a Grant Agreement between Florida Department of Environmental Protection Grant Agreement and the County, DEP Agreement No. 06ES1- Perdido Key Beach Restoration Project:

- A. Approve the Grant Agreement for the Perdido Key Beach Restoration Project, which allows the funding of \$2,000,000 from August 1, 2006 to August 1, 2008; and
- B. Authorize the Chairman to sign the Amendment.

17. **Recommendation Concerning Commercial Façade, Landscape and Infrastructure Grant Program Cancellation of Liens – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Commercial Façade, Landscape and Infrastructure Grant Program:

- A. Approving the following five Commercial Façade, Landscape and Infrastructure Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
AMS Company, Inc.	4400 Mobile Highway	\$10,000.00
Elige G. Palmer and Janice V. Palmer	350 W. Herman Street	\$ 2,120.00
Kimberly A. Cobb	1119 N. Pace Boulevard	\$ 9,550.00
Pembroke II Development, LLC	206 W. Herman Street	\$10,000.00
SFB Investments of Pensacola, LLC	916 N. Navy Boulevard	\$10,000.00;
and		

- B. Authorizing the Chairman of the CRA to execute the Cancellation of Liens.

18. **Recommendation Concerning Emergency Management Preparedness and Assistance Grant Program Agreement – Janice Kilgore, CEM, Public Safety Director, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action regarding the Emergency Management Preparedness and Assistance Grant Program Subgrant Agreement Number 07BG-04-01-27-01-XXX in the amount of \$102,959:

- A. Approve the Department of Community Affairs Emergency Management and Preparedness Assistance (EMPA) Subgrant Agreement, effective October 1, 2006, through September 30, 2006, in the amount of \$102,959, that provides Grant funding to enhance Emergency Management operations and to assist in local disaster preparations and community outreach. [Funding will be identified in Fund 110, Cost Center 330405]; and
- B. Authorize the Chairman to execute the Agreement.

19. **Recommendation Concerning the Purchase of an Asphalt Paver for the Road Department – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board amend its action of September 7, 2006, concerning awarding a Contract to Joe Money Machinery Co., Inc., PD 05-06.135, for a LeeBoy High Deck Asphalt Paver in the amount of \$97,878, to change the Cost Center from 260106 to Cost Center 260102.

20. Recommendation Concerning Maintenance of Street and Navigational Lights-Rebid – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 05-06.126, "Maintenance of Street and Navigational Lights-Rebid", to Ingram Signalization, Inc., for a period of 36 months, with an effective date of October 1, 2006, through September 30, 2009, providing for on-call and preventive maintenance of street and navigational lighting throughout Escambia County as required by the Engineering Department for an annual amount of up to \$100,000. [Funding shall be provided for from the Bob Sikes Toll Facility Fund 167, Cost Center 140302, Object Code 54601 and Transportation Trust Fund 175, Cost Center 211501, Object Code 54601.]

21. Recommendation Concerning Amendment #3 to County-Wide Road Resurfacing Pricing Agreement – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning PD 04-05.11, "County-Wide Road Resurfacing Pricing Agreement":

- A. Approve Amendment #3 for one previously-awarded Contractor (Roads, Inc. of NWF) relating to Contract PD 04-05.11, "County-Wide Road Resurfacing Pricing Agreement", providing for the acceptance of additional price adjustments in accordance with "Section 15, Price Adjustment", and establishing an effective date of October 30, 2006, for Amendment #3; and
- B. Authorize the County Administrator to execute the Amendment.

22. Recommendation Concerning Amendment #5 – General Paving and Drainage Pricing Agreement – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning PD 04-05.10, "General Paving and Drainage Pricing Agreement":

- A. Approve Amendment #5 for one previously-awarded Contractor (Roads, Inc. of NWF) relating to Contract PD 04-05.10, "General Paving and Drainage Pricing Agreement", providing for the acceptance of amended prices in accordance with "Section 15, Price Adjustment", and establishing an effective date of October 30, 2006, for Amendment #5; and
- B. Authorize the County Administrator to execute the Amendment.

23. Recommendation Concerning Glynn Key Linear Park Stormwater Improvements – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract for the Base Bid and Additive Alternate #1, under PD 05-06.099, "Glynn Key Linear Park Stormwater Improvements", to Roads, Inc., of NWF, in the amount of \$937,666. [Funding to be provided from the Glynn Key Stormwater/Wetland Grant, Fund 110, Cost Center 221002, Object Code 56301, in the amount of \$708,871 and Capital Improvements LOST II, Fund 351, Cost Center 110224, Object Code 56301, Project Number 06NE0012, in the amount of \$228,795]

24. Recommendation Concerning Fabrication and Installation of Traffic Control Signage – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 05-06.101, "Fabrication and Installation of Traffic Control Signage", to Gulf Coast Traffic Engineers, Inc., for a period of 36 months, effective October 1, 2006, and extending through September 30, 2009, providing for removal and installation of traffic control signage throughout Escambia County as required by the Engineering Department for an annual amount of up to \$50,000. [Funding shall be provided from the Transportation Trust Fund 175, Cost Center 211501, Object Code 53401 in the amount of \$30,375 for FY 06/07]

25. Recommendation Concerning Renovations to the Century Agricultural Center – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for the Renovations to the Century Agricultural Center, PD 05-06.122, to Vision Construction Enterprises, Inc., in the amount of \$209,668, with funding available as follows: \$30,192 Cost Center 220478/58301-2000CDBG and \$185,000 Cost Center 220482/58301-2001CDBG.

26. Recommendation Concerning Term Employment Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve the extension of the Contract with Landrum Professional Contract Services, Inc., for "Term Employment Services", PD 02-03.82, through March 3, 2007, with the same terms and conditions of the solicitation and the appropriation of funds. [Various departments have funding available in various Funds and Cost Centers.]

27. **Recommendation Concerning Fire Equipment and Supplies Pricing Agreement – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board authorize a price increase to be effective October 6, 2006, as outlined on the documentation, to Bennett Fire Products Company, for “Fire Equipment and Supplies Pricing Agreement”, PD 04-05.90, in accordance with the terms and conditions of the Contract. Funding will be coming from various Cost Centers. Expenditures exceeding \$50,000 will be brought to the Board in accordance with the County Ordinances.

28. **Recommendation Concerning Purchase of Tractor with Mower for Road Department – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board award a Contract for the “Purchase of Tractor with Mower”, PD 05-06.117, to Smith Tractor, in the amount of \$53,750, for the Road Department, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102.

29. **Recommendation Concerning Purchase of Trucks for the Road Department – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board authorize the County to piggyback off of the Florida State Contract 070-700-05-1, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for three Ford F-250, 4X2, Pickups for the Road Department, in the amount of \$20,539 each, for total amount of \$61,617, with funds available from Fund 175 (Transportation Trust Fund), Cost Center 260102.

30. Recommendation Concerning Fiscal Year 2005-2006 Purchase Orders in Excess of \$50,000 – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve the issuance of blanket and or individual purchase orders in excess of \$50,000, based upon previously-awarded Contracts, contractual Agreements, or required annual requirements as follows:

A. Solid Waste Management

<u>Contractor</u>	<u>Amount</u>	<u>Contract #</u>
1. ECUA Vendor #050855 Industrial Billing Charges Fund: 401 Cost Center: 230304 (Eng. & Env. Quality)	\$260,000	
2. EQ Florida, Inc. Vendor #051334 Hazardous Waste Fund: 401 Cost Center: 230304 (Eng. & Env. Quality)	\$160,000	PD 05-06.027
3. Federal Prison Industries Vendor #060620 Recycling & Reclamation of End-of-Life Electronics Fund: 401 Cost Center: 230306 (Recycling Operations)	\$50,000	PD 05-06.011
4. Gallet & Associates, Inc. Vendor #070307 Professional Services Fund: 401 Cost Center: 230304 (Eng. & Env. Quality)	\$100,000	PD 05-06.041
5. Geosyntec Consultants Vendor #071236 Professional Services Fund: 401 Cost Center: Various	\$225,000	PD 05-06.041
6. Gulf Star Contracting Vendor #073450 Large Machine Mowing Fund: 401 Cost Center: Various	\$50,000	PD 05-06.034

7. HDR Engineering, Inc. Vendor #080064 Professional Services Fund: 401 Cost Center: Various	\$275,000	PD 05-06.041
8. Jones Edmunds & Associates Vendor #100699 Professional Services Fund: 401 Cost Center: Various	\$75,000	PD 05-06.041
9. Landrum Professional Contract Services Vendor #120078 Term Employment Services Fund: 401 Cost Center: Various	\$395,000	PD 02-03.82
10. Panhandle Grading & Paving Vendor #160114 Various Road Materials Fund: 401 Cost Center: Various	\$100,000	PD 03.04.44
11. SCS Engineers Vendor #190025 Professional Services Fund: 401 Cost Center: 230304 (Eng. & Env. Quality)	\$100,000	PD 05-06.041
12. Southern Tires Vendor #194307 Waste Tires Removal & Disposal Fund: 401 Cost Center: 230306 (Recycling)	\$90,000	PD 05-06.024
13. Thompson Engineering Vendor #201604 Professional Services Fund: 401 Cost Center: 230355 (Closed Landfills)	\$200,000	PD 05-06.041
14. Thompson Tractor Company, Inc. Vendor #201640 Repairs and Maintenance Fund: 401 Cost Center: Various	\$160,000	Single Source

15. URS Corporation Vendor #210113 Professional Services Fund: 401 Cost Center: Various	\$355,000	PD 05-06.031
B. Facilities Management		
1. The Trane Company Vendor #202319 Maintenance of Central Energy Plant CBD & MC Blanchard Fund: 001 Cost Center: 310201	\$122,589	PD 05-06.089
2. Allied Waste Services of North America Vendor #010420 Solid Waste Container Service Fund: 001 Cost Center: 310201	\$103,000	PD 04-05.04
3. Landrum Professional Contract Services Vendor #120078 Contractual Services for Custodial Fund: 001 Cost Center: 310202	\$111,500	PD 02-03.82
4. Southern Management dba: A One Source Company Vendor #194541 Custodial Service for County Buildings Carpet and Tile Cleaning Fund: 001 Cost Center: 310202	\$650,000	PD 05-06.092
5. Bagby Elevator Co., Inc. Vendor #020380 Elevator Maintenance Fund: 001 Cost Center: 310202	\$65,000	PD 03-04.58
6. Milcom Systems Corp. Vendor #133373 Maintenance of Communication Systems Fund 001 Cost Center 310601	\$60,000	PD 03-04.74

C. Department of Community Corrections		
1. Securitas	\$250,000	
Vendor #191895		
Security Services		
Fund: 114		
Cost Center: 410612		
Account Code: 53401		
2. Carson Lovell	\$70,000	BCC Approved
Vendor #031321		Lease Exp.
Building Lease		12/31/2006
Fund: 114		
Cost Center: 410601		
Account Code: 54401		
3. Arrow Capital Corp.	\$60,000	
Vendor #014070		
Alcohol Monitoring Systems		
Fund: 114		
Cost Center: 410602		
Account Code: 53401		
4. Alcohol Monitoring Systems (AMS)	\$60,000	
Vendor #011314		
Alcohol Monitoring Services		
Fund: 114		
Cost Center: 410602		
Account Code: 53401		
5. ProTech Monitoring	\$200,000	
Vendor #165134		
Electronic Monitoring (GPS)		
Fund: 114		
Cost Center: 410602		
Account Code: 53401		
6. Drugfree Workplace	\$65,000	
Vendor #042368		
Court Ordered Drug Testing of Defendants		
Fund: 114		
Cost Center: 410601		
Account Code: 53101		

7. Trinity Services	\$110,000	
Vendor #202723		
Meals for Work Release Inmates		
Fund: 114		
Cost Center: 410612		
Account: 53401		
D. Road Department		
1. APAC	\$100,000	PD 03-04.44
Vendor #843894		
Road Construction Materials		
Fund: 175		
Cost Center: 260102 (Road Maintenance)		
2. Ferguson Enterprises, Inc.	\$90,000	PD 02-03.36
-AKA- Ferguson Mill Supply		
Vendor #060880		
Polyethylene Pipe		
Fund: 175		
Cost Center: 260102 (Road Maintenance)		
3. Unifirst Corporation	\$90,000	PD 05-06.035
Vendor #210127		
Employee Uniforms		
Fund: 175		
Cost Center: 260102 (Road Maintenance)		
4. Rinker Materials Corporation	\$100,000	PD 04-05.49
Vendor #182151		
Concrete		
Fund: 175		
Cost Center: 260102 (Road Maintenance)		
5. Vulcan Signs	\$100,000	PD 03-04.49
Vendor #220810		
Sign Maintenance		
Fund: 175		
Cost Center: 260106 (Sign Maintenance)		
6. A-1 Small Engines	\$100,000	PD 04-05.97
Steadham Enterprises		
Vendor #010105		
Small Engine Parts		
Fund: 175		
Cost Center: 260204 (Small Equipment)		

7. Automotive Truck & Industrial Parts ATI-NAPA Vendor #015006 Light & Heavy Equipment Parts/Supplies Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$100,000	PD 03-04.21
8. Beard Equipment Company Vendor #022300 Heavy Equipment Parts Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$50,000	PD 05-06.012
9. Covington Heavy Duty Parts Inc. Vendor: #034898Heavy Equipment Parts Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$50,000	
10. Tractor & Equipment Co., Inc. Vendor #202301 Heavy Equipment Parts Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$50,000	
11. Thompson Tractor Co., Inc. Vendor #201639 Heavy Equipment Parts (CAT) Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$60,000	
12. Howell's Truck & Giant Tire Svc Inc. Vendor #410406 Light and Heavy Equipment Tires Fund: 175 Cost Center: 260201 (Fleet Maintenance)	\$100,000	BCC Approved State Contract 863-000-06-1
13. Southern Energy Company, Inc. Vendor #194108 Gasoline and Diesel Fuel Fund 01(General) Cost Center: 368512 (Fuel Distribution)	\$5,000,000	PD 04-05.83
14. Cougar Oil Inc. Vendor #034871 Oil/grease and lubricant Fund 01 (General) Cost Center: 360512 (Fuel Distribution)	\$100,000	PD 03-04.28

COUNTY ADMINISTRATOR'S REPORT

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15. Panhandle Grading & Paving, Inc.	\$150,000	PD 03-04.44
Vendor #160114		
Road Construction Material		
Fund: 175		
Cost Center: 260102 (Road Department)		
16. Martin Marietta Aggregates Inc.	\$150,000	
Vendor #131502		
Road Construction Material		
Fund: 175		
Cost Center: 260102 (Road Department)		
17. Pensacola Ready Mix USA	\$100,000	PD 04-05.49
Vendor #162690		
Concrete		
Fund: 175		
Cost Center: 260102 (Road Department)		

E. Fire Services

1. Whitman & Whitman	\$275,000	PD 01-02.6
Vendor #232613		
Property/Liability Insurance for Fire Departments		
Fund: 143		
Cost Center: 330202		
2. Whitman & Whitman	\$200,000	PD 02-03.83
Vendor #232613		
Worker's Compensation Insurance		
Fund: 143		
Cost Center: 330202		
3. Bennett Fire Products	\$300,000	PD 04-05.90
Vendor #023109		
Firefighting Equipment/Supplies		
Fund: 143		
Cost Center: 330202		
4. Elite Fire & Safety	\$75,000	PD 04-05.90
Vendor #050620		
Firefighting Equipment/Supplies		
Fund: 143		
Cost Center: 330202		

5. Municipal Equipment Vendor #135230 Firefighting Equipment/Supplies Fund: 143 Cost Center: 330202	\$250,000	PD 04-05.90
6. Ten 8 Fire Equipment Vendor #200935 Firefighting Equipment/Supplies Fund: 143 Cost Center: 330202	\$250,000	PD 04-05.90
7. Communication Engineering Services Vendor #034300 Communications Equipment Fund: 143 Cost Center: 330202	\$175,000	State of Alabama #4007520
8. Escambia County Area Transit Vendor #051514 Fire Apparatus Repair Fund: 143 Cost Center: 330202	\$300,000	PD 03-04.36
9. Emerald Coast Utilities Authority Vendor #051505 Fire Hydrants Fund: 143 Cost Center: 330202	\$100,000	Interlocal Agreement

F. Information Resources

1. BellSouth Telecommunications Vendor #022687 County Metro Ethernet Network Service Fund: 001 Cost Center: 270103	\$115,830	BCC Approved 05/17/05
2. Dell Marketing LP Vendor #040517 Hardware Purchases Fund: 001 Cost Center: 270102	\$240,000	250-000-03-1

<p>3. N-Tier Solutions Vendor #141808 ERP System Oracle Software Fund: 310 Cost Center: 270106</p>	<p>\$245,922.84</p>	<p>250-002-001 03-04.88</p>
<p>4. Solbourne Computer, Inc. Vendor #193729 ERP System Implementation Fund: 310 Cost Center: 270106</p>	<p>\$1,849,762</p>	<p>03-04.88</p>
<p>5. Solbourne Computer, Inc. Vendor #193729 ERP System Owner's Reserve Fund: 310 Fund: 270106</p>	<p>\$164,597.41</p>	<p>03-04.88</p>
<p>G. Public Safety</p>		
<p>1. Atmore Ambulance Inc. Vendor #014605 Walnut Hill Ambulance Support Fund: 4080 Cost Center: 330302</p>	<p>\$75,000</p>	<p>Agreement Approved by BCC 1/08/2004</p>
<p>2. Bell South Vendor #410024 E-911 Services Fund: 145 Cost Center: 330404</p>	<p>\$325,000</p>	
<p>3. Bound Tree Medical Vendor #025153 Medical Supplies/Equipment Fund: 408 Cost Center: 330302</p>	<p>\$50,000</p>	<p>PD 04-05.24</p>
<p>4. City of Pensacola Vendor #406544 9-1-1 Call-Taker Fund: 145 Cost Center: 330404</p>	<p>\$290,000</p>	<p>Agreement Approved by BCC 09/07/2006</p>

5. Communications Engineering Services/ Team One Communications, Inc. Radio & Microwave Equip. Warrington/Big Lagoon Vendor #034300 Fund: 351 Cost Center: 330314	\$453,000	PD 05-06.062
6. Emergency Medical Supply (aka EMS USA) Vendor #050918 Medical Supplies/Equipment Fund: 408 Cost Center: 330302	\$50,000	PD 04-05.24
7. Escambia County Area Transit Vendor #051514 Ambulance/Vehicle Repairs Fund: 408 Cost Center: 330302	\$400,000	PD 03-04.36
8. Horton Emergency Vehicles Co. Vendor #416682 Ambulance Purchases Fund: 351 Cost Center: 330314	\$676,000	PD 05-06.48
9. Motorola Communications Vendor #135001 Microwave System Maintenance Fund: 001 Cost Center: 330403	\$117,000	PD 03-04.26
10. SmartCop Inc. Vendor #193560 Computer-Aided Dispatch Fund: 351 Cost Center: 330314	\$400,000	PD 03-04.23
11. West Coast Metal Roofing & Const. Vendor #231801 Disaster Equipment Storage Building Fund: 351 Cost Center: 330314	\$55,000	PD 05-06.46

12. Medtronic Emerg. Response System \$ 80,000 PD 04-05.24
Vendor #132601
Medical Supplies/Equipment
Fund: 408
Cost Center: 330302

H. Human Resources

1. Delta Dental Insurance Company \$643,500 PD 02-03.61
Vendor #040643
Dental Insurance
Fund 509
Cost Center 140803
Claims - \$578,300/Admin - \$65,200

2. Blue Cross/Blue Shield of Florida \$9,496,619 PD 01-02.18
Vendor #023808
Health Insurance
Fund 509
Cost Center 140804

3. ReliaStar Life Insurance Company \$332,970 PD 03-04.46
Vendor #181818
Life Insurance
Fund 509
Cost Center 140805

4. Madison National Life \$140,000 PD 03-04.46
Vendor #130952
Long Term Disability
Fund 509
Cost Center 140830

I. Risk Management

1. Preferred Governmental Claims Solutions \$68,276.25 PD 04-05.67
Vendor #164777
WC TPA and Managed Care Fees
Fund: 509
Cost Center: 140802

31. Recommendation Concerning Change Order for Security Services – George Touart, County Administrator

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

Department:	County Administrator's Office	
Type:	Addition	
Amount:	\$7,000.00	
Vendor:	Securitas Security	
Project Name:	Security Services	
Contract:	PD 00-01.65	
PO#:	260330	
CO#:	1	
Original Award Amount:		\$49,750.00
Cumulative Amount of Change Orders through CO#1:		<u>7,000.00</u>
New Contract Total:		\$56,750.00

COUNTY ATTORNEY'S REPORT
September 21, 2006

I. Discussion Agenda:

1. Article V Contract with the Public Defender

RECOMMENDATION:

That the Board consider approving and authorizing the Chairman to execute the attached contract with the Public Defender's Office to provide for County reimbursement to cover the cost of defending indigent individuals prosecuted for County ordinance violations.

2. Amend the Escambia County Administrative Code for Management Optional Benefits and Senior Executive Service to conform to the Paid Time Off (PTO) Policy

RECOMMENDATION:

That the Board adopt the Resolution amending the Board of County Commissioners Administrative Code for Management Optional Benefits and Senior Executive Service, effective October 1, 2006.