

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Tuesday, September 24, 2019 11:30 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Marihelen Wheeler

District 3 Vice-Chair Robert "Hutch"
Hutch

District 4 Commissioner Ken Cornell

District 5 Chair Charles
"Chuck" Chestnut, IV

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, September 24, 2019 11:30 A.M.

PRESENT: Chair Charles "Chuck" Chestnut, Vice Chair Robert "Hutch" Hutchinson, Commissioners Ken Cornell, Mike Byerly and Marihelen Wheeler

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Clerk of Court J.K. "Jess" Irby, Esq., Finance Director Todd Hutchison, and Deputy Clerk Steve Donahey

A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

Chair Chestnut gave the Invocation.

B. Pledge of Allegiance

Chair Chestnut led the pledge of allegiance.

C. Call to Order

D. Approval of Regular and Consent Agendas - A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner. The consent agenda can be found under Section R.

1. Approval of Regular and Consent Agendas 19-0416
Fiscal Consideration: N/A
Recommended Action: Approve regular and consent agendas.

County Manager Lieberman announced the following amendments to the agenda:

Item removed from Consideration:

33. Faye Cole Johnson Lease Agreement 19-0296
Fiscal Consideration: Account #001.19.1914.525.44.00
\$37,500 annually - Inter-local Agreement allows to be reimbursed by Health Department.
Recommended Action: Request approval of Lease Agreement between Alachua County and Faye Cole Johnson, Trustee, Faye Cole Johnson Revocable

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Living Trust for Lease Space located at 6520 NW 18th Drive, Gainesville, Florida for the period of October 1, 2019 through September 30, 2020

Item with Amended Recommendation:

27. Request for approval of settlement. 19-0305

Fiscal Consideration: Confidential as of the entry of this agenda item.

Recommended Action: Approve the settlement.

County Attorney Torres requested the recommendation be changed to read "Approve the settlement and authorize the County Attorney to sign the stipulated final judgement"

Commissioner Hutchinson moved adoption of the agenda as amended.

Chair Chestnut recognized Kali Blount, Commissioner Cornell, Assistant County Manager Carl Smart, and Community Support Services Claudia Tuck presented comments.

The motion carried 5-0.

E. Announcements

There were no announcements presented.

F. Recognitions

2. Alachua County - 2019 ICMA Certificate of Excellence in Performance Management 19-0360

Fiscal Consideration: None

Recommended Action: Hear presentation and accept award

Performance Manager Donna Bradbrook presented the above item.

Commissioner Cornell presented comments.

3. Florida Sheriffs Youth Ranch Presentation by Sheriff Darnell 19-0269

Fiscal Consideration: N/A

Recommended Action: Hear presentation and accept plaque.

Alachua County Sheriff Sadie Darnell presented the above item.

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Commissioner Hutchinson moved to authorize a Chair letter to the Representatives listed on the back up in support of the items provided on the sheet. The motion carried 5-0.

G. Advisory Board Items

H. Public Comments - 12:00 PM - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.

Chair Chestnut recognized Dean Rizzio, Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Anthony Johnson, Jim Konish, Mark Goldstein, Patrick Irby, Harp Phoenix, Satchel Ray, Kali Blount, Bruce Borders, Debbie Martinez, and Karen Herrington presented comments.

I. Items Pulled From Consent

J. Action Items

K. Presentations

4. Presentation of GRU Biomass Plant Sustainability Program **19-0187**
Fiscal Consideration: NA
Recommended Action: Hear presentation.

Gainesville Regional Utilities General Manager Edward Bielarski presented the above item.

Commissioner Cornell, Commissioner Wheeler, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell Commissioner Hutchinson, Commissioner Wheeler, Energy Supply Officer Dino De Leo, Chair Chestnut, Administrative and Fuels Operations Director Eric Walters presented comments.

Commissioner Cornell moved to direct staff to request the following documents:

1. A copy of the minimal sustainability standards for forest produced biomass.
2. The SES audit reports for the last two years.
3. All publicly available chain of custody reports.
4. A copy of the University of Florida Regional Study.

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Chair Chestnut Jim Konish, Debbie Martinez, Karen Herrington, Bud Chewing, Energy Supply Officer Dino De Leo, Commissioner Byerly, Commissioner Wheeler, and Commissioner Cornell presented comments.

The motion carried 5-0.

L. Public Hearing

M. Public Comment

5. Public Comment **19-0410**
Fiscal Consideration: N/A
Recommended Action: Hear public comment.

Chair Chestnut recognized Debbie Martinez who presented comments.

N. Reports and Comments

6. County Attorney Report **19-0413**
Fiscal Consideration: N/A
Recommended Action: Hear report.

County Attorney Torres requested a Shade Meeting in the lawsuit of Alachua County vs Sadie Darnell. Florida Statutes allow meeting outside of the public setting with a court reporter to advise clients. She is recommending Tuesday, October 1, 2019 at 4:00 p.m.

Commissioner Cornell and Commissioner Byerly presented comments.

Commissioner Byerly moved to authorize the Shade Meeting for October 1, 2019 at 4:00 P.M.

Chair Chestnut recognized Jim Konish who presented comments to the Board.

The motion carried 5-0.

7. County Manager's Report **19-0414**
Fiscal Consideration: N/A
Recommended Action: Hear report.

Deputy County Manager Harriot introduced Steve Wargo who is the new County Facilities Manager.

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8. Commission Comments and Board Report **19-0415**

Fiscal Consideration: N/A

Recommended Action: Present comments and hear reports.

Rural Collection Center

Commissioner Byerly inquired regarding the areas at Rural Collections Centers where items could be claimed from the waste stream. He understands that there was an altercation at one of the facilities so all of them were closed. He would like the facilities to be reopened.

Commissioner Byerly moved to direct staff to reinstate the use of the swap shop area at the rural collection centers with any rules that staff feels are necessary to implementation. The motion carried 5-0.

GRACE Marketplace

Commissioner Byerly stated that one of the City Commissioner who was strongly opposed to the County offer for funding of GRACE Marketplace will be in attendance this evening. Commissioner Byerly wanted to ensure that staff this evening will have the necessary documents to change the budget in any way the Board may change the budget.

County Manager Lieberman advised that staff would prefer the Board adopt the budget as presented. Then immediately after the adoption of the budget the Board can amend the budget as they see fit.

Commissioner Cornell stated that the original offer is in the budget. If the County rejects the offer then the County will commit \$500,000 for GRACE Marketplace and \$500,000.00 for rapid rehousing.

Assistant Manager Crosby advised that he has sent an email to the Board today with staff's position on the budget.

Power Supply on Lots Denial

Growth Management Director Missy Daniels presented to the Board the issues with permitting power being run to a property for Tiny Homes and RV's in the County based on the County Code.

Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, and Commissioner Wheeler presented comments.

Commissioner Byerly moved to direct staff to return to a future Policy Meeting with what it would take and under what conditions staff would recommend that

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the County allow people to live in a recreational vehicle/tiny home and connect to power and water. The motion carried 5-0.

Bruce Borders Signs Request

County Manager Lieberman advised that the loop in front of the Veteran Park is named for Mr. Gasche and the sign is in place. The park in Waldo is not a County Park it is a City of Waldo Park and maintenance is the responsibility of the City. As for the Fire Station in Waldo there is a plaque on the building in Honor of Hope Powell.

Four Creek Preserves Water Concerns

Commissioner Wheeler advised that area residents are concerned about the Four Creek Preserve Park about flooding and parking based on the County project. Mrs. Wheeler also state there is a development being in process in the area as well which is of concern.

Growth Management Director Missy Daniels stated that an application for a development in the area has been submitted. It is City of Gainesville permit and the County Environmental Protection Department is monitoring the situation and staff will determine if the County needs to be involved in the process.

Water Board Proposals

Commissioner Cornell stated that he will be bringing information to the Board this evening regarding the proposals. One concept is to have an MTPO structure for water projects.

COMMISSION RECESSED AT: 2:51 P.M.
COMMISSION RECONVENED: 5:02 P.M.

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions

P. Public Comments - 5:30 PM

- 9. Public Comment 19-0412**
Fiscal Consideration: N/A
Recommended Action: Hear public comment.

Chair Chestnut recognized Anthony Johnson, Jim Konish, Nathan Skop, Mona Gil Da Baha, Jon DeCarmine, and Tamara Robbins presented comments.

Q. Public Hearing

- 10.** Adopt the FY20 Final Millage Rates and Final Budget General Fund budget including all revenues - \$181,561,174. The total budget is \$471,615,676.

19-0338

Fiscal Consideration: General Fund budget including all revenues - \$181,561,174. The total budget is \$471,615,676.

Recommended Action: Conduct public hearing and adopt the resolutions to approve the final FY20 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY20 Final Budget.

Public Comments

Chair Chestnut recognized City of Gainesville Commissioner Arreola who presented comments.

Commissioner Cornell moved adoption of 19-100 establishing Fiscal Year 2020 final General County Millage Rates. The motion carried 5-0

Commissioner Cornell moved adoption of 19-101 adopting Revenue Estimates and Fiscal Year 2020 final County Budgets. The motion carried 5-0.

Commissioner Hutchinson moved adoption of 19-102 establishing the Fiscal year 2020 Final Municipal Services Taxing Unit for Law Enforcement Millage Rate. The motion carried 4-1 Byerly "Nay".

Commissioner Hutchinson moved 19-103 adopting revenue estimates for the Fiscal Year 2020 Final Municipal Services Taxing Unite Budget. The motion carried 4-1 Byerly "Nay".

Commissioner Cornell moved the following:

1. To approve budget journal entry 2020-36 to transfer \$150,000.00 in appropriations from reserves to contract for services to assist the City of Gainesville in closing Dignity Village through an Interlocal Agreement to be developed.
2. If the City of Gainesville accepts the accepts the County's original proposal as communicated in the Chair Letter dated September 11, 2019 which reaffirmed the housing first policy in Fiscal 2021 and FY 2021/22

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GRACE commitment by the City. Bring back to this Board the necessary budget amendments.

Chair Chestnut recognized Jim Konish, Nathan Skop, Tamara Robbins, Commissioner Byerly, and Commissioner Wheeler presented comments.

The motion carried 5-0.

- 11.** Final Non-Ad Valorem Assessment Rates Related to the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District **19-0211**

Fiscal Consideration: Approving this request will allow the County to collect approximately \$49,620 in Non-Ad Valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance and infrastructure. 057.29.2946 various accounts.

Recommended Action: Continue the discussion for the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Non-Ad Valorem assessment as stated within the TRIM notices and adopt the assessment's final rate resolution.

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Hutchinson moved to continue the discussion for the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Non-Ad Valorem assessment as stated within the TRIM notices and adopt the assessment's final rate resolution.

Chair Chestnut recognized Anthony Johnson, County Manager Lieberman, Nathan Skop, and Jim Konish presented comments.

The motion carried 5-0.

- 12.** Lochloosa Slough Flatwoods - Lochloosa Slough Tract Contract to Purchase Real Property **19-0374**

Fiscal Consideration: The purchase price is estimated to be \$5,005,000 plus approximately \$96,000 for due diligence and closing services. The final purchase price will be based on \$2,600.00 per/acre and a precise determination of the Lochloosa Slough Flatwoods - Lochloosa Slough Tract's total acres will not be known until a boundary survey is complete. The figures above for acquisition, due diligence and closing services represent the maximum expected costs. Budget not required to close on the property will be returned to the Wild Spaces Public Places account.

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - Project #: 6194101 WSPP Land Acquisition; Lochloosa Slough Flatwoods; Lochloosa Slough

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There is sufficient budget in FY20 for this purchase.

Recommended Action: 1. Approve and authorize the Chair to execute the Contract to purchase the Lochloosa Slough Flatwoods - Lochloosa Slough Tract;

2. Accept the Standard Exceptions to Title set forth in Paragraph 3 of Section II of Schedule B to the Title Commitment attached as Exhibit 4 to this Agenda item, subject to the County's ability to delete said Standard Exceptions as provided in the "Notes on Standard Exceptions," and accept the six potential title exceptions detailed below that may not be subject to deletion;

3. Authorize staff to execute additional documents as necessary to close the transaction; and

4. Approve any necessary budget transfers required for the Lochloosa Slough Flatwoods - Lochloosa Slough Project acquisition.

Parks and Conservation Lands Manager Charlie Houser presented the above item.

Commissioner Hutchinson moved the following;

1. Approve and authorize the Chair to execute the Contract to purchase the Lochloosa Slough Flatwoods - Lochloosa Slough Tract;
2. Accept the Standard Exceptions to Title set forth in Paragraph 3 of Section II of Schedule B to the Title Commitment attached as Exhibit 4 to this Agenda item, subject to the County's ability to delete said Standard Exceptions as provided in the "Notes on Standard Exceptions," and accept the six potential title exceptions detailed below that may not be subject to deletion;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve any necessary budget transfers required for the Lochloosa Slough Flatwoods - Lochloosa Slough Project acquisition.
5. Authorize a Chair Letter thanking the Trust for Public Lands for their participation.

Chair Chestnut recognized Jim Konish, Kate Brown, Anthony Johnson, Nathan Skop, and Tamara Robbins presented comments.

The motion carried 5-0.

R. Action Items

S. Public Comment

13. Public Comment 19-0411

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Chair Chestnut recognized Jim Konish, Anthony Johnson, Deputy County Manager Harriot, Nathan Skop, Tamara Robbins, and Commissioner Wheeler presented comments.

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Biomass Plant CO2 Testing

Commissioner Cornell inquired if there is any desire to have CO2 testing of the Biomass Plant.

Commissioner Byerly and Commissioner Wheeler presented comments.

Commissioner Cornell moved to direct staff to request the GRU Cost of Service Study and forward it to the Board for review.

Chair Chestnut, Commissioner Byerly, Commissioner Cornell, Nathan Skop, and Tamara Robbins presented comments.

The motion carried 5-0.

Dignity Village Closing Cost

Commissioner Byerly discussed the commitment the County made to the funding the closing of Dignity Village.

Deputy County Manager Harriot stated that staff will provide an email regarding the funding commitment.

Census Process

Commissioner Wheeler wanted to make sure that the County is doing everything necessary to get an accurate county and stated it may need to be discussed at a future meeting.

Charter Review Commission Background

Commissioner Cornell stated that the last year's Charter Review Commission materials are not available on the County Website and he hoped that would be resolved shortly.

There being no further business before the Board the meeting was adjourned at 7:23 P.M.

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

- 14.** Health Facility Authority - approval of resolution to allow issuance of new bonds and refinancing of existing bonds for Shands Teaching Hospital and Clinics, Inc.
19-0333

Fiscal Consideration: There is no liability to the County by issuing these bonds and refunding bonds.

Recommended Action: Approve the resolution to approve issuance of bonds by the Alachua County Health Facilities Authority to finance capital improvements and refunding bonds (total amount not to exceed \$371,000,000) for Shands Teaching Hospital and Clinics, Inc., and authorize Finance & Accounting's issuance of an invoice to Shands Teaching Hospital and Clinics, Inc. for processing the application for issuance of tax exempt bonds.

Community Support Services

- 15.** Victims of Crime Act (VOCA) 2019-20 Grant Contract, Waiver of Board Resolution 2014-33 Relating to Contractual Indemnification, and agree to the State owning any Intellectual Property (IP) developed under the contract and thereby waive County IP policy **19-0326**

Fiscal Consideration: There is \$315,863 budgeted in FY20 in Fund 018. The difference in the award amount (\$458,976) and the FY20 budget is \$143,113.

After October 1, staff will submit a budget amendment to the Board to increase the VOCA fund for the difference in the budget and the award amount.

OMB Note: There isn't a budget amendment as indicated in number 3. That approval is to create a specific project budget for FY20 with the entire award amount. This will be taken care of by OMB after the FY20 budget is adopted.

Recommended Action: Request approval of (1) the Victims of Crime Act (VOCA) 2019-20 grant contract in the amount of \$458,976, (2) the addition of 2.0 FTE's (Victim Advocate Counselors) to Victim Services & Rape Crisis Center, (3) the budget amendment to establish the FY19-20 VOCA Fund in the amount of \$458,976, (4) the inter-fund loan in the amount of \$100,000, (5) waive the County IP policy, and (6) waive Board Resolution 2014-33. .

- 16.** 2nd Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D. **19-0422**

Fiscal Consideration: 001.29.2906.527.34.00 \$582,858.60 Budgeted for FY20

Recommended Action: Approve the 2nd Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D., and authorize the Chair to execute same. This Agreement shall commence on the Effective Date of October 1, 2019 and remain in full force and effect through September 30, 2020, unless first terminated or amended by the parties as provided therein.

- 17.** 2019 State Housing Initiatives Partnership (SHIP) Annual Report **19-0214**

Fiscal Consideration: No fiscal impact for submitting annual report.

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Recommended Action: Accept the 2019 SHIP Annual Report for closeout SFY 2016-2017 and interim year 2017-2018, and approve and authorize the Chair to execute the State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification

- 18.** Housing Assistance Plan (HAP) Update for FFY16 Community Development Block Grant (CDBG) **19-0215**
Fiscal Consideration: N/A
Recommended Action: Approve and execute the Housing Assistance Plan (HAP)
..End
- 19.** Interlocal Agreement Between The Children's Trust of Alachua County, The Clerk of the Circuit Court of the Eighth Judicial Circuit, and the Board of County Commissioners of Alachua County **19-0304**
Fiscal Consideration: Revenue of \$163,250 to the BoCC.
Recommended Action: Approve the agreement and authorize the Chair to sign it.
- 20.** Third Amendment to the Agreement with Meridian Behavioral Healthcare, Inc. to Benefit Homeless Individual Program Services **19-0336**
Fiscal Consideration: 274.29.2954.563.31.00 \$658,572
Recommended Action: Approve the Third Amendment to the agreement with Meridian Behavioral Healthcare, Inc.
- 21.** Third Amendment to the Agreement with Healthy Start of North Central Florida, Inc. for the Newborn program. **19-0343**
Fiscal Consideration: 001.29.2910.569.82.00 \$400,000 through September 30, 2019
Recommended Action: Approve the Third Amendment to the agreement with Healthy Start of North Central Florida, Inc.
- 22.** Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services **19-0344**
Fiscal Consideration:
Budgeted in FY20
001.29.2904.563.34.00 \$695,556
010.29.2925.562.34.00 \$200,000
Recommended Action: Approve the FY2019/20 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.
- 23.** Community Health Offering Innovative Care & Educational Services (CHOICES) Agreement Between Alachua County and Alachua County Organization for Rural Needs, Inc., DBA ACORN Clinic **19-0355**

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Fiscal Consideration: 010.29.2925.562.34.00 \$52,465 Budgeted in FY20

Recommended Action: Approve the agreement and authorize the Chair to sign.

24. Community Health Offering Innovative Care & Educational Services (CHOICES) Agreement between Alachua County and Florida Department of Health in Alachua County **19-0357**

Fiscal Consideration: 010.29.2925.562.34.00 \$65,376 Budgeted in FY20

Recommended Action: Approve the agreement and authorize the Chair to sign.

25. MV Contract Transportation, Inc. 2nd Amendment to Agreement #10830 for Contractual Services with Alachua County **19-0371**

Fiscal Consideration: MV Contract Transportation, Inc. 2nd Amendment to Agreement

MSTU - 008.29.2907.544.34.00

\$190,100.00

Recommended Action: Approve the Second Amendment to Agreement with MV Contract Transportation, Inc. for transportation services for the transportation disadvantaged population of Alachua County for the period of October 1, 2019 through June 30, 2023. Funds were included in the FY 19/20 budget, not to exceed \$190,100.00.

County Attorney's Office

26. County Attorney authorization to initiate or defend cases. **19-0081**

Fiscal Consideration: None

Recommended Action: Approve the County Attorney's authority to initiate or defend.

27. Request for approval of settlement. **19-0305**

Fiscal Consideration: Confidential as of the entry of this agenda item.

Recommended Action: Approve the settlement.

County Manager's Office

28. Request Consideration for Reduced Rental Rate for The Spirit of the Horse Show at the Alachua County Agriculture & Equestrian Center - Dec. 6-8, 2019 **19-0219**

19-0219

Fiscal Consideration: \$3,000 County Sponsorship. Under the County's current fee schedule, the rental fee without the sponsorship would be \$4,500 for this Event. The Event host is requesting a \$3,000 County Sponsorship, which would

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require the Event host to pay \$500 per performance (total of \$1500), plus \$150 per performance clean up fee if they don't clean the stands after each show.

Recommended Action: Approve a \$3,000 Reduction in the Rental Rate for Horses without Humans Rescue Organization's event entitled *The Spirit of the Horse Show* at the Alachua County Agriculture & Equestrian Center - Dec. 6-8, 2019

Court Services

- 29.** Amendment #1 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services **19-0282**
Fiscal Consideration: Sufficient budget exists in 001.36.3680.623.34.00 in FY20 pending Board approval. \$185,000.00.
Recommended Action: Approve and Sign Amendment #1 to Agreement #11208 between BI, Inc. and Alachua County
- 30.** Second Amendment to Agreement #10782 between Alachua County and Meridian Behavioral Healthcare Inc. **19-0397**
Fiscal Consideration: Funds are budgeted in FY20 001.36.3600.622.34.00 & 001.36.3640.523.34.00 Not to exceed \$49,000
Recommended Action: Board approve Second Amendment to Agreement # 10782 between Meridian Behavioral Healthcare Inc., and Alachua County for Health Care Services.

Facilities Management

- 31.** Brooks Building Solutions, Inc. 4th Amendment Contract No. 10008 **19-0118**
Fiscal Consideration: Facilities Management and Critical Facilities - General Fund Breakdown per account is as follows:
001.19.1912.519.46.80 - \$ 29,784
001.19.1912.712.46.80 - \$ 60,960
001.19.1912.529.46.80 - \$195,984
Total: \$286,728 annually
Recommended Action: Request Approval of the Fourth Amendment to the Agreement between Alachua County and Brooks Building Solutions, Inc. to provide Full Maintenance of Alerton EMCS Control Systems; Daikin/McQuay Centrifugal Chiller and Mechanical Systems in various County Buildings for the period of October 1, 2019 through September 30, 2020.
- 32.** GI Holdings FY20 Lease for Guardian Ad Litem **19-0293**
Fiscal Consideration: This amendment to the lease will run from October 1, 2019 through September 30, 2020 in the amount of \$58,694.88. Budget exists in FY20, 001.19.1914.712.44.00, to cover this expense.

Recommended Action: Approve the 3rd Amendment to extend the term for the leased space occupied by Guardian Ad Litem

~~33. Faye Cole Johnson Lease Agreement **19-0296**~~

~~**Fiscal Consideration:** Account #001.19.1914.525.44.00~~

~~\$37,500 annually - Inter-local Agreement allows to be reimbursed by Health Department.~~

~~**Recommended Action:** Request approval of Lease Agreement between Alachua County and Faye Cole Johnson, Trustee, Faye Cole Johnson Revocable Living Trust for Lease Space located at 6520 NW 18th Drive, Gainesville, Florida for the period of October 1, 2019 through September 30, 2020~~

This item was removed from the agenda by Board motion.

Item pulled from consideration per Board motion.

34. Otis FY20 Addendum to DMS-14/15-049 REBID **19-0316**

Fiscal Consideration: The Contract for the annual services is budgeted in 001.19.1912.519.46.80, 001.19.1912.529.46.80 and 001.19.1912.712.46.80 for a total of \$110,680.00

Recommended Action: Approve the Agreement for Contractual Services between Alachua County and Otis Elevator Company for Annual Elevator Preventive Maintenance, Inspection, Repair and Testing in Various County Buildings.

Parks & Conservation Land

35. Recognition of a portion of unanticipated Revenue for Poe Springs \$11,700 unanticipated revenue for FY19 for Poe Springs. **19-0367**

Fiscal Consideration: Revenue: 001.41.4130.347.2001

Expense: 001.41.4130.572.XX.XX (various expenditure accounts as detailed in the Budget Amendment)

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize a portion of unanticipated Revenue for Poe Springs

Procurement

36. Siemens Industry, Inc. Annual Heavy Equipment HVAC Basic Coverage **19-0302**

Fiscal Consideration: The Contract for the annual services is budgeted in 001.19.1912.519.46.80, 001.19.1912.529.46.80 and 001.19.1912.712.46.80 for a total of \$315,713

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This agreement is for services from October 1st, 2019 through September 30th, 2020. The contract also allows for repairs to be completed without additional procurement processes up to \$275,000.

These additional funds will be split between 001.19.1912.519.46.00, 001.19.1912.529.46.00 and 001.19.1912.712.46.00 as needed throughout the year. This will bring the total "not to exceed" value of the contract to \$590,713 annually.

Recommended Action: Approve the Agreement for Contractual Services between Alachua County and Siemens Industry, Inc. for Annual Heavy HVAC Basic Coverage and Repairs in Various County Buildings.

- 37.** RSM US LLP: Cyber Security Audit, Information Technology Functions **19-0105**
Fiscal Consideration: The estimated not to exceed cost for the audit is \$110,000; an additional \$10,000 has been budgeted for unanticipated contingencies.
Recommended Action: Approve the revised Engagement Letter, authorize the Chair to execute same, and authorize the County and RSM to conduct audit as outlined in the revised Engagement Letter
- 38.** Annual Blanket Purchase Orders More than \$50K **19-0146**
Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies
Recommended Action: Approve the issuance of the Annual Blanket Purchase Orders More Than \$50K on the attached spreadsheet, provided the Board also approves Agenda Item 19-0251. If the Board does not approve Agenda Item 19-0251, then delete proposed PO 2020-00000083 for Delta Technologies, Inc. from the attached spreadsheet and approve all of the remaining Purchase Orders on the attached spreadsheet. ..E
- 39.** Fourth Amendment of the Temporary Staffing Services Agreement **19-0150**
Fiscal Consideration: Sufficient funds exist in various funds and various accounts.
Recommended Action: Approve the Fourth Amendment of the Temporary Staffing Services agreement between Alachua County and Career Center, Inc. d/b/a TempForce to maintain compliance with the Alachua County Code of Ordinance, Chapter 22, Article III, "Alachua County Government Minimum Wage". Pricing, terms and conditions are per Annual RFP 15-21: Annual Temporary Personnel Services.
- 40.** BID 19-226 Annual Aquatic Vegetation Management Services -Award/Contract **19-0173**

Fiscal Consideration: There are sufficient funds in both the Gas Tax Uses Fund in account 149.79.7900.541.46.00 and Stormwater Assessment Fund in account 146.79.7920.541.46.00 to cover contract.

Recommended Action: Approve the award and contract for Bid 19-226 Annual Aquatic Vegetation Management Services, to Bio-Tech Consulting, Inc., as the lowest, most responsible and responsive bidder meeting specifications. Rate based bid not to exceed the approved, allocated funds. ..End

41. Award Recommendations for the FY20 Annual Bids 19-0251

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Bid Awards. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the Award Recommendations for the FY20 Annual Bids and authorize the Chair's signature on the Award Recommendations.

Public Works

42. Amendments to Annual Appraisal Services Agreements 19-0247

Fiscal Consideration: Contracts will be on an as-needed basis and appraisal services are included in the Department's annual operating budgets and capital project budgets. The appraisal contracts for RFP 19-224 have an annual not to exceed amount of \$750,000.

Recommended Action: Approve first amendments to agreements for professional appraisal services with (1) Santangini Appraisals, (2) Florida Property Consultants Group, and (3) Pinel & Carpenter.

43. Amendment to Annual Closing Agent Services Agreement 19-0267

Fiscal Consideration: Contracts will be on an as-needed basis and real property closing agent services are included in the Department's annual operating budgets and capital project budgets.

The closing agent contracts for RFP 19-225 are not to exceed the amount of \$750,000.

Recommended Action: Approve first amendment to closing agent services agreement with Salter Feiber.

44. Amendments to Annual Surveying Services Agreements 19-0268

Fiscal Consideration: Contracts will be used on an as-needed basis and surveying services are included in the Department's annual operating budgets and capital project budgets. The contracts for RFP 19-23 have an annual not to exceed amount of \$1,500,000.

Recommended Action: Approve first amendments to annual surveying services agreements with (1) EDA, (2) NV5, and (3) CHW Professional Consultants.

45. Amendment to Annual Right-of-Way Mowing Agreement **19-0321**
Fiscal Consideration: Sufficient funds exist for contract in account 149.79.7900.541.46.00 for FY20.
Recommended Action: Approve first amendment to right-of-way mowing contract with Green Maintenance and Cleaning, Inc.

Risk Management

46. Lease for Employee Health and Wellness Center **19-0299**
Fiscal Consideration: 507-04-490-51944.00
Year 1 - 49,962.72
Year 2 - 52,494.72
Year 3 - 55,084.44
Year 4 - 57,827.52
Year 3 - 60 727.20
Recommended Action: Approve Lease

Solid Waste and Resource Recovery

47. First Amendment to Agreement for Contractual Services between Alachua County and Pritchett Trucking, Inc. for Annual Back-Up and Emergency Hauling Services Bid #17-66 **19-0260**
Fiscal Consideration: Sufficient funds exist in fund 400.76.7631.534.42.00 to cover this agreement. The total encumbered in FY2018-19 was \$130,000.00 which is amount budgeted in FY19-20.
Recommended Action: Approve the First Amendment to Agreement and authorize the chair to sign it.

Tax Collector

48. Extension of the 2019 Tax Roll **19-0307**
Fiscal Consideration: Failure to grant this request could delay the mailing and collection of our 2019 November tax bills, which would adversely affect all taxing authorities.
Recommended Action: Place this item on the September consent agenda to Order the 2019 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

Visitors & Convention Bureau

49. Request Acceptance of RV Camping Payments at Alachua County Agriculture & Equestrian Center. **19-0220**
Fiscal Consideration: \$525 in unanticipated revenue.

Tuesday, September 24, 2019 11:30 A.M.

Recommended Action: Accept \$525 for RV Camping at Alachua County Agriculture & Equestrian Center.

50. Proposed Shepard Fairey Mural Project at the Josiah T. Walls Building **19-0342**
Fiscal Consideration: N/A as the group bringing in Mr. Fairey is fundraising, so there is no cost to the County.
Recommended Action: Direct staff to proceed with the coordination of the proposed mural project at the Josiah T. Walls building at 515 North Main Street. The final design will be brought back to the Board for approval at a future meeting.

V. Notation for Record

51. Wild Spaces Public Places - Jul. 15, 2019 Minutes **19-0222**
Fiscal Consideration: N/A
Recommended Action: For informational purposes only. No action required.
52. Recreation and Open Space Advisory Board Approved Minutes June 18, 2019 **19-0319**
Fiscal Consideration: N/A
Recommended Action: No action necessary; for informational purposes only
53. Arts Council of Alachua County - July 1 and August 5, 2019 Minutes **19-0351**
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.

W. Notice of Upcoming Meetings

54. Notice of Upcoming Meetings, as of Sept. 24 **19-0332**
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.