

Monday, June 22, 2021 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for a Regular Meeting.

**PRESENT:** Chair Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary Alford, Commissioner Charles S. Chestnut IV, and Commissioner Anna Prizzia

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

- 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.

Commissioner Chestnut presented the invocation.

- B. Pledge of Allegiance**

- C. Call to Order**

- D. Approval of Consent Agenda**

Manager Lieberman requested items 31 and 38 be moved from consent to the regular agenda under item L.

Commissioner Prizzia requested item 12 be moved to the regular agenda under item L.

- E. Approval Regular Agenda**

**Commissioner Wheeler moved** adoption of the Consent Agenda as modified and the Regular Agenda with item 12 becoming L.1., item 31 becoming L.2, and item 38 becoming L.3.

Chair Cornell recognized Kali Blount, Christine Berish and Manager Lieberman who presented comments.

**Motion passed 5-0**

**F. Announcements / Legislative Update**

Communications Coordinator Mark Sexton shared information on the County's Emergency Rental Program and also thanked the Alachua County Department of Health.

**G. Recognitions**

Newberry High School Baseball State Championship Recognition

Chair Cornell recognized James Sheppard, Coach Mike Spina, and Mason Tomchak who presented comments to the Board.

**H. Advisory Board Items**

1. 21-0056 Appoint two (2) Commissioners to Joint Food System Policy Board

*Fiscal Consideration:* N/A

*Recommended Action:* Appoint two (2) Commissioners to Joint Food System Policy Board.

**Commissioner Wheeler moved** appointment of Commissioner Prizzia and Commissioner Alford to the Joint Food System Policy Board.

**Motion passed 5-0.**

**I. Public Comments** – 12:00PM – 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 Cornell recognized Anthony Johnson, Susan McQuillan (via phone), Kali Blount, Joe Clarke (via phone) and Citizen (via phone).

**J. Commission Response to Public Comment**

**K. COVID 19 Items:** Health Department Update from Paul Myers

Chair Cornell recognized Administrator Paul Myers who gave a COVID-19 updated presentation to the Board.

**L. Items Pulled from Consent**

1. Item 12 Pulled from Consent Agenda-Adoption of CareerSource Interlocal

*Fiscal Consideration:* The cost will be paid from grant funding from USDOL

through FDEO.

*Recommended Action:* Approve the Second Amended and Restated Interlocal Agreement with Bradford County and authorize the County Manager to approve any related budget amendments and documents that need to be supplied to FDEO and/or USDOL.

Chair Cornell recognized Commissioner Prizzia, Attorney Forziano and Assistant County Manager Crosby who all presented comments to the Board.

**Commissioner Prizzia moved** to approve the Second Amended and Restate Interlocal Agreement with Bradford County and authorize the County Manager to approve any related budget amendments and documents that need to be supplied to FDEO and/or USDOL. Part 2, to require staff to provide a quarterly report on the status of CareerSource as a department of the County.

Commissioner Wheeler, Assistant County Manager Crosby, Kali Blount and Anthony Johnson presented comments.

**Motion passed 5-0.**

2. Item 31 pulled from Consent Agenda – Contract #11215, 3rd Amendment, to Green Maintenance Cleaning, Inc for [Bid 19-214] Annual Right of Way Mowing Services for the Public Works Department.

*Fiscal Consideration:* In the planned FY22 budget there are sufficient funds to cover this contract amendment: \$5,722.23 in account 001.19.1912.529.46.00 and \$239,397.34 in account 149.79.7900.541.46.00.

*Recommended Action:* Approve the 3rd Amendment to Contract #11215 for right of way mowing with Green Maintenance and Cleaning, Inc. and authorize the Chair to execute same to extend contract through 9/30/22.

Chair Cornell recognized Commissioner Prizzia and Public Works Director Ramon Gavarrete who presented comments to the Board.

**Commissioner Prizzia moved** to approve the 3rd Amendment to Contract #11215 for right of way mowing with Green Maintenance and Cleaning, Inc. and authorize the Chair to execute same to extend contract through 9/30/22.

Commissioner Wheeler, Public Works Director Ramon Gavarrete, and Citizen presented comments to the Board.

**Motion passed 5-0**

**3. Item 38 pulled from Consent Agenda - Request Approval of FY22 Nature and Culture Destination Enhancement Grant Application**

*Fiscal Consideration:* Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY22 Grant is \$1,000,000. There is sufficient funding available. Fund # 006.45.4540.552.82.61.

*Recommended Action:* Approve the FY22 Nature and Culture Destination Enhancement Grant application as presented and make the legislative factual determination that Nature and Culture Destination Enhancement Grants, which are supported by Tourist Development Tax revenue, serve a public purpose, and are primarily related to the promotion of tourism in Alachua County.

Chair Cornell recognize Tourism Manager Jessica Hurov who presented comments to the Board.

**Commissioner Prizzia moved** to approve the FY22 Nature and Culture Destination Enhancement Grant application as presented and make the legislative factual determination that Nature and Culture Destination Enhancement Grants, which are supported by Tourist Development Tax revenue, serve a public purpose and are primarily related to the promotion of tourism in Alachua County.

Chair Cornell recognized Anthony Johnson and Citizen who presented comments to the Board.

**Motion passed 5-0**

**M. Presentations**

**2. County Growth Management Area Charter Amendment Implementation Procedures and Request to Advertise Public Hearings on Draft Amendments to the Unified Land Development Code.**

*Fiscal Consideration:* Cost of advertisement is estimated to be about \$1,200 and there is sufficient budget in 008.6500.554.49.04. to cover that cost.

*Recommended Action:* Authorize advertisement of public hearings on draft amendments to the Unified and Land Development Code and provide any additional direction to staff on County Growth Management Area implementation procedures.

Chair Cornell recognized Senior Planner Ben Chumley who gave a presentation to the Board.

Commissioner Prizzia, Chair Cornell, County Attorney Torres, Attorney Hanson, Commissioner Alford, and Growth Management Director Daniels presented comments.

**Commissioner Alford moved** to authorize advertisement of public hearings on draft amendments to the Unified and Land Development Code to implement procedures on County Growth Management Area Charter provisions and with respect to the County Growth Management Area procedures that staff consider the comments from commissioners today and determine if they have any suggested changes based on comments presented at the meeting.

Commissioner Wheeler presented comments.

Chair Cornell recognized Anthony Johnson who presented comments.

### **Motion passed 5-0**

#### **3. American Rescue Plan – State and Local Fiscal Revenue Recovery Funds**

*Fiscal Consideration:* \$26,129,224.50 has been received from the U.S. Treasury

*Recommended Action:* Approve the Plan, adopt the resolution for unanticipated revenue and accompanying budget amendment, and authorize the County Manager to: (i) approve and sign any recipient grant agreements and related documents necessary for the County to receive American Rescue Plan funding from the Federal Government; (ii) develop for subsequent BOCC approval guidelines and criteria for implementation of each Plan element, and (iii) negotiate for subsequent BOCC approval interlocal agreements and other contracts to implement the Plan.

Chair Cornell recognized Assistant County Manager Crosby who gave a presentation to the Board.

Commissioner Wheeler, Commissioner Alford, Commissioner Prizzia, Manager Lieberman, Chair Cornell, and Commissioner Chestnut presented comments.

**Commissioner Prizzia moved** to Approve the Preliminary Plan presented with a modification to increase local food line item to \$4 million and decrease Undesignated line item from \$9 million to \$6 million, adopt the resolution for unanticipated revenue and accompanying budget amendment, and authorize the County Manager to: (i) approve and sign any recipient grant agreements and related documents necessary for the County to receive American Rescue Plan funding from the Federal Government; (ii) develop for subsequent BOCC approval guidelines and criteria for implementation of each Plan element, plus, explore items discussed during commission comment to possibly be added to

the Plan including, mental health, non-profit capacity building, structural translation funding, re-entry services, and senior housing as well as request an update on the central receiving unit and a presentation by UF Health and (iii) negotiate for subsequent BOCC approval interlocal agreements and other contracts to implement the Plan.

Chair Cornell recognized Anthony Johnson, Kali Blount, and Manager Lieberman who presented comments to the Board.

**Motion passed 5-0**

**N. Action Items**

**4. Request approval of Freestyle Bullfighting Event at the Agriculture & Equestrian Center**

*Fiscal Consideration:* If approved, the referenced Freestyle Bullfighting Event is expected to generate approximately \$5,000 in revenue at the Agriculture & Equestrian Center, and 20 room nights for the hotels.

*Recommended Action:* Approve a certain Freestyle Bullfighting Event at the Agriculture & Equestrian Center and approve an amendment to the Pre-Approve Activities list for the Agriculture & Equestrian Center to add bullfighting, as defined.

Chair Cornell recognized Assistant County Manager Peebles, Colt Hart, Commissioner Wheeler, Commissioner Alford, UF IFAS Director Cindy Sanders, Commissioner Prizzia, and Commissioner Chestnut presented comments.

**Chair Wheeler moved** to Approve a certain Freestyle Bullfighting Event at the Agriculture & Equestrian Center for this year only.

Chair Cornell recognized Homer Moore, Anthony Johnson, Commissioner Prizzia and Commissioner Chestnut presented comments.

**Motion passed 3-2**, with Commissioner Alford and Commissioner Prizzia in dissent.

**5. Sports Event Center Draft Development Agreement & Operations Agreement**

*Fiscal Consideration:* Per the Pre-Development Agreement, if the County elects to not proceed with the development, then Viking may be entitled to reimbursement of costs not to exceed \$1.105 million for the preparation of design and construction documents incurred to date.

The County's total commitment is \$30 million. This amount may be increased with the use of energy management funds and/or the use of American Rescue Plan funds for enhanced commissioning of the building systems to meet sustainability goals to implement "well-being" standards. This alternative programming will add an additional \$98,640 to the total funding commitment of the County.

In June 2021, the Florida Legislature approved, and the Governor supported a \$2.32 million request from the County for construction of the sports events facility.

*Recommended Action:* Hear presentation and provide any feedback in preparation of July 13 final approvals.

Chair Cornell recognized Assistant County Manager Crosby who presented the draft Development & Operations Agreement.

Commissioner Prizzia, Commissioner Alford, Strategic Initiatives Manager McLendon, Manager Lieberman, Commissioner Wheeler, Svein Dyrkolbotn, Attorney Forziano, and Chair Cornell provided feedback and input on the Development Agreement & Operations Agreement.

**6. Alachua County's 2020 Annual Comprehensive Financial Report (ACFR) and Independent Audit.**

*Fiscal Consideration:* N/A

*Recommended Action:* Accept the FY2020 Annual Comprehensive Financial Report (ACFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Acknowledge receipt of the audit reports and letters for the Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Acknowledge receipt of the Management Response Letter to the Auditor General. Authorize the Clerk to transmit the ACFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter from Auditors.

Chair Cornell recognized Clerk Finance Director Hutchison and Purvis Gray Audit Partner Ron Whitesides who presented the annual FY20 audited financial statements.

Chair Cornell recognized Commissioner Prizzia and Commissioner Alford who presented comments.

**Commissioner Prizzia moved** to accept the FY2020 Annual Comprehensive Financial Report (ACFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Acknowledge

receipt of the audit reports and letters for the Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Acknowledge receipt of the Management Response Letter to the Auditor General. Authorize the Clerk to transmit the ACFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter from Auditors.

**Motion passed 5-0**

7. Public Hearing on amendments to Unified Land Development Code Subdivision Regulations for rural residential subdivisions.

*Fiscal Consideration:* Cost of advertisement is estimated at \$1,200 and there is sufficient budget in account: 008.65.6500.554.49.04

*Recommended Action:* Authorize advertisement of a public hearing by the County Commission to consider adoption of amendments to the Unified Land Development Code.

**Commissioner Alford moved** to authorize advertisement of a public hearing by the County Commission to consider adoption of amendments to the Unified Land Development Code.

**Motion passed 5-0**

**O. Public Hearing**

8. CPA-03-21: A large-scale Comprehensive Plan request amending Policy 3.11.1 of the Future Land Use Element related to Commercial Agriculture land use designation.

*Fiscal Consideration:* The proposed policy changes will not have an impact on the Alachua County budget or result in additional costs to the County.

*Recommended Action:* Staff recommends that the Board transmit the requested text changes to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

Chair Cornell recognized Senior Planner Brewington who presented policy changes for Future Land Use Element related to Commercial Agriculture land use designation.

Commissioner Prizzia, Growth Management Director Daniels, Commissioner Alford and Chair Cornell presented comments.

**Commissioner Prizzia moved** that the Board transmit the requested text changes to the Department of Economic Opportunity (DEO) in Tallahassee for



their review and comment.

Chair Cornell recognized Jack Moore, Greg Rhodes, Citizen, Growth Management Director Daniels, and Commissioner Alford who presented comments.

**Motion passed 4-1**, with Commissioner Chestnut in dissent.

9. ZOM-01-21: A request to rezone from R-1a (Single Family Residential) district to R-1c (Single Family Residential) district.

*Fiscal Consideration:* The proposed zoning change will have no impact to the County budget.

*Recommended Action:* Staff recommends that the BOCC adopt resolution Z-21-04 approving the requested zoning change.

Chair Cornell recognized County Attorney Torres who read into the record a statement on quasi-judicial hearings and Finance Director Hutchison swore in all parties for the quasi-judicial hearings.

Senior Planner Brewington who made a presentation on ZOM-01-21 to rezone property from R-1a to R-1c.

**Commissioner Wheeler moved** that the BOCC adopt resolution Z-21-04 approving the requested zoning change.

Chair Cornell recognized Commissioner Alford and Gene Strong (via Phone) who presented comments.

**Motion passed 5-0**

10. ZOM-03-21: The Village PD minor amendment

*Fiscal Consideration:* N/A

*Recommended Action:* Staff recommends that the Board of County Commissioners approve ZOM -03-21 with the conditions and basis as listed in the staff report.

Chair Cornell recognized Senior Planner Brewington who gave a presentation to the Board on the Village PD minor amendment.

**Commissioner Chestnut moved** that the Board of County Commissioners approve ZOM -03-21 with the conditions and basis as listed in the staff report.

Chair Cornell recognized Citizen and Gene Strong (Via phone) who presented comments.

**Motion passed 5-0**

- 11.** Public Hearing to consider Ordinance amending County Code to establish a Vessel Exclusion in Melrose Bay at Melrose Park.

*Fiscal Consideration:* Budget exists to cover costs of advertising the public hearing within the County Attorney's budget 001-03-0300-514-49-04.

*Recommended Action:* Approve ordinance amending the County Code to establish a vessel exclusion zone in Melrose Bay at Melrose Park; authorize Chair to sign.

Chair Cornell recognize County Attorney Torres who presented the item.

**Commissioner Prizzia moved** to approve an ordinance amending the County Code to establish a vessel exclusion zone in Melrose Bay at Melrose Park; authorize Chair to sign.

Chair Cornell recognized Dr. Rush, County Attorney Torres, Deputy County Attorney Swain, Gene Strong (Via Phone)

**Motion passed 5-0**

**Commissioner Alford moved** to direct staff to bring back a revised ordinance after the proper findings are made to declare the entire Melrose Bay a no wake zone and direct Public Works to coordinate with FWC to place the appropriate signage in Melrose Bay.

**Motion passed 5-0**

**P. Public Comment**

Chair Cornell opened public comments and recognized Citizen and Gene Strong (Via phone).

**Q. Reports and Comments**

**County Attorney Report**

**County Manager Report**

County Manager Lieberman requested approval of three Chair letters.

**Commissioner Prizzia moved** to approve the three Chair letters.

**Motion passed 5-0**

### **Board Reports and Commission Comments**

Commissioner Wheeler presented comments concerning the pool at Cuscowilla. County Manager Lieberman, Commissioner Prizzia, and Commissioner Alford presented comments concerning the Procurement bid process.

Commissioner Alford presented comments concerning the Joint Food System Policy Board.

Chair Cornell updated commissioners on the presentations that have been made to various local groups on the surtax and discussed Tuscowilla Scenic Highway.

**Commissioner Prizzia moved** to refer to Public Works to look at adding speed tables and lowering the speed limit for Tuscowilla Scenic Highway and bring back some options to the Board.

**Motion passed 5-0**

### **R. Adjournment**

There being no further business before the Board the meeting was adjourned at 6:31pm.

### **S. Consent Items**

#### **Budget & Fiscal Services**

**12.** Adoption of CareerSource Interlocal moved to regular agenda Item L.1.

#### **Clerk of Court**

**13.** Approval of BOCC Minutes

*Fiscal Recommendation:* None

*Recommended Action:* Approve BOCC Minutes 4/20/21; 4/27/21; 05/04/21; and 05/11/21

**14.** Disposal of Surplus Property Sold at Spring 2021 Surplus Auctions

*Fiscal Recommendation:* None

*Recommended Action:* Approve Auction Disposal Report and Disposal Resolution (#21-0498)

### **Community Support Services**

**15.** U.S. Dept of Treasury Emergency Rental Assistance 2 (ERA-2) Program

*Fiscal Recommendation:* GL Accounts: 230.00.0060.331.2000;  
230.00.0060.525.xx.xx various accounts for \$9,701,662.10

*Recommended Action:* Accept grant award, approve resolution, approve budget amendment for unanticipated revenue and approve agreement with Carr, Riggs and Ingram (CRI).

**16.** Second Amendment to the State Initiative Housing Partnership (SHIP) Home Repair Program between Alachua County and Rebuilding Together North Central Florida, Inc (Affordable Housing)

*Fiscal Recommendation:* PO 2020-1921 in the amount of \$80,000; \$25,238.40 was expended in Fund 250 and \$54, 761.60 remaining encumbered against Fund 251; Fund 251.29.2987.554.34.63 has available budget of \$117,695.00

*Recommended Action:* Approve second amendment extending term of agreement through August 30, 2021

**17.** Alachua County Veteran Services Advisory Board Appointments

*Fiscal Consideration:* NA

*Recommended Action:* Approve appointment of Ronald Selepark to the Citizen At Large Seat; Approve appointment of John Murdoch to the Marine Corps League Seat; Approve appointment of Nick Klein to Operation Enduring Freedom/Operation Iraqi Freedom Seat; and Approve appointment of Fred Judkins to the Vietnam Veterans of American Seat.

### **County Manager's Office**

**18.** Request Approval of Alachua County Arts Tag Grant Application for Alachua County Artists and Small Cities

*Fiscal Consideration:* Not to exceed \$4,000 for mini grants for artists and \$3,000 matching grants to small cities funded through Art Tag Proceeds, Fund 118 and in accordance with 32.08056 and 320.08058, Florida Statutes. There is sufficient funding in the FY22 budget to support these awards, using fund balance and new revenues. Accounts 118.18.1815.573.81.00 and 118.18.1815.573.82.00

*Recommended Action:* Approve the application form for the Alachua County Arts Tag Grants.

### **Court Services**

- 19.** Lutheran Services of Florida, Inc (LSF) Amendment 103

*Fiscal Recommendation:* The new metamorphosis grant revenue amount is \$172,308; account 265.36.3610.523 various lines, Project# 3203601

*Recommended Action:* Approve the Lutheran Services of Florida Amendment 103 and the budget journal reducing FY21 Metamorphosis grant revenue by \$112,735

- 20.** Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for office space at 14 South Main Street in Gainesville.

*Fiscal Consideration:* Sufficient funds have been budgeted for \$60,455.76 in account 001.19.1914.712.44.00

*Recommended Action:* Approve and execute the Fifth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and G.I. Holdings, LLC for office space at 14 South Main Street in Gainesville effective October 1, 2021 and ending September 30, 2022.

### **Fire Rescue**

- 21.** Contract #12024 to Public Consulting Group, LLC. in the amount of \$80,000 for Professional Services related to the Program for Emergency Medical Transportation revenue (PEMT) for the Fire Rescue Department.

*Fiscal Consideration:* The FY21 Amended Budget includes an estimated \$80,000 for anticipated compensation to PCG (6% for MCO \$785,600 and 12% for FFS \$267,940) for their assistance in collecting the additional revenue (001.54.5450.526.34.00)

*Recommended Action:* Approve and sign the agreement

- 22.** Restatement of Interlocal Agreement between Alachua County, Alachua Sheriff, Gilchrist Sheriff, and Gilchrist County

*Fiscal Consideration:* Both Gilchrist and Alachua County currently possess the necessary systems to transfer and manage 9-1-1 traffic. If at any future date the need arises for additional equipment, each County must bear the burden of acquiring the equipment. For Alachua County, 9-1-1 funds would be used to acquire any equipment or network.

Recommended Action: Approve and sign the restatement agreement

### **Human Services**

**23.** FY 2020 - 2021 Revisions to the Non-Bargaining Pay Plan

*Fiscal Consideration:* Funds exist in the FY2020-2021 Departmental Budgets.

*Recommended Action:* Approve the revisions to the Fiscal Year 2020-2021 Non-Bargaining Pay Plan.

### **Growth Management**

**24.** Multimodal Transportation Mitigation Agreement-Arborcrest Assisted Living Facility

*Fiscal Consideration:* Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

354.79.7910.329.32.50 \$160,000 in FY22

*Recommended Action:* Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Florida Gateway Real Estate, LLC

**25.** Final Plat for Laureate Village TND Phase 1 Unit 3

*Fiscal Consideration:* NA

*Recommended Action:* The Development Review Committee reviewed the proposed Final Development Plan and Plat at its June 3, 2021 hearing. The DRC recommended approval of the Plat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and Final Development Plan.

### **Information and Telecommunications Services**

**26.** Contract #11944 1st Amendment with SHI for Website Migration to Microsoft Azure Cloud to clarify the scope of work

*Fiscal Consideration:* NA

*Recommended Action:* Approve the non-monetary change order amendment and authorize the Chair to execute same.

## **Procurement**

- 27.** Contract #1175, 1st Amendment, to Brooks Building Solutions Inc for HVAC Maintenance and Repair Services for the Facilities Management Department.

*Fiscal Consideration:* Sufficient funds exist in:

001.19.1912.519.46.80	\$47,650.00
001.19.1912.712.46.80	\$63,399.00
001.19.1912.529.46.80	\$203,818.00

*Recommended Action:* Approve the First Amendment to Agreement for HVAC Services, and authorize the Chair to execute same on behalf of the County.

- 28.** Purchase Order 2021-1834 issued to CDWG, in the amount of \$72,297.00, to purchase the replacement of host servers for the VMWARE (Virtual Server Environment), for Information and Telecom Services.

*Fiscal Consideration:* Funding currently exists for the purchase of this equipment in the Computer Replacement Fund; 500.04.0450.513.64.00 \$72,297.

*Recommended Action:* Approve the issuance Purchase Order 2021-1834, to CDWG, in the amount of \$72,297.00, to purchase the replacement of host servers for the VMWARE (Virtual Server Environment) server farm located at Wilson Building and EOC computer rooms, for Information and Telecom Services. These servers are scheduled for replacement during the fiscal year 2020-121. The upgrade will improve operational efficiency and capacity of the virtual server environment for the county's server environment.

- 29.** Purchase, Change Order #2, #21-1539 to Kearns & West in the amount of \$50,000 for the management of public comments during Regular Board Meetings.

*Fiscal Consideration:* All expenses are being paid from the General Fund; 001.00.0065.525.31.00 – Project #6200003

*Recommended Action:* Purchase, Change Order #2, #21-1539 for an additional \$50,000 [for a total of \$100,000 as allowed in section 22.3-205 Special Procurement] to Kearns & West in the amount of \$50,000 for the management of public comments during Regular Board Meetings.

## **Public Works**

- 30.** Ingress-Egress Easement for Newberry Park TND located at 12019 West

## Newberry Road

*Fiscal Consideration:* There could be recording fees associated with this easement accounted for and budgeted in account 149.79.7910.541.49.00. There is sufficient funds in this account line to cover recording fees.

*Recommended Action:* That the Board adopt the resolution authorizing the acceptance of the ingress-egress easement and execute the easement.

**31.** Contract #11215, 3rd Amendment, to Green Maintenance Cleaning, Inc for [Bid 19-214] Annual Right of Way Mowing Services for the Public Works Department; Moved to regular agenda item L.2.

**32.** Contract #10635, Change Order #2, AJAX Building Corporation for Alachua County Fairgrounds Alachua CM-at-Risk GMP Construction Agreement [RFP#17-672 CM-at-Risk GMP]

*Fiscal Consideration:* There are sufficient funds allocated to the project in accounts 325.45.4502.552.62.00 and 342.45.4502.552.62.00 to cover this change order. Project 9194101: Arena

*Recommended Action:* Approve Change Order #2 for Contract #10635 between Alachua County and AJAX Building Corporation for Alachua County Fairgrounds CM-at-Risk GMP Construction Agreement which increases the Contract Amount by \$343,433.10.

## Risk Management

**33.** Examination of sufficiency of Public Official Bonds for County Officers

*Fiscal Consideration:* All these bonds are paid from Special Expense. 001.04.0490.519.45.00 as needed.

*Recommended Action:* Examine and Approve the Public Official Bonds for County Officers as sufficient.

**34.** Renewal of Underwriters Safety and Claims Inc.

*Fiscal Consideration:* 501.18.1853.513.31.00 0- \$65,000 Annually Years 1, 2, 3 then \$68,500 Annually Years 4 and 5.

*Recommended Action:* Approve Contract.

## Sheriff's Office

**35.** Approve Edward Byrne Memorial Justice (JAG) Program FY 2021 Local Formula Program.



## **Visitors & Convention Bureau**

- 36.** Request Approval for the Hippodrome Theatre to Reallocate Previously Awarded Grant Funding.

*Fiscal Consideration:* \$187,308.55 was previously approved as the award for FY21 and \$154,366.56 remains on PO 2021-1287; Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

*Recommended Action:* Approve the previously awarded grant funding to support the marketing and operations expenses for the Hippodrome's adaptive programming and authorize the County Manger to sign any amendment to the grant award or agreement related to this approval.

- 37.** Request Approval for the Santa Fe College Teaching Zoo to Reallocate and Extend Previously Awarded Grant Funding.

*Fiscal Consideration:* \$31,203 was previously approved as the award for FY20 and \$31,203 remains available on PO 2020-1233; Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

*Recommended Action:* Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Santa Fe College Teaching Zoo to resume programming new events. Authorize staff to carry-forward funding originally awarded in FY20, to support the zoo's revised scope of activities and events for FY22 and authorize the County Manger to sign any amendment to the grant award or agreement related to this approval.

- 38.** Request Approval of FY22 Nature and Culture Destination Enhancement Grant Application- Moved to regular agenda Item L.3.

- 39.** Request Approval for the Latina Women's League to Reallocate and Extend Previously Awarded Grant Funding.

*Fiscal Consideration:* \$11,607 was previously approved as the award for FY20, all funds were carried forward and \$11,607 remains on PO 2020-1226. Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

*Recommended Action:* Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the reimagined 2021 GLFF festival. Authorize staff to carry-forward funding originally awarded in FY20 to support the Latina Women's League's revised scope of activities and events through December 2021 and authorize the County Manger to sign any amendment to the grant award or agreement related to this approval.

**T. Notation for Record**

**U. Notice of Upcoming Meetings**

**40. Notice of Upcoming Meetings**

*Fiscal Consideration:* N/A

*Recommended Action:* N/A For Informational Purposes Only