



Alachua County, FL

Board of County Commissioners

Commissioner Charles "Chuck" Chestnut, IV
Commissioner Robert "Hutch" Hutchinson
Commissioner Mike Byerly
Commissioner Ken Cornell
Commissioner Marihelen Wheeler

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final

Tuesday, September 24, 2019

11:30 AM

Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.

The Board of County Commissioners Regular Meeting offers an opportunity for public comment at 12:00 PM, 5:30 PM, prior to the final vote for each item, and at the end of the morning and evening meeting.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Pursuant to Ordinance 2014-11, Lobbyists are required to register for each employer on whose behalf he/she lobbies before the Board of County Commissioners prior to lobbying for that employer. For more information, visit <http://alachuacounty.us/Depts/Clerk/Pages/LobbyRegForm.aspx> or call 352-374-3605.

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

Free parking is available for citizens attending this meeting. Please go to the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, for more information.

- 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.**
- B. 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. [19-0416](#) Approval of Regular and Consent Agendas**
Fiscal Consideration: N/A
Recommended Action: Approve regular and consent agendas.
- E. Announcements**
- F. Recognitions**
- 2. [19-0360](#) Alachua County - 2019 ICMA Certificate of Excellence in Performance Management**
Fiscal Consideration: None
Recommended Action: Hear presentation and accept award
 - 3. [19-0269](#) Florida Sheriffs Youth Ranch Presentation by Sheriff Darnell**
Fiscal Consideration: N/A
Recommended Action: Hear presentation and accept plaque.
- 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.**
- I. Items Pulled From Consent**
- J. Action Items**
- K. Presentations**
- 4. [19-0187](#) Presentation of GRU Biomass Plant Sustainability Program**
Fiscal Consideration: NA
Recommended Action: Hear presentation.
[DHR Fuel Procurement Presentation 20190924 - ADA Compliant.pptx](#)
[Community Engagement Survey.pdf](#)

L. Public Hearing**M. Public Comment**

5. [19-0410](#) Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

N. Reports and Comments

6. [19-0413](#) County Attorney Report

Fiscal Consideration: N/A

Recommended Action: Hear report.

7. [19-0414](#) County Manager's Report

Fiscal Consideration: N/A

Recommended Action: Hear report.

8. [19-0415](#) Commission Comments and Board Report

Fiscal Consideration: N/A

Recommended Action: Present comments and hear reports.

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions**P. Public Comments - 5:30 PM**

9. [19-0412](#) Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Q. Public Hearing

10. [19-0338](#) Adopt the FY20 Final Millage Rates and Final Budget

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.

[FY20 Budget - Board Approval Report.pdf](#)
[FY20 Proposed Millage Rates 091019.pdf](#)
[FY20 Template for Ad.pdf](#)
[FY20 Notice of Proposed Tax Increase.pdf](#)
[19-100 General County Millage Resolution 19 Final.pdf](#)
[19-101 General County Budget Resolution 19 Final.pdf](#)
[19-102 MSTU LE Millage Resolution 19 Final.pdf](#)
[19-103 MSTU LE Budget Resolution 19 Final.pdf](#)
Community Engagement Survey.pdf

11. [19-0211](#) Final Non-Ad Valorem Assessment Rates Related to the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District

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.

[RESOLUTION Public Hearing 9 24 19 ADA CK.pdf](#)
[ETEAR 8-29-19.pdf](#)
[AFFIDAVIT 8-29-19.pdf](#)

12. [19-0374](#) Lochloosa Slough Flatwoods - Lochloosa Slough Tract Contract to Purchase Real Property

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

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.

[Exhibit 1 - Lochloosa Slough Flatwoods Purchase & Sales Agreement - Seller Executed.pdf](#)

[Exhibit 2 - Lochloosa Slough Flatwoods Complete Evaluation.pdf](#)

[Exhibit 3 - Lochloosa Slough Flatwoods Project Area Map.pdf](#)

[Exhibit 4 - Lochloosa Slough Flatwoods Title Commitment.pdf](#)

[Exhibit 5 - The Trust For Public Land - Certificate of Incumbency.pdf](#)

[Exhibit 7 - Community Engagement Survey - Lochloosa Slough.pdf](#)

R. Action Items**S. Public Comment****13. [19-0411](#) Public Comment**

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

T. Adjournment**U. CONSENT ITEMS****Budget & Fiscal Services****14. [19-0333](#) Health Facility Authority - approval of resolution to allow issuance of new bonds and refinancing of existing bonds for Shands Teaching Hospital and Clinics, Inc.**

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.

[Exhibit A - Inducement Resolution \(Executed\) \(01509114\).pdf](#)

[Affidavit of Publication.pdf](#)

[Authority Inducement Resolution No 2019-02 \(Executed\) \(01509114\).PDF](#)

[Approval Resolution - Health Facility Authority.docx](#)

[Draft Minutes - August 27, 2019.doc](#)

Community Support Services**15. [19-0326](#) 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**

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.

Prior Board Motions:

N/A

Fiscal Consideration:

[2019-2020 VOCA CONTRACT Alachua County Board of County Commissioners Services & Rape Crisis Center.pdf](#)
[Community Engagement Survey - VOCA 2019-20.docx](#)

16. [19-0422](#) 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.

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.

[Medical Examiner Community Engagement Survey.pdf](#)
[Medical Examiner Executed Agreement -Original Supporting Docs executed - 1-1.pdf](#)
[1st amendment executed.pdf](#)
[Second Amendment to Tri-Party Agreement re Medical Examiner.pdf](#)

17. [19-0214](#) 2019 State Housing Initiatives Partnership (SHIP) Annual Report..End

Presenter:

Candie Nixon 213-4896

Description:

2019 State Housing Initiatives Partnership (SHIP) Annual Report for closeout State Fiscal Years (SFY) 2016-2017 and interim years 2017-2018, State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification

Recommended Action:

Fiscal Consideration: No fiscal impact for submitting annual report.

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

[Annual Report Certification Form 2.pdf](#)
[ShipAnnualReport -.pdf](#)

18. [19-0215](#) Housing Assistance Plan (HAP) Update for FFY16 Community Development Block Grant (CDBG)

Fiscal Consideration: N/A

Recommended Action: Approve and execute the Housing Assistance Plan (HAP)

Prior Board Motions:

N/A

Fiscal Consideration:

[DEO - Housing Assistance Plan Update Acceptance Letter.pdf](#)
[HAP FY16 CDBG Update ATF by CAO.pdf](#)

19. [19-0304](#) 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

Fiscal Consideration: Revenue of \$163,250 to the BoCC.

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

[CTAC ILA Engagement Survey.docx](#)
[ILA with CTAC AC COC and ACSO ATF by CAO 20190910.pdf](#)

20. [19-0336](#) Third Amendment to the Agreement with Meridian Behavioral Healthcare, Inc. to Benefit Homeless Individual Program Services

Fiscal Consideration: 274.29.2954.563.31.00 \$658,572

Recommended Action: Approve the Third Amendment to the agreement with Meridian Behavioral Healthcare, Inc..

[#10768 2nd Amendment Meridian Behavioral Healthcare. Inc. .pdf](#)
[First Amendment to CABHI Contract with Meridian to Adjust Reimbuseable Service 09102018.pdf](#)
[Meridian CABHI Agreement 12122017.pdf](#)
Community Engagement Survey CABHI.pdf
[THIRD AMENDMENT TO AGREEMENT with Meridian to Benefit Homeless ATF CAO.pdf](#)

21. [19-0343](#) Third Amendment to the Agreement with Healthy Start of North Central Florida, Inc. for the NewboRN program.

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.

[#10781 2nd Amendment to Healthy Start of North Central Florida Inc .pdf](#)
[#10781 1st Amendment Healthy Start of North Central Florida Inc.PDF](#)
[Original NewboRN Program Contract with Healthy Start of North Central Florida, Inc.](#)
[Third Amendment to Healthy Start North Central Florida NewboRN Contract to Ac Budget 09042019.pdf](#)
Community Engagement Survey NewboRN.pdf

- 22. [19-0344](#)** Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services
- 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.
- Community Engagement Survey MBH GR.pdf
[Agreement with Meridian for mental health and substance abuse outreach ATF by CAO.pdf](#)
- 23. [19-0355](#)** Community Health Offering Innovative Care & Educational Services (CHOICES) Agreement Between Alachua County and Alachua County Organization for Rural Needs, Inc., DBA ACORN Clinic
- Fiscal Consideration:* 010.29.2925.562.34.00 \$52,465 Budgeted in FY20
- Recommended Action:* Approve the agreement and authorize the Chair to sign.
- [CHOICES agreement with ACORN CLINIC RFA 20-201 20190909ck.pdf](#)
Engagement Survey Form 09242019 CHOICES contracts ck.docx
- 24. [19-0357](#)** Community Health Offering Innovative Care & Educational Services (CHOICES) Agreement between Alachua County and Florida Department of Health in Alachua County
- Fiscal Consideration:* 010.29.2925.562.34.00 \$65,376 Budgeted in FY20
- Recommended Action:* Approve the agreement and authorize the Chair to sign.
- Engagement Survey Form 09242019 CHOICES contracts ck.docx
[CHOICES agreement with FDOH Medical 20-2012 Executed.pdf](#)
- 25. [19-0371](#)** MV Contract Transportation, Inc. 2nd Amendment to Agreement #10830 for Contractual Services with Alachua County
- 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.
- MV Community Engagement Survey.pdf
[Second Amendment to MV Contract Transportation #10830 v09102019 ck .pdf](#)
[Exhibit A TO 2d AMENDMENT TO AGREEMENT #10830 WITH MV TRANSPORTATION DISADVANTAGED SERVICE PLAN 7_1_2018-6_30_2023.pdf](#)
[MV Contract Transportation Secretary ck.pdf](#)
[MV Transportation original #10830 ck.pdf](#)
[MV Contract Transportation, Inc#10830 ck.pdf](#)

County Attorney's Office

26. [19-0081](#) County Attorney authorization to initiate or defend cases.
Fiscal Consideration: None
Recommended Action: Approve the County Attorney's authority to initiate or defend.
[September 24 2019 Consent Agenda.pdf](#)

27. [19-0305](#) Request for approval of settlement.
Fiscal Consideration: Confidential as of the entry of this agenda item.
Recommended Action: Approve the settlement.

County Manager's Office

28. [19-0219](#) Request Consideration for Reduced Rental Rate for The Spirit of the Horse Show at the Alachua County Agriculture & Equestrian Center - Dec. 6-8, 2019
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 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
[Spirit of the Horse Show Letter 082019.pdf](#)
[Community Engagement Survey.pdf](#)

Court Services

29. [19-0282](#) Amendment #1 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services
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
[#11208 BI Incorporated Electronic Monitoring Service Agreement.pdf](#)
[First Amend to Agreement with BI ATF by CAO.pdf](#)
30. [19-0397](#) Second Amendment to Agreement #10782 between Alachua County and Meridian Behavioral Healthcare Inc.
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.

[Second Amendment #10782 Meridian.pdf](#)
[signed Agreement # 10782 Meridian.pdf](#)
[Executed 10782 1st Amendment Meridian Healthcare Inc .pdf](#)

Facilities Management

31. [19-0118](#) Brooks Building Solutions, Inc. 4th Amendment Contract No. 10008

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. [19-0293](#) GI Holdings FY20 Lease for Guardian Ad Litem

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. [19-0296](#) Faye Cole Johnson Lease Agreement

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

[10749 Faye Johnson Lease.pdf](#)

[10749 1st Amend Faye Johnson Lease.pdf](#)

[FAYE COLE JOHNSON TRUSTEE UNSIGNED Lease Agreement 08282019.pdf](#)

34. [19-0316](#) Otis FY20 Addendum to DMS-14/15-049 REBID

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.

[Otis Addendum to DMS-14-15-049 REBID VENDOR SIGNED-Sept 16 Update.pdf](#)

Parks & Conservation Land

- 35.** [19-0367](#) Recognition of a portion of unanticipated Revenue for Poe Springs
Fiscal Consideration: \$11,700 unanticipated revenue for FY19 for Poe Springs.

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

[POE-Resolution Unanticipated Revenue.docx](#)
[ATTACHMENT A - Revenue Report.pdf](#)

Procurement

- 36.** [19-0302](#) Siemens Industry, Inc. Annual Heavy Equipment HVAC Basic Coverage

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

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.

[Siemens COI exp 10-1-2019.pdf](#)
[Siemens signature authority.pdf](#)
[Siemens FY20 contract VENDOR SIGNED.pdf](#)

- 37.** [19-0105](#) RSM US LLP: Cyber Security Audit, Information Technology Functions

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. [19-0146](#) Annual Blanket Purchase Orders More Than \$50K

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.

Prior Board Motions:

N/A

Fiscal Consideration:

[FY20 DRKs 9.16.19 POR \\$50k and Over \(New Report Report\).xlsx](#)
[Advanced 1441031495 Tires, Tubes & Svcs-Goodyear-FL-2012-2018-PA-Execu](#)
[Advanced 1447953295 Tires, Tubes & Svcs-Michelin-FL-2012-2018-PA-Execu](#)
[Advanced Boulevard Authorized Bridgestone Dealer List.xlsx](#)
[Advanced Boulevard Bridgestone Price List Effective 4.1.18.xlsx](#)
[Advanced Dales Florida Dealer List 8-25-2015 Michelin - .xlsx](#)
[Advanced Dales Pice Micheline Price File 4-1-2017 to 3-31-18.xlsx](#)
[Advanced Supplier Notification Report - Bid_RT12002 \(1\).pdf](#)
[Advanced Tire and Tube RFP Questions1.pdf](#)
[Advanced Tire and Tube RFP.pdf](#)
[Advanced Town Tire Kauf State of Florida Goodyear Dealer List 5.30.18 Rev.xls](#)
[Boulevard 25172500-19-ACS Tires, tubes and Services Bridgestone.pdf](#)
[Boulevard Pricing 25172500-WSCA-19-ACS Goodyear Tire Pricing 4.1.19 to 3.3.](#)
[Boulevard Pricing List 25172500-WSCA-19-ACS Bridgestone 2019 Tire & Tube I](#)
[Cardinal Health MMCAP Infuse contract 15001 EXP 013020.pdf](#)
[Cardinal MMCAP Contract.pdf](#)
[Hall Mark RTC SS.pdf](#)
[Maudlin International SS.pdf](#)
[NAPA Contract 062916.pdf](#)
[NAPA RFP and Addendums-062916 Auto and Truck Parts \(1\).pdf](#)
[Nexttran Truck Center SS.pdf](#)
[Raney's Truck Center SS.pdf](#)
[Ring Power SS.pdf](#)
[Siemens Healthcare SS.pdf](#)
[Strategic Materials SS.pdf](#)
[WEX 973-163-10-1-A2.pdf](#)
[WEX Inc Contact Person Matrix - State of Florida Sept 2015 \(002.pdf](#)
[WEX www.dms.myflorida.com_business_operations_state_purchas.pdf](#)
[FR 19-10 BoCC Approved Annual Petroleum Product Purchases.pdf](#)
[FR 19-13 Annual Medical Supplies.pdf](#)
[BR 20-101 BID Responsiveness Form.xls](#)
[FR 15-30 Annual Plumbing Services.pdf](#)
[FR 16-175 Annual Lawn Maintenance for County Parks.pdf](#)

39. [19-0150](#) Fourth Amendment of the Temporary Staffing Services Agreement

Fiscal Consideration: Sufficient funds exists 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.

[#9524 Fourth Amendment to Agreement between Alachua County and TempForce 20190912 TF Signed.pdf](#)

[CCI Corporate Resolution Signed & Sealed.pdf](#)

40. [19-0173](#) BID 19-226 Annual Aquatic Vegetation Management Services -Award/Contract

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.

Prior Board Motions:

Tuesday, May 3, 2016-1:30 P.M.

Commissioner Byerly moved to direct the County Manager to return in this budget cycle with a program to address the problem of cogon grass and refer to any appropriate advisory board.

Thursday, August 11, 2016-1:30 P.M.

Commissioner Cornell moved staff recommendation number 1.) to fund the Cogon Grass Program with \$45,000.00 from the MSTU if appropriate and the additional from the Gas Tax.

- 1.) \$80,000 Implementation: Spray known locations twice per year + Sign and Supply costs
- 2.) \$45,000 Implementation: Spray known locations once per year + Sign and Supply costs
- 3.) Public Outreach only-Media

Fiscal Consideration:

[AR 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[DR 19-226 DEPT BID AWARD MEMO.pdf](#)
[BID Responsiveness Form 19-226 Annual Aquatic Vegetation Management Servi](#)
[BT 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[19-226 Submittal-Bio-Tech Consulting, Inc.pdf](#)
[19-226 Submittal-Florida Waterways, Inc.pdf](#)
[19-226 Submittal-Lake & Wetland Management.pdf](#)
[19-226 Submittal-NaturChem, Inc.pdf](#)
[SIS 19-226 Annual Aquatic and Right of Way \(ROW\) Vegetation Management \(mandatory\) SIGN IN SHEET.pdf](#)
[SIS 19-226 Annual Aquatic and Right of Way \(ROW\) Vegetation Management \(non-mandatory\).pdf](#)
[1 ADM 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[2 ADM 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[3 ADM 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[4 ADM 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[BID 19-226 ATTACHMENT 2 Cogongrass Maps Binder.pdf](#)
[BID 19-226 ATTACHMENT 3 Basin Map Binder.pdf](#)
[BID 19-226 Annual Aquatic Vegetation Management Services.pdf](#)
[Biotech.pdf](#)
[Agreement with BIO-TECH for Aquatic Vegetative Management ATF by CAO.pdf](#)

41. [19-0251](#) Award Recommendations for the FY20 Annual Bids

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.

[Award Recommendations for the FY20 Annual Bids 9.16.19.pdf](#)
[DR 20-1 Dept Bid Award Memo.pdf](#)
[20-1 Pricing Submittal-V.E. Whitehurst & Sons, Inc.pdf](#)
[20-1 Pricing Submittal-Preferred Materials, Inc.pdf](#)
[BT 20-1 Annual Purchase of Plant Mix Asphalt Concrete.pdf](#)
[BID 20-1 Annual Purchase of Plant Mix Asphalt Concrete.pdf](#)
[DR 20-3 Dept Bid Award Memo.pdf](#)
[20-3 Submittal-Limestone Products, Inc.pdf](#)
[BT 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)
[1 ADM 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)
[BID 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)
[DR 20-4 Dept Bid Award Memo.pdf](#)
[20-4 Submittal-Green Dream International LLC.pdf](#)
[20-4 Submittal-V.E. Whitehurst & Sons, Inc.pdf](#)
[20-4 Submittal-Coleman Construction, Inc.pdf](#)
[BT 20-4 Annual Purchase and Delivery of Limerock Material.pdf](#)
[1 ADM 20-4 Annual Limerock Hauling Services.pdf](#)
[BID 20-4 Annual Purchase and Delivery of Limerock Material.pdf](#)
[DR 20-12 Dept Bid Award Memo.pdf](#)
[20-12 Submittal-United Rentals \(North America\), Inc.pdf](#)
[20-12 Submittal-Sunbelt Rentals, Inc.pdf](#)
[20-12 Submittal-Ring Power Corporation.pdf](#)
[BT 20-12 Annual Equipment Rental Services..pdf](#)
[1 ADM 20-12 Annual Equipment Rental Services.pdf](#)
[BID 20-12 Annual Equipment Rental Services.pdf](#)
[DR 20-15 Dept Bid Award Memo.pdf](#)
[20-15 PRICING Submittal-Osburn Associates, Inc.pdf](#)
[20-15 PRICING Submittal-Universal Signs & Accessories.pdf](#)
[20-15 PRICING Submittal-Florida Transcor Inc.pdf](#)
[20-15 Submittal-Vulcan Inc.pdf](#)
[BT 20-15 Annual Purchase of Sign Material.pdf](#)
[BID 20-15 Annual Purchase of Sign Material.pdf](#)
[DR 20-30 Dept Bid Award Memo.pdf](#)
[20-30 BID Responsiveness and SBE Recap Form.xls](#)
[20-30 Submittal-Balanced Mechanical & Plumbing Services, LLC.pdf](#)
[20-30 Submittal-WW Gay Mechanical Contractors, Inc.pdf](#)
[20-30 Submittal-Sunshine Plumbing and Gas.pdf](#)
[BT 20-30 Annual Plumbing Services.pdf](#)
[2 ADM 20-30 Annual Plumbing Services.pdf](#)
[1 ADM 20-30 Annual Plumbing Services.pdf](#)
[BID 20-30 Annual Plumbing Services.pdf](#)
[DR 20-33 Dept Bid Award Memo.pdf](#)
[20-33 Submittal-Shelby's Towing & Recovery, Inc.pdf](#)
[BT 20-33 Annual Towing & Wrecker Services.pdf](#)
[Bid 20-33 Annual Towing & Wrecker Services.pdf](#)
[DR 20-40 Dept Bid Award Memo.pdf](#)
[20-40 Submittal-Boulevard Tire.pdf](#)
[20-40 Submittal-Advanced Tire Service, LLC.pdf](#)
[BT 20-40 Annual Tire Repair-Replacement Services.pdf](#)
[ADM 1 Bid 20-40 Annual Tire Repair-Replacement Services.pdf](#)
[BID 20-40 Annual Tire Repair-Replacement Services.pdf](#)
[DR 20-42 Dept Bid Award Memo.pdf](#)
[20-42 Submittal-Metal Culverts, Inc.pdf](#)
[20-42 Submittal-Contech Engineered Solutions, LLC.pdf](#)
[20-42 Submittal-County Materials Corp.pdf](#)
[20-42 Submittal-Ferguson Waterworks.pdf](#)
[20-42 Submittal-Gulf Atlantic Culvert Co., Inc.pdf](#)
[BT 20-42 Annual Purchase of Drainage Infrastructure.pdf](#)

[BID 20-42 Annual Purchase of Drainage Infrastructure.pdf](#)
[DR 20-50 Dept Bid Award Memo.pdf](#)
[20-50 Submittal-Green Dream International LLC.pdf](#)
[20-50 Submittal-Junction City Mining.pdf](#)
[BT 20-50 Annual Course and Fine Aggregate Materials.pdf](#)
[2 ADM 20-50 Annual Course and Fine Aggregate Materials.pdf](#)
[1 ADM 20-50 Annual Course and Fine Aggregate Materials.pdf](#)
[BID 20-50 Annual Course and Fine Aggregate Materials.pdf](#)
[DR 20-67 Dept Bid Award Memo.pdf](#)
[20-67 Submittal-Marion-Service Roofing & Sheet Metal Co.pdf](#)
[20-67 Submittal-Advanced Roofing Inc.pdf](#)
[REVISED BT 20-67 Annual Minor Roof Repair Services.pdf](#)
[2 ADM 20-67 Annual Minor Roof Repair Services.pdf](#)
[1 ADM 20-67 Annual Minor Roof Repair Services.pdf](#)
[BID 20-67 Annual Minor Roof Repair Services.pdf](#)
[DR 20-70 Dept Bid Award Memo.pdf](#)
[20-70 Submittal-Contractors Enterprises, Inc.pdf](#)
[20-70 Submittal-Tee's Cleaning Service.pdf](#)
[20-70 Submittal-Tribond,LLC.pdf](#)
[BT 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[ADM 4 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[ADM 3 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[ADM 2 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[ADM 1 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[BID 20-70 Annual Park Restroom Janitorial Services.pdf](#)
[DR 20-90 Dept Bid Award Memo.pdf](#)
[20-90 SUBMITTAL-C&D Industrial Maintenance, LLC.pdf](#)
[BT 20-90 Annual Pre-Crusher Compactors, Stationary Compactor and Container Repair-Maintenance.pdf](#)
[SIS 20-90 Annual Pre-Crusher Compactors, Stationary Compactor and Container Repair-Maintenance.pdf](#)
[BID 20-90 Annual Pre-Crusher Compactors, Stationary Compactor and Container Repair-Maintenance.pdf](#)
[DR 20-100 Dept Bid Award Memo.pdf](#)
[20-100 Submittal-Delta Technologies, Inc.pdf](#)
[20-100 Submittal-Loxia Technologies, Inc.pdf](#)
[20-100 Submittal-Precision Contracting Svc, Inc.pdf](#)
[20-100 Submittal-Taylor's Communications.pdf](#)
[BT 20-100 Annual Fiber Optic Cabling.pdf](#)
[1 ADM 20-100 Annual Fiber Optic Cabling.pdf](#)
[BID 20-100 Annual Fiber Optic Cabling.pdf](#)
[DR 20-101 Dept Bid Award Memo.pdf](#)
[20-101 Submittal-Taylor's Communications Inc.pdf](#)
[20-101 Submittal-Accent Tel USA.pdf](#)
[20-101 Submittal-Delta Technologies, Inc.pdf](#)
[20-101 Submittal-Loxia Technologies Inc.pdf](#)
[BT 20-101 Annual Telephone Cabling-Network Cabling.pdf](#)
[BID 20-101 Annual Telephone Cabling-Network Cabling.pdf](#)
[Award Recommendations for the FY20 Annual Bids.pdf](#)
[BR 20-01 BID Responsiveness Form.xls](#)
[BR 20-3 BID Responsiveness Form.xls](#)
[BR 20-4 BID Responsiveness Form.xls](#)
[BR 20-12 BID Responsiveness Form.xls](#)
[BR 20-15 BID Responsiveness Form.xls](#)
[BR 20-30 BID Responsiveness Form.xls](#)
[BR 20-33 BID Responsiveness Form.xls](#)
[BR 20-40 BID Responsiveness Form.xls](#)
[BR 20-42 BID Responsiveness Form.xls](#)

[BR 20-50 BID Responsiveness Form.xls](#)
[BR 20-67 BID Responsiveness Form.xls](#)
[BR 20-70 BID Responsiveness Form.xls](#)
[BR 20-90 Bid Responsiveness Form.xls](#)
[BR 20-100 BID Responsiveness Form.xls](#)
[BR 20-101 BID Responsiveness Form.xls](#)

Public Works

42. [19-0247](#) Amendments to Annual Appraisal Services Agreements

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.

[Santangini Appraisals Original Agreement.pdf](#)
[Santangini Signature Authority.pdf](#)
[Florida Property Consultants Group Original Agreement.pdf](#)
[Florida Property Consultants Group Signature Authority.pdf](#)
[Pinel and Carpenter Original Agreement.pdf](#)
[Pinel and Carpenter Signature Authority.pdf](#)
[Engagement Survey.docx](#)
[1st Amend to Agreement #11139 with Santangini ATF by CAO.pdf](#)
[1st Amend to Agreement #11138 with Pinel & carpenter ATF by CAO.pdf](#)
[1st Amend to Agreement #11137 with FL Property Consultants ATF by CAO.pdf](#)

43. [19-0267](#) Amendment to Annual Closing Agent Services Agreement

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.

[Salter Feiber Original Agreement.pdf](#)
[Salter Feiber Signature Authority.pdf](#)
[Engagement Survey.docx](#)
[1st Amend to Agreement #11181 with Salter Feiber ATF by CAO.pdf](#)

44. [19-0268](#) Amendments to Annual Surveying Services Agreements

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.

[EDA Original Agreement.pdf](#)

[EDA Signature Authority.pdf](#)

[NV5 Original Agreement.pdf](#)

[NV5 Signature Authority.pdf](#)

[CHW Original Agreement.pdf](#)

[CHW Signature Authority.pdf](#)

[1st Amend to Agreement #11144 with CHW Consultants ATF by CAO.pdf](#)

[1st Amend to Agreement #11131 with NV5 ATF by CAO.pdf](#)

[1st Amend to Agreement #11111 with EDA ATF by CAO.pdf](#)

Engagement Survey.docx

45. [19-0321](#) Amendment to Annual Right-of-Way Mowing Agreement

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.

[Green Maintenance and Cleaning Original Agreement.pdf](#)

[First Amend to Agreement #11215 with Green for ROW Mowing ATF by CAO.pdf](#)

[Green Maintenance and Cleaning Signature Authority.pdf](#)

Engagement Survey.docx

Risk Management

46. [19-0299](#) Lease for Employee Health and Wellness Center

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

[Lease Agreement with Veritas Signed by land Lord 20190830.pdf](#)

Solid Waste and Resource Recovery

47. [19-0260](#) 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

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.

[#10731 Agreement with Pritchett Trucking, Inc..PDF](#)

[First Amendment to Agreement #10731.pdf](#)

Community Engagement Survey - Pritchett Trucking

Tax Collector

48. [19-0307](#) Extension of the 2019 Tax Roll
- 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. [19-0220](#) Request Acceptance of RV Camping Payments at Alachua County Agriculture & Equestrian Center.
- Fiscal Consideration:* \$525 in unanticipated revenue.
- Recommended Action:* Accept \$525 for RV Camping at Alachua County Agriculture & Equestrian Center.
50. [19-0342](#) Proposed Shepard Fairey Mural Project at the Josiah T. Walls Building
- 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. [19-0222](#) Wild Spaces Public Places - Jul. 15, 2019 Minutes
- Fiscal Consideration:* N/A
- Recommended Action:* For informational purposes only. No action required.
- [071519 rev.pdf](#)
[Community Engagement Survey.pdf](#)
52. [19-0319](#) Recreation and Open Space Advisory Board Approved Minutes June 18, 2019
- Fiscal Consideration:* N/A
- Recommended Action:* No action necessary; for informational purposes only
- [ROSCO 06 18 2019 Minutes.pdf](#)
[Community Engagement Survey.pdf](#)
53. [19-0351](#) Arts Council of Alachua County - July 1 and August 5, 2019 Minutes
- Fiscal Consideration:* N/A
- Recommended Action:* No action necessary. For informational purposes only.
- [070119.docx](#)
[080519.docx](#)
[Community Engagement Survey.pdf](#)

W. Notice of Upcoming Meetings

54. [19-0332](#) Notice of Upcoming Meetings, as of Sept. 24

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

Community Engagement Survey.pdf

[Notice of Upcoming Meetings.pdf](#)