



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, October 8, 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 U.**
- 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. [19-0314](#) Approval of a Proclamation Declaring October 2019 as “Community Planning Month” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim October 2019 as “Community Planning Month” in Alachua County, FL
[Community Planning Month 2019.pdf](#)
 - 3. [19-0363](#) Approval of a Proclamation Declaring October 6th through 12th, 2019 as “Fire Prevention Week 2019” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim October 6th through 12th, 2019 as “Fire Prevention Week 2019” in Alachua County, FL
[Fire Prevention Week 2019.pdf](#)
 - 4. [19-0443](#) Approval of a Proclamation Declaring November 2019 as “Hunger Awareness Month” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim November 2019 as “Hunger Awareness Month” in Alachua County, FL
[Hunger Hunger Awareness 2019.pdf](#)
 - 5. [19-0424](#) Length of Service Milestone Recognition**
Fiscal Consideration: N/A
-

Recommended Action: Recognize County Employees, who have reached a Length of Service or Career Milestone in July, August and September 2019.

[Q3 Board Recogn.pdf](#)
[Community Engagement Survey.pdf](#)

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.

6. [19-0410](#) Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

I. Items Pulled From Consent

J. Presentations

7. [19-0462](#) Economic Forecast

Fiscal Consideration: N/A

Recommended Action: Hear presentation

[David Jang Bio.pdf](#)

8. [19-0387](#) Presentation of the Conceptual Master Plan for Squirrel Ridge Park

Fiscal Consideration: Architectural and engineering services for Squirrel Ridge Park are estimated at \$53,985 based on the \$539,849 allocated for the project in the FY 2020 Capital Improvement Plan.

Fund#021.41.4100.572.31.00; Project 6194108 - Squirrel Ridge Park

Recommended Action: Hear the presentation and approve the Conceptual Master Plan. Authorize staff to procure design and engineering service to complete construction documentation and permitting for the Park

[2019-08-28_MD-Squirrel Ridge_ACO Presentation.pdf](#)
[Community Engagement Survey.pdf](#)

K. Action Items

9. [19-0359](#) SW 8th Avenue and Tomoca Hills Stormwater Maintenance Project.

Fiscal Consideration: The work for this project will be performed by the stormwater maintenance crew under the scope of their existing duties. Additional funding is not needed for this project.

Recommended Action: Direct Staff to proceed with the SW 8th Ave and Tomoca Hills Stormwater Maintenance Project. Adopt the resolution authorizing the acceptance and execution of two drainage easements.

[Project Location Map](#)
[Tomoca Hills Maintenance Plan.pdf](#)
[8th Ave North Plan.pdf](#)
[8th Ave South and cross drain.pdf](#)
[SW 8th Avenue Tree Impact and Mitigation Report.pdf](#)
[Drainage Easement Location Map.pdf](#)
[RESOLUTION FOR DRAINAGE EASEMENTS.pdf](#)
[Community Engagement Survey.docx](#)

L. Public Hearing

M. Public Comment

10. [19-0412](#) Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

N. Reports and Comments

11. [19-0413](#) County Attorney Report

Fiscal Consideration: N/A

Recommended Action: Hear report.

12. [19-0414](#) County Manager's Report

Fiscal Consideration: N/A

Recommended Action: Hear report.

13. [19-0415](#) Commission Comments and Board Reports

Fiscal Consideration: N/A

Recommended Action: Present comments and hear reports.

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions

14. [19-0241](#) Approval of a Proclamation Declaring September 2019 as "Early Childhood Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim September 2019 as "Early Childhood Awareness Month" in Alachua County, FL

[Early Childhood Awareness Month 2019.pdf](#)

15. [19-0364](#) Approval of a Proclamation Declaring October 6th through 12th, 2019 as "National 4-H Week" in Alachua County

Fiscal Consideration: N/A

Recommended Action: Proclaim October 6th, 2019 through 12th, 2019 as "National 4-H Week" in Alachua County, FL

[National 4-H Week 2019 Proclamation.pdf](#)

P. Public Comments - 5:30 PM

16. [19-0411](#) Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Q. Public Hearing

17. [19-0044](#) Unified Land Development Code (ULDC) Text Amendment: Thresholds for Board review of Preliminary Development Plans (PDP)

Fiscal Consideration: n/a

Recommended Action: Staff recommends that the Board of County Commissioners:

1. Convene as the Land Development Regulation Commission and find the proposed amendment consistent with the Comprehensive Plan
2. Reconvene as the Board of County Commissioners to adopt the amendment to the text of the Unified Land Development Code (ULDC) as proposed below.

[Presentation](#)

[Signed Ordinance](#)

[Staff Report](#)

[Staff Report \(PDF\)](#)

[Engagement Survey](#)

18. [19-0426](#) Amendments to Chapter 405.33 (Preservation Buffer Overlay District) of the Unified Land Development Code (ULDC)

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board adopt the ordinance (19-xx) with the changes as proposed.

[Draft Ordinance Preservation Buffer Overlay.docx](#)

[Preservation Buffer Engagement Survey.pdf](#)

R. Action Items

S. Public Comment

T. Adjournment

U. CONSENT ITEMS

Clerk of Court

19. [19-0401](#) Clerk Budget Amendment

Fiscal Consideration: Approve the budget amendment to adjust the Clerk's FY19 operating budget for expenditures in F&A and Chapter 29.

Journal 2019-4394 is attached for this transaction.

Recommended Action: Approve the Clerk Budget Amendment to cover operating expenditures in F&A and Chapter 29.

[BACLK-001 -Budget Amendment-Form - Clerk - EOY Personal Services to Oper Journal 2019-4394 Clerk.pdf](#)

20. [19-0457](#) Removal of Uncollectible Accounts From the Financial Statements
Fiscal Consideration: These write-offs are budgeted in the General Fund.
Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,440,175.52. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary: (2) by type: see Exhibit A which is the last page of the attached Resolution.

[Resolution](#)
[Clerk Write Off Signed](#)
[Write off Summary](#)

Community Support Services

21. [19-0451](#) Authorization to Advertise Human Trafficking Sign Ordinance
Fiscal Consideration: N/A
Recommended Action: Authorize advertisement of Human Trafficking Sign Ordinance
[Human Trafficking Signage - Palm Beach County Memo and Ordinance.pdf](#)
[VSAB Minutes 8.15.19.pdf](#)
[Human Trafficking Engagement Survey.pdf](#)
[Human Trafficking draft ord for auth to adv.pdf](#)
22. [19-0464](#) CHOICES Agreement Between Alachua County and the University of Florida Board of Trustees, College of Dentistry
Fiscal Consideration: \$91,008 010.29.2925.562.34.00 Budgeted in FY20
Recommended Action: Authorize the Chair to sign the contract.
[CHOICES Agreement with UF for DMD Dental care program ATF by CAO.pdf](#)
[Engagement Survey Form 10082019 CHOICES contractsck.pdf](#)
23. [19-0466](#) CHOICES Agreement Between Alachua County and the University of Florida Board of Trustees, Mobile Outreach Clinic
Fiscal Consideration: \$81,853 010.29.2925.562.34.00 Budgeted in FY20
Recommended Action: Sign contract.
[CHOICES Agreement with UF for Mobiler Outreach Clinic ATF by CAO.pdf](#)
[Engagement Survey Form 10082019 CHOICES contractsck.pdf](#)

County Manager's Office

24. [19-0325](#) Request Approval of Public Art Loan and Display Agreements
Fiscal Consideration: N/A
Recommended Action: Approve two Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.
[19-45 Resolution Art in Jack Durrance.pdf](#)
[Bracero S Agreement 080219.pdf](#)
[Bracero S Art 080219.pdf](#)
[Schneider T Agreement 062419.pdf](#)
[Schneider T Artwork 062419.pdf](#)
[Community Engagement Survey Art.pdf](#)

25. [19-0337](#) 2020 Board of County Commissioners Calendar
Fiscal Consideration: N/A
Recommended Action: Accept the 2020 Board of County Commissioners calendar.
[2020 Calendar.pdf](#)
26. [19-0425](#) Appointment of BJ Bukata to Wild Spaces Public Places Citizens Oversight Board
Fiscal Consideration: N/A
Recommended Action: Appoint BJ Bukata to Citizen at Large Vacancy for a Full Term Ending 9/30/2023
[WSPP Attendance Report.pdf](#)
[Community Engagement Survey.pdf](#)
[17-36 WSPP Citizens Oversight Board.pdf](#)
[16-06 WSPP Ordinance.pdf](#)
[Bukata B.pdf](#)
27. [19-0393](#) Recognize unanticipated revenue related to the Ag and Equestrian Center
Fiscal Consideration: Recognize \$50,000 in revenue and \$50,000 in expenditures. 168.45.4530.361.1410 and 168.45.4530.552.34.00
Recommended Action: Adopt the proposed Resolution recognizing the unanticipated revenue, approving the journal entry, and adopting legislative findings regarding the expenditure of Tourist Development Tax revenue.
[Resolution of Unanticipated Revenue.docx](#)
[Budget Adjustment -Unanticipated revenues - Equestrian Ctr BA.pdf](#)
[Engagement Survey.docx](#)

Environmental Protection

28. [19-0388](#) Agreement with A1 Assets, Inc. for the Collection, Recycling, and De-Manufacturing for End-Of-Life Electronics.
Fiscal Consideration: Funding for this service is budgeted in Fund 401.55.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of E-Scrap collected. The estimated cost of this agreement for FY20 is \$90,000.00 and is reflected in the FY20 budget.
Recommended Action: Approve first one-year renewal of the Agreement between Alachua County and A1 Assets, Inc. for the Collection, Recycling, and De-Manufacturing for End-Of-Life Electronics.
[A1 Assets Engagement Survey.pdf](#)
[2019 Alachua County First Amendment to Agreement 11000.pdf](#)

Facilities Management

29. [19-0441](#) Budget Amendment to reallocate funds from Court Related functions within the Facilities Department budget.

Fiscal Consideration: Funds are currently available within the Facilities Budget.
001.19.1914.513.44.00
001.19.1914.712.44.00

Recommended Action: Approve the Budget Amendment to reallocate funds from Court Related functions within the Facilities Department budget.

Prior Board Motions:
N/A

Fiscal Consideration:

[Budget Amendment to correct funding.pdf](#)
[Engagement Survey for Court Related functions budget amendment.docx](#)

Fire Rescue

30. [19-0378](#) Rave Mobile Safety Live Video Streaming Agreement

Fiscal Consideration: Expectation is for this to be at no cost. If there is any it will be covered by the operating budget and should be nominal.

Recommended Action: Approve the Order Form Agreement and waive the restriction on indemnification in accordance with Resolution 14-33

[Rave Mobility Agreement.pdf](#)
[Resolution 14-033 RAVE.pdf](#)
[Engagement Survey-Rave.pdf](#)

31. [19-0385](#) Affiliation Agreement between Alachua County and the GRIT Foundation, Inc.

Fiscal Consideration: N/A

Recommended Action: Approve and sign the Agreement with the GRIT Foundation, Inc.

[GRIT Agreement.pdf](#)
[Engagement Survey-GRIT.docx](#)

Growth Management

32. [19-0444](#) Final Plat for Oakmont PD - Phase 4

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plat for Oakmont PD Phase 4 subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

[1of4 PLAT Oakmont.pdf](#)
[2of4 PLAT Oakmont.pdf](#)
[3of4 PLAT Oakmont.pdf](#)
[4of4 PLAT Oakmont.pdf](#)
[Oakmont_C1.00 MASTER SITE PLAN.pdf](#)
[Open Space Map Oakmont Phase 4 Final Development Plan.jpg](#)
[Staff Report Oakmont Phase 4 BoCC.pdf](#)
[Engagement Survey Oakmont Plat Phase 4.pdf](#)

Human Resources

- 33. [19-0164](#) FY 2019 - 2020 Draft Pay Plans for Executive Services, Guardian Ad Litem, IAFF Management, Supervisor of Elections, Bargaining and Non-Bargaining.

..End

Presenter:
Heather Akpan, 337-6165

Description:

Request approval of the Fiscal Year 2019-2020 updates to the Pay Plans.

The minimum and maximum for all pay grades on the Executive Services and the Guardian Ad Litem Pay Plans will increase by 3%.

The minimum for all pay grades on the IAFF Management will increase and there will no longer be maximum rates.

The minimum pay ranges for pay grades 2 - 10 on the Bargaining (LIUNA) and minimum pay ranges for pay grades 7 - 10 on the Non-Bargaining Pay Plans will increase by 50 cents and the maximum rate will increase by 3%; the minimum and maximum pay ranges for pay grades 11 and above will increase by 3%.

Supervisor of Elections minimum hourly rate for ELO 1 will change from \$13.5000 to \$14.0000 and ELO 2 minimum hourly rate will change from \$14.2692 to \$14.4231; the maximum rates will remain the same. All other grades on Supervisor of Elections Pay Plans will remain the same.

Recommended Action:

Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.

Recommended Action: Approve the Fiscal Year 2019-2020 Pay Plans.

[Community Engagement Survey.pdf](#)
[EXS DRAFT FY20 PAY PLAN increase min and max by 3% 091619.pdf](#)
[NBR DRAFT FY20 Pay Plan 091819 for 100819 Board Meeting with 50 cent Minir increases for 2-10 and 3% increase 11 and higher for min and 3% max increase f](#)
[BAR DRAFT FY20 Pay Plan 091719 for 100819 Board Meeting with 50 cent Minir increases for 2-10 and 3% increase 11 and higher for min and 3% max increase f](#)
[FY 20 BOCC GAL PAY PLAN DRAFT 091619.pdf](#)
[ELN PAY PLAN 091119 DRAFT FY20.pdf](#)
[SOE ELO PAY PLAN DRAFT for FY20.pdf](#)
[FY 20 BOCC IAFF MGMT PAY PLAN DRAFT for 100819 Board Meeting with anr min.pdf](#)
[FY20 IAFF MGMT Proposal for Current EE increases 100219.pdf](#)

- 34. [19-0494](#)** October 2019 - September 2022 Amended Reopener IAFF Local 3852/Management Unit

Fiscal Consideration: 35,448.00

Recommended Action: Approve the negotiated amended language in the October 2019 - September 2022 Collective Bargaining Agreement with the Local 3852 / International Association of Fire Fighters (IAFF) Management Unit

[Addendum B to IAFF Management Unit Contract.xlsx](#)
[IAFF Management Unit CBA with draft pay plan revisions.docx](#)
[Community Engagement Survey.pdf](#)

Parks & Conservation Land

- 35. [19-0429](#)** Request Approval of Sponsorship for Toys for Tots Usage of the Alachua County Fairgrounds

Fiscal Consideration: In-kind use of the Fairgrounds Exhibit Hall, a \$1,350 value, and assist with marketing the event through County allocated airtime on Channel 12. The Alachua County Toys for Tots will still be required to pay for the Fire Marshal Fee and Damage deposit.

Deposit: \$1,000.00
 Fire Marshal Fee: \$90.00
 (Non-refundable)

Fund 128.41.4100.362.2000

Recommended Action: Approve the Alachua County Toys for Tots in-kind sponsorship for use of the Alachua County Fairgrounds Dec. 13-15, 2019.

Make the legislative factual determination that waiving the rental fee and assisting with marketing the event through County allocated airtime on Channel 12 serves a social services public purpose.

Waive your policy (16-31) with regard to the requirement for the request three months in advance.

[VA Corp IRS Determination Letter.pdf](#)
[Policy 16-31.pdf](#)
[AlachuaFairgroundsFeeWaiverRequest.pdf](#)
[Community Engagement Survey.pdf](#)

Procurement

36. [19-0272](#) RFP 20-96 Annual Laboratory Analysis Services-Award/Contract

Fiscal Consideration: \$100,000 per lab split between the following funds:

001.55.5511.537.31.00 General Fund
 087.55.5511.537.31.00 NPDES Stormwater Cleanup
 146.55.5511.537.31.00 Stormwater Management.

Recommended Action: Approve the ranking for RFP 20-96 Annual Laboratory Analysis Services as follows:

1. Advanced Environmental Laboratories, Inc.
2. ALS Group USA Corp.
3. Anascol USA LLC.

Staff negotiated agreements with the top two ranked firms.

Approve the solicitation award and contracts for RFP 20-96 Annual Laboratory Analysis Services to **Advanced Environmental Laboratories, Inc.** and **ALS Group USA Corp.** and authorize chair to execute the awarded contracts.

[AEL Agreement ATF by CAO.pdf](#)
[ALS Agreement.pdf](#)
[AW 20-96 Annual Laboratory Analysis Services.pdf](#)
[Submittal-Advanced Environmental Laboratories, Inc. 20-96.pdf](#)
[Submittal-ALS Group USA Corp 20-96.pdf](#)
[Submittal-Anascol USA LLC 20-96.pdf](#)
[BR 20-96 Bid Responsiveness Form.xlsx](#)
[ADM 4 20-96 Annual Laboratory Analysis Services.pdf](#)
[ADM 3 20-96 Annual Laboratory Analysis Services.pdf](#)
[ADM 2 20-96 Annual Laboratory Analysis Services.pdf](#)
[ADM 1 20-96 Annual Laboratory Analysis Services.pdf](#)
[RFP 20-96 Annual Laboratory Analysis Services.pdf](#)

37. [19-0289](#) RFP 20-171 Annual Environmental Consulting Services-Award/Contract

Fiscal Consideration: This is a Rate Based contracts with a not to exceed amount of \$1.5 M for Wood Environment & Infrastructure Solutions and \$1M for Water & Air Research, DB Environmental Laboratories, Geosyntec Consultants and GSE Engineering & Consulting. Projects are assigned via Task Assignments and are funded through approved budgets.

Recommended Action: Approve the ranking for RFP 20-171 Annual Environmental Consulting Services as follows:

1. Wood Environment & Infrastructure Solutions
2. Water & Air Research, Inc.
3. DB Environmental Laboratories, Inc.
4. Geosyntec Consultants, Inc.
5. GSE Engineering & Consulting, Inc. (tied with Geosyntec)
6. Jones Edmunds & Associates, Inc.
7. Environmental Consulting & Technology, Inc.
8. Wetland Solutions, Inc.
9. DRMP, INC
10. Environmental Risk Management, Inc.

Staff negotiated agreements with the top five ranked firms.

Approve the solicitation award and contracts for RFP 20-171 Annual Environmental Consulting Services to: **DB Environmental Laboratories, Inc., Geosyntec Consultants, Inc., GSE Engineering & Consulting, Inc., Water & Air Research, Inc., Wood Environment & Infrastructure Solutions** and authorize chair to execute the awarded contracts.

[Agreement with GSE ATF by CAO.pdf](#)
[Agreement with DB Environmental ATF by CAO.pdf](#)
[Agreement with GEOSYNTEC ATF by CAO.pdf](#)
[Agreement with Wood Environmental ATF by CAO.pdf](#)
[Agreement with Water & Air ATF by CAO.pdf](#)
[AW 20-171 Annual Environmental Consulting Services.pdf](#)
[PMM 20-171 PM RFP Meeting Minutes .pdf](#)
[BR 20-171 Responsiveness Recap Form.xlsx](#)
[20-171 Submittal-DB Environmental Laboratories, Inc.pdf](#)
[20-171 Submittal-DRMP, Inc.pdf](#)
[20-171 Submittal-Environmental Consulting & Technology, Inc.pdf](#)
[20-171 Submittal-Environmental Risk Management, Inc.pdf](#)
[20-171 Submittal-Geosyntec Consultant Bus Tax Rec.pdf](#)
[20-171 Submittal-Geosyntec Consultant, Inc.pdf](#)
[20-171 Submittal-GSE Engineering & Consulting, Inc.pdf](#)
[20-171 Submittal-Jones Edmunds & Associates, Inc.pdf](#)
[20-171 Submittal-Water & Air Research, Inc.pdf](#)
[20-171 Submittal-Wetland Solutions, Inc.pdf](#)
[20-171 Submittal-Wood Environment & Infrastructure Solutions, Inc.pdf](#)
[ADM 3 20-171 Annual Environmental Consulting Services.pdf](#)
[ADM 2 20-171 Annual Environmental Consulting Services.pdf](#)
[ADM 1 20-171 Annual Environmental Consulting Services.pdf](#)
[RFP 20-171 Annual Environmental Consulting Services.pdf](#)

Public Works

- 38. [19-0290](#)** Agreement and Warranty Deed for Additional Right-of-Way at NW 16th Avenue and NW 2nd Street

Fiscal Consideration: Any requirements are part of the budget for the NW 16th Ave. project.

Recommended Action: The Board adopt the proposed Resolution approving the

Agreement to accept the conveyance of a warranty deed from the School Board of Alachua County for right-of-way on the NW corner of NW 16th Avenue at NW 2nd Avenue, and authorize the Chair to execute same and all documents approved by the County Attorney's Office that are necessary to effectuate the conveyance.

[MAP 190626 NW 16 Ave RW SBAC Deed.pdf](#)

[AGREE 190828 GRANICUS.pdf](#)

[SURVEY 190909 ENGAGEMENT SURVEY NW 16th AVE \(002\).docx](#)

[RESO 191001 RESO WITH EXHIBITS 2.pdf](#)

39. [19-0341](#) Authorization to Advertise Ordinance Amending Wireless Infrastructure Code

Fiscal Consideration: None.

Recommended Action: Authorize the advertisement of a public hearing to consider an ordinance amending the County's Wireless Infrastructure Code.

[wireless ord draft.pdf](#)

40. [19-0347](#) Additional Contingency for Tower Road/Suntrail Agreement with V E Whitehurst

Fiscal Consideration: Approve increasing contingency for the Suntrail Portion of the Tower Road/Suntrail Grant Projects by \$1,100 and Tower Road Portion by \$200 to make final payments to close the project. There are sufficient funds remaining in the Suntrail Grant Project to cover this increase in account 341.79.7910.541.63.01, Project 9177901 and Tower Road Project to cover increase in account 341.79.7916.541.63.71.

Recommended Action: Approve increasing contingency for the Suntrail Portion of the Tower Road/Suntrail Grant Projects by \$1,100 and Tower Road Portion by \$200 to be able to make final payments to close the project.

[10865 VE Whitehurst and Sons, Inc. Agreement Project 6371 and 9.pdf](#)
[CES Tower Cont Increase.pdf](#)

41. [19-0349](#) Deductive change order to the Eco Industrial Park Construction Agreement with VE Whitehurst & Sons Inc.

Fiscal Consideration: Deductive change order - \$77,000, reduces VE Whitehurst contract encumbrance by \$77,000. This increases the unencumbered balance in the project to pay expenses for:
GRU Sewer and Water Inspection Fees \$32,000
Increase in CEI Services \$25,350
Surveying for boundary corners for Conservation Management Areas \$2,400
Internal Costs for Project Management \$17,250

Project charged to: 400.76.7605.534.63.99 project 9177601

Recommended Action: Approve deductive change order of \$77,000 to construction agreement with V E Whitehurst and reallocate those budgeted

dollars to the other identified project needs.

[VE Whitehurst 10943 Agreement for Resource Recovery Park Phase.pdf](#)
[Whitehurst CO4.pdf](#)
[CES Eco Park Cont Reduction.pdf](#)

- 42. [19-0468](#)** Special Pay Request - Brooks Building Solutions
- Fiscal Consideration:* There is adequate FY19 budget in 001.19.1912.529.46.00 for payment of this invoice.
- Recommended Action:* Approve payment of Brooks Building Solutions Invoice 29510 in the amount of \$5,662.38
- [MEMO - Brooks Jail Chiller Backup Water Line.docx](#)
[INV-Brooks29510.pdf](#)
[Engagement Survey.docx](#)

Solid Waste and Resource Recovery

- 43. [19-0257](#)** First Amendment to Agreement between Alachua County and Global Tire Recycling Inc
- Fiscal Consideration:* Sufficient funds exist in account 400.76.7630.534.34.00 to cover the agreement. Based on the contract, the cost will be dependent on items listed in Exhibit 2 of the original agreement.
- Recommended Action:* Approve the First Amendment to Agreement between Alachua County and Global Tire Recycling Inc and authorize the chair to sign it.
- [#11258 Global Tire Recycling, Inc. Agreement for Contractual Services .pdf](#)
[Global Tire First Amendment to Agreement #11258.pdf](#)
[Global Tire signature authority.pdf](#)
[Global Tire Recycling of Sumter County COI.pdf](#)
[Community Engagement Survey - Global Tire.pdf](#)

V. Notation for Record

- 44. [19-0391](#)** Land Conservation Board Meeting Minutes June 27, 2019
- Fiscal Consideration:* N/A
- Recommended Action:* No action necessary; for informational purposes only
- [LCB 06272019 Minutes \(2\).pdf](#)
Community Engagement Survey.pdf
- 45. [19-0423](#)** Economic Development Advisory Committee (EDAC) June 2019 Minutes
- Fiscal Consideration:* N/A
- Recommended Action:* No action necessary. For informational purpose only
- [6 27 19 EDAC Min.pdf](#)

W. Notice of Upcoming Meetings

- 46. [19-0390](#)** Notice of Upcoming Meetings, as of Oct. 8, 2019
- Fiscal Consideration:* N/A

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

Community Engagement Survey.pdf

[Notice of Upcoming Meetings.pdf](#)