



# ***Alachua County, FL***

## ***Board of County Commissioners***

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Robert Hutchinson, Chair  
Mike Byerly, Vice Chair  
Charles S. Chestnut IV  
Ken Cornell  
Marihelen Wheeler

Administration  
Michele Lieberman  
County Manager

### **Meeting Agenda - Final**

**Tuesday, May 26, 2020**

**11:30 AM**

This is a virtual meeting. The public may attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024. The public may submit comments to the board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) or by calling into the public comment message line when prompted to call during the meeting. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please call 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, SPEAKERS MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their name and limit comments to two minutes. The Commission will allow up to a total of 30 minutes for citizen comments on each item opened for public comment. In addition, the Commission will open phone lines for one 30 minute public comment session for the public to discuss items not on the Commission agenda. The public is encouraged to submit any written or photographic documents prior to the meeting to [bocc@alachuacounty.us](mailto:bocc@alachuacounty.us).

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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)

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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).

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- 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 Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements / Legislative Update
- G. Recognitions
1. [20-0409](#) 2020 "Saving My Alachua" Environmental Art Contest Winners Recognition
- Fiscal Consideration:* N/A
- Recommended Action:* Recognize winners of the 2020 "Saving My Alachua" Environmental Art Contest and Calendar.
- [Attachment 1 - 2020 Calendar Contest flier and entry form.pdf](#)  
[Attachment 2 - List of Winners of the 2020 Saving My Alachua Environmental Art Con and Calendar.pdf](#)
- H. Items Pulled From Consent
- I. Advisory Board Items
2. [20-0217](#) County Historical Commission Appointments
- Fiscal Consideration:* NA
- Recommended Action:* Appoint one citizen to a partial At Large Position, with a term ending April 30, 2021. Appoint two citizens to At Large positions, with terms ending April 30, 2023. Appoint one citizen to the Alternate position with a term ending April 30, 2023.
- [Resolution 19-32.pdf](#)  
[Candy M Cosner ACHC Spring 2020.pdf](#)  
[Michael J. Hill ACHC Spring 2020.pdf](#)  
[Pat Moore Spring 2020.pdf](#)  
[Nicole Nesberg ACHC Spring 2020.pdf](#)  
[Jim Powell Spring 2020.pdf](#)  
[Tina Sessions Spring 2020.pdf](#)  
[Linda Vlacos ACHC Application 2020- edited 2018 version.pdf](#)  
[Current ACHC Board members.pdf](#)  
[Tallysheet ACHC Spring 2020.docx.pdf](#)  
[Historical Commission attendance Jan.-March 2020.pdf](#)
-

**J. Presentations and Action Items****3. [20-0434](#) COVID-19 Discussion**

*Fiscal Consideration:* N/A

*Recommended Action:* Have a discussion on COVID-19, particularly related to Governor's Executive Order 20-131 (youth sports and summer camps)

Submit vacation rental plan to state.

[Vacation rental letter.doc](#)

[Alachua County Vacation Rentals Reopening Safety Measures and Best Practices.pdf](#)  
[EO 20-131.pdf](#)

**4. [20-0349](#) Joint Planning Interlocal Agreement with City of Alachua: Status Update**

*Fiscal Consideration:* N/A

*Recommended Action:* Receive presentation from staff.

[Presentation Alachua Joint Planning Agreement May26 2020.pdf](#)

[Chair Letter 2018 Conflict Resolution.pdf](#)

[RECORDED JPA Interlocal Agreement bw Alachua County and City of Alachua.pdf](#)

**5. [20-0408](#) Proposed Equity Charter Amendment**

*Fiscal Consideration:* The 2020 budget included an Equity Manager position. This position would be responsible for leading the implementation of the proposed charter amendment.

*Recommended Action:* If the Board chooses to move forward with placing the proposed equity charter amendment language on the ballot, direct staff to proceed to public hearing on June 9th.

[Presentation Equity Charter Amendment rev 5.21.20.pdf](#)

[Proposed Equity Charter text.05.21.20.pdf](#)

**K. Public Hearing****6. [20-0236](#) CPA-01-20: A request by eda, agent, for Yadda Property Holdings LLC, owner, to amend the land use designations from Institutional, Warehouse/Distribution and Office to Medium Density Residential (4-8 dwelling units per acre), Conservation and Light Industrial on approximately 92.28 acres of land on tax parcel numbers 06233-014-006 and portions of 06233-014-055 and 06233-000-000 located on NW 98th Street south of 39th Avenue**

*Fiscal Consideration:* none

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

[CPA0120 and ZOM0120 Public Comments.pdf](#)  
[CPA0120 Powerpoint Presentation.pdf](#)  
[CPA0120 Application Package.pdf](#)  
[CPA0120 Staff Report.pdf](#)

7. [20-0237](#) A request to rezone from BR (Business retail sales and services) district to BH (Highway oriented business services) district on approximately 2.2 acres of land

*Fiscal Consideration:* N/A

*Recommended Action:* Staff recommends the Board adopt Resolution Z-20-03 approving the requested zoning change.

[ZOM0220 Application Package.pdf](#)  
[ZOM0220 Powerpoint Presentation.pdf](#)  
[ZOM0220 Public Comment.pdf](#)  
[ZOM0220 Revised Meeting Minutes.pdf](#)  
[ZOM0220 Resolution.pdf](#)  
[ZOM0220 Staff Report.pdf](#)

8. [20-0366](#) Austin Cary Flatwoods - Parcel E Tract Contract to Purchase Real Property

*Fiscal Consideration:* Total acquisition costs are estimated to be \$3,349,998.55 for the land plus \$136,927.50 for due diligence and closing services. The basis for these estimates are detailed below. The final land purchase price will be based on \$2,695.46 per/acre multiplied by the surveyed acreage as defined in the Contract. A precise determination of the Austin Cary Flatwoods - Parcel E Tract total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage and associated acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition costs plus 10%.

- Estimated purchase price: \$3,349,998.55 (1,242.83ac x \$2,695.46/ac)
- Survey: \$113,440.00
- Survey Markers & Posts: \$1,440.00
- Phase I ESA: \$7,252.00
- Attorney's Fees and Closing Costs: \$14,795.50
- 10% contingency on purchase price & due diligence: \$348,692.61

TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$3,835,618.66**  
WSPP - Land Acquisition (Capital Expense)  
Fund#: 021.41.4160.537.61.00 - 6194101 Austin Cary Flatwoods - Parcel E

## Appraisal Details:

- Appraisal 1: \$2,251.85/acre (Date of Evaluation 12/30/2018)
- Appraisal 2: \$2,634.37/acre (Date of Evaluation: 8/29/2018)
- Average Appraised Value: \$2,443.62/acre
  
- Sales & Purchase Contract Value: \$2,695.46/acre

The difference between average appraised value and the current accepted offer is \$251.84/acre or (\$312,994.31 total).

Loss of property tax revenues of \$8,301.21 annually.

Recommended Action:

1. Approve and authorize the Chair to execute the Contract to purchase the Austin Cary Flatwoods - Parcel E Tract (For this to pass, a supermajority must vote in the affirmative.); and
2. Approve and authorized the Chair to execute the Parcel E - License to Cut Timber; and
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve any necessary budget transfers required for the Austin Cary Flatwoods - Parcel E Project acquisition.

[Exhibit 1 - Austin Cary - Parcel E Contract of Sale AC-WEY 4-11-2020.pdf](#)

[Exhibit 2 - Austin Cary - Parcel E License to Cut Timber AC-WEY 4-10-2020.pdf](#)

[Exhibit 3 - Austin Cary - Parcel E Evaluation.pdf](#)

[Exhibit 4 - Austin Cary - Parcel E Map.pdf](#)

[Exhibit 5 - Austin Cary - Parcel E - Title Commitment.pdf](#)

[Exhibit 7 - Austin Cary - Parcel E - PPT.pdf](#)

9. [20-0398](#) Public Hearing on Proposed Charter Amendment to Enable Countywide Protection of Certain Natural Resources

Fiscal Consideration:

If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it would enable the County to then enact ordinances for the protection of certain natural resources which may be effective countywide (including within municipal boundaries). If such ordinances of countywide effect were to then be enacted in the future, those ordinances would likely have some fiscal impact on the County's operations due to the additional review processes that would need to be developed and staffed in order to implement the specific requirements of such ordinances. The potential fiscal impact cannot be determined until the details of any ordinances that may be proposed under the revised charter provision are known.

**Recommended Action:** Adopt the attached ordinance approving the proposed amendment language to Section 1.4 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020.

[Ordinance Charter Amendment Section 1.4 5-26-2020.pdf](#)  
[Presentation Charter Amendment Section 1.4 5-26-2020 .pdf](#)

**10. [20-0411](#)** Public Hearing on Proposed Charter Amendment Regarding County Land Use Planning for Rural Area.

**Fiscal Consideration:** If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it is not likely to have a significant fiscal impact on the County's operations because the "Rural Areas" of the County that would be subject to the proposed Charter amendment are all currently unincorporated and are therefore subject to the County's Comprehensive Plan and land development regulations today. Under the proposed Charter amendment, those areas would continue to be subject to the County's Comprehensive Plan and land development regulations as implemented through the County's land use and development review processes.

**Recommended Action:** Adopt the attached ordinance approving the proposed amendment language to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020.

[Ordinance Charter Amendment Section 1.5 Land Use 5-26-2020 Public Hearing.pdf](#)  
[Presentation Charter Amendment Land Use Section 1.5 5-26-2020.pdf](#)  
[Map Options.pdf](#)

**L. Administrative Reports**

County Attorney Report

County Manager Report

**M. Public Comment**

**N. Board Reports and Commission Comment**

**O. Adjournment**

**P. CONSENT ITEMS**

**Budget & Fiscal Services**

**11. [20-0413](#)** Career Source Support on Facility Move

**Fiscal Consideration:** The lease includes an allowance of \$5 per square foot to be reimbursed by the Landlord for CSNCF to make its new facility ready for occupancy. This will have minimal fiscal impact to the

County, mainly in the form of personnel to help determine needs.  
Any cost will be absorbed within existing appropriations.

**Recommended Action:** Declare that it is a public purpose for County staff to assist CareerSource North Central Florida (CSNCF) determine what improvements should be made to its new leased facility prior to move-in and direct County staff to so assist CSNCF.

[Exhibit A Gainesville - 1112.pdf](#)  
[Gainesville CareerSource FINAL.pdf](#)  
[Ex C Gainesville.pdf](#)

## Community Support Services

12. [20-0390](#) State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Alachua Habitat for Humanity, Inc.

**Fiscal Consideration:** : \$84,000.00

Fund Name: State Housing Initiatives Partnership (SHIP)

Account #:  
250-29-2975-554-34-69  
251-29-2975-554-34-69  
Project Code #: N/A

Amount: \$84,000.00

**Recommended Action:** Sign the agreement with Alachua Habitat for Humanity, Inc. in order to provide Owner Occupied Rehabilitation for very low and low-income households.

[DF Signed - SHIP Agreement with Habitat.pdf](#)  
[Signature Authorization - Habitat.pdf](#)  
[GF-GH053105 AFFIDAVIT, GUARDIAN, 01-02-20.pdf](#)  
[GF-GH053105 FINAL PROOF, GUARDIAN, 01-02-20.pdf](#)  
[GF-GH053161 AFFIDAVIT, GSUN, 12-26-19.pdf](#)  
[GF-GH053161 FINAL PROOF, GSUN, 12-26-19.pdf](#)  
[NOFA 18-19 & 19-20 - 250 & 251-Published 12.26.19+01.02.20 ck.pdf](#)  
[Cert Alachua County Board of 34399429 \(002\).pdf](#)  
[WCCOI.pdf](#)

13. [20-0402](#) Modification Number 1 to Subgrant Agreement between the Department of Economic Opportunity and Alachua County

**Fiscal Consideration:** : Grant from the Department of Economic Opportunity.

Fund Name: CDBG Neighborhood Stabilization

Account #:203

Amount: \$750,000.00

**Recommended Action:** Sign Modification Number 1 provided by the Department of Economic Opportunity (DEO).

[DF Signed - 20-0402Modification Number 1 to CDBG Subgrant Agreement Between DEO ATF by CAO.pdf](#)  
[#10866 CDBG Grant agreement with DEO 18DB-0M-03 -11-01 -H03.pdf](#)

### County Attorney's Office

14. [20-0432](#) Approve special attorney agreement (Sylvia H. Walbolt)  
*Fiscal Consideration:* There is sufficient budget in special expense for this contract.  
*Recommended Action:* Authorize County Manager to sign attached letter of engagement with Sylvia H. Walbolt  
[2020-05-20 Engagement Letter re Alachua County v. Sadie Darnell.pdf](#)  
[Supreme Court Order.pdf](#)
15. [20-0420](#) County Attorney requests appointment of special attorney to assist in legal defense of emergency actions of the County  
*Fiscal Consideration:* NA  
*Recommended Action:* Appoint Siegel Hughes & Ross as special attorneys  
[Agreement for Professional and Legal Services Between Alachua County and Sie Hughes Ross \(00282738xBFB7D\).pdf](#)

### County Manager's Office

16. [20-0404](#) Request Approval to Proceed with Camp McConnell Improvements  
*Fiscal Consideration:* There is \$2.7 Million available in the Parks portion of WSPP allocation for this project. This will use the portion of funds previously set aside for the Rail Trail purchase. It will be added to the CIP during the FY21 Budget Development.  
*Recommended Action:* Approve scope of work for capital improvements, not to exceed \$2.7 million funded through unencumbered Wild Spaces Public Places funding. These improvements will stimulate our construction industry during a time when we cannot host camps, so the facility can be open for the summer of 2021.



[Camp McConnell.pdf](#)  
[Camp McConnell Map.pdf](#)  
[Reno Demo Estimates.xlsx](#)  
[Reno Demo Building Summary.docx](#)  
[Camp McConnell Zoning Report.docx](#)  
[Camp Crystal Financials.pdf](#)  
[Camp McConnell Brochure.pdf](#)  
[GLE Asbestos Survey Scope of Services.PDF](#)  
[ROSCO Camp McConnell Letter.pdf](#)  
[EPAC Recommendations 102318.pdf](#)  
[J Ellis Email 110819.pdf](#)  
[T McKercher Letter.pdf](#)  
[Prospects List.pdf](#)  
[Basecamp Ventures Proposal.pdf](#)  
[Camp Florida Full Proposal v2.pdf](#)  
[Camp Florida.pdf](#)  
[FI Wildlife Care Ltr.doc](#)  
[Camp McConnell Emails.docx](#)

- 17.     [20-0000](#)**     Request Approval of Mini, Major and Matching Grant Applications for Artists, Events and Small Cities

*Fiscal Consideration:*     Not to exceed \$2,000 for Mini Grants for Artists/Events (max \$500); \$7,000 for Major Grants for Artists (max \$3,500) and \$6,000 Matching Grants to Small Cities (max \$3,000) funded through Art Tag Proceeds, Fund 118 and in accordance with §320.08056 and §320.08058, Florida Statutes. OMB is actively working with F&A to set up operating accounts; there is sufficient reserve funding for these grants.

*Recommended Action:*     Adopt the resolution creating three new grant programs: Mini Grant for Artists and Events, Major Grant for Artists, and Matching Grant Small Cities in Alachua County; and approve the application form for each grant program.

[Resolution for Art Grants GP 05-13-2020 sl.docx](#)  
[Cities Grant Application DRAFT GP 05-12-2020 df05122020.docx](#)  
[Major Grant Application DRAFT rev GP 05-12-2020 df05122020.docx](#)  
[Mini Grant Application Final GP 05-12-2020 df05122020.docx](#)  
[ACAC Strategic Plan 18-21 Final.pdf](#)  
[17-78 Local Arts Agency.pdf](#)  
[18-07 ACAC Ordinance.pdf](#)  
[18-17 ACAC Resolution.pdf](#)

- 18.     [20-0228](#)**     Request Approval of Alachua County Agriculture & Equestrian Center Site Work - Guaranteed Maximum Price and Corresponding Contract Amendment

*Fiscal Consideration:*     \$4,513,548.00  
Additional \$235,175.00 in the event Alternate 1, Fresh and Waste Water Lines, is executed

*Recommended Action:*     Request Approval of Alachua County Agriculture & Equestrian

Center Site Work - Guaranteed Maximum Price and Corresponding Contract Amendment: \$4,749,723 with includes \$235,175.00 from the City of Newberry as pass thru funding for Alternate 1 for Fresh and Waste Water Lines.

[DF Signed - 2nd Amendment for 10632-AJAX In BB markup 20200511 v05152020-signed ATF by CAO.pdf](#)  
[#10635 Ajax Building Corporation 1st Amendment.pdf](#)  
[#10635 with Ajax Building Corporation Construction Management at Risk Contract Construction of the Alachua County Fairgrounds \(3\).pdf](#)  
[17-672 Construction Manager at Risk for the New Alachua County Fairground RF 17-672-Submittal-Ajax Building Corporation.pdf](#)  
[Corporate Signature Authority Resolution-signed.pdf](#)  
[Ajax COI.pdf](#)

**19. [20-0291](#)** Request Approval of Public Art Loan and Display Agreement

*Fiscal Consideration:* N/A

*Recommended Action:* Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.

[Art in Public Places Agreement with Hernandez ATF by CAO.pdf](#)  
[19-45 Resolution Art in Jack Durrance.pdf](#)

## Court Services

**20. [20-0386](#)** Amendment #109 Lutheran Services Florida, Inc.

*Fiscal Consideration:* State of Florida Department of Children and Families & General Fund Metamorphosis - \$ 284,417.00\_Various Accounts - 265.36.3610.523 various accounts, Project # 3193601; Mobile Crisis Response Team - \$201,673.00 - 275.29.2940.569 Various Accounts Project # 3202901. No budget adjustment needed for Mobile Crisis Response Team

*Recommended Action:* Approve the Lutheran Services of Florida Amendment #109 and Budget Journal

[LS020 Amendment 109 Alachua County Board of County Commissioners ATF by CAO.pdf](#)  
[LSF Amendment 109 Budget Journal.pdf](#)

## Environmental Protection

**21. [20-0405](#)** Support for Alachua Conservation Trust's Federal Grant Applications to Obtain Funds for Land Conservation in Alachua County and the Santa Fe River Basin

*Fiscal Consideration:* The attached partner commitment submittal under NAWCA would state that in FY 2020/2021, the County will spend at least \$1M for fee-simple and less-than-fee conservation acquisitions in Alachua County.

The attached partner commitment letter submittal under RCPP would state that over a period of four years (2021 - 2024), the County will spend at least \$3M each year for fee-simple and less-than-fee conservation acquisitions in Alachua County.

In these partnerships with Alachua County, federal grants could award:

- NAWCA - \$1M per phase each year
- RCPP - \$12M over four years (5th yr. contribution of \$3M, dependent on Wild Spaces Public Places renewal)

The grants could be used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources.

The County's commitment is conditioned on:

- 1) The continued receipt of sufficient revenues through the one-half cent surtax;
- 2) The annual adoption of a County budget appropriating these funds; and
- 3) The participation of willing sellers meeting the goals and requirements of the Alachua County Forever program.

**Recommended Action:** Authorize the County Manager or her designee to sign and submit the attached partner contribution letters for Alachua Conservation Trust's federal grant applications for RCPP and NAWCA.

[Exhibit 1 - Alachua County RCPP Partnership Letter - ACT.pdf](#)

[Exhibit 2 - Alachua County NAWCA Partner Contribution Statement - ACT.pdf](#)

[Exhibit 3 - ACT Federal Grant Project Areas RCPP and NAWCA.pdf](#)

[Exhibit 4 - RCPP and NAWCA Fed Grant Project PPT.pdf](#)

## **Growth Management**

- 22.     [20-0410](#)**   Multimodal Transportation Mitigation Agreement - Quinn Eye Center Expansion

**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.

354-79-7910-329-31-00 \$10,000 in FY21

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

[MMTM Agreement](#)  
[Location Map](#)

## Human Resources

23. [20-0403](#) FY 2019 - 2020 revisions to the Executive Services Pay Plan and Non-Bargaining Pay Plan

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

*Recommended Action:* Approve the revisions to the Fiscal Year 2019-2020 Executive Services Pay Plan.

Approve the revisions to the Fiscal Year 2019-2020 Non-Bargaining Pay Plan.

[EXS DRAFT FY20 Pay Plan with VETERINARIAN FOR 052620 BOARD MTG.pdf](#)  
[NBR DRAFT FY20 Pay Plan for 052620 Board Meeting REMOVE VETERINARIA Memo Vet position - EXS Executed MLL.doc](#)

## Procurement

24. [20-0371](#) Purchase Order 2020-1750 to Nextran Truck Center-Lake City, in the amount of \$65,552.50, for the purchase of one (1) 2020 Hino 19,500 Chassis with Conyers 16' Van Body and lift gate for Household Hazardous Waste

*Fiscal Consideration:* Sufficient funds exist in the Vehicle Replacement Fund and Household Hazardous Waste Fund to replace this vehicle in accounts: 506.04.0460.513.64.00 for \$17,621.83 and 401.55.5541.537.64.00 for \$47,930.67.

*Recommended Action:* Approve the issuance of Purchase Order 2020-1750, to Nextran Truck Center-Lake City, in the amount of \$65,552.50, for the purchase of one (1) 2020 Hino 19,500 Chassis with Conyers 16' Van Body and lift gate. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

[2020-1750 Nextran Hino Box Van-REPLACE ES034.pdf](#)  
[Award Letter FSA19-VEH17 Sept-24Final \(1\).pdf](#)  
[ItB-Solicitation Announcement FSA19-VEH17.0 \(1\).pdf](#)  
[Ordering Instructions v081619 \(1\).pdf](#)  
[Pricing FSA 19-VEH 17.0 \(2\).pdf](#)  
[Tabulation FSA 19-VEH17 Report \(1\).pdf](#)  
[Vendor Directory -17.0 10 .7.19 \(1\).pdf](#)  
[Full Award Document FSA19-VEH17.0.pdf](#)

25. [20-0372](#) Purchase Order 2020-1753 to Nextran Truck Center-Lake City, in the amount of \$269,532.00, for the purchase of two (2) 52,000 lbs. GVWR Cab & Chassis 4x6 Tandem Axle Truck 2019 Mack AN or G Series for Waste Management, Transfer Station Hauling

**Fiscal Consideration:** Sufficient funds exist in the Solid Waste Fund for replacement of both vehicles in account: 400.76.7631.534.64.00.

**Recommended Action:** Approve the issuance of Purchase Order 2020-1753, to Nextran Truck Center-Lake City, in the amount of \$269,532.00, for the purchase of two (2) 52,000 lbs. GVWR Cab & Chassis 4x6 Tandem Axle Truck 2019 Mack AN or G Series. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

[2020-1753 Nextran Mack AN-REPLACE WM084, WM086.pdf](#)

[Award Letter FSA19-VEH17 Sept-24Final \(1\).pdf](#)

[Full Award Document FSA19-VEH17.0.pdf](#)

[ItB-Solicitation Announcement FSA19-VEH17.0 \(1\).pdf](#)

[Ordering Instructions v081619 \(1\).pdf](#)

[Pricing FSA 19-VEH 17.0 \(2\).pdf](#)

[Tabulation FSA 19-VEH17 Report \(1\).pdf](#)

[Vehicle TC Final Bid Document \(2\).pdf](#)

[Vendor Directory -17.0 10 .7.19 \(1\).pdf](#)

## **Solid Waste and Resource Recovery**

26. [20-0344](#) Increase in project cost and due diligence for the State Road 121 Rural Collection Center (North Central Collection Center)

**Fiscal Consideration:** There is sufficient funds in reserves to cover movement of \$20,000 from reserves to professional services engineering. Account: 403.76.7610.534.31.08

**Recommended Action:** Approve the North Central Collection Center Project (proj# 9197601) and approve the budget amendment moving \$20,000 from appropriate reserves in Rural Collection Centers Fund to professional services engineering.

[JBrown North Central Collection Center.pdf](#)

[RCC BA.pdf](#)

## **Q. Notation for Record**

27. [20-0226](#) Arts Council of Alachua County - February 3, 2020 Minutes

**Fiscal Consideration:** N/A

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

[020320 Meeting Minutes.docx](#)

28. [20-0317](#) "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Change Order 1 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., in the amount of \$30,000.00, for repairs to the Fire Systems in several buildings. The revised Purchase Order total is \$75,030.00

**Fiscal Consideration:** General Fund, Accounts: 001.19.1912.519.46.00 will increase from \$25,825.00 to \$40,825.00 001.19.1912.712.46.00 will increase from \$19,205.00 to \$34,205.00. Funding for this was part of the FY20 mid-year adjustment passed by the Board on 5/12/2020. Sufficient funds exist to cover additional expense.

**Recommended Action:** Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.

[Board approved Emergency Change Order.pdf](#)

[Emergency Certification for Gator Fire.pdf](#)

[PD Bldg add Fire sprinkler riser inspections.pdf](#)

[15-215 GatorFire Renewal for fy18-20.pdf](#)

[FY2019 Annual Fire Sprinkler Renewal Memo 3-13-18.pdf](#)

[FR 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)

[BT 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services Revised.pdf](#)

[15-215-Supplier Gator Fire Equipment Co..pdf](#)

[ADM 1 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance Services.pdf](#)

[BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)

[SIS 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)

29. **20-0351** Health Facility Authority - Approved Minutes For Meeting on February 27, 2020

**Fiscal Consideration:** None

**Recommended Action:** Receive the February 27, 2020 Meeting Minutes

[Annual Meeting Minutes - Feb 27 2020 - ADA Compliant.pdf](#)

30. **20-0380** Arts Council of Alachua County - March 2, 2020 Minutes

**Fiscal Consideration:** N/A

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

[030220 Meeting Minutes.docx](#)

## R. Notice of Upcoming Meetings

31. **20-0428** Notice of Upcoming Meetings - as of May 26, 2020

**Fiscal Consideration:** N/A

**Recommended Action:** For informational purposes only.

[Notice of Upcoming Meetings](#)