



Alachua County, FL

Board of County Commissioners

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

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final-revised

Tuesday, October 13, 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) 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.

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)

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).

- 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 Agenda**
- E. Approval of Consent Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
- H. Advisory Board Items**
1. [20-0876](#) The Original Florida Tourism Task Force Board Appointments
Fiscal Consideration: N/A
Recommended Action: Appoint three applicants to The Original Florida Tourism Task Force (“Task Force”) Board for the following positions: Citizen-at-Large, term ending April 30, 2022; Citizen-at-Large, term ending April 30, 2022; Citizen-at-Large, term ending April 30, 2023
[brian avery CV JULY-2020.pdf](#)
[brian avery natural north florida application.pdf](#)
[jodi biggar natural north florida application.pdf](#)
[Jodi Biggar resume.pdf](#)
[Ronald Gromoll - Resume Jun 2020.pdf](#)
[ronald gromoll natural north florida app.pdf](#)
[samantha horan natural north florida application.pdf](#)
[samantha horan Work Resume.pdf](#)
[sean plemons natural north florida application.pdf](#)
[sean plemons resume 2020.pdf](#)
[Tally sheet for Visit Natural North Florida board appointments.pdf](#)
[Interlocal Agreement Orig Fla 15 Apr 98.pdf](#)
[Interlocal Agreement Visit Natural North Florida First Amendment 2004.PDF](#)
[BYLAWS-revised-and-approved-9-18-14.pdf](#)
[economic development from ncfrc 2018 Annual Report.pdf](#)
2. [20-0879](#) Appointment of Three Positions to the Alachua County Local Planning Agency/Planning Commissions
Fiscal Consideration: N/A
Recommended Action: Appoint three members to the LPA/Planning Commission.

[April O'Neal.pdf](#)
[Braxton Linton III.pdf](#)
[Carla Brisotto.pdf](#)
[Charles McGee.pdf](#)
[Dewayne Baines.pdf](#)
[Ishmael Rentz.pdf](#)
[James Ingle.pdf](#)
[Joe Saucier.pdf](#)
[Michael Hill.pdf](#)
[Tim Rockwell.pdf](#)
[Attendance Report.pdf](#)
[Tallysheet.pdf](#)
[ARTICLE III. PLANNING COMMISSION.doc](#)

3. [20-0823](#) Appointment of Full Member Vacancy on Arts Council of Alachua County, with a term ending Sept. 30, 2024 and Authorize Paul Gabbard to Complete his Alternate Term as a Non-County Resident

Recommended Action: Appoint One Applicant to Arts Council of Alachua County Full Member Vacancy. Authorize Paul Gabbard to complete his current term as Alternate Member, with his current term ending Sept. 30, 2022, despite being not being an Alachua County resident.

[P Gabbard.pdf](#)
[Avery B.pdf](#)
[Beitiks M.pdf](#)
[Bracero S.pdf](#)
[Carnes C.pdf](#)
[Laborde, T.pdf](#)
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[Attendance.xlsx](#)
[Tallysheet.docx](#)

I. Items Pulled From Consent

J. Action Items

4. [20-0881](#) COVID 19 Discussion:
1. Health Department Update
 2. CARES Act Update
 3. Emergency Order Update

Fiscal Consideration: N/A

Recommended Action: Receive update.
Ratify Emergency Order 20-50.

[Compare Correctred EO 20-50 with EO 20-30, Amend 3.docx](#)
[Corrected 20-50 Entering Phase 3 clean \(ADA\).pdf](#)

5. [20-0825](#) Select Winner of \$1,000 Prize for the West Lawn Concept
- Fiscal Consideration:* \$1,000 set aside from the total budget of the art. This is budgeted in

FY20 in Special Expense and will be carried forward into FY21.

Recommended Action: Select Winner of \$1,000 Prize for the West Lawn Concept

[Hampson Matthew.png](#)

[Sprain Jasmin.docx](#)

[Stein, Heidi.pdf](#)

[West Lawn Submittals Scoring.xlsx](#)

6. **20-0878** Unified Land Development Code Update: Zoning Districts and Traditional Neighborhood Development On-Street Parking Workshop

Fiscal Consideration: NA

Recommended Action: Review the proposed amendments and offer direction on any issues discussed.

[Presentation.pptx](#)

7. **20-0817** GRACE Request for FY 20-21 funding to support Transitional Campground operations

Fiscal Consideration: None

Recommended Action: Receive the request and provide staff direction

[Dignity Village Closure and Transitional Campground Project - FY 20-21 Funding Request.pdf](#)

[DV Abbreviated Timeline Add'l Slides.pdf](#)

[ACCHH Services Agreement Nov 22 2019-Final-1.pdf](#)

[City of Gville-Alachua Co Interlocal Agreement Empowerment Center-1.pdf](#)

[Scan of Mayor's letter to County Sept 5 2019.pdf](#)

[Funding Concept Agenda Item Joint Meeting Rev 9-18-19.docx](#)

[Letter from Chair Chestnut - County's Role in Ending Homelessness.pdf](#)

[New Funding Proposal for Homeless Services Chart Rev 9-18-19.docx](#)

8. **20-0887** Evaluations for FY20 for County Manager and County Attorney

Fiscal Consideration: None, unless the Board makes a motion for additional pay increases. As written, this agenda item is just a summary of the reviews, per County policy. For these two individuals, 3% pay increases were included in the FY21 adopted budget, consistent with other BoCC positions.

Recommended Action: Approve the Evaluations

[AP 10-3 Eval Administrating Officials.pdf](#)

[Chestnut - County Attorney 2019-2020.pdf](#)

[Chestnut - County Manager 2019-2020.pdf](#)

[Cornell - County Attorney 2019-2020.pdf](#)

[Cornell - County Manager 2019-2020.pdf](#)

[Hutchinson - County Attorney 2019-2020.pdf](#)

[Hutchinson - County Manager 2019-2020.pdf](#)

[Wheeler - County Attorney 2019-2020.pdf](#)

[Wheeler - County Manager 2019-2020.pdf](#)

[Memo for Administrating Officials evaluation FY20.pdf](#)

K. Public Hearing**9. [20-0841](#) ZOM-04-20: Hillside Villas Planned Development Rezoning**

Fiscal Consideration: n/a

Recommended Action:

- 1) Staff recommends that the Board of County Commissioners vote by a majority, plus one, to hear this item earlier than 5 p.m.;
- 2) Staff recommends that the Board of County Commissioners approve ZOM-04-20 with the bases as listed in the staff report.

[Application Package](#)

[School Board comments](#)

[Staff Report](#)

[Signed Resolution](#)

[Presentation](#)

10. [20-0869](#) Code Enforcement Board Ordinance Amendment

Fiscal Consideration: N/A

Recommended Action:

Discuss ordinance amending Code Enforcement Board and authorize chair to sign.

[CEB ordinance ADA.pdf](#)

[Minutes BOCC 04-24-2018.pdf](#)

[Minutes BOCC 05-12-2015.pdf](#)

[BOCC 09-08-20_unbound \(ADA\).pdf](#)

[Code Enforcement Board and Magistrate Pros and Cons.pdf](#)

[CEB presentation.pdf](#)

L. Public Comment**M. Administrative Reports**

County Attorney Report

County Manager Report

N. Board Reports and Commission Comment**O. Adjournment****P. CONSENT ITEMS****Budget & Fiscal Services****11. [20-0851](#) Self-Insurance Risk Fund Budget Amendment for Claims Liability**

Fiscal Consideration: Transfer \$960,528 from 501.04.0440.590.99.20 to 501.18.1853.513.49.31. This will leave a remaining balance of \$3,424,951 in reserves.

Background:

The County has received the 2020 Actuary report updating the potential liability, including Incurred but Not Reported (IBNR), for worker's comp, auto insurance, general liability and any increases or decreases to the potential liability must be accounted for through Claims Expense.

Recommended Action: Approve the budget amendment for the use of reserves to cover claims liability.

[BOCC - Liability BA - 3837.pdf](#)

Clerk of Court

12. [20-0833](#) Affidavit of Publication Notice of Forfeiture of Unclaimed Funds

Fiscal Consideration: NA

Recommended Action: File and record proof of publication of Affidavit of Publication Notice of Forfeiture of Unclaimed Funds into the Board's minutes.

[Affidavit of Publication 07-09-20.pdf](#)

Community Support Services

13. [20-0828](#) Third Amendment to Three-Party Agreement between Alachua County and the University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use

Fiscal Consideration: 001.29.2906.527.34.30 \$1,216,000.00 Budgeted for FY21

Recommended Action: Approve the 3rd 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, 2020 and remain in full force and effect through September 30, 2021, unless first terminated or amended by the parties as provided therein

[# 10716 3d Amend Medical Exam three party agreement ATF by CAO.pdf](#)

14. [20-0832](#) Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant Extension and Fourth Amendment to the Agreement with Meridian Behavioral Healthcare, Inc. (MBH) for the CABHI Program

Fiscal Consideration:

Recommended Action: Approve the Resolution and Budget Journal for the CABHI Grant Extension and the Fourth Amendment to the agreement with Meridian Behavioral Healthcare, Inc. (MBH)

[FOURTH AMENDMENT TO AGREEMENT #10768 with Meridian Behavioral Health for CABHI ATF by CAO.pdf](#)
[Meridian CABHI Agreement 12122017.pdf](#)
[First Amendment to CABHI Contract with Meridian to Adjust Reimbursable Services 09102018.pdf](#)
[#10768 2nd Amendment Meridian Behavioral Healthcare, Inc. .pdf](#)
[#10768 3rd Amendment Meridian Behavioral Healthcare Homeless.pdf](#)
[Budget Journal.pdf](#)
[SAMHSA NOA 6H79SM063339-03M003.PDF](#)
[CABHI Extension Resolution.pdf](#)

County Attorney's Office

15. [20-0883](#) County Attorney Authorization to Initiate and Defend Cases
- Fiscal Consideration:* Fees will be incurred to file a civil action and obtain service of process.
- Recommended Action:* Approve the County Attorney's authority to initiate or defend in the attached List of Cases.
- [List of Cases as of 9-30-20 FINAL.pdf](#)

County Manager's Office

16. [20-0824](#) 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.
- [Dornberg Art Agreement ATF by CAO.pdf](#)
[19-45 Resolution Art in Jack Durrance.pdf](#)
[Ex to Agreement - Dornberg Art 082020.pdf](#)
[Dornberg Application 082020.pdf](#)

Court Services

17. [20-0874](#) Agreement for Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc.
- Fiscal Consideration:* Sufficient budget exists for FY21. 001.36.3661.529.31.60 \$2,500,000.
- Recommended Action:* Approve Agreement for Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc..
- [#11817 Agreement for Medical Claims for Arrestees and Detainees between Alac County and Corizon Health ATF by CAO .pdf](#)

Environmental Protection

18. [20-0762](#) Habitat Restoration through Aeration and Revegetation at Hornsby Spring Contract Agreement LP6103F
- Fiscal Consideration:* N/A

Recommended Action: Sign no-cost extension amendment

[#11011 1st Amend to State of Florida Department of Environmental Protection for Hornsby Springs LP6103F.pdf](#)

[#11011 Original Agreement.pdf](#)

[#11011 Change Order.pdf](#)

Facilities Management

19. [20-0811](#) 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, 2020 through September 30th, 2022. 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 First Amendment for the continuation of Contractual Services between Alachua County and Siemens Industry, Inc. for Annual Heavy HVAC Basic Coverage and Repairs in Various County Buildings.

[First Amendment to Agreement No. 11383 with Siemens Industry, Inc. for Annual Equipment HVAC Basic Coverage - ATF by CAO.pdf](#)

[#11383 Siemens Original Agreement Bid 20-18 with COI.pdf](#)

[Siemens signature authority.pdf](#)

[Siemens COI.pdf](#)

Fire Rescue

20. [20-0771](#) First Amendment to the Agreement between Alachua County and the City of High Springs for Fire Suppression and First Response EMS/Rescue Services

Fiscal Consideration: The funding for this contract is budgeted in the MSBU-Fire fund 011.54.5480.522.34.00). The FY21 estimated budget is \$343,237. The First Amendment will continue the review of quarterly responses and payments as they occur. This will recognize the impact of Station 25 Hague responses.

Recommended Action: Approve and sign the First Amendment to the Agreement between the County and the City of High Springs for Fire Suppression and

First Response EMS/Rescue Services to continue Quarterly payments for responses

[Amendment1 Agreement #11360 with High Springs ATF by CAO 1.pdf](#)
[City of High Springs FY20 executed .pdf](#)

Human Resources

21. [20-0872](#) FY 2020 - 2021 Draft Pay Plans for Executive Services, Guardian Ad Litem, IAFF General, IAFF Management, Non-Bargaining and Supervisor of Elections and Employee Increases

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

Recommended Action: Approve the Fiscal Year 2020-2021 Pay Plans.

[FY 21 BOCC GAL PAY PLAN DRAFT for 101320 Board Meeting.pdf](#)
[FY21 BOCC EXS Pay Plan Draft for 101320 Board Meeting.pdf](#)
[FY21 BOCC IAFF General PAY PLAN DRAFT 101320 Board meeting.pdf](#)
[FY21 BOCC IAFF MGMT PAY PLAN DRAFT 101320 Board Meeting.pdf](#)
[FY21 BOCC NBR Pay Plan DRAFT for 101320 Board Meeting.pdf](#)
[FY 21 SOE ELN PAY PLAN DRAFT for Board Meeting 101320.pdf](#)
[FY 21 SOE ELO PAY PLAN DRAFT for Board Meeting 101320.pdf](#)

Parks and Open Space

22. [20-0820](#) Request Approval to Update Membership Section of Recreation and Open Space Advisory Committee Resolution

Fiscal Consideration: N/A

Recommended Action: Approve Resolution 20-XX, as presented.

[19-34 ROSCO.pdf](#)
[20-xx ROSCO.pdf](#)
[ROSCO 09-56A.pdf](#)

Procurement

23. [20-0639](#) Annual Blanket Purchase Order

Fiscal Consideration: Funding for this service is budgeted in the Solid Waste Assessment Fund, Account 401.55.5541.537. This is a unit price and the total cost to the County will vary with the amount and type of E-Scrap collected and recycled. The estimated cost for FY21 is \$107,000.00 and is reflected in the FY21 budget.

Recommended Action: Approve the issuance of Purchase Order 2021-155, to Powerhouse Recycling Inc., in the amount of \$107,000.00, for the Recycling of Electronic Equipment.

[AR 20-81 Rebid Annual E-Scrap Disposal.pdf](#)
[DR 20-81 Rebid Annual E-Scrap Disposal.pdf](#)
[BR 20-81 Rebid Extended Pricing .pdf](#)
[BR 20-81 Rebid Bid Responsive Form .xlsx](#)
[BT 20-81 Rebid Annual E-Scrap Disposal.PDF](#)
[Supplier Powerhouse 20-81 Rebid Redacted.pdf](#)
[ADM 2 20-81 Rebid Annual E-Scrap Disposal.pdf](#)
[ADM 1 20-81 Rebid Annual E-Scrap Disposal.pdf](#)
[BID 20-81 Rebid Annual E-Scrap Disposal.pdf](#)

24. [20-0861](#) Award/PO Annual Blanket Purchase Orders 2021-432 and 2021-583 and BID 21-30 Rebid Annual Plumbing Services, to Sunshine Plumbing and Gas, LLC (Primary) and W.W. Gay Mechanical Contractor (Secondary), for plumbing maintenance and repair, for the Facilities Maintenance Department

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 Award of BID 21-30 Rebid, Annual Plumbing Services, to **Sunshine Plumbing and Gas, LLC**, as the Primary Vendor, and approve the issuance of Purchase Order 2021-432 in the amount of \$70,000.00 and Purchase Order 2021-583 in the amount of \$60,000.00, to the Primary Vendor. Approve **W.W. Gay Mechanical Contractor** as the Secondary Vendor that will only be used when the Primary Vendor is unable to meet the needs of the County.

[PO Spreadsheet 10.13.2020.xlsx](#)
[AR 21-30 Rebid Annual Plumbing Services - Signed \(LS\).pdf](#)
[DR MEMO 21-30 Rebid Annual Plumbing Services.pdf](#)
[BID 21-30 Rebid Annual Plumbing Services MASTER BID Responsiveness Form SUBMITTAL Sunshine Plumbing and Gas, LLC 21-30 REBID.pdf](#)
[BT 21-30 Rebid Annual Plumbing Services.pdf](#)
[SIS 21-30 Rebid Annual Plumbing Services.pdf](#)
[BID 21-30 Rebid Annual Plumbing Services.pdf](#)

25. [20-0862](#) Change Order 2 to Purchase Order 2020-00000383, to The Home Depot Pro., in the amount of \$2,000.00, for Cleaning Supplies, Equipment and Custodial Related Products, for a revised total of \$52,000.00, for the Facilities Management Department

Fiscal Consideration: Budget exists in accounts: 001.19.1912.519.52.00 & 001.19.1912.712.52.00, General Fund

Recommended Action: Approve the issuance of Change Order 2 to Purchase Order 2020-00000383, to The Home Depot Pro., in the amount of \$2,000.00, for Cleaning Supplies, Equipment and Custodial Related Products. The revised Purchase Order Total is \$52,000.00. Pricing, terms and conditions are per USC CNT #17-21 Cleaning Supplies, Equipment and Custodial Related

Services and Solutions.

[2017 RFP 17-21 SupplyWorks Pricing Attachment C.pdf](#)
[NEW www.uscommunities.org suppliers supplyworks supplyworks.pdf](#)
[RFP 17-21 Addendum 1 cleaning supplies.pdf](#)
[RFP 17-21 Addendum 2 cleaningsupplies.pdf](#)
[RFP 17-21 Custodial Supplies FINAL.pdf](#)
[RFP 17-21 Notice to Award.pdf](#)
[RPF 17-21 Postings.pdf](#)
[THE HOME DEPOT PRO-SUPPLY WORKS.pdf](#)
[www.uscommunities.org suppliers supplyworks-mro supplywo.pdf](#)
[17 21 Contract Custodial Supplies FINAL.pdf](#)

- 26.** [20-0863](#) Award/Negotiate - RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement, at no cost to the County, for Environmental Protection, Land Conservation Department.

Fiscal Consideration: Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.

Recommended Action: Approve the ranking of RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement as follows:

1. Douglas Mercer
2. Jeremy Lawson
3. Dale Townsend
4. Eric Pace
5. William L. Polk Enterprises

Approve the above ranking and authorize staff to negotiate a contract for RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement with the top ranked hunter. Should the staff be unable to negotiate a satisfactory contract with the top ranked hunter, negotiations with that hunter will be terminated. If needed, negotiations with the second and third ranked hunters shall be undertaken in the same manner in order of ranking until a contract is reached.

[TP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf.docx](#)
[PMM 21-239 PM RFP Meeting Minutes .pdf](#)
[BR 21-239 Responsiveness Recap Form -ScoreSheets.xlsx](#)
[Submittal-Townsend, RFP 21-239 Redacted.pdf](#)
[Submittal-Polk, RFP 21-239 Redacted.pdf](#)
[Submittal-Pace, RFP 21-239 Redacted.pdf](#)
[Submittal-Mercer, RFP 21-239 Redacted.pdf](#)
[Submittal-Lawson, RFP 21-239 Redacted.pdf](#)
[BT 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf](#)
[SIS 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf](#)
[ADM 2 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf](#)
[ADM 1 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf](#)
[RFP 21-239 Annual Northeast Flatwoods Preserve Hunting Agreement.pdf](#)

Public Works

27. [20-0681](#) Regulatory traffic control devices placed, modified or removed by the County Engineer

Fiscal Consideration: N/A

Recommended Action: Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from April 1, 2020 to June 30, 2020 and include a copy of the list in the minutes of the Board of County Commissioners.

[Bluesheet List FY20 Q3.pdf](#)
[Location Map FY20 Q3.pdf](#)

28. [20-0739](#) Award/Contract - BID 20-230 Annual Subsurface Injection and Grout Services-, to Foundation Services of Central Florida, not to exceed (NTE) \$500,000 annually, to repair sinkholes for the Public Works Department

Fiscal Consideration: The agreement includes an annual not-to-exceed amount of \$500,000 which will repair 10 to 20 sinkholes if needed. Funds for repairs will be accounted for in the Gas Tax Operations Fund in account 149.79.7900.541.46.00 or Capital Project Funds various accounts.

Recommended Action: Approve the Solicitation Award and Contract for BID 20-230 Annual Subsurface Injection and Grout Services, to **Foundation Services of Central Florida**, not to exceed (NTE) \$500,000 annually, as the lowest responsive and responsible bidders meeting specifications, and authorize the Chair to execute same on behalf of the County.

[DF Signed - #11524 Contractual Services Agreement bw County and Foundation Services of Florida Inc Cobblestone 08202020 ATF by CAO.pdf](#)
[AR 20-230 Annual Subsurface Injection and Grout Services.pdf](#)
[DEPT AWD MEMO 20-230 Annual Subsurface Injection Grouting.pdf](#)
[BR 20-230 BID Responsiveness Form.xls](#)
[SUBMITTAL PRICING - Foundation Services of Central Florida.pdf](#)
[BT 20-230 Annual Subsurface Injection and Grout Services.pdf](#)
[ADM 1 20-230 Annual Subsurface Injection and Grout Services.pdf](#)
[BID 20-230 Annual Subsurface Injection and Grout Services.pdf](#)

29. [20-0778](#) Authorization for Public Hearing Advertisement for Right-of-Way Vacations in the Replat of Tamiami Heights No. 1

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the unimproved right-of-way vacations which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: That the Board adopt the proposed resolution to set a date and time to holding a public hearing to consider vacating a portion of the unimproved rights-of-way dedicated to the County by Replat of Tamiami Heights No. 1, and authorizing the County staff to advertise same.

[RESO 200909 WITH EXHIBITS.pdf](#)
[Plat-Tamiami Heights.pdf](#)
[MAP 200903 Tamiami Heights Street Vacation.pdf](#)

30. [20-0779](#) Authorization for Public Hearing Advertisement for a Right-of-Way Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor

Fiscal Consideration: There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: Adopt the proposed resolution to schedule a public hearing to consider the application to vacate an unimproved portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor, and to authorize publication of notice of the public hearing.

[MAP 200608 NE 132nd Street Vacation.pdf](#)
[PLAT-North Windsor-DB T, Pg 115.pdf](#)
[20201013 BoCC #20-0779 Resolution Authorization for Public Hearing Advertisement a Right-of-Way \(1\).pdf](#)

31. [20-0827](#) Emergency Service Access Easement for Tara Greens

Fiscal Consideration: There could be recording fees associated with this easement not to exceed \$100.00 which are accounted for in account 149.79.7910.541.49.00

Recommended Action: That the Board adopt the resolution authorizing acceptance of the Emergency Service Access Easement and execute the easement.

[EASE 200909 EASEMENT WITH EXHIBIT.pdf](#)
[RESO 200909 RESOLUTION WITH EXHIBITS.pdf](#)
[MAP 200707 Tara Greens EAE.pdf](#)

Sheriff's Office

32. [20-0865](#) ACSO Request to expend more than 1/12 for debt service payment
[20-0865 attachment.pdf](#)

Solid Waste and Resource Recovery

33. [20-0855](#) Third Amendment to Continuing Services Agreement #7436 Between Alachua County and Jones Edmunds & Associates, Inc. for Annual Landfill Compliance Monitoring

Fiscal Consideration: There is \$242,763 budgeted in 400.76.7633.534.31.08 and \$51,650 budgeted in 406.76.7650.534.31.08 for engineering services and compliance monitoring at closed landfills.

Recommended Action: Approve Third Amendment to Continuing Services Agreement #7436 Between Alachua County and Jones Edmunds & Associates, Inc. for Annual Landfill Compliance Monitoring and authorize the Chair to sign the amendment.

[#7436 Third Amendment to Continuing Services Agreement with Jones Edmunds Associates for Annual Landfill Compliance ATF by CAO.pdf](#)
[CONTINUING SERVICES AGREEMENT BETWEEN ALACHUA COUNTY AND JONES EDMUNDS & ASSOCIATES, INC. FOR ANNUAL LANDFILL COMPLIANCE.pdf](#)
[FIRST AMENDMENT TO CONTINUING SERVICES AGREEMENT #7436.pdf](#)
[#7436 Jones Edmunds 2nd Amendment Continuing Services for Annual Landfill Compliance Monitoring extending term to 9302020, updating GMW, Scope of Ser \(1\).pdf](#)

34. [20-0866](#) Revised Certification of the Non-Ad Valorem Assessment Roll - Solid Waste

Fiscal Consideration: Fiscal impact of certification of Non-Ad Valorem Assessment Roll is estimated to increase \$ 7,406.29 from the roll certified at the September 8th, 2020, BOCC meeting.

Recommended Action: Accept the Revised Certification of the Non-Ad Valorem Assessment Roll for Solid Waste and authorize the Chair to sign it.
[20201013 BoCC #20-0866 Revised Certification of the Non-Ad Valorem Assessment - Solid Waste ATF by CAO.pdf](#)
[Signed Resolution 20-71 with roll.pdf](#)

Supervisor of Elections

35. [20-0873](#) Center for Tech and Civic Life Grant: Unanticipated Revenue for Federal Elections

Fiscal Consideration: \$707,606 grant to the Supervisor of Elections. There is no county match required. Fund 163 various accounts.

[Alachua County Florida agreement.pdf](#)
[Journal BA - 2021-00000139.pdf](#)

Sustainability

36. [20-0888](#) Request to Begin Phase II RFQ and RFP Development for the County Administration Building

Fiscal Consideration: The analysis contract is \$402,000 contract with Avison Young-Florida LLC in account 300.19.1912.519.62.00. Planning, Architect Services, and construction are estimated to roughly be \$3M in FY21 and \$34.5M in FY22. These amounts will be further refined and brought back to the Board as part of the analysis contract.

Recommended Action: Authorize Avison Young to Proceed with Phase II of the Agreement

[Agreement Signed by AY.pdf](#)
[Alachua Presentation 8-20-20final.pdf](#)
[Alachua County Admin Bldg - Oct 6, 2020 final phase I report.pdf](#)

Visitors & Convention Bureau

37. [20-0831](#) Request Approval of Revised Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission due to a Scrivener's Error

Fiscal Consideration: N/A, as the Board already approved the fiscal consideration for these contracts on Sept. 8 and there is no additional fiscal consideration.

Recommended Action: Request Approval of Revised Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission due to a Scrivener's Error

[5th AMENDMENT to Agreement with GSC for Admin ATF by CAO \(1\).pdf](#)
[7th AMENDMENT to Agreement with GSC for Admin ATF by CAO \(2\).pdf](#)
[FY 19 20 Admin Roll Over .pdf](#)
[FY 19 20 Bid Pool Roll Over.pdf](#)
[6883 4th Amend.PDF](#)
[6619 Sixth Amendment.PDF](#)
[May 27, 2003.pdf](#)
[May 9, 2000.pdf](#)
[October 23, 2001.pdf](#)
[September 24, 2002.pdf](#)
[May 28, 2002.pdf](#)
[6619 Sixth Amendment.docx](#)
[6683 4th Amend.docx](#)
[6883 1st Amend.PDF](#)
[6883 2nd Amend.PDF](#)
[6883 3rd Amend.PDF](#)
[6883 Agreement.PDF](#)
[6619 Fifth Amendment 021015.pdf](#)
[6619 Fourth Amendment 092413.pdf](#)
[6619 Third Amendment 092810.pdf](#)
[6619 Second Amendment 102808.pdf](#)
[6619 First Amendment 010808.pdf](#)
[6619 Agreement 101006.pdf](#)

Q. Notation for Record

38. [20-0750](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Change Order 1 to Purchase Order 2020-00001668, to Joyner Construction Partners, LLC, in the amount of \$8,646.62, to accommodate the sheet-flow of stormwater from other areas immediately adjacent to the building at the temporary Hague Fire Rescue Station. The revised Purchase Order is \$124,959.62.

Fiscal Consideration: There is sufficient budget in project 9185401 and account 340.54.5480.522.62.00 for change order for sheet-flow of stormwater.

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

[EMERGENCY CERTIFICATION Approved CO 1 to PO 20-1668.pdf](#)
[Hague Fire Station ER Change Order - Chair signed 8-27-20.pdf](#)

39. [20-0782](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Change Order 1 to Purchase Order 2020-00001771, to Clarke, in the amount of \$28,781.48, for Mosquito Control Services. The revised Purchase Order is \$76,791.32.

Fiscal Consideration: There is sufficient budget in account 008.79.7900.541.34.00, MSTU Fund.

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

[SIGNED Emergency CO 1 to PO 2020-1771 and ECF.pdf](#)
[Clarke Rates.pdf](#)
[ClarkeServiceEstimator.pdf](#)

- 40. [20-0815](#)** Environmental Protection Advisory Committee (EPAC) meeting minutes
Fiscal Consideration: None
Recommended Action: None
[EPAC March 3 2020 meeting minutes.pdf](#)
[EPAC June 2 2020 meeting minutes.pdf](#)
[EPAC July 7 2020 meeting minutes.pdf](#)
[EPAC August 4 2020 meeting minutes.pdf](#)
- 41. [20-0816](#)** Land Conservation Board Approved Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary; for informational purposes only
[LCB Minutes 2-27-20.pdf](#)
[LCB Minutes 5-28-20.pdf](#)
[LCB Minutes 7-23-20.pdf](#)
- 42. [20-0822](#)** Arts Council of Alachua County - August 3, 2020 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[080320 Meeting Minutes.docx](#)
- 43. [20-0829](#)** Alachua County Health Care Advisory Board Meeting Minutes - July 15, 2020
Fiscal Consideration: n/a
Recommended Action: No action needed, for the record only.
[HCAB Approved Meeting Minutes for 07152020.pdf](#)
- 44. [20-0844](#)** Wild Spaces Public Places Citizens Oversight Board - August 17, 2020 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[081720 Meeting Minutes.docx](#)
- 45. [20-0845](#)** Accept Wild Spaces Public Places Citizens Oversight Board 2020 Annual Work Plan and Accomplishments
Fiscal Consideration: N/A
Recommended Action: Accept Wild Spaces Public Places Citizens Oversight Board 2020 Annual Work Plan and Accomplishments

[2020 Annual Work Plan and Accomplishments.docx](#)

46. [20-0812](#) Recreation and Open Space Advisory Board Approved Minutes June 3rd, 2020

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[ROSCO June 3rd 2020-minutes-approved.pdf](#)

R. Notice of Upcoming Meetings

47. [20-0880](#) Notice of Upcoming Meetings - as of October 13, 2020

Fiscal Consideration: N/A

Recommended Action: N/A - for informational purposes only

[Notice of Upcoming Meetings 1601474500.pdf](#)