



Alachua County, FL

Board of County Commissioners

Meeting Agenda

Tuesday, April 13, 2021

11:30 AM

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. The Board will take Public Comment in person or by calling 1-800-876-7516. Attendees must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing.

Public comment: The public may submit comments, written or photographic documents to the Board through email (bocc@alachuacounty.us) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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 Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
1. [21-0269](#) Approval of a Proclamation Declaring April 2021 as "National Healthcare Decisions Month" in Alachua County, FL
Recommended Action: Proclaim April 2021 as "National Healthcare Decision Month" in Alachua County, FL
[National Healthcare Decisions Month 2021.pdf](#)
 2. [21-0295](#) Approval of a Proclamation Declaring April 2021 as "Water Conservation Month" in Alachua County, FL
Recommended Action: Proclaim April 2021 as "Water Conservation Month" in Alachua County, FL
[Water Conservation Month 2021.pdf](#)
 3. [21-0278](#) Approval of a Proclamation Declaring April 22nd, 2021 as "Earth Day" in Alachua County, FL
Recommended Action: Proclaim April 22nd, 2021 as "Earth Day" in Alachua County, FL
[Earth Day 2021.pdf](#)
 4. [21-0279](#) Approval of a Proclamation Declaring April 2021 as "Child Abuse Prevention Month" in Alachua County, FL
Recommended Action: Proclaim April 2021 as "Child Abuse Prevention Month" in Alachua County, FL
[Child Abuse Prevention Month 2021.pdf](#)
 5. [21-0294](#) Approval of a Proclamations Declaring April 11th through 17th,2021, as "National Public Safety Telecommunicators Week" in Alachua County, FL

Recommended Action: Proclaim April 11th through 17th 2021, as “National Public Safety Telecommunicators Week in Alachua County, FL

[National Telecommunicators Week 2021.pdf](#)

6. [21-0296](#) Approval of a Proclamation Declaring April 2021 as “Fair Housing Month” in Alachua County, FL

Recommended Action: Proclaim April 2021 as “Fair Housing Month” in Alachua County, FL

[Fair Housing Month 2021.docx](#)

H. Advisory Board Items

7. [21-0136](#) Appoint Two Applicants to the Alachua County Tourist Development Council

Recommended Action: Appoint two applicants to the Tourist Development Council

[BoCC April 13 TDC Tally Sheet.docx](#)

[Brad Carman app.pdf](#)

[Brian Avery app.pdf](#)

[Diane Bendekovic app.pdf](#)

[Joshua Mazur app.pdf](#)

[Robert Todd app.pdf](#)

[Staci Bertrand.pdf](#)

[Stephanie Bailes app.pdf](#)

[Travis Parker app.pdf](#)

- I. **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.**

- J. **Commission Response to Public Comment**

- K. **COVID 19 Items**

8. [21-0332](#) COVID 19 Update:

1. Health Department Update

2. Review of Existing Order

Recommended Action: Hear update and review existing order.

[EO 21-13 \(3-21\) FINAL ADA.pdf](#)

[EO 21-45.pdf](#)

- L. **Items Pulled From Consent**

- M. **Presentations**

9. [21-0181](#) State Attorney Office for the 8th Judicial Circuit of Florida Intake Deflection Program Presentation

Recommended Action: Receive presentation.

[intake Deflection Presentation 4-13 ADA COMPLIANT.pptx](#)

10. [21-0280](#) Management of Lands Acquired with Wild Spaces and Public Places Funding

Recommended Action: Hear informational presentation.

[Exhibit 1: WSPP Update to BoCC Presentation ADA 2021-04-13.pdf](#)

[Exhibit 2: Alachua County BoCC Resolution 18-101 - WSPP](#)

11. [21-0303](#) Alachua County Forever Priorities and Strategies

Recommended Action: Hear informational presentation.

[Exhibit 1-WSPP Acquisition Update to BoCC.pdf](#)

[Exhibit 1: WSPP Acquisition Update to BoCC.pptx](#)

[Exhibit 2: Resolution 18-101.pdf](#)

[Exhibit 3: ACF Project Evaluation Criteria Summary.pdf](#)

[Exhibit 4: Alachua County Forever Active Acquisition List 3-31-2021.pdf](#)

N. Action Items

12. [21-0323](#) Request Adoption of Infrastructure Bank Resolution

Recommended Action: Adopt Infrastructure Bank Resolution (either NACO's version or expanded version provided by Commissioner Alford)

[RESO - NACO National Infrastructure Bank Word Version 4-2021.pdf](#)

[RESO -Alford National Infrastructure Bank 4-2021 clean ADA.pdf](#)

[RESO -Alford National Infrastructure Bank 4-2021 Background Notes.docx](#)

O. Public Hearing

P. Public Comment

Q. Reports and Comments

County Attorney's Report

County Manager's Report

Board Report and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

R. Public Comments - 5:30 PM

S. Commission Response to Public Comment

T. Public Hearing

13. [21-0224](#) Public Hearing - FY21 Mid-Year Budget Amendment

Recommended Action: Adopt the Resolutions and Approve the Fund-Function-Category Budget Amendment

[FY21 MidYear Budget Amendmet.pdf](#)
[1 Resolution for FY21 MidYear 1 General County Budget.docx](#)
[1 Resolution for FY21 MidYear 1 MSTU-Law Budget.docx](#)
[FY21 MidYear 1 Ad.pdf](#)
[FY21 Mid-Year Explanations.pdf](#)

U. Public Comment

V. Commission Comment

W. Adjournment

X. CONSENT ITEMS

Budget & Fiscal Services

14. [21-0300](#) Public Purpose Quarterly Report - 2nd Quarter

Recommended Action: Receive the FY21 Public Purpose Quarterly Report

[Public Purpose Policy FY21](#)
[FY21 Q2 Detail Public Purpose](#)
[FY21 Summary Public Purpose Q2 Requests](#)

15. [21-0286](#) Bond Resolution for the Sports Events Center

Recommended Action: Adopt the two resolutions and authorize bond counsel to initiate the bond validation process.

[Reimbursement Resolution.ex.docx](#)
[Master Resolution- Alachua County.REV - FINAL.pdf](#)

Community Support Services

16. [21-0083](#) First Amendment State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Neighborhood Housing and Development Corporation

Recommended Action: Approve the First Amendment to SHIP Agreement with Neighborhood Housing and Development Corporation in order to provide funding for the repair of 4 additional Owner Occupied homes for very low income households.

[20210413 BoCC #21-0\)83#11644 1st Amendment SHIP Agreement bw and NHD](#)
[20210310 ATF by CAO.pdf](#)
[#11644 SHIP Agreement Neighborhood Housing and Devleopment Corporation.p](#)
[NOFA 2020.pdf](#)
[NHDC Signature Authority \(002\).pdf](#)

17. [21-0248](#) Foster Grandparent Program Notice of Grant Award

Recommended Action: Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$421,467 to continue the Foster Grandparent Program, Provide County cash match funding in the amount of \$108,563 per grant fiscal year, approve the Resolution and approve the attached Budget Amendment.

[FGP NGA 2021-2022 Year 3 Grant](#)
[FGP Resolution ck](#)
[Journal Entry 2021-2023 FGP Unanticipated Revenue.pdf](#)

18. [21-0255](#) Interlocal Agreement with the School Board of Alachua County for services provided by the Alachua County Crisis Center

Recommended Action: Approve the Interlocal agreement and authorize the Chairman to execute it.

[11862 ILA BETWEEN ALACHUA COUNTY AND THE SCHOOL BOARD \(ALACHUA COUNTY Partially Executed ATF by CAO\).pdf](#)

19. [21-0257](#) Budget Amendment for Unanticipated Revenues for the First Amendment to the Victim of Crime Act (VOCA) grant agreement

Recommended Action: Approve the resolution and attached budget amendment.

[Amendment 1 - Alachua County Board of County Commissioners - signed.pdf](#)
[Journal #2021-1812 VOCA 1st Amendment ck](#)
[20210413 BoCC 21-0257 Budget Amendment for Unanticipated Revenues First Amendment to the Vi ATF by CAO.pdf](#)

County Attorney's Office

20. [21-0272](#) Amendments to Board of County Commissioners and Advisory Board Rules of Procedure

Recommended Action:

- Repeal Emergency Order No. 2020-16 (Amendment 1);
- Adopt Resolution 2021-XX amending Board Rules;
- Adopt Resolution 2021-XX amending Advisory Board and Committee Rules; and
- Adopt Resolution 2021-XX declaring COVID-19 an extraordinary circumstance justifying remote participation of Commissioners and suspending Section 5.b.(8) of Resolution 2018-101 (WSPP acquisitions coming after 5pm).

[1000-20-16\(1\) Amendment 1.pdf](#)
[Reso 21-XX Board Rules Update ADA.pdf](#)
[Exhibit A. BoCC Rules \(4.13.31\) ADA .pdf](#)
[Reso 21-XX Advisory Board Rules Update ADA.pdf](#)
[Exhibit A. 2021 Advisory Board Guidelines \(4.13.21\) ADA.pdf](#)
[Reso 21-XX Remote participation and WSPP ADA.pdf](#)

County Manager's Office

21. [21-0264](#) Request Approval of Arts Council Strategic Plan 2021-2024

Recommended Action: Approve Strategic Plan as presented.

[ACAC Strategic Plan 21-24 Final](#)
[ACAC Strategic Plan 18-21 Final](#)
[18-17 ACAC Resolution.pdf](#)

22. [21-0265](#) Approve Appointment of Thomas Hewlett to Fill “Representative - Incorporated Cities - not Gainesville” Alternate Member Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board with a term ending Sept. 30, 2023

Recommended Action: Approve Appointment of Thomas Hewlett to Fill “Representative - Incorporated Cities - not Gainesville” Alternate Member Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board with a term ending Sept. 30, 2023.

[Hewlett, Thomas Application](#)
[Attendance Report](#)
[Resolution 20-78 WSPP Citizens Oversight Board](#)
[16-06 WSPP Ordinance](#)

23. [21-0262](#) Hybrid work plan for County employees

Recommended Action:

- Accept staff report.
- Approve hiring/engaging the services of a Consultant to work with the internal team to create policies and procedures, define employee and supervisor resource needs, best practices and financial and legal considerations. The team will bring back a detailed plan with logistics, costs and potential issues to the Board for review.
- Approve continuing with the current work structure (work remotely as appropriate) while the formal plans are put in place.

[Budget Proposal for Hybrid FY21](#)

Equal Opportunity

24. [21-0236](#) Alachua County Human Rights Board FY19 - FY20 Annual Report

Recommended Action: Accept the FY19 - FY20 Human Rights Board Annual Report

[HRB FY19-20 Annual Report 4.1.21.pdf](#)

Facilities Management

25. [21-0173](#) Changes to Facilities Preservation Projects

[Proposed Changes in Facilities Preservation Projects 03.30.21 Encl 4.pdf](#)
[Paul Stressing Initial Estimate Encl 1.pdf](#)
[Paul Stressing Revised Estimate Encl 3.pdf](#)
[Budget Amendment 2021-00001569 for Agenda item 21-0173.pdf](#)

26. [21-0251](#) Request to eliminate the remaining Part-Time .25 and .50 janitorial positions with a definitive end date and replace with full time positions in the General Facilities Department.

Recommended Action: Approve the request to transition all 12 of the .25 and .50 part-time positions to 5 full time positions by the end of the fiscal year, with

adequate notice to the affected staff.

[3-27-18 BoCC Item.docx](#)

Fire Rescue

27. [21-0258](#) State of Florida E911 Board 911 Telephone System Maintenance Services Grant

Recommended Action: Approve the E911 Board grant application and sole source certification to AK & Associates

[E911 Board Grant Application 4 13 202103172021.pdf](#)

[Ak Associates Quote 4 13 202103172021.pdf](#)

[AK Associates 3-22-2021-signed.pdf](#)

[AK Quote \\$121197.82.pdf](#)

[AK Associates Agreement.pdf](#)

28. [21-0275](#) 2019 State Homeland Security Grant Program (SHSGP) - Mutual Aid Radio Communications (MARC) Unit Sustainment, Maintenance and Equipment, Modification # 1, Extension Request

Recommended Action: Approve Modification #1 to 2019 State Homeland Security Grant for extension request.

[Modification to Extend #1 Alachua County FR R0027 ATF.pdf](#)

[Agreement SHSGP FY19 R0027 Reduced File Size.pdf](#)

29. [21-0282](#) Sublease Agreement 4485-002 between Alachua County and the Florida Agency for Persons with Disabilities

Recommended Action: Approve and sign the sublease 4485-02 that extends the current sublease term to 5 years

[A AID 41654 Sublease 4485-02 OGC signed2 Revised 3-22-21.pdf](#)

Human Resources

30. [21-0249](#) Request for new 1.00 FTE Plans Examiner for the Growth Management Department

Recommended Action: Approve the request for a new 1.00 FTE Plans Examiner in the Building Division of Growth Management.

[Invoice 2178 from Codes ABC Inc.pdf](#)

[Invoice 2238 from Codes ABC Inc.pdf](#)

[Invoice 2403 from Codes ABC Inc.pdf](#)

31. [21-0250](#) Civic Leave for Election Work

Recommended Action: Board authorize Civic Leave to employees working the polls on election days.

[Administrative Civic Leave for Election Work.docx](#)

32. [21-0263](#) Request for 0.10 FTE increase for Parks and Open Space
Recommended Action: Add 0.10 FTE to the vacant 0.40 Parks Services/Rental Assistant position (#6183-41002).
33. [21-0288](#) IAFF General Unit Collective Bargaining Agreement for articles other than wages.
Recommended Action: Approve the negotiated amended language in the October 2020 - September 2022 Collective Bargaining Agreement with the Local 3852 / International Association of Fire Fighters (IAFF) General Unit
[IAFF CBA General Unit 3.12.21 \(redline\).pdf](#)
[IAFF CBA General Unit FINAL CLEAN](#)

Information and Telecommunications Services

34. [21-0284](#) ITS Tech Investment - General Fund Budget Amendment Greater Than \$50,000
Recommended Action: Approve the ITS Tech Investment - General Fund Budget Amendment that will transfer \$125,500 from the capital category to the operating category.
[Journal Entry 2021-1894.pdf](#)

Procurement

35. [21-0040](#) Award/Contract - BID 21-7; Annual Asphaltic Concrete Surfacing to V. E. Whitehurst & Sons, Inc. (Primary) and Hicks Seal Coating and Striping, LLC (Secondary), not to exceed (NTE) \$1,000,000 annually, for the Public Works Department
Recommended Action: Approve the Awards and Contracts for BID 21-7, Annual Asphaltic Concrete Surfacing, to V. E. Whitehurst & Sons, Inc. (Primary) and Hicks Seal Coating and Striping, LLC (Secondary), as the lowest responsible and responsive bidders meeting specifications. Each award is for an amount not to exceed (NTE) \$1,000,000 annually.
[CONTRACT ATF #11799 with V E Whitehurs.pdf](#)
[CONTRACT ATF #11800 with Hicks Seal Coating for Annual Asphaltic Concrete Surfacing Services.ATF by CAO.pdf](#)
[AR 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)
[DS RECAP 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)
[DR MEMO 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)
[BID 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)
[BT 21-7 Annual Asphalt Concrete Surfacing Services.pdf](#)
[SUBMITTAL PRICING Primary V. E. Whitehurst & Sons, Inc.pdf](#)
[SUBMITTAL PRICING Secondary Hicks Seal Coating and Striping, LLC.pdf](#)
[SUBMITTAL Perferred Materials, Inc.pdf](#)
36. [21-0171](#) Purchase Order 2021-1521, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$58,546.00, for the replacement of AC044, one (1)

2021 RAM Promaster 1500 Low Roof 136" WB Van, for Fleet Management.

Recommended Action: Approve the issuance of Purchase Order 2021-1521, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$58,546.00, for the replacement of AC044, one (1) 2021 RAM Promaster 1500 Low Roof 136" WB Van, for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1521 Alan Jay Ram ProMaster 1500 Van Replace AC044.pdf](#)
[TERM, AWARD,BT, RFP w ADM, Other Support Docs per Sourcewell RFP #120 VEHICLES, CARS, VANS, SUV.pdf](#)

37. [21-0172](#) Purchase Order 2021-1522, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$55,694.00, for the replacement of AC045, one (1) 2021 Chevy Silverado Classic 2500 Double Cab 4WD, for Fleet Management, Public Works Department.

Recommended Action: Approve the issuance of Purchase Order 2021-1522, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$55,694.00, for the replacement of AC045, one (1) 2021 Chevy Silverado Classic 2500 Double Cab 4WD, for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1522 Alan Jay Chevy 2500 Replace AC045.pdf](#)
[Contract and support docs 120716 Cars and Trucks.pdf](#)

38. [21-0190](#) Purchase Order 2021-1525, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$52,787.00, for the replacement of PD051, one (1) 2021 RAM 5500 Regular CAB 4WD Tradesman, for Fleet Management., Public Works Department

Recommended Action: Approve the issuance of Purchase Order 2021-1525, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$52,787.00, for the replacement of PD051, one (1) 2021 RAM 5500 Regular CAB 4WD Tradesman, for Fleet Management.. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 06.

[QUOTE 2021-1525 Alan Jay Ram 5500 Replace PD051.pdf](#)
[bid TERM, AWARD,BT, RFP w ADM, Other Support Docs per Sourcewell RFP # VEHICLES, CARS, VANS, SUV.pdf](#)

39. [21-0223](#) Award/PO for BID 21-980 Design-Build for the HVAC System at Cuscowilla - Project #8204102:Under Roof: Infirmary, Cabins, and Cabin 11, to HVAC Concepts, in the amount of \$51,660.00, for the replacement of the HVAC units, for the Parks Department managed by the Facilities Management Department..

Recommended Action: Award BID 21-980 Design-Build for the HVAC System at Cuscowilla - Project #8204102: Under Roof: Infirmary, Cabins, and Cabin 11, to HVAC Concepts, in the amount of \$51,660.00, for the replacement of the HVAC units, as the lowest priced responsive and responsible bidder and approve PO# 2021-1214 .

[PAD 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102..pdf](#)

[DR 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8212-18-2020.pdf](#)

[BR BID Responsiveness Form 21-980.xls](#)

[Submittal NO BID AKEA.pdf](#)

[Submittal Siemens.pdf](#)

[Submittal Comfort Temp Co.PDF](#)

[Submittal Brooks.PDF](#)

[Submittal Balanced Mechanical.PDF](#)

[Submittal AWARDED HVAC Concepts.PDF](#)

[BT 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102.pdf](#)

[SIS 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8204102.pdf](#)

[ADM 2 - PLANS 21-980 Design-Build for the HVAC System @ Camp Cuscowilla . #8204102 12-18-2020.pdf](#)

[ADM 2 - 21-980 Design-Build for the HVAC System @ Camp Cuscowilla .pdf](#)

[ADM 1 - 21-980 Design-Build for the HVAC System @ Camp Cuscowilla .pdf](#)

[BID 21-980 Design-Build for the HVAC System @ Camp Cuscowilla - Project #8212-18-2020.pdf](#)

40. **21-0234** Purchase Order 2021-1547, to Nextran Truck Center-Lake City, in the amount of \$251,338.00, for the replacement of WM93 and WM97, two (2) 2022 Mack 52,000 LB GVWR Cab & Chassis 4x6 Tandem Axle Truck for Fleet Management, Public Work Department.

Recommended Action: Approve the issuance of Purchase Order 2021-1547, to Nextran Truck Center-Lake City, in the amount of \$251,338.00, for the replacement of WM93 and WM97, two (2) 2022 Mack 52,000 LB GVWR Cab & Chassis 4x6 Tandem Axle Truck for Fleet Management, Public Works. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0.

[QUOTE Nextran PO 21-1547.pdf](#)

[FSA 20-VEH 18 HEAVY TRUCKS Contract and Support Docuemnts \(1\).pdf](#)

41. **21-0239** Purchase Order 2021-1624, to SHI International Corp., in the amount of \$59,983.36, for the purchase of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services.

Recommended Action: Approve the issuance of Purchase Order 2021-1624, to SHI International Corp., in the amount of \$59,983.36, for the purchase

of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services. Pricing per Sourcewell RFP # 081419.

[Quote SHI ProofPoint 20111081.pdf](#)

[Pricing SHI 081419.pdf](#)

[Sourcewell Contract SHI 081419.pdf](#)

- 42. [21-0240](#)** Purchase Order 2021-1545, to Truck & Parts of Tampa, Inc., in the amount of \$402,644.00, for the replacement of four (4) 53' Trailers for the Transfer Station: WM070, WM080, WM081 and WM087, 48' Waste Trailers with Smooth Side and Walking Floors, Item #460, 2021 Mac Trailers, for Fleet Management.

Recommended Action: Approve the issuance of Purchase Order 2021-1545, to Truck & Parts of Tampa, Inc., in the amount of \$402,644.00, for the replacement of four (4) 53' Trailers for the Transfer Station: WM070, WM080, WM081 and WM087, 48' Waste Trailers with Smooth Side and Walking Floors, Item #460, 2021 Mac Trailers, for Fleet Management. Pricing per Florida Sheriff's Association & Florida Association of Counties & Florida Fire Chief's Association Bid FSA20-VEH18.0.

[QUOTE 2021-1545 Trucks & Parts Mac Trailers Replace WM70-WM80-WM81-V FSA 20-EQU18 Contract and Award Documents.pdf](#)

- 43. [21-0297](#)** Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization

Recommended Action: Approve Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization.

[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)

[Siemens Proposal Civil Courthouse 11-13-2020 \(002\).pdf](#)

[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)

[A2-R1.pdf](#)

[Siemens Renewal.pdf](#)

[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)

- 44. [21-0305](#)** Contract-Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement.

Recommended Action: Approve Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement.

[Siemens Industry PW Chiller Proposal Replacement Dated 3-09-21.pdf](#)
[Siemens COI exp 10 1 2021.pdf](#)
[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)
[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)
[A2-R1.pdf](#)
[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)
[Siemens Renewal.pdf](#)

45. [21-0306](#) Contract-Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement

Recommended Action: Approve Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement.

[Siemens Industry CCC Chiller Proposal Replacement Dated 3-09-21.pdf](#)
[Siemens Industry Contract 20-18 Bid Specs \(1\).pdf](#)
[Siemens COI exp 10 1 2021.pdf](#)
[DMS-1415-003C-02 Time and Materials- Final Contract - Siemens w .pdf](#)
[Florida Agency Sourcing letter 2020-05 DMS.pdf](#)
[Siemens Renewal.pdf](#)
[A2-R1.pdf](#)

Public Works

46. [21-0191](#) Transportation Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue (CR 232)

Recommended Action: That the Board accept the donation of a Transportation Easement from Gainesville Regional Utilities to widen the NE 53rd Avenue corridor.

[U-RW-3-21 Transportation Esmt to AC.pdf](#)
[RESO 210225 TRANSPORTATION EASEMENT RESO TO DF.pdf](#)
[MAP 210302 drainage and transporation easement NE 53rd Ave.pdf](#)

47. [21-0193](#) Drainage Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue

Recommended Action: That the Board accept the donation of a Drainage Easement from Gainesville Regional Utilities to accommodate existing County drainage facilities.

[20210323 BoCC 21-0193 Drain ATF by CAO.pdf](#)
[U-RW-2-21 Drainage Esmt to AC.pdf](#)
[MAP 210302 drainage and transporation easement NE 53rd Ave.pdf](#)

Sustainability

48. [21-0281](#) Update and Accomplishments to Date for Community Redevelopment Funds for the Gainesville Metropolitan Area

Recommended Action: Accept presentation and amend Working Food's agreement to extend the term through December 31, 2021, allow for the majority

of remaining funds to be used for the youth culinary program, and a smaller percentage to support continued engagement and collaboration in Workforce Development activities related to local food systems.

[FY21 Community Redevelopment Fund Guidance Document.pdf](#)
[11720 COMMUNITY REDEVELOPMENT GRANT AGREEMENT BETWEEN ALACHUA COUNTY AND WORKING FOOD-EXECUTED.PDF](#)
[11719 COMMUNITY REDEVELOPMENT GRANT WITH RTNCF-EXECUTED.PDF](#)
[RTNCF, CWC Presentation to Alachua County April 2021.pdf](#)
[WF Overview Spring2021compressed.pdf](#)

Visitors & Convention Bureau

49. [21-0247](#) Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards

Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding awards as recommended by the Tourist Development Council. Authorize staff to issue Purchase Orders to each grantee with all grant awards to be payable on a reimbursement basis only.

Approve alteration of the application attribution credit to include: 1. Visit Gainesville, Alachua County logo and 2. "Find Events, Attractions and What's Good at VisitGainesville.com"

Make the legislative factual determination that the billboards recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each billboard is primarily related to the advancement and promotion of tourism.

[3.10.21 draft minutes.pdf](#)
[Billboard Grant Program.pdf](#)

50. [21-0259](#) Request Approval for the Harn Museum of Art to Reallocate Previously Awarded Grant Funding

Recommended Action: Approve the previously awarded grant funding to support the marketing and allowable operations expenses of "A Florida Legacy" and "Shadow to Substance." Accept the revised budget and exhibit proposal as backup to Purchase Order #1294. Make the legislative finding that said use of TDT funds is primarily related to the advancement and promotion of tourism in Alachua County.

[HarnMuseum-NatureCultureGrant-ChangeRequest.pdf](#)
[HarnMuseum-Grantbudget-Revised3-3-21.docx](#)

Y. Notation for Record

51. [21-0194](#) "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Signed Emergency Certification Form and Purchase Order 2021-1531, to James D Hinson Electrical Contracting Company Inc., in the amount of \$52,826.20, for reconstruction of a traffic control signal due to a car crash for Public Works.

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

[Emergency Certification Form.pdf](#)
[PO 21-1531.pdf](#)

52. [21-0242](#) Land Conservation Board Approved Minutes

Recommended Action: No action necessary; for informational purposes only

[APPROVED LCB 01 28 2021 Minutes.docx](#)
[APPROVED LCB 01 28 2021 Minutes.pdf](#)
[LCB 02 25 2021 Minutes.pdf](#)

53. [21-0245](#) Recreation and Open Space Advisory Board Approved Minutes - October 7, 2020

Recommended Action: No action necessary; for informational purposes only

[ROSCO -October meeting minutes-.pdf](#)

54. [21-0253](#) Victim Services Rape Crisis Center Advisory Board Meeting Minutes

Recommended Action: Receive for the record

[AB Minutes 10.15.20 ADA ck.docx](#)
[AB Minutes 11.19.20 ADA ck.docx](#)
[AB Minutes 1.21.21 ADA ck.docx](#)

55. [21-0290](#) Rural Concerns Advisory Group Meeting Minutes

Recommended Action: No Action necessary for informational purposes only

[RC Minutes Workshop 10-20-2020.Approed 3-16-21.doc](#)
[RC Minutes Workshop 12-15-2020.Approved 3-16-21.doc](#)
[RC Minutes Workshop 1-19-2021Approved 3-16-21.doc](#)

56. [21-0308](#) FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 2nd Quarter

Recommended Action: Accept the FY21 Alachua BoCC Quarterly Financial Report - 2nd Quarter.

[2nd Quarter Expense Budget by Function Report FY21.pdf](#)
[2nd Quarter Budget Performance Report FY21.pdf](#)

Z. Notice of Upcoming Meetings

57. [21-0333](#) Notice of Upcoming Meetings - as of April 13, 2021

Recommended Action: N/A. For informational purposes only.

[Notice of Upcoming Meetings.pdf](#)