

Tuesday, November 10, 2020 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Robert "Hutch" Hutchinson; Vice Chair Mike Byerly, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

Commissioner Wheeler's presence at the meeting will be sporadic due to her service on the

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk of the Court J.K. "Jess" Irby, Esq., and Deputy Clerk Steve Donahey

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.

Dr. Durabi gave the Invocation.

- B. Pledge of Allegiance**
- C. Call to Order**
- D. Approval of Consent Agenda**
- E. Approval of Regular Agenda**

Commissioner Cornell moved adoption of the agenda as printed.

Public Comments via Telephone

There were no comments offered.

The motion carried 5-0.

F. Announcements/Legislative Update

1. The COVID Community Portal was displayed for the Public.
2. Rain Barrel sale.
3. Climate Change Community Conversation.

G. Recognitions

1. Approval of a Proclamation Declaring November 2020 as "Native American Heritage Month" in Alachua County, FL 20-1006

Fiscal Consideration: N/A

Recommended Action: Proclaim November 2020 as "Native American Heritage Month" in Alachua County, FL

Commissioner Wheeler read the Proclamation.

2. Approval of a Proclamation Declaring November 11th, 2020 as "Veterans Day" in Alachua County, FL 20-1007

Fiscal Consideration: N/A

Recommended Action: Proclaim November 11th, 2020 as "Veterans Day" in Alachua County, FL

Commissioner Cornell read the Proclamation.

H. Advisory Board Items

3. Healthcare Advisory Board Appointments 20-0960

Fiscal Consideration: n/a

Recommended Action: Appoint one applicant to Healthcare Advisory Board as Healthcare Professional and one applicant to as the Alternate member with both terms ending December 31, 2022.

Chair Hutchinson recognized Karen Billings who expressed her desire to serve on the Healthcare Advisory Board.

Deputy Clerk Donahey called on each Commissioner for their one nomination for the Healthcare Professional Representative.

Commissioners Hutchinson, Byerly, Chestnut, and Wheeler nominated Karen Billings.

Commissioner Cornell nominated Mary Burg.

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Commissioner Cornell moved appoint of Karen Billings to a term ending December 31, 2022 and Mary Burg as the Alternate Representative to a term ending December 31, 2022. The motion carried 4-0.

I. Items Pulled From Consent

J. Presentations

4. Everett Parcel Access 20-1019

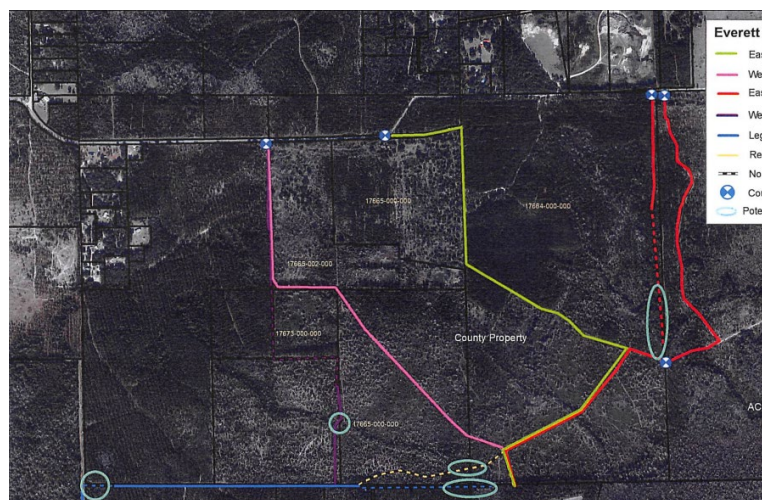
Fiscal Consideration: None.

Recommended Action: The Board hear Mr. Ronnie Everett's request to reconsider the previously Board of County Commissioners approved access route to the Everett parcel.

Mr. Ronnie Everett, Deputy County Manager Harriot, County Attorney Torres, Interim EPD Director Stephen Hofstetter, County Attorney Torres, Commissioner Byerly, Chair Hutchinson, Commissioner Cornell, County Attorney Torres, Commissioner Wheeler, Commissioner Chestnut, Commissioner Byerly, County Attorney Torres, County Manager Lieberman, and Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

1. To approve the drafting of an access license agreement of the Blue Line to dotted yellow line, to solid yellow line access as delineated on the map.
2. The right of first refusal should the Everett property be for sale.
3. Fencing requirements are left to staff discretion for the dotted yellow and solid yellow line.
4. The County Manager or Chair are authorized to sign the agreement.



Commissioner Wheeler, Mr. Everett, Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, and Commissioner Chestnut presented comments.

The motion carried 4-1 with Commissioner Wheeler voting “Nay”.

K. Action Items

5. Request to Proceed to Negotiate with the Most Responsive Proposer for a Sports Events Center 20-0909

Fiscal Consideration: None at this time. No budget exists at this time.

Recommended Action: Hear presentation and direct staff to negotiate a term sheet for the financing, construction and operation of a Sports Events Center with the most responsive proposer. And 2) bring back the results of negotiations for the Board’s consideration.

Deputy County Manager Harriot presented the above item.

Commissioner Cornell presented comments.

Commissioner Cornell moved to direct staff to negotiate a term sheet for the financing, construction and operation of a Sports Events Center with the most responsive proposer. And 2) bring back the results of negotiations for the Board’s consideration.

2nd Byerly

Public Comments

Chair Hutchinson recognized Svein Dyrkolbotn who presented comments to the Board.

The motion carried 5-0.

6. Approve Funding Source for East Gainesville Waldo Road Corridor Study 20-0931

Fiscal Consideration: If the Board selects option 2 from the motion, Account 001.17.1770.552.46.00 which represents the GCRA step-down funds to meet parity in TIF allocations.

If the Board allocated \$100,000 from this fund to the redevelopment study, \$100,000 will remain for other projects in FY21. The resources for these efforts will be funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). In 2020 the first year, the increment available for economic development projects will be \$100,000 growing by \$100,000 per year over ten years per Section 3 of the GCRA agreement. Alachua County's total commitment to the GCRA starting in 2020 is \$4,191,460 with an increment draw down of \$100,000 annually for 10 years to reach equity between the City and County's commitment. At year ten of the

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agreement, the City and County will contribute an equal amount of \$3,325,657 per year.

Recommended Action: Direct staff to coordinate with the Gateway Team to develop a scope of work to study the economic redevelopment potential of the Waldo Road Corridor within the bounds of the Gainesville Metropolitan Area and bring back to an appropriate County meeting for approval and: Option 1: Approve the use of up to \$100,000 as contributed by Alachua County to the 2019 City of Gainesville-Alachua County Community Redevelopment Agreement as a 50% match with the City of Gainesville

Option 2: Approve the use of up to \$100,000 as contributed by Alachua County Gainesville Community Redevelopment Step-Down Fund as a 50% match with the City of Gainesville

County Manager Lieberman and Sean McLendon presented the above item.

Commissioner Byerly, Growth Management Director Missy Daniels, Commissioner Cornell, Commissioner Chestnut, Chair Hutchinson, Commissioner Byerly, Commissioner Wheeler, and Commissioner Cornell presented comments.

Commissioner Cornell moved option 1 if the City is not using CRA Funding then approve of Option 2 to use the step down funding and authorize the County Manager to sign the agreement.

Chair Hutchinson, Commissioner Cornell, and Commissioner Byerly presented comments.

Public Comment

Chair Hutchinson recognized Anna Prizzia who presented comments.

The motion carried 5-0.

7. Purchase of Budget Inn located at 4401 SW 13th Street, Gainesville, FL-Tax Parcel # 07222-000-000 & # 07222-001-000 20-0968

Fiscal Consideration: Purchase Price of Budget Inn: \$2,300,000
Building Condition Due Diligence Report: \$ 35,800
Appraisal (Santangini Appraisals, LLC): \$ 7,600
Appraisal (Pinel & Carpenter, Inc.): \$ 8,500
Attorney's Fee: \$ 900
Title Insurance Premium and Search Fees: \$ 8,825
Recording Costs: \$ 80
Estimated Total Costs \$2,361,705

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The budget amendment for the purchase is currently being proposed to be funded with General Fund Reserves. Alternatively, the \$1,000,000 FY21 budget for housing programs as we transition away from Grace Marketplace could be used to assist.

Additionally, the attached preliminary operations budget includes estimated revenues of \$274,816 and estimated expenditures of \$207,976 in operating expense and \$66,841 in appropriated reserves. Staff will bring a final proposed operational plan to the Board for approval at a future meeting along with a budget amendment to fund the operational plan operational plan, a budget amendment will be presented at a future meeting.

Recommended Action: Exercise the option to purchase real property for \$2,300,000 pursuant to the Option Contract to Purchase Real Property; authorize the Chair to execute the Notice of Exercise of Option; approve the closing and other transactional costs, and authorize the Chair or County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction; and approve budget amendment moving budget from General Fund Reserves.

County Manager Lieberman, Assistant County Manager Smart, Community Support Services Director Claudia Tuck, Deputy County Manager Harriot, and Assistant County Manager Tommy Crosby presented the above item.

Commissioner Cornell and Assistant County Attorney Forziano presented comments.

Commissioner Cornell moved to exercise the option to purchase real property for \$2,300,000 pursuant to the Option Contract to Purchase Real Property; authorize the Chair to execute the Notice of Exercise of Option; approve the closing and other transactional costs, and authorize the Chair or County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction; and approve budget amendment moving budget from General Fund Reserves or Fund Balance whichever staff feels is appropriate.

Commissioner Byerly, Chair Hutchinson, Ken Armstrong, and Commissioner Byerly presented comments.

Public Comments

There were no comments offered.

The motion carried 5-0.

8. Sale, Purchase and Escrow Agreement for Building at 3217 SW 47th Avenue for the Medical Examiner 20-0970

Fiscal Consideration:

Purchase Price of Building:	\$3,500,000.00
Building Condition Due Diligence Report:	\$ 4,990.00
Appraisal (Santangini Appraisals, LLC):	\$ 7,500.00
Appraisal (Pinel & Carpenter, Inc.):	\$ 7,500.00
Attorney's Fees:	\$ 3,000.00
Phase 1 Environmental Site Assessment:	\$ 1,875.00
Recording Costs:	<u>\$ 100.00</u>
Estimated Total Cost	\$3,524,965.00

Budget Available after carry forward approval \$3,705,000.00 in account: 331.29.2906.527.62.00

Recommended Action: Adopt the attached resolution to approve the Purchase Contract with 3217 Gainesville Investment, LLC, for the purchase of the Medical Examiner Building, authorize the Chair to sign the Agreement and authorize the Chair or the County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction

Deputy County Manager Harriot presented the above item.

Commissioner Cornell moved to adopt the attached resolution to approve the Purchase Contract with 3217 Gainesville Investment, LLC, for the purchase of the Medical Examiner Building, authorize the Chair to sign the Agreement and authorize the Chair or the County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction.

Public Comments

There were no comments offered.

The motion carried 5-0.

9. Funding for Grace Market Transitional Campground 20-0977

Fiscal Consideration: FY19/20 Available Carryforward Funds \$169,795 FY20/21 Budget Allocation \$1,000, 000/00

Note: See attached expenditure summary and spending proposal.

Recommended Action: Receive the information and allow funds to remain as allocated to support CSS Housing Initiatives

Commissioner Byerly moved to leave the funds as allocated to support Community Support Services Housing Initiatives.

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County Manager Lieberman, Jon DeCarmine, Chair Hutchinson, and Commissioner Cornell presented comments.

Public Comments

Jon DeCarmine, Anna Prizzia, Commissioner Cornell, County Manager Lieberman, and Commissioner Byerly presented comments.

The motion carried 4-1 with Commissioner Hutchinson voting “Nay”.

10. Mill Creek Sink Water Quality Improvement Project, Countywide Wetland Protection Code Application 20-0995

Fiscal Consideration: N/A

Recommended Action: Approve the proposed wetland buffer encroachment and associated mitigation as compensation for the encroachment.

Interim EPD Director Stephen Hofstetter presented the above item.

Commissioner Cornell moved to approve the proposed wetland buffer encroachment and associated mitigation as compensation for the encroachment.

Commissioner Byerly, Mark Brown, and Charlene Stroehlen presented comments.

Public Comments

There were no comments offered.

The motion carried 5-0.

11. UF Campus Master Plan Update Presentation 20-0994

Fiscal Consideration: None

Recommended Action: Hear Presentation Campus Master

Growth Management Director Missy Daniels and UF Director of Planning Linda Dixon presented the above item.

Chair Hutchinson and Principal Planner Ken Zeichner presented the above item.

L. Public Hearing

12. Public Hearing to Consider an Ordinance Establishing a Six Month Moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas. 20-0948

Fiscal Consideration: N/A

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Recommended Action: Hold the public hearing and direct staff to proceed to the second public hearing on the ordinance in regards to a six month moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas.

County Attorney Torres and Growth Management Director Missy Daniels presented the above item.

Commissioner Byerly moved to direct staff to proceed to the second public hearing on the ordinance in regards to a six month moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas.

Public Comments

There were no comments provided.

The motion carried 5-0.

13. Public hearing on proposed ordinance to adopt a new section 114.09 of the Code, entitled Operation of Airboats 20-0979

Fiscal Consideration: N/A

Recommended Action: Adopt ordinance by a majority plus one, repealing section 114.09 of the Alachua County Code, and adopting a new section 114.09 of the Alachua County Code, entitled "Operation of Airboats" and authorize Chair to sign.

Assistant County Attorney Corbin Hanson and Interim EPD Director Stephen Hofstetter presented the above item.

Commissioner Byerly moved to adopt ordinance repealing section 114.09 of the Alachua County Code, and adopting a new section 114.09 of the Alachua County Code, entitled "Operation of Airboats" and authorize Chair to sign.

Lane Stevenson, Citizen, Dave Worley, Jody Gilbert, Jason, and Gwendolyn Stone presented comments.

Assistant County Attorney Hanson, Commissioner Cornell, Commissioner Wheeler, Chair Hutchinson, and Commissioner Byerly presented comments.

The motion carried 5-0.

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Commissioner Cornell moved to direct staff to change the signs to inform of the new law, inform affected parties and the new Sheriff via a Chair Letter. The motion carried 5-0.

M. Public Comment

There were no comments offered.

N. Administrative Reports

County Attorney Report

Local Government Law Certification

County Manager Torres advised that Bob Swain and Corbin Hanson have passed the exam to be certified in local governmental law. They join a group of only 304 attorneys in the State of Florida with this accreditation.

ETA Update

Alachua County Emergency Management Jen Grice presented the above item.

O. Board Reports and Commission Comments NOTE: This meeting will reconvene at 5:01 PM

Recount

Commissioner Wheeler advised that there will be a recount of the County Growth Management Charter Amendment that was on the ballot. It passed the initial county by 293 votes.

P. Public Hearing

14. Public Hearing for Board Consideration of a Right-of-Way Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor 20-0930

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: That the Board adopt the resolution to vacate an unimproved portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor.

Deputy County Manager Harriot presented the above item.

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Commissioner Cornell moved to adopt the resolution to vacate an unimproved portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor.
2nd Wheeler

Public Comment

Robert Voltie presented comments.

The motion carried 5-0.

15. FY21 Budget Amendment for Carry Forwards, Re-appropriations and Fund Balance Adjustments 20-0980
Fiscal Consideration: General Fund Budget Increase
Total All Funds Budget Increase
Recommended Action: Conduct public hearing, adopt resolutions, and approve budget amendment.

Leslie Moyer presented the above item.

Commissioner Byerly moved adopt resolutions, and approve budget amendment.
2nd Cornell

Public Comments

The motion carried 5-0.

16. Second Public Hearing to Consider Adoption of an Ordinance Updating the Alachua County Unified Land Development Code 20-0993
Fiscal Consideration: N/A
Recommended Action: Conduct the second public hearing to consider adoption of the ordinance updating the Alachua County Unified Land Development Code, and; 1) Convene as the Land Development Regulation Commission and find the Amendments consistent with the Alachua County Comprehensive Plan, and; 2) Reconvene as the Board of County Commissioners and Approve Ordinance 20-xx and authorize the Chair's signature.

Principal Planner Jeff Hays presented the above item.

The Board of County Commissioners recessed at 5:21 P.M. and convened as the Land Development Regulation Commission.

Commissioner Byerly moved to convene as the Land Development Regulation Commission and find the Amendments consistent with the Alachua County Comprehensive Plan. The motion carried 5-0.

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The Land Development Regulation Commission adjourned and the Board of County Commissioner reconvened at 5:24 P.M.

Commissioner Byerly moved to adopt Ordinance 20-25 and authorize the Chair's signature. The motion carried 5-0.

Q. Action Items

R. Public Comment

There were no comments offered.

S. Commission Comment

Commissioner Chestnut stated that it was a pleasure to serve with Commissioners Hutchinson and Byerly and wished them the best in their retirement.

Mask

Commissioner Cornell stated that he traveled across the Country by car and that the majority of States he visited were handling the mask policies very well.

T. Adjournment

There being no further business before the Board the meeting was adjourned at 5:31 P.M.

U. CONSENT ITEMS

Budget & Fiscal Services

17. Electronic Signatures Resolution 20-0959

Fiscal Consideration: There is no fiscal impact. Electronic signatures are currently in use as part of the COVID Emergency Orders

Recommended Action: Adopt Resolution authorizing the use of electronic records and electronic signatures

18. Clerk Budget Amendment 20-0933

Fiscal Consideration: Approve the budget amendment to adjust the Clerk's FY20 operating budget for expenditures in F&A and Chapter 29.

Journal 2020-3923 is attached for this transaction.

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

19. Approve BoCC meetings minutes 20-0952

Fiscal Consideration: None

Recommended Action: Approve BoCC Meeting Minutes BOCC 07-09-19 - ADA - New BOCC 08-06-19 - ADA - New BOCC 08-08-19 - ADA - New BOCC 08-13-19 - ADA - New BOCC 08-13-19B - ADA - New BOCC 08-15-19 - ADA - New BOCC 08-20-19 - ADA - New BOCC 08-27-19 - ADA - New BOCC 09-10-19 - ADA - New BOCC 09-12-19 - ADA - New BOCC 09-17-19 - ADA - New

20. Signatories on Alachua County's bank accounts 20-0984

Fiscal Consideration: N/A

Recommended Action: Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature cards.

Community Support Services

21. Letter of Agreement with the Department of Health regarding the Syringe Exchange Program 20-0913

Fiscal Consideration: None

Recommended Action: Approve and authorize the Chair's signature to enter into a letter of agreement by and between the State of Florida, Department of Health, and Alachua County, related to the authorization and operation of a sterile needle and syringe exchange program (Needle Exchange Program).

22. Healthcare Advisory Board Appointments 20-0943

Fiscal Consideration: None

Recommended Action: Appoint Catherine Cook to the Healthcare Advisory Board as Representative -Community Advocacy Group

Re-appoint applicant Frank Catalanotto to the Healthcare Advisory Board as Representative - Dentist or Oral Health Services

Re-appoint applicant Gay Koehler-Sides to the Healthcare Advisory Board as the designated representative for the Alachua County Public Health Department

Appoint Joseph Benton to the Healthcare Advisory Board to replace Candice King as the designated representative for the Alachua County Organization for Rural Needs (ACORN)

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Re-appoint William Garst to the Healthcare Advisory Board as Pharmacist or pharmacy services representative
Appoint Melisa Borkowski to the Healthcare Advisory Board as Nurse or nursing representative

County Attorney's Office

23. Settlement Agreement with David Lucier 20-1014
Fiscal Consideration: This resolves a dispute. In exchange for the settlement amount, no further claim will be made.
Recommended Action: Approve the settlement.
24. County Attorney authorization to initiate or defend cases. 20-1016
Fiscal Consideration: N/A
Recommended Action: Approve the County Attorney's authority to initiate or defend in the attached Litigation Report.

County Manager's Office

25. Approval of the Board of County Commissioners 2021 Calendar 20-0907
Fiscal Consideration: N/A
Recommended Action: Approve and adopt the 2021 Board of County Commissioners calendar.
26. Request Approval of City of Gainesville's Enhanced Plantings Proposal for the SW 40th Project in Lieu of Repaying Wild Spaces Public Place's (WSPP) Funding 20-0985
Fiscal Consideration: N/A
Recommended Action: Approve the City of Gainesville's Enhanced Plantings Proposal for the SW 40th Project in Lieu of Repaying Wild Spaces Public Places (WSPP) Funding
27. COVID 19 Update 20-1025
Fiscal Consideration: N/A
Recommended Action: For informational purposes only.

Court Services

28. Approval of online/ digital Acceptance by staff of the Grant Award document from the Bureau of Justice Assistance for its FY 2020 Justice and Mental Health Collaboration Grant Program 20-0961
Fiscal Consideration: Fund 061 various accounts \$729,639; 10/1/2020 - 9/30/2023
Recommended Action: Approval by the County Manager of acceptance of the grant award from BJA as developed by the Department of Court Services.

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29. Review and Approval of Behavioral Health Transportation Plan 2020-2023 Developed for Alachua County 20-0982
Fiscal Consideration: None
Recommended Action: Adopt the revised Behavioral Health Transportation Plan Proposed for Alachua County for the next three years.
30. Joint Water and Climate Policy Board Interlocal Agreement 20-0763
Fiscal Consideration: N/A- Staff has been the primary liaison supporting this Policy Board since 2015.
Recommended Action: Approve and execute this interlocal agreement.
31. Record of Nitrogen Reducing Septic Systems at Poe Springs Park 20-0958
Fiscal Consideration: None
Recommended Action: Recommend approval for Chair to sign recording document
32. Flint Rock Agrihood - Approve Conservation Easement in favor of Alachua County 20-0997
Fiscal Consideration: N/A
Recommended Action: Approve the Conservation Easement

Growth Management

33. Rural Concerns Advisory Committee Annual Work Plan FY 2020-2021 and Accomplishments Report FY 2019-2020 20-0902
Fiscal Consideration: N.A.
Recommended Action: Accept the Rural Concerns Advisory Committee Annual Work Plan and Accomplishments Report.
34. Royal Oaks Subdivision, Lot 2 Replat 20-0942
Fiscal Consideration: None
Recommended Action: Approve the proposed Replat for Royal Oaks Subdivision, Lot 2 based on the recommendation by the Development Review Committee and a finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.
35. Final Plat for Flint Rock Agrihood Rural/Agriculture Clustered Subdivision 20-0966
Fiscal Consideration: N/A
Recommended Action: Staff recommends approval of the proposed plat for Flint Rock Agrihood Subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Human Resources

36. FY 2020 - 2021 Revisions to the Bargaining Pay Plan 20-0998
Fiscal Consideration: Funds exist in the FY2020-2021 Departmental Budgets.
Recommended Action: Approve the revisions to the Fiscal Year 2020-2021 Bargaining Pay Plan.

Parks & Open Space

37. Request Approval of a Retrofit Grant to Hurricane Harden the Freedom Center 20-0922
Fiscal Consideration: \$166,000. This is a State of Florida reimbursement-based grant.

The Department will need an interfund loan to get this project started.

Fund: 083 (which has been used for prior retrofit projects)

Recommended Action: Approve the attached State-Funded Grant Agreement to hurricane harden the Freedom Center (project #8214101), and authorize the County Manager to execute and administer the Grant Agreement. Adopt the attached Resolution to recognize unanticipated revenue and approving the corresponding budget amendment to establish the budget, and resulting interfund loan, which will be reimbursed by the State upon completion of the project.

Procurement

38. Award/Purchase Orders - Award BID 21-215 Rebid Annual Fire Sprinkler/Riser Inspection and Maintenance/Repair Services, to Cintas Fire, in the amount of \$172,070.00 for Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for the Facilities Management Department and the Public Works Department. 20-0864
Fiscal Consideration: Sufficient funds exist in Facilities Management General Fund, Accounts: 001.19.1912.519.46.00, 001.19.1912.712.46.00.
Recommended Action: Approve the Solicitation Award and the issuance of Purchase Orders 2021-00000429 in the amount of \$102,250.00 and 2021-00000574 in the amount of \$69,820.00 for a total of \$172,070.00 for BID 21-215 Rebid Annual Fire Sprinkler/Riser Inspection and Maintenance/Repair Services, to Cintas Fire, as the lowest responsive and responsible bidders meeting specifications.
39. Award/Contract - BID 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 8-11-2020, to V.E. Whitehurst & Sons, Inc., in the amount of \$3,771,757.05, for the Public Works Department 20-0914

Fiscal Consideration: There is sufficient budget for this project once carried forward is completed and attached budget amendment approved. The total amount available for this project is currently \$3,873,720.62. In Fund 341, there is \$3,341,664.06 allocated to the project with \$2,611,664.06 allocated in FY20 to be carried forward to FY21 and combined with \$730,000 allocated in FY21. In Fund 350, there is \$532,015.56 allocated to the project to be carried forward to FY21. Project # 918-7902. Accounts: 341.79.7910.541.63.99 and 350.79.7910.541.63.99. Funds: Transportation Trust Fund and 5-Cent Local Option Gas Tax

Recommended Action: Approve: (1) the Award and Contract for BID 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 to V.E. Whitehurst & Sons, Inc. as the lowest responsible and responsive bidder meeting specifications. The award is for the Base Bid (\$2,614,108.26) plus Alternate 1 (\$978,041.31) for a total bid amount of \$3,592,149.57, plus a 5% contingency amount of \$179,607.48, for a total fiscal impact of \$3,771,757.05; and (2) related Budget Amendment.

40. Purchase Order 2021-1078, to CDW-G, in the amount of \$61,460.00, for the purchase of Netapp Annual Maintenance and Technical Support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms, for the Information Services Department - More than \$50K 20-0963

Fiscal Consideration: Funding currently exists in the ITS General Fund, account 001.16.1600.519.46.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1078, to CDW-G, in the amount of \$61,460.00, for the purchase of Netapp Annual Maintenance and Technical Support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms, for the Information Services Department. This is the annual maintenance that will enable us access to technical support, software upgrades, immediate hardware replacement in case of disruptive failure. Pricing per Sourcewell 081419-CDW Tech Catalog (081419 #CDW).

41. Purchase Order 2021-1001 to REV RTC INC., in the amount of \$718,714.16, for the replacement of one (1) 2021 E-One Heavy Rescue Apparatus 4 Door, Typhoon Pumper for Fire Rescue 20-0971

Fiscal Consideration: Sufficient funds exist in the General Fund Vehicle Replacement Fund for replacement in account: 506.04.0460.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1001 to REV RTC INC, in the amount of \$718,714.16, for the replacement of one (1) 2021 E-One Heavy Rescue Apparatus 4 Door, Typhoon Pumper for Fire Rescue. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEF 14.02. Specification #11.

42. Purchase Order 2021-1009 to Deere & Company, in the amount of \$76,347.04, for the replacement of four (4) 2020 John Deere M15 Flex-Wing Rotary cutter-540 RPM Stump Jumper Mowers for Public Works 20-0972
Fiscal Consideration: Sufficient funds exist in the Gas Tax Vehicle Replacement Fund for replacement in account: 508.04.0460.513.64.00.
Recommended Action: Approve the issuance of Purchase Order 2021-1009 to Deere & Company, in the amount of \$76,347.04, for the replacement of four (4) 2020 John Deere M15 Flex-Wing Rotary cutter-540 RPM Stump Jumper Mowers for Public Works. Prices, terms and conditions are per Florida State Contract # 21100000-15-1(PG F2 CG22).
43. Purchase Order 2021-1029, to NetSync, in the amount of \$76,892.51, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department - More than \$50K. 20-0978
Fiscal Consideration: Funding currently exists in the Telecom Fund, account 504.16.1601.519.46.00. The cost of this item exceeds the exact amount budgeted specifically for this item, but the Department indicates that there is sufficient budget within the Fund to cover the additional cost.
Recommended Action: Approve the issuance of Purchase Order 2021-1029, to NetSync, in the amount of \$76,892.51, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department. Pricing per State of Utah Cooperative Contract #AR233, 43220000-WSCA-14-ACS.

Public Works

44. FDOT Funding Agreement - Sidewalk on SE 65th Avenue from SE 215th Street to SE 210th Street Safe Routes to School 20-0986
Fiscal Consideration: Approve agreement, approve budget amendment and adopt resolution. FDOT is providing complete project funding. This agreement is for the project management of the design effort only for \$1,154.00 account 329.79.7910.541.63.01 Project# 9217901.
Recommended Action: Waive the Board's anti-indemnification policy and adopt the Resolution to approve the design phase LAP Agreement for the SE 65th Avenue sidewalk project, approve budget amendment to recognize the design phase LAP funding, and delegate authority to the County Manager to approve and execute LAP Agreements for future phases of this project.

Sheriff's Office

45. FYE 2020 Annual Equitable Sharing Agreement and Certification 20-0988
Fiscal Consideration: N/A
Recommended Action: Review and Authorize the FYE2020 Annual Equitable Sharing Agreement and Certification.

Solid Waste and Resource Recovery

46. Special Pay Request for \$6,190.40 in invoices for Gaston Tree Debris Recycling, LLC 20-0920

Fiscal Consideration: There is sufficient budget in account 400.76.7630.534.34.00 to cover special pay.

Recommended Action: Approve the special pay request to Gaston Tree Debris Recycling, LLC for multiple invoices which total \$6,190.40.

Visitors & Convention Bureau

47. Request to Approve Recommended Nature and Culture Destination Enhancement Grant Program Funding Awards 20-0962

Fiscal Consideration: Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY21 Grant is \$1,000,000. There is sufficient funding available for these awards. Fund # 006.45.4540.552.82.61 Awardees that have unspent FY20 awards carried into FY21 will not be getting double or compound funding if receiving an FY21 award; they will have to host multiple events in order to receive reimbursement from multiple awards. The Visitors' Bureau will communicate with and work with applicable grantees to establish guidelines and assist grantees with this process.

Recommended Action: Approve the Nature and Culture Destination Enhancement Grant funding awards as recommended by the grant evaluation team. Authorize staff to issue Purchase Orders to each grantee that must include, and are conditioned upon the grantees acceptance of, the attached TDT PO Terms and Conditions, including the six applicants with funding award recommendations in excess of \$50,000; with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the events, venues and activities 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 grant award is primarily related to the advancement and promotion of tourism.

V. Notation for Record

48. Wild Spaces Public Places Citizens Oversight Board - September 21, 2020 Minutes 20-0956

Fiscal Consideration: N/A

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

Tuesday, November 10, 2020 – 11:30 A.M.

49. Rural Concerns Advisory Board Minutes of August 18, 2020 20-0965

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For informational purposes only

50. Alachua County Veteran Services Advisory Board Minutes 20-1004

Fiscal Consideration: None

Recommended Action: Informational Purposes Only

W. Notice of Upcoming Meetings

51. Notice of Upcoming Meetings - November 10, 2020 20-1026

Fiscal Consideration: N/A

Recommended Action: N/A