

Tuesday, April 13, 2021 – 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 Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary Alford via ZOOM, Commissioner Charles S. Chestnut IV via ZOOM and Commissioner Anna Prizzia

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, 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.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Consent Agenda

E. Approval of Regular Agenda

Chair Cornell stated that the following items will be moved to the 5:00 P.M. portion of the meeting:

3. Approval of a Proclamation Declaring April 22nd, 2021 as "Earth Day" in Alachua County, FL 21-0278
4. Approval of a Proclamation Declaring April 2021 as "Child Abuse Prevention Month" in Alachua County, FL 21-0279
6. Approval of a Proclamation Declaring April 2021 as "Fair Housing Month" in Alachua County, FL 21-0296

Tuesday, April 13, 2021 – 11:30 A.M.

County Manager Lieberman requested that the following items be moved from Consent to the Regular Agenda for discussion

15. Bond Resolution for the Sports Events Center 21-0286
48. Update and Accomplishments to Date for Community Redevelopment Funds for the Gainesville Metropolitan Area 21-0281

Commissioner Wheeler moved adoption of the agenda the motion carried 4-0 with Commissioner Alford not logged in.

F. Announcements / Legislative Update

1. The County Emergency Rental Assistance program is still available to those who have COVID related income impacts. Citizens should visit the County Website at alachuacounty.us to learn more about the program and apply.

G. Recognitions

1. Approval of a Proclamation Declaring April 2021 as "National Healthcare Decisions Month" in Alachua County, FL 21-0269
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2021 as "National Healthcare Decision Month" in Alachua County, FL

Commissioner Chestnut read and presented the Proclamation.

2. Approval of a Proclamation Declaring April 2021 as "Water Conservation Month" in Alachua County, FL 21-0295
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2021 as "Water Conservation Month" in Alachua County, FL

Commissioner Prizzia read and presented the Proclamation to Mr. Edalton who accepted it with gratitude.

5. Approval of a Proclamations Declaring April 11th through 17th, 2021, as "National Public Safety Telecommunicators Week" in Alachua County, FL 21-0294
Fiscal Consideration: N/A
Recommended Action: Proclaim April 11th through 17th 2021, as "National Public Safety Telecommunicators Week in Alachua County, FL

Chair Cornell read and presented the Proclamation.

H. Advisory Board Items

7. Appoint Two Applicants to the Alachua County Tourist Development Council 21-0136

Fiscal Consideration: N/A

Recommended Action: Appoint two applicants to the Tourist Development Council

Chair Cornell recognized Robert Todd expressed his desire to serve on the Tourist Development Council.

Deputy Clerk Donahey called on each Commissioner for their two nominations.

Commissioners Chestnut, Cornell, Prizzia, and Wheeler nominated Stephanie Bailes and Stacie Bertrand.

Commissioner Alford nominated Brad Carman and Robert Todd.

Commissioner Chestnut moved appointment of Stephanie Bailes and Stacie Bertrand to a 4 year term. The motion carried 5-0.

- 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.

There was no one present who wished to address the Board.

- J. Commission Response to Public Comment

K. COVID 19 Items

8. COVID 19 Update: 21-0332

Fiscal Consideration: N/A

Recommended Action: Hear update and review existing order.

1. Health Department Update

Health Department Director Paul Myers presented the above item.

Commissioner Wheeler, Commissioner Alford, and Commissioner Prizzia presented comments.

Tuesday, April 13, 2021 – 11:30 A.M.

Dr. Michael Lauzardo presented comments.

Commissioner Wheeler and Commissioner Prizzia presented comments.

2. Review of Existing Order

County Attorney Sylvia Torres presented the above item.

Commissioner Wheeler moved to maintain the current order with the amended language to the substantive portions that no government official will ask for a vaccination status.

2nd Chestnut

Commissioner Prizzia, Commissioner Alford, and Communications Coordinator Mark Sexton presented comments.

Public Comment

A citizen, David Fowler, Lauren, Matt Gibson, Molly, Erica, Nick Gamblin, Brad Weinberg, Nathan Skop, Brad, Laura, Donald, Karen Whitney, Gina Dortch, Stacey Murray, Citizen, Megan Mansell, John Berger, Amanda Donahue, Kali Blount, Josh, Mariah, Lily Simon, Carol Bishop, Debbie Martinez, Sheila Payne, Shaye Deming, Dan, citizen, citizen, Christine Bryant, Kathy Benton, Michele, and Shayne Jackson presented comments.

Commissioner Wheeler, Commissioner Alford, Commissioner Chestnut, Commissioner Prizzia, and Chair Cornell presented comments.

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

L. Items Pulled From Consent

15. Bond Resolution for the Sports Events Center 21-0286

Fiscal Consideration: At issuance, the not to exceed \$30 million in bonds will obligate three of the five pennies levied by the County's Tourist Development Tax for the next 30 years. Staff anticipates that 2 pennies will be enough to cover the debt payments, and the 3rd penny is for financing coverage needed by the underwriters. If the 3rd penny is needed in the future, it may impact or eliminate the County's existing grants programs (i.e., Nature and Culture Destination Enhancement Grants; Local Sports Destination Enhancement Grants; Conference Grants), or the Board could use other non-ad-valorem revenue (i.e., Sales Tax) to cover debt payment needs. Budget & Fiscal Services, the Clerk's office and our Financial Advisor are working on the best financing structure solution.

Tuesday, April 13, 2021 – 11:30 A.M.

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

Bond Counsel Mark Mustian presented the above item.

Commissioner Prizzia stated that she requested to discuss this item to keep the matter in front of the public since it is such a large project for the community.

Commissioner Prizzia moved to adopt the two resolutions and authorize bond counsel to initiate the bond validation process.

Public Comments

Chair Cornell recognized Nathan Skop who presented comments.

The motion carried 5-0.

Sustainability

48. Update and Accomplishments to Date for Community Redevelopment Funds for the Gainesville Metropolitan Area 21-0281

Fiscal Consideration: Working Food has invoiced the County once in February 2021. The total amount remaining for reallocation in a revised agreement is \$45,288.82. No further grant applications will be accepted, per the Board's June 2020 direction, unless new direction is given by the Board. Staff requests that the Board extend Working Food's agreement term to December 31, 2021 and allow them to expend remaining funds on the youth culinary program. The resources for these efforts are funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). Alachua County's annual commitment to the GCRA starting in 2020 is \$4,191,460 with an increment drawdown of \$100,000 annually for 10 years to reach equity with the City of Gainesville to \$3,325,657 per year. The Community Redevelopment Fund in the first year (2020), had a \$100,000 increment available for economic development projects and thereafter grows by \$100,000 per year over ten years per Section 3 of the GCRA agreement. These funds are in account 001.17.1770.552.46.00.

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.

Strategic Initiatives Manager Sean McLendon presented the above item.

Tuesday, April 13, 2021 – 11:30 A.M.

Chair Cornell recognized President of Working Food Meg The Losen who presented comments.

Commissioner Prizzia moved 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.

Public Comments

Chair Cornell recognized Kali Blount and Nancy Darren who presented comments.

The motion carried 5-0.

M. Presentations

9. State Attorney Office for the 8th Judicial Circuit of Florida Intake Deflection Program Presentation 21-0181
Fiscal Consideration: N/A
Recommended Action: Receive presentation.

State Attorney Brian Kramer and Chief Assistant Heather Jones presented the above item.

Commissioner Prizzia and Commissioner Wheeler presented comments.

COMMISSION RECESSED AT: 2:55 P.M.

COMMISSION RECONVENED: 3:20 P.M.

10. Management of Lands Acquired with Wild Spaces and Public Places Funding 21-0280
Fiscal Consideration: Not applicable - informational presentation
Recommended Action: Hear informational presentation.

Director of Land Conservation Chair Houder and Park Service Specialist Andi Christman presented the above item.

Commissioner Wheeler, County Manager Lieberman, Commissioner Prizzia, and Chair Cornell presented comments.

11. Alachua County Forever Priorities and Strategies 21-0303
Fiscal Consideration: Not applicable - informational presentation
Recommended Action: Hear informational presentation.

Tuesday, April 13, 2021 – 11:30 A.M.

Director of Land Conservation Charlie Houser presented the above item.

Commissioner Prizzia, Commissioner Wheeler, and Chair Cornell presented comments.

Public Comments

Chair Cornell recognized Kali Blount, Tom Kay, Nancy Darren, and Anthony Johnson who presented comments to the Board.

Commissioner Prizzia presented comments.

Commissioner Prizzia moved to authorize a Chair Letter to the legislature in support of the rural and family lands program and the Florida forever program to ensure that we get full State funding for conservation programs at the State level that could help us with Wild Spaces and Public Places. The motion carried 4-0 with Commissioner Alford out of the room.

N. Action Items

12. Request Adoption of Infrastructure Bank Resolution 21-0323

Fiscal Consideration: N/A

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

The item will be moved to the next agenda.

Commissioner Cornell moved to adopt the NACO version of the resolution.

Commissioner Chestnut withdrew the motion and the Board by consensus directed the item be placed on the next agenda so that Commissioner Alford can present her version of the resolution.

O. Public Hearing

P. Public Comment

Chair Cornell recognized Nancy Darren and Anthony Johnson presented comments.

Q. Reports and Comments

County Attorney's Report

Tuesday, April 13, 2021 – 11:30 A.M.

There were no comments provided.

County Manager's Report

There were no comments provided.

Board Report and Commission Comment

There were no comments provided.

COMMISSION RECESSED AT: 4:50 P.M.

COMMISSION RECONVENED: 5:05 P.M.

NOTE: This meeting will reconvene at 5:01 PM

R. Public Comments - 5:30 PM

S. Commission Response to Public Comment

3. Approval of a Proclamation Declaring April 22nd, 2021 as "Earth Day" in Alachua County, FL 21-0278

Fiscal Consideration: N/A

Recommended Action: Proclaim April 22nd, 2021 as "Earth Day" in Alachua County, FL

Chair Cornell read and presented the Proclamation to EPD Director Stephen Hofstetter and Mark Hostetler who accepted it with gratitude.

4. Approval of a Proclamation Declaring April 2021 as "Child Abuse Prevention Month" in Alachua County, FL 21-0279

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2021 as "Child Abuse Prevention Month" in Alachua County, FL

Commissioner Wheeler read and presented the Proclamation to UF Manager for Heathy Families Cathy Winfrey who accepted it with gratitude.

6. Approval of a Proclamation Declaring April 2021 as "Fair Housing Month" in Alachua County, FL 21-0296

Fiscal Consideration: N/A

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

Tuesday, April 13, 2021 – 11:30 A.M.

Chair Chestnut read and presented the Proclamation to EO Director Jacqueline Chung who accepted it with gratitude.

T. Public Hearing

13. Public Hearing - FY21 Mid-Year Budget Amendment 21-0224

Fiscal Consideration: The Budget Amendment increases the Budget for All Funds by \$30,787,857 to a new Total Budget of \$634,574,486.

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

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Wheeler moved to adopt the Resolutions and approve the Fund-Function-Category Budget Amendment.

Commissioner Prizzia, Sheriff's Office Chief of Staff Danielle Judd, and County Manager Lieberman presented comments.

The motion carried 4-0 with Commissioner Alford not logged in.

U. Public Comment

A citizen, Geraldine McMillian, Cheryl Whitfield, Mark van Soestbergen, and County Manager Lieberman presented comments.

V. Commission Comment

Meeting Format

Commissioner Wheeler stated that she would like to see citizens able to come to the podium to present comments if they are willing to wear a mask. She feels with the numbers vaccinated that it would be good to transition back to the live meeting format.

Chair Cornell, Commissioner Chestnut, Commissioner Prizzia, County Manager Lieberman, and Chair Cornell presented comments.

Litter

Commissioner Prizzia stated that as she has been touring the County and visiting the municipalities she has observed there is a litter issue around the County. She stated that she has also received emails regarding the matter. She would like for staff to provide what the County does do regarding litter and would like to see improved efforts on the matter.

Tuesday, April 13, 2021 – 11:30 A.M.

By consensus, the Board directed the matter comeback during the budget presentations.

Archer Joint Meeting

Chair Cornell stated that the Archer meeting will have to be rescheduled for a live meeting. Attempts have been made to resolve the technology issues but he would like to schedule the Newberry meeting live if there are no objections.

The Commission had no objections to scheduling the meetings live.

Parking Facility

Chair Cornell stated that he would like to see staff look into recommendations for drive-thrus and other delivery options in high traffic circulation areas in recognition of the new business models in the pandemic environment.

Commissioner Prizzia moved to direct staff to provide recommendations for Board consideration. The motion carried 4-0 with Commissioner Alford not logged in.

Sierra Club Email

Commissioner Prizzia stated that the County received an email requesting that the County provide letter in opposition to some proposed legislation that would take away local control of energy.

Communications Coordinator Mark Sexton stated that the Board has already made it clear its opposition to the Bill. The Florida Association of Counties has opposed it as well. The last time he checked the bill was watered down and only regulated gas stations. He advised that he will determine the current status and provide an update to the Board by email.

Joint Meeting

Chair Cornell stated that the Board has a Joint Meeting with the School Board and the City of Gainesville. He stated that the theme is equity and asked that Commissioners try to keep their comments brief as it will be a long meeting.

There being no further business before the Board the meeting was adjourned at 6:05 P.M.

W. Adjournment

X. CONSENT ITEMS

Budget & Fiscal Services

14. Public Purpose Quarterly Report - 2nd Quarter 21-0300
Fiscal Consideration: For the second quarter, \$19,524 was requested for public purpose activities.
Recommended Action: Receive the FY21 Public Purpose Quarterly Report

Community Support Services

16. First Amendment State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Neighborhood Housing and Development Corporation 21-0083
Fiscal Consideration:
GL Account:
250.29.2975.554.34.63 available budget \$100,000
251.29.2975.554.34.63 available budget \$64,000

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.
17. Foster Grandparent Program Notice of Grant Award 21-0248
Fiscal Consideration:
GL Accounts:
019.29.2956.331.6900 019.29.2956.564 various accounts
Project #2212902 Grant \$421,467 and Project #2212903 County
Cash Match \$108,563
Total-\$530,030.
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.
18. Interlocal Agreement with the School Board of Alachua County for services provided by the Alachua County Crisis Center 21-0255
Fiscal Consideration: n/a
Recommended Action: Approve the Interlocal agreement and authorize the Chairman to execute it.

Tuesday, April 13, 2021 – 11:30 A.M.

19. Budget Amendment for Unanticipated Revenues for the First Amendment to the Victim of Crime Act (VOCA) grant agreement 21-0257
Fiscal Consideration: Increase by \$249,702 for a total grant award of \$471,380 018.29.2971.331.6900 018.29.2971.569.XX.XX Various Account Strings Project #2212901 VOCA Grant FY21
Recommended Action: Approve the resolution and attached budget amendment.

County Attorney's Office

20. Amendments to Board of County Commissioners and Advisory Board Rules of Procedure 21-0272
Fiscal Consideration: N/A
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).

County Manager's Office

21. Request Approval of Arts Council Strategic Plan 2021-2024 21-0264
Fiscal Consideration: All proposed programs/expenditures will be reviewed/approved in accordance with established County procedures. Funding of \$2,000 exists in 001.18.1810. for the Poet Laureate; Funding for Art for Cuscowilla will come from Wild Spaces Public Places -exact source within the Fund to be determined during the FY22 budget process; and the balance of the Art Council budget is in 118.18.1815.573. There is sufficient budget for the balance of the Council's proposed activities; grant awards in future years will be reduced if revenues are insufficient to cover these activities.
Recommended Action: Approve Strategic Plan as presented.
22. 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 21-0265
Fiscal Consideration: N/A
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.

23. Hybrid work plan for County employees 21-0262
Fiscal Consideration: The costs for the consultant of up to \$50K will be funded through the General Fund set-aside for COVID - County direct impact (001.00.0065.525.31.00 - Project 6200003 -Presumptive-1 .) · Accept staff report.
Recommended Action: 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.

Equal Opportunity

24. Alachua County Human Rights Board FY19 - FY20 Annual Report 21-0236
Fiscal Consideration: N/A
Recommended Action: Accept the FY19 - FY20 Human Rights Board Annual Report

Facilities Management

25. Changes to Facilities Preservation Projects 21-0173
Fiscal Consideration: All funds are currently budgeted, this action would transfer budget from 001.19.1919.519.46.00 to 001.19.1919.712.46.00 having a net zero affect on the total budget.
26. 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. 21-0251
Fiscal Consideration: Transitioning the part-time to full time employees will have additional costs for benefits for each full-time position estimated to be \$6,000 funded from 001.19.1912.712.
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.

Fire Rescue

27. State of Florida E911 Board 911 Telephone System Maintenance Services Grant 21-0258
Fiscal Consideration: The 911 Office budget contains a line item to pay the annual maintenance in case the grant is not approved (126.54.5471.529.41.00). The request for \$80,000 in grant funds is 66% of the annual cost for the 911

Tuesday, April 13, 2021 – 11:30 A.M.

telephone system maintenance. The grant award will alleviate E911 funds to be reallocated to the Next Generation project. The State has reviewed this proposal and the grant request complies with all requirements.

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

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

Fiscal Consideration: Denial of the grant agreement extension will result in a loss of \$9,394.00 worth of grant revenue. 083.54.5410.522.46.00 083.54.5410.522.52.00 Project #: 2205401

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

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

Fiscal Consideration: The administrative cost of \$300 is transferrable from the original agreement

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

Human Resources

30. Request for new 1.00 FTE Plans Examiner for the Growth Management Department 21-0249

Fiscal Consideration: The Plans examiner positions are fully funded out of the enterprise fund for building permitting functions and there is adequate budget for a new 1.00 FTE. This fund receives its revenue from building permits. No general fund revenue is spent for these positions. For this 1.00 FTE, we will recruit the full range for all levels. Plans Examiner I : \$21.1438 to \$32.8447 hourly rate; \$43,979.10 to \$68,316.98 annual rate or Plans Examiner II: \$22.2645 to \$34.5855 hourly rate; \$46,310.16 to \$71,937.84 annual rate or Plans Examiner III: \$23.4447 to \$36.4186 hourly rate; \$48,764.98 to \$75,750.69 annual rate or Plans Examiner IV: \$25.9957 to \$40.3814 hourly rate; \$54,071.06 to \$83,993.31 annual rate.

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

31. Civic Leave for Election Work 21-0250

Fiscal Consideration: Employees will be paid at their regular rate of pay.

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

32. Request for 0.10 FTE increase for Parks and Open Space 21-0263

Fiscal Consideration: A 0.10 FTE increase is 10%, which is \$3,741 for the full year, including FICA and retirement. Since it is currently the middle of the fiscal year, this total is expected to be no more than \$1,871 for the remainder of this year, which will be absorbed in the Department's current budget. This position is currently 25% General Fund and 75% Fund 008; this is consistent with many Parks and Open Space positions.

Recommended Action: Add 0.10 FTE to the vacant 0.40 Parks Services/Rental Assistant position (#6183-41002).

33. IAFF General Unit Collective Bargaining Agreement for articles other than wages. 21-0288

Fiscal Consideration: Wages are not open in the contract. Wage increases were approved in the FY '20 agreement.

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

Information and Telecommunications Services

34. ITS Tech Investment - General Fund Budget Amendment Greater Than \$50,000 21-0284

Fiscal Consideration: Funds are currently available within the ITS Tech Investment - General Fund. From: 001.16.1620.519.64.00 - \$125,000 To: 001.16.1620.519.31.00 - \$40,000 001.16.1620.519.52.31 - \$85,500

Recommended Action: Approve the ITS Tech Investment - General Fund Budget Amendment that will transfer \$125,500 from the capital category to the operating category.

Procurement

35. 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 21-0040

Fiscal Consideration: Contract will be used on an as-needed basis. Asphalt surfacing estimates are included in the Department's annual operating budgets (account 149.79.7900.541.53.00) and capital project budgets (Various accounts).

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.

36. 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. 21-0171
Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.
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.
37. 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. 21-0172
Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.
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.
38. 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 21-0190
Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the vehicle replacement fund in account 506.04.0460.513.64.00 for purchase order.
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.
39. 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. 21-0223
Fiscal Consideration: Sufficient budget exists in Account: 021.41.4100.572.46.00, Wild Spaces Public Places Fund for Project #8204102:Under Roof: Infirmary - \$8,610

Tuesday, April 13, 2021 – 11:30 A.M.

Cabins - \$34,440

Cabin 11 - \$8,610

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 .

40. 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. 21-0234

Fiscal Consideration: Replacement of vehicle is budgeted in FY21 and sufficient funds exist in the solid waste fund in account 400.76.7631.534.64.00 for purchase order.

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.

41. 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. 21-0239

Fiscal Consideration: Sufficient budget exists for this transaction in the General Fund, Account 001.16.1600.519.46.00.

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.

42. 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. 21-0240

Fiscal Consideration: Replacement of vehicles is budgeted in FY21 and sufficient funds exist in the solid waste fund in account 400.76.7631.534.64.00 for purchase order.

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 &

Tuesday, April 13, 2021 – 11:30 A.M.

Florida Association of Counties & Florida Fire Chief's Association Bid FSA20-VEH18.0.

43. Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization 21-0297
Fiscal Consideration: Sufficient funds exist in the Facilities Preservation Projects Fund: \$462,767.99 in account 001.19.1919.712.46.00 for project# 8201909.
Recommended Action: Approve Purchase Order Encumbrance 2021-00001239 with Siemens Industry, Inc. for Alachua County Civil Courthouse chiller plant modernization.
44. Contract-Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement. 21-0305
Fiscal Consideration: Sufficient funds exist in the Critical Facilities Preservation Projects Fund: \$135,967 in account 001.19.1919.529.46.00 for project 8211904-FY21-Chiller.
Recommended Action: Approve Purchase Order Encumbrance 2021-00001569 with Siemens Industry, Inc. for Alachua County Public Works chiller replacement.
45. Contract-Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement 21-0306
Fiscal Consideration: Sufficient funds exist in the Critical Facilities Preservation Projects Fund: \$312,797 in account 001.19.1919.529.46.00 for project 8211902-FY21-HVAC.
Recommended Action: Approve Purchase Order Encumbrance 2021-00001610 with Siemens Industry, Inc. for Alachua County Combined Communications Center chiller replacement.

Public Works

46. Transportation Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue (CR 232) 21-0191
Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00
Recommended Action: That the Board accept the donation of a Transportation Easement from Gainesville Regional Utilities to widen the NE 53rd Avenue corridor.
47. Drainage Easement on a Portion of GRU Owned Right-of-Way North of NE 53rd Avenue 21-0193
Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

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

Visitors & Convention Bureau

49. Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards 21-0247

Fiscal Consideration: Total funding is \$54,637.00 for 10 billboards. Sufficient budget will be included as part of Midyear in the Tourist Development Fund, Account 005.45.4530.552.82.63 Gainesville Regional Airport - \$15,000.00 4 Rivers Smokehouse - \$7,500.00 GNV Museums - \$10,390.00 Florida Museum of Natural History - \$14,430.00 City of High Springs - \$7,317.00

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.

50. Request Approval for the Harn Museum of Art to Reallocate Previously Awarded Grant Funding 21-0259

Fiscal Consideration: \$15,608.42 was previously approved as an award for FY21 and remains available in fund 006.45.4540.552.82.61

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.

Y. Notation for Record

51. "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. 21-0194

Tuesday, April 13, 2021 – 11:30 A.M.

Fiscal Consideration: There is sufficient budget in account 149.79.7910.541.46.00, Gas Tax Uses Fund.

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.

52. Land Conservation Board Approved Minutes 21-0242

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

53. Recreation and Open Space Advisory Board Approved Minutes - October 7, 2020 21-0245

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

54. Victim Services Rape Crisis Center Advisory Board Meeting Minutes 21-0253

Fiscal Consideration: n/a

Recommended Action: Receive for the record

55. Rural Concerns Advisory Group Meeting Minutes 21-0290

Fiscal Consideration: N/A

Recommended Action: No Action necessary for informational purposes only

56. FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 2nd Quarter 21-0308

Fiscal Consideration: FY21 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

Recommended Action: Accept the FY21 Alachua BoCC Quarterly Financial Report –

Z. Notice of Upcoming Meetings

57. Notice of Upcoming Meetings - as of April 13, 2021 21-0333

Fiscal Consideration: N/A

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