Tuesday, April 27, 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 appearing via ZOOM, Commissioner Mary Alford, Commissioner Charles S. Chestnut IV, and Commissioner Anna Prizzia
- ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Assistant County Manager Carl Smart and Deputy Clerk Jacob Perrone

ABSENT:

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.

Reverend Spivey presented the Invocation

- B. Pledge of Allegiance
- C. Call to Order

11:31 PM

D. Approval of Regular Agenda E. Approval of Consent Agenda

Commissioner Alford moved adoption of the Consent Agenda and the Approval of the Regular agenda with Items 25 and 17 moved to the regular agenda and Item 8 moved to the evening meeting

Motioned passed 5-0

F. Announcements / Legislative Update

Communications Coordinator Mark Sexton presented the above item.

Missy Daniels presented comments, Sylvia Torres presented comments, Commissioner Prizzia presented comments, and Commissioner Alford presented comments.

G. Recognitions

 <u>1. Approval of Proclamation Declaring April 2021 as "Sexual Assault Awareness</u> <u>Month" in Alachua County, FL</u> 21-0365 Fiscal Consideration: N/A Recommended Action: Proclaim April 2021 as "Sexual Assault Awareness Month" in Alachua County, FL

Commissioner Alford presented the proclamation, Nicole presented comments,

2. <u>Approval of a Proclamation Declaring May 2nd, through May 8th, 2021 as</u> <u>"Correction/Detention Employees Appreciation Week" in Alachua County, FL</u>**21-0366**

Fiscal Consideration: N/A

Recommended Action: Proclaim May 2nd, through May 8th 2021 as "Correction/Detention Employees Appreciation week" in Alachua County, FL

Commissioner Chestnut presented the proclamation, Director Robert Woody presented comments, Meghan Mesizil presented comments,

H. Advisory Board Items

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.

Anthony Johnson presented comments, Kali Blount presented comments, Shay James presented comments, Nicole presented comments, Ameena Donaho presented comments,

J. Commission Response to Public Comment

Commissioner Alford presented comments,

K. Items Pulled From Consent

17. <u>Acquisition of Conservation Easements from Hitchcock and Sons Inc. and</u> Hitchcocks Ranch LLC **21-0302**

Fiscal Consideration: The Sellers, Hitchcock and Sons Inc. and Hitchcocks Ranch LLC, had accepted contingent offers from County staff of \$2,598.42 per surveyed acre, for an estimated total of \$5,381,327.82, for the conservation easements over 2,071 acres owned by the entities.

The offers were contingent on the award of grants from NRCS for up to one-half of the purchase price. The recommended action would remove the contingency for the NRCS grant and add an additional 205 acres to the project. The seller has indicated a willingness to donate 50% of the value of the easement over the additional 205 acres of land. Assuming a constant per acre price, the total easement cost would be \$5,647,665.87 plus closing costs.

This would be funded with Wild Spaces Public Places funds, and the Department has set aside this amount for this purchase in its planning. Sufficient cash and budget exist for this purchase. If the Department is able to purchase the property, the funding would be in spent from the following account: 021.41.4160.537.61.00 - 6194101- Santa Fe River - Hitchcock

Estimated annual Alachua County Forever management costs: \$550

Recommended Action: The current annual property tax revenue of the ownership will not change due to the conservation easement.

Authorize staff to negotiate for the purchase of conservation easements from Hitchcock and Sons Inc. and Hitchcocks Ranch LLC without the benefit of a grant from the Natural Resource Conservation Service (NRCS) and adding an additional 205 acres owned by Hitchcock and Sons Inc.

Charlie Houder presented comments,

Commissioner Prizza motioned that we accept staff's recommendation that the current annual property tax revenue of the ownership will not change due to the conservation easement.

Authorize staff to negotiate for the purchase of conservation easements from Hitchcock and Sons Inc. and Hitchcocks Ranch LLC without the benefit of a grant from the Natural Resource Conservation Service (NRCS) and adding an additional 205 acres owned by Hitchcock and Sons Inc.

Commissioner Prizzia presented comments, Commissioner Alford presented comments,

Motion passed 5-0

25. <u>Negotiate/Contract - Approve Ranking of CCNA RFP 21-951 A & E Professional</u> Services for the Court Services Support Building **21-0278**

Fiscal Consideration: There is \$500,000 in allocated budget in Account 001.04.0490.519.31.00, General Fund, Project # 9201902 for the A&E Services.

Estimated total project cost is \$7.0 million with the remaining unallocated amount expected to be borrowed.

Recommended Action: Approve the ranking of RFP 21-951 A & E Professional Services for the Court Services Support Building as follows:

- 1. DLR Group
- 2. Brame Heck Architects, Inc.
- 3. CMH Architects, Inc.

Approve the above ranking and authorize staff to negotiate a contract for RFP 21-951 A & E Professional Services for the Court Services Support Building with the top ranked firm. Should the staff be unable to negotiate a satisfactory contract with the top ranked firm, negotiations with that firm will be terminated. If needed, negotiations with the second and third ranked firms shall be undertaken in the same manner in order of ranking until a contract is reached.

Commissioner Cornell presented comments, Tommy Crosby presented comments,

Commissioner Chestnut motioned to accept staff's recommendation and include the stakeholders in discussions

Commissioner Prizzia presented comments, Commissioner Alford presented comments, and Manager Lieberman presented comments,

Motion passed 5-0

L. Presentations

3. <u>Update and Accomplishments to Date for Community Redevelopment Funds for</u> <u>the Gainesville Metropolitan Area</u> **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.

Sean McLendon presented comments, Meg presented Working Food presentation, Jesse Wilson presented young chefs culinary program, Commissioner Alford presented comments, Commissioner Wheeler presented comments, Karen presented comments, Commissioner Wheeler presented comments, Commissioner Alford presented comments,

RD resented a presentation, commissioner Alford presented comments, Commissioner Prizzia presented comments, RD presented comments, Commissioner Alford presented comments, and Commissioner Prizzia presented comments

Kali Blount presented comments, Nancy Daren presented comments, and Anthony Johnson presented comments, Commissioner Alford presented comments,

4. Sports Events Center 60% Plans Review and Project Update 21-0298

Fiscal Consideration: After 30% design, significant deviation from the programmatic offerings or building components may negatively impact the financial pro forma. Any change requested by the County to the design plans following approval of the 60% design plans that increase the development budget for the Event Center shall be the responsibility of the County in addition to the \$30M in TDT funding. Per the Pre-Development Agreement, if the County elects to not proceed with the development, then Viking may be entitled to reimbursement of costs not to exceed \$1 Million for the preparation of design and construction documents incurred to date. Contingent on the Board continuing past the 60% Design and an eventual Comprehensive Agreement with the Developer at a future board meeting, the County's total obligation for the project would be \$30 Million from TDT funds via 30-year bond issuance. This amount may be increased for the use of energy management funds to commission the building systems to meet sustainability goals and/or the use of American Rescue Plan funds to implement "well building" standards.

Recommended Action: The land and the building when constructed will be owned by the County. Approve the 60% Design Plans in accordance with the

Predevelopment Agreement and direct staff to continue to engage with the development team on the design to maximize the sports events potential of the facility while maintaining the financial pro forma. Allow for the use of 1917 energy management funds for the commissioning of building systems in support of sustainability goals for operations and utility performance.

Tommy Crosby presented project update

Commissioner Alford motioned the land and the building when constructed will be owned by the County. Approve the 60% Design Plans in accordance with the Predevelopment Agreement and direct staff to continue to engage with the development team on the design to maximize the sports events potential of the facility while maintaining the financial pro forma. Allow for the use of 1917 energy management funds for the commissioning of building systems in support of sustainability goals for operations and utility performance. And that we investigate the lead well building program and we approve the funding to put someone on the architecture and design building team

Commissioner Chestnut presented comments, Commissioner Prizzia presented comments, Commissioner Wheeler presented comments, Commissioner Prizza presented comments, Paul Stresing presented comments, Svein Dyrkolbotn presented comments, Commissioner Wheeler presented comments,

Commissioner Alford requested a striking of a member on the team and that solar related questions be referred to climate committees

Kali Blount presented comments,

Motion passed 5-0

Recess at 2:23 PM

Reconvened at 2:40 PM

5. <u>Regional Transit Service FY22 Annual Service Contract and Potential Enhancements</u> 21-0147
 Fiscal Consideration: FY21 budget for RTS service was \$1,056,426 in account 008.79.7940.544.34.00. Proposed FY22 cost for transit service would be \$1,086,501.
 Recommended Action: Provide direction to Staff on funding for RTS for FY22

Chris Dawson presented RTS potential enhancements, Commissioner Prizzia presented comments, Commissioner Chestnut presented comments, and Commissioner Alford presented comments,

Commissioner Alford motioned to direct staff to finalize two year agreement with RTS with hourly rate increasing to \$75 in F23 and we support fare free service for seniors and youth and support of a ride share service and options for ADA services as opposed to supporting another bus route to Terwilliger and include the chair letter

Commissioner Alford presented comments, Commissioner Cornell presented comments, and Commissioner Wheeler presented comments

Kali Blount presented comments, Kristen Young presented comments, and Nancy Darren presented comments,

Motion passed 5-0

<u>The Community Service Program of the Department of Court Services</u> 21-0336 Fiscal Consideration: None Recommended Action: N/A

Court Services Director Michael presented comments, Mary Nelson presented Court Services presentation, Commissioner Alford presented comments, and Commissioner Prizzia presented comments

L. Action Items

7. <u>Presentation and request to advertise a Public Hearing on amendments to Unified</u> <u>Land Development Code Subdivision Regulations for rural residential</u> <u>developments</u> **21-0346**

Fiscal Consideration: Cost of advertisement is estimated at \$1,200 and there is sufficient budget in account: 008.65.6500.554.49.04

Recommended Action: Authorize advertisement of a public hearing by the County Commission on adoption of amendments to the Unified Land Development Code.

Ken McMurry presented the presentation, Commissioner Alford presented comments, Commissioner Prizzia presented comments, Ken Zeichner presented comments,

Commissioner Prizzia motioned to work with staff to implement changes to code language to better support agriculture and bring that back

Motion carried 4-0 with Commissioner Alford out of the room

Motion carried 5-0 with Alford back in the room.

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)

Item 8 moved to evening agenda

<u>Trunked Radio Resolution finalizing 164 Dispute Resolution Process</u> 21-0381
 Fiscal Consideration: There are sufficient budgeted funds to resolve this matter.
 Recommended Action: Approve the Resolution terminating the Dispute Resolution process

Item 9 moved to evening agenda

M. Public Hearing

N. Public Comment

Nancy presented comments,

O. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

Commissioner Prizzia presented comments,

Meeting recessed at 4:38 PM

NOTE: This meeting will reconvene at 5:01 PM

Meeting reconvened at 5:02 PM

- P. Public Comments 5:30 PM
- R. Commission Response to Public Comment

S. Public Hearing

10. <u>Public Hearing to consider designation of Tuscawilla Road as a Scenic Road</u> <u>Corridor, in accordance with the requirements of Article IX, Chapter 405 of the</u> <u>County ULDC</u>

Fiscal Consideration: Ad for public hearing (est. \$400 account: 149.79.7910.541.49.04); Initial Cost of Scenic Road signage (estimated at \$300-\$400 account: 149.79.7910.541.53.00); Public Works cost of Road Maintenance per scenic road guidelines which is expected to have minimal fiscal impact due to road already being county maintained.

Recommended Action: Hold the public hearing and approve the staff recommendation of the designation of Tuscawilla Road as a County Scenic Road corridor, by adopting the attached Resolution designating the scenic road

Kathleen Pagan presented presentation,

Commissioner Wheeler motioned to approve Staff's recommendation

Commissioner Wheeler presented comments, Jeff Hayes presented comments

Commissioner Prizza requested an amendment to prevent thru traffic

Missy Daniels presented comments,

Commissioner Wheeler added an amendment preventing thru truck traffic on the scenic route

Kathleen Pagan presented comments, Jeff Hayes presented comments, Commissioner Cornell presented comments,

Jack Moore presented comment, Aron Webber presented comments, Jeffery Forbes presented comments, Jerry Didenbach presented comments, Gwen Thomson presented comments, David Berrachon presented comments,

Item Paused

Public comment

Laurie presented comments, Gwen Thomson presented comments,

Item resumed

Tom Kay presented comments, Patrice Bois, Commissioner Alford presented comments, Sylvia Torres presented comments, Commissioner Wheeler presented comments, Commissioner Chestnut presented comments, Commissioner Wheeler presented comments, Jerry Didenbach presented comments, Jeff Hayes presented comments, Commissioner Prizzia presented comments, Commissioner Alford presented comments,

Commissioner Alford Substitute motion to adopt staff recommendation and exemption to allow for traffic to enter and exit safely from 441 to design entrance for the retail user of that property

Map will be Exhibit A

Jack Moore presented comments, Commissioner Prizzia presented comments, Mr. Developer presented comments, Commissioner Alford presented comments, Commissioner Wheeler presented comments, Commissioner Cornell presented comments, Jeff Hayes presented comments, Commissioner Cornell presented comments,

Substitute Motion 2-3 With commissioners Wheeler, Prizzia, and Cornell in dissent

Motion passes 3-2 Commissioner Alford and Chestnut in dissent.

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)

Commissioner Alford presented bank resolution.

Commissioner Alford motioned that the board adopts her resolution.

Stan Forzack presented comments, Ms. Flores presented comments, Mutardie presented comments,

Commissioner Alford presented comments,

Motion carried 5-0

 <u>Trunked Radio Resolution finalizing 164 Dispute Resolution Process</u> 21-0381
 Fiscal Consideration: There are sufficient budgeted funds to resolve this matter. Recommended Action: Approve the Resolution terminating the Dispute Resolution process

Manager Lieberman presented comments, Commissioner Chestnut presented comments

Commissioner Alford motioned to terminate the dispute resolution process and support staff on moving forward on an apparel plan.

Commissioner Cornell presented comments, Commissioner Prizzia presented comments,

Commissioner Wheeler exited the meeting at 6:53 PM

Motion carried 4-0 with Commissioner Wheeler Absent

T. Public Comment

U. Commission Comment

Commissioner Alford presented comments, Commissioner Prizzia presented comments, and Commissioner Chestnut presented comments,

Commissioner Chestnut motioned to refer truth and reconciliation exhibit to the County Manager

Commissioner Prizzia presented comments,

Motion passed 4-0

Commissioner Prizzia presented comments, Commissioner Cornell presented comments,

V. Adjournment

Meeting Adjourned at 7:11

W. CONSENT ITEMS Budget & Fiscal Services Fourth Amendment to Contract #9382 with Tyler Technologies 21-0359
 Fiscal Consideration: Credit will be issued to Alachua County in the amount of \$23,177, to be reallocated for the County annual agreement for New World ERP

Recommended Action: Approve and execute the 4th amendment to Tyler Technologies agreement

Clerk of Court

<u>Constitutional Officers' Quarterly Report FY2021 Quarter 2.</u> 21-0329
 Fiscal Consideration: None
 Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2021 Quarter 2.

Community Support Services

 Request for Authorization to Advertise a Public Hearing for an Ordinance regarding the Alachua County Affordable Housing Trust Fund 21-00351
 Fiscal Consideration: Budget Amendment will come after the board determines funding sources.
 Recommended Action: Approve the request for authorization to advertise a public hearing

County Attorney's Office

13. <u>Resolutions-Joint County Meetings</u> **21-0369 Fiscal Consideration:** None

Recommended Action: Approve resolutions authorizing joint meetings between Alachua County and the counties of Bradford, Clay, Columbia, Gilchrist, Levy, Marion, Putnam, and Union counties in calendar year 2021

County Manager's Office

14. <u>Accept WellFlorida Council Survey</u> Results **21-0368 Fiscal Consideration:** None

Recommended Action: Accept Well Florida Survey Results

Court Services

15. <u>Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Planning</u> <u>Committee Accomplishments Report for 2019-2020 and Workplan for 2020-</u> <u>2021</u>**21-0343**

Fiscal Consideration: No Fiscal Impact for Accomplishments Report and Workplan

Recommended Action: Accept the Report and Workplan with related information

Environmental Protection

16. <u>Acceptance of the Warny Donation Subject to Access Issues</u> **21-0319**

Fiscal Consideration: The Corrective Road Grade Crossing Easement from CSX Transportation, Inc. (CSX Easement) requires that Watermelon Triangle Corporation, Inc. (WTC) and its members to indemnify CSX for damages and injuries resulting from the use of the crossing, and it also requires WTC to maintain liability insurance. The premium is divided among paying members. Currently, there is no cap on the liability of WTC and its members under the Crossing Agreement. However, the CSX Easement provides that WTC and its members can cap their collective liability if WTC maintains liability insurance with coverage of \$3 million per occurrence. To date, WTC has only carried insurance with a \$1 million per occurrence limit. The latest information received by the County indicated an annual premium of \$1,085 for this policy. An assessment charged to the County by WTC for this policy and its corporate filing fee was \$105.56. This assessment will be paid from the General fund budget of Land Conservation, 001.41.4160.537.xx.xx. As mentioned in the previous, related agenda item, annual operating costs will be approximately \$2,500 and will be paid from the Land Conservation portion of Wild Spaces Public Places, 021.41.4160.537.46.00. There is sufficient budget for both components.

Recommended Action: 1. Authorize the acceptance of the Warny Donation subject to membership in and the assessment by the Watermelon Triangle Corporation, Inc.

2. Waive the Board indemnification policy with respect to the Corrective Road Grade Crossing Easement from CSX Transportation, Inc. to the Watermelon Triangle Corporation.

3. Authorize the Chair and the Manager to execute documents to close the transaction.

4. Authorize staff to pursue actions to reduce, cap or eliminate the County's liability under the Crossing Easement, including requesting Watermelon Triangle Corporation, Inc. to obtain the insurance specified under the Crossing Easement to cap the County's indemnification obligations, securing a new or separate crossing easement from CSX Transportation, Inc., or secure additional insurance from the County's insurance broker

Fire Rescue

- Renewal of the Certificate of Public Convenience and Necessity (CoPCN) for Alachua County Fire Rescue (ACFR)21-0130
 Fiscal Consideration: N/A
 Recommended Action: Approve the renewal of the CoPCN and sign the certificate
- 19. Lease Agreement and Interlocal between Alachua County and the City of Archer for the Archer fire station 21-0149
 Fiscal Consideration: The Lease is for 25 years at a cost of \$1.00 per year. Funding for the maintenance is in Alachua County Fire Rescue's Sustainment budget.
 Recommended Action: Approve and authorize the execution of the Amended

and Restated Interlocal Agreement with the City of Archer for Fire and Rescue Services, which includes termination of the existing Lease and the approval and execution of a new Lease agreement for the Archer Fire Station

20. Agreement between Alachua County and SBA Towers, LLC 21-0283

Fiscal Consideration: County currently has the funds encumbered to pay the annual lease. The current lease for FY21 is \$56,380.93 with an 8% annual increase. The new lease amount is \$36,000.00 with 2% annual increases. This new agreement will reduce lease expenditures by \$91,232 over the three year agreement. (001.54.5410.522.44.00).

Recommended Action: Approve and sign the Agreement between Alachua County and SBA Towers, LLC

Growth Management

21. <u>Resolution Providing for Historic Ad Valorem Exemption at 1121 NW 6th St.</u> <u>Gainesville Tioga</u> **21-0277**

Fiscal Consideration: Probably none, since the property appraiser staff has indicated roof improvements are considered maintenance and therefor don't have major impact on assessed value.

Recommended Action: Approve the Historic Ad Valorem exemption and authorize the Chair to sign the associated covenant

Human Resources

21. <u>FY 2020 - 2021 Revisions to the Non Bargaining Pay</u> Plan **21-0364 Fiscal Consideration:** Funds exist in the FY2020-2021 Departmental Budgets

Recommended Action: Approve the revisions to the Fiscal Year 2020-2021 Non-Bargaining Pay Plan.

Parks & Open Spaces

22. <u>Request Approval to Fully Reopen Poe Springs</u> Park **21-0362**

Fiscal Consideration: There is sufficient budget to support full-time staffing and operations of Poe Springs Park.

Recommended Action: Approve the Reopening of Poe Springs Park (including the Lodge) to seven day-per-week operations beginning May 28 (Memorial Day weekend)

Risk Management

25. Health Insurance Fund FY22 Premiums 21-0311

Fiscal Consideration: The recommended premium increase is estimated to provide a closing surplus in FY22 of \$17,903,119 and a closing surplus in FY23 of \$16,536,979. This exceeds the 120 day recommended surplus of \$10,434,348 **Recommended Action:** Approve the recommendations of the Self Insurance Review Committee which includes a 1.5% increase in premiums for the employee and employer and to consider an additional premium free paycheck for employees in December.

Sheriff's Office

<u>FY 2020 Edward Byrne Memorial Justice Assistance Grant Program, JAG</u> <u>Countywide Solicitation</u>**21-0328**

Fiscal Consideration: Not a budgeted award at this time. This is for participation in the program.

Recommended Action: Request to authorize the Chair to sign all forms as required for application and subaward of the grant funds, including the Certificate

of Participation. Authorize and designate the Sheriff or the Sheriff's designee to act as the Byrne process county coordinator.

Solid Waste and Recovery

28. <u>Interlocal Agreement for the creation of a Joint Zero Waste Plan between Alachua</u> <u>County and the City Of Gainesville</u> **21-0321**

Fiscal Consideration: The original agreement began in FY19 with Kessler Consulting Inc. to develop the Zero Waste Strategic Plan with a not to exceed amount of \$124,520 (the budget is split between 148.76.7600.534.31.00, 403.76.7610.534.31.00, and 405.76.7620.534.31.00). A purchase order was cut in FY19 for these services and has been carried forward to the FY21 budget.

The current amount remaining on the purchase order is \$87,520. Per the interlocal agreement, the expenses will be split 50/50 with the City of Gainesville. The County will invoice the City based on invoices the County receives from the Consultant. Upon execution of this interlocal agreement, the City will be invoiced \$61,890 for invoices received.

Recommended Action: Approve the Interlocal Agreement for the Creation of a Joint Strategic Plan on Zero Waste and Waste Reduction between Alachua County and the City Of Gainesville

29. <u>Second Amendment to Agreement between Alachua County and Cornerstone</u> <u>Environmental Group, LLC for Solid Waste and Resource Recovery Consulting</u> <u>Services</u> **21-0342**

Fiscal Consideration: Agreement has a not to exceed amount of \$200,000.00 and is a task based contract so budget is to be verified before tasks issued. Only current task in FY21 is budgeted under 148.76.7600.534.31.08 for development of Disaster Debris Center.

Recommended Action: Approve the Second Amendment to Professional Services Agreement #10194 between Alachua County and Cornerstone Environmental, LLC for Solid Waste and Resource Recovery Consulting Services.

Q. Notation for Record

- Arts Council of Alachua County March 1, 2021 Minutes 21-0334
 Fiscal Consideration: N/A
 Recommended Action: No action necessary; for informational purposes only
- **R. Notice of Upcoming Meetings**

<u>Tuesday, April 27, 2021 – 5:01 P.M.</u>

27. <u>Notice of Upcoming Meetings - as of April 27, 2021</u> **21-0367 Fiscal Consideration:** N/A **Recommended Action:** N/A