

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED

AGENDA

Board of County Commissioners
Regular Meeting – September 18, 2008 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Invocation – Commissioner Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared **(or duly amended)**.

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation commending and congratulating Chief Robert Stewart, Walnut Hill Volunteer Fire Department, on his retirement after 30 years of dedicated service as a volunteer firefighter (20 years at Walnut Hill Volunteer Fire Department and 10 years at Bratt Volunteer Fire Department); and
- B. The Proclamation commending and congratulating Sue Forester, Senior Tax Manager, Escambia County Tax Collector's Office, on her retirement after 34 years of dedicated service.

7. Employee of the Month Proclamations/Retirement Proclamations.

Recommendation: That the Board adopt the following four Proclamations:

- A. The Proclamation commending and congratulating Dean A. Cobb, Building Codes Inspector Supervisor, Development Services Bureau, on his retirement after nine years of service;
 - B. The Proclamation commending and congratulating Esther M. King, Criminal Justice Specialist II, Corrections Bureau, on her retirement after 26 years of service;
 - C. The Proclamation commending and congratulating Peter J. Shuba, Environmental Programs Manager, Neighborhoods and Community Services Bureau, on his retirement after seven years of service; and
 - D. The Proclamation commending and congratulating Gwendolyn Williams, Senior Criminal Justice Specialist, Corrections Bureau, on her retirement after 32 years of service.
8. Written Communication – August 27, 2008, communication from Joe H. Houston and Dorothy Houston requesting that the Board remove an Environmental Code Enforcement Lien and forgive all fines and court costs against property located at 2413 West Avery Street.
9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*.

10. **5:31 p.m. Public Hearing for consideration of adopting an Ordinance further defining the powers of the County Administrator during a State of Local Emergency.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance amending Chapter 37, Article II, Section 37-36, of the Escambia County Code of Ordinances, Ordinance 2002-28, concerning the powers of the County Administrator during a State of Local Emergency.

11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance repealing the fixed \$400 monthly stipend for Board members of the MSPB and to preserve the ability to provide a stipend in the future by Resolution.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning amending the Merit System Protection Board (MSPB) Ordinance:

- A. Adopt an Ordinance amending Chapter 2, Article V, Division 1, Section 2-207(f), of the Escambia County Code of Ordinances, to repeal the fixed \$400 monthly stipend for Board members of the Merit System Protection Board and to preserve the ability to provide a stipend in the future by Resolution; and
- B. Authorize the Chairman to sign the Ordinance.

12. **5:33 p.m. Public Hearing for consideration of the issuance of not exceeding \$200,000,000 Escambia County, Florida, Industrial Development Revenue Bonds, for Gulf Power Company, Series 2008 (Gulf Power Company Project).**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action regarding the proposed issuance of not exceeding \$200,000,000 Escambia County, Florida, Industrial Development Revenue Bonds, for Gulf Power Company, Series 2008 (Gulf Power Company Project):

- A. Ratify the scheduling (*of the 5:33 p.m. Public Hearing*) and publication of the Notice of Public Hearing;
- B. Conduct the Public Hearing; and
- C. Adopt and authorize the Chairman to execute the Resolution.

13. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

14. Reports:

Clerk of the Circuit Court & Comptroller
County Administrator
County Attorney

15. Items added to the agenda.

16. Announcements.

17. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
OLD COURTHOUSE ANNEX, ROOM 114**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
SEPTEMBER 18, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following five Reports prepared by the Clerk and Comptroller's Finance Department:

- A. Payroll Expenditures as of Payday September 5, 2008, in the amount of \$2,255,081.32;
- B. The following two Disbursement of Funds:
 - (1) August 28, 2008, to September 3, 2008, in the amount of \$17,564,330.97; and
 - (2) September 4, 2008, to September 10, 2008, in the amount of \$8,157,006.97;
- C. The Investment Report for the month ended August 31, 2008; and
- D. The Tourist Development Tax (TDT) Collections Data for Fiscal Year 2007-2008, which includes the July 2008 returns received in the month of August 2008; the revenues collected to date represent 11 months of collections and reflect 97% of the Budget to date.

2. Recommendation Concerning Disposition of Property and/or Reinstatement of Fixed Assets

Recommendation: That the Board approve six (6) forms, *Requests for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement.

CLERK OF THE COURTS & COMPTROLLER'S REPORT

September 18, 2008

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I. CONSENT AGENDA – Continued

3. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$5,553.75 in returned checks and account receivables in various Funds of the County that have been determined to be uncollectible bad debts.

4. Recommendation Concerning Internal Audit Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following two Internal Audit Reports:

- A. The Lake Stone Campground Facility Internal Audit Report, as prepared by the Clerk & Comptroller's Finance Department, with the response from Mr. Michael Rhodes, Recreation Division Manager, Neighborhoods and Community Services Bureau; and
- B. The Human Relations Commission (HRC) Internal Audit Report, as prepared by Saltmarsh, Cleaveland & Gund, Certified Public Accountants and Consultants, and the following three documents presented by Dr. Calvin Avant, Executive Director, HRC, in response to the audit:
 - (1) Corrective Action Plan
 - (2) Quality Improvement Plan
 - (3) HRC's Financial Policies and Procedures Manual

5. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk & Comptroller's Office:

- A. The original State Housing Initiatives Partnership (SHIP) Local Lending Agreement with National City Mortgage, committing funds for down payment and/or closing cost assistance for SHIP eligible homebuyers, as approved by the Board on November 1, 2007; and
- B. The Proposed Operating Budget and Proposed Capital Improvements Program Budget for Fiscal Year 2008-2009 for the Emerald Coast Utilities Authority (ECUA), as provided by Debra Buckley, Director of Finance, ECUA, and received in the Clerk to the Board's Office on September 12, 2008.

6. Recommendation Concerning Minutes and Reports

Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Special Emergency Board Meeting held August 31, 2008;
- B. Approve the Minutes of the Attorney-Client Session held September 4, 2008;
- C. Approve the Minutes of the First Public Hearing regarding the Fiscal Year 2008-2009 County-Wide Budget and Fiscal Year 2008-2009 Non-Ad Valorem Special Assessments Roll;
- D. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held September 4, 2008; and
- E. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 4, 2008.

**COUNTY ADMINISTRATOR'S REPORT
SEPTEMBER 18, 2008**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning the Escambia County Brownfields Program – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the Escambia County Brownfields Program:

A. Adopt a Resolution of the Board of County Commissioners of Escambia County, Florida, to enter into a Memorandum of Agreement with the West Florida Regional Planning Council and the City of Pensacola to submit a Grant Application to the United States Environmental Protection Agency for a Brownfields Assessment Coalition Grant; and providing for an effective date; and

B. Authorize the Chairman to sign the Resolution.

2. Recommendation Concerning CRA Meeting Minutes – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve for filing with Board's Minutes, the August 21, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

3. Recommendation Concerning Modification to Research Agreement – Klondike Landfill – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve the Modification to the Research Agreement between Escambia County and the University of Florida Board of Trustees for the evaluation of iron contamination issues and remediation strategies for the County-owned and operated Klondike Landfill, to extend the performance period until December 31, 2008, which requires no additional funding.

4. Recommendation Concerning Vehicle Policy – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board adopt the revised policy entitled, "Vehicle Policy" amending Section II, Part B.23, of the Board of County Commissioners Policy Manual.

5. **Recommendation Concerning Fiscal Year 2008-2009 State Aid to Libraries Grant Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 State Aid to Libraries Grant Agreement:

- A. Approve the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement for Fiscal Year 2008/2009; and
- B. Authorize the Chairman to sign the Agreement and all the other necessary documents.

6. **Recommendation Concerning Reappointments/Appointments to the Northwest Florida Big Ben Health Council – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board take the following action concerning reappointments/appointments to the Northwest Florida Big Bend Health Council, as requested by R. Michael Hill, Executive Director:

- A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and reappoint the following three members to another two-year term, effective October 1, 2008, through September 30, 2010:
 - 1. Dr. John Lanza (Provider);
 - 2. Dr. Marshall W. McLeod (Consumer); and
 - 3. Vivian Krumel, RN, (Purchaser); and
- B. Reappoint Denise Adams (Provider) for another two-year term, effective October 1, 2008, through September 30, 2010;
- C. Appoint Hong Dang, MBA, MA, Strategic Planning Manager, Baptist Health Care (Purchaser) for a two-year term, effective October 1, 2008, through September 30, 2010, replacing Lynda Barnett, who resigned due to relocation out-of-State; and
- D. Appoint Don Turner, Executive Director, Escambia Community Clinics, Inc., (Consumer) for a two-year term, effective October 1, 2008, through September 30, 2010 replacing Dr. Carl Wright, who resigned due to other obligations.

7. **Recommendation Concerning Resolution Supporting Posting County Jobs on Military Website – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board adopt the Resolution supporting the utilization of the website, "MyFloridaMilitary.com" for posting job opportunities of Escambia County, and that when possible, supporting those managing persons with hiring responsibility in providing veterans preference, to military-related persons who apply for County positions, in accordance with Florida Laws; and furthermore, encouraging all businesses doing business with the County to do likewise, as requested by Rick Marcum, Executive Director of Opportunity Florida.

8. **Recommendation Concerning Clinical Facility Agreement for Pensacola Junior College Fire Science Program – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action relative to the Clinical Facilities Agreement between The District Board of Trustees of Pensacola Junior College and Escambia County, Florida, which will allow students who are enrolled in the Pensacola Junior College Fire Science Program to obtain clinical learning experience at County Fire Stations as part of their curriculum:

- A. Approve the Agreement; and
- B. Authorize the Chairman to sign the Agreement.

9. **Recommendation Concerning Resolution Supporting Funding for Perdido Key Nourishment Project – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding a Resolution supporting an Application to the Florida Department of Environmental Protection (FDEP) for State funds, for the 2009-2010 Florida Beach Erosion Control Program Budget for the Perdido Key Nourishment Project:

- A. Adopt the Resolution supporting an Application to the FDEP for State funds under Section 161.091, Florida Statutes, for the 2009-2010 Florida Beach Erosion Control Program Budget, to be allocated for the Perdido Key Beach and Dune Restoration Project; and
- B. Authorize the Chairman to sign the Resolution.

II. **Budget/Finance Consent Agenda**

1. **Recommendation Concerning Purchase of Storage Area Networks – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve the purchase of two Storage Area Networks from Dell Marketing, in the amount of \$111,198, Florida State Contract Number 250-000-03-1. The funds are available in the current Budget, General Fund (001), Cost Center 270102, Object Code 56401.

2. **Recommendation Concerning Enterprise Agreement with Microsoft Corporation – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning an Enterprise Agreement with Microsoft Corporation:

- A. Authorize the County to piggyback off the Florida State Contract 255-001-01-01 and award a Purchase Order, in the amount of \$163,080, to Software House International, Inc., (SHI) as the authorized reseller for Microsoft Corporation;
- B. Authorize the County Administrator to execute the Purchase Order; and
- C. Authorize the Chairman to execute all documents related to the acceptance of the three-year Enterprise Agreement with Microsoft Corporation without further action of the Board.

[Funding: Fund 001, General Fund, Cost Center 270102 - \$163,080]

3. **Recommendation Concerning Software Licenses, Support and Maintenance for Kronos – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve the purchase of software licenses, support and maintenance for implementing additional capabilities of the Kronos Workforce Solution for the Human Resources Department, in the amount of \$136,675.00, Florida State Contract Number 252-023-00-0. The funds are available in the current Budget, Capital Improvement Fund (310), Cost Center 270108.

4. **Recommendation Concerning Fire Equipment and Supplies Pricing Agreement – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award three-year Contracts for “Fire Equipment and Supplies Pricing Agreement”, PD 07-08.129, in accordance with the terms and conditions of the solicitation and annual appropriation of funds, for an approximate annual amount of \$750,000, with funding in Fund 143 (Fire Protection Fund), Cost Center 330202, to the following companies:

Bennett Fire Products Co., Inc.
Hall-Mark Fire Apparatus
Municipal Equipment Company, LLC
NAFECO
Sunbelt Fire, Inc.
Team Equipment, Inc.
Ten-8 Fire Equipment, Inc.

5. **Recommendation Concerning Small Equipment Parts and Supplies Pricing Agreement – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a three-year Contract for “Small Equipment, Parts and Supplies Pricing Agreement”, PD 07-08.121, in accordance with the terms and conditions of the solicitation and annual appropriation of funds, with an approximate expenditure of \$50,000 per year, and funding available in various Funds and Cost Centers, to the following companies:

Steadham Enterprises, Inc., dba A-1 Small Engines
Fixit Shop & Rentals, Inc.
Coastal Machinery Company
Hendrix Service Corporation

6. **Recommendation Concerning Purchase of Vehicles for Fire Services – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the purchase of vehicles for Fire Services:

- A. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14-0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for one 2009 Ford Expedition, extended wheel base, 4X4, in the total amount of \$34,120, for Fire Services, with funds available from Fund 351 (LOST II Fund), Cost Center 330210;
- B. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14-0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for one 2009 Ford Ranger, 4X4, in the amount of \$17,243, for Fire Services, with funds available from Fund 351 (LOST II Fund), Cost Center 330210;
- C. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14-0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for three 2009 Ford Rangers, 4X2, for the total amount of \$39,257, for Fire Services, with funds available from Fund 351 (LOST II Fund), Cost Center 330210; and
- D. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14- 0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for one 2009 Ford F150 Pickup, in the total amount of \$21,030, for Fire Services, with funds available from Fund 351 (LOST II Fund), Cost Center 330210.

7. **Recommendation Concerning Air Filters for Various County Buildings – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning “Air Filters for Various County Buildings”:

- A. Authorize the Contract “Air Filters for Various County Buildings”, PD 05-06.091, awarded originally to SISCO Heating and Air Conditioning Supply, Inc., to be assigned to Sunbelt Industrial Supply Company, effective retroactive to June 9, 2008, in accordance with the terms and conditions of the Contract. Funding is available in Fund 001 (General Fund), Cost Center 310201; and
- B. Approve and authorize the Chairman to sign the Assignment of Agreement.

8. **Recommendation Concerning Wildland Fire Fighting Jumpsuits – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a three-year Contract to Lawmen’s and Shooters’ Supply, Inc., for “Wildland Fire Fighting Jumpsuits”, PD 07-08.130, for approximately \$50,000 per year, in accordance with the terms and conditions of the solicitation and annual appropriation of funds. Funds are available in Fund 143 (Fire Protection Fund), Cost Center 330202.

9. **Recommendation Concerning Custodial Services for Various County Buildings – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize a 5% price increase, effective October 1, 2008, to Southern Management for “Custodial Services for Various County Buildings”, PD 05-06.092, in accordance with the terms and conditions of the solicitation, for an estimated annual amount of \$725,000. The Bureau has concurred, and funding is available in Fund 001 (General Fund) and Cost Center 310202.

10. **Recommendation Concerning Real Estate Brokerage Services – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Contract to Beck Property Co., Inc., per the terms and conditions of PD 07-08.074, Real Estate Brokerage Services, for a 3 % brokerage fee. Funds will be identified when the actual property/properties are brought before the Board for approval.

11. **Recommendation Concerning Sign Maintenance Contract – Amy Lovoy,
Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery, Unit Price Contract, PD 07-08.087, Sign Maintenance, Part I and Part II, for the annual amounts as follows, and no award for Parts III and IV as follows:

Part I, Furnish and Install Street Name Signs, Gulf Coast Traffic Engineers, Inc., for an annual amount of \$100,000 (Fund 175, "Transportation Trust Fund", Cost Center 211501, Object Code 54601)

Part II, Fabrication, Installation and Removal of Traffic Control Signage, Gulf Coast Traffic Engineers, Inc., for an annual amount of \$38,500 (Fund 333; "New Road Construction", Cost Center 210204, Object Code 56301)

Part III, Furnish and Install and Inventory and Response for Marine Type Signs, No Award: The sole bidder Loftis Marine Division Inc., was a non-responsive bidder.

Part IV, Perform General Maintenance, Inspections, Inventory and Response for Traffic Control Signs & Street Name Signs. No award; the sole bidder, Gulf Coast Traffic Engineers, Inc.'s, bid was higher than the Division's Fiscal Year 2008-2009 Budget for those same services.

12. **Recommendation Concerning Portable Toilet Rental Service – Amy Lovoy,
Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a three-year Contract to TSWS, Inc., dba Pot-O-Gold, for "Portable Toilet Rental and Service", PD 07-08.114, for approximately \$21,820 per year, in accordance with the terms and conditions of the solicitation and annual appropriation of funds. Funds are available in various Funds and Cost Centers.

13. **Recommendation Concerning Budget Amendment #349 – Amy Lovoy,
Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve Budget Amendment #349, Court Administration, Article V Fund (115), in the amount of \$19,500, to cover shortages in the Fiscal Year 2008 Personnel Budget, in Cost Center 410515.

14. Recommendation Concerning Budget Amendment #367 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve Budget Amendment #367, Corrections Bureau, Transportation Trust Fund (175), and Neighborhood and Community Services Bureau, Solid Waste Fund (401), in the amount of \$311,000, to cover personnel costs at the Road Prison and Recycling Operations for the remainder of the current Fiscal Year.

15. Recommendation Concerning Supplemental Budget Amendment #368 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #368, Local Option Sales Tax III, Fund 352, in the amount of \$819,250, to recognize proceeds from a State of Florida Department of Transportation, Transportation Regional Incentive Program Agreement, Financial Project Number 421014-1, and to appropriate these funds for the design of roadway improvements along the Pinestead-Longleaf Drive Corridor, between Pine Forest Road (State Road 297) and U.S. Highway 29 (State Road 95).

16. Recommendation Concerning Cooperative Agreement – Vocational Training of Incarcerated Adult Students – Gordon Pike, Corrections Bureau Chief

RECOMMENDATION: That the Board take the following action concerning a Cooperative Agreement between Escambia County and the Escambia County School Board:

- A. Approve the Cooperative Agreement between Escambia County and The Escambia County School Board that provides for vocational training of incarcerated adult students located in the Escambia County Road Prison, for a not-to-exceed amount of \$25,000; and
- B. Authorize the Chairman to execute the Agreement.

[Funding: Transportation Fund 175, Cost Center 260402, Object Code 55201]

17. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements – 1007 West Fisher Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 1007 West Fisher Street:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Mary J. Armstrong, owner of residential property located at 1007 West Fisher Street, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$3,436, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, for the following improvements: Roof replacement and install storm windows and shutters;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 1007 West Fisher Street, in the amount of \$3,436; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Mary J. Armstrong, and any related documents necessary to implement this Grant award.

18. **Recommendation Concerning Land Acquisition Grant for Property Located at 14700 River Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding a Land Acquisition Grant from the US Fish and Wildlife Service (FWS) through the Florida Fish and Wildlife Conservation Commission (FWC) for acquisition of certain real property located at 14700 River Road:

- A. Approve the Land Acquisition Grant Contract with FWC, providing reimbursement funding of \$411,000 towards the acquisition of property at 14700 River Road for the appraised value of \$501,000, expiring June 30, 2009; and
- B. Authorize the Chairman to sign the Contract and any subsequent contract-related documents.

[Funding: Reimbursement of \$411,000 to Fund 352, Local Option Sales Tax III, Account 220102/56101]

19. Recommendation Concerning Change Order for Labor – Sandra P. Jennings, E.I.,
Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve the following Change Order for labor:

Department:	Solid Waste Management	
Type:	Addition	
Amount:	50,000.00	
Vendor:	Staffco Management Group, Inc.	
Project name:	N/A	
Contract:	PD 06-07.017	
Purchase Order Number:	280423	
Change Order Number:	5	
Original Award Amount: (\$395,000)		\$100,000.00
Cumulative Amount of Change Orders through Number 5: (32,000 not requiring Board approval)		<u>\$327,000.00</u>
New Contract Total:		\$427,000.00

[Funding Source: Solid Waste Fund (401), various Cost Centers]

20. Recommendation Concerning Community Public Safety Day – Robert R.
McLaughlin, County Administrator

RECOMMENDATION: That the Board take the following action concerning Community Public Safety Day:

- A. Approve the use of the Pensacola Civic Center Ninth Avenue parking lot for parking for the Community Public Safety Day, hosted by the City of Pensacola Fire Department and Escambia County Fire Rescue on October 11, 2008; and
- B. Waive the \$1,000 fee normally charged by the Civic Center for the use of the lot.

21. **Recommendation Concerning Change Order for Marcus Point Boulevard Phase II – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order:

Bureau:	Development Services	
Division:	Traffic Development	
Type:	Addition	
Amount:	\$25,996.84	
Vendor:	HDR Engineering, Inc.	
Project Name:	Marcus Point Boulevard Phase II	
Contract:	02-03.79.15.36.ENG	
PO No.:	280604	
CO No.:	1	
Original Award Amount:		\$49,910.34
Cumulative Amount of Change Orders through this CO:		<u>\$25,996.84</u>
New Contract Total:		\$75,907.18

[Funding Source: Fund 351, "Local Option Sales Tax Extension", Account 210105/56301, Project No. 05EN0601]

22. **Recommendation Concerning Issuance of Purchase Orders for Fire Department Parking Lot Reconstruction – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning issuance of the following Purchase Orders:

- A. Approve issuance of a Purchase Order to Roads, Inc., on Contract PD 04-05.10, Work Order No. 04-05.10.8R, in the amount of \$113,719.24, to reconstruct 5,068 square yards of the Warrington Volunteer Fire Department parking lot, as well as, correct drainage issues including installation of flumes, restabilizing pond flow and removal and replacement of outfall pipe; and
- B. Approve issuance of a Purchase Order to Roads, Inc., on Contract PD 04-05.10, Work Order No. 04-05.10.8S, in the amount of \$85,840.68, to reconstruct 2,240 square yards of the Ferry Pass Volunteer Fire Department parking lot, as well as, correct drainage issues, including installation of a flume, relocation of a water meter, regarding and desilting of the pond and removal and replacement of pipe.

[Funding Source: Fund 143, Fire Protection, Account Code 330202/56301]

COUNTY ATTORNEY'S REPORT
September 18, 2008

I. **FOR ACTION:**

1. HENRY COMPANY HOMES, INC.; U.I.L. FAMILY LIMITED PARTNERSHIP; C.C. FAMILY LIMITED PARTNERSHIP v. ESCAMBIA COUNTY, FL, CASE NO. 2002 CA 000942

That the Board authorize the Office of the County Attorney to file a lawsuit in the Escambia County Circuit Court, pursuant to §701.04(1), Fla. Stat. as Henry Co. Homes, Inc, UIL Family Limited Partnership and CC Limited Partnership have not provided correctly worded satisfactions of judgment within 60 days after payment by the County of two final judgments as required by statute.

2. Shelley Berman Workers' Compensation Washout Settlement

That the Board approve a workers compensation washout settlement with former Santa Rosa Island Authority (SRIA) employee Shelley Berman in the amount of \$110,000.00, inclusive of attorney fees and costs. An excess carrier shall reimburse the County for 100.0% of the settlement value. In exchange for the settlement, Ms. Berman shall execute a general release of all claims with the County.

3. Susan Ward Workers' Compensation Washout Settlement

That the Board approve a workers compensation washout settlement with former Santa Rosa Island Authority employee Susan Ward in the amount of \$152,303.39. In exchange for the settlement, Ms. Ward shall execute a general release of all claims with the County.