

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 AND TELEVISED

AGENDA

Board of County Commissioners
Regular Meeting – September 16, 2010 – 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 Robinson.
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 take the following action concerning Proclamations:

A. Adopt the following four Proclamations:

- (1) The Proclamation commending and congratulating Barbara Diehl, Accounting Assistant, Community & Environment Bureau, on her retirement after 10 years of service;
- (2) The Proclamation commending and congratulating David Johnson, Emergency Medical Specialist, Public Safety Bureau, on his retirement after 35 years of service;
- (3) The Proclamation commending and congratulating Johnnie Malone, Equipment Operator IV, Public Works Bureau, on his retirement after 23 years of service; and
- (4) The Proclamation commending and congratulating Charles Mann, Corrections Officer, Corrections Bureau, on his second retirement after three years of service; and

B. Ratify the Proclamation, dated September 1, 2010, commending the Children's Movement of Florida for its efforts in raising awareness of the needs of children across the State of Florida and calling on all its citizens to get involved and encourage the investment of public resources in programs that make a real difference in the lives and futures of our children.

7. 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*.

8. **5:31 p.m. Public Hearing for consideration of adopting an Ordinance to reflect the County's home rule powers as authority for the tax increment financing of the CRA districts.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance amending the Palafox Redevelopment Trust Fund, Englewood Redevelopment Trust Fund, Warrington Redevelopment Trust Fund, Brownsville Neighborhood Redevelopment Trust Fund, and Barrancas Redevelopment Trust Fund, to reflect the County's home rule powers as authority for the tax increment financing of the CRA (*Community Redevelopment Agency*) districts.

9. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

10. Reports:

Clerk of the Circuit Court & Comptroller
Growth Management
County Administrator
County Attorney

11. Items added to the agenda.
12. Announcements.
13. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
ESCAMBIA COUNTY GOVERNMENTAL COMPLEX, SUITE 130**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
September 16, 2010

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following seven Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:

- A. Payroll Expenditures for Pay Date September 3, 2010, in the amount of \$2,262,087.30;
- B. The following two Disbursement of Funds:
 - (1) August 26, 2010, to September 1, 2010, in the amount of \$10,679,844.97; and
 - (2) September 2, 2010, to September 8, 2010, in the amount of \$390,539.37;
- C. The Tourist Development Tax (TDT) Collections Data for Fiscal Year 2009-2010, which includes the July 2010 returns received in the month of August 2010; the eleven months revenue collected reflects 88.5% of the Budget for the Fiscal Year; overall, TDT revenue has decreased approximately 5% when compared to this time last year;
- D. The Investment Report for the month ended August 31, 2010; and
- E. The following two Budget Comparison Reports for Fiscal Year 2009-2010:
 - (1) Summarized, by fund, Budget to Actual Comparison as of August 31, 2010; and
 - (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of August 31, 2010.

BACKUP FOR ITEM D AND ITEM E TO BE DISTRIBUTED UNDER SEPARATE COVER

I. CONSENT AGENDA – Continued

2. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$604,239.04 in returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents received in the Clerk to the Board's Office:

- A. Copies of the two certified proofs of publication for advertisements published in The Escambia Sun-Press, LLC, on July 8, 2010, for unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller for Cash Bonds and Overpayments; and
- B. The original *Amendment No. 1 to Project Agreement 69-4209-10-1740 between Escambia County Board of County Commissioners and the United States Department of Agriculture Natural Resources Conservation Service*, as approved by the Board on March 4, 2010, executed by the Chairman on August 25, 2010, and received in the Clerk to the Board's Office on September 2, 2010.

4. 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. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 2, 2010;
- B. Approve the Minutes of the Regular Board Meeting held September 2, 2010; and
- C. Approve the Minutes of the First Public Hearing Regarding the Fiscal Year 2010-2011 County-Wide Budget and Fiscal Year 2010-2011 Non-Ad Valorem Special Assessments Roll held September 9, 2010.

GROWTH MANAGEMENT REPORT

September 16, 2010

I. ACTION ITEM:

1. **Action Item** – Providence Manor II Final Plat Permit # 08060761

RECOMMENDATION:

That the Board take the following action concerning recording of the Final Plat of Providence Manor II, an 80 lot single family residential subdivision located in the Bellview Community on Michigan Avenue lying between Crescent Lake and Mobile Highway (U.S. Highway 90). The subdivision is developed and owned by Rawson and Company, Inc., a Florida Corporation, with the mortgagee being Coastal Bank and Trust of Florida. Prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes;

- A. Approve the final plat for recording;
- B. Approve the street name "Tryton Circle";
- C. Accept all public easements and drainage improvements within public easements/public parcels, as depicted upon the final plat for permanent County maintenance contingent upon the water management district acceptance & approval. The cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice-Chairman to execute a Two Year Warranty Agreement.

**COUNTY ADMINISTRATOR'S REPORT
SEPTEMBER 16, 2010**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Adoption of a Maintenance Map for a Portion of Fairground Road – Joy Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board take the following action concerning adoption of a Maintenance Map for a portion of Fairground Road – approximately 1,600 feet in length, lying south of Wilder Branch Creek – in the Molino area:

- A. Adopt a Maintenance Map, Engineering Department Map Number L-4881, for a portion of Fairground Road – approximately 1600 feet in length, lying south of Wilder Branch Creek – in the Molino area. The Map delineates the extent of County Maintenance to define County property in areas where the County maintains roads without having deeded right-of-way;**
- B. Approve said areas shown on the Map for continued maintenance, pursuant to Florida Statutes, Chapter 95.361; and**
- C. Authorize the Chairman or Vice Chairman to accept the Map as of the day of delivery of the Map to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute the Map for recording at that time.**

2. Recommendation Concerning Requests for Disposition of Property for the Escambia County Area Transit – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board approve the two Requests for Disposition of Property Forms, for property which is described and listed on the forms, with reason for disposition stated; the items are to be auctioned as surplus or properly disposed of.

3. **Recommendation Concerning Community Center License and Management Agreement for Lexington Terrace Community Center – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning a proposal from Collaboration of Community Organization, Inc., (COCO) and a Community Center License and Management Agreement for Lexington Terrace Community Center:

- A. Approve the proposal from COCO, a 501(c)3, non-profit organization, to manage the Lexington Terrace Community Center; and
- B. Approve and authorize the Chairman to sign, without further action of the Board, the Community Center License and Management Agreement between the County and COCO for the Lexington Terrace Community Center, with an effective date of September 16, 2010.
4. **Recommendation Concerning Community Redevelopment Agency Meeting Minutes – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the August 19, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

5. **Recommendation Concerning the Enterprise Zone Development Agency Third Quarter Report – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board accept, for filing with the September 16, 2010, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency Third Quarter Report.

6. Recommendation Concerning Scheduling of a Public Hearing Concerning Designating Cantonment as a Redevelopment Area – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board ratify the September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:32 p.m., on Thursday, October 21, 2010, to consider adoption of a Resolution of Escambia County, Florida, relating to Community Redevelopment; finding that there is a blighted area within Escambia County, Florida, and a shortage of affordable housing for low and moderate income households, specifically within the Cantonment community; finding that rehabilitation conservation, redevelopment, or a combination of these in the Cantonment Community is necessary in the interest of the public health, safety, morals and welfare of the residents of Escambia County; finding that there is a need to designate Cantonment as a redevelopment area; and providing for an effective date. [Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901]

7. Recommendation Concerning Scheduling of a Public Hearing to Amend the Palafox Redevelopment Area Plan – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board ratify the September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:31 p.m., on Thursday, October 21, 2010, to consider adoption of a Resolution of Escambia County, Florida, amending the Palafox Redevelopment Area Plan as to boundaries only; providing for authority; providing determination; providing for severability; providing for an effective date. [Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901]

8. **Recommendation Concerning Amendment #1 to Agreement for the Rental of Certain Paratransit Vehicles – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Amendment #1 to the Agreement for the Rental of Certain Paratransit Vehicles Between Escambia County, Florida and Pensacola Bay Transportation Company, LLC:

- A. Approve Amendment #1 to the Agreement for the Rental of Certain Paratransit Vehicles Between Escambia County, Florida, and Pensacola Bay Transportation Company, LLC, providing for the amendment of Article 2 - Use of Vehicles; Article 3 – Term; Article 4 – Maintenance; Article 10 – Insurance; Article 13 – Compensation and Method of Billing and Payment, Paragraph 13.4 – Notices; and Exhibit A – Schedule of vehicles, providing for the lease of an eight-passenger commuter van and ADA (Americans with Disabilities Act) lift-equipped mini-buses; and
- B. Authorize the Chairman to execute the Agreement and any supporting documents, pending legal review and approval, without further action of the Board.

9. **Recommendation Concerning Street Name Approval for Rocky Ridge Road – T. Lloyd Kerr, AICP, Developmental Services Bureau Chief**

RECOMMENDATION: That the Board approve the street name “Rocky Ridge Road” for a private road running north off of the 6500 block of Arthur Brown Road, 1,900 feet west of Pine Forest Road.

10. **Recommendation Concerning United Way of Escambia County “Day of Caring” – Larry M. Newsom, Interim County Administrator**

RECOMMENDATION: That the Board support the annual “Day of Caring”, sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing a maximum of eight hours of administrative leave with pay on October 22, 2010, for employees who voluntarily participate in this event, and extend Worker’s Compensation coverage to County Employees involved in this event.

11. Recommendation Concerning Primary Controlling Authority for Organization Access Agreements – Michael D. Weaver, Public Safety Interim Bureau Chief

RECOMMENDATION: That the Board designate the Public Safety Bureau Chief as the Primary Controlling Authority for Organization Access Agreements between Escambia County Public Safety Emergency Medical Services Division and Availity, LLC, effective immediately.

12. Recommendation Concerning Request for Disposition of Property for the Public Safety Bureau – Michael D. Weaver, Public Safety Interim Bureau Chief

RECOMMENDATION: That the Board approve four Request for Disposition of Property Forms for property which is no longer in service, has been damaged beyond repair and/or is obsolete, including one vehicle to be offered for auction, and requires proper disposal, all of which are described and listed on the disposition forms with Bureau and reason stated.

13. Recommendation Concerning Out-of-County Travel for the Gulf Power Economic Symposium – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board authorize out-of-County travel for any member of the Commission, the County Administrator and the County Attorney wishing to attend the 2010 Gulf Power Economic Symposium in Sandestin, Florida, on Sunday, October 3, 2010, through Tuesday, October 5, 2010.

14. Recommendation Concerning Request for Disposition of Property for the County Administrator's Office – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board approve the Request for Disposition of Property Form for a Dell laptop computer, Property Identification Number 55471.

15. Recommendation Concerning Economic Incentives for "Project Everest", an Economic Development Prospect – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning economic development incentives for "Project Everest", an Economic Development Prospect:

- A. Adopt a Resolution establishing the Board's intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption for "Project Everest", for up to 10 years; and
- B. Authorize the Chairman to execute the Resolution.

16. **Recommendation Concerning Ratification of Out-of-County Travel for the Interim County Administrator and the Chairman – Larry M. Newsom, Interim County Administrator**

RECOMMENDATION: That the Board ratify the following out-of-County travel:

A. Larry M. Newsom, Interim County Administrator:

1. August 25, 2010, meeting in Tallahassee, Florida, with Secretary Thomas G. Pelham, Florida Department of Community Affairs, to discuss Escambia County's Comprehensive Plan/Sector Plan issues and Secretary Stephanie C. Kopelousos, Florida Department of Transportation, to discuss project funding for Escambia County's transportation issues (Travel Authorization Form attached);
2. September 1, 2010, meeting in Chipley, Florida, with Phillip Gainer, Director of Transportation Development, Florida Department of Transportation, to discuss transportation issues (Travel Authorization Form attached); and
3. September 15, 2010, Deepwater Horizon Spill Recovery Summit in Ft. Walton Beach, Florida. The Summit focused on the multifaceted recovery necessary to restore Florida's economy, environment, and communities (Travel Authorization Form attached); and

B. Grover C. Robinson, IV, Chairman – September 15, 2010, Deepwater Horizon Spill Recovery Summit in Ft. Walton Beach, Florida. The Summit focused on the multifaceted recovery necessary to restore Florida's economy, environment, and communities (Travel Authorization Form attached).

17. **Recommendation Concerning Group Medical Insurance – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board amend its action of July 22, 2010, to amend the Contract, through the Employer Application, with Blue Cross and Blue Shield of Florida that will allow retroactive terminations 60 days after separation and self-service billing in reconciling the monthly health insurance bill, to be effective October 1, 2010, instead of August 1, 2010.

18. Recommendation Concerning Request for Disposition of Property for the Clerk of the Circuit Court's Office (Copier) – Cynthia Rhodes, Fixed Asset Custodian/Administrator/Accounting/Circuit Criminal, Clerk of the Circuit Court

RECOMMENDATION: That the Board approve the Request for Disposition of Property Form for property which is no longer in service, has been damaged beyond repair and/or is obsolete and requires proper disposal, which is described and listed on the disposition form with Agency and reason stated. The Copier is to be traded in on new equipment.

19. Recommendation Concerning Request for Disposition of Property for the Clerk of the Circuit Court's Office (Microfiche Equipment) – Cynthia Rhodes, Fixed Asset Custodian/Administrator/Accounting/Circuit Criminal, Clerk of the Circuit Court

RECOMMENDATION: That the Board approve the Request for Disposition of Property Form for property which is no longer in service, has been damaged beyond repair and/or is obsolete and requires proper disposal, which is described and listed on the disposition form with Agency and reason stated. The microfiche equipment is broken/obsolete and will be disposed of by sending it to be recycled.

20. Recommendation Concerning Resolution Supporting Myrtle Grove Subdivision as a Crime Prevention District– Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board take the following action concerning support of Myrtle Grove Subdivision as a Crime Prevention District:

- A. Adopt the Resolution in support of Myrtle Grove Subdivision as a Crime Prevention District; and
- B. Authorize the Chairman to sign the Resolution and any other Agreements necessary to accomplish goals of the Crime Prevention Program.

II. **Budget/Finance Consent Agenda**

1. **Recommendation Concerning Amendment #15 to Agreement for Reimbursement Payments for 9-1-1 Call-Takers at the Pensacola Police Department – Michael D. Weaver, Interim Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Amendment #15 to the Agreement between Escambia County and the City of Pensacola Providing for Reimbursement Payments for 9-1-1 Call-Takers at the Pensacola Police Department:

- A. Approve, and authorize the Chairman to sign, Amendment #15, revising Article IV (Term and Termination) of the initial Agreement, entered into on January 23, 1996, effective October 1, 2010; and
- B. Approve issuance of a Purchase Order to the City of Pensacola, in the amount of \$235,000, for the purpose of payment, in accordance with the Agreement for Fiscal Year 2010/2011.

[Funding Source: Fund 145/E9-1-1 Operations, Cost Center 330404/E-911 Communications, Account Code 53401/Other Contractual Services]

2. **Recommendation Concerning Contract for Bellview Avenue, Alfonso Street and Noriega Drive Resurfacing – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.070, Bellview Avenue, Alfonso Street and Noriega Drive Resurfacing, to Panhandle Grading & Paving, Inc., for a total amount of \$474,214.30. [Funding: Fund 351, LOST II, Cost Center 210105, Object Code 56301, Project No. 05EN0808]

3. Recommendation Concerning Purchase of Four John Deere Tractors for the Public Works Bureau – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize Escambia County, Florida, to piggyback off of the Hernando County School District Contract #07-515-06, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, and award a Purchase Order to John Deere Company, in the amount of \$116,540.80, for the purchase of four, John Deere 6100OD OOS Tractors, PD 09-10.086, for the Roads Division. These tractors will replace tractor Property Numbers 27354, 27356, 27366 and 27369. [Funding: Fund 175, Transportation Trust Fund, Cost Centers 210402 and 210405, Object Code 56401]

4. Recommendation Concerning Budget Amendment #315 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve Budget Amendment #315, Escambia County Sheriff, General Fund (001), in the amount of \$2,500,000, to re-class operational funding to personnel funding, for inmate healthcare, to be provided by Sheriff's Department employees. This service was formerly contracted out; however, in order to control costs, this service is being brought in-house. No additional funding is required from the Board of County Commissioners.

5. Recommendation Concerning Supplemental Budget Amendment #318 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #318, Local Option Sales Tax III Fund (352), in the amount of \$28,376, to recognize insurance proceeds received for vandalism damages to the playground unit at Diego Circle on July 28, 2010, and to appropriate these funds to Parks Capital Projects accounts.

6. **Recommendation Concerning Agreement to Administer and Distribute Revenue Proceeds From The Sale of "Choose Life" License Plates – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Agreement between the County and Bethany Christian Services of the Gulf Coast, Inc.:

- A. Approve the Agreement between the County and Bethany Christian Services of the Gulf Coast, Inc., authorizing their designation as the lead agency in Escambia County to administer and distribute revenue proceeds from the sale of "Choose Life" license plates, from October 1, 2010, through September 30, 2011, with the option to renew for two additional one-year terms; and
- B. Authorize the Chairman to sign the Agreement and any subsequent renewals, pending Legal review, without further action of the Board.

[Funding: Fund 101, Escambia County Restricted, Revenue Code 335611, "Choose Life" License Plates – amount received from State for license plate sales (no Cost to the County)]

7. **Recommendation Concerning Americans with Disabilities Act Paratransit Transportation Services for Fiscal Year 2011 – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning an Agreement with Pensacola Bay Transportation Company, LLC, for providing Americans with Disabilities Act (ADA) paratransit transportation services for Fiscal Year 2011:

- A. Approve the Agreement to Provide Transportation between Escambia County and Pensacola Bay Transportation Company, LLC, in the estimated amount of \$1,106,990, (payable in monthly installments), effective October 1, 2010, through September 30, 2011, to provide paratransit transportation services for disabled persons, as required by the ADA and State service plans; and
- B. Authorize the Chairman to execute the Agreement and any supporting documents, pending Legal review and approval, without further action of the Board.

[Funding Source: Fund 104, Mass Transit – Estimated amount \$1,106,990, (Included in proposed Fiscal Year 2011 Budget for ADA, Non-Sponsored Transportation, and Non-Urbanized Area Services, much of which shows as revenue from Federal fund sources)]

8. Recommendation Concerning Amendment #2 to HUD Neighborhood Stabilization Program with Community Organizations Active in Disaster, Inc., (aka: BRACE, LLC) – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Amendment #2 to the Neighborhood Stabilization Program (NSP) Non-Profit Development Agreement with BRACE, LLC, a Florida limited liability company, by its sole member Community Organizations Active in Disaster, Inc., a Florida not-for-profit Corporation, hereinafter referred to as “BRACE”:

- A. Approve Amendment #2 to the Heritage Oaks Mobile Homes Park Non-Profit Development Agreement with BRACE, LLC, a Florida limited liability company, by its sole member Community Organizations Active in Disaster, Inc., a Florida not-for-profit Corporation, to revise the procedure for establishing maximum monthly rents in compliance with current NSP regulations; extend the Agreement through September 30, 2011; and make conforming revisions; and
- B. Authorize the Chairman or Vice Chairman to execute the Amendment and all related documents required to implement the Amendment.

[Funding: Fund 129/NSP, Cost Center 220502]

9. Recommendation Concerning Amendment No. 3, DEP Agreement No. 06ES1, Perdido Key Beach Restoration Project – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Amendment No. 3, DEP Agreement No. 06ES1, Perdido Key Beach Restoration Project:

- A. Ratify the Chairman's signature on Amendment No. 3, DEP Agreement No. 06ES1, Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Management Funding Assistance Program, State of Florida, Amendment to Grant Agreement for Perdido Key Beach Restoration Project, authorizing a time extension to the Grant, from August 1, 2010, to January 31, 2011; and
- B. Authorize the Chairman to sign all other Agreements, and all other related Perdido Key Beach Restoration Project documents, including Amendments pertaining to Agreement No.06ES1.

[Funding: Fund 110, Other Grants and Projects, Account 220333, Perdido Key Beach Restoration]

10. Recommendation Concerning Securitas Contract / Purchase Orders – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning “Security Services for Various County Buildings”, PD 05-06.136, and Securitas Security Services USA:

- A. Extend the Contract for one year to Securitas Security Services USA for “Security Services for Various County Buildings”, PD 05-06.136, under the current terms and conditions, with no wage increases for Fiscal Year 2010-2011; and
- B. Approve the issuance of individual Purchase Orders in Fiscal Year 2010-2011, based upon previously-awarded annual requirements as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>CONTRACT NO.</u>
Securitas Security Services USA		PD 05-06.136
Vendor Number 191895		
Fund 001/General Fund/Cost Center 110201/Object Code 53401-\$37,000	\$37,000	
Fund 114/Miscellaneous and Probation Fund/Cost Center 290305/Object Code 53401-\$48,000	\$48,000	
Fund 115/Article-V Fund/Cost Center 410505/Object Code 53401 - \$215,000	\$215,000	
(TOTAL AMOUNT - \$300,000)		

11. Recommendation Concerning a Purchase Order for the Purchase and Installation of Artificial Reefs to be Used for the Pensacola Beach Snorkel Reef – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board approve Purchase Order 101697, in the amount of \$60,000, to Walter Marine for the purchase and installation of artificial reefs, to be used for the Pensacola Beach Snorkel Reef. [Funding: Fund 352/LOST III, Cost Center 220102, Project 10NE0854, Object Code 56301 and Fund 108/Tourist Promotion, Cost Center 220805, Object Code 56301]

12. **Recommendation Concerning State of Florida, Department of Community Affairs, Community Development Block Grant, Disaster Recovery Grant Funding for the Sanchez Court Rental Rehabilitation/Mitigation Project – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Grant funding for the Sanchez Court Rental Rehabilitation/Mitigation Project:

- A. Approve the Sanchez Court Rental Rehabilitation/Mitigation Project Development Agreement with the Area Housing Commission, in the amount of \$1,065,104, to support completion of rehabilitation and storm mitigation improvements to the 48-unit Sanchez Court Apartments, located in the City of Pensacola at the intersection of “J” and West Godfrey Streets, utilizing CDBG Disaster Recovery funds; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the project.

[Funding: Fund 110/CDBG Disaster Recovery Grant-Cost Center: 220436 and Fund 124/Cost Center 220406]

13. **Recommendation Concerning the Commercial Facade Grant Funding and Lien Agreements for the Property Located at 34 Patton Drive – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 34 Patton Drive:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and DM Forest Creek, LLC, owner of commercial property located at 34 Patton Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$8,422, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Landscape improvements; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

14. **Recommendation Concerning the Residential Rehab Grant Funding and Lien Agreements for the Property Located at 334 South 1st Street — Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 334 South 1st Street:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Tilmer and Roberta Hammond, owners of residential property located at 334 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$650, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

15. **Recommendation Residential Rehab Grant Funding and Lien Agreements for the Property Located at 35 Patton Drive – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 35 Patton Drive:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Shirley Hudgins, owner of residential property located at 35 Patton Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$1,850, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install a new roof; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

16. **Recommendation Sign Grant Funding Agreement for the Property Located at 1000 North Navy Boulevard – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 1000 North Navy Boulevard:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Fun Zone Pizza, Inc., owner of commercial property located at 1000 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Install solar-powered "Entrance" and "Exit" signs; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

17. **Recommendation Concerning Sign Grant Funding Agreement for the Property Located at 2805 West Cervantes Street – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 2805 West Cervantes Street:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Oscar's Restaurant, Inc., owner of commercial property located at 2805 West Cervantes Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Install a new free-standing sign; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

18. **Recommendation Concerning Sign Grant Funding Agreement for the Property Located at 41 South Navy Boulevard – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 41 South Navy Boulevard:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and MAM Enterprise & Holdings, LLC, owner of commercial property located at 41 South Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Install a new free-standing sign; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

19. Recommendation Concerning a Memorandum of Agreement for the Funding of Crime Prevention and Reduction Programs in the Warrington Redevelopment Area – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board ratify the following September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA), concerning the Memorandum of Agreement (MOA) between Escambia County CRA and the Escambia County Sheriff's Office (ECSO) for the funding of crime prevention and reduction programs in the Warrington Redevelopment Area:

- A. Approving a Memorandum of Agreement between Escambia County CRA and ECSO, acknowledging the total funding contribution of \$40,000, to be used within the Warrington Redevelopment Area to fund off-duty officers, to be utilized for crime prevention and reduction programs, as best determined by the Sheriff's Office and the Warrington Revitalization Committee's Crime Reduction Committee; and
- B. Authorizing the CRA Chairman, Gene M. Valentino to sign the MOA.

[Funding Source: Fund 151, Warrington Tax Increment Financing (TIF), Cost Center 220516, Object Code 53401]

20. Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 1119 North Pace – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board take the following action concerning property located at 1119 North Pace Boulevard:

- A. Ratify the September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), rescinding the following Board action of April 22, 2010, concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1119 North Pace Boulevard:
 - 1. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$4,815, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development

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Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Paint the exterior building and signage; and

- 2. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award;**
- B. Ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA, concerning the Commercial Facade Grant Cancellation of Lien:**
- 1. Approving the Commercial Façade, Landscape, and Infrastructure Grant Cancellation of Lien between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$4,815; and**
 - 2. Authorizing the Chairman to sign the Cancellation of Lien;**
- C. Ratify the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1119 North Pace Boulevard:**
- 1. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$7,527, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Paint the exterior building, signage, and repair the roof; and**
 - 2. Authorizing the Chairman to sign the Funding and Lien Agreements, and any related documents necessary to implement this Grant award.**

21. Recommendation Concerning a Change Order for Hardware Purchases – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve and authorize the Interim County Administrator to execute the following Change Order for the Blanket Purchase Order to Dell Marketing LP, for the purchases of desktop computers, laptops, and servers for Board Divisions under the Florida State Contract #250-000-03-1:

Bureau:	Management and Budget Services	
Division:	Information Technology	
Type:	Addition	
Amount:	\$102,495.00	
Vendor:	Dell Marketing LP	
Project Name:	Hardware Purchases	
Contract:	Florida State Contract 250-000-03-1	
PO#:	100089	
CO#:	1	
Original Award Amount:		\$50,000.00
Cumulative Amount of Change Orders through CO#1:		<u>\$102,495.00</u>
New Contract Total:		\$152,495.00

[Funding Source: Fund 001, General Fund, Cost Center 140101, Object Code 56401]

22. Recommendation Concerning Workers' Compensation Insurance Renewal – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve the continued participation with Florida Municipal Insurance Trust for the renewal of the fully-insured workers' compensation insurance for Escambia County, effective October 1, 2010, in the amount of \$ 1,247,459. [Funding Source: Fund 501 (Internal Service), Cost Center 140834, Object Code 54501]

23. **Recommendation Concerning Memorandums of Understanding, Collective Bargaining Agreement Between the Escambia County Board of County Commissioners and the Amalgamated Transit Union Local 1395 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Amalgamated Transit Union Local 1395, which was ratified by the BCC on September 17, 2009:

- A. Approve the Memorandum of Understanding, Article 12, Salaries, which allows for all current and former ATU bargaining unit employees as defined by Representation Certification Order No. 1332 (excluding retirees and former employees no longer employed with ECBCC) who have not received a salary increase of 2% or more since October 1, 2008, will be given a 2% wage increase, effective October 1, 2010, contingent on the approval of the Fiscal Year 2010-2011 Budget by the Board of County Commissioner; and
- B. Approve the Memorandum of Understanding, Article 21, Out of Classification Pay, which reduces the number of required consecutive work days from 14 to 7.

[Funding for these amendments is scheduled to be approved by the Board for the Fiscal Year 2010-2011.]

24. Recommendation Concerning Amendment #1 Disaster Debris Collection – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve Amendment 1 to the multiple-award Contracts for Disaster Debris Collection, PD 09-10.050, for the following previously-awarded contractors, providing for the removal of certain language disallowed by FEMA (Federal Emergency Management Agency) Contract guidelines:

Ashbritt, Inc.	Panhandle Grading and Paving, Inc.
Asplundh Environmental Services, Inc.	Phillips & Jordan, Inc.
Bergeron Emergency Services, Inc.	Roads, Inc., of NWF
Byrd Brothers Emergency Services, LLC	Starfish Inc., of AL
Ceres Environmental Services, Inc.	Storm Reconstruction Services, Inc.
Crowder Gulf	Southern Haulers, LLC
D&J Enterprises, Inc.	Tag Grinding Services, Inc.
DRC Emergency Services, LLC	T.F.R. Enterprises, Inc.
JB Coxwell Contracting, Inc.	Unified Recovery Group, LLC

25. Recommendation Concerning Disaster Management Consulting Services – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Disaster Management Consulting Services, PD 09-10.061:

- A. Approve and authorize the Chairman to sign multiple-award Contracts for Disaster Management Consulting Services, PD 09-10.061, to GlobalOptions, Inc., and PB Americas, Inc.; and
- B. Authorize the Contract, Disaster Management Consulting Services, PD 09-10.061, which was originally awarded to GlobalOptions, Inc. to be assigned to Witt Group Holdings, LLC, per the Assignment of the Agreement, PD 09-10.061, between Escambia County, Florida, and GlobalOptions, Inc., to Witt Group Holdings, LLC, effective September 16, 2010.

[Funding: Disaster Recovery Fund, 112]

26. Recommendation Concerning Escambia County Area Transit Bus Bench Advertising Contract – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award a Contract for PD 09-10.066, Escambia County Area Transit Bus Bench Advertising, to Martin-Mency for a period of five years with an additional five-year period, in accordance with the terms and conditions of the solicitation at the following income revenue rates:

Years 1 – 5	15% of gross revenues to the County
Years 6 – 10	18% of gross revenues to the County
Per unit annual guarantee:	
Years 1-3	\$120 per unit
Years 4-8	\$130 per unit
Years 8-10	\$150 per unit

27. Recommendation Concerning Evaluation and Appraisal Report Amendments to the Escambia County, Florida Comprehensive Plan – RE-SOLICIT – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Contract PD 07-08.041, Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida, Comprehensive Plan – RE-SOLICIT:

- A. Authorize the assignment of the Contract PD 07-08.041, Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida, Comprehensive Plan – RE-SOLICIT, originally awarded to MSCW, Inc., to Vanasse Hangen Brustlin, Inc., in accordance with the terms and conditions of the Contract; and
- B. Authorize the Chairman to sign the Assignment of Agreement.

[Funding: Fund 001, General Fund, Cost Center 240206, Object Code 53101]

28. Recommendation Concerning Transfer Station Tipping Floor Resurfacing – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board Authorize Escambia County, Florida to piggyback off of the Miami-Dade County, Florida, Contract #6490-4/11-OTR, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, and award a Purchase Order to EPOXYTEC, in the amount of \$55,530.29, for the purchase of materials to resurface the tipping floor of the Escambia County Palafox Transfer Station. [Funding: Fund 401, Solid Waste Fund, Cost Center 220612, Object Code 56301]

29. **Recommendation Concerning Issuance of Fiscal Year 2010-2011 Blanket and/or Individual Purchase Orders in Excess of \$50,000, for the Information Technology Division – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board for the Fiscal Year 2010-2011 approve the issuance of blanket and/or individual Purchase Orders, based upon previously-awarded Contracts, Contractual Agreements, or Annual requirements as listed below, for Information Technology:

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
A. Temporary Personnel Solutions Vendor Number: 101274 Temporary Labor Services Fund: 001 Cost Center: 140101	\$150,000	PD 06-07.017
B. AT&T Vendor Number: 022687 County Metro Ethernet Network / Managed Network VPN Service Fund: 001 Cost Center: 140101	\$200,000	BCC Approved 06/01/06, 03/26/07
C. Dell Marketing LP Vendor Number: 040517 Hardware Purchases Fund: 001 Cost Center: 140101	\$150,000	250-000-03-1
D. IBM Corporation Vendor Number: 090097 Hardware Support & Maintenance, Software Licensing Agreement Fund: 001 Cost Center: 140101	\$60,000	A52KDD
E. Environmental Systems Research Institute Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance Fund: 001 Cost Center: 140101	\$60,000	

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F. Kronos Incorporated \$60,000 252-023-00-0
Vendor Number: 111135
Hardware, Maintenance and Software Support
Fund: 001
Cost Center: 140101

30. Recommendation Concerning Issuance of Fiscal Year 2010-2011 Blanket and/or Individual Purchase Orders in Excess of \$50,000, for the Public Safety Bureau – Michael D. Weaver, Interim Public Safety Bureau Chief

RECOMMENDATION: That the Board for the Fiscal Year 2010-2011 approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, contractual Agreements or annual requirements as listed below, for the Public Safety Bureau:

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract #</u>
A. AT&T Vendor Number: 010542 9-1-1 Communications Fund: 145 (E-911 Operations) Cost Center: 330404	\$210,000.00	
B. Atmore Ambulance Vendor Number: 014605 Walnut Hill Ambulance Support Fund: 408 (EMS) Cost Center: 330302	\$85,000.00	Agreement approved by Board 01/21/2010
C. Bennett Fire Products Vendor Number: 023109 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$200,000.00	PD 07-08.129
D. Bound Tree Medical Vendor Number: 025153 Medical Equipment/Supplies Fund: 408 (EMS)/143 (Fire Protection) Cost Center: 330302/330206	\$80,000.00	PD 10-11.055

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E.	ECAT	\$65,000.00	
	Vendor Number: 051514		
	Ambulance/Vehicle Repair		
	Fund: 408 (EMS)/001 (General)/110 (Grant)		
	Cost Center: 330302/330402/330405		
F.	ECAT	\$200,000.00	
	Vendor Number: 051514		
	Fire Apparatus Repair		
	Fund: 143 (Fire Protection)		
	Cost Center: 330206/330209		
G.	Henry Schein, Inc., (Matrx Medical)	\$60,000.00	PD 10-11.055
	Vendor Number: 131760		
	Medical Equipment/Supplies		
	Fund: 408 (EMS)/143 (Fire Protection)		
	Cost Center: 330302/330206		
H.	Horton Emergency Vehicles Co.	\$885,000.00	PD 05-06.048
	Vendor Number: 416682		
	Ambulances		
	Fund: 352 (LOST III)		
	Cost Center: 330435		
	Project Number: 08PS0028		
I.	Keegan Staffing	\$150,000.00	PD 08-09.069
	Vendor Number: 110369		
	Ambulances		
	Fund: 408 (EMS)		
	Cost Center: 330302		
	Project Number: MEDOIL1		
J.	Moore Medical, LLC	\$70,000.00	PD 10-11.055
	Vendor Number: 134711		
	Medical Equipment/Supplies		
	Fund: 408 (EMS)/143 (Fire Protection)		
	Cost Center: 330302/330206		
K.	Motorola Communications	\$120,000.00	PD 08-09.047
	Vendor Number: 135001		
	Microwave System Maintenance		
	Fund: 001 (General)		
	Cost Center: 330403		

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L.	Municipal Equipment Company Vendor Number: 135230 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$200,000.00	PD 07-08.129
M.	Preferred Governmental Insurance Trust Vendor Number: 164977 Firefighters Workers' Compensation Insurance Fund: 143 (Fire Protection) Cost Center: 330206	\$100,000.00	
N.	Ten-8 Fire Equipment, Inc. Vendor Number: 200935 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$100,000.00	PD 07-08.129
O.	United Collection Services, Inc. Vendor Number: 210776 Collection Services Fund: 408 (EMS) Cost Center: 330302	\$70,000.00	PD 08-09.014
P.	Ward International Trucks, LLC Vendor Number 230580 Ambulance Repair Fund: 408 (EMS) Cost Center: 330302	\$70,000.00	
Q.	Ward International Trucks, LLC Vendor Number: 230580 Fire Apparatus Repair Fund: 143 (Fire Protection) Cost Center: 330206	\$80,000.00	
R.	Whitman & Whitman, Inc. Vendor Number: 232613 Insurance Fund: 143 (Fire Protection) Cost Center: 330206	\$320,000.00	

31. Recommendation Concerning Issuance of Fiscal Year 2010-2011 Blanket and/or Individual Purchase Orders in Excess of \$50,000, for the Public Works Bureau – Joy D. Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board for the Fiscal Year 2010-2011 approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, contractual Agreements or annual requirements as provided, for the Public Works Bureau.

32. Recommendation Concerning Navy Federal Credit Union, Economic Development Incentive Rebate Reimbursement (Ordinance 2007-56) – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning the Navy Federal Credit Union (NFCU) Economic Development Incentive rebate:

- A. Approve a rebate to NFCU, in the total amount of \$52,396.33, to be paid annually in five equal installments, in the amount of \$10,479.26, subject to annual Board approval; and
- B. Approve the issuance of a Purchase Order to NFCU for the first installment payment, in the amount of \$10,479.26, as authorized by Ordinance 2007-56 and in accordance with the terms of the Economic Development Agreement, approved by Board action on April 2, 2009.

[Funds are available in Fund #102, the Economic Development Fund – Cost Center: 360704, Account: 58201, Aids to Private Organizations]

33. Recommendation Concerning Extension and Amendment of the Grant-In-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida – Catherine White, Drug Court Manager, Court Administration

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

III. For Discussion

1. Recommendation Concerning Appointment to the Escambia County Planning Board – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board approve appointing one of the following nominees to fill the at-large position on the Escambia County Planning Board, effective September 16, 2010, through April 5, 2012, to replace Mary Ann Hunt, who resigned:

A. Michael N. Hamlin;

B. David Karasek; or

C. Karen Sindel.

2. Recommendation Concerning Environmental Resource Permitting Phase II Implementation – Joy D. Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board consider, for discussion, adopting a Resolution regarding the delay of the implementation of the Environmental Resource Permitting (ERP) Phase II. Phase II will continue the regulations from Phase I and will also set parameters for regulating activities that impact wetlands and other surface waters in the Panhandle, including isolated wetlands.

COST IMPACTS AND ADDITIONAL BACK UP INFORMATION WILL BE DISTRIBUTED UNDER SEPARATE COVER.