

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 – April 17, 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.

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6. Proclamations/Special Recognition.

Recommendation: That the Board take the following action concerning Proclamations/Special Recognition:

A. Adopt the following five Proclamations:

- (1) The Proclamation proclaiming April 2008 as “Child Abuse Prevention Month” in Escambia County;
- (2) The Proclamation proclaiming April 21-25, 2008, as "Small Business Week" in Escambia County;
- (3) The Proclamation proclaiming April 28-May 2, 2008, as “Family Values Week” in Escambia County;
- (4) The Proclamation proclaiming May 1, 2008, as “Law Day” in Escambia County;  
and
- (5) The Proclamation commending and congratulating Ms. Marilyn Donelan, Senior Tax Manager, Tax Collector’s Office, on her retirement after 31 years of dedicated service; and

B. Recognize, and present an Adopt A Spot sign to, Montclair Improvement Association for its efforts in making Escambia County a better place to live.

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7. Employee of the Month Proclamations/Retirement Proclamations/Special Recognition.

Recommendation: That the Board take the following action concerning Employee of the Month Proclamations/Retirement Proclamations/Special Recognition:

A. Adopt the following two Proclamations:

(1) The Proclamation commending and congratulating David T. Ulsrud, Equipment Operator II, Road Department, on his retirement after 20 years of dedicated service; and

(2) The Proclamation commending and congratulating Richard E. Waters, Corrections Sergeant, Road Department, on his retirement after 23 years of dedicated service; and

B. Present a plaque recognizing Jeff Bohannon, Road Prison Manager, Sergeant Rick Patterson, Sergeant Kevin Barnes, Officer Mike Truitt, Officer Delton Boswell, Jr., and Mr. Bill Farinas for winning the Florida Sterling Council – Region One Team Showcase in Tallahassee, Florida, on Friday, April 4, 2008.

8. Written Communication.

A. March 1, 2008 – Communication from Kenneth L. Anderson requesting that the Board remove a Code Enforcement Lien against property located at 3414 Andrew Avenue;

B. April 1, 2008 – Communication from Robert M. Relova requesting that the Board forgive a Code Enforcement Lien and fines against property located at 525 North 68th Avenue;

C. April 2, 2008 – Communication from Jiles Moorer requesting that the Board release two Code Enforcement Liens against property located at 2405 North 7th Avenue; and

D. April 3, 2008 – Communication from Kenneth R. Riddlehoover, Attorney at Law, representing Mary E. McCoy, requesting that the Board waive the daily fines associated with a Code Enforcement violation against property located at 161 Holsberry Lane and allow Mrs. McCoy to pay the \$675 fine.

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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 establishing an Economic Development Ad Valorem Tax Exemption for International Paper Company.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for International Paper Company, for 100%, for 10 years, for their new lightweight containerboard business.

11. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the April 10, 2008, C/W Workshop, recommends that the Board take the following action:

- A. Approve allocating \$4,500 from 4th Cent Tourist Development Tax proceeds to support the Arts Council's funding request (Item 4);
- B. Approve allocating \$75,500 from 4th Cent Tourist Development Tax proceeds for Sertoma's 4th of July Event (Item 5);
- C. Approve offsetting, for the current Fiscal Year, the commercial lease fees by the County's portion of the ad valorem taxes paid on the improvements on Pensacola Beach, until the fee-simple land lease issues (*lawsuits filed against the Escambia County Property Appraiser and the Tax Collector*) are resolved, with the issue to be addressed at a later date for next Fiscal Year (Item 6); and
- D. Authorize Neighborhood and Environmental Services Department staff to proceed with an investigation on the acquisition of three parcels of property (*to be used for the Jones Swamp Wetland Preserve*), located in the 1100 Block of Decatur Avenue, owned by Lavaughn Bradley (Item 11).

12. Reports:

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

13. Items added to the agenda.

14. Announcements.

15. 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**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER  
April 17, 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 & Comptroller's Finance Department:

A. Payroll Expenditures for Pay Date April 4, 2008, in the amount of \$2,291,282.89;

B. The following two Disbursement of Funds:

(1) March 27, 2008, to April 2, 2008, in the amount of \$15,936,985.67; and

(2) April 3, 2008, to April 9, 2008, in the amount of \$1,502,747.91;

C. The Tourist Development Tax Collections Data for Fiscal Year 2007-2008, which includes February 2008 returns received in the month of March 2008; the revenues collected to date represent six months of collections and reflect 34% of the Budget to date; and

D. The Investment Report for the month ended March 31, 2008.

2. Recommendation Concerning Annual Audit Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Annual Audit Report for the Fiscal Year ended September 30, 2007, as prepared by the Clerk & Comptroller's Finance Department and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants, and delivered by the Auditors on April 1, 2008.

I. CONSENT AGENDA – Continued

3. Recommendation Concerning Acceptance of Documents

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

- A. A certified copy of the recorded *Declaration of Covenants and Restrictions*, pursuant to the Board's June 7, 2007, action approving an Agreement with Hope Center for Teens, Inc., committing a maximum of \$120,000 in Hurricane Housing Recovery Program funds to assist with financing construction of two transitional housing units;
- B. The *Agreement between Escambia County and URS Corporation Southern (formerly identified as URS Tallahassee) for Brownsfields Services*, pursuant to the Board's July 19, 2007, action awarding Task Order-based Contracts, per PD 06-07.038, Brownsfields Services;
- C. The *Pensacola Junior College Financial Audit for the Fiscal Year Ended June 30, 2007, Report No. 2008-154*, and the *University of West Florida Financial Audit for the Fiscal Year Ended June 30, 2007, Report No. 2008-157*, as submitted by David W. Martin, CPA, Auditor General, State of Florida; and
- D. The *Northwest Florida Water Management District (NFWFMD) Financial Statements September 30, 2007*, audited by James Moore & Co., P.L., Certified Public Accountants and Consultants, and submitted by Larry R. Wright, Deputy Executive Director, NFWFMD.

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. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held April 3, 2008; and
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 3, 2008.

## GROWTH MANAGEMENT REPORT

April 17, 2008

### I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, April 17, 2008, Public Hearing** – Development Agreement between Escambia county and Gulfwind Management, LLC

**Recommendation:** That the Board conduct the first of two public hearings and take the following actions:

- A. Ratify the scheduling to include the 5:45 public hearing on 4-17-2008; and
- B. Review a proposed Development Agreement between Escambia County and Gulfwind Management, LLC for Pensacola Beach Resort; and
- C. Schedule the second of two public hearings for May 1, 2008 at 5:47 p.m.

### II. ACTION ITEMS

1. **Carrington Phase I Final Plat**

**Recommendation:** That the Board take the following actions concerning recording of the Final Plat of Carrington Phase 1, formerly Links of Carrington (a 254 lot single family residential subdivision and 3 private parks), located in the Quintette Community lying north of West Quintette Road and east of U.S. Highway 29 owned and developed by Carrington Development Group, LLC. Prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director 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; and
- B. Approve the street names "Meeting Street, Habersham Lane, Aberdeen Drive, Ambrose Alley, Okatie Lane, Tybrisa Court, Charlton Street, Stolis Alley, Society Street, Timsbury Loop, Stokesley Lane, Oglethorpe Lane, Graydon Street.

**COUNTY ADMINISTRATOR'S REPORT**  
**April 17, 2008**

**I. Technical/Public Service Consent Agenda**

**1. Recommendation Concerning 2008 Annual Update to Escambia County Ten-Year Transit Development Plan – Travis Lakin, ECAT General Manager**

**RECOMMENDATION:** That the Board take the following action concerning the 2008 Annual Update to the Escambia County Ten-Year Transit Development Plan:

- A. Approve the 2008 Annual Update to the Escambia County Ten-Year Transit Development Plan, prepared by the Escambia County Area Transit (ECAT), ensuring that ECAT services are eligible for a State Transit Block Grant and other transit funding available from the Florida Department of Transportation (FDOT); and**
- B. Direct the ECAT General Manager to provide copies to FDOT and other appropriate agencies.**

**2. Recommendation Concerning Approval of Street Names in Jacks Branch Acres – T. Lloyd Kerr, AICP, Planning and Engineering Director**

**RECOMMENDATION:** That the Board approve the street names “Charlemagne Drive, Pepin Lane and Clovis Court” for private streets in Jacks Branch Acres, an existing grandfathered subdivision, west off of the 900 Block of Jacks Branch Road, one-half mile south of River Annex Road.

**3. Recommendation Concerning Street Name Approval – Technology Drive – T. Lloyd Kerr, AICP, Planning and Engineering Director**

**RECOMMENDATION:** That the Board approve the street name “Technology Drive” for an un-named, private road that runs north off of the 100 Block of Industrial Boulevard and 470 feet east of North ”W” Street.

**4. Recommendation Concerning Out-of-County Travel – 16th Annual Sterling Conference – Robert R. McLaughlin, County Administrator**

**RECOMMENDATION:** That the Board authorize out-of-County travel for the County Administrator to attend the 16th Annual Sterling Conference, May 26 – May 31, 2008, in Orlando, Florida.

**COUNTY ADMINISTRATOR'S REPORT**

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5. **Recommendation Concerning Requests for Disposition of Surplus Equipment – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board approve the Requests for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, all of which are described on five requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000.

6. **Recommendation Concerning Scheduling a Public Hearing – Barrancas TIF Ordinance – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board authorize the scheduling of a public hearing on May 1, 2008, at 5:32 p.m., to consider the adoption of a County Ordinance amending the “Barrancas Tax Increment Financing (TIF) Ordinance 2002-41”, allowing for a 75% allocation of revenue for community redevelopment projects in the Barrancas TIF.

7. **Recommendation Concerning Scheduling a Public Hearing – Brownsville TIF Ordinance – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board authorize the scheduling of a public hearing on May 1, 2008, at 5:33 p.m., to consider the adoption of a County Ordinance amending the “Brownsville Tax Increment Financing (TIF) Ordinance 2007-31”, allowing for a 75% allocation of revenue for community redevelopment projects in the Brownsville TIF.

8. **Recommendation Concerning Scheduling a Public Hearing – Englewood TIF Ordinance – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board authorize the scheduling of a public hearing on May 1, 2008, at 5:34 p.m., to consider the adoption of a County Ordinance amending the “Englewood Tax Increment Financing (TIF) Ordinance 2000-25”, allowing for a 75% percent allocation of revenue for community redevelopment projects in the Englewood TIF.

9. **Recommendation Concerning Scheduling a Public Hearing – Palafox TIF – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board authorize the scheduling of a public hearing on May 1, 2008, at 5:35 p.m., to consider the adoption of a County Ordinance amending the “Palafox Tax Increment Financing (TIF) Ordinance 2003-56”, allowing for a 75% allocation of revenue for community redevelopment projects in the Palafox TIF.

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**10. Recommendation Concerning Scheduling a Public Hearing – Warrington TIF Ordinance – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION: That the Board authorize the scheduling of a public hearing on May 1, 2008, at 5:36 p.m., to consider the adoption of a County Ordinance amending the “Warrington Tax Increment Financing (TIF) Ordinance 2002-15”, allowing for a 75% allocation of revenue for community redevelopment projects in the Warrington TIF.**

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**11. Recommendation Concerning Resolutions and Park License and Management Agreements With Volunteer Athletic Organizations – Kevin Briski, Parks and Recreation Director**

**RECOMMENDATION: That the Board, on behalf of the Parks and Recreation Department, take the following action concerning County Athletic Parks:**

- A. Adopt and authorize the Chairman to sign each of the Resolutions authorizing lease and management of County-owned property for public recreation purposes with the following Volunteer Athletic Organizations:**
- 1. Bellview Baseball Association at Bellview Park;**
  - 2. Bellview Youth Association at Bellview Park;**
  - 3. Brent Raiders Football Association at Brent Park;**
  - 4. Brent Recreation Association at Brent Park;**
  - 5. Cantonment Baseball Association at Cantonment Athletic Park;**
  - 6. Cantonment Football Club at Cantonment Athletic Park;**
  - 7. Ensley Chiefs Football Association at John R. Jones, Jr., Athletic Park;**
  - 8. Miracle League of Pensacola at John R. Jones, Jr., Athletic Park;**
  - 9. Molino Recreation Association at Don Sutton Park;**
  - 10. Myrtle Grove Athletic Association at Myrtle Grove Park;**
  - 11. Northwest Escambia Football League at Ernest Ward School;**
  - 12. Northwest Escambia Little League at Harvey C. Bradberry Park;**
  - 13. Pensacola Futbol Club at Ashton Brosnaham Park;**
  - 14. Perdido Bay Youth Sports at Baars Field;**
  - 15. Quintette Community Park Association at Quintette Park;**
  - 16. Warrington Baptist at Mayfair Park;**
  - 17. Wedgewood/Rolling Hills Association at Lewis Powell Park;**
  - 18. West Pensacola Youth Association at Raymond Riddles Park; and**
  - 19. Youth Association of Northeast Pensacola at John R. Jones, Jr., Athletic Park; and**
- B. Approve and authorize the Chairman to sign each Park License and Management Agreement for the same aforementioned 19 Volunteer Athletic Organizations for the purpose of providing organized athletic activities to the citizens of Escambia County, effective upon Board approval.**

**COUNTY ADMINISTRATOR'S REPORT**

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**12. Recommendation Concerning CRA Minutes – Keith Wilkins, NESD Director**

**RECOMMENDATION: That the Board approve for filing with the Board's Minutes, the March 20, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.**

**13. Recommendation Concerning Out-of-County Travel – 2008 Florida Benchmarking Consortium – Robert R. McLaughlin, County Administrator**

**RECOMMENDATION: That the Board authorize out-of-County travel for the County Administrator to attend the 2008 Florida Benchmarking Consortium Conference of Local Governments, May 5 – May 8, 2008, in Orlando, Florida.**

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**II. Budget/Finance Consent Agenda**

**1. Recommendation Concerning Supplemental Joint Participation Agreement Number 2 – Travis Lakin, ECAT General Manager**

**RECOMMENDATION: That the Board take the following action concerning the State of Florida Department of Transportation, Public Transportation Supplemental Joint Participation Agreement (JPA) Number 2, Financial Project No. 42027418401:**

- A. Approve the Supplemental JPA, Financial Project No. 42027418401, providing for Florida Department of Transportation participation, in the amount of \$125,000 Fiscal Year 2008 funding, for the Davis Highway Corridor Mass Transit service;**
- B. Adopt the authorizing Resolution; and**
- C. Authorize the Chairman to execute the documents.**

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2. Recommendation Concerning Hurricane Evacuation Plan Amendment and Perdido Key Comprehensive Plan Amendment – T. Lloyd Kerr, AICP, Planning and Engineering Director

**RECOMMENDATION:** That the Board approve issuance of the following Change Order to PBS&J (Post, Buckley, Schuh & Jernigan), on Contract PD 02-03.79.25.1.ENG, "Professional Services Contract", for "Hurricane Evacuation Plan Amendment and Perdido Key Comprehensive Plan Amendment":

Department:	Planning and Engineering
Type:	Addition
Amount:	\$120,000.00
Vendor:	PBS&J
Project Name:	Hurricane Evacuation Plan Amendment and Perdido Key Comprehensive Plan Amendment
Contract:	PD 02-03.79.25.1.ENG
PO No.:	280679
CO No.	2
Original Award Amount:	\$29,000.00
Change Orders Not Requiring Board Approval:	\$38,000.00
Change Orders Approved by Board:	\$146,745.15
Amount of Change Order #2:	<u>\$120,000.00</u>
New Contract Total:	\$333,745.15

[Funding Source: Fund 001, "General Fund", Account 240206/53101 - \$213,745.15, Fund 152, "Southwest Sector CRA", Account 110269/53101 - \$120,000]

3. Recommendation Concerning Crowndale Road Paving – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board award a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.052, "Crowndale Road Paving" to Roads, Inc., of NWF, in the amount of \$242,904.25. [Funding to be provided from Fund 352, LOST III, Cost Center 210107, Object Code 56301, 08EN0505 "Crowndale Road"]

4. Recommendation Concerning Professional Real Estate Appraisal Services – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board award a three-year Contract for "Professional Real Estate Appraisal Services", PD 07-08.047, to Asmar Appraisal Company, Inc., and Brantley and Associates Real Estate Appraisal Corp., in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$50,000, with funding available from various Funds and Cost Centers.

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**5. Recommendation Concerning Real Estate Title Search Services – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board award a multiple award, three-year Contract for "Real Estate Title Search Services", PD 07-08.048, to Escarosa Land Research, LLC, Perdido Title and Abstract, Inc., and American Government Services, in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$50,000, with funding available from various Funds and Cost Centers.

**6. Recommendation Concerning Traffic Control Signage Term Contract – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board award a Lump Sum Contract, "Traffic Control Signage Term Contract", PD 07-08.054, "Vulcan Signs, Inc.", with the terms and conditions of the solicitation and the appropriation of funds, for an estimated yearly total amount of \$55,000. [Funding: Fund 175, (Transportation Trust), Public Safety Department, Cost Center 260106, Object Code 55201]

**7. Recommendation Concerning Engineering Services for Drainage Basin Studies – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board take the following action concerning Engineering Services for Drainage Basin Studies:

- A. Award a Task-Order-based continuing Contract to Rebol-Battle & Associates, LLC, per PD 03-04.59, Engineering Services for Drainage Basin Studies, on a "Maximum Ceiling" basis fee schedule, as follows:**

**Maximum Overhead – 168%**

**Maximum Profit – 12%**

**Maximum FCCM – 1.50%**

**Maximum Multiplier – 301.66% (providing no single item above is exceeded)**

**Existing Hourly Rates for each firm (based on an audited or auditable financial package); and**

- B. Authorize the department(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055, "Consultants' Competitive Negotiation Act" (A&E Services), on a project-by-project basis.**

8. **Recommendation Concerning Construction Administration Services (Civil Engineering) – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board take the following action concerning PD 05-06.010, Construction Administration Services (Civil Engineering):

- A. Award a Task-Order-based continuing Contract to Fabre Engineering, Inc., per PD 05-06.010, Construction Administration Services (Civil Engineering), on a “Maximum Ceiling” basis fee schedule, as follows:

Maximum Overhead – 168%

Maximum Profit – 12%

Maximum FCCM – 1.50%

Maximum Multiplier – 301.66% (providing no single item above is exceeded)

Existing Hourly Rates for each firm (based on an audited or auditable financial package); and

- B. Authorize the department(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055, “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.

9. **Recommendation Concerning Perdido Landfill – Landfill Engineering Services – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board take the following action concerning PD 05-06.041, Perdido Landfill – Landfill Engineering Services:

- A. Award a Task-Order-based continuing Contract to Innovative Waste Consulting Services, LLC, on a “Maximum Ceiling” basis fee schedule, as follows:

Maximum Overhead – 168%

Maximum Profit – 12%

Maximum FCCM – 1.50%

Maximum Multiplier – 301.66% (providing no single item above is exceeded)

Existing Hourly Rates for each firm (based on an audited or auditable financial package); and

- B. Authorize the department(s), in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055 “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by- project basis.

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**10. Recommendation Concerning Brownfields Services – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION: That the Board take the following action concerning Brownfields Services:**

- A. Award a Task-Order-based continuing Contract to Handex Consulting and Remediation – Southeast, LLC, per PD 06-07.038, Brownfields Services, on a “Maximum Ceiling” basis fee schedule, as follows:**

**Maximum Overhead – 168%**

**Maximum Profit – 12%**

**Maximum FCCM – 1.50%**

**Maximum Multiplier – 301.66% (providing no single item above is exceeded)**

**Existing Hourly Rates for each firm (based on an audited or auditable financial package); and**

- B. Authorize the department(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055, “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.**

COUNTY ADMINISTRATOR'S REPORT

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11. Recommendation Concerning Professional Services for Water Quality Monitoring, Sampling and Analysis – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board take the following action concerning PD 05-06.031, Professional Services for Water Quality Monitoring, Sampling and Analysis:

- A. Award a Task-Order-based continuing Contract to Geosyntec Consultants, Inc., per PD 05-06.031, Professional Services for Water Quality Monitoring, Sampling and Analysis, on a "Maximum Ceiling" basis fee schedule, as follows:

Maximum Overhead – 168%

Maximum Profit – 12%

Maximum FCCM – 1.50%

Maximum Multiplier – 301.66% (providing no single item above is exceeded)

Existing Hourly Rates for each firm (based on an audited or auditable financial package); and

- B. Authorize the department(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055, "Consultants' Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

12. Recommendation Concerning Replacement of Monophasic LIFEPAK 500 Automated External Defibrillators – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board take the following action concerning the replacement of Fire Services' Monophasic LIFEPAK 500 Automated External Defibrillators:

- A. Award a Purchase Order to Physio-Control, Inc., Division of Medtronic Emergency Response System, for the trade-in of twenty-five LIFEPAK 500 units and the purchase of twenty-five LIFEPAK 1000 units, at a final cost of \$63,745. If these units are purchased, a \$750 coupon for each of the 25 units purchased will be issued to the County. [Funding is available from Fund 143, (Fire Protection Fund), Cost Center 330202]; and
- B. Authorize the purchase of seven LIFEPAK 1000 by using the \$750 coupon to be issued for each of the twenty-five LIFEPAK 1000's being purchased. There is no additional cost for these additional units with the coupons being used toward their purchase.

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**13. Recommendation Concerning Janitorial Supplies – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION: That the Board award a three-year, Multiple Award Contract for “Janitorial Supplies”, PD 07-08.034, in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$80,000, with funding available from various Funds and Cost Centers, to the following vendors:**

**Crestview Wholesale Building Supply, Inc.  
Charles Neely Corporation, d/b/a PR Chemical and Paper Supply  
Supreme Paper Supplies, Inc.  
Ecolab, Inc.  
Dade Paper and Bag Company  
Sam Tell and Son, Inc.  
Central Poly Corporation  
All American Poly  
Interboro Packaging Corporation  
Merchants Paper Company, Inc.  
Prison Rehabilitative Industries & Diversified Enterprises (PRIDE)  
HD Supply Facilities Maintenance, Ltd.  
Unipak Corporation  
Bobbie Graves Supply Co., Inc.  
Pyramid School Products  
Hill Manufacturing Company, Inc.  
Smith’s Housewares & Restaurant Supply**

**14. Recommendation Concerning Supplemental Budget Amendment #190 – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #190, Other Grants and Projects Fund (110), in the amount of \$248,375, to recognize proceeds from a Florida Department of Transportation Local Agency Program Agreement, and to appropriate these funds for a hurricane evacuation feasibility study.**

**15. Recommendation Concerning Supplemental Budget Amendment #192 – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #192, FTA Capital Projects Fund (320), in the amount of \$125,000, to recognize Grant funds and to appropriate them for various mass transit capital projects associated with the Escambia County Area Transit System.**

COUNTY ADMINISTRATOR'S REPORT

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16. Recommendation Concerning Change Order for A&E Fees for Hurricane Repairs – Various Buildings – David W. Wheeler, CFM, Facilities Management Director

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

Department: Facilities Management  
Type: Addition  
Amount: \$105,199.56  
Vendor: Caldwell Associates Architects, Inc.  
Project Name: A&E Fees for Hurricane Repairs – Various Buildings  
PO#: 280291 (270574) (260611-2) (251005-1)  
Project CO#: 4  
County CO#: 1  
Original Award Amount: \$40,000.00  
Cumulative Amount of Contract Change Orders through # 4 \$220,949.17  
New Contract Total: \$260,949.17

[Funding Source: Fund 112, "Disaster Recovery", Cost Center 330465, "Category E, Hurricane Ivan Building & Equipment", FEMA-1551-DR]

17. Recommendation Concerning Change Order for Grounds Mowing and Trimming – Kevin Briski, Parks and Recreation Director

**RECOMMENDATION:** That the Board, on behalf of the Parks & Recreation Department, approve and authorize the County Administrator to execute the following Change Order:

Department: Parks and Recreation  
Type: Addition  
Amount: \$60,000.00  
Vendor: D&L Lawn Service and Landscaping, Inc.  
Project Name: Grounds Mowing and Trimming  
Contract: PD 04-05.03  
PO No.: 280405  
CO No.: 1  
Original Award Amount: \$15,000.00  
Cumulative Amount of Change Orders through this CO: \$60,000.00  
New Contract Total: \$75,000.00

[Funding: Fund 352, LOST III, Cost Center 350229, Parks Capital Projects - \$50,000; and Fund 001, General Fund, Cost Center 350226, Parks Maintenance - \$10,000]

**COUNTY ADMINISTRATOR'S REPORT**

**April 17, 2008**

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**18. Recommendation Concerning Florida Forever Funding Agreement – Keith Wilkins, NESD Director**

**RECOMMENDATION: That the Board take the following action regarding a \$350,000 Florida Forever Funding Agreement between Escambia County and the Northwest Florida Water Management District (NFWFMD) for the Second and Sunset Wetland Water Quality Improvements Project:**

- A. Approve the \$350,000 Grant Agreement from the NFWFMD; and**
- B. Authorize the Chairman to sign the Agreement and any subsequent Grant-related documents.**

**19. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements – 205 Edgewater Drive – Keith Wilkins, NESD Director**

**RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 205 Edgewater Drive:**

- A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Carlos A. Derivas and Bettie C. Derivas, owners of residential property located at 205 Edgewater Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,565.50, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151 - Cost Center 220516, Object Code 58301, for the following improvements: Install new storm shutters and replace windows;**
- B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 205 Edgewater Drive, in the amount of \$2,565.50; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Carlos A. Derivas and Bettie C. Derivas, and any other related documents necessary to implement this Grant award.**

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**20. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements – 517 Edgewater Drive – Keith Wilkins, NESD Director**

**RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 517 Edgewater Drive:**

- A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Guy Fisher, owner of residential property located at 517 Edgewater Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$6,000, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151 - Cost Center 220516, Object Code 58301, for the following improvements: Install new roof;**
- B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 517 Edgewater Drive, in the amount of \$6,000; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Guy Fisher, and any other related documents necessary to implement this Grant award.**

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**21. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements – 2818 West Jackson – Keith Wilkins, NESD Director**

**RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 2818 West Jackson Street:**

- A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Michael H. Kilmer and Rivka R. Kilmer, owners of residential property located at 2818 West Jackson Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$1,100, representing an in-kind match through Brownsville Tax Increment Financing (TIF), Fund 151 - Cost Center 220515, Object Code 58301, for the following improvements: Electrical rewiring;**
- B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 2818 West Jackson Street, in the amount of \$1,100; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Michael H. Kilmer and Rivka R. Kilmer, and any other related documents necessary to implement this Grant award.**

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**III. For Discussion**

- 1. Discuss the Change in the Organization of the Departments Under the County Administrator – Robert R. McLaughlin, County Administrator**

COUNTY ATTORNEY'S REPORT  
April 17, 2008

I. **FOR CONSENT:**

1. **Letter to Jeff Lewis, Regional Counsel, Dated April 9, 2008 Funding for the Regional Conflict Counsel Office**

That the Board ratify the attached letter dated April 9, 2008 providing notice to Jeff Lewis, Regional Counsel for this area, regarding the County's legal position for funding of the Regional Counsel Office.

II. **FOR INFORMATION:**

1. **STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION and ESCAMBIA COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS (Intervenor) v. LOUISIANA INVESTMENT GROUP, L.L.C.; CASE NO. 2006-CA-1207**

That the Board accept the attached information concerning STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION and ESCAMBIA COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS (Intervenor) v. LOUISIANA INVESTMENT GROUP, L.L.C. (Consent Final Judgment)