

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, May 22, 2018

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Vice Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Chair Ken Cornell

District 5 Charles "Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, May 22, 2018 – 9:00 A.M.

Invocation

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 5-0.

Kali Blount

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director.

Communications Coordinator Mark Sexton presented the following announcements:

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring May as "National Elder Law Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 2018 as "National Elder Law Month" in Alachua County, FL.

Commissioner Cornell read and presented the Proclamation to Scott Anderson who accepted it with gratitude.

4. Approval of a Proclamation Declaring May 28th, 2018 as "Memorial Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 28th, 2018 as "Memorial Day" in Alachua County, FL.

Chair Pinkoson read and presented the Proclamation to Kim Davis who accepted it with gratitude.

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5. Approval of a Proclamation Declaring May 20th through May 26th, 2018 as "Alachua County Public Works Week" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim May 20th, through May 26th, 2018 as "Alachua County Public Works Week" in Alachua County, FL.

Chair Pinkoson read and presented the Proclamation to County Engineer Ramon Gavarrete who accepted it with gratitude.

Presentations

26. Alachua County Public Schools Half Cent Sales Surtax Ballot Initiative
Fiscal Consideration: N/A
Recommended Action: Approve the Alachua County Public Schools request to include a Half Cent Sales Surtax on the 2018 ballot.

Commissioner Cornell moved to approve the Alachua County Public Schools request to include a Half Cent Sales Surtax on the 2018 ballot.

Commissioner Byerly, Commissioner Cornell, Brian Scarborough, Pamela Korithoski, Amber Kovach, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, School Board Attorney Brian Moore, Commissioner Chestnut, and Commissioner Hutchinson presented comments.

The motion carried 5-0.

8. Health Department's Annual Influenza Vaccine Presentation
Fiscal Consideration: Annual Influenza Vaccine Presentation
NO FISCAL IMPACT this is a presentation.
Recommended Action: Hear the Health Department's annual Influenza Vaccine Presentation.

Alachua County Health Department Administrator Paul Myers presented the above item.

Commissioner Hutchinson and Commissioner Pinkoson presented comments.

6. Program Presentation by Sheriff Sadie Darnell Airboat Presentation
Fiscal Consideration: N/A
Recommended Action: Hear a presentation by Sheriff Sadie Darnell within the Alachua County Sheriff's Office Patrol Operations Division.

Alachua County Sheriff Sadie Darnell and Colonel David Huckstep presented the above item.

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Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell , and Commissioner Byerly presented comments.

Commissioner Byerly moved that when this matter of airboat enforcement comes back to the Board during the budget discussions that the County Attorney should bring back an amendment to the existing County Ordinance that would expand enforcement to any legal/equitable means available to the County.

County Attorney Torres and County Manager Lieberman presented comments.

The motion carried 5-0.

7. Economic Development Update: Gainesville Area Chamber of Commerce

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

Chamber of Commerce Senior Director of Economic Development Mai Khuu presented the above item.

Commissioner Cornell, Melissa Brown, Commissioner Chestnut, Commissioner Byerly, and Chair Pinkoson presented comments.

9. Status Update on Prior BoCC Actions Related to Homeless Services and Discussion of Related Issues

Fiscal Consideration: N/A

Recommended Action: Discuss and provide staff with direction on key issues including, but not limited to, role of the Empowerment Center Oversight Advisory Board, use of the Empowerment Center real estate and buildings, and roles of the City and County in providing homeless services.

Assistant County Manager Carl Smart and Community Support Services Director Claudia Tuck presented the above item.

Commissioner Hutchinson, Commissioner Cornell, Assistant City Manager Fred Murray, Commissioner Byerly, Jon DeCarmine, Chair Pinkoson, and County Attorney Lieberman presented comments.

Commissioner Byerly moved the following:

1. To direct the County staff in consultation with the City of Gainesville staff to return to the Board and request the City of Gainesville Agenda the matter for discussion before meeting with the Board with a specific funded

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proposal that would move the City of Gainesville and the County to the Housing focused approach for the number of years deemed appropriate using the 300 chronic homeless criteria that was proposed to the Board.

2. Staff to ascertain the best it can the potential chronic homeless population that the County can realistically expect in North Florida to react to policies implemented here. Staff should provide a rough draft of a residency requirement for the Board to consider.
3. Identify the beneficiaries of the enhanced funding for this problem by the County and City in the broader community in and out of government and create a list for inclusion of those groups in the discussion.

Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, Jon DeCarmine, and Kali Blount presented comments.

The motion carried 5-0.

Assistant County Manager Fred Murray, Commissioner Byerly Byerly requested, and Commissioner Hutchinson

Commissioner Hutchinson moved to authorize a Chair Letter to the City of Gainesville Housing Authority and the Alachua County Housing Authority requesting their Chairs/Directors present to the Board their current situations and any recommendations they would make to have the County assist them in solving the housing shortage. Also the Board would like to see their all in annualized cost for keeping someone housed.

Commissioner Chestnut presented comments.

The motion carried 5-0.

Public Hearing

13. Consider the adoption of an ordinance relating to the Housing Finance Authority

Fiscal Consideration: N/A

Recommended Action: Adopt the ordinance modifying the membership of the Housing Finance Authority by removing the position of Alternate.

Commissioner Chestnut moved to adopt the ordinance modifying the membership of the Housing Finance Authority by removing the position of Alternate.

Chair Pinkoson recognized Kali Blount who presented comments to the Board.

The motion carried 5-0.

10. Youth Summit Presentation and Recommendation

Fiscal Consideration: N/A

Recommended Action: Hear Presentation and Recommendations

Recreation Supervisor with the City of Gainesville Ben Dillard and University of Florida Intern Amy Deeb, and Executive Director of Aces in Motion Addison Staples presented the above item.

Commissioner Hutchinson, Commissioner Chestnut, and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Staff to bring a Resolution to expand the authority of the Children's Services Advisory Council to consider the ages of 6 to 18 years of age as well.
2. To refer to the Children's Services Advisory Council in consultation with staff to provide a recommendation on the BOOST request to determine how and when this request is appropriate to bring back during the budget process or the Community Agency Partnership Program (CAPP). This motion calls for the City of Gainesville to match the funding.

BOOST REQUEST:

First Steps

1. **BOOST COORDINATOR**- United Way has approved the position if funded. Job description and position will be developed and approved by Advisory Board.
2. **OST Analysis**- UF Dept. of Tourism, Recreation & Sport Management is willing to put a team together to perform a preliminary study of out of school programs (identify opportunity gaps, Organize data, assist in creating report of OST).

Funding Request

1. City of Gainesville – Park & Rec Department \$25,000.00
2. Alachua County - \$25,000.00
3. Other (Chamber, UF, SFCC, Private, etc.) - \$5,000 - \$10,000.

3. Refer to the Children's Services Council for a recommendation on the needs assessment for 6 to 18 years of age. This motion calls for a match from the City of Gainesville for the needs assessment.

Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, Community Support Services Director Claudia Tuck, Commissioner Cornell,

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County Manager Lieberman, Commissioner Cornell, Dorothy Benson, Christy Arrington, and Anne Koterba presented comments.

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

PUBLIC COMMENTS 9:30 A.M.

11. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Jim Konish, Kali Blount, Jack Gaskin, Adele Franson, Ray Washington, and Jon DeCarmine who presented comments to the Board.

ACTION ITEMS

Sustainability Council

12. Update on Property Assessed Clean Energy finance (PACE) Special Assessments

Fiscal Consideration: Staff currently only monitors PACE programs. Any administrative oversight or prepost assessment review will require additional resources in addition to amendments to existing interlocal agreements.

Recommended Action: Direct staff to negotiate amendments to the PACE Interlocal agreements to include consumer protection provisions as outlined in the Staff Report part 2. Proposed Improvements for Consumer Protections covering:

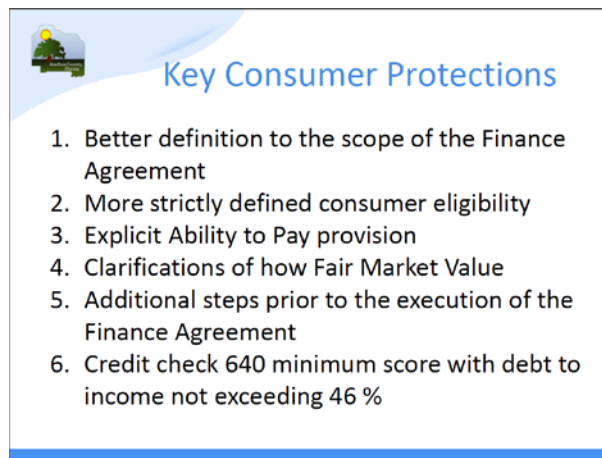
1. Better definition to the scope of the Finance Agreement
 2. More strictly defined consumer eligibility
 3. Explicit Ability to Pay provision
 4. Clarifications of Fair Market Value
 5. Additional steps prior to the execution of the Finance Agreement
 6. Credit check 640 minimum score with debt to income not exceeding 46 %
- Direct Staff to revise all existing interlocal agreements based on this template and revise any other supporting documents as necessary, negotiate the changes with the PACE providers and bring back for Board signature after the Administering Program has signed. Additionally, direct staff regarding what actions to take if the Administering Program fails to sign the revised interlocal agreements, which could include either let the agreements expire naturally or exit the existing agreements per the terms as soon as possible.

Strategic Initiatives Manager Sean McLendon presented the above item.

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Commissioner Byerly, Ygrene Representative Kate Wesner, Commissioner Cornell, Ygrene Representative Kate Wesner, Commissioner Byerly, Sidney Babylon, Commissioner Hutchinson presented comments.

Commissioner Byerly moved to direct Staff to negotiate amendments to the Pace Interlocal Agreements to include consumer protections 1, 2, 4 and 5 to the extent that they are already a part of the process. There should be additional disclaimer that reflects the possibility that the payment may increase the borrower's monthly escrow payment. If any agency refuses to enter into a revised Interlocal Agreement then the County will move to terminate the agreement per the termination clause. Staff should return to the Board within 60 days for approval.



Commissioner Chestnut, Community Support Services Director Claudia Tuck, Chair Pinkoson, County Manager Lieberman, Commissioner Byerly, Sidney Babylon, Travis White, Walter Bell, Commissioner Byerly, Ygrene Representative Kate Wesner, Renovate America Representative Mike Antheil, Commissioner Chestnut, Sean McLendon, Commissioner Byerly, Commissioner Cornell, and Sean McLendon presented comments.

The motion carried 5-0.

CLOSING COMMENTS

14. Closing comments from the public
Fiscal Consideration: N/A
Recommended Action: Hear closing comments from the public.

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

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15. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

164 Process for Combined Communications Center

County Attorney Sylvia Torres advised the Board that at the last City of Gainesville meeting the City adopted a Resolution initiating the government conflict resolution process regarding the FSAA Agreement. Mrs. Torres stated that due to schedule conflicts both parties will need to extend the 30 day time frame. She stated that she has an agreement prepared and is requesting the Board approve the agreement.

Commissioner Hutchinson moved approval of the agreement to extend the 30 day conflict resolution process. The motion carried 5-0.

County Manager Lieberman, County Attorney Torres, Commissioner Byerly, and Commissioner Cornell presented comments.

Commissioner Cornell moved to extend the FSAA Agreement till September 30, 2018 why a settlement is attempting to be worked out by October 1, 2018.

Chair Pinkoson, Commissioner Cornell, Chair Pinkoson, Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, Chair Pinkoson, County Manager Lieberman, Commissioner Cornell, Commissioner Byerly, and Chair Pinkoson presented comments.

The motion carried 3-2 with Vice-Chair Chestnut and Chair Pinkoson voting "Nay".

16. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

FDOT Proposal

Deputy County Manager Jim Harriot stated that staff has drafted a letter regarding the FDOT Proposal regarding the Florida Turnpikes Enterprises disregard for the recommendations from the I75 Relief task force. The letter expresses the Board's concerns regarding highway safety, environmental concerns, lack of alleviating traffic on Interstate 75, and the minimal impact on hurricane evacuation times. Staff is requesting the Board authorize the Chair to sign the letter and transmittal of the letter.

Commissioner Byerly stated that suddenly Marion County is very active in this effort. He stated that if staff feels that tweaking the letter to bring it more in line with the Marion County letter would produce a better result than they should do so. He

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stated that the letter should be sent to the Marion County Commission and the Governor. He stated that the Audubon Society is requesting that the study be halted and he would like the letter to reflect that request. He stated that the process is inappropriate and the letter should reflect that.

Commissioner Chestnut stated that the letter should be provided to the Speaker of the House and the President of the Senate.

Without objection Commissioner Byerly stated that the letter should be sent to any appropriate party or individuals.

Commissioner Cornell stated that the letter should be sent to the Metropolitan Transportation Planning Organization (MTPO) was well.

Commissioner Hutchinson state that the last sentence in the first paragraph should be edited to state that the new road will go the neighborhoods, farms, and ecological resources.

Staff stated that the letter will be brought to the Board at the Thursday, May 24, 2018.

17. Board Reports by Commissioners

Fiscal Consideration: N/A

Recommended Action: Hear reports if applicable.

There were no reports.

18. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Hutchinson stated that Poe Springs should not be closed half of the week. There should be a local contractor to open and close the gates and clean the park, allowing the park to be open six days a week.

County Manager Lieberman stated that the park has been in operation from Thursday through Sunday and certain holidays.

Commissioner Hutchinson moved to direct staff to conduct an analysis of what it would take to have Poe Springs Park open more often. The motion carried 5-0.

Commissioner Byerly stated that he received an email regarding the process for replacing "Old Joe" statue. He stated that he would like an update on the status of the project so far.

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County Manager Lieberman stated that staff will provide an update to the Board.

Commissioner Byerly stated that the new County Arborist inspected the trees planted along County Road. Some of the trees will be moved because they are placed too close to power lines and things of that nature. He would like for staff investigate if it is reasonable to move those trees to another location or if it is best to leave them in that location due to issues with moving the trees. He would like a cost analysis of moving the trees versus purchase new trees of comparable size for other locations. He questioned whether it is staff's intention to establish a canopy road on CR 241 and let the Board know.

Deputy County Manager Harriot stated that he believes the intention is to establish a canopy road as an extension of the Canopy on Millhopper Road. He stated that an update on the matter will be provided to the Board.

Commissioner Byerly inquired if the County has a Canopy Road program and if so what is the candidate segments. He stated that he would like staff to provide the answers in the form of an email.

Chair Pinkoson stated that a Timber Contract was approved in the Consent Agenda. He would like for staff to time the Timber Contracts with the market to maximize the benefit to the County from such sales.

Chair Pinkoson stated that Jim Konish presented comments this morning requesting that the County intervene in the lawsuit regarding the Management of GRU ballot initiative. He stated that he does not understand the process and inquired if the County needs to take action.

County Attorney Sylvia Torres stated that the County does represent the County Commission. She advised that the County Attorney's Office is reaching out to other affected parties to see if there is interest on their part to defend the bill. If there is no other party willing to defend the initiative then the Attorney's Office will make a presentation and recommendation to the Board. Mrs. Torres stated that she is currently working with the Supervisor of Elections to determine a course of action as well.

There being no further business before the Board the meeting was adjourned at 3:03 P.M.

CONSENT ITEMS

Other Governmental Units

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19. Federal Election Activities Grant: Certification of Matching Funds for FY 20172018
Fiscal Consideration: No change in county funding. Certify that the required 15% matching fund (\$4,148.67) is available in the FY 2018 Supervisor of Elections' Budget.
Recommended Action: Certify that the required 15 percent match is available in the FY 2018 Supervisor of Elections' Budget.
20. Unanticipated Revenue for Federal Election Activities Grant and the 20172018 Help America Vote Act (HAVA) Agreement
Fiscal Consideration: Approve the budget amendment and appropriate unanticipated revenue of \$27,658.
Recommended Action: Adopt the Resolution and approve the budget amendment for \$27,658. Sign the applicable sections of the 20162017 HAVA Agreement.

Budget & Fiscal Services

21. Request to eliminate a Budget Analyst position (vacant) and add a New World ERP System Administrator position
Fiscal Consideration: Depending on the classification of the New World ERP System Administrator position, there may be a nominal budget impact. The Office of Management Budget will absorb any budget impacts in the FY18 budget.
Recommended Action: Recommend approval of the elimination of 1 FTE and the addition of 1 FTE, for zero FTE changes.
- ~~22. Request to eliminate a Energy Management Supervisor position (vacant) and add a Fiscal Assistant position
Fiscal Consideration: This action will result in a \$11,000 savings due to the difference in the pay plans.
Recommended Action: Recommend approval of the elimination of 1 FTE and the addition of 1 FTE, for zero FTE changes.~~

Community Support Services

23. Children's Services Advisory Board (CSAB) Program Agreement Between Alachua County and the CHILD Center
Fiscal Consideration: Sufficient budget exist in the FY18 Adopted Budget. 001.29.2910.569.82.00 Amount requested \$439,228.
Recommended Action: Approve the agreement.
24. Confirmation of Military Order of the Purple Heart nomination to the Veteran Services Advisory Board

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Fiscal Consideration: Confirmation of Military Order of the Purple Heart nomination to the Veteran Services Advisory Board. NO FISCAL IMPACT

Recommended Action: Confirm Colonel (retired) Perry Clawson as the Military Order of the Purple Heart representative to the Veteran Services Advisory Board.

County Manager's Office

25. Approve Appointment to the Arts Council of Alachua County (ACAC)

Fiscal Consideration: N/A

Recommended Action: Appoint Applicant to Citizen At Large Vacancy For A Partial Term Ending 9/30/2020.

Court Services

27. Request Approval of 1 FTE for the Justice and Mental Health Collaboration Grant Program

Fiscal Consideration: The total budget is \$190,545 over a 2 year period and was approved at the November 14, 2017 Regular Board Meeting. Fund 061 Justice

Recommended Action: Authorize the addition to the Department of Court Services of 1 FTE for a Program Manager under the Justice and Mental Health Collaboration Grant.

Economic Development

28. Request Approval of Gainesville Community Redevelopment Agency Interlocal Agreement

Fiscal Consideration: Over \$5 million of County General Fund Resources are committed annually to Gainesville CRA Districts. In FY2018, County issued payment of more than \$2.7 million to CPUH Redevelopment Trust Fund. Reducing the County's contribution to the CPUH Redevelopment Trust Fund to match the City's millage is estimated to result in a \$1.2 million reduction in the CPUH CRA budget.

Recommended Action: Approve final version of the Interlocal Agreement between Gainesville Community Redevelopment Agency (CRA) and Alachua County.

Fire Rescue

29. Request to advertise the Public Hearing for the adoption of the False Alarm Reduction Ordinance

Fiscal Consideration: The proposed changes to the fee schedule applied to the number of false alarms from October 2017 to March 2018 would result in an increase of collectable fees by \$2,100.00 (from \$7,550.00 to \$9,650.00). All

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monies collected will be placed into a special fund and on October 31st each year the Sheriff will provide a statement of the direct cost of personal services, operating and capital expenses for the previous fiscal year to administer the False Alarm Reduction unit. The Sheriff deducts these costs from the funds generated by the ordinance. Excess fees for burglar alarms will be remitted to the County. The County will invest these monies as a funding source for the Combined Communications Center. Excess fees for fire alarms will also be remitted to the County and will be used to fund public education and life safety initiatives for the community.

Recommended Action: Approve the request to advertise the Public Hearing for the Alachua County False Alarm Reduction Ordinance.

Growth Management

30. Request approval of the replat for Parker Place Phase 3B Lot 80

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Replat for Lot 80 of Parker Place Phase 3B based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code. The purpose of the replat is to correct existing encroachment, and to utilize current setback provisions for nonconforming agriculture lots.

Human Resources

31. Approve Addition of Work Order Technician to the FY 20172018 LIUNA Bargaining Pay Plan

Fiscal Consideration: Maintenance Worker pay range \$24,013 \$36,019 Proposed Work Order Technician pay range \$31,087 \$48,186 The current incumbent has been working out of class as a Sr. Office Assistant with a 5% increase to the current salary. Reclassifying the incumbent to the new position will have a budgetary impact of an increase of \$2,949. Funding for this position will be 001.19.1912.519.12.00 Sufficient funding is available in the Facilities Management budget.

Recommended Action: Approve the addition of "Work Order Technician" to the FY 20172018 LIUNA Bargaining Pay Plan as presented.

Parks & Conservation Land

32. Request to approve Contract #10888 Timber Sale Agreement Between the Alachua County and Gator Timber and Land, LLC for Phifer Flatwoods Timber Harvest

Fiscal Consideration: Estimated \$53,692.70 in revenue.

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Recommended Action: Execute the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC for Phifer Flatwoods Timber Harvest.

Public Works

33. Use Gas Tax Reserves to Purchase Pumps and Trailer for Emergency Pumping Operations
Fiscal Consideration: With approval of the budget amendment moving funds from reserves. There will be \$115,000 available for the purchase of emergency pumps and trailer. Account: 149.79.7900.541.64.00.
Recommended Action: Approve the Budget Amendment and issuance of Purchase Order 20181555 to Tradewinds Power Corp., in the amount of \$71,134.00, for the purchase of (3) pumps and a trailer for emergency pumping operations which help alleviate roadway flooding. Pricing, terms and conditions are per, Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs Association Contract #FSA17VEH15.0 Specification #76.
34. Annual Asphalt Surfacing Agreements
Fiscal Consideration: Contracts will be used on an asneeded basis and asphalt estimates are included in department annual operating budgets and capital project budgets. The contracts have a annual not to exceed amount of \$5,000,000.
Recommended Action: 1. Approve first amendment to agreement for asphaltic concrete surfacing services with (1) V.E. Whitehurst & Sons Inc; and (2) Anderson Columbia Company.
35. Regulatory Traffic Control Devices Placed, Modified, or Removed by the County Engineer FY18 Q2
Fiscal Consideration: N/A
Recommended Action: Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from January 1, 2018 to March 31, 2018 and include a copy of the list in the minutes of the Board of County Commissioners.
36. Budget Amendment for CR 172 SidewalkMidblockSigningPavement Marking and CR 231 Guardrail
Fiscal Consideration: The impact of this budget adjustment is as follows:
350.79.7916.541.63.63 (SW 63rd Blvd/62nd Ave) (20,910.00)
350.79.7916.541.63.62 (NW 16th Ave) 5,200.00
350.79.7916.541.63.66 (CR 231 Seg 16) 15,710.00
This will provide adequate funding for the remaining CEI services in the respective projects.

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Recommended Action: Approve Budget Amendment for County Project 6362 and 6366 CR172 Sidewalk Midblock Signing Pavement Marking and CR231 Guardrail.

Purchasing

37. United Data Technologies: Purchase Order 20181614
Fiscal Consideration: Funding exits for the purchase of this equipment in the Technology Investment Fund, account 001.16.1620.519.64.00.
Recommended Action: Approve Purchase Order 20181614, issued to United Data Technologies, in the amount of \$86,154.00, for (12) SPPHybridge48 and (12) GLCSXMMD to make up 12 complete switches. Pricing per FL Contract NVP 43220000WSCA14ACS.

38. Gainesville Regional Utilities (GRU): Change Order 1 to Purchase Order 2018728
Fiscal Consideration: This change order is not requesting new resources, it is encumbering the total budgeted amount needed for Court related utility costs. This change order is making available the total budgeted amount, \$493,209.73, in the General Fund, Account 001.19.1916.712.43.00, as approved by the Board for FY18.
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2018728 issued to Gainesville Regional Utilities (GRU), in the amount of \$13,800.73 for Electricity, Gas, Water, Sewer and Stormwater at Court Services, the New Public Defenders Building, the Old Public Defenders Building, the State Attorney's Parking Lot, and the Civil Courthouse. And authorize staff to issue the Change Order. The revised Purchase Order total is \$493,209.73. Pricing, terms and conditions are per the Non Residential Rate, Electric, Gas, Water & Wastewater.

39. Report of Contracts and Grants Signed By the County Manager And Staff for April 2018
Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments. Note: NTE stands for Not to Exceed.
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Visitors and Convention Bureau

40. Request Approval of 2018 Spring Conference Grants as Presented
Fiscal Consideration: Not to exceed \$47,325.75, funded through 15% of one Tourist Development Tax penny. There is sufficient funding in the account for this award list. Some vendors will not be paid until FY19 since at least 3 of the

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events occur during FY19 and the payments are made as reimbursements after the event has occurred.

Recommended Action: Approve 2018 Spring Conference Grants as Presented.

Notation for Record

41. Accept Wild Spaces Public Places Citizens Oversight Board March 15th Meeting Minutes
Fiscal Consideration: N/A
Recommended Action: Accept Wild Spaces Public Places Citizens Oversight Board Mar. 15 Meeting Minutes.
42. Environmental Protection Advisory Committee (EPAC) minutes of March 6, 2018 and April 3, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
43. Alachua County Human Rights Board Minutes: March 22, 2018
Fiscal Consideration: N/A
Recommended Action: Accept minutes, as presented.