MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

- 1. <u>Recommendation</u>: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 1506 Blossom Trail:
 - A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Dorothy Mae Marshall, Owner; per the terms and conditions of NED C-R-2020-7, NED CDBG Housing Repair for 1506 Blossom Trail, for a bid of \$36,750; and
 - B. Authorize the issuance of a Purchase Order.

[Funding: Fund 129/2017 CDBG Housing Rehab, Cost Center 370230]

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.

Made by: Commissioner Bergosh Seconded by: Commissioner Bender

Disposition: Carried unanimously

- 2. <u>Recommendation</u>: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 305 Hicks Street:
 - A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; McDELT, LLC, Contractor; and Sally Bonner, Owner; per the terms and conditions of NED C-R-2020-6, NED CDBG Housing Repair for 305 Hicks Street, for the tabulated bid total of \$56,050; and

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MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. <u>BUDGET/FINANCE CONSENT AGENDA</u> – Continued

2. Continued...

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Amount	Contract Number
Vendor: McDelt, LLC	\$56,050	NED-C-R- 2020-6
Fund 129/2017 CDBG Housing Rehab, Cost Center 370230, Object Code 58301		

Motion: Move the balance For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped. Made by: Commissioner Bergosh

Seconded by: Commissioner Bergosn Disposition: Carried unanimously

- 3. <u>Recommendation:</u> That the Board ratify the following July 2, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:
 - A. Approving the following three Residential Rehab Grant Program Funding and Lien Agreements:
 - The Agreements between Escambia County CRA and Felecia D. Kiwak owner of residential property located at 801 Bartow Avenue, Warrington Redevelopment District, each in the amount of \$1,875, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, sanitary sewer connection;
 - The Agreements between Escambia County CRA and Marjory Tandy owner of residential property located at 308 Ruberia Avenue, Barrancas Redevelopment District, each in the amount of \$2,050, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, sanitary sewer connection;

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