

MINUTES – FEBRUARY 20, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the 2019 Voluntary Cleanup Tax Credit Application to the Florida Department of Environmental Protection:
- A. Rescind the previous action of January 23, 2020, approving and authorizing the Chairman or Vice Chairman to sign the 2019 Florida Department of Environmental Protection (FDEP) Voluntary Cleanup Tax Credit (VCTC) Application and Affidavit, for County-owned property at 603 West Romana Street; and
  - B. Approve the revised 2019 FDEP Voluntary Cleanup Tax Credit (VCTC) Application and Affidavit, for County-owned property at 603 West Romana Street and ratify the Chairman's signature.

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0 with Commissioner Underhill absent

4. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 734 Alfonso Drive:
- 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 Jennie M. Williams, Owner; per the terms and conditions of NED C-R-2020-4, NED CDBG Housing Repair for 734 Alfonso Street, for a base bid of \$44,365; and
  - B. Authorize the issuance of a Purchase Order.

[Funding: Fund 129/2016, CDBG Housing Rehab, Cost Center 370227]

<b>Motion:</b> Move that item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0 with Commissioner Underhill absent