

**DRAFT MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

SEPTEMBER 24, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:09 a.m.

2. Invocation

Pastor Johnnie Malone of True Worship Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bender led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: So moved, the agenda as amended
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments;
- E. District 5 – Commissioner Barry provided comments; and
- F. County Administrator Gilley and Public Safety Director Jason Rogers also provided comments.

6. Presentation - Presentation of a Plaque of Appreciation to the Board of County Commissioners by RADM Don Quinn, USN, Ret., from the USS Tripoli Commissioning Committee.

Speaker(s): Don Quinn

7. Written Communication - August 4, 2020, email communication from new owner, Lon Andrew Enkey, requesting interest on the Environmental Code Enforcement Lien be waived.

Recommendation: That the Board review and consider the lien relief request made by Lon Andrew Enkey, new owner of the property, against 922 Rentz Avenue.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, Guidelines

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for Relief from Environmental (Code) Enforcement Special Magistrate Liens' Policy, Section III, H2.

Owner Lon Andrew Enkey is willing to pay the original lien amount if the Board will release the interest amount that has accrued over the years on the original lien amount.

Motion: Move to give him relief for the interest
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

8. 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 Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 21 – September 25, 2020*, as published in the *Pensacola News Journal* on September 19, 2020.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

CLERK & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the July 2020 returns received in the month of August 2020, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the eleventh month of collections for the fiscal year 2020; total collected for the month of July 2020 returns was \$1,837,271.85; this is a 9.39% decrease from July 2019 returns; total collections year to date are 20.43% less than the comparable time frame in Fiscal Year 2019.

Motion: So moved
For information: Chairman Barry advised that he would entertain a motion for the Clerk’s Report.
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2020-131] authorizing the write-off of \$3,573.30 of returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.

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Motion: So moved For information: Chairman Barry advised that he would entertain a motion for the Clerk's Report.
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board approve Records Disposition Document No. 724, for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of September 1, 2019, through February 29, 2020, in accordance with State Retention Schedule GS1, since the permanent records have been digitally imaged.

Motion: So moved For information: Chairman Barry advised that he would entertain a motion for the Clerk's Report.
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously

4. 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 Special Board Meeting held August 27, 2020;
 - B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held September 3, 2020;
 - C. Approve the Minutes of the Regular Board Meeting held September 3, 2020;
 - D. Approve the Minutes of the Attorney-Client Session held September 8, 2020; and
 - E. Approve the Minutes of the First Public Hearing of the Board of County Commissioners Regarding the Fiscal Year 2020/2021 County-Wide Budget held September 8, 2020.

Motion: So moved For information: Chairman Barry advised that he would entertain a motion for the Clerk's Report.
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Preserve at Deer Run, Phase Two, a 109-lot private subdivision located in the Beulah Community, lying west of Beulah Road (State Road 99) and south of Interstate 10. The property is owned and developed by D.R. Horton, Incorporated. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the final plat for recording;
 - B. Approve the street names “Blacktail Loop”, “James Stovall Street”, “Larry Furr Way”, “Whitetail Lane” and “Coues Drive”; and
 - C. Authorize the Chairman or Vice Chairman to execute an Access and Utility Easement.

Motion: Move the item in the affirmative A B and C
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing:

October 1, 2020

5:45 p.m. - A Public Hearing - Devin Farms Pit Expansion

Summary: Review and approve, modify, or deny the request of a permit for an expansion of a borrow pit located at 4478 Devine Farms Road.

Motion: Move the Consent Agenda
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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1. Recommendation: That the Board approve the Third Amendment to the Pensacola Bay Center Management Services Agreement (Agreement) to add a Guest Experience Plan (Plan) including, among other things, the following key performance indicators (KPI):
 - Tenant food and beverage (F&B) Revenue Per-Cap - to increase overall average spend per person 5% year over year
 - F&B Gross Sales – after installation of point of sale system (POS), to increase F&B gross sales by 10 % the first year, then 4% each year thereafter

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County; thus, it is requested that they be disposed of.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form for property described and listed, for the reason stated, noting the property is no longer useful to the County and may be auctioned as surplus or disposed of properly.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Roads and Bridges Department, for the equipment described and listed on the Request Form, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

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Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Escambia County Property Appraisers Office, for the equipment listed that has outlived its usefulness.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for Extension Services, for property described and listed on the Disposition Form. The listed item has been found to be of no further usefulness to the County, thus, it is requested that said property be auctioned as surplus or disposed of properly.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

7. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Waste Services Department, for property which is described and listed on the Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

8. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Department of Natural Resources Management, for property which is described and listed on the Forms, with reason for disposition stated. The listed items

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have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance
For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8. Item 9 was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action:

- A. Approve and adopt the 2020 Annual Update to the Escambia County Ten-Year Transit Development Plan (TDP) prepared by the Mass Transit Department, ensuring that Escambia County Area Transit services are eligible for State Transit Block Grant and other transit funding from the Florida Department of Transportation (FDOT); and
- B. Direct the Mass Transit Director to provide copies of the Annual Update to FDOT and other appropriate agencies.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Michael Lowery

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Notice of Grant and Agreement Award for the Pensacola Bay Nutrient Reduction Project:

- A. Accept and approve the Notice of Grant and Agreement Award, Cooperative Agreement of Award No. N1220CPT0010979, between the U.S. Department of Agriculture - Natural Resources Conservation Service Florida State Office and Escambia County, in the amount of \$242,414.90, for the Pensacola Bay Nutrient Reduction Project; and
- B. Authorize the Chairman or Vice Chairman to sign the Agreement and other future Agreement-related documents, including no cost extensions, pending Legal review and approval, without further action of the Board to complete the Project.

Agency and Funding Information	Grant Amount	Agreement Award Number
U.S. Department of Agriculture	\$242,414.90	N1220CPT0010979
Fund 118, Gulf Coast Restoration Fund		

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Cost Center to be Determined at the time of Supplemental Budget Amendment		
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[Funding Source: Fund 118, Gulf Coast Restoration Fund. Cost Center to be determined at the time of Supplement Budget Amendment. NRCS agrees to reimburse 100% of all approved budget period costs incurred, up to and not exceeding total funding of \$242,414.90. No County matching funds are required.]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

2. Recommendation: That the Board take the following action concerning insurance for the Escambia County Jail:
 - A. Approve the payment to USI Insurance Services, LLC, for the combined General Liability – Professional Criminal Justice Service Operations insurance policy written through AB Risk (Wholesale Broker) and issued through Public Risk Underwriters of Texas underwritten by QBE Specialty Insurance Company, for a one-month extension effective October 1, 2020, through October 31, 2020, in the amount of \$42,514, with a \$100,000 deductible; and
 - B. Approve the payment to USI Insurance Services, LLC, for the Professional Liability (Medical Malpractice) Insurance policy written through AB Risk (Wholesale Broker) and issued through Pro-Praxis Insurance and underwritten by Certain Underwriters at Lloyd’s of London, for a one-month extension effective October 1, 2020, through October 31, 2020, in the amount of \$16,109, with a \$75,000 deductible.

Vendor	Funding	Amount
USI Insurance Services, LLC General Liability –Professional Criminal Justice Service Operations Insurance	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$42,514
USI Insurance Services, LLC Professional Liability (Medical Malpractice) Insurance	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$16,109

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

3. Recommendation: That the Board take the following action concerning flood insurance for specific County facilities:
 - A. Approve the issuance of a blanket Purchase Order to American Bankers Insurance Company, effective October 1, 2020, through September 30, 2021, in the amount of \$32,000; and
 - B. Approve the issuance of a blanket Purchase Order to Hartford Fire Insurance Company, effective October 1, 2020, through September 30, 2021, in the amount of \$52,000.

Vendor	Funding	Amount
American Bankers insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$32,000
Hartford Fire Insurance Company	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$52,000

[Funding: Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

4. Recommendation: That the Board approve the payment to the Florida Municipal Insurance Trust for the Workers’ Compensation Insurance renewal for Escambia County, effective October 1, 2020, through September 30, 2021, in the amount of \$1,234,319, with a \$100,000 per occurrence deductible.

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The renewal premium represents a \$190,722 decrease from last year’s premium.

Vendor	Funding	Amount
Florida Munciple Insurance Trust	Fund 501, Internal Service Fund, Cost Center 140834, Object Code 54501	\$1,234,319

[Funding: Fund 501, Internal Service, Cost Center 140834, Object Code 54501]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

5. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, for the Business Auto Insurance Policy, written through Preferred Governmental Insurance Trust (PGIT) for Escambia County Area Transit (ECAT), with a \$1,000,000 auto liability limit and statutory personal injury protection, effective October 1, 2020, through September 30, 2021, in the amount of \$98,039 with a \$10,000 deductible.

Vendor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$98,039

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

6. Recommendation: That the Board take the following actions concerning General Lines Insurance Agent:

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- A. Approve the utilization of the second of two possible one-year renewal periods provided for under the Agreement of June 16, 2018, (PD 15-16.039); and
- B. Approve the payment to USI Insurance Services, LLC in the amount of \$130,000 in accordance with PD 15-16.039, General Lines Insurance Agent, and the amended Agreement of November 16, 2017, for the period of October 1, 2020, through September 30, 2021.

Vendor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$130,000

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<p>Motion: Move that we approve the balance</p> <p>For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p> <p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner May</p> <p>Disposition: Carried unanimously</p>
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- 7. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders in excess of \$25,000, based upon previously awarded contracts, contractual agreements, or annual requirements for the Corrections Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	<p>Attenti US, Inc Vendor Number: 010097</p> <p>Electronic Monitoring Services</p> <p>Fund: 001 (General) Cost Center: 290307 (Pre-Trial Release) Amount: \$83,702</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290301 (Misdemeanor Probation) Amount: \$7,595</p>	\$91,297	WSCA-NASPO Contract#00212 as provided for in PD 15-16.017
B.	<p>Drug Free Workplaces, Inc Vendor Number: 042368</p>	\$43,000	PD 18-19.020

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	<p>Drug Screening Services</p> <p>Fund: 001 (General) Cost Center: 290307 (Pre-Trial Release) Amount: \$20,700</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290301 (Misdemeanor Probation) Amount: \$21,600</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290305 (Residential Probation) Amount: \$250</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290306 (Pre-Trial Diversion) Amount: \$450</p>		
C.	<p>Aramark Corporation Vendor Number: 013778</p> <p>Escambia County Jail Food Service</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$1,407,641</p> <p>Fund: 114 (Misdemeanor Probation) Cost Center: 290305 (Residential Probation) Amount: \$47,724</p>	\$1,455,365	PD 18-19.111
D.	<p>Baptist Hospital, Inc. Vendor Number: 400239</p> <p>Emergency Inmate Medical Care</p> <p>Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$840,000</p>	\$840,000	Related to Emergency Inmate Medical Care
E.	<p>Bob Barker Company, Inc. Vendor Number: 020807</p> <p>Laundry, Cleaning</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$62,882</p> <p>Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$89,076</p>	\$151,958	PD 18-19.041
F.	<p>Charles Neely Corp BDA PR Chemical and Paper</p>	\$221,184	PD 18-19.041

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	<p>Supply Vendor Number: 150532</p> <p>Laundry, Cleaning and Operating Supplies</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$110,716</p> <p>Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$110,468</p>		
G.	<p>Diamond Drugs Vendor Number: 041283 Inmate Pharmacy Services Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$1,507,536</p>	\$1,507,536	PD 16-17.005
H.	<p>Galls, LLC Vendor Number: 070290 Corrections Department Uniforms Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$107,144</p> <p>Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$4,050</p> <p>Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$30,544</p>	\$141,738	PD 18-19.048
I.	<p>George Smith Vendor Number: 071238 Part-Time Physician Services; Inmate Medical Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$105,600</p>	\$105,600	PD 17-18.034
J.	<p>Locumtenens Holdings, LLC/Locumtenens.com, LLC Vendor Number: 422395 Psychiatric Services; Inmate Medical Fund: 001 (General)</p>	\$220,800	PD 17-18.003

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	Cost Center: 290402 (Inmate Medical) Amount: \$220,800		
K.	Renal Care Group of the Southeast Vendor Number: 420520 Inmate Dialysis Services Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$96,000	\$96,000	Related to Emergency Inmate Medical Care
L.	Sacred Heart Health Systems Vendor Number: 421701 Emergency Inmate Medical Care and Lab Testing Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$458,955	\$458,955	Related to Emergency Inmate Medical Care
M.	Walton County Sheriff's Office Vendor Number: 230384 Inmate Care and Custody Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$2,176,200 Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$40,000	\$2,216,200	Agreement BCC Approved 07/06/2017 Amended 5/21/2020 to extend to 7/9/21
N.	The Merchants Company Vendor Number: 132992 Food Service Supplies; Escambia County Work Annex Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$85,000 Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 Amount: \$5,000	\$90,000	PD 16-17.024
O.	Sysco Gulf Coast, Inc. Vendor Number: 196366 Food Service Supplies; Escambia County Work Annex Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$55,000	\$55,000	PD 16-17.024

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P.	<p>Charm-Tex, Inc. Vendor Number: 422063</p> <p>Inmate Care and Custody</p> <p>Fund: 111 (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$25,000</p>	\$25,000	PD 18-19.041
Q.	<p>Copy Products Company/CPC Office Technologies Vendor Number: 425634</p> <p>Copier Rentals</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$42,687</p>	\$42,687	PD18-19.101
R.	<p>Office Depot Inc Acct #29876592 Vendor Number: 150112</p> <p>Office Supplies/Program Supplies</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention) Amount: \$30,000</p> <p>Fund 111: (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$3,500</p>	\$33,500	Omnia Partners City of Tamarac Contract #19-12R
S.	<p>Quill Corporation Vendor Number: 180125</p> <p>Office Supplies</p> <p>Fund: 001 (General) Cost Center: 290401 (Detention/Jail Commissary) Amount: \$30,000</p>	\$30,000	Blanket Purchase Order
T.	<p>Tech Care X-Ray LLC Vendor Number: 200746</p> <p>Inmate X-Ray Services</p>	\$49,200	Related to Emergency Inmate Medical Care

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	Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$49,200		
U.	Medline Industries Inc Vendor Number: 420204 Medical Supplies Fund: 001 (General) Cost Center: 290402 (Inmate Medical) Amount: \$36,000	\$36,000	#MMS2000161
V.	Escambia County School Board Vendor Number: 051507 Inmate Welding Program Fund 111: (Detention/Jail Commissary) Cost Center: 290406 (Detention/Jail Commissary) Amount: \$32,830	\$32,830	Memorandum of Understanding
W.	Dynamic Security, Inc. Vendor Number: 196295 Security Services Fund: 001 (General) Cost Center: 290307 (Pre-Trial Release) Amount: \$30,480	\$30,480	PD 15-16.051
X.	Supreme Paper Supplies Inc. Vendor Number: 196295 Office Supplies Work Annex Fund: 175 (Transportation Trust) Cost Center: 290202 (Care and Custody) Amount: \$31,500	\$31,500	Blanket Purchase Order

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino

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8. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order, in excess of \$25,000, adding funds to pay the health claims through the end of the fiscal year:

Department:	Human Resources
Division	Benefits
Type	Addition
Amount	\$3,100,000
Vendor	Florida Blue
Purchase Order	200784
Change Order	1
Original Award Amount	\$22,700,000
Cumulative Amount of Change Orders Through This Change Order:	\$3,100,000
New Purchase Order Total	\$25,800,000

[Funding Source: Fund 501, Internal Service Fund, Cost Center 150108, Object Code 53401]

An increase to the purchase order of \$3.1 million is needed to fund remaining anticipated insurance expenses for the fiscal year. There is a budget balance of \$700,000 remaining in the account leaving a budget shortfall of \$2.4 million which has been requested on the subsequent SBA agenda item.

The County has incurred unprecedented claims costs for the year 2020. In addition to the unanticipated COVID related costs, for March through June there were eighteen claimants that accounted for \$1,839,206 in claims which is 22.1% of the total claims cost. A number of these claims are acute one-time claimants and several of them have predictive costs. There has been a significant increase in drug utilization since last year, with Cancer and Diabetes being the primary conditions driving the pharmacy costs. During the first four months of the fiscal year, the number of specialty drug claims increased 42%, from 81 claims to 115 claims. As a result, specialty drug costs increased 66% from \$441,000 to \$735,000. Additionally, the claims for the month of July were high due to the resumption of elective surgeries. The amount requested for this change order is to cover the 2020 projected costs.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

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9. Recommendation: That the Board adopt the Resolution [R2020-132] approving Supplemental Budget Amendment #211, to fund the increase requested on the Agenda Item related to Purchase Order 200784 to Florida Blue. This amendment will increase the budget by \$2,407,000 to cover the health insurance costs. The total increase to the purchase order is \$3.1 million to fund remaining anticipated insurance expenses for the fiscal year. There is a budget balance of \$700,000 remaining in the health insurance expense account leaving a budget shortfall of \$2.4 million. The increased expense will be covered by pharmacy rebates of \$703,000 collected during Fiscal Year 2020, and an additional allocation of health insurance expense to BCC departments of \$1,704,000. Projected Fiscal Year personnel savings are sufficient to cover this allocation of health insurance expense.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
501	Internal Service Fund	341245	BC/BS Rebate	703,000
501	Internal Service Fund	341206	SFF Employee Group Health	1,704,000
Total				\$2,407,000

Fund Number	Cost Ctr. No.	Cost Center Title	Account Code	Account Title	Amount
501	150108	Health	53401	Other Contractual Services	703,000
501	150108	Health	53401	Other Contractual Services	1,704,000
Total					\$2,407,000

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p> <p>Made by: Commissioner Bergosh Seconded by: Commissioner May Disposition: Carried unanimously</p>
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10. Recommendation: That the Board approve and authorize the Chairman to sign the Low Income Pool Letter of Agreement between Escambia County Board of County Commissioners on behalf of Escambia Community Clinics, Inc. (ECC), d/b/a Community Health Northwest Florida, Inc., and the State of Florida, Agency for Health Care

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Administration, allowing the ECC to participate in the Agency for Health Care Administration's Low Income Pool, in an amount not to exceed \$414,750.

The Letter of Agreement will allow the ECC, to participate in the Agency for Health Care Administration's (AHCA) Low Income Pool, which will provide matching funds to ECC for the costs of uncompensated charity care for low-income individuals who are uninsured. The County will send AHCA \$414,750, and AHCA will return to ECC a total of \$613,465.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

11. Recommendation: That the Board approve and authorize the following Change Order #3 to Blue Arbor adding funds to continue staffing services for the rest of the Fiscal Year.

Department:	Library Services
Type of Change Order:	Addition
Change Amount:	\$44,000
Vendor:	Blue Arbor
Project Name:	N/A
Contract:	PD 14-15.041
Purchase Order #:	200206
Change Order #:	3
Original Award Amount:	\$310,000
Cumulative Amount of COs through this Change Order:	\$44,000
New PO Total:	\$274,000

[Funding Source: Fund 113, Library Fund, Cost Center 110501, \$44,000]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

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12. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual purchase orders in excess of \$25,000, based upon previously awarded contracts, contractual agreements, or annual requirements for the Library Services Department as follows:

Vendor/Contractor	Amount	Amount	Contract Number
A.	American Facility Services Vendor Number: 012106 Facility Cleaning Services Fund: 113 (Library Fund) Cost Center: 110501 (Operations- Contractual Services) Amount: \$60,000	\$60,000	PD 17-18.014
B.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Fund: 113 (Library Fund) Cost Center: 110501 (Operations- Contractual Services) Amount: \$350,000	\$350,000	PD 14-15.041
C.	Dynamic Security Services, Inc. Vendor Number: 010368 Facility Security Services Fund: 113 (Library Fund) Cost Center: 110501 (Operations- Contractual Services) Amount: \$42,000	\$42,000	PD 15-16.051
D.	Brodart Vendor Number: 025970 Library Materials Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$400,000	\$400,000	55101500- ACS-17-1
E.	Midwest Tape Vendor Number: 133307 Library Materials Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Amount: \$200,000	\$200,000	55101500- ACS-17-1

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F.	The Library Corp Vendor Number: 420005 Fund: 113 (Library Fund) Cost Center: 110503 (Information Systems-Repairs & Maintenance) Amount: \$36,000	\$36,000	
G.	Amazon.com Vendor Number: V0000007 Fund: 113 (Library Fund) Cost Center: 110501/110502 54601 \$2000.00 (Cost Center 110502/ Maintenance-Repairs & Maintenance) 55201 \$37,000.00 (Cost Center 110501/ Operations-Operating Supplies) 55401 \$30.00 (Cost Center 110501/ Operations-Book/Publ/Subscript/Membr) Amount: \$39,030	\$39,030	
H.	Proquest LP Vendor Number: 030294 Fund: 113 (Library Fund) Cost Center: 110501 (Operations-Book/Publ/Subscript/Memb) Amount: \$27,000	\$27,000	
I.	Panhandle Library Access Network Vendor Number: 420117 Fund: 113 (Library Fund) Cost Center: 110501 (Operations-Book/Publ/Subscript/Memb) Amount: \$50,000	\$50,000	
J.	OCLC Vendor Number: 150081 Fund: 113 (Library Fund) Cost Center: 110501 (Operations-Book/Publ/Subscript/Memb) Amount: \$32,500	\$32,500	

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

13. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Fiscal Year 2020-2021, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Waste Services Department as follows:

	Vendor/Contractor	Amount	Contract Number
A.	<p>Auto, Truck & Industrial Parts & Supply, Inc. Vendor Number: 015006 Lubrication Products, Anti-freeze and Brake Fluid</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)</p>	\$50,000	<p>PD 18.19.038 BCC 06-20-19 Renewal BCC 07-02-20</p>
B.	<p>Beard Equipment Company Vendor Number: 022300 Proprietary parts and repairs for John Deere Equipment</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)</p>	\$50,000	<p>Original Equipment Manufacturer (OEM)</p>
C.	<p>Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230306 (Recycling)</p>	\$238,490	<p>PD 17-18.055 BCC 08-02-18; Renewal BCC 08-15-19 Renewal BCC 08-06-20 Exp: 08-16-21</p>

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	Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)		
D.	Howell's Truck & Giant Tire SVC, Inc. Vendor Number: 410406 Repairs and Maintenance Fund: 401 Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$135,000	State Contract 25172500- WSCA-15-ACS
E.	CSG Forte Payments, Inc. Vendor Number: 425811 Credit Card Processing Fees Fund: 401 Solid Waste Fund Cost Center: 230314 (Operations)	\$50,000	Annual allocation to pay credit card processing fees for transactions at Perdido Landfill
F.	D&D Welding & Design, Inc. Vendor Number: 040138 Fund: 401 Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$105,000	Annual allocation for repairs/maintenance of walking floor trailers
G.	Gulf City Body & Trailer Works, Inc. Vendor Number: 072460 Fund: 401 Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$30,000	Annual allocation for repairs/maintenance of walking floor trailers
H.	Gulf Coast Environmental Contractors, Inc. Vendor Number: 072500 Repairs and Maintenance Large Machine Mowing Perdido Landfill Fund: 401 Solid Waste Fund Cost Center: 230314 (Operations)	\$70,000	PD 17-18.051 Renewal BCC: 10-03-19 2nd Renewal Pending
I.	LFG Technologies, Inc. Vendor Number: 120081 Other Contractual Services and Repairs and Maintenance For Gas to Energy System	\$100,000	PD 07-08.111 5YR Operations & Maintenance Agreement Extended by BCC 05-15-14

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	Fund: 401 Solid Waste Fund Cost Center: 230308 (Gas to Energy)		
J.	Little Tire Hauling Vendor Number: 121162 Tire Recycling and Disposal Services Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling)	\$75,000	PD 18-19.108 BCC Approved 11-07-19
K.	Perma Fix of Florida, Inc. Vendor Number: 422111 Other Contractual Services Collection and Disposal Household Hazardous Waste Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling)	\$200,000	PD 18-19.010 BCC 02-07-19 Renewal BCC 05-07-20
L.	SETCO, Inc. Vendor Number: V0000393 Solid Rubber Tires for 966 Loaders Fund: 401 Solid Waste Fund Cost Center: 230307 (Transfer Station)	\$88,000	FL Sheriff's Assoc FSA 19-TRS21.0 06/03/19 - 02/28/22
M.	Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals Fund: 401 Solid Waste Fund Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)	\$710,000	Original Equipment Manufacturer (OEM)
N.	Ward International Vendor Number: 230582 Proprietary Parts/Repairs for International Vehicles Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)	\$65,000	Original Equipment Manufacturer (OEM)

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O.	<p>Ziel Scale Vendor Number: 250185 Repair/Maintenance of Scales</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230307 (Transfer Station) Cost Center: 230314 (Operations)</p>	\$40,000	<p>PD 18-19.112 BCC Approved 12-05-19</p>
P.	<p>Award Purchase Orders for Continuing Professional Services - Environmental Compliance; Sanitary Engineers (\$100,000 per vendor)</p> <p>Fund 401 Solid Waste Fund Cost Center: 230301 (Administration) Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)</p> <p>1. Jones Edmunds & Associates, Inc. Vendor Number: 100699 2. HDR Engineering Inc Vendor Number: 080064 3. Geosyntec Consultants Vendor Number: 071236 4. Stearns, Conrad & Schmidt Consulting Vendor Number: 190025 5. Innovative Waste Consulting Services, LLC Vendor Number: 090676</p>	\$500,000	<p>PD 02-03.79</p>
Q.	<p>General Paving and Drainage Contract Paving and Drainage Projects</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)</p>	\$600,000	<p>PD 16-17.081 BCC 11-30-17; Renewed 12-01-18 BCC 12-06-18 Renewed 12-01-19 BCC 12-05-19</p>

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	<ol style="list-style-type: none"> 1. Allsouth Construction Services, LLC Vendor Number: 420550 2. B&W Utilities, Inc. Vendor Number: 420661 3. Chavers Construction, Inc. Vendor Number: 032335 4. Gulf Atlantic Constructors, Inc. Vendor Number: 843895 5. Gulf Marine Construction, Inc. Vendor Number: 072896 6. Heaton Brothers Construction Company, Inc. Vendor Number: 081314 7. J. Miller Construction, Inc. Vendor Number: 133404 8. Midsouth Paving, Inc. Vendor Number: 133305 9. Panhandle Grading & Paving, Inc. Vendor Number: 160114 10. Principle Properties, Inc. Vendor Number: 420785 11. Roads, Inc. of NWF Vendor Number: 182328 12. Site and Utility, LLC Vendor Number: 420683 13. Utility Service Company, Inc. Vendor Number: 211593 		
R.	<p>Roadway Materials Pricing Agreement</p> <p>Fund: 401 Solid Waste Fund Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill)</p> <ol style="list-style-type: none"> 1. Roads, Inc. of NWF Vendor Number: 182328 2. Panhandle Grading and Paving, Inc. Vendor Number: 160114 3. Midsouth Paving, Inc. Vendor Number: 133305 	\$350,000	PD 17-18.096 BCC 11-01-18 Renewal BCC 02-20-20

[Funding: Funds are available in the Fiscal Year 2020/2021 Budget under Solid Waste Fund 401, in the following Cost Centers: 230301- Administration; 230304 – Environmental Quality; 230306 – Recycling; 230307-SW Transfer Station; 230308 -

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Landfill Gas to Energy; 230309 – SW Closed Landfills; 230314 – SW Operations; 230315 – Projects; and 230316 – Saufley Landfill]

<p>Motion: Commissioner Bender advised that Commissioner Barry’s comments below were his motion.</p> <p>For information: Commissioner Barry advised that Bridgestone America DBA Southern Tire Mart would be removed from items 13 and 14. He further advised that Dave Howell Tires would replace Southern Tire Mart in item 13; the money that was previously allocated to Southern Tire Mart would be allocated to Dave Howell Tires in item 13 and added to the funding allocation for Dave Howell Tires in item 14. Replacement recommendations reflecting these changes were distributed.</p>
<p>Made by: Commissioner Bender</p> <p>Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

14. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2020-2021, based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department. A list of proposed Purchase Orders is provided.

CONTRACTOR	AMOUNT	CONTRACT #
Steadham Enterprises DBA A-1 Small Engines Small Engine Replacement Fund 175, Cost Center 260102, 55201 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$40,000	
ATI NAPA (Vendor #015006) Oil/grease and lubricant Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$100,000	PD 18-19.038
American Concrete Supply, Inc. (Vendor #011899) Concrete Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$50,000	
Marshall Baron Investments, Inc. (Vendor #013789) DBA Arcadia Culvert Metal Pipe Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$75,000	
Cemex, Inc. (Vendor #031489) Concrete Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$50,000	
Ferguson Enterprises, Inc. (Vendor #060880) a/k/a/ Ferguson Mill Supply Polyethylene Pipe, Construction Materials	\$75,000	

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Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)		
Gulf Coast Industrial Svc Supply Co (Vendor #421791) Hand Tools, Safety Products, Materials Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$35,000	
Gulf Coast Traffic Engineers, Inc. (Vendor #072898) Sign & Barricades Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$50,000	
Martin Marietta Materials, Inc. (Vendor #131502) Road Aggregate Materials Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$30,000	
Panhandle Grading & Paving (Vendor #160114) Road Construction Material Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$30,000	PD17-18.096
Roads & Equipment, LLC (Vendor #422503) Asphalt Tack Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$35,000	
Roads, Inc. of NWF (Vendor #182328) Asphalt Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$200,000	PD 17-18.096
Sterling Tree Service, Inc. (Vendor #195409) Hazardous Tree Removal Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$35,000	
Unifirst Corporation (Vendor #210127) Uniform Rentals Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$35,000	PD 17-18.064
Vulcan Signs (Vendor #220810) Sign Maintenance Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$75,000	
Woerner Landscape Source, Inc. (Vendor #233840) Sod & Pins Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$50,000	

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American Facilities (Vendor #012106) Custodial Services Fund 001, Cost Center 260107, 53401 (SRI Public Works)	\$50,000	PD 17-18.014
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts Fund 001, Cost Center 260107, 54601 (SRI Public Works)	\$40,000	
Blue Arbor, Inc. (Vendor #023818) Temporary Labor Services Fund 001, Cost Center 260107, 53401 (SRI Public Works)	\$250,000	
Charles Neely Corp. (Vendor #150532) DBA PR Chemical & Paper Supply Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$150,000	PD 18-19.041
McPherson Companies, Inc. (Vendor #130667) Gasoline & Diesel Fuel Fund 001, Cost Center 260107, 55204 (SRI Public Works)	\$150,000	
Compu-Graphix of Pensacola, Inc. (Vendor #034379) Signage Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$30,000	
Lowes Home Centers, Inc. (Vendor #121301) Plumbing, Electrical, Landscaping Parts Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$30,000	
Containers, Inc. (Vendor #034560) Porta-let Rentals Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$75,000	
Southern Energy Company, Inc. (Vendor #034871) Gasoline and Diesel Fuel Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	\$6,500,000	PD 19-20.079
Spanco, Inc. (Vendor #194650) Parts & Repair Fuel Systems Fund 501, Cost Center 260206, 54601 (Fuel Distribution)	\$30,000	
Sync-Tech Systems, Inc. (Vendor #426540) Fuel Keys Fund 501, Cost Center 260206, 54601 (Fuel Distribution)	\$30,000	

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Team BG & Associates LMA, Inc. (Vendor #422613) Fuel Conditioner Fund 501, Cost Center 260206, 55201 (Fuel Distribution)	\$30,000	
Steadham Enterprises (Vendor #010105) DBA A-1 Small Engines Small Engine Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$110,000	Proprietary Parts, Small Engine Equipment
ATI NAPA (Vendor #015006) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	
ATI Traction (Vendor #203005) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts, John Deere Equipment
Coastal Machinery Co Inc. (Vendor #033753) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	
Gulf Coast Truck & Equipment Co. (Vendor #072900) Heavy Truck Parts/Supplies Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts, Mack Brand Trucks
Hendrix Service Corp. (Vendor #410409) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$35,000	
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$200,000	State Contract 25172500- WSCA- 15-ACS
Network Fleet, Inc. (Vendor #420510) GPS Hardware, Installation and Monitoring System Fund 175, Cost Center 260201, 55201 & 53401 (Fleet Maintenance)	\$225,000	GS-07F- 5559R
O'Reilly Automotive Store Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	\$50,000	

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Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)		
Parts Pro Inc. (Vendor #040307) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	
Samson Equipment Company Inc. (Vendor #190712) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$40,000	Proprietary Parts, Sweeper & Jet Vac Equip
Smith Tractor Company Inc. (Vendor #193592) Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	Proprietary Parts, John Deere Equipment
Thompson Tractor Co., Inc. (Vendor #010781) Heavy Equipment Parts (CAT) Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$100,000	Proprietary Parts, Caterpillar Equipment
Tractor & Equipment Co., Inc. (Vendor #202301) Heavy Equipment Parts Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$150,000	Proprietary Parts, Komatsu Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$50,000	Proprietary Parts, Ford Trucks
G & S Holdings LLC (Vendor #050992) DBA Empire Truck Sales Inc Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$125,000	Proprietary Parts, Freightliner Trucks
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 143, Cost Center 330206, 54601 (Fire Services)	\$150,000	State Contract 25172500- WSCA- 15-ACS
Knowles on Site Repair Inc (Vendor #423016) Fire Truck Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fire Services)	\$120,000	Proprietary Parts Fire Trucks

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Sunbelt Fire Inc. (Vendor #195886) Fire Truck Parts, Supplies & Repair Fund 143, Cost Center 330206, 54601 (Fire Services)	\$200,000	Proprietary Parts, Fire Truck Equipment
Key Ford LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 143, Cost Center 330206, 54601 (Fires Services)	\$50,000	Proprietary Parts, Ford Trucks
Halcore Group Inc (Vendor #416682) DBA Horton Emergency Vehicles Ambulance Parts, Supplies, Repair, Maintenance Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$50,000	Proprietary Parts, Ambulance Equipment
Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) Light and Heavy Equipment Tires Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$150,000	State Contract 25172500- WSCA- 15-ACS
Pete Moore Chevrolet (Vendor #134701) Heavy Truck Parts/Supplies Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$50,000	Proprietary Parts, Chevrolet Trucks
Ward International Trucks of FL, LLC (Vendor #230580) Ambulance Parts, Supplies & Repair Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$400,000	Proprietary Parts, Ambulance Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford of Pensacola Parts, Supplies, Repair, Maintenance Fund 408, Cost Center 330302, 54601 (Emergency Medical Services)	\$50,000	Proprietary Parts. Ford Trucks

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<p>Motion: Commissioner Bender advised that Commissioner Barry’s comments below were his motion. For information: Commissioner Barry advised that Bridgestone America DBA Southern Tire Mart would be removed from items 13 and 14. He further advised that Dave Howell Tires would replace Southern Tire Mart in item 13; the money that was previously allocated to Southern Tire Mart would be allocated to Dave Howell Tires in item 13 and added to the funding allocation for Dave Howell Tires in item 14. Replacement recommendations reflecting these changes were distributed.</p>
<p>Made by: Commissioner Bender Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

15. Recommendation: That the Board, for the Fiscal Year 2020-2021, approve the issuance of an individual Purchase Order, in excess of \$25,000, for the Extension Services Department to fund a contract part-time Program Assistant for 12 months. The Escambia County 4-H Foundation, Inc., provides the funding for this position and no County funds will be expended.

Vendor	Amount	Contract Number	Purpose
<p>Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term Fund: 001 (General) Cost Center: 220201 (Extension)</p>	<p>\$33,197.00</p>	<p>PD 17-18.055</p>	<p>Provide 12 months Temporary Labor Services in the form of 4-H Program Assistant. Funds provided by Escambia County 4-H Foundation, Inc. No County funds expended.</p>

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

16. Recommendation: That the Board adopt the Resolution [R2020-133] authorizing the write-off of \$9,128,254.86 in Accounts Receivable that have been recorded in the Emergency Medical Service Fund of Escambia County and have been determined to be uncollectible bad debts for patient claims dating **September 22, 2011 - July, 1, 2020**. Of the 17,854 claims, 4,700 are from patients with multiple dates of service.

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This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from Emergency Medical Services (EMS) Ambulance Billings for 17,854 claims that have been through all phases of the billing and collection cycles, to include all primary and secondary insurance filing, and private pay processing pre-collection letter(s).

Payer	Number of Claims	Total Write -Off Amount	Description
Medically Needy	1,772	1,107,269.29	Recipients who must pay out of pocket a certain dollar amount before qualifying for Medicaid Insurance
Medicaid QI1/ SLMB	493	82,210.79	Has income that does not exceed 100% of the federal poverty level and do not qualify for any additional benefits therefore resulting in a deductible or coinsurance payment
Self-Pay	15,589	7,938,774.78	No Insurance and/or remaining co-payments
Total	17,854	9,128,254.86	

All means of in-house collection have been exhausted and it has been determined that these accounts are truly uncollectible, and any further action on behalf of EMS Billing would be unproductive. The process includes reporting an adverse credit rating that could provide additional leverage for the Collection Agency to attempt collection on these accounts. Each patient has received three invoices prior to receiving their notice of pre-collection letter. Each account will be referred to the secondary collection agency in which the outstanding balance will be listed as an outstanding debt with all three credit reporting agencies.

Motion: Move the item in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

17. Recommendation: That the Board take the following action:

- A. Authorize the use of the Houston-Galveston Area Council (HGAC) Cooperative Agreement - Professional Ambulance Sales & Services - Public Service - 18-00479; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,0000, for Four Remounts to Halcore Group, Inc., in the total amount of \$923,688. The quoted cost of remounting an older box to a new chassis is quoted at

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\$230,922 per truck, with a savings of \$72,253 per truck as compared to the purchase of a new ambulance.

Vendor	Amount	Contract/Description
Halcore Group Inc., DBA Horton Emergency Vehicles Vendor Number: 416682 (4) Ambulance Remounts Fund: 353 (LOST IV) Cost Center: 330434	\$923,688	HGAC- AM10-18

[Funding: Fund 353, LOST IV, Cost Center 330434, Public Safety, Expense Account 56401, Machinery & Equipment, Project 19PS0729]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

18. Recommendation: That the Board take the following action:

- A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Valuepoint Contract 06913, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 44-46, Application; Exemptions; and Section 46-64, Board approval; and
- B. Award and authorize the County Administrator to sign a Purchase Order for the purchase of radio equipment for the Public Safety/Water Safety Department of Escambia County, Florida, to Motorola Solutions, Inc., in the amount of \$23,454.70.

Vendor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor Number: 135001	Fund 353, LOST IV; Cost Center 330434, Public Safety Cap Project; Object Code 56401, Machinery & Equipment Project: 20PS1294	\$23,454.70	NASPO/Valuepoint 06913

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

19. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Air Power Services, Inc., adding funds for the biannual maintenance inspections for the remainder of the fiscal year for the Fire Department:

Department:	Public Safety
Division:	Fire Department
Type:	Addition
Amount:	\$6,766
Vendor:	Air Power Services, Inc.
Project Name:	N/A
Contract:	N/A
Purchase Order #:	200248
Change Order #:	1
Original Award Amount:	\$19,000
Change Order #1	\$6,766
Total:	\$25,766

The additional funds are needed to close out the Purchase Order, as the services have already been performed.

[Funding Source: Fund 143, Fire Rescue, Cost Center 330206, Fire Services]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

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20. Recommendation: That the Board take the following action regarding the Fiscal Year 2020/2021 Workers' Compensation Renewal for the Escambia County Fire Department:
- A. Approve the Worker's Compensation Renewal, WC FL1 0174001 20-18, in the amount of \$28,282, for the period of October 1, 2020 - September 30, 2021, payable to USI Insurance Services, LLC;
 - B. Authorize Mark Bartlett, Risk Manager, to execute the Quote; and
 - C. Authorize the issuance of a Fiscal Year 2020/2021 Purchase Order to USI Insurance Services. LLC.

Vendor	Amount	Contract Number
USI Insurance Services, LLC Vendor Number: 422228 Insurance Agency Fund: 143 (Fire Services) Cost Center: 330206 Expense Account: 54501	\$28,282	PD 15-16.039

[Funding: Fund 143, Fire Services, Cost Center 330206, Fire Department Paid]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p> <p>Made by: Commissioner Bergosh Seconded by: Commissioner May Disposition: Carried unanimously</p>
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21. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Fiscal Year 2020-2021, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Public Safety Department as follows:

	Vendor Contractor	Amount	Contract Number
A.	Blue Arbor Staff & Employee Screening, Inc. Vendor Number: 023818 Employee Services Fund: 408 Emergency	\$30,000	PD 17-18.055 Renewed 08-20-20

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	Medical Services Cost Center: 330603 (EMS Billing)		
B	Bound Tree Medical, LLC Vendor Number: 025153 Medical Supplies Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS) Fund: 110 Grants Cost Center: 330305 (Care Act)	\$40,000	PD 14-15.083 Renewed 5/7/20
C	McKesson Medical-Surgical Gov, LLC Vendor Number: 330302 (EMS) Medical Supplies Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS) Fund: 110 Grants Cost Center: 330305 (Care Act)	\$75,000	State of Florida Medical Supplies 42000000-18-ACS
D	Henry Schein, Inc. Vendor Number: 131760 Medical Supplies Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS) Fund: 110 Grants Cost Center: 330305 (Care Act)	\$230,000	State of Florida Medical Supplies 42000000-18-ACS
E.	Teleflex Medical Incorporated Vendor Number: 425904 Medical Supplies Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)	\$100,000	Blanket Purchase Order Preferred Vendor
F.	Cardinal Health, Inc. Vendor Number: 030976	\$100,000	Blanket Purchase Order Preferred Vendor

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	<p>Pharmaceutical / Medical Supplies</p> <p>Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)</p>		
G.	<p>Quadmed, Inc. Vendor Number: 180077 Medical Supplies</p> <p>Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)</p> <p>Fund: 110 Grants Cost Center: 330305 (Care Act)</p>	\$100,000	Blanket Purchase Order Preferred Vendor
H.	<p>Stryker Sales Corporation Vendor Number: 195684 Powerload System Maintenance Agreement</p> <p>Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)</p>	\$103,634	Original Equipment Manufacturer
I.	<p>Galls, Inc. Vendor Number: 070290 Uniforms</p> <p>Fund: 001 General Fund Cost Center: 330402 (EM) Cost Center: 330403 (Communications)</p> <p>Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)</p>	\$85,000	PD 18-19.048
J.	<p>Galls, Inc. Vendor Number: 070290 Uniforms</p> <p>Fund: 143 Fire Department Cost Center: 330206 (Fire Rescue)</p>	\$90,000	PD 18-19.048

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K.	<p>Infor Public Sector, Inc. Vendor Number: 090615 Dispatch Software</p> <p>Fund: 143 Fire Department Cost Center: 330206 (Fire Rescue)</p> <p>Fund: 408 Emergency Medical Services Cost Center: 330302 (EMS)</p> <p>Fund: 001 General Fund Cost Center: 330403 (Communications)</p>	\$64,591	Original Equipment Manufacturer Maintenance Renewal
L.	<p>Southern Light, LLC Vendor Number: 193781 911 Network</p> <p>Fund: 145 E-911 Cost Center: 330404 (E911)</p>	\$48,000	PD 18-19.044 expires 8/2024
M.	<p>City of Pensacola Vendor Number: 406544 Reimbursement 911 Call Takers</p> <p>Fund: 145 E-911 Cost Center: 330404 (E911)</p>	\$246,000	Agreement with Automatic Renewal, as amended. Approved by the BCC 1/23/96
N.	<p>AT & T Vendor Number: 010542 911 Phone Lines</p> <p>Fund:145 E-911 Cost Center: 330404 (E911)</p>	\$184,000	Annual Support Service for Original Equipment
O.	<p>Motorola Solutions Inc. Vendor Number: 135001 Radio System</p> <p>Fund: 001 General Fund Cost Center: 330403 (Communications)</p>	\$910,123	BCC Approved 8/20/20

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	Fund 353 LOST IV Cost Center: 330434 (Capital Projects)		
P.	Motorola Solutions, Inc. Vendor Number: 135001 Vesta P25 System Fund: 145 E911 Cost Center: 330404 (E911)	\$126,000	PD 18-19.043
Q.	Dist BD of Trustees Pens State College Vendor Number: 162818 Paramedic School Fund: 408 Emergency Medical Services Cost Center:330302 (EMS)	\$30,000	Blanket Purchase Order Preferred Vendor

Motion: Move that we approve the balance
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

22. Recommendation: That the Board, for the Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements, and/or annual maintenance and repair requirements for the Facilities Management Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$135,000 Fund: 001 (General)	\$179,096	PD 17-18.055

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	<p>Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$44,096</p>		
B.	<p>American Facility Services, Inc. Vendor Number: 012106 Contract Custodial Services for County Buildings (Custodial Services Contract is currently out for bid, this will cover custodial services until a Notice to Proceed is issued for the new Contract.)</p> <p>Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$150,000</p> <p>Fund: 501 (Internal Service) Cost Center: 150112 (Employee Health Clinic/Custodial) Amount: \$5,000</p>	\$155,000	PD 17-18.014
C.	<p>Republic Services, Inc. Vendor Number: 420244 Contract Refuse and Recycling Dumpster Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$188,000</p> <p>Fund: 501 (Internal Service) Cost Center: 150112 (Employee Health Clinic/Maintenance) Amount: \$2,200</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$12,750</p>	\$202,950	PD 16-17.074
D.	<p>W. W. Grainger, Inc. Vendor Number: 072015 Blanket Purchase Order for Repair and Maintenance Parts and Services</p>	\$60,000	Blanket Purchase Order Sourcewell Cooperative 121218-WWG

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	<p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$60,000</p>		
E.	<p>Engineered Cooling Services, Inc. Vendor Number: 051168 Contract Central Energy Plant Maintenance Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$145,800</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$13,920</p>	\$159,720	PD 17-18.089
F.	<p>Otis Elevator Company Vendor Number: 150400 Contract Elevator Maintenance Services & Repairs Outside of Contract</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$47,300</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$2,920</p>	\$50,220	PD 17-18.091
G.	<p>Baker Distributors Company, LLC Vendor Number: 020514 Blanket Purchase Order for Repair and Maintenance Parts and Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$25,000</p>	\$25,000	Blanket Purchase Order
H.	<p>Coastal Generator, Inc. Vendor Number: 033751</p>	\$53,350	PD 18-19.087

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	<p>Preventative Maintenance Service Contract and Repairs</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$53,350</p>		
I.	<p>Lynn A. Berky, Inc. DBA Johnstone Supply Vendor Number: 100312 Blanket Purchase Order for Repair and Maintenance Parts and Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$30,000</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$3,000</p>	\$33,000	Blanket Purchase Order
J.	<p>Lott Enterprises DBA Pure Air Filter Sales & Services Vendor Number: 121296 Blanket Purchase Order Filters</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$30,000</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$4,500</p>	\$34,500	PD 16-17.029
K.	<p>Lowe's Home Centers Inc. Vendor Number: 121301 Blanket Purchase Order for Repair and Maintenance Parts and Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$57,000</p>	\$60,000	Blanket Purchase Order OMNIA Cooperative R192006

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	<p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$3,000</p>		
L.	<p>Mathes Electric Supply Co. Inc. Vendor Number: 131725 Blanket Purchase Order for Repair and Maintenance Parts and Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$35,000</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$3,000</p>	\$38,000	Blanket Purchase Order
M.	<p>Pensacola Winsupply Co., Inc. Vendor Number: 163255 Blanket Purchase Order for Repair and Maintenance Parts and Services</p> <p>Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$50,000</p> <p>Fund: 113 (Library Fund) Cost Center: 110502 (Library Maintenance) Amount: \$2,000</p>	\$52,000	Blanket Purchase Order
N.	<p>Dees Paper Co., Inc. Vendor Number: 040515 Blanket Purchase Order Custodial Supplies & Equipment</p> <p>Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$36,000</p>	\$36,000	Blanket Purchase Order Corrections PD 18-19.041

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

23. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order to EW Bullock, for the "Mask Up, Escambia!" Public Health Campaign media planning and buying, in the amount of \$171,280.78, with \$8,750 of the total allocated to EW Bullock for 5% agency fees.

EW Bullock will pay \$162,530.78 to the media outlets outlined in the invoice/backup documentation. EW Bullock negotiated, planned, gathered artwork specifications, and purchased the media buy to help expedite the delivery of the campaign.

[Funding: COVID-19 FEMA, 110201-54901]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

24. Recommendation: That the Board, for the Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for the Information Technology Department.

	VENDOR/CONTRACTOR	FUND	COST CENTER	OBJECT CODE	AMOUNT	CONTRACT NUMBER
A	BeyondTrust Corporation	001	270102	54601	\$2,683.66	Quote
	Vendor # 421226					Q-328650-1
	Remote Licensing/Pams	001	270102	54601	\$10,366.37	Quote
	Support					Q-328648-1
B	Blue Arbor Inc	001	270102	53401	\$11,211.68	PD 17-18.055
	Vendor # 023818					Term
	Temporary Labor Services					8/17/2020

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						8/16/2021
C	Cellco Partnership	001	110101	54101	\$11,000.00	Contract:
	Vendor # 220218	001	110302	54101	\$2,800.00	GS-35F-0119P
	Cellular/MIFI/Laptop/	113	110501	54101	\$5,200.00	Contract Exp
	Modem services	113	110502	54101	\$1,150.00	12/2/2023
	for Escambia County	001	110601	54101	\$3,168.00	
		001	120101	54101	\$600.00	Contract:
		001	130101	54101	\$600.00	DMS-10/11 -008C
		001	140201	54101	\$543.00	
		167	140301	54101	\$1,000.00	
		001	140701	54101	\$970.00	
		501	140838	54101	\$3,310.00	
		001	150101	54101	\$576.00	
		175	211101	54101	\$1,000.00	
		175	211201	54101	\$12,000.00	
		175	211602	54101	\$18,000.00	
		001	220100	54101	\$3,000.00	
		103	220110	54101	\$18,000.00	
		001	220701	54101	\$4,700.00	
		108	220805	54101	\$1,400.00	
		001	220901	54101	\$1,100.00	
		001	221001	54101	\$3,700.00	
		401	230301	54101	\$4,500.00	
		401	230304	54101	\$3,000.00	
		401	230306	54101	\$2,800.00	
		401	230307	54101	\$500.00	
		401	230314	54101	\$5,500.00	
		001	240201	54101	\$3,000.00	
		116	240302	54101	\$4,000.00	
		001	240401	54101	\$1,768.00	
		406	250111	54101	\$18,300.00	
		001	250202	54101	\$5,700.00	
		001	250207	54101	\$19,000.00	
		175	260101	54101	\$70,000.00	
		001	260107	54101	\$6,000.00	
		001	270103	54101	\$18,000.00	
		175	290202	54101	\$13,584.00	
		114	290301	54101	\$1,435.00	
		114	290305	54101	\$1,807.00	
		001	290307	54101	\$1,397.00	
		001	290401	54101	\$24,012.00	

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		001	290402	54101	\$5,049.00	
		001	310101	54101	\$4,500.00	
		001	310202	54101	\$2,500.00	
		001	310203	54101	\$26,000.00	
		104	320408	54101	\$12,000.00	
		143	330206	54101	\$48,000.00	
		408	330302	54101	\$40,000.00	
		001	330402	54101	\$5,000.00	
		001	330403	54101	\$3,000.00	
		001	330801	54101	\$2,800.00	
		001	350220	54101	\$3,100.00	
		001	350226	54101	\$6,500.00	
		001	350232	54101	\$2,500.00	
		001	350237	54101	\$1,338.00	
		001	370101	54101	\$3,943.32	
		151	370110	54101	\$1,731.60	
		129	370236	54101	\$1,154.40	
		001	380201	54101	\$2,300.00	
D	CPC Office	001	270102	54601	\$1,800.00	Contract
	Vendor # 425634					awaiting Board Approval
	Information Technology Copier					
E	Cox Communications	001	110101	54101	\$11,640.36	Agreement
	Vendor # 423771	001	110302	54101		8/31/2020
	Television Cable Devices	101	150105	54101		60 Month Term
	for Escambia County	501	150111	54101		
		175	211101	54101		
		143	330206	54101		State of Florida
		408	330302	54101		Contract
		001	330402	54101		44000000-NASPO-19-ACS
		001	380201	54101		Valid
		001	110601	54101		3/9/2020
		001	550101	54101		12/31/2021
		101	370105	54101		
F	Infor Public	001	270102	54601	\$2,959.22	Invoice
	Vendor # 090615					P-6094-US06A

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	Informer Report Writer					Renewal
						10/1/2020
						9/30/2021
G	SHI International	001	270102	54601	\$31,588.18	Quote
	Vendor # 193696					19255767
	Service Desk/Networking/ Infrastructure /Administrative					
	Software Renewal					
H	SHI International	001	270102	54601	\$561,250.98	Quote
	Vendor # 193696					19240921
	Microsoft Enterprise Agreement					Agreement
	Volume Licensing					01E73902
I	Smart Cop	001	270102	54601	\$67,810.00	Invoice
	Vendor # 193560					MN2000746
	Jail Inmate Records Management System					
J	South Central Planning	001	270102	54601	\$24,000.00	Quote in back up
	Vendor # 424032					
	Mobile Application					
K	NetScout Systems Inc	001	270102	54601	\$5,181.00	Quote
	Vendor # 422505					1095341
	Master care Support					
	WIFI Analyzer /					Renewal
	Network Analysis					10/16/2020
						10/15/2021
L	Staples Advantage	001	270102	55101	\$500.00	Contract
	Vendor # V0000101					010615-SCC
	Office Supplies					

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						Contract
						44111513 -17-01
						4/18/2017
						4/17/2022
M	Southern Light/Uniti	001	270103	54101	\$240,000.00	Opp#: Opp-197444
	Vendor # 193781					Opp-197633
	Network Connectivity					

Motion: Move that we approve the balance
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Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

25. Recommendation: That the Board approve, and authorize the County Administrator to execute, the following Change Order, in excess of \$25,000, to add funds to the Blue Arbor, Inc., PO 200920:

Department:	Human Resources
Division:	Benefits
Type:	Addition
Amount:	\$3,504
Vendor:	Blue Arbor, Inc.
Contract:	PD 17-18.055
Purchase Order:	200920
Change Order:	4
Original Award Amount:	\$10,000
Change Order #1:	\$10,500
*Change Order #2:	Transfer remaining balance from Cost Center 150101 to 150107
Change Order #3:	\$4,000
Cumulative Amount of Change Orders through this Change Order:	\$18,004
New Purchase Order Total:	\$28,004

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[Funding Source: Fund 501, Cost Center 150107, Object Code 53401]

*Please note that for Change Order 2, the funds were transferred but never added to the Purchase Order.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

26. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Emerald Coast Constructors, Inc., per the terms and conditions of PD 19-20.085, Sheriff's Office Restroom Renovation, in the amount of \$348,000.

Vendor/Contractor	Funding	Amount	Contract Number
Emerald Coast Constructors, Inc.	Fund 353, LOST IV, Cost Center 540113, Sheriff Cap Projects, Object Code: 56201, Project 19SH0709	\$348,000	PD 19-20.085

This project is located in District 3.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

27. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Cougar Oil, Inc., per the terms and conditions of PD 19-20.079, Diesel and Gasoline Fuel Delivery, in the amount of \$4,500,000.

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The Indefinite Quantity, Indefinite Delivery Contract to Cougar Oil, Inc., is based on the pricing provided and shall extend for a period of one year with the option to extend for two additional 12 month periods, up to a maximum 36 months.

Vendor/Contractor	Funding	Amount	Contract Number
Cougar Oil, Inc.	Fund 501, Internal Service Fund Cost Center 260206, Fuel Distribution, Object Code 55204, Fuel	\$4,500,000	PD 19-20.079

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p> <p>Made by: Commissioner Bergosh Seconded by: Commissioner May Disposition: Carried unanimously</p>
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28. Recommendation: That the Board take the following action:

- A. Authorize the use of Sourcewell (formerly NJPA) Agreement 120617-KOH for this purchase, which provides the County with a 30% discount from the suggested retail price; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, to TAW Power Systems, Inc., in the amount of \$91,816.71, for one Kohler Generator Model 175REOZT4 EPA Certified Diesel Generator Set.

Vendor	Funding	Amount
TAW Power Systems, Inc.	Fund 352, Lost III; Cost Center 110267, Public Facilities and Projects; Object Code 56401, Machinery & Equipment; Project Number 17PF3753	\$91,816.71

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

29. Recommendation: That the Board take the following action:

- A. Approve the second of two possible renewal periods, effective October 1, 2020, to Coastal Reef Builders, Inc., per the terms and conditions of PD 17-18.072, for the dredging of Lafitte Cove Canal, in the amount not-to-exceed \$65,000; and
- B. Authorize the County Administrator to sign all related documents.

Vendor	Funding	Amount	Contract Number
Coastal Reef Builders, Inc.	Fund 175, Transportation Trust Fund; Cost Center 211602, Engineering/Infrastructure; Object Code 54601, Repairs and Maintenance	\$65,000	PD 17-18.072

The County receives a reimbursement of \$65,000 annually from the Santa Rosa Island Authority for the routine maintenance dredging of the entrance of Lafitte Cove Canal.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

30. Recommendation: That the Board take the following action:

- A. Authorize the use of the County's current Agreement, PD 18-19.101 Corrections Copiers, to be the basis for a new, stand-alone Lease Agreement with Copy Products Company d/b/a CPC Office Technologies, for a copier, supplies and maintenance for a period of 60 months, at a monthly lease amount of \$105.44, with the cost of copies being billed at \$0.0059 per page for black & white, and \$0.04 per page for color

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copies. The department is estimating that they will spend approximately \$150.00 per month - total - for the cost of the lease and the cost of copies. The total estimated cost of the lease is \$6,326.40; and

B. Authorize the County Administrator to sign the documents related to this lease.

Vendor	Funding	Amount
Copy Products Company d/b/a CPC Office Technologies	Fund 001, General Fund; Cost Center 270102, Information Systems; Object 54601, Repairs & Maintenance Services	\$6,326.40

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p> <p>Made by: Commissioner Bergosh Seconded by: Commissioner May Disposition: Carried unanimously</p>
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31. Recommendation: That the Board take the following action:

A. Authorize the use of the County's current Agreement, PD 18-19.101 Corrections Copiers, to be the basis for a new Lease Agreement with Copy Products Company d/b/a CPC Office Technologies, for two copiers, supplies, and maintenance, for a period of 60 months, at a monthly lease amount of \$148.96, with the cost of copies being billed at \$0.059 per page for black and white copies. These units do not allow for color copies. The estimated total cost of the lease for both units is \$8,937.60; and

B. Authorize the County Administrator to sign the documents related to this lease.

Vendor	Funding	Amount	Total
Copy Products Company d/b/a CPC Office Technologies	Fund 001, General Fund; Cost Center 290307, Pre-Trial Release; Object Code 54401, Rentals & Leases	\$4,468.80	\$8,937.60
	Fund 114, Misdemeanor Probation; Cost Center 290306, Pre-Trial Diversion;	\$4,468.80	

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	Object Code 54401, Rentals & Leases		
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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

32. Recommendation: That the Board take the following action:

- A. Award an Indefinite Quantity, Indefinite Delivery, Multiple Award Contract for PD 19-20.076, Temporary Medical Staffing for Escambia County Corrections, for a term of 36 months, with the option for two additional 12-month renewal periods for a total of 60 possible months, at an estimated annual cost of \$40,000; and
- B. Authorize the County Administrator to sign the related documents between Escambia County and the following contractors:
 - ICG Medical USA, Inc.;
 - Jaykay Services, Inc. d/b/a Jaykay Medical Staffing;
 - Maxim Healthcare Services, Inc.; and
 - Staff Today, Inc.

This Solicitation was submitted via Vendor Registry to 134 Registrants representing 102 Firms. The notice was viewed by 56 firms and downloaded by 41. Nine responses were received.

Vendors	Funding	Amount	Contract Number
<ul style="list-style-type: none"> • ICG Medical USA, Inc. • Jaykay Services, Inc. d/b/a Jaykay Medical Staffing • Maxim Healthcare Services, Inc. • Staff Today, Inc. 	Fund 001, General Fund; Cost Center 290402, Inmate Medical; Object Code 53101, Professional Services	\$40,000	PD 19-20.076

The initial award of this Contract does not guarantee the issuance of any Purchase Orders. The prices included in each Agreement will be used to determine the lowest cost, however, Purchase Orders shall be issued based on responsiveness to the

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Department's needs and the quality of care provided.

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

33. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order, in excess of \$25,000, adding funds to pay the Clinic premiums until the end of the fiscal year:

Department:	Human Resources
Division	Benefits
Type	Addition
Amount	\$30,000
Vendor	Occupational Health Centers of the Southwest P.A.
Purchase Order	200739
Change Order	1
Original Award Amount	\$765,000
Cumulative Amount of Change Orders Through This Change Order:	\$30,000
New Purchase Order Total	\$795,000

[Funding Source: 501, Internal Service Fund, Cost Center 150112, Object Code 53101]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

34. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order, in excess of \$25,000, adding funds for Administrative Fees for the County’s Self-Funded Health Insurance Plan:

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Department:	Human Resources
Division	Benefits
Type	Addition
Amount	\$68,000
Vendor	Florida Blue
Purchase Order	200673
Change Order	1
Original Award Amount	\$1,057,540
Cumulative Amount of Change Orders Through This Change Order:	\$68,000
New Purchase Order Total	\$1,125,540

[Funding Source: 501, Internal Service Fund, Cost Center 150108, Object Code 54501]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

35. Recommendation: That the Board takes the following action concerning the County’s Group Medical Insurance:
- A. Approve the employee and retiree health insurance premiums for the Plan Year 2021;
 - B. Authorize a deposit of \$630 into the Health Saving Account (HSA) for employees who have elected this Plan. This will assist the employee in paying the higher deductible and the administrative fees;
 - C. Authorize the Health Care Opt-Out Program (\$200 a month) to remain the same as Plan Year 2020 and eliminate the dental discount; and
 - D. Authorize changes for Plan Year 2021.

The cost of the County’s health claims is trending at \$25,300,000. The first seven months of 2020 are running at 109.2% of the total budget. There are several factors driving the increase in claims costs, i.e. March through June, there were eighteen claimants that accounted for \$1,839,206 in claims which is 22.1% of the total claims cost; in July claims

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experience was extraordinarily high resulting in approximately \$2.4M in claims for the month; and throughout the year, specialty drugs increased in cost by 66%.

[Funding Source: Fund 501, Internal Service Fund, Cost Center 150108, Object Codes 53401 and 54501]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

36. Recommendation: That the Board approve the issuance of individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2020-2021, based upon previously awarded Contracts and/or Agreements, as follows:

A.	<p>Gentry and Associates, LLC Vendor Number: 071229 State Lobbyist Contract, PD 17-18.052 Fund: 001 Cost Center: 110201/53101 BCC Approved: July 5, 2018</p>	\$60,000
B.	<p>Alcalde and Fay LTD, Inc. Vendor Number: 010368 Federal Lobbyist Contract, PD 16-17.038 Fund: 001 Cost center: 110201/53101 BCC Approved: July 18, 2017</p>	\$82,000
C.	<p>Dynamic Security Services, Inc. Vendor Number: 042841 Security Services, PD 15-16.051 Fund: 001 Cost Center: 110201/53401 BBC Approved: August 14, 2016, October 5, 2017, and September 20, 2018</p>	\$90,000

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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

37. Recommendation: That the Board ratify the award made by the County Administrator on September 20, 2020, to award to three firms for Hurricane Sally Debris Hauling, per the terms and conditions of PD 18-19.027, Debris Hauling Services as follows:

Zone 1 – Ashbritt, Inc., in the amount of \$12,534,566.71;

Zone 2 – Panhandle Grading & Paving, Inc., in the amount of \$12,220,703.51; and

Zone 3 – Roads, Inc. of NWF, in the amount of \$12,221,525.44.

[Funding: Fund 112, Disaster Recovery Fund, pending federal assistance and reimbursement; Contract Number: PD 18-19.027]

<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

38. Recommendation: That the Board take the following action:

A. Approve and authorize the County Administrator to sign the Amendment to the Agreement for Consulting Services (PD 17-18.007) between Escambia County and Thompson Consulting Services, LLC, extending the term of the agreement to June 18, 2021; and

B. Ratify the Award of the Amendment to the Agreement for Consulting Services (PD 17-18.007) between Escambia County and Thompson Consulting Services, LLC, in the amount of \$7,395,419.13, for services related to Hurricane Sally.

Vendor/Contractor	Funding	Amount	Contract Number
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Thompson Consulting Services	Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement	\$7,395,419.13	PD 17-18.007
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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

39. Recommendation: That the Board take the following action:

- A. Authorize the use of the Sourcewell Purchasing Agreement Contract Number 032119-CAT, as bid by Caterpillar, Inc.;
- B. Approve and authorize the County Administrator to execute the Rental Quotation with Thompson Tractor, Co., and any other related documents necessary for the rental, not to exceed five months, of one (1) New Caterpillar D8T Waste Arrangement Track-Type Dozer, with guaranteed purchase at the end of the five month rental period; 100% of paid rental to be applied at conversion; and
- C. Approve and authorize the County Administrator to sign a Purchase Order in excess of \$25,000, for one (1) New Caterpillar D8T Waste Arrangement Track-Type Dozer, or Approved Equivalent, to Thompson Tractor Company, Inc., in the amount of \$799,261, utilizing the Rental Quotation Purchase Agreement, with rental not to exceed five months, and guaranteed purchase at the end of the five month rental period; 100% of paid rental to be applied at conversion.

Note: The County Attorney’s Office has requested that the Board be advised of the following provision in the Rental Quotation, Terms and Conditions of Lease:

20. Arbitration and Waiver of Jury Trial

Vendor	Funding	Amount	Contract Number
Thompson Tractor, Inc.	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations Object Code	\$799,261	Sourcewell 032119-CAT

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	56401, Machinery & Equipment		
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<p>Motion: Move that we approve the balance For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of items 7, 13, 14, and 16, which were held for separate votes. Item 24 was amended to drop E from the recommendation and bring that back to the October 15th BCC meeting and item 36 was amended to remove B from the related purchase orders.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner May</p>
<p>Disposition: Carried unanimously</p>

III. FOR DISCUSSION

1. Recommendation: That the Board approve, by super-majority vote, or deny the following action regarding the purchase of real properties located at 1703 North "Q" Street (approximately 0.67 acres more or less) and 2307 West Mallory Street (approximately 0.19 acres more or less) from New Birth Baptist Church of Pensacola, Inc., for the West Moreno and "R" Street Drainage Project:

A. Approve the counter-offer of \$50,000, which is above appraised value, from New Birth Baptist Church of Pensacola, Inc., for the following parcels of real property:

Parcel ID	Property Owner	Property Address	Acreage	Appraised Value	Counter Offer
17-2S-30-1300-110-019	New Birth Baptist Church of Pensacola, Inc.	1703 North "Q" Street	0.67	\$38,200	\$50,000
17-2S-30-1300-050-019	New Birth Baptist Church of Pensacola, Inc.	2307 West Mallory Street	0.19	\$11,000	

B. Approve the Contract for Sale and Purchase, subject to Legal review and sign-off, for the acquisition of the real properties located at 1703 North "Q" Street (approximately 0.67 acres more or less) and 2307 West Mallory Street (approximately 0.19 acres more or less) for \$50,000; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of these properties without further action of the Board (if the purchases are approved).

Funding Source:

Fund # 353	LOST IV	Cost Center # 210106	Object Code # 56101	Project #19EN0473
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These properties are located in Commission District 3.

Motion: Move it
For information: Commissioner Barry clarified that the motion was for A, B, and C
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board discuss the Escambia CARES Act Plan update including the following topics:
1. Implementation plan of the Business Assistance Grant including eligibility requirements and required documentation;
 2. Assistance for implementing Grant programs; and
 3. The funding balance for CARES Programs in the initial allocation of \$14,321,324.

Motion: Move that we put another \$1,000,000 over [from the Business allocation] in the Family [allocation]
For information: The Board agreed on amounts of \$9,580,331 for the Family Allocation and \$7,580,331 for the Business Allocation. The Board discussed and expressed support for creating another pot for individuals and families with different criteria.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

For information: The Board agreed that they were comfortable with the level of funding for Rapid Testing.
Speaker(s): Melissa Pino

Motion: So moved
For information: Chairman Barry advised that he would entertain a motion for approval for Health and Hope, Council on Aging, and Pensacola Caring Hearts, which will be included upon receiving receipts. The Board discussed the Broadband Services Survey and its expedited procurement, Feeding the Gulf Coast, and allocating \$300,000 to be used for WIFI hardware equipment at Community Centers and various parks throughout the City and County. The Board agreed to carry the \$3.5 million amount over to the encumbrance line for Escambia Serves.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner Underhill temporarily out of Board Chambers and Commissioner Bergosh abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

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<p>Motion: Commissioner May advised that Commissioner Barry’s comments were his motion.</p> <p>For information: Chairman Barry advised that he would entertain a motion for \$3.5 million gross, \$2.3 million for Escambia County EMS salaries, \$47,000 for the Pods, \$286,669.99 for Escambia County Paid COVID-19 Leave, and an amount to be determined for the City of Pensacola Paid COVID-19 Leave [as related to Public Health and Safety].</p>
<p>Made by: Commissioner May</p> <p>Seconded by: Commissioner Bender</p>
<p>Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting</p>

<p>Motion: Move additional \$1.5 million over, to include the City as a recipient of the CARES funding</p> <p>For information: Commissioner Barry clarified that the motion would increase the allocation to \$2 million, leaving a cushion in the line of approximately \$800,000. This allocation included the \$500,000 for Visit Pensacola and roughly \$700,000 in other line items for the General Government section of funding.</p>
<p>Made by: Commissioner Bender</p> <p>Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting</p>

<p>Motion: So moved</p> <p>For information: Chairman Barry asked that the motion for the FEMA reimbursement section be to move the \$378,530 over, and to pay the line items for Escambia County, the Clerk of Court, and the Escambia County Property Appraiser and to leave the rest as a cushion.</p>
<p>Made by: Commissioner Bender</p> <p>Seconded by: Commissioner May</p>
<p>Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting</p>

<p>Motion: I’ll move it</p> <p>For information: Chairman Barry asked that the motion for the COVID Oversight be to move \$125,000 over gross, pay the \$24,560 and \$2,500 additional for Integrity, up to \$80,000 for the Escambia County Temp Employees for application review and communications for internal use, which will leave a cushion.</p>
<p>Made by: Commissioner May</p> <p>Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried 4-0 with Commissioner Bergosh having left the meeting</p>

FOR INFORMATION: More detailed information on the Escambia County CARES Act Grant Funds can be found in the backup for this item and is referenced in Supplemental Budget Amendment # 217-revised, Resolution R2020-126.

3. Recommendation: That the Board discuss and approve the renewal for PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative

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Transport & Logistics Solutions, LLC, for a term of 12 months **or** 24 months effective October 1, 2020, per the terms and conditions approved by the Board August 17, 2017.

A. Option 1

- Approve the first of two possible one-year renewals for PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative Transport & Logistics Solutions, LLC, for a term of 12 months effective October 1, 2020, per the terms and conditions approved by the Board August 17, 2017.

Year 4

- Per Trip rate, which includes a minimum living Wage of \$11.23 for all employees, Ambulatory trip rate of \$31.04, Wheelchair trip rate of \$43.82; In the amount of **\$2,875,740**, based on a total of 84,000 trips, with 75% Ambulatory trips and 25% Wheelchair trips.
- The terms of Contract PD 16-17.068 include Escambia County paying fuel costs for the contractor. In Fiscal Year 2019, the total cost of fuel paid by Escambia County under this Contract totaled \$213,297.17.
- Previously for Year 4, the trip rate was predicated on averaging 84,000 trips on an annual basis. ITL Solutions has proposed approximately 99,000 trips annually, this would be the cap under the contract terms.
- Additional trips over 84,000 are currently not budgeted under the Mass Transit Department Cost Center Fund 104. Florida Commission for the Transportation Disadvantaged (TD) trips are funded with state grants. Excess TD trips are prohibited to be funded using American with Disabilities Act or other FTA federal funding sources.
- On the 10th of every month, the contractor will be required to meet with County staff to review all monthly maintenance invoices, trips invoiced, and the driver trip manifests from the previous month. Both parties will agree and resolve any concerns by the 20th of each the month.
- Staff to include the Option 1 terms and conditions into the Amendment of PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative Transport & Logistics Solutions, LLC, to be effective October 1, 2020.

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport & Logistics Solutions, LLC	Fund 104, Mass Transit, Cost Center 320406, Object Code 53405/53416	\$2,875,740 (84,000 trips)	PD 16-17.068

OR

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B. Option 2

- Amend the contract for PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative Transport & Logistics Solutions, LLC, approved by the Board August 17, 2017, for a term of 24 months effective October 1, 2020, with the following amended terms and conditions:

Year 4

- Per Trip rate, which includes a minimum living Wage of \$11.23 for all employees, Ambulatory trip rate of \$35.04 (proposed by ITL Solutions), Wheelchair trip rate of \$43.82 based on a total of 84,000 trips; In the amount of **\$3,127,740** based on 75% Ambulatory trips and 25% Wheelchair trips.
- The terms of Contract PD 16-17.068 include Escambia County paying fuel costs for the contractor. In Fiscal Year 2019, the total cost of fuel paid by Escambia County under this Contract totaled \$213,297.17.
- Previously for Year 4, the trip rate was predicated on averaging 84,000 trips on an annual basis. ITL Solutions has proposed approximately 99,000 trips annually, this would be the cap under the contract terms.
- Per Trip rate, which includes a minimum living Wage of \$11.23 for all employees, Ambulatory trip rate of \$35.04 (proposed by ITL Solutions), Wheelchair trip rate of \$43.82 based on a cap of 99,000 trips; In the amount of **\$3,686,265** based on 75% Ambulatory trips and 25% Wheelchair trips.
- Additional trips over 84,000 are currently not budgeted under the Mass Transit Department Cost Center Fund 104. Florida Commission for the Transportation Disadvantaged (TD) trips are funded with state grants. Excess TD trips are prohibited to be funded using American with Disabilities Act or other FTA federal funding sources.
- Excess trips over 84,000 will require an alternative funding source. Request the Board to approve to fund the estimated budget shortfall from **\$299,628.00** to **\$858,153** from the General Fund for the PD 16-17.068 Year 4 additional trips and \$4 rate increase.
- Amend Section 2.6 of PD 16-17.068 to adequately reflect the County's and contractor's responsibilities for the eligibility application process. Contractor ITL Solutions, LLC provided application eligibility services under Section 2.6 of PD 16-17.068 for a period of 21 months starting October 1, 2017 ending on June 30, 2019. ECAT Staff assumed those duties beginning July 1, 2019.
- Contractor ITL Solutions, LLC has agreed to write off \$146,536.61 in eligibility application salaries and expenses, contingent if Escambia County writes off the outstanding maintenance invoices for the period of April 2019 to August 2020, which currently totals \$225,134.51. The amount is currently scheduled to be written off by the Clerk's Office.
- On the 10th of every month, the contractor will be required to meet with County staff to review all monthly maintenance invoices, trips invoiced, and the driver

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trip manifests from the previous month. Both parties will agree and resolve any concerns by the 20th of each the month.

- Staff to include the Option 2 terms and conditions into the Amendment of PD 16-17.068, Re-Solicit Operator for Paratransit Services, between Escambia County and Innovative Transport & Logistics Solutions, LLC, to be effective October 1, 2020.

Vendor/Contractor	Funding	Amount	Contract Number
Innovative Transport & Logistics Solutions, LLC	Fund 104, Mass Transit, Cost Center 320406, Object Code 53405/53416	\$3,127,740 (84,000 trips) Or \$3,686,265 (99,000 trips)	PD 16-17.068

<p>Motion: Option 2 with a proposed rate \$2.50 over the current rate and 99,000 trips a year</p> <p>For information: The Board discussed a wage increase and that this was integral to the approval of this item.</p> <p>Made by: Commissioner Bender</p> <p>Seconded by: Commissioner Underhill</p> <p>Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.</p> <p>Speaker(s): Michael Lowery and Harold Griffin, Jr.</p>

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2020-123, R2020-124, R2020-125, R2020-126, R2020-127; and
 - B. Ratification of Escambia County Emergency Orders EO 20-10, EO 20-11, EO 20-12, EO 20-13, EO 20-14;
 - C. Ratification of Natural Disaster Cooperative Agreement between The Humane Society and Escambia County Board of County Commissioners; and
 - D. Extension of Escambia County State of Local Emergencies.

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Motion: Move the County Attorney’s Report in its entirety, as presented For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m. This action adopted R2020-134 and R2020-135.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.

2. Recommendation: That the Board take the following action:

- A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation in accordance with Section 286.011(8), Florida Statutes, for Tuesday, September 22, 2020 at 4:45 p.m.; and
- B. Authorize the public notice printed below that will be published in the *Pensacola News Journal* on Saturday, September 19, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of David Bear v. Escambia County Board of County Commissioners; and Douglas Underhill, Case No. 2019 CA 002004, Escambia County Circuit Court, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 4:45 p.m. on September 22, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, and Lloyd, Gray, Whitehead & Monford, P.C. Attorney Gregory K. Rettig, attorneys representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

Motion: Move the County Attorney’s Report in its entirety, as presented For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.

3. Recommendation: That the Board take the following action:

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- A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation in accordance with Section 286.011(8), Florida Statutes, for October 1, 2020 at 3:15 p.m.; and
- B. Authorize the public notice printed below that will be published in the *Pensacola News Journal* on Saturday, September 26, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the cases of Andrea N. Minyard, M.D. v. Escambia County, Santa Rosa County, Walton County, Okaloosa County, et al, Case No. 3:20-00034-TKW/HTC and Andrea N. Minyard, M.D. v. Escambia County, Florida v. Gulf Coast Autopsy Physicians, P.A., Case No. 2018 CA 000780, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:15 p.m. on October 1, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Deputy County Attorney Charles V. Pepler, and Lydecker/Diaz Attorney Katie Gudaitis, attorneys representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

<p>Motion: Move the County Attorney’s Report in its entirety, as presented</p> <p>For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m.</p>
<p>Made by: Commissioner Underhill</p> <p>Seconded by: Commissioner Bender</p>
<p>Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.</p>

- 4. Recommendation: That the Board take the following actions:
 - A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation in accordance with Section 286.011(8), Florida Statutes, for Thursday, October 1, 2020 at 3:45 p.m.; and
 - B. Authorize the public notice printed below that will be published in the *Pensacola News Journal* on Saturday, September 26, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Matthew Selover v. Escambia County and Dr. Rayme Edler, Case No. 2020 CA 000077, in accordance with Section 286.011(8), Florida Statutes. Such

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attorney/client session will be held at 3:45 p.m. on October 1, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender, and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Deputy County Attorney Charles V. Pepler, and Lydecker/Diaz Attorney Katie Gudaitis, attorneys representing Escambia County in the foregoing litigation will be in attendance. A certified court reporter will report the attorney/client session.

Motion: Move the County Attorney’s Report in its entirety, as presented
For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.

5. Recommendation: That the Board approve a settlement in which former inmate Aaron Hunter will be paid \$75,000.00 in exchange for execution of a general release and hold harmless agreement.

Motion: Move the County Attorney’s Report in its entirety, as presented
For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.

6. Recommendation: That the Board approve the proposed settlement of payment of \$150,000.00 to Mark and Connie Schnackenberg in exchange for execution of a general release of all claims. Everest National Insurance Company, the general liability carrier for Blue Arbor, Inc., will pay the settlement in its entirety.

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Motion: Move the County Attorney’s Report in its entirety, as presented
For Information: County Attorney Rogers advised that in item 1, Resolution R2020-126 was amended with action taken by the Board in CAR III-2 relating to CARES; the Permit Fee Waiver, EO-14, was included in item 1 per Board direction; item 2 was dropped as the meeting was held on Tuesday, September 22, 2020; item 3 was revised to change the meeting to October 1, 2020, at 3:15 p.m.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting.

VERBAL ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Verbal Add-On Item 1

Disposition: No action taken
For information: The Board discussed the possibility of sending a letter to Chris Jones, Escambia County Property Appraiser, relating to property tax values after Hurricane Sally.

2. Verbal Add-On Item 2

Motion: First, direct the Chief Building Inspector to inspect all buildings at Forest Creek for suitability for habitation. Second, authorize the Chairman to send a letter to HUD Secretary Ben Carson and other applicable entities and/or individuals requesting a review of the HUD certification of Forest Creek.
For information: Verbal Add-on Items 2 and 3 were addressed in one motion.
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting
Speaker(s): Melissa Pino and Kevin Wade

3. Verbal Add-On Item 3

Motion: First, direct the Chief Building Inspector to inspect all buildings at Forest Creek for suitability for habitation. Second, authorize the Chairman to send a letter to HUD Secretary Ben Carson and other applicable entities and/or individuals requesting a review of the HUD certification of Forest Creek.
For information: Chairman Barry expressed support for Commissioner Underhill signing the letter instead. Verbal Add-on Items 2 and 3 were addressed in one motion.
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried 4-0, Commissioner Bergosh having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

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1. Recommendation: That the Board approve a funding allocation in the amount of \$2,000.00 from Commissioner May’s discretionary account to support restoration of the Mother Wit Ella L. Jordan House, 423 N. C Street Pensacola, Florida.

Motion: Discretionary allocation to the Mother Wit Institute Ella L. Jordan House for \$2,000
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board approve the request from Onbikes Pensacola, for \$1,000 to be funded from the District V Discretionary fund and approve the Purchase Order for this purpose.

Motion: Move one for Commissioner Barry for \$1,000 to be funded out of District V discretionary fund for Onbikes
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 12:39 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: October 1, 2020

