

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, March 21, 2017– 8:30 AM  
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Employee Recognition**

III. **County Administrator's Update**

IV. **County Attorney's Update**

V. **Commissioners' Minute**

VI. **Clerk of Court's Update**

VII. **Public Comments**

VIII. **Visitor**

1. Mary Florence, 2017 Chair, to address the Board with an informational update concerning the Annual Report for the Okaloosa County Commission on Status of Women. Dist: All. *-Page: 6*

IX. **Consent Agenda**

1. [AP] Request approval of the F-15 Static Display Annual Loan Renewal for 2017 at the Destin - Fort Walton Beach Airport District 2. *-Page: 10*
2. [AP] Request approval of Mitch Kaplan Amendment One for Hangar Lease at the Destin Executive Airport: District 5. *-Page: 37*
3. [AP] Request approval of Mr. Rodney Greenway's Amendment Number Two to Hangar Lease. District 1. *-Page: 47*
4. [AP] Request approval of Emerald Coast Aero Amendment Number One to Hangar Lease. District 5. *-Page: 57*

5. [AP] Request approval of Emerald Coast Aero Amendment to Lease for Storage Space for Block 8 Lot 11 at the Destin Executive Airport: District 5. *-Page: 68*
6. [AP] Request approval of Destin Beach Properties Hangar Amendment for Block 5 Lot 4 at the Destin Executive Airport: District 5. *-Page: 78*
7. [AP] Request approval of Charles Custer Hangar Lease Amendment for Block 8 Lot 2 at the Destin Executive Airport: District 5. *-Page: 91*
8. [AP] Request approval of Dewey Cosgrove Hangar Lease Amendment One at the Bob Sikes Airport: District 1. *-Page: 103*
9. [AP] Request acknowledgement and consent of Crystal Beach Development Hangar Assignment and approval of Amendment to Hangar Lease at the Bob Sikes Airport: District 1. *-Page: 116*
10. [AP] Request approval of the attached Resolution authorizing Staff to coordinate a Florida Department of Transportation Supplemental Joint Participation Agreement that will revise the project description of an existing Joint Participation Agreement: District 2. *-Page: 134*
11. [AP] Request approval of Task Order No. 15 with Avcon Inc. for Professional Design, Bidding and Construction Phase Services for the Fuel Farm Expansion at Destin-Fort Walton Beach Airport, contract C14-2133-AP: District 2. *-Page: 173*
12. [AP] Request approval of a Florida Department of Transportation Joint Participation Agreement to fund the Rehabilitation of the Aircraft Parking at Destin Executive Airport and adoption of the accompanying Resolution: District 5. *-Page: 189*
13. [AP] Request approval of Timberview Helicopters Sub-Lease and Operating Agreement at the Destin Executive Airport: District 5. *-Page: 232*
14. [AP] Request approval of Triumph FBO Destin, LLC Assignment of Lease to Lynx FBO Destin, LLC at the Destin Executive Airport: District 5. *-Page: 284*
15. [AP] Request approval of G. M. Hollingsworth Hangar Lease Amendment One at the Bob Sikes Airport: District 1. *-Page: 291*
16. [CAO] Resolution Honoring Mayor Mike Anderson. Dist: All. *-Page: 299*
17. [CAO] Request approval of minutes for the February 7, 2017 Regular BCC Meeting and Executive Session. Dist: All. *-Page: 303*
18. [CAO] Approval of Budget Resolutions. Dist: All. *-Page: 315*
19. [CAO] Request approval of a Resolution submitted by Surety Land Title of Florida, LLC for an Okaloosa Island Leasehold Conversion. Dist: 2. *-Page: 328*
20. [IT] Request approval of the Assignment from CACI NSS, Inc. to TelaForce, LLC. C14-2198-IS District: ALL. *-Page: 332*

21. [Non-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$3,500.00 for Crime Prevention-related activities & Drug Abuse Prevention-Education. Dist: All. *-Page: 340*
22. [PS] Request approval for direct payment of the Airbus DS Communications training invoice in the amount of \$4,239.49. District: All. *-Page: 349*
23. [PS] Request approval for direct payment of the February 2017 Airgas oxygen invoice for a total of \$3,263.89. District: All. *-Page: 352*
24. [PS] Request approval of and authorize the Chairman to execute a proclamation designating the week of April 9-15, 2017, as "National Public Safety Telecommunicators Week". District: All. *-Page: 393*
25. [PUR] Request to begin contract negotiations with A World of Signs and DIG Creative Solutions to provide bus wraps for the Emerald Coast Easy Rider. (District: ALL). *-Page: 395*
26. [PUR] After the fact approval of subagreement between Okaloosa County Board of County Commissioners and Safe Connections relating to the Edward Byrne Memorial Justice Assistance Grant Program. Dist: ALL. *-Page: 397*
27. [PUR] Request approval to award bid to EMRC IV, L.P. for the Preventive Maintenance Boarding Bridges for Destin-Fort Walton Beach Airport. District: ALL. *-Page: 457*
28. [PUR] Purchasing requests Board approval to dispose of scales at Baker Landfill and remove from the Fixed Asset Ledger. *-Page: 470*
29. [PUR] Request approval for 1) Purchasing Director to sign the VisaVue Service Agreement for 2017 and 2) payment(s) in advance pursuant to, and during the term of, the agreement. (District: 2, 4, 5). *-Page: 471*
30. [PUR] Approval to purchase four (4) Stryker Stretchers for Public Safety District: ALL. *-Page: 506*
31. [PW] Ratification of the final payment for the Gap Creek Drainage Easement. (District: 4). *-Page: 516*
32. [PW] PJ Adams Parkway Widening - LAP Agreement for construction costs for PJ Adams Parkway, from Ashley Drive to Key Lime Place. Request approval and authorization for the Chairman to execute a Local Agency Program agreement with the Florida Department of Transportation. Dist. 3. *-Page: 532*
33. [PW] Approval of a request by Island Sands Beach Weddings for a 2017 Qualified Beach Vendor Certificate. District: 2. *-Page: 558*
34. [PW] Request approval of a Public Event Permit for the Pryor 5k Run, to be held April 1, 2017 8:00 a.m. - 10:00 a.m., along Ocean City roadways sponsored by Pryor Middle School. District 4. *-Page: 560*

35. [PW] Request review of a Special Event Permit to utilize County parking lot for an RV Show / Sale from Thursday, March 9 through Sunday , March 12, 2017. District: 2. *-Page: 563*
36. [PW] Request approval to Schedule a Public Hearing for the Proposed 2017 Solid Waste Ordinance. District: All. *-Page: 567*
37. [TDD] Request approval to issue final payment in the amount of \$64,737.37 for contract C12-1950-TDC, City of Destin. District: 5. *-Page: 659*
38. [TDD] Request approval for amendment 1 to Allegiant Air contract C16-2404-TDD. District: 2,4,5. *-Page: 700*
39. [TDD] Request approval of Task Order 22 revision 1 “TDD Media Plan Budget for Q2 2017”, Romjue Advertising contract C12-2006-AP. District: 2,4,5. *-Page: 704*

## X. Department Business

### A. *Greg Kisela/Purchasing*

1. Request approval of the contract with HDR Engineering, Inc. to provide professional Right Of Way Acquisition Services for PJ Adams Parkway Widening. (RFQ PW 70-16) (District: 1 & 3). *-Page: 715*

### B. *James Puckett/Facility Maintenance*

1. Request approval of Deductive Change Order #4 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview in the amount of \$1,997,706.78 as a part of the Owner Direct Purchasing Program. District: 3. *-Page: 720*

### C. *Jason Autrey/Public Works*

1. Request approval of and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation and the associated Resolution of Authorization for design of the South Avenue/Pocahontas Sidewalk Improvements Project. District 2. *-Page: 988*
2. Requesting Board approval of an FDOT TRIP application requesting funding for construction of P.J. Adams Parkway from SR 85 to Key Lime Place. District 3. *-Page: 1018*
3. Request approval of Task Order 2 with Asphalt Paving Systems for C16-2368-PW & C16-2369-PW. District: ALL. *-Page: 1074*

4. Request approval of the Road Overlay and Cold Mix Restoration List.  
District: 1, 2, 3 & 5. *-Page: 1080*

## XI. New Business

1. Discussion regarding Project Ideas and Submittals for Triumph Gulf Coast funding .  
Dist: All. *-Page: 1082*

## XII. Public Comments

*Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.*