

Agenda
Okaloosa County Board of Commissioners
Tuesday, July 18, 2017– 8:30 AM
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Public Information Update**

III. **Health Minute**

1. Dr. Karen Chapman, Department of Health-Okaloosa, to present the 2017 Certified Gold Healthy Okaloosa Worksite Award to Okaloosa Board of County Commissioners. District: All. *-Page: 5*

IV. **County Administrator's Update**

V. **County Attorney's Update**

VI. **Commissioners' Minute**

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

VIII. **Public Comments**

IX. **Visitor**

1. Katie McDeavitt, FL Dept. Of Health, Okaloosa requests Board consideration and approval of an amendment to the 2014 memorandum of agreements for emergency usage of the Emerald Coast Convention Center. *-Page: 6*
2. Nathan Sparks, EDC - Economic Development Council President seeking Commission authorization to enter into exploratory discussions / negotiations with the Holland M. Ware Charitable Trust Foundation (“the Foundation”) regarding a potential Purchase Option Agreement. Dist: 1. *-Page: 14*
3. Ms. Virgie Bowen, Florida Department of Transportation. Dist: All. *-Page: 18*

X. Consent Agenda

1. [AP] Request approval of Hudson Group Amendment Number 4: District 2.
-Page: 23
2. [CAO] Approval of Budget Resolution. Dist: All. *-Page: 45*
3. [CAO] Request approval of the final payment for contract C12-1999-BCC, Lewis Funeral Homes, in the amount of \$2780.00 Dist: All. *-Page: 47*
4. [CAO] Request consideration and staff direction concerning approval of Fiscal Year 2018 1st Quarter BCC Meeting and workshop calendar. Dist: All. *-Page: 63*
5. [CAO] Request approval of and authorize the Chairman to execute a letter to Emerald Coast Crime Stoppers, Inc. designating them as an agent of the County for the purpose of applying for and receiving funds from the Crime Stoppers Trust Fund.
-Page: 67
6. [CAO] Request approval to close-out the Okaloosa County Sheriff's Department Interlocal Agreement with the City of Destin. Dist: 2,5. *-Page: 70*
7. [FM] Request approval of Final Payment to the Town of Cinco Bayou for OKBP-1040-contract number C-15-2252-PW and OKBP-1041-contract number 16-2338-PK. District 2. *-Page: 96*
8. [GM] Request approval of Final Payment to Nations Bus for the purchase of one Transit Vehicle from the State of Florida TRIPS Contract - All BCC Districts
-Page: 147
9. [GM] Request approval of the 4th, 5th & 6th Beaches Freeways Park Development and to allow staff to post the Notice of Intent to Issue a Development Order (DO) sign on the project sites and ultimately issue the development orders. BCC District 2
-Page: 152
10. [IT] Purchase of Cisco Catalyst 6807 Chassis Fiber Router. Dist: All. *-Page: 161*
11. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$1,000.00 for Crime Prevention-related activities. Dist: All.
-Page: 173
12. [PUR] Request approval to cannibalize Water and Sewer Department generator for parts. Dist: All. *-Page: 177*
13. [PUR] Request approval to remove chair (Asset # 19567) from Water and Sewer active inventory. Dist: All. *-Page: 182*
14. [PUR] Request approval to donate scrap conduit reels for hog trap use. Dist: All
-Page: 187
15. [PUR] Request approval of the Second Amendment to the contract to construct sidewalks in Crestview to add additional language required by the FDOT concerning

- Title VI Assurance that was omitted from their specification documents. (C17-2519-PW) (District: ALL) *-Page: 190*
16. [PUR] Request approval to award bid to U.S. Fence & Gate, Inc. for Bob Sikes Airport Security Fencing. (RFB AP 62-17) (District: 1) *-Page: 195*
 17. [PUR] Purchase of two (2) new Blue Star 80KW and 100KW Towable Generators DISTRICT: All. *-Page: 197*
 18. [PW] Request approval to schedule a Public Hearing to vacate a portion of right-of-way located at block 83, 84 and 104, Port Dixie. District: 2. *-Page: 221*
 19. [TDD] Request approval of media placement modifications in excess of \$50,000. District: 2,4,5. *-Page: 228*
 20. [WS} Request approval of Contract Amendment and Renewal, C14-2073-WS, Electric Motor Repair. Dist: All. *-Page: 237*
 21. [WS] Request approval of and authorize the Chairman to execute a Contract Renewal and Amendment #2 to Contract C14-2188-WS with Pinnacle Data Services LLC for Utility Billing Services for Water & Sewer. District: All. *-Page: 247*
 22. [WS] Request approval of and authorize the Chairman to execute Renewal and Amendment #3 to Contract #C15-2285-WS with Selectron Technologies, Inc. for PremierPro Software Support and Maintenance. District: All. *-Page: 261*
 23. [WS] Request approval of renewal to Harcros Chemicals, Inc. contract to provide chlorine gas/liquid and other products. District: All. *-Page: 274*

XI. Public Hearing 9:00 am

1. Public Hearing for the vacation of platted right-of-way adjacent to Lot 10, Block A, Eglin Highway Subdivision. Dist: 2. *-Page: 325*
2. Public hearing pursuant to Section G.8.(c) of the Okaloosa Island Covenants for a requested 1.3 foot variance to right side yard setbacks as provided in the Covenants B-1 Residential Area requirements - BCC District 2. *-Page: 339*
3. Board to Conduct Public Hearing of Requested Future Land Use Map amendment and Rezoning for 1815 Hurlburt Road - BCC District 4. *-Page: 350*

XII. Department Business

A. Greg Kisela/Purchasing

1. Invitation to Negotiate - 911 Digital Logging Recorder. Dist: All. *-Page: 366*

B. *Laura Porter/Risk Management*

1. Approve Amendment to Standard Insurance Company contract. District: ALL. *-Page: 375*

C. *Chris Holley/Interim Tourist Development*

1. Request approval for quantitative and qualitative research services. Dist: 2,4,5. *-Page: 377*

D. *Jeff Littrell/Water & Sewer*

1. Request approval of quotes in lieu of formal bids for the materials to replace/upgrade existing pumps in the Arbennie Pritchett Water Reclamation Facility on-site pump station. District: 3. *-Page: 400*

XIII. Public Comments

Okaloosa County adheres to Title VI Nondiscrimination and 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.