

Agenda
Okaloosa County Board of Commissioners
Tuesday, September 19, 2017– 3:30 PM
Okaloosa County Administration Building

I. **Pledge of Allegiance**

II. **Health Minute**

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. Darryl Williams w/Yellow River Soil & Water Conservation District (YRSWCD), proposing a partnership between the YRSWCD, the USDA Natural Resources Conservation Service and the BCC to apply for a RESTORE Act grant to address unpaved roads and stream crossings in Okaloosa County. Dist: 1, 3. *-Page: 6*
2. CareerSource Okaloosa Walton - Requests Board review and approval of the Memorandum of Understandings (MOU) pursuant to the Workforce Innovation and Opportunity Act (WIOA) between CareerSource Okaloosa Walton and its various partners Dist: All. *-Page: 13*
3. CareerSource Okaloosa Walton - Request to appoint LaVonne Vasquez to serve on the CareerSource Okaloosa Walton Board of Directors . Dist: All. *-Page: 94*
4. CareerSource Okaloosa Walton - Request to be named as the One Stop Operator for Okaloosa County and the approval of the extension from July 1, 2017 to June 30, 2020. Dist: All. *-Page: 97*

IX. Consent Agenda

1. [CAO] Approval of Budget Resolutions and Budget Transfers. Dist: All. **-Page: 107**
2. [CAO] Request approval of the 2nd contract amendment and renewal for misdemeanor probation services to Judicial Correction Services, Inc. (C14-2124-JUD). Dist: All. **-Page: 114**
3. [CAO] Request approval of and authorize the Chairman to execute a Proclamation establishing October 1, 2017 as "Wear Pink Day" in Okaloosa County. Dist All. **-Page: 123**
4. [CAO] Request Approval of the Minutes for the 08.15.2017 Regular Meeting. Dist: All. **-Page: 125**
5. [COR] Request approval of renewal and fourth amendment to master services agreement between Okaloosa County Board of County Commissioners Department of Corrections and Securus Technologies, Inc. C14-2102-COR: District 1. **-Page: 138**
6. [COR] Request approval of Memorandum of Agreement between the Florida Department of Corrections and Okaloosa County Board of County Commissioners for Victim Notification and Information Service Network (VINE). Dist: All. **-Page: 149**
7. [IT] Request approval to amend expiration date of PC Specialists Inc. DBA Technology Integration Group (TIG) contract C15-2231-IS for Mitel VoIP phone maintenance, Dist. ALL. **-Page: 159**
8. [LIB] Request acknowledgement to submit State Aid to Libraries grant application. District All. **-Page: 163**
9. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$2000.00 to Dr. Martin Luther King Celebration Committee of Okaloosa County for Safe Neighborhood-related activities. Dist: All. **-Page: 216**
10. [NON-BCC] Request approval to Authorize Scheduling and Advertising of a Public Hearing for the Adoption of an Ordinance Granting Ad Valorem Tax Exemption for Project Authentic 11. District: All. **-Page: 221**
11. [NON-BCC] Request approval of and authorize the Chairman to execute the annual contract with the Florida Department of Health for the Okaloosa County Health Department. **-Page: 244**
12. [NON-BCC] Request approval of a request submitted by the Tax Collector's office for Extension of the Tax Roll per State Statute 197.323. Dist: All. **-Page: 268**
13. [PS] Request approval for direct payment of the August 2017 Airgas oxygen invoice for a total of \$4,344.26. District: All. **-Page: 271**

14. [PUR] Request approval of the Second Amendment to C16-2374-FM contract for emergency generator maintenance to correct the address from 812 East James Lee Blvd. to 810 East James Lee Blvd.. (District: ALL). *-Page: 316*
15. [PUR] Request approval to award bid to Vermeer Southeast Sales & Service for purchase of a Directional Boring Rig Machine with Trade-ins for the Water & Sewer Department. (RFB WS 75-17) (District: All). *-Page: 321*
16. [PUR] Request approval of the amendment to the CenturyLink contract for internet portals (C17-2502-IT) to replace the existing Section 1.3, Port Pricing Table with the new flat rate pricing as listed on the amendment. (District ALL). *-Page: 325*
17. [PUR] Request approval of the award and contract with Satcom Direct Communications, Inc. (SDC) to provide SATCOM Support for handheld phones. (ITQ PS 35-17) (District ALL). *-Page: 331*
18. [PUR] Request approval of the Amendment to C16-2405-PS to allow implementation of VESTA Text Aggregation Services for Short Message Service delivery. Dist: All *-Page: 383*
19. [PUR] Request approval of the contracts with AVCON, Inc. for Design, Administration, and Inspection of Pavement Repair of the South Apron and High Mast Lights at Bob Sikes Airport (CEW). (RFQ AP 23-17) (District: 1). *-Page: 407*
20. [PUR] Request approval of the contract with Volkert, Inc., for consultant services for the development of a lighting retrofit plan for conservation lands in Okaloosa County. (RFQ TDD 05-16) (Dist: 2 & 5). *-Page: 560*
21. [PUR] Request approval of the Renewal and Amendment to C14-2203-RM to renew the existing dental insurance contract until September 30, 2018 and update the contract to reflect the 12% increase to the rates. (District ALL). *-Page: 694*
22. [PUR] Resolution approving an additional one (1) year grace period to become 2 CFR 200 compliant for Federal monies. (District All). *-Page: 699*
23. [PUR] Purchase of one (1) new tapping/valve equipment for Water and Sewer. (RFB WS 78-17) (District: ALL). *-Page: 704*
24. [PUR] Request approval of the contract with Tetra Tech, Inc. for providing Emergency Debris Monitoring Services. (RFP PW 53-17) (District: ALL). *-Page: 710*
25. [PUR] Request approval of the contract with CrowderGulf Joint Venture, Inc. for providing Emergency Debris Removal. (RFP PW 41-17) (District: ALL). *-Page: 730*
26. [PUR] Request approval of the contract with D&J Enterprises, Inc. for providing Emergency Debris Removal. (RFP PW 41-17) (District: ALL). *-Page: 757*
27. [PUR] Request approval of the contract with Ceres Environmental Services, Inc. for providing Emergency Debris Removal. (RFP PW 41-17) (District: ALL). *-Page: 784*

28. [PW] Request Approval of the Second Renewal to the general engineering services contract with Mott MacDonald Florida, LLC. (C14-2080-PW). District: All. *-Page: 811*
29. [PW] Request approval of the Second Renewal to the general engineering services contract with HDR Engineering, Inc. (C14-2078-PW). District: All. *-Page: 816*
30. [PW] Request approval of the Second Renewal to the general engineering services contract with Larry M. Jacobs & Associates, Inc. (C14-2076-PW). District: All. *-Page: 821*
31. [PW] Request approval of the Second Renewal to the general engineering services contract with Dewberry Engineers, Inc. (C14-2081-PW). District: All. *-Page: 826*
32. [PW] Request approval of the Second Renewal to the general engineering services contract with AVCON, Inc. (C14-2077-PW). District: All. *-Page: 831*
33. [PW] Request Approval of the Resolution to discontinue the Florida Department of Transportation State Highway Lighting, Maintenance, and Compensation Agreement. District: ALL. *-Page: 836*
34. [PW] PJ Adams Right-of-Way Acquisition - Statement of Offer Parcels 105 and 702. District: 3. *-Page: 855*
35. [PW] Request approval to schedule and advertise a Public Hearing for the adoption of an Ordinance Amending Chapter 11, Article IV - Solid Waste Disposal, of the Okaloosa County Code. District: All. *-Page: 872*
36. [PW] Request approval of final payment on Contract C17-2522-PW for construction services to Floridian Construction & Development Co., Inc. for the Rocky Bayou Sidewalk Project. (District 5). *-Page: 904*
37. [RM] Request approval of the contract amendment and renewal for Johns Eastern Company, Inc., that currently administers Okaloosa County's workers' compensation, general liability and property claims C14-2213-RM. District: ALL. *-Page: 930*
38. [RM] Request Approval to Bind Coverage for County Insurance Program for FY 2018 District: ALL. *-Page: 937*
39. [WS] Request approval of and authorize the Chairman to execute an Assignment and Assumption of Contractual Obligations for Contract C01-0614-WS, Water Meters & Associated Products from Sensus USA, Inc. to Core & Main. District: All. *-Page: 940*
40. [WS] Request approval of and authorize the Chairman to execute the Tri-Party agreement and replacement easements between Okaloosa County, DR Horton & the City of Crestview. District: 1. *-Page: 979*
41. [WS] Request approval of and authorize the Chairman to execute Task Order 35 with Constantine Engineering for FY2018 Sunshine State One-Call of Florida (SSOCOF) Underground Utility Locate Services. District: All. *-Page: 995*

42. [WS] Request approval of and authorize the Chairman to execute Task Order 36 with Constantine Engineering for FY2018 Subsurface Utility Engineering (SUE) Mapping Services. District: All. *-Page: 1004*

X. Department Business

A. Jason Autrey/Public Works

1. Request approval of final payment on Contract C16-2411-PW for construction services to Anderson Columbia Co., Inc. of the Fairchild Road Improvements. District 1. *-Page: 1012*

B. Greg Kisela/Purchasing

1. Request approval to award bid to Floridian Construction & Development Company, Inc., for improvements to Okaloosa Island Public Beach Access Ways. (RFB TDD 46-17) (District: 5). *-Page: 1051*
2. Request approval of Property Purchase - 385 N. Spring Street, Crestview, FL (District 3). *-Page: 1064*

C. Jennifer Adams/Tourist Development

1. Request appointment of three members to the Tourist Development Council for four-year terms (Oct. 1, 2017 – Sep. 30, 2021). Dist: 2,4,5. *-Page: 1114*
2. Request approval of the FY 2017-18 Sales & Marketing Plan. Dist: 2,4,5. *-Page: 1175*
3. Request acceptance of Florida Department of Environmental Protection Standard Grant Agreement 18OK1 for the completion of an inlet management study to investigate availability and feasibility of supplemental inlet sediment excavation outside the federal navigation channels in East Pass. *-Page: 1251*

XI. 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.