

Agenda
Okaloosa County Board of Commissioners
Tuesday, September 5, 2017– 3:30 PM
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

II. **Employee Awards**

1. Presentation of H.E.R.O. Award. *-Page: 6*

III. **Health Minute**

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. Jill Breslawski, from the Institute of Food & Agricultural Sciences at the University of Florida to present "Teach Children to Save" Awards. Dist: All. *-Page: 10*

X. **Consent Agenda**

1. [AP] Request approval of Siemens Industry, Inc. contract renewal and amendment at the Destin - Fort Walton Beach Airport: District 2. *-Page: 11*
2. [AP] Request approval of Lynx FBO Destin Sublease with Southern Airways: District 5. *-Page: 28*

3. [AP] Request approval of Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (SJPA) No. 2 to fund the replacement of the existing chillers at the Destin-Fort Walton Beach Airport (VPS) and adoption of the accompanying Resolution: District 2. *-Page: 42*
4. [AP] Request approval of Change Order No. 3, C15-2310-AP, that increases the amount of time needed to complete the project as well as add funds to incorporate added modifications and approve the TSA OTA extension, HSTS04-13-H-CT1161, Modification No. P00001: District 2. *-Page: 92*
5. [AP] Request approval of Change Order No. 5 that will deduct 91 days from the construction contract as well as reduce the final construction total and Final Pay Application No. 16 that includes release of retainage to Environmental Management Resources of Washington, Inc., C16-2335-AP: District 5. *-Page: 116*
6. [AP] Request approval of Stan McNabb's Assignment of Lease to Thomas M. Neal: District 5. *-Page: 297*
7. [AP] Request approval of Trillion Av, LLC Contract Renewal and Amendment: District 2. *-Page: 315*
8. [CAO] Per Florida Statute 136.06, a link to checks written and payments made (warrants) is provided for Board information and review. Dist: All. *-Page: 335*
9. [CAO] Approval of Budget Resolutions & Transfer. Dist: All. *-Page: 337*
10. [CAO] Request approval of and authorize the Chairman to execute a Proclamation declaring September 17 - 23, 2017 as "Constitution Week" in Okaloosa County. Dist: All. *-Page: 349*
11. [CAO] Request approval to issue final payment in the amount of \$16,694 for contract C13-2054-CAO, Matrix Design Group. District: All. *-Page: 352*
12. [CAO] Request Approval of the Minutes for the 08.01.2017 Regular Meeting and the 07.24.2017, 07.31.2017 and 08.07.2017 Budget Workshops. Dist: All. *-Page: 358*
13. [COR] Request approval of 2017 Equipment Assistance Grants for School Food Authorities (Dist: All). *-Page: 390*
14. [COR] Request approval of Fifth Amendment and Renewal of the Inmate Health Services Agreement between Okaloosa County Department of Corrections and Corizon Health Inc. Dist: All. *-Page: 403*
15. [FM] Request approval of Payment to Systems Specialists, Inc. (SSI) for services provided at the Fiber Hub Building in Crestview as part of the Courthouse personnel relocation. This is part of the demolition and construction of the new Crestview Courthouse. District 3. *-Page: 411*
16. [GM] Request approval of the State Housing Initiatives Partnership Program Annual Reports for 2014/2015 close out and interim reports for 2015/2016 and 2016/2017 and required Certification. All Districts. *-Page: 414*

17. [GM] Request approval of Interlocal Agreement with the City of Destin for the installation of up to two transit shelters - District 5. *-Page: 443*
18. [GM] Request approval of the Appointment of Jack C. Mott, Jr., to the Electrical Competency Board: All Districts. *-Page: 452*
19. [PS] Request approval for direct payment of the July 2017 Airgas oxygen invoice for a total of \$4,229.60. District: All. *-Page: 453*
20. [PS] Request approval of and authorize the Chairman to execute the Certificate of Public Convenience and Necessity for the Okaloosa County Department of Public Safety to provide advanced life support ambulance service. District: All. *-Page: 496*
21. [PS] Request approval of Amendment 13 to the Medical Examiner Contract renewing services for one additional year from October 1, 2017, through September 30, 2018. District: All. *-Page: 501*
22. [PUR] Request approval to award bid to DAG Architects Inc., to provide professional engineering services for the Tourist Development Department. (RFQ TDD 63-17) (District: 2, 5). *-Page: 511*
23. [PUR] Request approval to begin contract negotiations with Collection Bureau of Ft. Walton Beach, DBA Credit Business Services, Inc. to provide collections of Okaloosa County Water & Sewer Delinquent Accounts. (RFP WS 73-17) (District ALL). *-Page: 513*
24. [PUR] Removal of Property Appraiser Office Vehicle from Fixed Asset ledger. Dist: All. *-Page: 515*
25. [PUR] Request approval to remove two (2) Clerk IT Cabinets from inventory after Demolition of Crestview Courthouse (District: ALL). *-Page: 517*
26. [PUR] Request approval of the contract with U.S. Fence & Gate, Inc. for Bob Sikes Airport Security Fencing. (RFB AP 62-17) (District: 1). *-Page: 519*
27. [PUR] Request approval to remove two (2) Clerk of Court's fixed asset items (District: ALL). *-Page: 651*
28. [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: 653*
29. [PW] Request to grant an underground distribution easement to Gulf Power for the electrical supply to County Courthouse in Crestview (Dist. 3). *-Page: 705*
30. [PW] Request approval of FY18 Tax Roll Assessment and Budget for the Bluewater Bay MSBU. (District: 5). *-Page: 713*
31. [PW] Request execution of leasehold conversions for Units 2-D, 3-P, 4-I, 5-P, and 7-E, Island Echos. District: 2. *-Page: 722*

32. [PW] Request approval of Change Order No.3 for the Florida Department of Environmental Protection Agreement for the Gap Creek Watershed Quality Improvements Contract No. G0326: District 4. *-Page: 738*
33. [PW] Request approval of a Public Event Permit for the CMSAF Binnicker 5k and 9k Run event, to be held September 23, 2017 7:00 a.m. - 9:00 a.m., in Poquito Bayou sponsored by the Air Force Enlisted Village. Dist: 2. *-Page: 743*
34. [PW] PJ Adams Right-of-Way Acquisition - Statement of Offer Parcel 102. District: 3. *-Page: 748*
35. [PW] Resolution vacating the dedication to public park uses for a portion of the Veterans/ Marler park property. District: 2. *-Page: 757*
36. [RM] Request approval of the contract amendment and renewal for Johns Eastern Company, Inc. District: ALL. *-Page: 773*
36. [TDD] Request Board approval of the United States Army Corps of Engineers (USACE) permits for Fish Havens 17, 18, 19 and 6 Snorkel Reefs and authorization for the Chairman to sign. District: 2,4,5. *-Page: 780*
38. [TDD] Advising the Board of a reallocation of funding within the FY17 Media Plan adopted on April 4, 2017. District: 2,4,5. *-Page: 874*
39. [TDD] Request approval to reimburse public safety expenditures. District: 2,5. *-Page: 876*
40. [WS] Request approval of 1st Amendment and Change Order 2 of Contract C17-2511-WS, , Allstop Waterproofing, LLC. District All. *-Page: 931*
41. [WS] Request approval to rescind lease termination and reinstate lease with Allwood Furniture (L07-0284-WS) (District: 3). *-Page: 1013*

XI. Public Hearing 4:00 pm

1. Request Adoption of an Ordinance Amendment relating to Parks and Recreation Areas. District: All. *-Page: 1026*
2. Public Hearing to consider proposed Future Land Use Map amendment and re-zoning submitted by JRW Investments for three parcels located at the intersection of Lark Lane and US 90 (James Lee Blvd). District 1. *-Page: 1063*
3. Board of County Commissioners to conduct a public hearing for comments related to the Federal Transit Administration Section 5307 FY 2017 Application and Program of Projects. District: All. *-Page: 1082*

XII. Department Business**A. Jeff Littrell/Water & Sewer**

1. Request Approval of Annual Write Off of Water & Sewer Accounts Deemed Uncollectible. District: All. **-Page: 1086**

B. Jason Autrey/Public Works

1. Consider donation of a parcel at 125 Lincoln Avenue, Crestview, to Habitat for Humanity for affordable housing. (District: 3). **-Page: 1090**

C. James Puckett/Facility Maintenance

1. Request approval of Deductive Change Order #5 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview in the amount of \$1,427,808.37 as a part of the Owner Direct Purchasing Program. District: 3. **-Page: 1099**
2. Request approval of Change Order #6 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview in the amount of \$924,617.00. This is an additive change order. District: 3. **-Page: 1357**

D. Charlotte Dunworth/Interim Tourist Development Director

1. Request approval to accept Florida Dept of Environmental Protection (FDEP) and Florida Fish & Wildlife Conservation Commission (FWC) Sea Turtle Lighting Retrofit Grant. Dist: 2 & 5. **-Page: 1380**
2. Request approval to waive the 120 calendar day requirement for sponsorship of the Emerald Coast Classic basketball tournament to be held in November 2017. Dist: 1. **-Page: 1424**

XIII. New Business

1. Request direction as to the Exercise of the County's Option Under Certain Bond Indentures. Dist: 1,2,3, & 4. **-Page: 1443**

XIV. 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.