

Agenda
Okaloosa County Board of Commissioners
Tuesday, November 7, 2017– 8:30 AM
Crestview City Hall Council Chambers

I. **Pledge of Allegiance**

II. **Employee Awards**

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**

X. **Consent Agenda**

1. [AP] Request approval of Task Order No. 9 with Michael Baker International, Inc. (MBI) in the amount of \$194,372.00 for terminal area planning in accordance with terms and conditions of the Professional Architectural, Engineering and Aviation Planning Services Agreement at the Destin - Fort Walton Beach Airport: District 2. *-Page: 5*
2. [AP] Request approval of Michael Baker International's renewal and amendment of contract for Professional, Architectural, Engineering, and Aviation Planning Services at all Okaloosa County Airports: Districts 1, 2, 5. *-Page: 62*

3. [AP] Request approval of Final Pay Application No. 15 in the amount of \$27,169.00 to Lord & Son Construction, Inc. for the Checked Baggage Screening Project at Destin-Fort Walton Beach Airport: District 2. *-Page: 91*
4. [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: 123*
5. [CAO] Request to Schedule and Advertise a Public Hearing for the Adoption of an Ordinance Granting Ad Valorem Tax Exemption for Project True Blue II: Dist. All. *-Page: 124*
6. [CAO] Request approval of the Minutes for the 09.19.2017 Regular Meeting. Dist: All. *-Page: 154*
7. [CAO] Approval of Budget Resolutions and Budget Transfers. Dist: All. *-Page: 166*
8. [GM] Request approval of the Re-appointment of Allen Dewayne Barlow to the Electrical Competency Board: All BCC Districts. *-Page: 177*
9. [PS] Request approval for direct payment of the September 2017 Airgas oxygen invoice for a total of \$4,249.62. District: All. *-Page: 178*
10. [PS] Request approval and authorize the Chairman to execute the Certificate of Public Convenience and Necessity for Okaloosa County Department of Public Safety to provide non-emergency medical transportation services in Okaloosa County. District: All. *-Page: 216*
11. [PUR] Request approval to begin contract negotiations with ICF Jones & Stokes, Inc., to provide Ecosystem Services. (RFQ TDD 56-17) (District: ALL). *-Page: 221*
12. [PUR] Request to begin contract negotiations with Poly, Inc., Constantine Engineering, HDR, Inc. and CH2M, which were chosen to provide engineering consulting services to the Water and Sewer Department. (RFQ WS 69-17) (District: ALL). *-Page: 224*
13. [PUR] Purchasing requests Board approval to auction equipment and vehicles through JM Wood Auctioneers; (Contract C17-2599-FLT) (District: ALL). *-Page: 227*
14. [PUR] Request approval of removal of Supervisor of Elections fixed asset property from Fixed Asset Ledger (District: All). *-Page: 229*
15. [PUR] Request Board approval to auction fixed assets and other items through Iron Planet, Inc., DBA GovPlanet (C17-2568-PUR). (District: All). *-Page: 232*
16. [PUR] Request approval of the contract with Glaze Communications Services, Inc. for Video Surveillance Cameras. (RFB WS 50-17) (District: ALL). *-Page: 235*

17. [PUR] Request approval of an Amendment to C17-2586-PW with Anderson Columbia Co., Inc. to amend the price for limerock/limestone and asphalt millings which is delivered to the Baker Pit on Keyser Mill Road to \$15.00 per ton. Dist: All. *-Page: 382*
18. [PW] PJ Adams Right-of-Way Acquisition - Statement of Offer Parcel 118 - Approximately 3.1 acres for \$397,400. District: 3. *-Page: 387*
19. [PW] Approve expenditure of Title Insurance and Recording Fees associated with the purchase of Parcel 102 as part of the P. J. Adams Parkway Widening Project. District: 3. *-Page: 398*
20. [TDD] Selection of the Tourist Development Council Chairman and Vice-Chairman for FY 2018. District: 2, 4,5. *-Page: 403*
21. [TDD] Request approval for an interlocal agreement with the Okaloosa Sheriff's Office for FY 2017-2018 funding in the amount of \$574,000 for marine law enforcement services. District: 2,4,5. *-Page: 404*
22. [TDD] Request approval to issue final payment in the amount of \$189,500.62 to H.G. Harder & Sons Inc. for artificial reef construction, contract C17-2553-TDD. District: 5. *-Page: 433*
23. [TDD] Presentation of July - September quarterly reports on tourism promotion and marketing campaigns as required by Ordinance 16-13. District: 2,4,5. *-Page: 470*
24. [TDD] Request approval to write off check # 102 from Mershodd Redmon in the amount of \$591.80 deemed uncollectible. District: 2,4,5. *-Page: 484*
25. [TDD] Request approval to issue payment to the Viper 640 North American Championship in the amount of \$5,000 (invoice 2). District: 2,4,5. *-Page: 489*
26. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes. District: 2,4,5. *-Page: 501*
27. [WS] Request approval of and authorize the Chairman to execute the release of an easement between Okaloosa County & D.R. Horton. District: 1. *-Page: 538*

XI. Department Business

A. Tracy Stage/Airports

1. Request approval of four Federal Aviation Administration (FAA) grant pre-applications for the Fiscal Year 2018 Airport Improvement Program: Districts 1, 2, 5. *-Page: 543*

B. Jennifer Adams/Tourist Development

1. Request authorization for Chairman to sign Aqua Estimate #1381 for Emerald Coast Campaign Television Production in the amount of \$127,388.90.
-Page: 618

C. Jason Autrey/Public Works

1. Seeking Board direction on a request from the Emerald Coast Wildlife Refuge for continued use of the Old Island Fire Station Property until their new facility in Navarre is constructed. District: 2. *-Page: 654*

D. Elliot Kampert/Growth Management

1. Request approval of the final plat for Brownstones Phase 3 at Kelly Plantation. District 5. *-Page: 658*
2. Request approval of the final plat for Bayou Walk Villas East. District 2. *-Page: 662*

XII. New Business

1. Request to Schedule and Advertise a Public Hearing for the Adoption of an Ordinance Imposing the Local Option Infrastructure Surtax and Scheduling a Referendum. Dist: All. *-Page: 665*
2. Request Approval of the Triumph Gulf Coast, Inc., Pre-award Process for internal and external projects and first pre-applications. Dist: All. *-Page: 680*

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.