

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

I. **Pledge of Allegiance**

II. **Public Information Update**

1. Public Information Update. Dist: All. *-Page: 4*

III. **Health Minute**

- A. *Laura Porter/Risk Management*

IV. **County Administrator's Update**

V. **County Attorney's Update**

VI. **Commissioners' Minute**

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

VIII. **Public Comments**

IX. **Consent Agenda**

1. [CAO] Staff recommends motion to approve the minutes for the 10.03.17/10.17.17 regular meetings, the 10.16.17 Final Budget Hearing and the 10.31.17 Workshop. Dist: All. *-Page: 11*
2. [GM] Request approval of FY 17 Cost Allocations and Certifications for Transit Vehicle Maintenance and approve Fleet reimbursement plan. Dist: All. *-Page: 42*
3. [IT] Request approval of World Fiber Technologies, Inc. Assignment (Name Change) of C16-2354-IT. Dist. ALL. *-Page: 114*

4. [IT] Request approval of Creek Enterprise, Inc. Renewal and Second Amendment of C16-2353-IT for telecommunication maintenance for the county fiber optic network. Dist. All. *-Page: 121*
5. [IT] Request approval of World Fiber Technologies, LLC, Renewal and Second Amendment of C16-2354-IT for telecommunications maintenance for the fiber optic network. Dist. All. *-Page: 139*
6. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$1,000.00 to Belief Foundation Inc. in support of Crime Prevention, Drug Abuse Prevention/Education, and School Resource officer . Dist: All. *-Page: 158*
7. [PS] Request approval for direct payment of the October 2017 Airgas oxygen invoice for a total of \$5,111.97. District: All. *-Page: 163*
8. [PUR] Staff recommends motion to approve the Renewal and Amendment to contract C15-2288-FM with Kone which provides elevator repair and maintenance to the County. (Dist: All). *-Page: 204*
9. [PUR] Request approval of the Renewal and Amendment to C15-2247-FLT with Mansfield Oil Company, which provides gasoline and diesel fuels, to renew for an additional year and update general insurance requirements. (District ALL). *-Page: 214*
10. [PUR] Staff recommends motion to approve the trade of two (2) Fixed Asset Equipment items for value towards the purchase of replacement items. (Dist: All) *-Page: 224*
11. [PUR] Staff recommends motion to approve the removal of an asset that was part of a trade for value approved on September 19, 2017. (Dist: All). *-Page: 226*
12. [PW] Crestview Sidewalk Improvement Projects Change Order 004 in the amount of \$18,153.81 for redesign efforts associated with ADA compliance. District 1. *-Page: 233*
13. [PW] Request approval of an after-the-fact Public Event Permit for the Toys 4 Tots Ride, held November 12, 2017 8:00 a.m. - 4:00 p.m. Dist: All. *-Page: 302*
14. [PW] Request approval of a Public Event Permit for the Jingle Bell Jog 10K/5K Run/Walk race, to be held December 2, 2017, 7:00 a.m. - 11:00 a.m., along roadways in the City of Fort Walton Beach and the City of Mary Esther, sponsored by Special Forces Association, Chapter 7. District: 4. *-Page: 307*

X. Public Hearing 9:00 a.m.

1. Request Adoption of an Ordinance Granting Ad Valorem Tax Exemption for Project True Blue II: Dist. All. *-Page: 311*

XI. Department Business**A. Jason Autrey/Public Works**

1. Request approval of Change Order #7 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview for a maximum additive amount of \$583,349.00. District: 3. *-Page: 343*

B. Vicky Stever/Library Cooperative

1. Request approval of the 2018 Interlocal Agreement for the Okaloosa County Public Library Cooperative between the County and the municipalities of Crestview, Destin, Fort Walton Beach, Mary Esther, Niceville and Valparaiso. Dist: All. *-Page: 442*

C. Jennifer Adams/Tourist Development

1. Request approval to issue final payment in the amount of \$73,539.49 for contract C16-2455-TDD, City of Destin Waterfront Access Maintenance and Capital Improvements. District: 5. *-Page: 461*
2. Request approval for payment of Allegiant Air invoices for March and May in which the actual air dates vary from the approved air dates (invoice #'s 10081, 10315, 10082, 10083, 10084, 10318, 10085, 10086, 10321, 10087, 10088, 10089, 10090, 10091, 10092, 10093, 10094, 10095, 10096, 10331). Dist: 2,4,5. *-Page: 473*

XII. Old Business

1. Request approval of Triumph Gulf Coast, Inc., Pre-award Policy. Dist: All. *-Page: 497*

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.