

Agenda
Okaloosa County Board of Commissioners
Tuesday, May 15, 2018– 8:30 AM
Okaloosa County Administration Building

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **Employee Awards**

1. Request approval of and authorize the Chairman to execute a proclamation designating the week of May 20-26, 2018, as Emergency Medical Services Week.
Dist: All. - *Page: 5*

III. **County Administrator's Update**

IV. **County Attorney's Update**

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

VI. **Public Comments**

VII. **Consent Agenda**

1. [AP] Request approval of Amendment One to the Robert E. Lee Hangar Agreement for new language regarding storage of non-aviation items in the leased hangar.
District: 5 – Windes. - *Page: 7*
2. [AP] Request approval of American Airlines' Agreement for rental of 50 square feet of storage space on a month-to-month basis beginning on August 1, 2017 at the Destin - Fort Walton Beach Airport. District: 2 – Ketchel. - *Page: 22*
3. [CAO] Approval of Budget Resolution and Budget Transfers. Dist: All. - *Page: 45*

4. [GM] Request after the fact ratification of signing of Letter of Agreement with National MedTrans to provide non-emergency medical transportation services. Dist: All. - *Page: 50*
5. [NON BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount \$4,874.00 for Crime Prevention. Dist: All. - *Page: 91*
6. [PS] Request approval of the Proclamation designating the week of May 21-28, 2018, as National Beach Safety Week. Dist: All. - *Page: 103*
7. [PUR] Request approval of the contract with Schindler Elevator Corporation for Elevator & Escalator Maintenance for Okaloosa County (ITB FM 23-18) for \$135,840. Dist: All. - *Page: 105*
8. [PUR] Request approval of the contract with Berkshire Johnstone, LLC for Destin-Fort Walton Beach Airport Fuel Farm Expansion at a cost of \$690,000.00 (ITB AP 17-18). Dist: 2-Ketchel. - *Page: 177*
9. [PUR] Request approval of issuing a Purchase Order to Bayou Mechanical for purchase and installation of HVAC VAV (Variable Air Volume) Boxes in the Water and Sewer Administration Building for \$107,500.00 (ITB FM 29-18). Dist: 3-Boyles. - *Page: 182*
10. [PW] Request approval of the developer's request for the Matthew Boulevard sidewalk improvements to enter into the 18-month warranty period and acceptance of the sidewalk easement for recording. Dist: 5 – Windes. - *Page: 218*
11. [PW] Request approval of request submitted by Walton Properties & Construction, Inc. for the Field Subdivision Third Addition to enter into the County's permanent maintenance system: Dist: 4 – Goodwin. - *Page: 234*
12. [PW] Request execution of Change Order 1 for Matthew Blvd. (C18-2673-PW) to add days and a cost increase of \$3,843.00 due to material modification. Dist: 5 – Windes. - *Page: 240*
13. [TDD] Request approval to waive the 120 calendar day requirement for a sponsorship request for Florida Powerboat Club's poker run to be held August 15-19, 2018. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. - *Page: 244*
14. [TDD] Request approval of DAG Architects task order 2 revision #1 "ECCC Exterior Cladding and Waterproofing Restoration" in the amount of \$118,620. Dist: 2- Ketchel. - *Page: 252*
15. [TDD] Request approval of and authorize Chairman to sign USACE Permit #SAJ-2016-02457 for the construction of a fishing buoy network in the Gulf of Mexico. Dist: All. - *Page: 262*

16. [TDD] Request approval to pay Aqua invoice 1578 in the amount of \$719.04 for watertight boxes (96) for press kits. Dist: 2- Ketchel, 4- Goodwin, 5- Windes
- *Page: 292*
17. [WS] Request Board of County Commissioners approval of and to authorize the Chairman to execute the 5th Amendment to Contract # C89-0067-WS with Superior LLC for software maintenance for \$60,636.63. District: All. - *Page: 303*
18. [WS] Request approval to advertise and hold a public hearing to discuss and to vote on approval for OCWS to self-perform construction of the North Lakeshore Sanitary Sewer Improvements Project. Dist: 5- Windes. - *Page: 321*
19. [WS] Request approval of quotes in lieu of formal bids for procurement of materials for the Garniers Water System Improvements, Phase 2A (Bradford Area) Project, and request approval for the County Administrator to be granted signature authority for all requisitions related to the project. Estimated materials cost is \$200,000. Dist: 2 - Ketchel, 4 - Goodwin. - *Page: 329*

VIII. **Public Hearing 9:00 a.m. - Please fill out a Speaker Card**

1. [PW] Public Hearing to consider the vacation of the north 20 feet of the west 143 feet of unopened platted right-of-way 18th Street Pine Crest Addition to Valparaiso. Dist: 5 - Windes. - *Page: 333*
2. [WS] Public Hearing - Approval to authorize Okaloosa County Water and Sewer (OCWS) to construct the Garniers Water System Improvements Phase 2A (Bradford Area) Project. Dist: 2- Ketchel, 4- Goodwin. - *Page: 345*

IX. **Department Business**

A. ***John Hofstad/County Administrator***

1. Request approval of Triumph Gulf Coast, Inc., Application Dist.: All
- *Page: 351*

B. ***Kay Godwin/Administrative Services***

1. Request approval of County Extension Director Appointment. District: All
- *Page: 394*

C. *Elliot Kampert/Growth Management*

1. Request approval of Resolution opposing the opening of additional areas of the Gulf of Mexico to gas and oil exploration and related activities. Dist: All - *Page: 399*

D. *Jennifer Adams/Tourist Development*

1. Request approval to reimburse the City of Destin \$4.8M from tourist development taxes to complete the Destin Crosstown Connector pursuant to legislative changes permitting the use of tourist development taxes for transportation projects effective July 1, 2018. Dist: 5- Windes.- *Page: 404*

E. *Jason Autrey/Public Works*

1. Approve request for funds to Florida Department of Transportation Roadside Beautification Assistance Joint Participation Agreement in Bluewater Bay for landscape improvements. District: 5- Windes. - *Page: 412*
2. Request approval of Hazard Mitigation Grant Agreement Phase 2 for Bluewater Bay Curacao/Southwind Area Drainage Improvements with County obligations of \$21,750 . Dist: 5- Windes. - *Page: 416*

X. *New Business*

1. James D. Neilson, Jr, Chairman, Mid-Bay Bridge Authority to present the Fiscal Year 2019 Budget and Certified Resolution to the Board of Commissioners for Approval. District: 1, 3 & 5. - *Page: 484*

XI. *Commissioners' Minute***XII. *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.