

Agenda  
Okaloosa County Board of Commissioners  
Wednesday, January 2, 2019– 8:30 AM  
Crestview Courthouse

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **Employee Awards**

III. **County Administrator's Update**

IV. **County Attorney's Update**

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

VI. **Public Comments**

VII. **Consent Agenda**

1. [CAO] Staff requests approval of and authorize the Chairman to execute a Proclamation designating the Month of January as "National Mentor Month at Big Brothers Big Sisters of Northwest Florida" in Okaloosa County. Dist: All - [Page: 4](#)
2. [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: 6](#)
3. [CAO] Request approval of reappointment of Mr. Aubrey "Doug" Sims to the Okaloosa Gas District Board of Directors. Dist: All - [Page: 7](#)
4. [OMB] Request approval of the purchase order with Carter VerPlanck to purchase a Horizontal Flowserve Pump totaling \$121,500 for the Water & Sewer Department. Dist: 2- Ketchel - [Page: 17](#)
5. [OMB] Approval of Budget Resolutions and Budget Transfers. Dist: All - [Page: 26](#)

6. [OMB] Request to auction surplus equipment through the contracted online auctioneer Bidilla, Inc. (C18-2680-PUR). Dist: All - [Page: 35](#)
7. [OMB] Request approval of the Contract with Precision Litho Service for 2019 Visitor Printing for the Tourist Development Department for a total amount of \$151,504. Dist: All - [Page: 46](#)
8. [PS] Request approval of contract amendment #1 with Replay Systems, Inc., that finalizes installation, configuration, and final acceptance testing of the 911 logging recorder in the amount of \$86,250.00 (C18-2674-PS). Dist: All - [Page: 88](#)
9. [PS] Request approval for direct payment of the Okaloosa County School District invoice in the amount of \$4,923.14 for costs related to feeding of evacuees housed in Okaloosa County risk shelters during Hurricane Michael. Dist: All - [Page: 98](#)
10. [TDD] Request approval to reimburse BooneOakley \$6,058.60 for travel related to presenting at the TDD's Annual Tourism Meeting and meeting with TDD staff. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 108](#)
11. [WS] Request approval of Amendment and Renewal of Contract C16-2377-WS, Horizons of Okaloosa County, Inc., dba The Arc of the Emerald Coast; Landscape Maintenance in the amount of \$228,977.00 Dist: All - [Page: 160](#)

## VIII. Department Business

### A. *Jennifer Adams/Tourist Development*

1. Request approval to allocate up to an additional \$1.5M from tourist development tax reserves for East Pass Dredging. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 176](#)

### B. *Jeff Littrell/Water & Sewer*

1. Request approval of the contract with Poly, Inc. to provide Engineering Services for the Highway 90 East Water and Sewer Main Extensions for Okaloosa County Water and Sewer for \$202,500 (RFQ WS 68-18). Dist: 1- Fountain - [Page: 179](#)

### C. *Tracy Stage/Airports*

1. Request approval of the contract with Republic Parking System, Inc. for Management of Parking at Destin-Fort Walton Beach Airport (VPS) (ITN AP 56-18). Dist: 2 - [Page: 265](#)

**D. Jason Autrey/Public Works**

1. Request approval of a Resolution that establishes the process for obtaining approval for an event on Public property. Dist: All - **Page: 416**
2. Request approval and execution of a renewal of the facility management lease agreement with Baker Area Recreation Association (BARA).  
Dist: 3 – Boyles - **Page: 426**
3. Request approval of the contract with HDR Engineering, Inc. to provide Program Management Services for the Southwestern Crestview Bypass Project and Raspberry Road Connector Project (RFQ PW 08-18).  
Dist: 3 – Boyles - **Page: 448**

**IX. Commissioners' Minute****X. 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.*