

December 8, 2014

ECONOMIC DEVELOPMENT COMMITTEE

1. Tourist Development Office Marketing Update
- Davis South Barnette & Patrick
2. Discussion of FY2014-2015 Defense Reinvestment Grant with Enterprise Florida, Inc. in the amount of \$50,000 for military affairs consulting and other services to foster military and community relations.
3. Discussion of FY2014-2015 Defense Infrastructure Grant with Enterprise Florida, Inc. in the amount of \$200,000 for on-going base buffering initiative proximate to NAS Whiting Field.
4. Discussion of Florida Defense Support Task Force grant in the amount of \$20,654 requiring local match of \$20,654 for improvement of "Car Wash" property outside of NAS Whiting Field main gate entrance with matching funds from US Navy REPI funds.
5. Discussion of implantation/development of Whiting Aviation Park.
6. Enterprise Florida Marketing Update
- Melissa Medley, Chief Marketing Officer for Enterprise Florida **(For Thursday Agenda)**

No support documentation for this agenda item.



October 14, 2014

Sheila Harris
Grants and Special Projects Director
Santa Rosa County
6495 Caroline Street, Suite H
Milton, FL 32570

*Rick Scott,
Florida Governor
Chairman*

*Gray Swoope,
Florida Secretary of Commerce
President & CEO*

Dear Ms. Harris:

On behalf of Governor Rick Scott and Secretary of Commerce Gray Swoope, I am pleased to inform you that the Santa Rosa County Board of Commissioners has been awarded \$50,000 under the Fiscal Year 2014-15 Defense Reinvestment Grant program. Congratulations!

HEADQUARTERS
800 North Magnolia Avenue
Suite 1100
Orlando, Florida 32803
407-956-5600
407-956-5599

The award is to be explicitly used to fund qualifying expenses associated with this project. This program is intended to foster military and community relation while protect existing military installations and diversify the economy of a defense-dependent community. Enterprise Florida will administer the grant.

TALLAHASSEE
101 North Monroe Street
Suite 1000
Tallahassee, Florida 32301
850-298-6620
850-298-6659

You will receive a FY 2014-15 Defense Reinvestment Grant contract in the near future. Please review the document and sign indicating your agreement to the contract terms. Email one copy of the signed agreement with an updated budget reflecting the award amount, and mail 2 original hard copies to Heather Cave as soon as possible. Please note that this contract will be effective on the date EFI executes it, and that funds cannot be charged before that effective date.

INTERNATIONAL TRADE & DEVELOPMENT
201 Alhambra Circle
Suite 610
Coral Gables, Florida 33134
305-808-3660
305-808-3586

Please enclose a copy of your organization's current W9 with the signed contract. Additionally, review the list of EFI Board of Directors that will accompany the contract and certify via email that no conflict of interest exists with any listed party. Should you require additional information please contact Heather Cave at 850-298-6640 or hcave@eflora.com.

Sincerely,

A handwritten signature in black ink that reads 'Rocky McPherson'.

Rocky McPherson
Vice President, Military and Defense Programs
Enterprise Florida, Inc.

Cc: Jim Melvin

Defense Reinvestment Grant

2014-15 DRG 15-xx Expenses

<i>Note: Quarters based on State FY. Shortened contract period to realign DRG with state FY.</i>			Projected Budget (*)	Paid To Date		
	DRG 14-02	Jul-14	\$0.00	\$0.00		
	DRG 14-02	Aug-14	\$0.00	\$0.00	1st Qtr	
	DRG 14-02	Sep-14	\$0.00	\$0.00		
	DRG 14-02	Oct-14	\$0.00	\$0.00		
21 Consultants Expense	DRG 14-02 - 12 days	Nov-14	\$1,999.00	\$0.00	2nd Qtr	DRG 15-xx - 18 days Based on \$40,000/year annual contract
		Dec-14	\$3,333.00	\$0.00		
		Jan-15	\$3,333.00	\$0.00		
		Feb-15	\$3,333.00	\$0.00	3rd Qtr	
		Mar-15	\$3,333.00	\$0.00		
		Apr-15	\$3,333.00	\$0.00	4th Qtr	
		May-15	\$3,333.00	\$0.00		
		Work cutoff: June 30, 2015	Jun-15	\$3,333.00	\$0.00	
21 Consultants Expense sub-total			\$25,330.00	\$0.00		
22 Consulting Expense - UWF Spouse Skills Inventory			\$16,070.00	\$0.00	2nd Qtr	
				\$0.00	3rd Qtr	
				\$0.00	4th Qtr	
				22 Consultants Expense sub-total		\$16,070.00
23 Events & Functions			\$0.00	\$0.00	Sailor of the Quarter Recognition Breakfast	
			\$1,500.00	\$0.00	MAM Family Day Picnic	
			\$400.00	\$0.00	Combined MAM & SOQ Recognition Breakfast	
			\$0.00	\$0.00	Annual Fleet Fly-In Briefing & Breakfast	
			\$300.00	\$0.00	SRC Military Affairs Committee	
			\$0.00	\$0.00	ED Director Trip to Hamburg Aviation Forum	
			\$0.00	\$0.00	ED Director Trip to Berlin Air Show	
			\$1,500.00	\$0.00	Annual Delegation trip to DC (Travel/Lodging)	
Events & Functions sub-total			\$6,200.00	\$0.00		
24 Grant Administration - Barron			\$2,400.00	\$0.00	1st Qtr	Jul, Aug, Sep (DRG 14-02)
				\$0.00	2nd Qtr	Oct, Nov, Dec (DRG 14-02 to Nov 12)
				\$0.00	3rd Qtr	Jan, Feb, Mar
				\$0.00	4th Qtr	Apr, May, Jun
				Grant Administration sub-total		\$2,400.00
Total Grant Expenses			\$50,000.00	\$0.00		

Matching Contributions to date

25 Cash Contributions	\$0.00	\$0.00	
Total Cash Contributions		\$0.00	\$0.00
26 In-Kind Contributions	\$15,000.00	\$0.00	To date
30% match required	\$15,000.00	\$0.00	

(*) Expenses over and above will be paid by the county and serve as a matching cash contribution

DRG 14-02 Contract - Nov 13, 2013 to Nov 12, 2014

DRG 15-xx Contract - Nov 13, 2014 to Jun 30, 2015

Greystone Contract - extended to cover Nov 13, 2014 to Jun 30, 2015

Barron Contract - extended to cover Nov 13, 2014 to Jun 30, 2015



October 14, 2014

Sheila Harris
Grants and Special Projects Director
Santa Rosa County
6495 Caroline Street, Suite H
Milton, FL 32570

*Rick Scott,
Florida Governor
Chairman*

*Gray Swoope,
Florida Secretary of Commerce
President & CEO*

Dear Ms. Harris:

On behalf of Governor Rick Scott and Secretary of Commerce Gray Swoope, I am pleased to inform you that the Santa Rosa Board of Commissioners has been awarded \$200,000 under the Fiscal Year 2014-15 Defense Infrastructure Grant program. The project title of this grant is, "Joint Land Use Plan Acquisition Funding." Congratulations!

HEADQUARTERS
800 North Magnolia Avenue
Suite 1100
Orlando, Florida 32803
407-956-5600
407-956-5599

The purpose of this grant program is to support local infrastructure projects deemed to have a positive impact on the military value of installations within the state. Funds are to be used for projects that benefit both the local community and the military installation. Enterprise Florida will administer the grant.

TALLAHASSEE
101 North Monroe Street
Suite 1000
Tallahassee, Florida 32301
850-298-6620
850-298-6659

You will receive a FY 2014-15 Defense Infrastructure Grant contract in the near future. Please review the document and sign indicating your agreement to the contract terms. Email one copy of the signed agreement and mail 2 original hard copies to Heather Cave as soon as possible. Please note that this contract will be effective on the date EFI executes it, and that funds cannot be charged before that effective date.

INTERNATIONAL TRADE & DEVELOPMENT
201 Alhambra Circle
Suite 610
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305-808-3660
305-808-3586

Please enclose a copy of your organization's current W9 with the signed contract. Additionally, review the list of EFI Board of Directors that will accompany the contract and certify via email that no conflict of interest exists with any listed party. Should you require additional information please contact Heather Cave at 850-298-6640 or hcave@eflora.com.

Sincerely,

A handwritten signature in black ink that reads 'Rocky McPherson'.

Rocky McPherson
Vice President, Military and Defense Programs
Enterprise Florida, Inc.

Emily Spencer

From: Sheila Harris
Sent: Thursday, December 04, 2014 1:42 PM
To: Hunter Walker
Cc: Roy Andrews; Merry Beth Andrews; Shannon Ogletree; Commissioner Salter
Subject: FW: Santa Rosa County FDSTF FY 2015 Contract
Attachments: Santa Rosa County FDSTF FY 2015.pdf; board-members-list.pdf

If it's not too late, can this be added to next Monday's agenda? This is the Florida Defense Support Task Force grant in the amount of \$20,654 to improve the "Car Wash" property just outside of the NAS Whiting Field main entrance gate as described in the application (attached as Exhibit A to Grant Agreement).

In addition, the BOCC needs to authorize matching funds in the amount of \$20,654 for a total estimated project cost of \$41,308. When the application was discussed and approved, I believe the source mentioned for matching funds was from the REPI funds balance.

Please note – I have asked Ms. Hornung to edit the contract and resend to reflect signature by Commissioner Salter. I will ensure that the final contracts presented for signature have been edited to reflect this.

Sheila Harris

From: Camila Hornung [mailto:chornung@eflorida.com]
Sent: Thursday, December 04, 2014 12:47 PM
To: Sheila Harris
Subject: Santa Rosa County FDSTF FY 2015 Contract

Santa Rosa County Board of Commissioners:

Attached is the **FY 14-15** Florida Defense Support Task Force Grant contract. Please review the document and sign page 8 if you agree to the contract terms.

Please email one copy of the signed agreement and mail 2 original hard copies to my address below.

NOTE that the **contract is not effective**, and no funds can be expended against it, **until the CEO of EFI signs the contract** after it is received from each grantee. You will be notified as soon as there is an effective date to commence execution.

Along with the contract, I need the following:

1. A copy of your organization's W9 (**Note: no invoices accepted without this form**)
2. Review the attached document (EFI Board of Directors list) and determine if there is any possible conflict of interest and include your response with the signed contract.

Additionally, the Contract Compliance Form (Attachment F) **does not** have to be completed and returned with the contract. It is included in this package because it must be submitted along with any request for payment. The contractor' referenced on the form is the grantee.

Feel free to contact me if you have any questions. I look forward to working with you in executing this grant!

Best regards,

Camila Hornung

GRANTS COORDINATOR, FLORIDA DEFENSE SUPPORT TASK FORCE

PHONE (850) 878-4578

CELL (850) 294-8386

EMAIL chornung@enterpriseflorida.com



101 North Monroe St., Suite
1000
Tallahassee, FL 32301

EnterpriseFlorida.com



FLORIDA The Perfect Climate for Business

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Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

No support documentation for this agenda item.

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December 8, 2014

ADMINISTRATIVE COMMITTEE

1. Discussion of 2014-2015 appointments by Chairman Salter.
2. Discussion of letter to Florida Office of the Attorney General for continuation of Crime Stoppers Trust Fund grant funding for Santa Rosa County Crime Stoppers, Inc. pursuant to applicable Florida Statutes.
3. Discussion of Community Partnership Agreement with Troy University regarding tuition discounts for County employees.
4. Discussion of proposed National Park Service Standardized Entrance Fees and related impacts on Gulf Islands National Seashore.
5. Discussion of proposed increase in tolls for usage of Garcon Point Bridge.
6. Discussion of following appointment/reappointment of Local Restore Council (LRC) members for two year terms pursuant to Resolution 2012-32:
 - District One: Cal Bodenstein
 - District Two: Carole Tebay
 - District Three: Donna Tucker
 - District Four: Rob Williamson
 - District Five: Dave Rabau
 - City of Milton: Brian Watkins
 - City of Gulf Breeze: Edwin Eddy
 - Town of Jay: Shon Owens
 - Navarre Beach Chamber: Tony Alexander
 - Commission Designee: Lane Lynchard
7. Discussion of contract with Johnson & Blanton, LLC for provision of advocacy and lobbying services.
8. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Med-Trans Corporation d/b/a Lifeguard.

9. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Air Methods Corporation.
10. Discussion of Legislative Priority List for 2015 legislative session.
11. Discussion of fixed base operator (FBO) operations on Peter Prince Airport.
12. Discussion of public notice/advertising for solid waste/recycling collection service by Emerald Coast Utility Authority.
13. Discussion of appointment of Robin Edwards and Colten Wright to Local Planning Board representing District Four.
14. Discussion of updated Equal Employment Opportunity Program Policy to comply with Federal requirements.
15. Discussion of annual marine sanctuary Run for the Reef 5K/10K race on Navarre Beach on Saturday, October 10, 2015 beginning at 8:00 a.m.
16. Discussion of Amendment No. Four to Agreement with Florida Department of Environmental Protection extending Coastal Partnership Initiative Grant for Bagdad Mill Site through June 30, 2015.
17. Discussion of FY2013 Severe Repetitive Loss Grant Agreement with Florida Division of Emergency Management for elevation of structure located at 3135 Harrison Avenue.
18. Discussion of scheduling Board planning workshop on Wednesday, January 28, 2015 beginning at 9:00 a.m.
19. Discussion of rescheduling January 19, 2015 Committee of the Whole meeting to January 20, 2015 in observance of Martin Luther King holiday.
20. Discussion of amending Resolution 97-44 to include signatory authority of Vice-Chair in absence of Chair.

21. Discussion of following expenditures at Navarre Youth Sports Complex/Holley Field from District Four recreation funds based on comparison shopping:
 - Ten (10) scoring tables at \$1,980 each
 - Two (2) sets of bleachers at estimated cost of \$8,000 each
 - Six (6) picnic tables at total of \$600
 - John Deere utility vehicle at \$7,195

22. Discussion of submission applications to the Florida Division of Emergency Management for following Hazard Mitigation Grant Program (HMGP) projects:
 - Ranchettes, Northridge and Whisper Bay subdivision drainage improvements (Tier 1)
 - Villa Venyce Court/Venetian Way Court drainage improvements (Tier 1)
 - Patterson Lane/Pace Lane drainage improvements (Tier 2)
 - Maranantha Way/Chipper Lane drainage improvements (Tier 2)

23. Discussion of Task Order SR2014-05 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services through February 28, 2015.

24. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport to XC Transporters, Inc. dba Specialty Care Transporters, Inc. of Northwest Florida.

25. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.

26. Hearing items scheduled for 9:30 a.m. Thursday, December 11, 2014:

Annual Resolution authorizing uniform collection of Non-Ad Valorem assessments for projects which may include road paving, water, sewer, fire protection, etc. or any other purpose authorized by law.

An amendment to Ordinance 2005-37; suspending imposition of transportation impact fees for 2015.

SANTA ROSA COUNTY COMMISSIONERS

2014-2015 COMMITTEE ASSIGNMENTS & MEETING SCHEDULES

CHAIRMAN: Don Salter

VICE-CHAIRMAN: Lane Lynchard

NOTE: ALL committee meetings will be held in the Commissioners Board Room, on the Monday prior to Thursday's committee meeting, beginning at 9:00 am

ADMINISTRATIVE COMMITTEE:

Don Salter, Chairman; Lane Lynchard, Vice-Chairman
Staff: Hunter Walker, County Administrator; Roy V. Andrews, County Attorney

BUDGET & FINANCIAL MANAGEMENT COMMITTEE:

Rob Williamson, Chairman - Bob Cole, Vice-Chairman
Staff: Hunter Walker, Roy V. Andrews, Jayne Bell

ECONOMIC DEVELOPMENT COMMITTEE:

Lane Lynchard, Chairman - Jayer Williamson, Vice-Chairman
Staff: Hunter Walker, Roy V. Andrews, Roger Blaylock, Shannon Ogletree

PUBLIC SERVICES COMMITTEE:

Jayer Williamson, Chairman - Lane Lynchard, Vice-Chairman
Staff: Hunter Walker, Roy V. Andrews, Tony Gomillion

PUBLIC WORKS COMMITTEE:

Bob Cole, Chairman - Rob Williamson, Vice-Chairman
Staff: Hunter Walker, Roy V. Andrews, Avis Whitfield, Roger Blaylock

REGULAR COMMISSION MEETINGS: Commission meetings are held monthly on the 2nd and 4th Thursday at 9:00 a.m., Commissioners Board Room, in the Santa Rosa County Administrative Center. Special Meetings and/or Committee of the Whole Meetings will be called by the Chairman as needed.

Committee: 12-08-14
Board Approval: 12-11-14

SANTA ROSA COUNTY COMMISSIONERS

2014-15 Chairman Individual Appointments

Bay Area Resource Council (BARC)	Jayer Williamson Bob Cole
Commission on Oil Spill Response Coordination	Lane Lynchard
Defense Support Initiative Committee	Don Salter
Florida Association of Counties Trust (FACT)	Lane Lynchard
Gulf Consortium Council	Lane Lynchard Alt.: Rob Williamson
Juvenile Justice Circuit Advisory Board	Lane Lynchard
Juvenile Justice of Santa Rosa County a/k/a: Family Law Agency Group	Jayer Williamson
Local Emergency Food & Shelter Program	Bob Cole
Local Mitigation Strategic Steering Committee	Rob Williamson
National Association of Counties (NACo)	Bob Cole
Northwest FL Regional Transportation Planning Organization (RTPO)	Jayer Williamson Don Salter Lane Lynchard
FL-Alabama Transportation Planning Organization (TPO)	Jayer Williamson Bob Cole Don Salter Rob Williamson Lane Lynchard

Public Safety Coordinating Council	Don Salter
Regional Transportation Authority (RTA)	Rob Williamson Don Salter Lane Lynchard
Regional Utility Authority (RUA)	Lane Lynchard Jayer Williamson
Restore Council	Don Salter Lane Lynchard
Santa Rosa Communications Task Force (ICP)	Don Salter
Sana Rosa County Fair Committee	Bob Cole
Small County Coalition	Jayer Williamson Bob Cole
SRC Tourist Development Council	Rob Williamson Alt.: Jaye Williamson
Transportation Disadvantaged Coordinating Board (TDCB)	Rob Williamson
Tri-County Community Council, Inc.	Board Appointee: Hunter Walker
West Florida Regional Planning Council (WFRPC)	Bob Cole
Santa Rosa County Law Library Committee	Rob Williamson
Blackwater River State Forest Management Plan Advisory Group Study Plan	Don Salter

Committee: 12-08-14
Board Approval: 12-11-14

Hunter Walker

From: Deborah Roche (Crimestoppers) <deborah.crimestoppers@lgts.net>
Sent: Thursday, November 13, 2014 12:06 PM
To: Hunter Walker
Cc: Sheriff's Dept - Wendell Hall; Shari Thieman Greene
Subject: FW: county commission letter
Attachments: Pasco_Cty_Grant_Letter_2014.pdf; fwdfw1415contractagreement (1).zip

Dear Mr. Walker,

Thank you so much for taking the time today to discuss the Santa Rosa Crime Stoppers Program with me. We are humbly asking to be placed on the agenda for the County Commission meeting scheduled for December 8, 2014, 9 AM, to present our request to continue as the Counties CS program as outlined below. For your information & convenience, I have attached the appropriate documentation of the Grant issued to SRCCS for 2014-15. The officers are listed on the file Attachment D, as well as this year's budget. The other attachments are the Grant documentation, the approval and the specifications & performance measures to meet grant requirements. I have also included SRCCS President Shari Thieman-Greene for informational purposes & SRC Sheriff Hall on this e-mail as his gracious sponsorship of the program is vital to its success.

The Office of the Attorney general is requiring that the Santa Rosa County Crime Stoppers acquire a letter from our County Commissioners authorizing the continuation of our grant funding from the State. As you may know, SRC Crime Stoppers received the first approval from the County to establish our program & begin the Grant funding in 1998. In that approval the County Commission allows the County Clerk to collect a fine from the Criminals convicted in our County and deposits those funds into the State coffers designated for CS. Each County then receives the money collected by their County (minus the County & State Admin fees of approximately 8%) as administered by the OAG to fund & operate the local CS programs.

A little history:

In 1996 founding members of the Florida Association of Crime Stoppers (FACS) with 19 programs in the organization saw the need for more stable funding in order to expand the model, presented the FACS members the notion of a "Crime Stoppers Trust Fund". A committee of seasoned Crime Stoppers veterans set out to present and advocate for this cause and in 1997 *F.S.S. 16.555*, the "Crime Stoppers Trust Fund" was signed by Florida Governor Jeb Bush. It is because of their efforts that today we boast a 32 program strong organization. And we thank them for their efforts. Our local program is sponsored by the SRC Sheriff's Office and supported by the Gulf Breeze & Milton Police Departments, Whiting Field (US Navy), Florida Hwy Patrol & Pensacola State College PD.

The Civilian based Board of Directors is made up of entirely volunteers from our communities. The BOD work closely with the law enforcement agencies & media and oversee the programs dissemination of the tip information, the public education & involvement, publication & advertisement, as well as the financial direction of the program. The BOD hold monthly meetings that are open to the public, to discuss & decide on award amounts for the cases that have been completed during the month prior as well as the other business of the program. The BOD are also responsible for Fund raising, grant management and volunteer services. The program is completely supported by the tax deductible donations from business, individuals and the Criminal finds paid into the grant fund –NO TAX MONIES are collected or used in support of the Crime Stoppers programs.

Crime Stoppers is based on the principle that someone in the community besides the criminals have information that can solve a crime and was created to combat the major problems faced by law enforcement in generating that information: Fear of reprisal, an attitude of Apathy & the reluctance to "get involved". Crime Stoppers solves these problems by: Offering anonymity to the people who provide information, Paying rewards when the information provided leads to an arrest & bringing together law enforcement, media & the community to solve crimes in their communities.

FACS Statics for 2013

Arrests made	4,745
Cases Cleared	9,276
Rewards Approved -	\$ 1,080,161
Property recovered -	\$ 2,273,715
Drugs seized -	\$ 11,134, 644

Thank you again for consideration & continued support of our mission. If I may be of assistance or can answer any questions, please feel free to contact me directly at the numbers listed below or at this email address.

Respectfully,

Deborah Roche

Project Director/Treasurer

Santa Rosa County Crime Stoppers, Inc.

FL Association of Crime Stoppers, Mentoring Committee Chair

850-932-1403 / 850-982-3692

Deborah.Crimestoppers@LGTS.net

www.srccs.com

www.FACSFlorida.org

"Every job is a self-portrait of the person who did it. Autograph your work with excellence."



PASCO COUNTY, FLORIDA

"Bringing Opportunities Home"

- 37918 Meridian Avenue, Dade City, Florida 33525
(352) 521-4111 – FAX (352) 521-4105
- 8731 Citizens Drive, New Port Richey, Florida 34654
(727) 847-8100 – FAX (727) 847-8969

District 1 - Ted Schrader
District 2 - Pat Mulieri, Ed.D.
District 3 - Kathryn Starkey
District 4 - Henry Wilson
District 5 - Jack Mariano

August 19, 2014

The Honorable Pam Bondi
Office of the Attorney General
Department of Legal Affairs
State of Florida
The Capitol, PL 01
Tallahassee, FL 32399-1050

RE: Letter of Agreement – Crime Stoppers Trust Fund Grant

Dear Attorney General Bondi:

By this letter the Pasco County Board of Commissioners respectfully requests consideration of an award of grant monies pursuant to Section 16.555,(5)(b), Florida Statutes, and authorizes Crime Stoppers of Tampa Bay, Inc., to act as Pasco County's agent for the purpose of applying for, and receiving monies from, the Crime Stoppers Trust Fund.

Sincerely,

Jack Mariano
Chairman

JM/si/sm

SANTA ROSA COUNTY

DEPARTMENT OF HUMAN RESOURCES AND RISK MANAGEMENT

6495 CAROLINE STREET • SUITE I
MILTON, FLORIDA 32570-4592
(850) 983-1863
FAX (850) 983-1868

DEVANN COOK
DIRECTOR

MEMORANDUM

TO: Hunter Walker
FROM: DeVann Cook *DeVann*
SUBJECT: Troy University Partnership
DATE: November 20, 2014

Troy University has offered to waive their application fee and give a 10% discount to our employees, through a community partnership program. The only requirement of Santa Rosa County is to allow Troy counselors to have the opportunity to meet with employees and have a link on our intranet page, to their website. The meetings would be held at various county locations and would be voluntary for employees. They would be brief and give employees a chance to hear about Troy's educational opportunities.

I recommend we make this program available to our employees.

A copy of the partnership agreement is attached.

DC/lh

cc: R. Andrews

Attachment



**TROY Community Spirit
Program**

May 2014

Prepared by Staci Hutto

Troy University is a historic university with more than 140,000 alumni around the world who have found in themselves the Trojan Warrior Spirit. TROY encompasses over 20 locations outside the state of Alabama and four locations in Alabama. An expression of our gratitude to the communities we call home, Troy University desires to help our neighbors further their education through the TROY Community Spirit program.

1. EXECUTIVE SUMMARY

As part of the TROY Community Spirit program, we seek to partner with the government entities (Partner) through this memorandum of understanding (MOU). This MOU establishes a continued Partnership between each Partner and Troy University (TROY). The purpose is to facilitate the continued professional development and education of Partner full-time employees and all employees receiving tuition assistance through the degree programs and learning formats available at TROY. This Partnership facilitates a constant stream of exchange of ideas and enhances each Partner's marketability as a community that encourages education among its employees. Our common goal in entering this agreement is to expand access to high quality educational opportunities for life-long learners.

Parties Involved:

- **Troy University (TROY)**
This MOU includes all programs offered at TROY teaching locations and online through eTROY.
- **City or Municipality of Residence (City)**
This MOU includes U.S. states, counties and cities in which TROY operates a physical location. Each Partner will be listed in the corresponding appendices and employees will be eligible for the TROY Community Spirit program pending signed approval by the Partner in such appendix.

2. SCOPE OF AGREEMENT

- a. Contractual Agreement:
1. This agreement is not to be construed in any way as giving rise to a contractual obligation of a Partner's funds to be disbursed to TROY, nor of TROY funds to be disbursed to the Partner. The Partner is not responsible for any remuneration (pay, benefits, and/or other compensation) to Troy faculty, guest lecturers, or other employees/personnel for services provided under this agreement.

2. This agreement may be amended only by mutual consent, in writing, of both parties unless either party is required to change the agreement by statutes, executive orders, directives, or other government requirements.
3. This agreement shall be reviewed by the Partner and TROY, if desired by both parties for renewal, three years from the signing date.

b. Term and Termination:

1. This agreement will enter into effect on the date signed by both parties. This agreement may be terminated by either party giving written notice to the other party of intention to do so. Such notice of intention to terminate shall be given in writing to the other party no less than 180 days prior to termination date, unless both parties mutually agree, in writing, to a lesser period, but not to be earlier than the term in process.
2. Termination by either party shall not be the basis for any claim by TROY against the Partner or by the Partner against TROY.
3. Changes in school policy that are inconsistent with the provisions of the agreement may be cause for termination or renegotiation of the agreement.

c. Administration of the Agreement:

1. This agreement shall be administered by a representative appointed by the Partner and identified in the signed appendix.
2. This agreement shall be administered on behalf of TROY by the local representative identified in the signed appendix.

3. RESPONSIBILITIES OF TROY UNIVERSITY

- a. To uphold academic standards and maintain regional accreditation of its programs through a recognized accreditation.
- b. To offer a tuition discount of ten percent (10%) to all full-time Partner employees and all employees receiving tuition assistance. Discount applies to courses taken at TROY locations and eTROY. *All discounts are pending final approval by the Chancellor of Troy University.*
- c. To waive application fees for all full-time Partner employees and all employees receiving tuition assistance. Application fee waiver applies to

applications submitted to TROY locations and eTROY. *All discounts are pending final approval by the Chancellor of Troy University.*

- d. To provide a landing page (micro-site) on the TROY website to include specific details on the TROY Community Spirit Program, benefits to employees, directions for accessing Partner benefits, the TROY admissions point of contact, information on TROY locations, etc.
- e. *Program Awareness:* Troy University will be responsible for preparing and distributing promotional collateral of a general nature concerning graduate and undergraduate programs offered. TROY is solely responsible for reproduction and/or distribution of publicity, such as flyers, brochures, advertisements, etc. TROY will be responsible for distribution of flyers or other related publicity; and to set up information tables at Partner offices as needed. TROY will strictly follow all established rules for conducting such activities.
- f. To host no less than two (2) on-site "listen and learn" sessions per calendar year at Partner offices for recruitment purposes.

4. RESPONSIBILITIES OF Partner

- a. To assist TROY in developing awareness among Partner employees of the availability of TROY educational programs and discounts provided under this agreement.
- b. To allow TROY to conduct a minimum of (2) on-site free "listen and learn" sessions open to Partner employees per calendar year.
- c. To include a link to the TROY Community Spirit program website on internal websites where available.

5. ELIGIBILITY

- a. *Admission:* All participants must apply for admission to TROY and be admitted by submitting the online application, appropriate transcripts and test scores, and any other required documentation for admission. Applicants through the TROY Community Spirit program must meet the same admission requirements as all TROY applicants in order to be admitted to a degree or certificate program.
- b. *Benefits:* By agreeing to this MOU, the Partner intends that TROY shall verify Partner employment, and associated participant eligibility. Such verification is the responsibility of the employee. Acceptable forms of verification include:
 - a recent pay stub

- an email sent from a Partner email address

Verification of participant eligibility shall be submitted to the TROY representative identified for their respective Partner and/or the participant's designated student services representative.

- c. Partner full-time employees and all employees receiving tuition assistance who are students of TROY must act in accordance with standards and rules applicable to University students.
- d. Partner full-time employees and all employees receiving tuition assistance must maintain satisfactory academic standing to continue receiving Partnership course discounts.

6. NON-DISCRIMINATION POLICY

During the performance of this Agreement, the participants agree to abide by the terms of Executive Order 111246 on non-discrimination and will not discriminate against any applicant because of race, color, religion, sex, or national origin. The participants will take affirmative action to ensure that applicants are accepted without regard to their race, color, religion, sex, or national origin.

7. OWNERSHIP OF NAMES/LOGOS:

The Parties acknowledge and agree that neither Party acquires any right, title or interest to any name, logo, trademark, service mark or other identification, proprietary or otherwise (collectively "Marks"), of the other. The use of said Marks will be used in publicity of the Partnership only after approval of the publicity piece by both parties. The delegate for each company will be identified to coordinate the approvals and will ensure that approval is secured by both parties before materials containing names/logos are executed.

8. NOTICES / PARTNERSHIP CONTACTS

Notices and other formal communications permitted or required to be given under this agreement shall be in writing and shall be deemed to have been given if sent via facsimile and/or email and certified mail, return receipt requested, to the address set forth below, or at such other address as later supplied in writing by the party.

Troy University:

- TROY Community Spirit Program contact:
Staci Hutto
Global Campus Corporate Partner Coordinator
1117 Perimeter Center West, Suite N101
Atlanta, GA 30338
(770) 730-0033, sdhutto@troy.edu

- Local Troy University Contacts listed in corresponding appendix for each City in which an MOU is established.

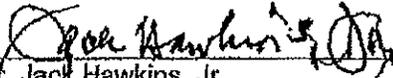
City Partner:

- Representatives for each Partner in which an MOU is established will be identified in the corresponding appendix section of this agreement.

9. AGREEMENT APPROVAL:

This Memorandum of Understanding will be effective upon the approval of and signing by Troy University's Chancellor below, and pending the approval of and signing by the Partner on the corresponding appendix.

Signed approval by an approved representative for the Partner in which Troy University holds physical residence is required in order for the benefits established in the TROY Community Spirit program to apply to employees of that Partner.



Dr. Jack Hawkins, Jr.
Chancellor
Troy University

Date

Appendix A

TROY Community Spirit agreement between Troy University and
[_____].

The representatives for this section of the agreement are identified below.

Local Troy University Representative:

- [Name/Title/Contact Information]

Partner Representative:

- [Name/Title/Contact Information]

The Partner [_____] hereby agrees to adhere to the Partner responsibilities of the TROY Community Spirit program as outlined in the above MOU.

Name
Title
Government Entity

Date

Appendix G

TROYU Community Spirit agreement between Troy University and Santa Rosa County, Florida.

The representative for this section of the agreement are identified below.

Local Troy University Representatives:

- Rick Puckett, Area Coordinator, rdpuckett@troy.edu, (850) 458-4721
- Paige Wester, Recruiter, pwester@troy.edu, (850) 458-4728
- Administrative Office: pensacola@troy.edu, (850) 455-5836

County Representative:

- DeVANN Cook, Director, Human Resources and Risk Management, devannc@santarosa.fl.gov, (850) 983-1863

Santa Rosa County, Florida hereby agrees to adhere to the Partner responsibilities of the TROYU Community Spirit program as outlined in the above MOU.

Commission Don Salter
Chairman, Board of County Commissioners
Santa Rosa County, Florida

Date



Gulf Islands National Seashore News Release

Release Date: November 24, 2014

Contact: Superintendent Dan Brown, daniel_r_brown@nps.gov, 850-934-2600

National Parks Propose Standardizing Entrance Fees

The National Park Service has established a new nationwide entrance fee rate structure, with a goal for all parks to implement the new rates by 2017. Similar parks are grouped into one of four different tiers. Gulf Islands National Seashore has been placed in Group 2. Other Group 2 parks include Canaveral National Seashore in Florida, Cumberland Island National Seashore in Georgia, and Padre Island National Seashore in Texas. Group 1 includes many smaller parks like Fort Sumter in South Carolina, with Group 3 including parks like Shenandoah in Virginia and Acadia in Maine, and the largest parks such as Yellowstone and Grand Canyon falling into Group 4.

Group	Annual Pass	Per Vehicle	Per Person	Motorcycle
Group 1	\$30	\$15	\$7	\$10
Group 2	\$40	\$20	\$10	\$15
Group 3	\$50	\$25	\$12	\$20
Group 4	\$60	\$30	\$15	\$25

The entrance fees for Gulf Islands National Seashore – currently \$8 per vehicle or \$25 for a Gulf Islands Annual Pass – have been in place since 2002. Typically entrance fees are increased incrementally about every five years. Between 2004-2009 the park was recovering from Hurricanes Ivan, Dennis, and Katrina, and as a result the park’s entrance fees have remained considerably below even Group 1 rates. Parks have the latitude to phase increases over time to meet the national rate structure. Gulf Islands is proposing to adopt the Group 1 fee structure in 2015, with the intent to eventually consider Group 2 fees to bring it in line with other similar national park areas.

Entrance fees are not charged to persons under 16 years of age, or holders of the America the Beautiful National Parks Pass, and Federal Recreational Senior, Access, Military, or Volunteer Passes:

- America the Beautiful National Parks Pass - \$80, annual pass
- Senior Pass - \$10 for residents 62 or older, lifetime pass
- Access Pass – Free for handicapped, lifetime pass
- Golden Access and Golden Age – still valid for life
- Military Pass – Free for active duty military, renewed annually
- Volunteer Pass– Free for volunteers who work 250 hours per year

Entrance fees grant access for 7 days to all Seashore locations. The Seashore proposes to initiate entrance fees at Okaloosa Area and Fort Barrancas, and to move fee collection at the Santa Rosa Area from Opal Beach to the east & west boundaries on J. Earle Bowden Way (Hwy. 399). Entrance fees would be charged at Santa Rosa Area during the recreation season, daytime hours only, and the scenic drive and beaches would be open free of charge at other times. The Seashore is also proposing to replace the after-hours fishing pass (Night Owl) with expanded operating hours to reduce nighttime law enforcement issues. Current operating hours for Fort Pickens and Perdido Key (Johnson Beach) are from 8:00 am to sunset. New hours, from 7:00 am - 10:00 pm, will allow for early morning activities as well as nighttime stargazing and evening fishing.

“We are committed to keeping the park affordable,” says Superintendent Dan Brown, “but also want to provide visitors with the best possible experience. Many of our facilities were constructed nearly 60 years ago and are in very poor condition.” Brown points out that 80% of the money from entrance and camping fees is retained by Gulf Islands National Seashore, and that the additional revenue raised by the fee increase would help replace or improve many facilities. In recent years fee dollars have replaced the restroom in Loop E of Fort Pickens campground and remodeled the Fort Pickens campground store. Proposed projects include:

- Upgrade Fort Pickens campground with new restrooms/shower buildings, new camp pads with sewer hookups, shade trees and vegetative screening, wifi, cabins
- Install fish cleaning station near Fort Pickens fishing pier
- Extend bike lanes on Fort Pickens Road from Langdon Beach to the historic fort
- Improve parking facilities and dune crossovers along Johnson Beach Road
- Install BBQ grills at all picnic pavilions
- Provide audio tours at Fort Barrancas & Fort Pickens via electronic media
- Repair the boat ramp and construct picnic shelters at Okaloosa Area

The public is invited to comment on the proposed fee increase. Comments should be submitted by January 2, 2015 either via the National Park Service Planning, Environment and Public Comment (PEPC) page: <http://parkplanning.nps.gov/projectHome.cfm?projectID=55396> ; the park Facebook page at: <https://www.facebook.com/GulfIslandsNPS> ; email at GUIS_superintendent@nps.gov; or by regular mail to:

Gulf Islands National Seashore
Attn: Fee Program
1801 Gulf Breeze Pkwy
Gulf Breeze, FL 32563

Gulf Islands National Seashore is a strong economic engine for the surrounding area. In 2013, nearly 3.9 million visitors contributed \$160 million to the local economy and supported 2,119 jobs related to tourism.

www.nps.gov

About the National Park Service. More than 20,000 National Park Service employees care for America's 401 national parks and work with communities across the nation to help preserve local history and create close-to-home recreational opportunities. Visit us at www.nps.gov, on Facebook www.facebook.com/nationalparkservice, Twitter www.twitter.com/natlparkservice, and YouTube www.youtube.com/nationalparkservice.



Warren S. Bloom
Tel. 407.420.1000
Fax. 407.420.5909

November 6, 2014

VIA CERTIFIED U.S. MAIL

A. Morgan Lamb
Chairman
Santa Rosa Bay Bridge Authority
6025 Old Bagdad Highway
Milton, FL 32583

Re: Santa Rosa Bay Bridge Authority (Florida) (the "Authority") Revenue Bonds, Series 1996 (the "Bonds")

Dear Chairman Lamb:

We represent The Bank of New York Mellon, in its capacity as trustee (the "Trustee") for the holders of the above captioned Bonds ("Bondholders"). The Bonds were issued by the Authority pursuant to Resolution No. 96-1 of the Authority, as amended (the "Resolution"). Capitalized terms not otherwise defined herein shall have the meanings set forth in the Resolution.

Section 5.02 of the Resolution sets forth certain toll covenants made by the Authority. Specifically, on or before January 1 and July 1 of each Fiscal Year, the Authority must review its financial condition and (a) estimate and determine whether Adjusted Gross Revenues for such year are reasonably expected to be sufficient to enable the Authority to comply with the rate covenants of the Resolution (the "Rate Covenants"); and (b) file with the Trustee a copy of its resolution making such determination. If such Determination Resolution evidences the Authority's determination that Adjusted Gross Revenues are anticipated to be inadequate to comply with the Rate Covenants, the Authority must immediately request the Traffic Consultants to make recommendations to the Authority. Specifically, the Traffic Consultants must recommend – in writing, with a copy to the Trustee – (a) a revision of the schedule of Tolls, rates, fees, rentals and other charges imposed by the Authority; and (b) any changes in the methods of operation of the Authority that will yield Adjusted Gross Revenues sufficient to enable the Authority to comply with the Rate Covenants.

The Authority has covenanted in Section 7.05 of the Resolution to engage traffic consultants for the purposes of performing and carrying out the duties imposed on the Authority in the Resolution. The costs of engaging such traffic consultants are to be treated as part of the Authority's Administrative Expenses. On June 19, 2014, the Authority agreed to issue a request for proposals for traffic consultants; however, to date this has not occurred.

The Trustee has procured the attached rate study entitled "Impact of Toll Rates on Garcon Point Bridge Toll Transactions and Revenues" prepared by FTI Consulting, dated May

A. Morgan Lamb
November 6, 2014
Page 2

12, 2014 (the "Report"), which sets forth a recommended schedule of Toll rates. In accordance with Section 9 of the Report on pages 16-17, the Trustee hereby requests that the Authority, within 30 days of the date hereof, (1) increase the SunPass transaction rate from \$3.75 to \$4.00, (2) increase the cash transaction rate from \$3.75 to \$5.00, and (3) reduce the SunPass discount for heavy users from 50% to 25%.

Pursuant to Section 1.04 of the Lease-Purchase Agreement between the Authority and the State of Florida Department of Transportation ("FDOT") entered into in 1996, in the event the Authority does not set the Tolls in accordance with the Resolution and FDOT is notified in writing by the Trustee of such noncompliance, FDOT shall establish and collect Tolls in accordance with the Resolution. Accordingly, a copy of this correspondence and the Report is being provided to FDOT.

The Trustee and Bondholders expressly reserve all rights, remedies and claims they may have concerning the foregoing.

Sincerely,


Warren S. Bloom

Attachment

cc: Counsel to Authority
Trustee
FDOT

Impact of Toll Rates on Garcon Point Bridge Toll Transactions and Revenues

Steven E. Turner and Srutha Vavilikolanu of FTI Consulting
May 12, 2014

1. Executive Summary

FTI has performed a comprehensive analysis of the economic factors influencing the demand for tolling transactions on the Garcon Point Bridge from October 2001 through June 2013. In performing this analysis, FTI has isolated the influence of economic factors from the elasticity of demand related to toll price changes. In performing this analysis, FTI has observed that the use of the Garcon Point Bridge is relatively inelastic to price changes in tolls as summarized in the chart below.

Tolling Category User	Elasticity of Demand
SunPass Transactions	-0.0703
Frequent Cash Transactions	-0.1934
Seasonal Cash Transaction	~0.0000

Table 1 - Summary of Elasticity of Demand by Tolling User Category

As a result, FTI believes that tolls can be adjusted to maximize revenues. One such approach would be to raise the toll rate for the bridge upwards to \$4.00 for SunPass users and \$5.00 for Cash users. The implementation of a higher rate for Cash users is consistent with the practice of many tolling authorities across the country. It is also the practice often used on Florida toll roads and bridges. Finally, FTI has observed that the discount for high-volume SunPass users across the Garcon Point Bridge could be reduced from its current level of 50% to 25%.

Based on our analysis, FTI expects that the impact on revenues from the changes stated above could be significant with limited impact on demand – the net effect could be increased revenues for Fiscal Year 2015 totaling approximately \$6.7 million. A comparison with prior year revenues is provided in Table 2 below.

Year	Revenue
Fiscal Year 2013 (Act.)	\$4.9 Million
Fiscal Year 2014 (Est.)	\$5.4 Million
Fiscal Year 2015 (Modeled)	\$6.7 Million

Table 2 - Summary of Toll Revenue

In summary, FTI anticipates that even after the effects of elasticity from the tolling rate increase, the changes stated above could increase revenues for the bridge by \$1.4 million or 25.9%.

2. Purpose of the Study

The Bank of New York Mellon, Trustee for the Garcon Point Bridge (GPB) bondholders, has engaged FTI Consulting to evaluate whether increasing the toll rate on the bridge would increase revenue. This study isolates the elasticity of demand for travel using the bridge related to changes in the toll price, analyzing to what extent the demand for use of the GPB would drop in response to an increase in the toll rate. This report also projects the revenue for the Garcon Point Bridge over the next fiscal year reflecting both the price change and the elasticity effect on demand.

3. Introduction

The GPB spans Pensacola Bay, connecting Garcon Point (near I-10) on the north end of the bridge with Redfish Point (near U.S. 98) on the south end.¹ The two-lane bridge measures 3.5 miles and opened May 14, 1999.

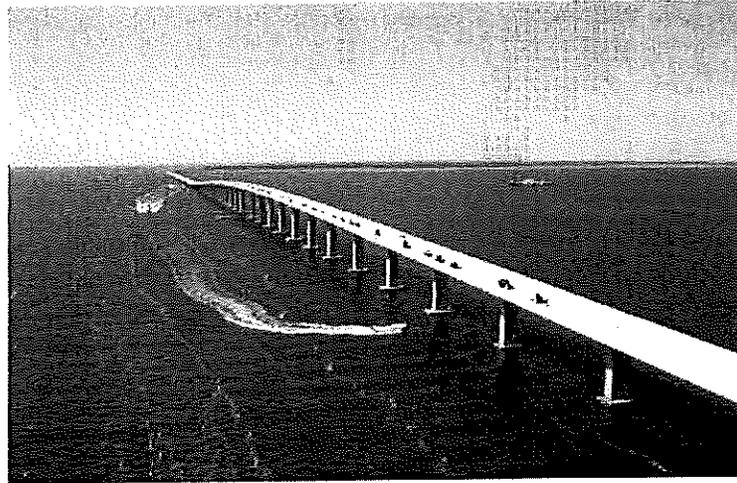


Figure 1 – Garcon Point Bridge Photograph

Its planners envisioned that the bridge would “provide a crossing of Pensacola/East Bays, connecting I-10, the transcontinental route between Florida and California, with US 98, the coastal route linking Pensacola with the Gulf cities and resorts at Fort Walton Beach, Destin

¹ On the south end of the bridge, one mile of two-lane highway connects the bridge to US 98. On the north end, an additional 7.5 miles of SR 281 connect the bridge to I-10. Overall, the distance between I-10 and US 98 is 12 miles.

and Panama City (Florida's *Emerald Coast*).² However, there are two toll-free routes that access the same area that are available to drivers that serve as a form of "competition" for the Garcon Point Bridge: Pensacola Bay Bridge/US 98 to the West, and State Route 87 to the East. The Florida Department of Transportation (FDOT) is currently widening State Route 87 to four lanes, which will further negatively impact traffic on the two-lane Garcon Point Bridge. The GPB also provides an alternative hurricane evacuation route for the area.

3.1. Financing

The Santa Rosa Bay Bridge Authority (SRBBA) oversaw the financing and construction of the bridge, issuing approximately \$95 million in series 1996 Revenue Bonds. The Bank of New York Mellon acts as trustee (Trustee) for the holders of the bonds. The GPB operates under a lease-purchase agreement between the SRBBA and the Florida Department of Transportation (FDOT).³ FDOT maintains and operates the bridge and remits all tolls collected to the SRBBA as lease payments.⁴

For many years, toll revenues have been inadequate to cover the cost of debt service (a portion of the principal and interest) to the bondholders. The Bank of New York Mellon has sent several notices to the SRBBA regarding missed payments of principal and interest, and sent a Notice of Default on April 27, 2011. On January 1, 2013, the bank accelerated the debt, declaring the principal of all outstanding bonds to immediately due and payable. The lease will not terminate until the bonds are fully repaid.

3.2. Toll Rates

The amount of the toll differs based on the type of vehicle using the bridge: whether it is a 2-, 3- or 4-axle vehicle. There are two ways to pay tolls: by cash or by using a SunPass, an electronic toll collection system. Presently, the toll rate is the same for payment by cash and payment by SunPass.^{4,5} However, frequent SunPass users of two-axle vehicles receive a 50 percent rebate after they travel on the GPB 30 times per month. SunPass rebates came into effect in 2006.

When the bridge opened in 1999, passenger cars and other two-axle vehicles using the bridge paid a \$2.00 toll. However, it became clear early on that the toll revenues were insufficient to cover the debt service obligations to the bondholders. Therefore, the SRBBA

² "Traffic and Earnings Report for the Proposed Garcon Point - Redfish Point Toll Bridge," July 1996, prepared for the Santa Rosa Bay Bridge Authority by URS/Coverdell and Colpitts.

³ "Cost Effectiveness of Regional Expressway and Bridge Authorities", The Florida Senate, Issue Brief 2012-208, September 2011 by Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations.

⁴ "FDOT Traffic Engineer's Annual Report", Enterprise Toll Operations, FDOT and Florida Turnpike Enterprise, Fiscal Year 2010; Fiscal Year 2011; Fiscal Year 2012; Fiscal Year 2013.

⁵ <https://www.sunpass.com/index>

adopted a program that provides for a toll rate increase every three years that began July 1, 2001 (FY 2002).⁶ There have now been four toll rate increases since that time, from \$2.00 to the current toll rate of \$3.75.

The table below shows the toll rates and increases from May, 1999 to present. The two-axle vehicle toll has increased by \$0.50 every three years until the most recent toll increase in 2011. Tolls for vehicles with three or four axles increase at the same percentage rate as do the two-axle toll rates. For example, in 2008, the 2-axle toll increased to \$2.50 from \$2.00, a 25% increase. The 3-axle toll increased to \$5.00, a 25% increase over the \$4.00 rate of the previous year. Likewise, the 4-axle toll increased from \$6.00 to \$7.50, also a 25% increase.

Fiscal Year (FY) ⁷	Toll Rate (Cash/SunPass)		
	(2 axle)	(3 axle)	(4 axle)
May, 1999	\$2.00	\$4.00	\$6.00
2002	\$2.50	\$5.00	\$7.50
2005 (July 1, 2004)	\$3.00	\$6.00	\$9.00
2008 (July 1, 2007)	\$3.50	\$7.00	\$10.50
2011 (January 5, 2011)	\$3.75	\$7.50	\$11.25

Table 3 – Toll Rates 1999 to Present

Today the toll rate is \$3.75 for 2-axle vehicles, which constitute the bulk of the traffic on the bridge. Another increase should be considered at this time, as three years have passed since the last increase.

4. The Study – Conceptual Framework

In order to study the effect of raising the toll rate on demand, FTI evaluated available data for the timeframe of October 2001 through June 2013 to gauge the historic impact of toll rate increases on consumer demand for use of the bridge. We relied on revenue and transactions data provided by the SRBBA on the GPB website supplemented with data provided to FTI by the Trustee.

As we began looking at the trends in toll revenues and transactions, it became clear that fluctuations in the toll transactions data were caused not only by toll rate increases, but also by other factors such as changes in the economic environment during the study period. In particular, the north Florida coast area experienced an enormous surge in business activity during this study period followed by a severe real estate crash. These dramatic

⁶ "FDOT Traffic Engineer's Annual Report" FY 2012, p.90.

⁷ The Fiscal Year for GPB runs from July 1 to June 30.

economic changes have significant influence on transaction volumes for the use of GPB. Therefore, it was necessary to separate these factors to the extent possible:

- Fluctuations in toll revenues and transactions created by increases in the toll rate
- Fluctuations in toll revenues and transactions created by other factors such as economics, demographics, gas prices, etc.

In other words, this study isolates and quantifies the elasticity of demand for use of the GPB as it relates to increases in the toll rate. We then anticipate forecasting revenue and demand in the future based on the study results.

5. Three Types of Users Who Behave Differently

Users of the Garcon Point Bridge can pay tolls in two ways:

- By using cash
- Paying electronically using a SunPass

Not only does the use of the GPB vary for these two groups in response to changes in the economic environment, but within the cash paying group, there are two subgroups:

- Nonresident/infrequent "seasonal" cash payers (hereafter "Seasonal Cash" users) who typically employ the bridge only on holiday and typically during vacation months, using it for access to the recreational venues south of Pensacola.
- Frequent cash payers (hereafter "Frequent Cash" users) who tend to be residents, using the bridge on a regular basis but paying cash.⁸

The chart that follows provides a graph that illustrates the significant impact of seasonality on the Seasonal Cash users relative to the Frequent Cash users and the relative lack of seasonality impact on the SunPass users of the GPB. This chart excludes four months of data in which the volumes were significantly affected by tropical storm or hurricane activity.

⁸ None of the available data isolated Seasonal Cash users from Frequent Cash users. To estimate this breakdown, FTI used statistical methodology that is explained further in the report.

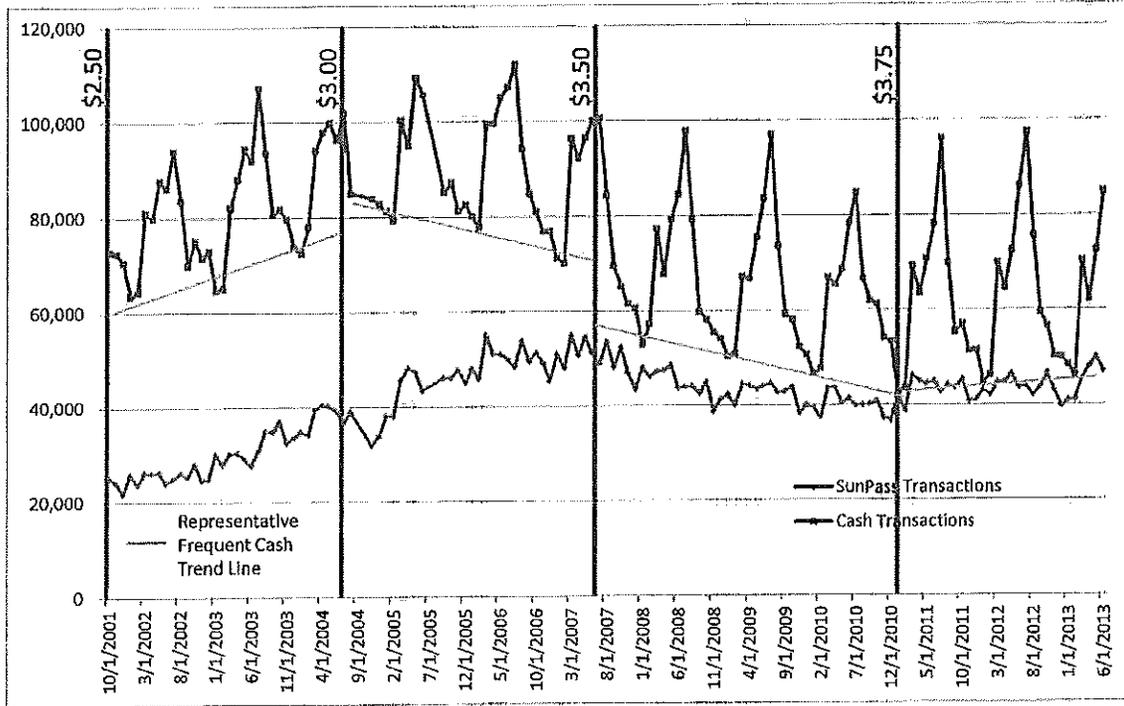


Exhibit 1 - SunPass and Cash Transactions over Time

The chart above shows the transaction history for these three classes of users during the study period. The blue vertical lines on the chart pinpoint the timeframes in which the toll rates were increased:

- From \$2.50 to \$3.00 in July 2004
- From \$3.00 to \$3.50 in July 2007
- From \$3.50 to \$3.75 in January 2011

The blue line represents SunPass Transactions and reflects a relatively stable level of transactions with little evidence of seasonality as compared to the Cash Transactions. However, above the green trend lines illustrating the Frequent Cash Transactions, it is clear that there is substantial seasonality in the Cash Transactions. This is no surprise in that the southern end of the Garcon Point Bridge serves a community with heavy vacation property along the Gulf Coast of Florida.

Given that there is little variation in the usage of the GPB for the SunPass users and likely little variation in the usage of the GPB for Frequent Cash users, it was important to separate the Cash Transactions into those that were Frequent Cash Transactions and Seasonal Cash Transactions. Statistical methods were used to generate this division of transactions in that no data was available to FTI to reflect the split of the Cash Transactions. Nonetheless, it was critical that this separation be generated to evaluate the economic effects and price elasticity effects on these two classes of Cash Transactions as well as on SunPass

Transactions. The chart below illustrates the breakdown across all three groups of transactions across the study period.

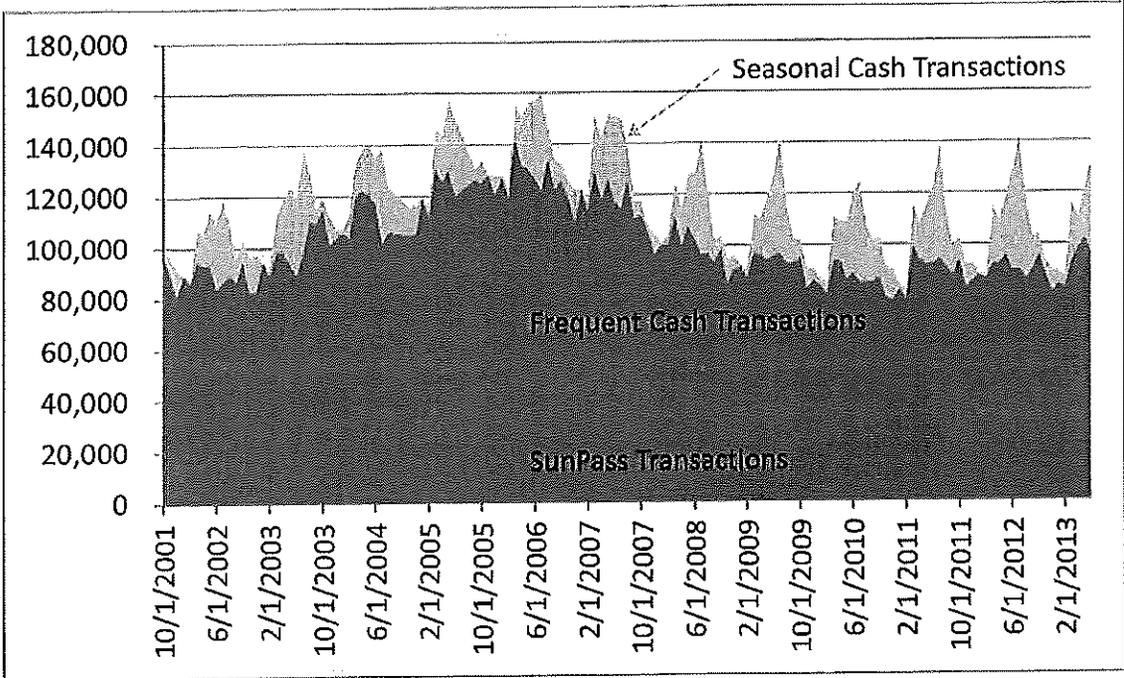


Exhibit 2 – SunPass, Frequent Cash, and Seasonal Cash Cumulative Chart

To summarize, because of the different characteristics of these three classes of users of the Garcon Point Bridge, FTI performed its economic analysis of each of these three categories of users separately.

6. Data Collection and Sources

As stated, the goal of this study is to identify the effect on GPB demand when the toll increases. However, other forces such as the economic environment also affect tolling transaction volumes, in addition to toll rate increases. In order to isolate the effect of toll increases on transaction demand, we must first identify the major elements affecting overall demand, and then generate a picture of the trends in transaction data caused by all those elements *except* increases in toll rates.

The approach used to isolate the economic effects on tolling transaction volumes from toll pricing effects was to study all of the months from October 2001 through June 2013 except for the 12 months immediately following each toll rate increase in order to evaluate the correlation of toll transaction demand against economic factors. A twelve month study period was selected to allow for a reasonable time gap between when the toll increase took place until it was anticipated that the dominant factor influencing demand would be economic factors. This is not to say that toll pricing would not still play a role. However,

this approach was used to isolate the toll pricing *change* from the analysis as much as reasonably possible. In doing this, FTI utilized 103 months of data to formulate its model of tolling transaction volumes based solely on economic factors.⁹ In observing these 103 months of data, FTI evaluated the correlation between tolling demand among the three classes of users (SunPass, Frequent Cash, and Seasonal Cash) and approximately 25 different economic variables.¹⁰

6.1. Study Area and Demographic Data Sources

In order to gain a sense of the effect of demographics on users of the toll road, FTI Consulting defined Santa Rosa County and Escambia County as the relevant study area. Escambia County is the western-most county in Florida and includes Pensacola. Santa Rosa County lies east of Escambia County and includes the land upon which the bridge is constructed, the Naval Live Oaks Natural Preserve, along with the cities of Gulf Breeze and Navarre. Figure 2 shows a map of the relevant area.

⁹ Please note that two months of data were excluded due to demand effects from tropical storms or hurricanes.

¹⁰ Please note that many more variables than 25 were considered, but the ones that were studied were the ones most likely to have some correlation with transaction demand based on experience.

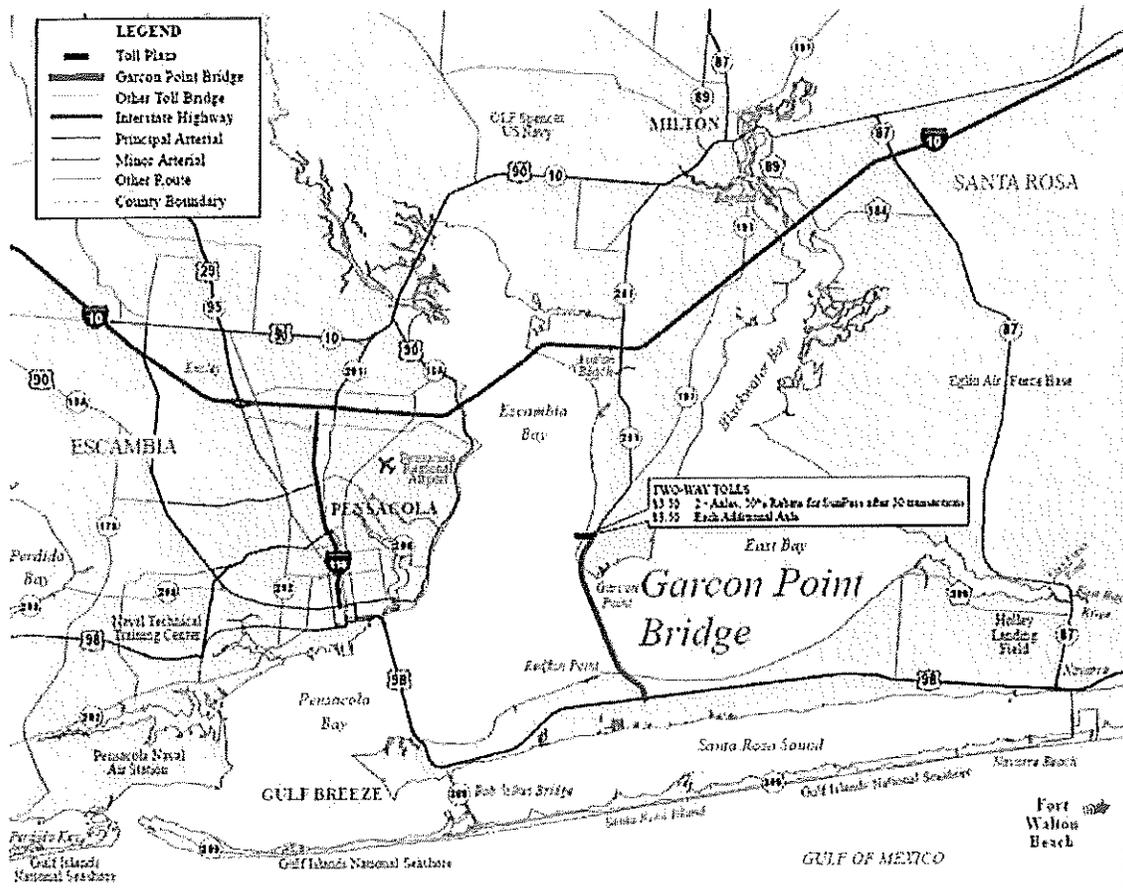


Figure 2 – County Maps

The following types of demographic data were collected and analyzed to identify the factors most relevant to changes in demand for use of the GPB:

- From the Bureau of Economic and Business (BEBR)¹¹
 - Population for the two counties
 - Median household income (SAIP)¹²
 - Real Per Capita Income (2005\$)¹³

¹¹ BEBR <http://www.bibr.ufl.edu>

¹² “Median household income used to determine poverty status within a locality. The Small Area Income and Poverty Estimates (SAIPE) program produces single-year estimates of median household income and poverty for states and all counties, as well as population and poverty estimates for school districts. For counties, SAIPE generally provides the best single year estimates of median household income.” <http://www.bibr.ufl.edu> accessed April 30, 2014.

¹³ “Per capita income is the arithmetic mean or average income per persons in a given region. The per capita income is then adjusted to a standard purchasing power of the dollar (the average value of the

- Monthly Labor Force Employment data¹⁴
- Monthly Employment data¹⁵
- Monthly Unemployment data¹⁶
- Monthly unemployment rate for the two counties¹⁷
- From Bureau of Labor Statistics data found on the Macrotrend website:¹⁸ Monthly unemployment rate for the U.S.
- From the Energy Information Administration (EIA):¹⁹ monthly U.S. and Gulf Coast Retail Motor Gasoline Prices
- From the Haas Center, University of West Florida,²⁰ Tourism and Recreation²¹ tax sales data for:
 - Santa Rosa County
 - Escambia County
 - Northwest Florida region
 - State of Florida

U.S. dollar in 2005 for the BEBR calculation) to allow more accurate comparison of the income over time." <http://www.behr.ufl.edu> accessed April 30, 2014.

- ¹⁴ "Included are all persons in the civilian non-institutional population classified as either employed or unemployed." <http://www.behr.ufl.edu> accessed April 30, 2014.
- ¹⁵ "These are all persons who, during the reference week (the week including the 12th day of the month), (a) did any work as paid employees, worked in their own business or profession or on their own farm, or worked 15 hours or more as unpaid workers in an enterprise operated by a member of their family, or (b) were not working but who had jobs from which they were temporarily absent because of vacation, illness, bad weather, childcare problems, maternity or paternity leave, labor-management dispute job training, or other family or personal reasons, whether or not they were paid for the time off or were seeking other jobs. Each employed person is counted only once, even if he or she holds more than one job." <http://www.behr.ufl.edu> accessed April 30, 2014.
- ¹⁶ "Included are all persons who had no employment during the reference week, were available for work, except for temporary illness, and had made specific efforts to find employment some time during the 4 week-period ending with the reference week. Persons who were waiting to be recalled to a job from which they had been laid off need not have been looking for work to be classified as unemployed." <http://www.behr.ufl.edu> accessed April 30, 2014.
- ¹⁷ "The ratio of unemployed to the civilian labor force expressed as a percent [i.e., 100 times (unemployed/labor force)." <http://www.behr.ufl.edu> accessed April 30, 2014.
- ¹⁸ "Total unemployed, as a percent of the civilian labor force (official unemployment rate)" <http://www.macrotrends.net/1377/u6-unemployment-rate> accessed April 30, 2014..
- ¹⁹ <http://www.eia.gov/petroleum/> accessed April 30, 2014.
- ²⁰ Haas Center, University of West Florida <http://haas.uwf.edu/Data/RetailSales> accessed April 30, 2014.
- ²¹ Tourism & Recreation- The category of "tourism and recreation" taxable sales includes hotels and motels, bar and restaurant sales, liquor stores, photo and art stores, gift shops, admissions, sporting goods, rentals, and jewelry stores.

6.2. Traffic Volumes, Transactions and Revenue Data

FTI collected traffic volumes, toll transactions, and revenue data from a variety of sources to ensure reliability. In addition to the limited revenue and transactions information on the GPB website, FDOT Traffic Engineer's Annual Reports, FDOT Transportation Statistics Office data and information provided by the Trustee were also used to verify and augment the website data. The GPB website contains the following unaudited monthly data:

- Cash deposits
- SunPass revenue
- Total revenue
- Total vehicles
- Notes on catastrophic events from October 2001 to March 2014²²

7. Detail – Use of Data for Modeling and Analysis

7.1. FDOT Traffic Engineer's Annual Report

The following monthly traffic data was available to FTI: Cash Deposit and SunPass Revenue from October 2001 through June 2013. In addition to this information, FTI also had data regarding the Total Vehicles by month for the same period. However, because the tolls for larger vehicles are higher, as indicated previously, it was necessary to adjust the revenue figures to convert the revenue information into equivalent vehicles based on the average toll.

The FDOT Traffic Engineer's Annual Reports provide an average toll rate that takes into account the SunPass rebates and the variation in toll rate based on number of axles: 2-, 3-, and 4- axle vehicles. The average toll rates by year are shown in the table below.

²² Santa Rosa Bay Bridge Authority (<http://www.garconpointbridge.com/New/update.htm>)

Year	Toll Rate
2001	\$1.926
2002	\$2.367
2003	\$2.422
2004	\$2.400
2005	\$3.043
2006	\$2.959
2007	\$2.868
2008	\$3.304
2009	\$3.312
2010	\$3.315
2011	\$3.418
2012	\$3.559
2013	\$3.615

Table 4 – Average Toll Rates

Next, FTI performed analysis to identify the Cash Transactions and SunPass Transactions as discussed below.

7.2. Methodology Used to Estimate Cash and SunPass Transactions from GPB Website Data

The GPB website provides unaudited data including cash deposits, SunPass revenue and total vehicles by month. The percent of cash deposits to total revenue cannot be used to estimate the breakdown of total vehicles into cash and SunPass transactions because it is not clear whether cash deposits include violations revenue, gross revenues and/or after tax revenues.

In order to obtain the toll revenues, the average toll rates from the FDOT Traffic Engineer's Annual Report were used. These average toll rates include SunPass discounts and all three axle classes: 2-, 3- and 4-axle vehicles. Multiplying the average toll rates by the total vehicle traffic provides the total toll revenue. The SunPass revenue provided on the GPB website was subtracted from the total toll revenue found on the FDOT Traffic Engineer's Annual Report to obtain total cash toll revenue. Then, the percent of estimated cash toll revenue and SunPass revenue to the total revenue was identified and applied to the transaction data to estimate Cash and SunPass Transactions. This was shown previously in Exhibit 1 but is repeated below.²³

²³ The average toll rate takes into account the SunPass discount for frequent travelers; therefore no additional calculations were needed to calculate the effect of the discount on revenues.

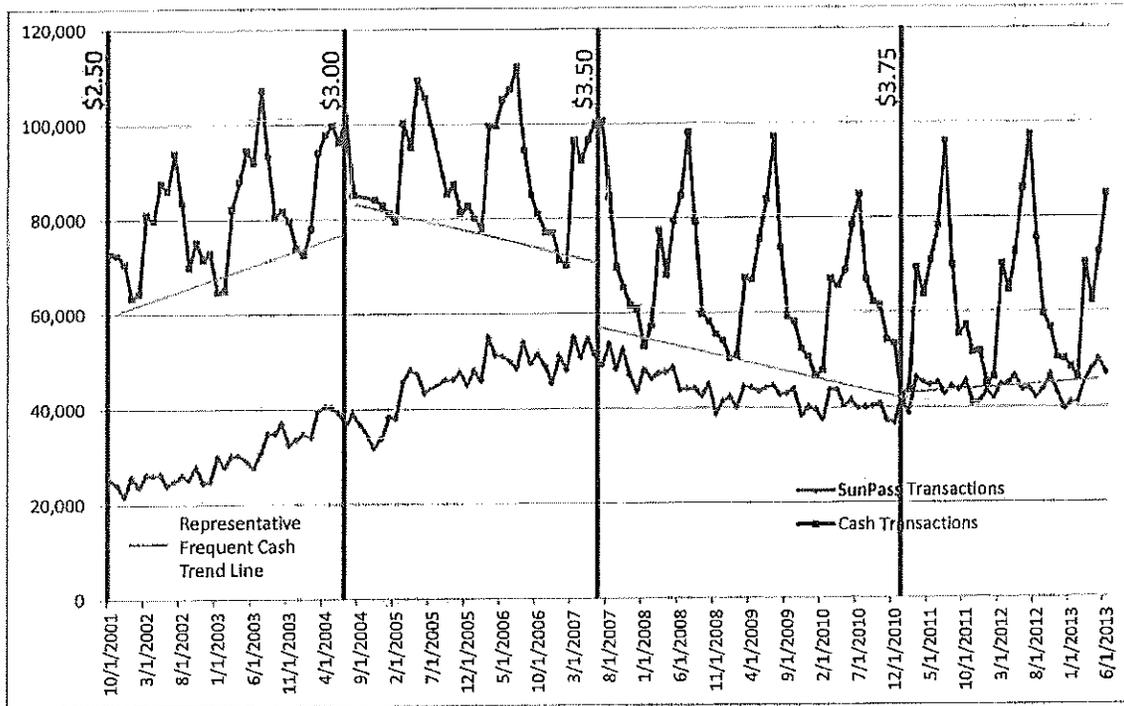


Exhibit 3 – SunPass and Cash Transactions over Time

The final step in preparing the tolling transaction data for analysis was to identify the Cash Transactions that were associated with Frequent Cash users separately from those associated with Seasonal Cash users. To accomplish this analysis, a regression model was developed for the base-level Cash Transactions and modified to reflect the variation seen in the SunPass Transactions. Once this regression model was developed, the remaining transactions (what appear as the peaks in Exhibit 3 above) were identified as being the Seasonal Cash Transactions.

7.3. Demographics for the Study Area and Historic Trends

As discussed above, because the purpose of this study is to isolate and examine *only* the effect of increases in the toll rate on demand for use of the Garcon Point Bridge, we first examined a wide range of variables related to demographics and historic trends in order to:

- Identify the economic forces (apart from increases in the toll rate) having the greatest effect on demand; and
- Ultimately model the effect of those economic forces to develop a tolling transaction demand curve so as to isolate the effect of increases in the toll rate on demand.

Correlation calculations were made between approximately 25 different economic variables and the tolling transactions data for each of the three categories of transactions: SunPass, Frequent Cash, and Seasonal Cash. In performing this analysis, all data for the 12 months immediately following toll increases were excluded to isolate the calculation of the demand models from any effects related to price changes. Based on this analysis, FTI determined the following as the significant economic variables most correlated to tolling transaction demand:

Tolling Category User	Significant Variables
SunPass Transactions	Santa Rosa and Escambia County Combined Employment Count
Frequent Cash Transactions	Santa Rosa and Escambia County Unemployment Count and Santa Rosa County Construction Earnings
Seasonal Cash Transaction	Santa Rosa County Tourism & Recreation Tax – Seasonally Adjusted

Table 5 – Summary of Significant Variables by Tolling Category User

Employment often plays a major role in determining the overall amount of travel. Apart from the obvious relationship of employment and work-related trips, employment levels may also result in non-work related trips since higher employment and income will likely mean more travel for recreation or other leisure activities. Employment can be measured in different ways. One significant measure of employment is the count of the Employment Labor force.¹⁴ It was the specific count of employed persons in Santa Rosa and Escambia County that was found to have the highest correlation with SunPass Transactions. However, for Frequent Cash Transactions, a related variable, the count of Unemployed persons in these two counties, provided the best correlation to the number of transactions.

Various categories of income were considered for inclusion in the model analysis. One is median household income from the SAIP and other is per capita income. Median household income gives a measure of economic vitality in an area, taking into consideration the household size. Per capita income is the average of total income in the study area divided by the population of the study area. Employment and levels of income do have importance in predicting tolling transactions on the GPB. However, one specific category of income – Santa Rosa County Construction Earnings – provided the best correlation to Frequent Cash Transactions. Based on FTI's experience in performing economic studies in different parts of the country, Frequent Cash Users of tolling transactions are often correlated with people who are "unbanked." Unbanked is a term used to describe individuals who function outside of the traditional banking / credit card system. These individuals may not have or use credit cards or otherwise choose to avoid sharing credit card information with certain vendors (such as with SunPass) This situation often occurs in the construction industry. As such, FTI evaluated this category of income and found it to be highly correlated with Frequent Cash Transactions.

Finally, sales taxes were also evaluated for their correlation to tolling transactions. Sales tax data are categorized as:

- Autos & Accessories
- Business Investment
- Construction
- Consumer Durables
- Consumer Non-Durables
- Tourism & Recreation.

The category of economic variable that was best correlated to Seasonal Cash Transactions was a subcategory of sales tax receipts. Specifically, sales taxes for tourism and recreation when adjusted to identify seasonal receipts were best correlated to the level of Frequent Cash Transactions.

8. Isolating the Elasticity of Demand Based on Toll Price Increases

8.1. The Process Used

As stated earlier, the goal of this study is to identify the relationship between the toll transactions on the bridge and the toll rate. We therefore must isolate the effect of toll rate on demand, ignoring the effect of all the other “environmental” factors such as the economy, demographics, gas prices, etc., that can affect demand for the use of Garcon Point Bridge. To accomplish this, we followed this process:

- Segment users into three types of customers whose use varies: SunPass users, Frequent Cash users and Seasonal Cash users
- Identify the most significant environmental factors (economy, demographics, etc.) *other than toll price* affecting demand for use of the Garcon Point Bridge for each customer type. The specific variables identified have already been discussed above. All months (except two related to weather issues) were included in this modeling analysis except for the 12 months immediately following toll price increases.
- Determine the tolling transaction demand that would occur solely related to these significant economic factors during the periods of time immediately following toll price increases.
- Compare the quantity of modeled demand to the demand that actually occurred. This decrease in demand, if any, would be related to the toll price increase during these 12-month periods.
- Calculate the elasticity of demand based on the tolling price change.

8.2. Elasticity of Demand Results

Based on this very detailed analysis, we were able to calculate the average elasticity of demand factors for the three classes of tolling customers as found in the table below.

Tolling Category User	Elasticity of Demand
SunPass Transactions	-0.0703
Frequent Cash Transactions	-0.1934
Seasonal Cash Transaction	~0.0000

Table 6 – Summary of Elasticity of Demand by Tolling User Category

The elasticity shown above is calculated as isolated from other economic factors. For SunPass Transactions, the -0.0703 elasticity factor indicates that if a 10% increase in toll pricing was implemented, demand would be reduced by 0.703%. If a 10% increase in toll pricing was implemented for Frequent Cash Transactions, demand would be reduced by 1.934%. These are both relatively low elasticity factors indicating that that, in the past, increases in toll prices were not the significant factors in reducing demand for tolling. Instead, any decreases in demand were primarily related to economic factors.

One would anticipate that Seasonal Cash Transactions would have a very low elasticity of demand. This was, in fact, the case with the value approaching 0.0000.

The conclusion is that there is good reason to believe that there should be little demand destruction from toll price increases on Garcon Point Bridge. Please note, however, that there are other analyses that could be conducted as well related to potential substitution of routes, particularly if larger tolling price increases are contemplated. A more comprehensive traffic study would be required for such analysis.

9. Specific Observations and Forecasted Revenue

Based on the limited price elasticity demonstrated in the past with the Garcon Point Bridge for relatively large price increases (20% in July 2004 and 17% in July 2007), there is good reason to believe that an increase in toll rates now would not generate material demand loss. In addition, there is a pricing approach that could be implemented for the GPB that is utilized in other parts of the country – charging a higher toll for Cash Transactions than for SunPass Transactions.

Many locations across the United States have implemented such arrangements. For example, the North Texas Tollway Authority charges 50% more for tolling transactions when drivers choose to use a means other than electronic tags to pay tolls. A 50% increase for GPB would equate to a toll of \$5.63 without adjusting for any increase in the tolling rate.

Even in Florida, higher tolls for Cash Transactions are not unusual. The Mid-Bay Bridge crossing Choctawhatchee Bay (just east of GPB) charges a premium of \$1.00 for a total of \$3.00 for Cash Transactions on this bridge. Many bridges and toll roads across the United States have implemented similar policies.

FTI's specific observations are:

1. The SunPass Transaction rate could immediately be raised from \$3.75 to \$4.00.

2. The Cash Transaction rate could immediately be raised from \$3.75 to \$5.00. This is a significant increase, but Frequent Cash users will continue to have the option to opt for SunPass to obtain the lower rate.

3. The discount for heavy users for the SunPass program could be reduced. The 50% discount offered for the Garcon Point Bridge is the highest discount available in the SunPass program. For example, the Sunshine Skyway Bridge offers only a 10% discount and only after 40 transactions in a month. The discount could be reduced to 25% immediately and further consideration given to lowering it to 10% with future toll changes.

FTI applied each of these modifications to toll pricing and forecasted the transactions to occur in Fiscal Year 2015 (starting July 1, 2014). The forecast of transactions was adjusted to reflect the elasticity of demand calculated from the analysis indicated earlier. The revenue data for Fiscal Year 2014 is only complete through March 2014. However, the data for 2013 is complete. The table below shows that increase in revenue anticipated with these changes compared to the revenue from Fiscal Year 2012 and 2013.

Year	Revenue
Fiscal Year 2013 (Act.)	\$4.9 Million
Fiscal Year 2014 (Est.)	\$5.4 Million
Fiscal Year 2015 (Modeled)	\$6.7 Million

Table 7 - Summary of Toll Revenue

A RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA RELATING TO THE RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES, AND REVIVED ECONOMICS OF THE GULF COAST STATES ACT OF 2012 (THE "RESTORE ACT"); ESTABLISHING SANTA ROSA COUNTY'S LOCAL RESTORE COUNCIL; AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Santa Rosa County was substantially impacted by the Deepwater Horizon Oil Spill which occurred in the Gulf of Mexico on or about April 20, 2010; and

WHEREAS, Santa Rosa County experienced severe damage from said oil spill resulting in property loss, economic hardship, and threats to public health and safety, natural resources and the local economy; and

WHEREAS, the United States Congress approved, and the President signed into law, the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economics of the Gulf Coast States Act of 2012 (the "RESTORE Act") which established potential funding sources for various purposes which will enhance and benefit Santa Rosa County and the Gulf Coast area; and

WHEREAS, Santa Rosa County has determined that it is in its best interest to establish the Santa Rosa County Restore Council ("the Council"), the purpose of which shall be to, among other objectives as set forth by the Board of County Commissioners:

1. Review potential projects and expenditures under the RESTORE Act, and solicit public input regarding such projects and expenditures;
2. Develop a multi-year implementation plan (the "Plan") to implement and carry out the purposes and intent of the RESTORE Act, and solicit public input to assist in the development of the Plan;
3. Submit the Plan to the Santa Rosa County Board of County Commissioners for approval, and update the Plan no less than annually;
4. Work or consult with with any firm, coalition, or consultant as directed by the Santa Rosa County Board of County Commissioners to carry out the purposes of the Council.

NOW, THEREFORE, BE IT RESOLVED that the Santa Rosa Board of County Commissioners hereby establishes the Santa Rosa County Restore Council ("the Council") to be comprised of eleven (11) members as follows:

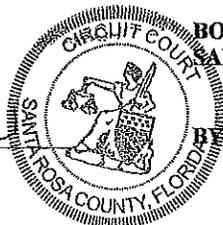
1. Each County Commissioner shall nominate one member who shall reside in the nominating Commissioner's district. Each nominated member must be approved by the Board of County Commissioners;
2. The City Council of the City of Milton shall nominate one member. The nomination must be approved by the Board of County Commissioners;
3. The Town Council of the Town of Jay shall nominate one member. The nomination must be approved by the Board of County Commissioners;
4. The City Council of Gulf Breeze shall nominate one member. The nomination must be approved by the Board of County Commissioners;
5. The Navarre Beach Area Chamber of Commerce shall nominate one member. The nomination must be approved by the Board of County Commissioners;
6. The Chairman and the Restore Representative of the Board of County Commissioners.
7. Any member of the Council may be removed upon the motion of a County Commissioner, upon majority vote of the Board of County Commissioners;
8. All members, with the exception of the BOCC members, must be shown by the nominating commissioner or body, to have experience or expertise in one or more of the following areas: the environment, coastal resources, business development, tourism, or economic development;
9. One of the County Commissioner members of the Council, selected at the discretion of the Chairman of the Board of County Commissioners, shall serve as chairman of the Council; and,
10. All appointments to the Council shall be for a term of two years, with the exception of the County Commissioner members, who shall serve one year terms.

The Council shall meet within one month after the Board of County Commissioners approves the members outlined in Paragraph 1, above. The Council shall establish its own meeting schedule.

PASSED AND ADOPTED this 13th day of ~~August~~ ^{September}, 2012, by a vote of 5 yeas, 0 nays, and 0 absent, of the Board of County Commissioner of Santa Rosa County, Florida.

ATTEST:

Mary M. Johnson
Mary M. Johnson, Clerk of Courts



BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

Jim Williamson
Jim Williamson, Chairman

No support documentation for this agenda item.



December 1, 2014

Mr. Hunter Walker
County Administrator
Santa Rosa County
6495 Caroline Street, Suite M
Milton, Florida 32570

Dear Mr. Walker:

Lifeguard Ambulance Service considers it an honor and privilege to serve the residents and visitors of Santa Rosa County. Over the past seven years, Lifeguard has worked hard to deliver a level of service that the community can be proud to call their own. Lifeguard operates one of the most progressive and innovative emergency medical services in the Southeast, and it is widely recognized for its unyielding commitment to quality. Lifeguard recently incorporated an aeromedical helicopter (Lifeguard1) into the existing EMS system; a model that is unprecedented. The value of having a fully-integrated, aeromedical helicopter in the EMS system is unmeasurable and has already been linked to improved patient outcomes. Additionally, the cohesive model also **improves response times, improves access**, and allows for a seamless **continuity of clinical care**.

On June 20th, Lifeguard1 began providing aeromedical services to Santa Rosa County as its **primary service area (PSA)**. The expanded service created **23 new jobs (17 fulltime)** at a mean annual salary of \$58,250, totaling \$615,610 in overall annual salary expense. Lifeguard has committed over \$150,000 in capital investments to support the Lifeguard1 program. Moreover, Lifeguard1 has also taken a community approach in giving back to the citizens and visitors of Santa Rosa County.

Community Partner: Over the past six months, Lifeguard1 has dedicated more than **300 hours** in support of community education programs, career fairs, speaking engagements, public safety training, and a host of other events that are aimed at improving the health, safety, and welfare of the community.

- Navarre Beach FD Training
- Midway FD Training
- Jay FD Training
- Avalon FD Training
- Bagdad FD Training
- Harold FD Training
- Pace FD Training
- Munson FD Training
- Allentown FD Training
- Berrydale FD Open House
- Jay FD First Responder Training
- Trauma Nurse Core Curriculum Class at SRMC
- Jay Peanut Festival
- Lifeguard Ambulance ACLS Class
- S.S. Dixon Primary School Career Day
- Lifeguard Ambulance Service Skills Lab
- Bagdad FD First Responder Training
- Veterans 5K
- Leadership Santa Rosa Class of 28 MVA Extrication Demonstration

Corporate Headquarters
216 Aquarius Drive, Ste. 303
Birmingham, AL 35209
Phone: (205) 380.2065
Fax: (205) 380-2074

Bay County
1430 Harrison Avenue
Panama City, FL 32401
Phone: (850) 785-0911
Fax: (850) 785-0711

Columbia County
392 SE James Avenue
Lake City, FL 32025
Phone: (386) 487-3911
Fax: (386) 487-0366

Santa Rosa County
4340 Avalon Boulevard
Milton, FL 32583
Phone: (850) 983-3000
Fax: (850) 626-0076

On December 8th, the Santa Rosa County Board of County Commissioners will take action to approve the reissuance of the existing Certificates of Public Convenience and Necessity (COPCNs) for Med-Trans Corporation, dba **Lifeguard**, and Air Methods Corporation (**recently acquired LifeFlight**). Lifeguard feels strongly that the issuance of a COPCN to Air Methods Corporation would directly impact the ability to sustain the Lifeguard1 program that is committed to serving Santa Rosa County as its primary service area. Lifeguard would urge the Santa Rosa County Board of County Commissioners to take action and protect the Lifeguard1 program by rejecting Air Methods' application for the renewal of its COPCN and replace it with an automatic aid agreement.

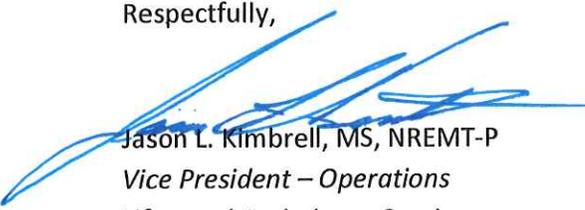
Formal Request:

- 1) Lifeguard Ambulance Service would respectfully request that the Santa Rosa County Board of County Commissioners renew the existing COPCN for Med-Trans Corporation, dba Lifeguard. In support of the existing agreement for emergency and non-emergency medical services, Lifeguard1 would serve as the primary provider for aeromedical services within Santa Rosa County. It is critical that the emergency transport of all critically-ill or -injured patients be managed by the Santa Rosa County E-911 Center, including those from a local emergency department (**consistent with current ground ambulance protocols**).
- 2) Reject the request for the issuance of a COPCN to Air Methods Corporation, essentially replacing the certificate with an automatic aid agreement, approved by the emergency management director.

The support of these requests will be directly linked to improving the health, safety, and welfare of the community and protecting an economic engine, responsible for the creation of jobs and growth within Santa Rosa County.

On behalf of the over 150 employees of Lifeguard Ambulance Service and its aviation partner Med-Trans Corporation, I sincerely thank you for your continued support and consideration.

Respectfully,



Jason L. Kimbrell, MS, NREMT-P
Vice President – Operations
Lifeguard Ambulance Service



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

TO: Hunter Walker, County Administrator

FROM: Emily Spencer

DATE: November 26, 2014

RE: Certificate of Public Convenience and Necessity for operation of emergency air ambulance service by Med-Trans Corporation dba Lifeguard

Attached for your review and recommendation is a copy of the application and proof of insurance for the issuance of a Certificate of Public Convenience and Necessity for Med-Trans Corporation dba Lifeguard.

10. Describe briefly the training and experience of the applicant in the transportation and care of patients:

Lifeguard Ambulance Service is an accredited ambulance service with a proven commitment to the community, proudly serving the community for nearly seven years. Lifeguard will utilize Med-Trans Corporation as its aviation partner. Med-Trans Corporation has been in the patient rotor wing transport business since 1982. Med-Trans currently has over 70 aircraft operating in 21 states, 7 of which are currently operating in Florida.

11. Description of ambulance:

- a. Make: Bell Textron
- b. Model: 407 GX
- c. Year of manufacture: 2013
- d. Motor number: Rolls Royce 250 C47B
- e. Chassis: _____
- f. State or Federal Aviation Agency registration number: N706MT
- g. Color scheme: Lifeguard Ambulance Service brand (See Attached)
- h. Insignia, name, monogram, or other distinguishing characteristics to be used to designate the Applicant's ambulance: (See Attached)

12. Names and addresses of three (3) residents of the County as references:

Joshua Spencer: 6120 Buttonbrook Drive, Pace, Florida 32571

Dr. Kim Landry: 405 Water Lane, Gulf Breeze Florida 32561

Wes Harrell: 1188 Old Trail, Gulf Breeze Florida, 32563

14. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, copies of policies of public

liability, property damage and malpractice insurance as provided in Ordinance 87-54 of the Board of County Commissioners of Santa Rosa County, Florida, or a surety bond conditioned for the payment and satisfaction of any final judgment as required by such ordinance.

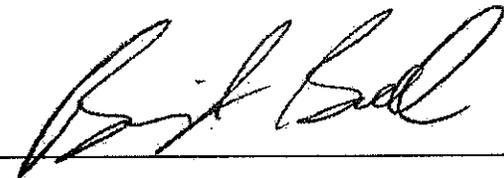
15. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, a copy of standard operating procedures which shall include all general and/or special instructions to personnel as to the exact nature of the duties, when applicable, under what conditions, to whom and how emergency care shall be rendered; and acknowledges that said standard operating procedures are to be reviewed and approved by the Board prior to initiation of service.

16. Attached to this application is Applicant's fee of \$50.00.

APPLICANT'S NAME:

Med-Trans Corporation, dba Lifeguard

By: Brian J. Burrell

Its: 

Date: 11/24/14

JOHN F. THRONE & Co.

INSURANCE MARKETING, INC.

CERTIFICATE OF INSURANCE

CERTIFICATE HOLDER: FLORIDA DEPARTMENT OF HEALTH
BUREAU OF EMERGENCY MEDICAL SERVICES
4052 BALD CYPRESS WAY, BIN #C30
TALLAHASSEE, FL 32399-1738

NAMED INSURED: AMGH HOLDING CORP. AND AS MORE FULLY ENDORSED, INCLUDING AIR EVAC EMS, INC.;
EAGLEMED LLC; MED-TRANS CORPORATION; REACH AIR MEDICAL SERVICES, LLC; AIR
ANGELS, LLC; REACH MEDICAL HOLDINGS, LLC; REACH HOLDINGS, INC. DBA REACH AIR
MEDICAL SERVICES DBA METHODIST AIR CARE, CAL-ORE LIFE FLIGHT, LLC, AND AIRMED
INTERNATIONAL, LLC, MED-TRANS CORPORATION DBA MONOC AIR MEDICAL TRANSPORT,
MED-TRANS CORPORATION DBA LIFEGUARD
209 STATE HWY 121 BYPASS, SUITE 11
LEWISVILLE, TX 75067

POLICY PERIOD: 06/01/2014 to 12/01/2015
INSURANCE COMPANY(IES): STARR INDEMNITY AND LIABILITY COMPANY THROUGH STARR AVIATION AGENCY, INC (LEAD)
AND FOLLOWING MARKETS AS HELD ON FILE

PROFESSIONAL LIABILITY (CLAIMS MADE COVERAGE)

LEAD POLICY NO: SASICOM60035114-05

LIABILITY COVERAGES:	LIMITS OF LIABILITY
General Aggregate Limit	\$15,000,000
Each Medical Incident Limit	\$5,000,000
Deductible	\$25,000

OTHER COVERAGES/CONDITIONS/REMARKS:

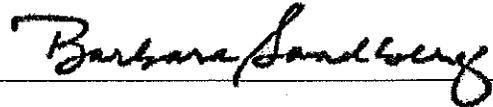
FOR INFORMATIONAL PURPOSES ONLY.

THIS CERTIFICATE DOES NOT CHANGE IN ANY WAY THE ACTUAL COVERAGES PROVIDED BY THE POLICY(IES) SPECIFIED ABOVE.

CERTIFICATE NO.: 74M

DATE: 06/11/2014

BY:



Two Union Square, 601 Union Street, Suite 4551 • Seattle, WA 98101-2362 • Tel: (206) 622-3636 • Fax: (206) 623-6286
FORM TX COI 05

JOHN F. THRONE & Co.

INSURANCE MARKETING, INC.

CERTIFICATE OF INSURANCE

CERTIFICATE HOLDER: STATE OF FLORIDA
C/O AMGH HOLDING CORP.
209 STATE HWY 121 BYPASS, SUITE 11
LEWISVILLE, TX 75067

NAMED INSURED: AMGH HOLDING CORP. AND AS MORE FULLY ENDORSED,
INCLUDING MED-TRANS CORPORATION DBA SHANDSCAIR
MED-TRANS CORPORATION DBA TRAUMAONE, MED-TRANS
CORPORATION DBA MED-TRANS FLORIDA, AND MED-TRANS
CORPORATION DBA LIFEGUARD
209 STATE HWY 121 BYPASS, SUITE 11
LEWISVILLE, TX 75067

POLICY PERIOD: 06/01/2014 to 12/01/2015
INSURANCE COMPANY(IES): STARR INDEMNITY AND LIABILITY COMPANY THROUGH STARR AVIATION AGENCY, INC. (LEAD)
AND FOLLOWING MARKETS AS HELD ON FILE

AIRCRAFT LIABILITY COVERAGE

LEAD POLICY NO.: SASICOM60005614-06

WITH RESPECT TO: ALL AIRCRAFT OWNED OR OPERATED BY THE NAMED INSURED

LIABILITY COVERAGES	LIMITS OF LIABILITY EACH PERSON	EACH OCCURRENCE
Bodily Injury Excluding Passengers	\$	\$
Property Damage	\$ XXXX	\$
Passenger Bodily Injury	\$	\$
Single Limit Including Passengers, With Passenger Liability Limited To	\$ XXXX	\$SEE BELOW** \$ XXXX

**ALL SCHEDULED ROTOR WING AND FIXED WING TURBINE AND TURBO-PROP AIRCRAFT: \$50,000,000
ALL SCHEDULED PISTON FIXED WING AIRCRAFT: \$20,000,000

AVIATION COMMERCIAL GENERAL LIABILITY COVERAGE

LEAD POLICY NO.: SASICOM60035114-05

LIABILITY COVERAGES:	LIMITS OF LIABILITY		
General Aggregate Limit	N/A		
Each Occurrence Limit	\$50,000,000		
Products/Completed Operations Aggregate Limit	\$50,000,000		
Personal & Advertising Injury Aggregate Limit	\$25,000,000		
Premises Medical Payments (any one person)	\$25,000		
Fire Legal Liability (any one fire)	\$1,000,000		
Hangarkeepers Liability	\$50,000,000	each aircraft	\$50,000,000
Hangarkeepers Deductible	\$10,000	each aircraft	

OTHER COVERAGES/CONDITIONS/REMARKS:

PREMISES LOCATION:
MARION COUNTY SHANDSCAIR
7900 SE 135TH STREET
SUMMERFIELD, FL 34491

THIS INSURANCE SHALL NOT APPLY TO, AND NO PERSON OR ORGANIZATION SHALL BE INSURED FOR BODILY INJURY OR PROPERTY DAMAGE WHICH ARISES FROM THE DESIGN, MANUFACTURE, MODIFICATION, REPAIR, SALE, OR SERVICING OF THE AIRCRAFT, AIRCRAFT PARTS, OR ANY OTHER PRODUCT BY THAT PERSON OR ORGANIZATION.

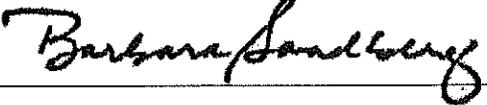
FOR INFORMATIONAL PURPOSES ONLY.

THIS CERTIFICATE DOES NOT CHANGE IN ANY WAY THE ACTUAL COVERAGES PROVIDED BY THE POLICY(IES) SPECIFIED ABOVE.

CERTIFICATE NO.: 208

DATE: 06/11/2014

BY:





SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

TO: Hunter Walker, County Administrator

FROM: Emily Spencer

DATE: November 26, 2014

RE: Certificate of Public Convenience and Necessity for operation of emergency air ambulance service by Rocky Mountain Holdings, LLC, dba Air Methods Corporation

Attached for your review and recommendation is a copy of the application and proof of insurance for the issuance of a Certificate of Public Convenience and Necessity for Rocky Mountain Holdings, LLC, dba Air Methods Corporation.

STATE OF FLORIDA
COUNTY OF SANTA ROSA

APPLICATION FOR CERTIFICATE OF
CONVENIENCE AND NECESSITY PERTAINING
TO OPERATION OF EMERGENCY AIR AMBULANCE TRANSPORTATION
SERVICES IN SANTA ROSA COUNTY

1. Name of Applicant: Rocky Mountain Holdings, LLC, dba Air Methods Corporation
2. Business address: 7301 South Peoria, Englewood, Colorado 80112
3. Name which applicant will operate: Baptist LifeFlight
4. Telephone Number: 303-792-7400

5. Principal officers:

Mike Allen _____	Title: President, Domestic Air Operations
Dave Richardson _____	Title: Senior Vice President, East Region
Gary Boulion _____	Title: Region 8 Vice President
David Bowman _____	Title: Regional Business Director
Aaron L. Brown _____	Title: Regional Business Manager

6. Directors of Applicant: Aaron D. Todd, Director and CEO, C. David Kikumoto, Chairman of the Board, George W. Belsey, Ralph J. Bernstein, Mark D. Carleton, Jeffery A. Dorsey, MG Carl H. McNair, Jr. (Ret.), John J. Connolly, Ed. D., Lowell D. Miller, Ph.D, Morad Tahbaz

7. Territory which Applicant desires to serve: Santa Rosa County _____
8. Number of vehicles: One Air Ambulance Helicopter _____
9. Brief description of vehicles, including kind and type, passenger capacity, arrangement, size, and gross weight: One EC-130, single patient transport capability, crew-One Pilot, One RN-Paramedic, , One EMT-Paramedic, Max Gross Weight 5350 lbs. _____

10. Describe the location and description of the place or places from which the vehicle is intended to operate: Based at Baptist Hospital helipad in Pensacola, Florida and responds to requests in Northwest Florida and Southern Alabama.

11. Describe briefly the training and experience of the applicant in the transportation and care of patients: Baptist LifeFlight is an ALS EMS Helicopter crewed by a trained RN and Paramedic enabling rapid transport to the necessary facility capable of meeting the needs of the patient. Baptist LifeFlight has been serving the Northwest Florida area since 1977.

12. Description of ambulance:

a. Make: American Eurocopter _____

b. Model: EC-130 _____

c. Year of manufacture: 2010 _____

d. Motor number: one _____

e. Chassis: Single engine helicopter _____

f. State or Federal Aviation Agency registration number: N209LF _____

g. Color scheme: Blue and Gold _____

h. Insignia, name, monogram, or other distinguishing characteristics to be used to designate the Applicant's ambulance: Baptist "B" and logo with LifeFlight name _____

13. Names and addresses of three (3) residents of the County as references:

Mike Wood, 2701 Glen Oaks Cir, Gulf Breeze, FL 32563 _____

Arthur "Scott" Blaylock, 4914 Mayo Cir, Pace, FL 32571 _____

Rob Greenquist, 3921 Sun Valley Ct, Milton, FL 32583 _____

14. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, copies of policies of public liability, property damage and malpractice insurance as provided in Ordinance 87-54 of the Board of County Commissioners of Santa Rosa County, Florida, or a surety bond conditioned for the payment and satisfaction of any final judgment as required by such ordinance.

15. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, a copy of standard operating procedures which shall include all general and/or special instructions to personnel as to the exact nature of the duties, when applicable, under what conditions, to whom and how emergency care shall be rendered; and acknowledges that said standard operating procedures are to be reviewed and approved by the Board prior to initiation of service.

16. Attached to this application is Applicant's fee of \$50.00.

APPLICANT'S NAME:

Rocky Mountain Holdings, LLC

DBA, Air Methods Corporation,

By: Aaron L. Brown _____

Its: Regional Business Manager _____

Date: November 3, 2014 _____



CERTIFICATE OF AVIATION LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/27/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AirSure Limited 5800 Granite Parkway, #800 Plano, TX 75024-6647	CONTACT NAME: (TX) Patti Ann Rogers			
	PHONE (A/C, No, Ext): 972-980-0800	FAX (A/C, No): 214-705-6677		
E-MAIL ADDRESS: progers@airsure.com				
PRODUCER CUSTOMER ID #: AIRMETH-01				
INSURED Air Methods Corporation 7301 South Peoria Street Englewood CO 80112-4113	INSURER(S) AFFORDING COVERAGE		%	NAIC #
	INSURER A: Allianz Global Risks US Insurance Company		28	
	INSURER B: As on file with AirSure Limited, LLC		72	
	INSURER C:			
	INSURER D:			
	INSURER E:			
INSURER F:				

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

AIRPORT & FBO LIABILITY COVERAGES **CERTIFICATE NUMBER:** 20704794 **REVISION NUMBER:**

INSURER LETTER	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	ADDITIONAL INSURED? (Y / N)	SUBROGATION WAIVED? (Y / N)	
A	A2GA000137614AM	7/1/2014	7/1/2015	N	N	
COVERAGE	OPTIONS	LIMIT	APPLIES TO	LIMIT	APPLIES TO	
PREMISES LIABILITY	<input checked="" type="checkbox"/> CSL BI and PD	\$ 50,000,000	BI EA PER EA OCC	\$	PD	
PREMISES MEDICAL PAYMENTS		\$ 50,000	EA PER	\$	EA OCC	
PRODUCTS LIABILITY	SALE OF FUEL & OIL	\$	BI EA PER	\$ 50,000,000	AGGR	
	EXTENDED	\$ 50,000,000	EA OCC			
COMPLETED OPERATIONS LIABILITY	EXTENDED	\$	BI EA PER	\$ 50,000,000	AGGR	
		\$ 50,000,000	EA OCC			
HANGARKEEPERS LEGAL LIABILITY	INCLUDING TAXI IN FLIGHT	\$ 50,000,000	EA AIRCRAFT	\$ 50,000,000	EA OCC	
FIRE LEGAL LIABILITY		\$ 1,000,000	ANY ONE FIRE			
PERSONAL INJURY LIABILITY		\$ 25,000,000	EA OCC	\$ 25,000,000	AGGR	
ADVERTISING LIABILITY		\$ 25,000,000	EA OCC	\$ 25,000,000	AGGR	
CONTRACTUAL LIABILITY	<input checked="" type="checkbox"/> INCLUDED <input type="checkbox"/> EXCLUDED					
COVERAGE	DESCRIPTION	OPTIONS	LIMIT	APPLIES TO	LIMIT	APPLIES TO
	Territory: Worldwide		\$ 50,000,000	EA Aircraf	\$ 50,000,000	EA OCC
			\$		\$	
			\$		\$	
			\$		\$	
			\$		\$	
			\$		\$	

DESCRIPTION OF OPERATIONS / REMARKS (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

- SEE ADDITIONAL REMARKS SCHEDULE -

CERTIFICATE HOLDER For Informational Purposes Only	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE  Bill Kingsley

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ACORD 20 (2009/12)

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ADDITIONAL REMARKS SCHEDULE

AGENCY AirSure Limited		NAMED INSURED Air Methods Corporation 7301 South Peoria Street Englewood CO 80112-4113	
POLICY NUMBER A2GA000137614AM			
CARRIER Allianz Global Risks US Insurance Company	NAIC CODE	EFFECTIVE DATE: 7/1/2014	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 20 **FORM TITLE:** Certificate of Aviation Liability (12/09)
CERTIFICATE HOLDER: For Informational Purposes Only
ADDRESS:

The Named Insured includes the following:

Air Methods Corporation, Mercy Air Service, Inc., LifeNet., Inc., dba ARCH Air Medical Services Inc., Rocky Mountain Holdings, LLC, FSS Airholdings, Inc., CJ Systems Aviation Group, Inc., CJ Critical Care Transportation Systems, Inc., Special Jet Services, Inc., CJ Critical Care Transportation Systems of Florida, Inc., CJ Critical Care Transportation Systems of Kentucky, Inc., United Rotorcraft Solutions, LLC, OF Air Holdings Corporation, Omniflight Helicopters, Inc., Omniflight Helicopter Services, Inc. dba Fleet Management Resources, Inc., Georgia Aeromedical dba Air Rescue 1, Air Medical Partners, LLC, Omni Transport Systems, Alabama, LLC aka LifeSaver, LLC, Omni Transport Systems, Charleston, LLC aka Meducare, LLC, Native Air Services, Inc., Native American Air Ambulance, Inc., Native American Air Ambulance, LLC, OTS (SUB), LLC, Enchantment Aviation, Inc. dba Southwest Air Ambulance dba Southwest Med Evac, American Jets, Inc., and/or any associated, subsidiary, affiliated, managed, owned or controlled companies or entities thereof.



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE N. BELL, OMB Director

M E M O R A N D U M

TO: Board of Commissioners

FROM: *WAW* Hunter Walker, County Administrator

DATE: December 2, 2014

SUBJECT: 2015 Legislative Issues

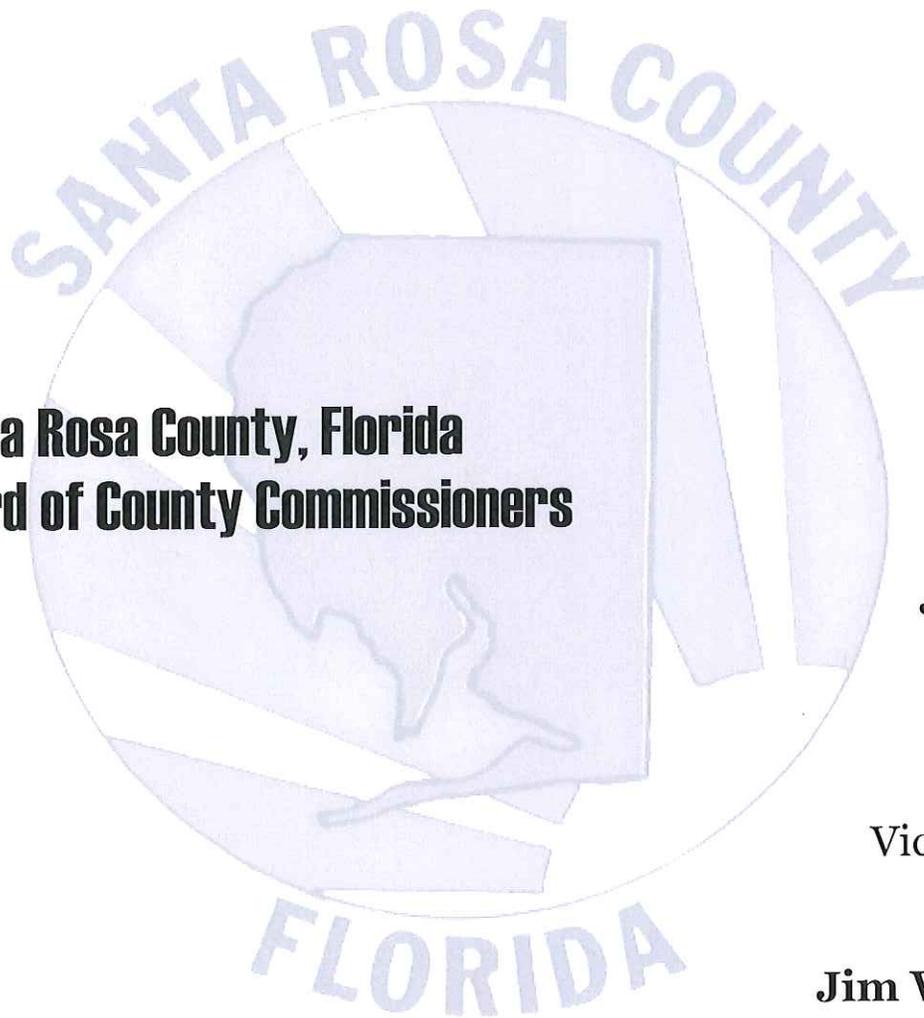
It is time to develop the County issues or priorities for the upcoming session of the Florida Legislature. Find attached copy of 2014 Legislative Priority Issues.

Several of these issues are dated and no longer viable and can be deleted; other issues may need to be updated and issues added at the direction of the Board.

This item will be on agenda for next meeting.

2014 LEGISLATIVE ISSUES

**Santa Rosa County, Florida
Board of County Commissioners**



Jim Melvin
Chairman
District 4

Don Salter
Vice- Chairman
District 3

Jim Williamson
District 1

Bob Cole
District 2

Lane Lynchard
District 5

6495 Caroline St.
Milton, FL 32570
Phone: (850) 983-1877
Fax: (850) 983-1856
www.santarosa.fl.gov

1. Navarre Beach Re-nourishment

The county is seeking increased funding support for FDEP's, Florida Beach Management Funding Assistance Program (BMFAP), also known as the Beach Erosion Control Program, which was established for the purpose of working in concert with local, state and federal governmental entities to achieve the protection, preservation and restoration of the sandy beaches located on the Gulf of Mexico, Atlantic Ocean, or Straits of Florida. At present, about 398 of the state's 825 miles of sandy beaches have experienced "critical erosion", a level of erosion which threatens substantial development, recreational, cultural, or environmental interests. Navarre Beach has approximately 4-miles of critically eroded beach which are eligible for FDEP cost sharing (\$6.1 million) subject to legislative appropriation for the BMFAP. Completion of this project is critical to the continued economic recovery of Santa Rosa County from the recent recession and from the damages inflicted by the Deepwater Horizon Oil Spill.

The Santa Rosa County Board of Commission requests the Florida Legislature to appropriate at least \$43.3 million to BMFAP in FY 2014/15 to fund the Navarre project and all the projects estimated at ranking higher in the FDEP assessments. The past five years of appropriations have averaged less than \$30 million.

2. Develop Statewide Human/Bear Conflict Mitigation Plan

The instances of human/bear conflicts in Santa Rosa County and the entire Florida panhandle are increasing with the growing bear and human population. The conflicts are no longer confined to the rural areas of the county, but now include heavily populated, long established neighborhoods. Between 2010 and 2012, conflicts reported to the Florida Fish and Wildlife Conservation Commission has increased 443 percent statewide. While the FWC has done an excellent job in educating the public on actions they can take to reduce bear conflicts, the volume and location of the **encounters merits the state exploring other solutions beyond education, which would offer greater protection and safety measures for residents and bears alike.**

3. Extension of Florida Statute 288.106 (8) Special Incentives

Santa Rosa County requests that Florida Statute 288.106 (8) be extended past the June 30, 2014 cut-off date. The statute allows a qualified target industry business from another state which relocates all or a portion of its business to a Deepwater Horizon Disproportionally Affected County to receive a tax refund payment of up to \$6,000 multiplied by the number of jobs specified in the tax refund agreement and waives any or all wage or local financial support eligibility requirements. This valuable incentive helps level the competitive disadvantage counties in the panhandle face when competing with surrounding states who offer much greater economic incentives. The potential of not only increased aerospace and defense companies associated with Airbus in Mobile, but the recovery of manufacturing industries and the U.S. economy as a whole, merits extension of 288.106 (8) Special Incentives.

4. Revert to Previous Brownfield Bonus Refund Guidelines

In June 2013, an amendment to the Brownfield Bonus Refund guidelines took effect. The new guidelines add an unneeded government layer to the program and the program no longer display the “business friendly” environment currently promoted by the state. Santa Rosa County may already be seeing an impact on its economic development efforts, with the loss of several potential projects that did not qualify for the QTI incentive but would have qualified for the Brownfield’s bonus refund had the legislation not changed. **The board requests for the current language to be removed and replaced with the original language for 288.107(1)(c) from the 2012 Florida Statutes, which defines a “Brownfield Area”**

5. Continued Widening of SR 87

The county is requesting support of **continuing efforts to widen SR 87 from US 98 to the Alabama state line.** Since 2002, four segments totaling 14.8 miles have been widened from two to four lanes or are now under construction. The remaining 38.2 miles are currently in various phases of study or environmental mitigation, however funding is needed to continue through to construction. SR 87 is a strategic highway that fits many different funding opportunities, should they arise: economic stimulus, economic development, regional growth, safety, hurricane evacuation & recovery, and military base access. As evidenced in the 2010 Census, population has grown at a faster pace east of Pensacola over the last 10 years. After US 29/AL 113, the next most viable route north to I-65 is SR 87. The longer segments are being separated into smaller more affordable segments.

6. Oyster Fishery Collapse

As with the collapse of the oyster fishery along the Gulf Coast of Florida, the oyster fishery in Santa Rosa County has declined. According to FWC, 2012 commercial dockside landings were \$22,141 where our waters have historically supported a productive oyster fishery with an average dockside price of \$49,054. The economic impact is much greater than this price per pound paid to the fisherman when the additional revenue lost by processors, fuel suppliers, seafood retail outlets, restaurants, etc. is considered. Oysters are also ecologically important to the county, providing habitat and refuge for a variety of sea life including many recreational fish and by improving water clarity and quality, allowing for healthy seagrasses and marshes. **The Santa Rosa County Commission request support in increasing the oyster fishery in Santa Rosa County.** This includes funding for restoration, relief for oystermen and their families and continued support of regulations that help to maintain the water quality of our conditionally approved shellfish harvesting waters. Additionally, we encourage the use of oyster or clam shell for cultch material used in restoration projects. This will allow current and former oyster industry employees to return to their traditional work as oystermen.

7. Citrus Canker in the Florida Panhandle

Citrus canker is a serious disease of citrus trees that was recently confirmed in southern Santa Rosa County in the Santa Rosa Shores subdivision. Canker is caused by the bacterial pathogen *Xanthomonas citri* subsp. *citri*. Citrus canker has been a major pest of citrus in south and central Florida. It is economically damaging to the commercial industry and is also problematic to homeowners because it causes premature fruit drop, discolored fruit, and eventually causing the tree to become unproductive. Despite its prevalence in south and central Florida, this disease has not been known in the panhandle until now. The University of Florida and the Florida Department of Agriculture and Consumer Services' Division of Plant Industry will be assessing the extent of the disease in Santa Rosa County and surrounding counties in the coming months.

The disease is highly contagious to citrus only and spreads rapidly through wind, rain and via people on their hands, clothes and tools. Citizens have been asked to not transport any plant material that shows symptoms of canker. The longer the disease is uncontrolled, the more opportunity and chance it has to spread. If action is not taken before spring, and the local citrus begins new growth, the pathogen could spread extremely quickly to surrounding areas, other counties and across the panhandle.

While UF IFAS Extension in Santa Rosa is actively involved in educating the public, **the possible scope of citrus canker infection merits the state assessing the viability of exploring other solutions beyond education, to contain or eradicate the disease.**

8. General Support Initiatives

- The board requests that care be given by the Legislature when dealing with revenue to resist transferring/shifting functions and responsibilities to county government in the form of **unfunded mandates, masked mandates or tax cuts that would greatly impact local counties revenue streams.**
- Request that all **SHIP trust fund** receipts be utilized and distributed consistent with the original intent of the legislation, and that none of the trust fund receipts be swept into the general fund or other non-housing funds.
- Continued funding of the **Florida Defense Infrastructure Grants** supporting the County's procurement of property or easements proximate to NAS Whiting Field to reduce encroachment of development and incompatible uses which impair the mission and continued viability of Whiting and its outlying fields.
- Continued funding of **Florida Forever** program which purchases environmentally sensitive lands and places into conservation uses in perpetuity. Santa Rosa County has participated in partnership with State and Federal governments to purchase environmentally sensitive property adjacent to Clear Creek with the dual purpose of protecting this environmentally sensitive watershed and also buffer NAS Whiting Field from developmental encroachment.

- Support the inclusion of funding of **roadway access by Northwest Florida Water Management District** (NFWMD) in its program of purchasing environmentally sensitive property for public use. In prior years, the NFWMD has purchased environmentally sensitive property, but has not purchased the roadway access simultaneously. In several such purchases in Santa Rosa County, public access for boat ramps was purchased, but access to the property was excluded. The County purchased the property for access after-the-fact, which was extremely time consuming and expensive. Urge NFWMD to make provisions for right-of-way or access to property purchases for public use and access.
- Continued funding of **State-Aid to libraries** program which is long-standing partnership between State of Florida and local governments to provide quality library services for our mutual residents/constituents. This becomes even more important during economic downturns as libraries provide books and other material free and also serve as conduit to employment and benefit databases necessary for those seeking employment and related services.



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

SANTA ROSA COUNTY BOARD OF COMMISSIONERS

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HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE N. BELL, OMB Director

M E M O R A N D U M

TO: Board of Commissioners
FROM: Hunter Walker, County Administrator
DATE: December 2, 2014
SUBJECT: Peter Prince Airport Inquiry

Find attached email from Commissioner Cole regarding several issues associated with Peter Prince Airport. Those issues are outlined as follows.

Airport Minimum Standards

The Board approved the Airport Minimum Standards and Rules and Regulations at Peter Prince Airport at the September 26, 2013 meeting. These standards have been submitted to the Federal Aviation Administration for comment and they have noted that they have none.

During the development of these Minimum Standards great care was taken to ensure that these standards would be consistent with the two (2) fixed base operator leases and the existing hangar rental agreements. Meetings were held with both FBO operations and several Aviation Advisory Committee meetings reviewed the proposed standards with pilots and hangar tenants and the standards with considerable dialogue, concern and input. It is the consensus of staff and the consultant that the Minimum Standards that were proposed and reviewed/amended by the Aviation Advisory Committee and ultimately adopted by the Board are consistent with all leases on the airport.

Apparent exceptions to these standards involving commercial activity were noted in the recently completed annual hangar inspections conducted by Administrative Services Manager and the Life Safety Inspector. Commercial activity in hangars violates both the minimum standards and the hangar lease agreement and will be pursued administratively.

No formal review of the operations of the two (2) fixed base operators has been undertaken as both leases pre-dated the Minimum Standards. Staff can meet with both FBO's to determine compliance with Minimum Standards.

Finally, these standards were developed during a months long process and a great deal of concern was raised by pilots and the Aviation Advisory Committee about 60 or 70 pages of rules and standards for Peter Prince Airport. Staff has taken a great deal of care to implement or administer these standards judiciously and have focused on life safety issues and will step up the enforcement on potential commercial activity.

Audits of Revenue and FBO Contract/Lease Compliance

The Internal Auditor of the Clerk of the Courts Finance Department audits all County leases addressing revenue and compliance, including the fixed base operator leases.

In fall of 2000 the Board solicited proposals for FBO services at Peter Prince Airport and AMS, Inc. was selected and an agreement executed in March 2001. According to the Finance Department Internal Auditor, for the twelve (12) years from 2003 through 2014 the AMS, Inc. FBO lease payment averaged \$5,129.36 per year. Attached is summary of those payments provided by the Internal Auditor. The complete audits are available as needed.

The Clerk of Courts Finance Department collects fees monthly and audits the contracts annually for contract compliance consistent with its responsibilities to collect and monitor lease fees and related contracts. Those annual audits are available for review and as I recall there were a number of years wherein AMS overpaid in fees which were carried over as a credit as developed by the Internal Auditor.

The concern in Commissioner Cole's email regarding flowage calculations and the cost of living adjustment based on consumer product index is addressed in the attached from the County Attorney.

This matter will be discussed at December 8, 2014 Committee-of-the-Whole meeting.



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



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JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

MEMORANDUM

TO: Hunter Walker
County Administrator

FROM: Roy V. Andrews

DATE: December 1, 2014

RE: Airport Issues

At your request I have reviewed Santa Rosa County records to address those issues set forth in the email by Commissioner Cole dated November 19, 2014.

The records indicate that the original lease with Aircraft Management Services, Inc., was entered into on March 8, 2001, after that entity was selected based upon responses to a request for proposals. The Agreement was drafted by County Attorney Tom Dannheisser. The proposal by Aircraft Management Services, Inc., upon which the agreement was based stated that Aircraft Management Services, Inc., would pay "the following fees on fuel and oil sold at retail..."

The original lease has a written notation on Exhibit B, the schedule of payments, which indicates "Flowage (Retail)" initialed by the Aircraft Management Services, Inc.'s representative.

Further, in an email to Commissioner Cole on January 11, 2010, Mr. Dannheisser stated "here is a copy of their FBO proposal. See page 8. It seems clear that the flowage fee was to apply to fuel 'sold at retail'."

As to CPI adjustment, the language is not clear. The original lease states in paragraph 3(B), that on each third anniversary of the commencement date of this agreement (i.e., October 1, 2003, 2006, 2009, etc.), rental rates shall be re-determined based on the change in the "Consumer Price Index", Exhibit B to that lease reads "Flowage fees and annual lease fees will be reviewed yearly by the County and Aircraft Management Services, Inc., and may be adjusted upward, the increase tied to the consumer price index, cost index or other cost of living measure." My understanding is that no rate adjustments have been implemented.

Regarding FAA regulations on FBO operational comparisons, I assume that reference is to the FAA Grant Assurances required of Airport Sponsors, specifically to paragraph 22 requiring

Economic Nondiscrimination. My understanding is that the agreement with Milton Aviation Partners, LLC was drafted to comply with that provision, and all airport operations have been intended to be compliant. Nonetheless, there has been a complaint filed by Aircraft Management Services with the Federal Aviation Administration alleging that the agreement with Milton Aviation Partners is so preferential to MAP as to constitute economic discrimination against Aircraft Management Services.

RVA/wcp

Year	AMS	Peter Prince
2003	4,119.19	
2004	6,621.74	
2005	4,845.23	
2006	7,289.54	
2007	5,554.93	
2008	4,564.41	
2009	5,244.42	
2010	5,716.95	
2011	4,769.41	
2012	4,115.68	
2013	4,222.85	857.01
2014	4,488.01	2,733.28
2015	895.60	
	62,447.96	3,590.29

Hunter Walker

From: Commissioner Cole
Sent: Wednesday, November 19, 2014 11:05 AM
To: Hunter Walker
Subject: Hunter

Hunter

I believe in light of the recent emails we received about our airport it's time to put it on the board agenda to discuss implementation a minimum standards

Would also like to discuss with the board the possibility of doing a complete audit of airports in income to the county and how that corresponds with the contract agreement.

For years now I've had a question about why usage flowage was exempted without board approval or action. Also why there is never been adjustment for the CPI as it says in the contract .

Also like an interpretation as to the FAA regulations on one FBO operational comparison to the other.

Please I have staff prepare the proper back up for this discussion.

commissioner Cole

Sent from my iPad

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

Hunter Walker

From: Sarah Whitfield on behalf of Joy Tsubooka
Sent: Monday, December 01, 2014 10:01 AM
To: Joy Tsubooka
Subject: SRC PIO - ECUA Offers Solid Waste Service Beginning Jan. 2

ECUA Offers Solid Waste Service Beginning Jan. 2

The Santa Rosa County Board of Commissioners has entered into an inter-local agreement with the Emerald Coast Utilities Authority to provide single-family residential solid waste collection north of the Yellow River beginning Friday, Jan. 2. No other large truck provider will be able to provide service in the franchise area after Dec. 30. [Click here to see service area map](#) or [here to view frequently asked questions](#).

Residents who would like curbside service should contact ECUA by Dec. 26 to ensure there is no interruption in their service:

ECUA Customer Service: (850) 476-0480

Monday – Friday, 8a.m. to 5p.m.

The new north end Santa Rosa ECUA services are \$51.27 per quarter and include (additional information available at www.ecua.fl.gov/santa-rosa):

- Garbage pickup: twice a week in a wheeled, 95-gallon container
- Recycling pickup: on request by resident once a week in a wheeled, 95-gallon container, residents should request recycling service when signing up for service
- Yard debris pickup: every two weeks
- Bulky waste pickup: service on request via phone call from resident
- Side door collection service for the disabled at no extra charge, Non-handicapped side door collection service, additional containers or bear-resistant containers at an additional cost.

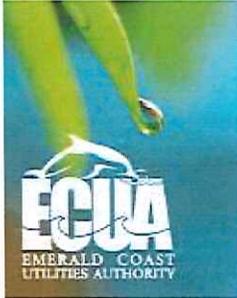
ECUA will begin delivering new garbage and recycling containers to Santa Rosa customers this week. It is important that residents do not use the new containers until after their last scheduled pickup date with their outgoing provider, either Dec. 29, 30 or 31; as ECUA will not start service routes until January. Please leave your old empty containers at the curbside for pickup by the previous provider.

Citizens utilizing residential curbside collection in the north end of the county that ***DO NOT live the city of Milton, town of Jay or NAS Whiting Field***, will now have one solid waste provider assigned to their area. The franchise agreement does not impact business or commercial dumpster accounts or residents living south of the Yellow River. Residents in the Holley, Navarre, Midway or the city of Gulf Breeze will have ***NO change*** in solid waste providers.

The residential curbside solid waste service is not mandatory. Individuals who do not sign up for service will be responsible for transporting their household waste, recyclables, yard debris and bulk waste items to the Central Landfill in Milton or the Jay Residential Drop Off Station in Jay. Additionally, the commission chose to grandfather in the small providers. Residents may choose a provider that is currently permitted and utilizes trucks that weigh 15,000 lbs. or less.

For more information, visit www.ecua.fl.gov/santa-rosa or <http://santarosa.fl.gov/bocc/solidwaste.cfm>.

###



ECUA To Begin Solid Waste Collection Service to North End Santa Rosa Residents

The Santa Rosa County Board of Commissioners has entered into an interlocal agreement with the Emerald Coast Utilities Authority to provide single-family residential solid waste collection services north of the Yellow River, beginning Friday, Jan. 2. **No other large truck provider will be able to provide service in the franchise area after Dec. 30. Residents who would like curbside service should contact ECUA to set up an account as soon as possible to ensure there is no interruption in their weekly service.**

The new north end Santa Rosa ECUA services are \$51.27 per quarter and include:

- Garbage pick up: twice a week in a wheeled, 95-gallon container
- Recycling pick up: once a week in a wheeled, 95-gallon container (residents should request recycling service when signing up)
- Yard debris pick up: every two weeks
- Bulky waste pick up: service on request via phone call from resident
- Side door collection service for the disabled at no extra charge
- Non-handicapped side door collection service, additional containers or bear-resistant containers, at an additional cost.



Residents in the newly franchised area can contact ECUA at (850) 476-0480 to sign up for service, Monday – Friday from 8 a.m. to 5 p.m. or for more information, visit www.ecua.fl.gov/santa-rosa. A franchise service Q&A is also available at: www.santarosa.fl.gov/bocc/solidwaste.cfm.

Robin Edwards is a Realtor and Broker Associate with Keller Williams Realty. She has worked and lived in Santa Rosa County for over 10 years. Robin, a native Texan, was a military wife for 20 years. Her son is a Navarre High School graduate and he is currently serving in the United States Air Force overseas. Prior to moving to Navarre, Robin earned a Bachelor of Science degree in Biology and Chemistry. She continued on with graduate studies in Environmental Science at Stephen F. Austin State University in Texas. Robin's frequent moves with the military allowed her opportunities to work for the Dept. of the Army's managing the forensic toxicology lab in Bad Hersfeld, GE and eventually moving to Virginia to work for Dyncorp as a contractor managing the EMMI project for the Environmental Protection Office of Water. While stationed in Hawaii, Robin donated her time and experience to the Hawai'i Nature Center on Oahu to help foster awareness, appreciation and understanding of Hawaii's environment and to encourage wise stewardship of the Hawaiian Islands by educating children with an interactive and immersive approach.

Robin is an active member of the community and currently serving as a board member of NABOR. As a top producing agent in the top 20%, Robin has been invited to serve on the Agent Leadership Council for Keller Williams. She also serves at the Navarre agent for KW Cares, giving back to the community and serving agents in need. Robin also volunteers her time with Relay for Life and is a member of a top fundraising team. In her free time, she enjoys kayaking and being out in nature. Certified as a rescue diver, she hopes to get back into diving soon.

D. Colten Wright

4724 Kitty Hawk Circle, Gulf Breeze, FL 32563

Mobile Phone: 850-565-0123 Email: Colten.wright@gmail.com

Colten Wright is a lifelong Florida resident, spending his early years in the East Hill area of Pensacola. He has called Santa Rosa County home since relocating to Gulf Breeze with his family in 1990. His family now includes his wife Regina and young daughters Reagan and Paige.

Colten is a motivated individual who believes that hard work, character, and integrity are the true measure of a person.

Business & Education

- Owner/ The Tool Shack (serving Santa Rosa and Escambia Counties) 2003 - present
- IT Analyst / Network Telephone 2001 - 2005
- Assistant Store Mgr / The Home Depot 1993 - 2001
- Owner/ P.A.W. Records 1994 - 2000
- Owner / 43 Media , Section-8 Event Promotion 1992 - 2007
- Pensacola State College – Criminal Justice

Community Service

- Member, Leadership Santa Rosa Class 28
- Vice Chairman – 2015 Leadership Santa Rosa
- Vice President, Krewe De Gateau
 - Non-profit group dedicated to the pursuit of happiness of children and promoting awareness of child abuse in our community.
- Mentor, Hinds Community College
 - Mentor / Supporter of students in the Landscape Technology program
- Crew Leader, Habitat For Humanity Louisiana
 - Constructed the Millenium House in Slidell, LA in January 2001
- Event Coordinator
 - Organized or assisted with more than 10 concerts / events raising funds for organizations such as Favor House, Gulf Coast Kids House, Pensacola Humane Society, etc

SANTA ROSA COUNTY

DEPARTMENT OF HUMAN RESOURCES AND RISK MANAGEMENT

6495 CAROLINE STREET • SUITE 1
MILTON, FLORIDA 32570-4592
(850) 983-1863
FAX (850) 983-1868

DEVANN COOK
DIRECTOR

MEMORANDUM

TO: Hunter Walker
FROM: DeVann Cook *DeVann*
SUBJECT: Equal Employment Opportunity Policy
DATE: November 20, 2014

There has been a recent change to Equal Employment Opportunity regulations. Genetic information and veteran/military status were added to the list of protected persons. Working with FACT partner Constangy, Brooks & Smith, we have updated our policy. A draft copy is attached.

I recommend approval of the proposed policy.

DC/lh

cc: R. Andrews

Attachment

**SANTA ROSA COUNTY
EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
AND POLICY AGAINST DISCRIMINATION,
HARASSMENT AND RETALIATION**

Effective Date: 3/28/2002

Revision Date: [insert new date once finalized]

STATEMENT OF POLICY

WHEREAS, the Board of County Commissioners, Santa Rosa County, prohibits unlawful discrimination, harassment, and retaliation, and strives to ensure that all aspects of County employment are free of such unlawful conduct, and that County employment is equally available to all persons regardless of race, sex, color, national origin, religion, age, disability, marital status, genetic information, veteran/military status, and any other characteristic or status protected by applicable law;

WHEREAS, the County believes that special measures and efforts are appropriate to prevent and correct unlawful discrimination, harassment and retaliation within its organization, and will accordingly engage in a determined and sustained effort in support of this belief, which will include the provisions outlined in this Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation;

WHEREAS, pursuant to the goals of this program and policy, all management and supervisory personnel will share in the responsibility for implementation and management performance in the area of equal employment opportunity, which will be evaluated in the same way that performance in other assigned duties are evaluated; and violations of this Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation will meet with appropriate action;

WHEREAS, it is the responsibility of each member of management to give this Program and Policy their full support by leadership and personal example; in addition, it is the duty of every County employee to create a job environment, which is conducive to the provisions contained herein; and the overall County responsibility for the direction of this Program and Policy, and implementation, will reside with the Human Resources Director~~County Administrator~~, who will serve as the County's Equal Employment Opportunity Coordinator;

NOW THEREFORE, the Board of County Commissioners of Santa Rosa County hereby enacts this Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation.

For the purposes of this Program and Policy, the terms "Santa Rosa County" or "the County" may be used interchangeably with the term "Board of County Commissioners."

I. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

A. GENERAL EQUAL EMPLOYMENT OPPORTUNITY POLICY

There shall be no discrimination with respect to race, sex, color, national origin, religion, age, disability, marital status, genetic information, veteran/military status, and any other characteristic or status protected by applicable law, with respect to the recruitment, examination or appointment of applicants, or in any personnel decisions affecting employees, including but not limited to evaluation, training, promotion, and disciplinary actions. Harassment based on any of the aforementioned statuses or characteristics is a form of discrimination prohibited by this policy, and retaliation against an employee for complaining about such discrimination or harassment (or supporting a complaint of alleged discrimination or harassment) is also prohibited. Details regarding the County's commitment to preventing and correcting unlawful discrimination, harassment and retaliation, including the procedure for making complaints about such conduct, are set forth in the Policy Against Discrimination, Harassment and Retaliation.

Santa Rosa County will take affirmative steps to ensure the proper implementation and enforcement of its Equal Employment Opportunity Program in accordance with applicable law.

B. RESPONSIBILITY FOR AND IMPLEMENTATION OF THE PROGRAM

The Human Resources Director~~County Administrator~~ is hereby designated as the Program Coordinator and is responsible for the Program. The Coordinator has the support of the Commissioners and County Management and is identified as the responsible official for internal and external communications which relate to the Program. These responsibilities include:

1. Developing and revising this Program and devising techniques for communicating the County's Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation both internally and externally.
2. Assisting in identifying any problem areas concerning the placement of minorities and female workers.
3. Assisting County management in devising solutions to any areas identified as potential problems with respect to the placement of minority and female employees or applicants.
4. Implementing appropriate systems for measuring the impact of the Program, the need for remedial action, and the degree to which goals and objectives have been attained.
5. Serving as liaison between the County and minority and women's organizations and community action groups concerned with employment opportunities for minorities and women.
6. Ensuring that the County Commission remains informed of issues regarding equal employment opportunity, discrimination, harassment and retaliation.

In addition to these responsibilities, the Human Resources Director~~County Administrator~~ is also to provide for periodic review of applicable recruitment, training programs, hiring and promotion practices, and other applicable personnel policies to remove any impediments that may exist for minorities and females. This review shall include, but not be limited to:

1. Holding regular discussions with managers and supervisors to assure that the County's Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation are being followed.
2. Reviewing the qualifications of all employees seeking promotions or transfers to ensure that qualified minorities and women are given equal consideration.
3. Periodic review of such matters as:
 - (a) proper display of EEO posters and notices;
 - (b) the comparable quality of facilities provided for both sexes;
 - (c) the opportunity of all employees to participate in any County sponsored recreation and social activity;
 - (d) equal opportunity to attend County-sponsored training, seminars, etc;
 - (e) seeing that the needs of disabled employees and applicants are addressed in accordance with the law;
4. Ensuring that supervisors understand that their work performance is being evaluated, among other criteria, on the basis of their efforts to comply with this Program and the results of such efforts.
5. Ensuring that supervisors adequately address and respond to any reported and/or observed unlawful harassment, discrimination or retaliation of employees, including any reported and/or observed comments, jokes, cartoons, etc., which are intended to be derogatory to minorities, females or the disabled.
6. Ensuring that the overall selection process will be reviewed continually, including the training, transfer and promotion procedures, to ensure freedom from bias toward or stereotyping of minorities and women.
7. Ensuring that all personnel involved in the recruitment, screening, selection, promotion, disciplinary and related processes are carefully selected and trained to ensure that commitments to the Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation are fully implemented.
8. Ensuring that qualified minorities and women are given careful consideration for all available positions.
9. Ensuring that efforts will continue to be made to find qualified minority and female applicants through local recruitment organizations and other organizations created to promote the employment opportunities for minorities and females.

C. DISSEMINATION OF PROGRAM

Santa Rosa County recognizes that knowledge and understanding of the Program is crucial to its effective implementation. Therefore, the County will take steps to disseminate its Equal Employment Opportunity Program to the workforce and the community.

1. INTERNAL DISSEMINATION

a. Notice of the Program will be disseminated to all County employees on County bulletin boards and will be included in revisions to the Personnel Rules, Regulations and Policies.

b. Relevant provisions from the Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation will be included as appropriate in any applicable union agreements.

c. The County Administrator will discuss the Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation at management training programs and at other appropriate meetings. During these discussions, the County's commitment to the Program will be stressed. All participants will also be encouraged to use the Complaint Procedure in situations where it is applicable and will be assured that use of the procedure will not result in retaliation.

d. Notice of any changes to the Program, as well as a copy of the Program, will be posted on the County's website and intranet.

e. Through the above and other such steps, the County will communicate to the employees the existence of the Program in order that employees may know of and avail themselves of its benefits.

2. EXTERNAL DISSEMINATION

a. In those instances when the County seeks employees from external sources, those sources will be informed of the County's Equal Employment Opportunity Program and Policy Against Discrimination and Retaliation.

b. The County will notify vendors, community organizations, community leaders, schools and colleges of the County's Program as appropriate.

D. RECRUITMENT AND HIRING PROCESS

1. RECRUITMENT

a. The Human Resources Office will ensure recruitment efforts are adequate, to provide an applicant pool sufficient to represent county minority groups. It is understood that if the County labor force is not approximate to the demographics of the county at-large, then the pool of minority applicants on registers should exceed employment needs. It will be the purpose of this recruitment effort to allow the County to select the best-qualified applicant for a given vacancy.

b. Advertising efforts of the Human Resources Office for entry-level positions will include, but

will not be limited to the following sources:

Workforce Escarosa, Escambia County, N.A.S. Pensacola Transition Assistance Office, Naval Air Station Whiting Field (Family Service Center), Pensacola Junior College (Attn: Placement Offices), The University of West Florida (Attn: Career Center), The National Association for the Advancement of Colored People (NAACP), Santa Rosa County's Web Site, Lockin Technical Center, City of Pensacola, all Divisional offices of Board of County Commissions/Appointing Authorities/County Libraries.

This distribution scheme will also be used for internal Promotional Registers.

c. Where appropriate, Human Resources may also advertise in:

The Pensacola News Journal (Regional Newspaper) (to be utilized when normal recruitment efforts will not be sufficient)

2. HIRING

a. Human Resources will ensure that:

(i) All questions on the employment application are job related.

(ii) No tests or other screening criteria have an unlawfully discriminatory impact on minorities or females.

(iii) Job titles are descriptive of job content.

(iv) Job description and qualification standards do not cause inadvertent unlawful discrimination and are free from bias related to gender or other protected statuses or characteristics.

(v) Job requirements are known by all members of management involved in the recruitment, screening, placement and promotion process.

~~b. Employment applications submitted to the Human Resource Office will contain gender and minority status information. This data (on page seven of the application) will be removed from the application prior to the evaluation process, and will not be made available to appointing authorities during the interview and selection process. The purpose of soliciting this will be for statistical purposes only, to ensure the County's compliance with the applicable regulations governing the County's Equal Employment Opportunity Program.~~

II. POLICY AGAINST DISCRIMINATION, HARASSMENT AND RETALIATION

A. PURPOSE

The purpose of this policy is to inform interested persons of the policies and procedures of Santa Rosa County relating specifically to unlawful discrimination, harassment and retaliation, and complaints about such conduct. This policy complements the County's Equal Employment

Opportunity Program and applies to all persons employed by the Santa Rosa County Board of County Commissioners.

B. DISCRIMINATION

Consistent with its role as an Equal Employment Opportunity employer, the ~~County~~company prohibits employees, including management, from taking any action against others or making any employment decision based on race, color, gender, religion, national origin, ethnicity, disability, veteran status, sexual orientation, age, or any other characteristic protected by applicable law. Those found to violate this provision will be subject to discipline, up to and including discharge.

C. HARASSMENT

As an Equal Employment Opportunity employer, the Company prohibits workplace harassment. The ~~County~~company expects all employees to help us accomplish this goal. Harassment can take many forms, and any form of harassment is unacceptable. Those found to violate this provision will be subject to discipline, up to and including discharge. Examples of harassment prohibited by this policy include, but are not limited to, the following:

1. Jokes, insults, threats, and other unwelcome actions about a person's race, color, gender, religion, national origin, ethnicity, disability, veteran status, sexual orientation, age, or any other characteristic protected by applicable law.
2. Unwelcome sexual advances, flirtations, sexually suggestive comments or conduct, requests for sexual favors, and other unwelcome verbal or physical conduct of a sexual nature.
3. The display of sexually suggestive objects or pictures.
4. Comments or conduct suggesting that an employee's cooperation with – or refusal of – sexual harassment or other harassing conduct will have any effect on the employee's employment, assignment, compensation, advancement, career development, or any other term or condition of employment.
5. Verbal or physical conduct that disrupts another employee's work performance or creates a fearful or hostile work environment (e.g., bullying).

D. RETALIATION

The ~~County~~company will not tolerate any form of retaliation against any employee who reports alleged discrimination or harassment prohibited by this policy, is a witness to the alleged discrimination or harassment, or who participates in an investigation of such conduct. Those found to violate this provision will be subject to discipline, up to and including discharge.

E. COMPLAINT RESOLUTION PROCEDURE

If any employee believes that he or she has experienced or witnessed discrimination, harassment or retaliation prohibited by this policy, the employee must immediately submit a complaint to the

Human Resources Director.

The County recognizes that there may be circumstances in which an employee making a complaint under this policy is uncomfortable submitting the complaint to the Human Resources Director for some reason, such as the employee's belief that the Human Resources Director is involved in the alleged wrongful conduct, or the employee's belief that the Human Resources Director will not adequately respond to the complaint. For this reason, the County has adopted the following reporting procedure for submitting complaints of alleged discrimination, harassment or retaliation under this policy: if the employee is not comfortable submitting the complaint to the Human Resources Director, the employee must submit the complaint to the County Administrator. If the employee is not comfortable submitting the complaint to the County Administrator, the employee must submit the complaint to the Chairperson of the Board of County Commissioners.

Note that for complaints under this policy that allege wrongful conduct by a County Commissioner, the complaint must be submitted to the Chairperson of the Board of County Commissioners. If the complaint alleges wrongful conduct by the Chairperson of the Board of County Commissioners, the complaint must be submitted to the Vice-Chairperson.

To aid the County's investigation of reports of alleged discrimination, harassment and retaliation under this policy, reports of alleged violations of this policy must be made in writing, signed by the reporting employee, and should contain the following information:

1. The name, address and telephone number of the person filing the complaint.
2. The name(s) of the person(s) who allegedly committed the act of discrimination, harassment or retaliation, and the name(s) of the alleged victim(s).
3. A clear and concise statement of the facts, including pertinent dates, and any other documentation in support of the complaint.

Upon receipt of a complaint of alleged discrimination, harassment or retaliation under this policy, the County will promptly conduct an investigation. Each investigation will be handled with as much confidentiality as is feasible considering the need to adequately investigate the allegations. If, following the investigation, the County concludes that its policy against discrimination, harassment and retaliation has been violated, appropriate action will be taken (i.e., discipline, up to and including discharge) with respect to those who have violated the policy. Following the investigation, the County will follow up with the reporting employee regarding the investigation and discuss the investigation results.

Any questions regarding this policy should be addressed to the Human Resources Director. If an employee is not comfortable consulting with the Human Resources Director about a question, the employee should address his or her question to the County Administrator.

F. RECORDS OF INVESTIGATION AND DISPOSITION

No information regarding the filing or investigation of a complaint under the Policy Against

Discrimination, Harassment or Retaliation will be placed in the personnel file of the subject of the complaint until a decision is made by the County that discipline is warranted. Only substantiated findings will be placed in the file. The subject of the complaint will be afforded the opportunity to place a rebuttal of the findings in his or her personnel file or any other records retained by the County regarding the investigation and disposition of the complaint.

III. PLANNED IMPROVEMENTS AND CORRECTIVE ACTIONS

Santa Rosa County will review its Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation on a periodic basis and as required by applicable law. This review will include an update of the statistical data gathered for purposes of the Equal Employment Program. The purpose of the County's periodic review process will be to promote the County's continual commitment to equal employment opportunity. Any deficiencies or necessary corrections, determined during review, will be submitted to the Board of County Commissioners for their approval and vote on changes to this document.

The provisions in this Equal Employment Opportunity Program and Policy Against Discrimination, Harassment and Retaliation shall not be construed as creating or granting any rights, expectation of rights, or other property interest for any applicant, potential applicant or employee.



Navarre Chamber Foundation
8668 Navarre Parkway #142
Navarre, FL 32566
850-939-3267
NavarreChamberFoundation.org

November 20, 2014

Santa Rosa County Board of Commissioners
6495 Caroline St, Suite M
Milton FL, 32570-4592

Subject: Annual Marine Sanctuary **Run for the Reef 5K/10K Race**

Request permission to conduct our annual marine sanctuary Run for the Reef 5K/10K race on Navarre Beach **Saturday, October 10, 2015**. The event will be run on Gulf Blvd, Arkansas, and White Sands starting at 0800 and the course will close at approximately 0930. The multi use path along Gulf Blvd and in the park will also be used for walkers and children. Awards ceremony will take place at Lagerheads at the Navarre Pier and has been coordinated with the new management team who is one of the main sponsors of the event.

Event insurance will be secured and off duty deputies will be hired.

The event is part of Beaches to Woodlands and will not disrupt the normal operations at Navarre Pier.

Please contact me if you have additional questions, 939-6973, mjsandler@bellsouth.net.

Sincerely,

Mike Sandler

Mike Sandler
Foundation Board President

Hunter Walker

From: Sheila Harris
Sent: Monday, December 01, 2014 8:45 AM
To: Hunter Walker
Cc: Merry Beth Andrews; Roy Andrews
Subject: Coastal Partnership Grant (CM304) for Bagdad Mill Site - Amendment #4
Attachments: CM304 Amendment 4.pdf

Hunter,

The Coastal Partnership Initiative Grant Agreement for improvements to the Bagdad Mill Site expires Dec 30, 2014. Attached is an amendment to the contract that will extend the grant completion date through June 30, 2015. I will provide three originals to Merry Beth for execution.

This modification allows additional time associated with delays from the April flood event.

Please add to next week's agenda for board approval.

Sheila A. Harris, Special Projects/Grants
Santa Rosa County BOCC
6495 Caroline Street, Suite H
Milton, Florida 32570
(850) 983-1848 (850) 393-5239 (Cell)
(850) 983-1944 Fax
sheilah@santarosa.fl.gov

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.



**FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

MARJORY STONEMAN DOUGLAS BUILDING
3900 COMMONWEALTH BOULEVARD
TALLAHASSEE, FLORIDA 32399-3000

RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

HERSCHEL T. VINYARD JR.
SECRETARY

November 10, 2014

Ms. Shelia Harris
Santa Rosa Board of County Commissioners
645 Caroline Street, Suite H
Milton, Florida 32570

Re: DEP Agreement Number CM304
Bagdad Mill Site Passive Park & Trail Loop: Phase II Construction

Dear Ms. Harris:

Enclosed for signature are three copies of an amendment #4 to your subgrant agreement. Please execute and return all copies to me as soon as possible. The person signing the amendment must be the signatory on the executed subgrant agreement, unless the person designated to act as signatory has changed. If the signatory designee has changed, please return a delegation of authority that indicates the new signatory.

This amendment extends the project end date to June 30, 2015 and changes the project Related Tasks and Deliverable timelines. If you have any questions regarding this amendment, please feel free to call me at (850) 245-2184.

Sincerely,

Toni R. Clanton
Grants Manager
Florida Coastal Management Program

Enclosures

Project Budget Narrative: Describe line items for each applicable budget category shown on the budget schedule. Provide sufficient detail to show cost relationship to project activities. Complete for both FCMP and match items, if applicable. If in-kind match is being provided by a third party, a letter from that party confirming the amount and type of that match must be included with this project work plan. **Note: Indirect costs are not allowed as match.**

FCMP Funds:

Supplies \$7,500: \$7,500 for the purchase of picnic tables, benches, grills, bike rack, water fountain and trash receptacles.

Contractual Services \$22,500: A contractor will be hired for the construction of fishing pier.

Match Funds:

Supplies \$7,500: \$7,500 for the purchase of picnic tables, benches, grills, bike rack, water fountain and trash receptacles.

Contractual Services \$22,500: A contractor will be hired for the construction of fishing pier.



Santa Rosa County Board of County Commissioners

Sheila Harris, Special Projects/Grants Coordinator

6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Hunter Walker
DATE: 12/03/2014
FROM: Sheila Harris
RE: FY 2013 Severe Repetitive Loss (SRL) Program Grant Award

Background

Following is an award letter and grant agreement from the Division of Emergency Management approving the elevation of the property located at 3135 Harrison St that was submitted for grant funding in September 2013. This home will be elevated using a reputable, experienced elevation contractor in accordance with FEMA, state, and county requirements.

The grant is 100% funded and there is no match requirement for the homeowner. Details of the project budget are shown on the following page.

In addition to approval of the grant agreement, I would like to request that the board approve a contract with Donald R Ward & Associates, Inc. for project management and grant administration in the not to exceed amount of \$6,800 as approved in the grant budget. Please place these two items on the board agenda for discussion at the December 8, 2014 commission meeting.

Please let me know if you have any questions regarding this request.

Eligible Cost Item	Total Cost	Federal Share (100%)
Pre-Award Costs (Application Development)	\$ 1,100.00	\$ 1,100.00
Project Management	\$ 5,000.00	\$ 5,000.00
Elevation of Structure	\$ 158,900.00	\$ 158,900.00
Temporary living & storage	\$ 5,000.00	\$ 5,000.00
Sub-Applicant Management Fee	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
Total Cost	\$171,000.00	\$ 171,000.00

General Schedule of Work for the Projects	Months
State Contracting	3 Months
County/Homeowner Contracting	3 Months
Elevating of Structure	3 Months
County Final Inspection	1 Month
Grant Close-Out (Final Inspection)	2 Months
Total Duration	12 Months

The Period of Performance for this project ends on January 9, 2017.

No support documentation for this agenda item.

No support documentation for this agenda item.

RESOLUTION NO. 2014 - _____

A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING THE ORGANIZATIONAL PROCEDURES TO BE FOLLOWED BY THE BOARD OF COUNTY COMMISSIONERS IN THE CONDUCT OF THE BUSINESS OF SAID BOARD; PROVIDING FOR THE CHAIRMAN OR VICE CHAIRMAN TO EXECUTE ALL DOCUMENTS APPROVED IN AN OFFICIAL MEETING OF THE BOARD; AMENDING RESOLUTION 97-44.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

Santa Rosa County Resolution No. 97-44, paragraph 2 is hereby amended to read as follows:

2. The Board shall reorganize and elect a Chairman and a Vice-Chairman at an organizational meeting to be held on the third Tuesday of each November, provided, however, that in a non election year said reorganization shall take place at a meeting held in November; and the commissioners so elected shall take office immediately upon election and serve for a period of one year. The Chairman or in his absence the Vice-Chairman is authorized to execute all documents approved in an official meeting of the Board.

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida, this 11th day of December 2014, by a vote of _____ yeas and _____ nays and _____ absent.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

By: _____
Chairman

ATTEST:

Clerk of Court

Hunter Walker

From: Commissioner Rob Williamson
Sent: Wednesday, December 03, 2014 11:02 AM
To: Hunter Walker
Subject: Fwd: Nysa improvement plan
Attachments: NYSA Park Improvement Plan List 11-7-14-Overview.pdf; ATT00001.htm

Please include in the attached requested and recently completed NYSA park improvement plan with backup material related to budget amendment for bleachers, picnic tables, 11 scores tables and gator acquisition.

At your service,

Rob Williamson
Santa Rosa County Commissioner
District 4
850.529.2525 c
850.983.1877 w

Begin forwarded message:

From: Rob Williamson <rob@robwlandscaping.com>
Date: December 2, 2014 at 11:23:21 PM CST
To: Commissioner Rob Williamson <RobWilliamson@santarosa.fl.gov>
Subject: Nysa improvement plan

At your service,
Rob Williamson
Sent via smartphone

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

**NYSA Park Project
Improvement Plan**

2014-2017

<u>Priority #</u>	<u>Project Name</u>	<u>Brief Description</u>	<u>Begin Project Date</u>	<u>Completion Date</u>
1	Resolve Restroom sanitation issues at Soccer Complex	Resolve water pressure and sewer issues with restrooms at Soccer Complex. Toilets will not flush causing multiple ones being placed out of order	12/1/2014	2/1/2015
2	Resolve Safety issues at the Baseball Complex	1. Repair or replace the scorer table boxes and stairs for all eleven fields. The wood structures have over time deteriorated and some have exposed nails, missing boards, etc. 2. Install safety net over center of both quads backstops to prevent foul balls from falling on patrons.	12/1/2014	2/1/2015
3	Resolve Drainage issues at both Baseball and Soccer complexes	Both sports complexes have significant drainage issues from rainfall that causes major flooding and disruption of field usage.	12/1/2014	2/1/2015
4	Upgrade Restroom facilities at Baseball Complex - both concession stand buildings.	Install updated restroom stall partitions and remove old wooden ones. Install air hand dryers, better lighting and repair/replace sinks, toilets as needed.	12/1/2014	2/1/2015
5	Move two bleachers to the Holley Ball Park field and purchase two sets for football field in their place.	Relocate the two 3-row bleachers currently at NYSA Football field to the Holley Ball park. Purchase two larger bleachers for the Football field to go in their place.	12/1/2014	2/1/2015
6	Purchase two Gators to replace the old ones at Baseball complex for maintenance, trash collection and field preparation.	Existing two Gators at the Baseball complex are in need of replacement. All maintenance, trash collection and field prep for baseball, football, softball and tee-ball fields are handled by these Gators which are often out of order.	12/1/2014	12/1/2014
7	Install wind-screens on baseball fields #9, 10, 11	Intall wind-screens on fields #9,10 and 11 so as to keep car headlights from shining at home plate and disrupting games	12/1/2014	2/1/2015
8	Install batting cages at Holley Ball park with Lighting. Approx. 24'x60'	Install a double batting cage and concrete pad along with sufficient lighting for nighttime usage.	12/1/2014	2/1/2015
9	Build climate-controlled storage building for Football program	Add an addition onto the existing Press Box to increase space for storing football program equipment. Repair existing Press Box floor and stairs and install climate-controlled system.	2/1/2015	6/1/2015
10	Install lighting around running track at Baseball complex for nighttime usage	There are no existing lighting for running track which many community members use. This is a safety issue.	2/1/2015	4/1/2015
11	Install Covered Picnic pavilion and add 6 picnic tables to Holley Ball Park	Install Covered Picnic pavilion and six picnic tables to the Holley Ball Park	2/1/2015	3/1/2015

**NYSA Park Project
Improvement Plan**

2014-2017

12	Add trees and landscaping to improve park	Add trees and landscaping to Baseball and Soccer complexes Split annual allocation 50/50 between both complexes	1/1/2015	3/1/2015
13	Football field and main soccer field need re-grading and re-sodding.	Football field and main soccer field needs to be re-graded re-sodded in 2015.	5/1/2015	7/1/2015
14	Install new playgrounds at Baseball, Soccer complexes and Holley Ball Park	Install substantially larger and updated playground equipment at both sports complexes. Existing ones are small and outdated.	Baseball - 2/1/2015 Holley Park-4/1/2015 Soccer - 2/1/2016	4/1/2015 6/1/2015 4/1/2016
15	Add concrete walkways in between all remaining baseball fields.	Add concrete walkways between fields 6 & 7, 9 & 10, 11 & 8, and 10 & 11. Expand around both concessions stand buildings. Repair existing walkways that have cracks.	6/1/2015	8/1/2015
16	Soccer fields re-grading and re-sodding	Plan to re-do two soccer fields per year	5/1/2016 5/1/2017	7/1/2016 7/1/2016
17	Purchase a Front-end loader tractor for maintenance at all parks	Frequently have to rent front-end loader tractor several times per year for park's field maintenance.	1/1/2016	2/1/2016
18	Locate and purchase 8-10 acres for a separate Football Field Complex	Football program is largest in three county area with 350 players and only have one football field. Need to locate and purchase land for a Football complex with at least two fields, parking, concessions.	Locate by 12/1/2015 Purchase by 4/1/2016 Build 4/1/2017	2016/2017 8/1/2017

NATIONAL
RECREATION
SYSTEMS INC
A PLAYGORE COMPANY

5120 INVESTMENT DRIVE
FT WAYNE, IN 46808
www.BLEACHERS.net

QUOTATION
PH (260) 482-6023
FX (260) 482-7449

OFFICE USE ONLY

MU	Y

TO: SANTA ROSA COUNTY

DATE: 12/4/14 TERMS: NET 30 DAYS

JOB REF: NYSA BLEACHERS

EST SHIP DATE: 2-3 WEEKS A.R.O

F. O. B. XX SHIPPING PT DELIVERED

DESTINATION: MINTON, FL 32583

CUST. PHONE: 850-983-1940

ATTN: TAMMY SIMMONS

EMAIL tammys@santarosa.fl.gov

FAX:

WE ARE PLEASED TO SUBMIT THIS QUOTATION SUBJECT TO ALL OF THE INSTRUCTIONS, TERMS, AND CONDITIONS ON THE FRONT OF THIS AGREEMENT.

QTY	MODEL	DESCRIPTION	UNIT PRICE	EXT. PRICE
2	NB-1015ASTD	10 row x 15' non-elevated bleacher Net seating capacity 100/Unit	\$ 5,608*	\$ 11,216

FEATURES NB-1015ASTD

- Aluminum angle understructure
- 2 X 10 anodized aluminum seat plank
- Single 2 x 10 mill finish aluminum foot plank rows 2-3
- Double foot plank on rows 4-10
- 1 x 6 riser rows 4-9, (2) 1 x 6 top row risers
- Chainlink guardrail system

***QUANTITY DISCOUNT PRICING
(DOES NOT APPLY TO FAST SHIP SERVICE)**

**Due to fuel surcharges, actual freight cost
may vary at the time of shipment.**

SUB TOTAL \$ 11,216
EST. FREIGHT \$ 1,461
TOTAL \$ 12,677

Items below may be required to meet local building codes

Freight included in the below pricing

		ADD / UNIT	EXT. PRICE
2	NB-1015APRF	Double foot plank rows 2 - 3	\$ 384
2	NB-1015ADLX	Dbl foot plank rows 2-3, riser rows 1-3 (1) 36" end aisle with handrail, 82 net seats	\$ 3,116

NOTE: ALL BLEACHERS SHOULD BE ANCHORED TO RESIST WIND LOADS.

*IMPORTANT NOTE: Additional Items are available which may be required to meet IBC, BOCA, NFPA, SBC, UBC or other applicable codes; such as aisles, guardrails, anchors, ground sills, double footplank, risers, ADA accessibility, ect. Drawings stamped by a registered professional engineer are not included unless noted above. Please refer to included features above & consult with local code officials to determine any additional features which may be desired or required. The features described above represents the interpretation of National Building & Safety Codes by NRS, INC. The owner remains responsible for compliance with local codes, official interpretation and application rests solely with local authorities. NRS, INC and its representatives cannot assume liability for code compliance and presents information as unofficial guidelines only. **ASSEMBLY IS REQUIRED***

NATIONAL RECREATION SYSTEMS, INC. TERMS & CONDITIONS GOVERN THIS QUOTATION. THIS QUOTATION VALID FOR 30 DAYS.

National Recreation Systems, Inc

Customer Acceptance

By: Mike Maxwell Sales
Name Title

By: _____
Name Title Date

Bleacher Specifications

Non-Elevated Aluminum Angle Frame

SECTION 13125

NON-ELEVATED ALUMINUM ANGLE FRAME BLEACHERS

PART 1 - GENERAL

1.01 SECTION INCLUDES

- A. Design and fabrication of Non-Elevated angle frame bleachers

1.02 QUALITY ASSURANCE

- A. Manufacturer: National Recreation Systems, Inc.
P.O. Box 11487 Fort Wayne, In 46858-1487
- B. Manufacturer Qualifications: Manufacturer must have a minimum of ten years experience in the design and manufacture of bleachers.
- C. Welders must conform to AWS standards.
- D. Source Quality Control: Mill Test Certification.
- E. Codes and Standards: 2009 International Building Code / ICC 300.

1.03 WARRANTY

- A. Warranty shall guarantee bleachers to be free from defect in materials and workmanship for a period of 1 year under normal use. Warranty period shall begin on date of completion for projects installed by manufacturer, or its subcontractors, **OR** warranty period shall begin on date of final delivery on projects installed by others.
- B. Anodized finish of plank extrusions shall be covered by a **5 year** warranty against loss of structural strength or finish deterioration due to exposure to weather conditions or UV rays. Discoloration of mill finish aluminum due to galvanic reaction not covered.

1.04 PRODUCT LIABILITY INSURANCE

- A. Product liability insurance is carried for the life of the product in the amount of \$ 2,000,000.

1.05 ENGINEERING

- A. Engineering certifications and calculations by a Registered Professional Engineer will be provided upon request.

PART 2 – PRODUCTS

2.01 ACCEPTABLE MANUFACTURER

- A. National Recreation Systems, Inc.

2.02 DESIGN

- A. Applicable Codes:
INTERNATIONAL BUILDING CODE (IBC), 2009 EDITION / ICC 300
Except aisle and handicapped requirements
- B. Design Loads:
 1. Live Loads: Uniform loading - Structure = 100 psf
Uniform loading - Seat and Foot plank = 120 plf
 2. Sway Loads: Perpendicular to seats = 10 plf
Parallel to seats = 24 plf
 3. Guardrail Loads: Uniform vertical load = 100 plf
Uniform horizontal load = 50 plf
Concentrated horizontal load = 200 pounds
 4. *Wind Loads: Basic design wind speed = 150 mph (exposure "B")

***Note: Bleacher must be anchored to meet wind loads above**

2.03 NON-ELEVATED ANGLE FRAME BLEACHERS

- A. Quantity and Size: Shall consist of 2 unit(s) 10 rows high x 15 long.
Net seating capacity per unit 100 (excluding aisles, based on 18" per seat).
- B. Framework: Prefabricated aluminum angle spaced at 6' - 0" intervals joined by means of aluminum angle cross bracing.
- C. Shop connections: Welded to meet AWS standards and local code requirements

- D. Joint Sleeve Assembly: Internal splices, where required shall be two per joint, and shall penetrate the joint a minimum of 8" in each direction and be riveted at one end only to allow for contraction and expansion.
- E. Rise and Depth Dimensions: 8" vertical rise and 24" tread depth, Seat height is 17" above its respective tread.
- F. Seats: Nominal 2" x 10" anodized aluminum with anodized end caps.
- G. Treads: Nominal one (1) 2" x 10" mill finish aluminum with anodized end caps on rows 2 & 3.
Nominal two (2) 2" x 10" mill finish aluminum with anodized end caps on all other rows.
- H. Risers: Nominal two (2) 1" x 6" mill finish aluminum with mill finish end caps on top row.
Nominal 1" x 6" mill finish aluminum with mill finish end caps on rows 4 & up.
- I. Guardrail: Rails shall be anodized aluminum tube with end plugs and elbows where required.
All Rails shall be secured to angle supports with galvanized fasteners. Top rails at sides, rear and front shall be 42" above the leading edge of seat or walking surfaces. Rear rail support members shall be aluminum channel, side and front rail support s shall be aluminum angle.
 - 1. Chainlink System: Fencing shall consist of 9 gauge, 2" mesh galvanized chainlink fabric, heavy duty tension bands, tension bars, brace bands, combo rail endcaps, and wire ties.

2.04 MATERIALS / FINISHES

- A. Framework:
 - 1. Aluminum: Structural fabrication with aluminum alloy 6061-T6 mill finish. Each frame shall be unit-welded, using metal inert gas method, under guidelines by the American Welding Society. After fabrication all steel is hot dipped galvanized to ASTM A-123 specifications.
All crossbracing and horizontal bracing shall be aluminum angle 6061-T6 mill finish.
- B. Extruded Aluminum:
 - 1. Seat planks: Aluminum alloy 6063-T6, clear anodized 204R1, AA-M10C22A31, Class II
With a wall thickness nominally .078" for impact and deformation resistance.
 - 2. Tread and Riser Planks: Aluminum alloy 6063-T6, mill finish. With a wall thickness nominally .078" for impact and deformation resistance.
 - 3. Guardrail Pipe: 1-5/8 OD schedule 40 aluminum alloy 6105-T5, clear anodized 204R1, AA-M10C22A31, Class II.
- C. Accessories:
 - 1. Channel End Caps: Aluminum alloy 6063-T6, clear anodized 204R1, AA-M10C22A31, Class II.
 - 2. Hardware: Bolts and Nuts shall be hot dipped galvanized.
 - 3. Hold Down Clip Assembly: Aluminum alloy 6063-T6 mill finish.
 - 4. Joint Sleeve Assembly: Aluminum alloy 6061-T6, mill finish.

PART 3 – EXECUTION

3.01 INSTALLATION

- A. Install bleacher unit in accordance with manufacturer written instructions and shop drawings.

Note: Building codes may vary from site to site. The customer is responsible for verification of local code requirements.

CONCRETE FOUNDATION SPECIFICATIONS

SCOPE:

Foundation construction is not part of National Recreation Systems, Inc.'s (NRS) scope of work unless noted otherwise in the contract documents. The owner shall review the foundation design with the local code authorities, and coordinate with NRS.

FOUNDATION DESIGN & ANCHORS:

- 1) The foundation designs are based on the following:
 - a. Minimum presumed soil bearing 1000 psf.
 - b. Bleacher frame dead and live load 750 lbs./ft.
 - c. Bleacher frame wind uplift load 250 lbs./ft. (150 mph – exposure B)
- 2) Unless otherwise noted on the drawings the bleacher frames shall be attached to the concrete with 3/8" dia. x 2-3/4" wedge type expansion anchors. The anchors shall be embedded a minimum of 2" into the concrete.

CONCRETE SPECIFICATIONS:

- 1) All concrete construction shall be in accordance with the latest edition of the *"Building Code Requirements for Reinforced Concrete ACI-318."*
- 2) All concrete shall have a minimum 28-day strength of $F_c=3500$ psi.
- 3) All reinforcing bars shall be grade 60. ($F_y = 60$ ksi)
- 4) There shall be a minimum of 3" of concrete cover on all reinforcing.
- 5) A 1/4" bituminous expansion joint material shall be placed between strip and slab foundations when adjacent to each other
- 6) The depressions in the top of the foundations between high spots shall not exceed 5/16" below a 10-foot long straightedge. The 10-foot straightedge method used to measure foundation flatness shall be in accordance with Section 7.15.1.2 of ACI 302.1R-89 *"Guide for Concrete Floor and Slab Construction"*.

CONCRETE SLAB SPECIFICATIONS:

- 1) Concrete slab shall have a minimum thickness of 5" (high wind areas require 6" thickness, coordinate with NRS) and placed on 4" of gravel or sand sub-base.
- 2) Concrete slab shall be reinforced with 6x6/W2xW2 welded wire fabric. In lieu of welded wire fabric, 2" XOREX by Ribbon Technology Corporation or equal corrugated steel fibers applied at a rate of 50-lbs./cu. yd may be used. Nylon or polypropylene fibers are not acceptable.
- 3) Crack control joints shall be sawed into slab to form approximate square patterns. The maximum spacing for control joints shall not exceed 15 feet. The bleacher frames shall not be set on control joints. The designer shall contact NRS to coordinate joint spacing requirements with the specific bleacher design.
- 4) The slab may be sloped a maximum of 1/8 inch per foot for drainage. The maximum overall out of level slope for the slab perpendicular to the seats (front to rear) shall not exceed 2" and parallel to the seats (end to end) shall not exceed 4".

CONCRETE STRIP FOUNDATION SPECIFICATIONS:

- 1) Bleacher concrete strip foundations shall have a minimum width of 12" and a minimum depth of 24".
- 2) The strip shall be reinforced with 1 No. 6 deformed longitudinal reinforcing bar in the top and 1 No. 6 deformed longitudinal reinforcing bar in the bottom.
- 3) The maximum out of level slope for the strip foundation perpendicular to the seats shall not exceed 1/8" per foot nor 2" overall front to rear. The maximum elevation difference between the end foundations shall not exceed 4" overall, and the maximum projected slope between the end foundations shall not exceed 1/8" per foot. Top of piers shall be level with surface. All bleacher frames must be in contact with surface at all locations (front to rear).

CONCRETE PIER SPECIFICATIONS:

- 1) The maximum projected slope between the piers shall not exceed 1/8" per foot. The maximum out of level top of pier elevations shall not exceed 2" perpendicular to the seats (front to back), nor 4" parallel to the seats (end to end) between the end piers.
- 2) The quantity, size, reinforcement and design of the piers shall be site specific, and coordinated with NRS.

BLEACHER SITE AND ANCHORING REQUIREMENTS

1) General Requirements:

- A) The site on which the bleacher is to be placed shall consist of a minimum soil bearing of 1,000 psf.
- B) The site shall be clear of all obstacles (ie. light poles, utilities, or other obstructions), unless special construction is specifically stated in the Bid or Quote.
- C) The surface may be sloped a maximum of 1/8 inch per foot for drainage. The maximum overall out of level slope perpendicular to the seats (front to rear) shall not exceed 2" and parallel to the seats (end to end) shall not exceed 4". Variations in flatness shall not exceed 5/16" below a 10-foot straightedge.
- D) Bleachers shall be anchored to resist overturning from wind forces, and to be in compliance with many local codes.

2) Methods of Anchoring

Anchoring bleachers can be accomplished in several ways at the discretion of the owner and the soil conditions at the site. It is recommended that the bleachers be attached to concrete foundations or be secured with auger type soil anchors.

A) Concrete Foundations:

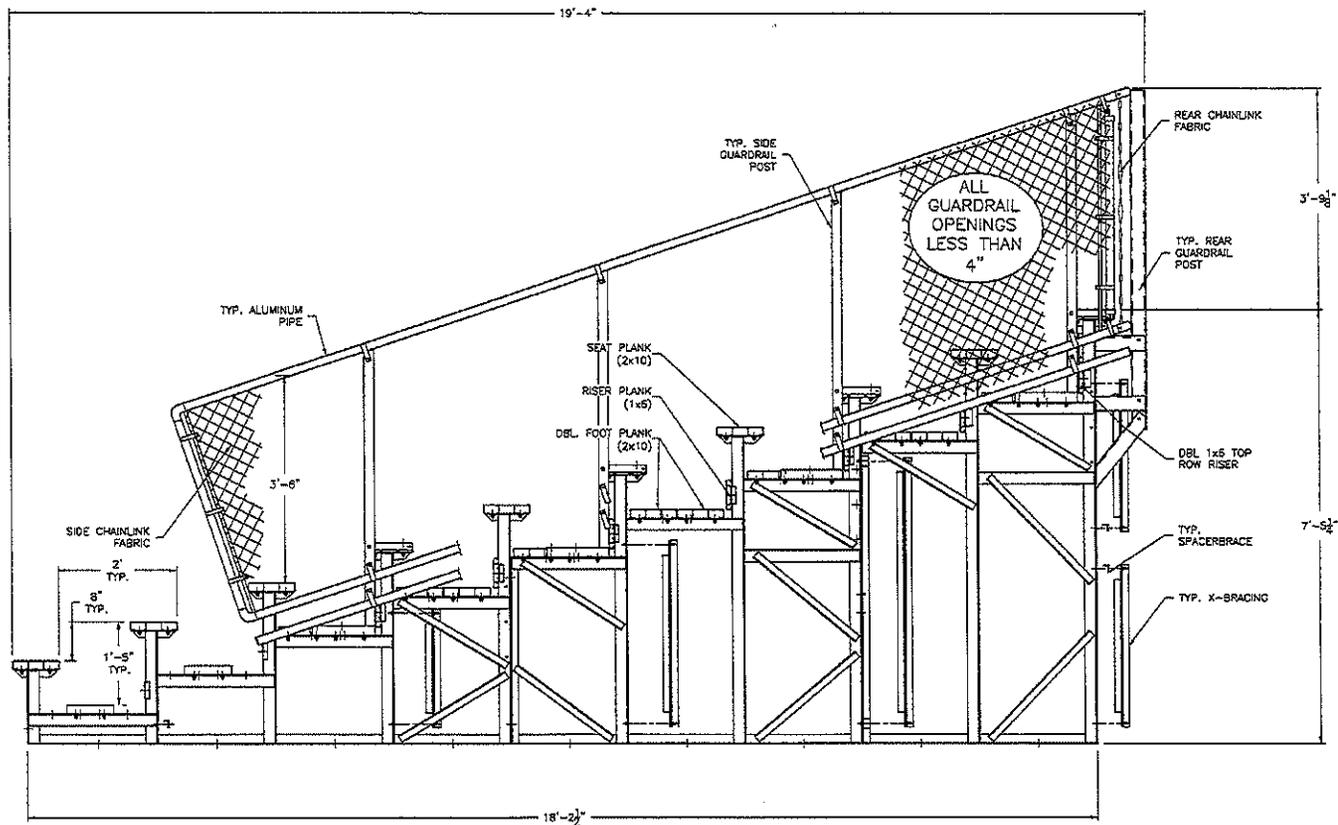
Minimum concrete foundation options include: (1) a 5-inch thick reinforced concrete slab (2) a 12-inch wide by 24-inch deep concrete strip foundation under each bleacher frame or (3) sufficient drilled concrete piers to anchor the bleachers. Frost lines, soil conditions, or other conditions may indicate a need for additional depth or reinforcement of concrete. Contact us for specific concrete specifications.

B) Auger Anchors:

Auger type soil anchors are generally recommended when the owner intends to set the bleacher on wood groundsills, or where concrete may not be practical. Auger type soil anchors consist of augers that are driven into the soil, and hold down straps which secure the bleacher frames to the embedded augers. A specialized auger drive machine is required for installation of augers. When auger anchors are to be installed, it is required that the soil (stone, gravel, etc.) not contain large rocks, or other compacted material which may prohibit or severely impede such auger anchor installation.

3) Site Soil Requirements

Since the soil type dictates the type of foundation or anchors that can be used, it is recommended that the owner engage the services of a local soil-testing agency to investigate and to furnish a soil report. The soil shall be described in accordance with the Unified Classification System and blow counts shall be furnished in accordance with ASTM D1586. If the owner furnishes incorrect or insufficient soil information the resultant anchoring method may prove inadequate to resist loads at the risk of the owner.



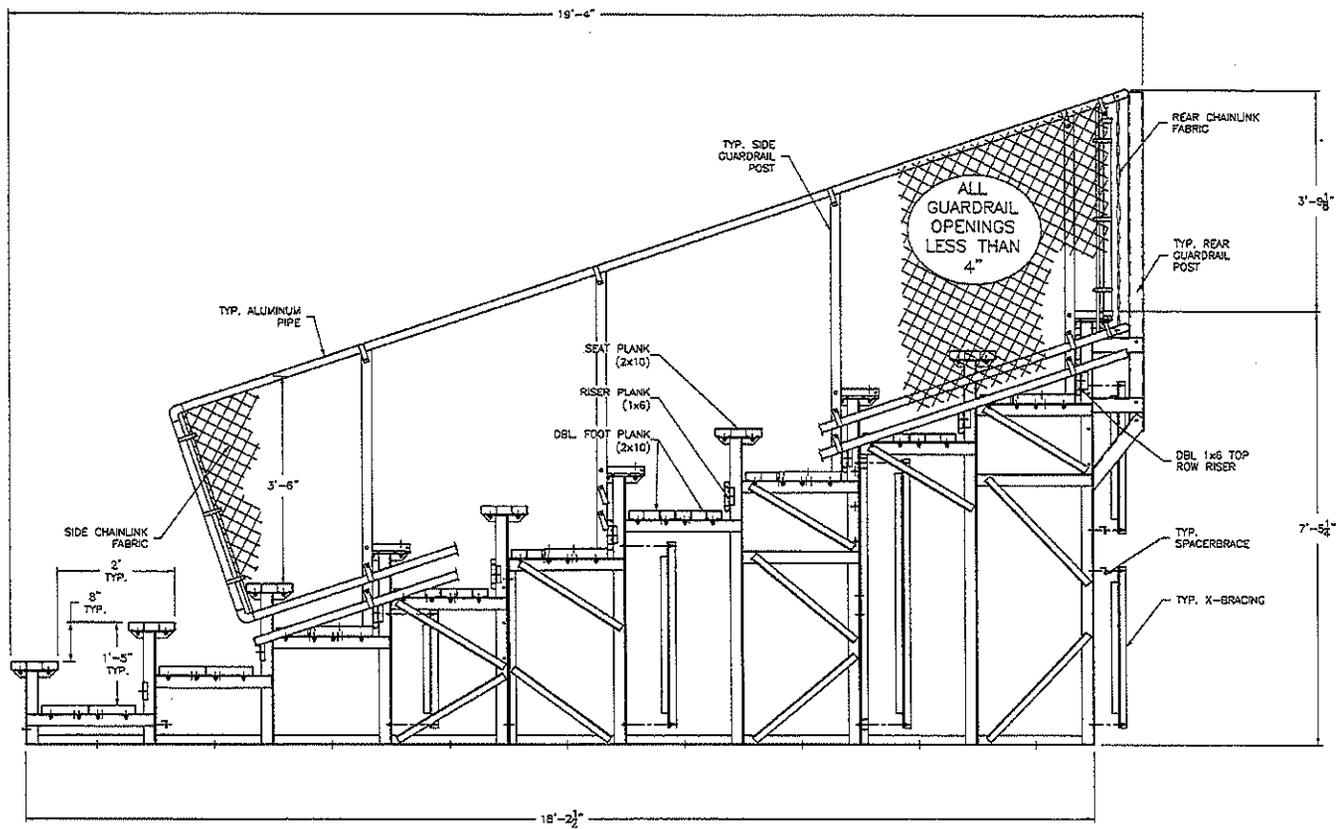
NOTE: ILLUSTRATION SHOWN WITH SINGLE FOOT PLANK ROWS 2-3, & DOUBLE FOOT PLANK ROWS 4-10, 1x6 RISER (ROWS 4-9), DOUBLE 1x6 RISER (ROW 10), & CHAINLINK GUARDRAIL. PLEASE REFER TO ATTACHED SPECIFICATIONS FOR FEATURES INCLUDED WITH YOUR SPECIFIC BLEACHER.

This drawing and all information contained herein is the property of NATIONAL RECREATION SYSTEMS, INC. and is not to be reproduced without express written permission of this manufacturer. We assume no responsibility for unauthorized use of this drawing. National Recreation Systems, Inc. is not responsible for local permits and occupancy requirements.

National Recreation Systems, Inc.

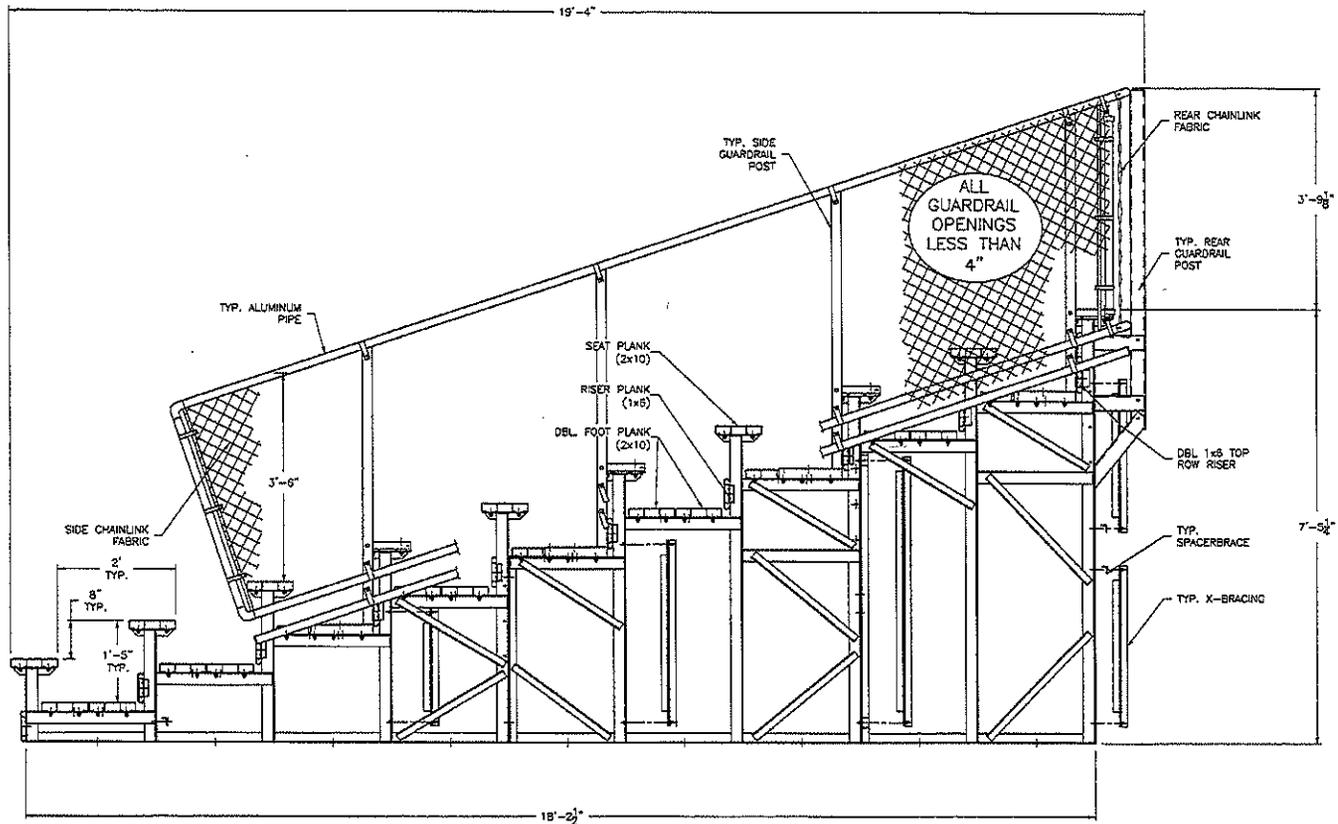
P.O. BOX 11487 FORT WAYNE, IN 46855-1487

SCALE: N.T.S.	APPROVED BY:	DRAWN BY: IMP
DATE: 7/14/10		
TITLE: 10 ROW NON-ELEVATED ALUM. BLEACHER SUBMITTAL STANDARD		DRAWING NUMBER: SUB-AN10-STD0
CUSTOMER:		



NOTE: ILLUSTRATION SHOWN WITH DOUBLE FOOT PLANK ROWS 2-10, 1x6 RISER (ROWS 4-9), DOUBLE 1x6 RISER (ROW 10), & CHAINLINK GUARDRAIL. PLEASE REFER TO ATTACHED SPECIFICATIONS FOR FEATURES INCLUDED WITH YOUR SPECIFIC BLEACHER.

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	P.O. BOX 11487 FORT WAYNE, IN 46858-1487		
	SCALE: N.T.S.	APPROVED BY:	DRAWN BY: NLN
	DATE: 7/14/10		
TITLE: 10 ROW NON-ELEVATED ALUM. BLEACHER SUBMITTAL PREFERRED			DRAWING NUMBER: SUB-AN10-PRF0



NOTE: ILLUSTRATION SHOWN WITH DOUBLE FOOT PLANK, 1x6 RISER (ROWS 1-9), DBL 1x6 RISER (ROW 10), & CHAINLINK GUARDRAIL. PLEASE REFER TO ATTACHED SPECIFICATIONS FOR FEATURES INCLUDED WITH YOUR SPECIFIC BLEACHER.

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National Recreation Systems, Inc.

P.O. BOX 11487 FORT WAYNE, IN 46858-1487

SCALE: N.T.S.	APPROVED BY:	DRAWN BY: NLN
DATE: 3/16/10		
TITLE: 10 ROW NON-ELEVATED ALUM. BLEACHER SUBMITTAL		
CUSTOMER:	DRAWING NUMBER: SUB-AN10-DLX0	

No support documentation for this agenda item.



Task Order – SR2014-5

This Task Order dated November 21, 2014, is issued under the Agreement by and between Tidal Basin Government Consulting, LLC, (“Consultant”), and the County of Santa Rosa, Florida (“Client”), dated July 2, 2013 (“Agreement”). The Consultant shall perform the Services on the Project as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it applies to the Project described below.

TASK ORDER NUMBER: SR2014-5

PROJECT NAME: April 2014 Severe Weather and Flooding

PART 1.0 PROJECT DESCRIPTION:

- To provide grant administration and other professional services to support the Client in their recovery efforts from the severe storms that struck the Florida Panhandle in April 2014, Presidentially Declared Disaster FL-DR-4177.

PART 2.0 SCOPE OF BASIC SERVICES TO BE PERFORMED BY CONSULTANT ON THE PROJECT:

1. The Consultant shall perform work, as directed, for grant application, administration, and management services as described in Exhibit A of the Agreement.
2. The Consultant will provide guidance on execution of the Client’s role and responsibilities under the FEMA Public Assistance Program in compliance with the Stafford Act, applicable federal regulations and policies, and the administrative requirements of the State of Florida
3. The Consultant will assist the Client in developing and implementation appropriate document and information management to maximize opportunity for disaster relief funding.
4. The Consultant will meet daily with Client to determine the Daily Action Plan and keep the Client updated on progress of project development.
5. The Consultant will advise the Client regarding the eligibility of disaster-related losses and expenditures under the FEMA Public Assistance and Hazard Mitigation Programs.
6. The Consultant will make all reasonable efforts to track and document labor and expenditures for providing services under this Task Order in



accordance with FEMA policy for reimbursement of costs of administering the Public Assistance Program.

PART 3.0 DELIVERABLES AND ADDITIONAL SERVICES:

- The Consultant will work with the Client to execute recovery from Presidentially Declared Disaster FL-DR-4177.
- Maintain project document tracking system and matrix to support Client PW production, submittal and payment
- Gather with Client all documentation, and if needed, create documentation to support PW development
- Assist in development of Project Worksheets (PWs) for Emergency Work and Debris Removal (FEMA Category A & B)
- Assist in development of Permanent Work PWs (FEMA Category C-G)
- Advise the Client regarding participation in Pilot Programs under the Sandy Recovery Improvement Act
- Work with Client, FEMA and the State to identify potential 406 mitigation opportunities, develop justifications and Benefit Cost Analysis
- Assist the Client, as needed, in preparation of and submittal of funding requests through FloridaPA.org or other process as identified by Florida Division of Emergency Management for “Small Projects” in compliance with the Florida Transparency Act

PART 4.0 CLIENT’S RESPONSIBILITIES:

- The Client will timely provide the Consultant with all documentation and information requested and make reasonable effort to provide access to Client representatives and staff as necessary to answer questions as needed.

PART 5.0 PERIOD OF SERVICE:

December 1, 2014 – February 28, 2015

PART 6.0 CONSULTANT’S COMPENSATION FOR SERVICES:

1. Labor –

- a. Program Manager \$28,275.00
based on avg of 15 hours/week @ \$145/hr



Tidal Basin

INTEGRITY | QUALITY | RESULTS

- b. Senior Damage Estimator \$32,500.00
based on avg of 20 hours/week @ \$125/hr
- c. Administrative Assistant \$18,200.00
based on avg of 20 hours/week @ \$70/hr
- 2. Estimated Expenses – lodging, per diem, mileage \$4,000.00
- 3. Site Travel Mileage - as needed \$0.56 per mile

Additional consultants may be added based on Client needs and agreed to with an amendment to this Task Order.

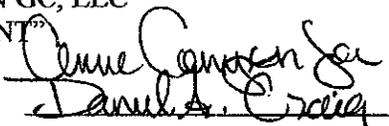
PART 7.0 EXECUTED PRIME AGREEMENT BETWEEN CONSULTANT AND CLIENT ATTACHED HERETO:

IN WITNESS WHEREOF, the parties have executed this Task Order as of the day and year first written above.

COUNTY OF SANTA ROSA
"CLIENT"

TIDAL BASIN GC, LLC
"CONSULTANT"

BY: _____

BY: 

NAME: _____

NAME: Daniel A. Craig

TITLE: _____

TITLE: President

ADDRESS: _____

ADDRESS: 675 N Washington St, Suite 400

Alexandria, VA 22314



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

TO: Hunter Walker, County Administrator

FROM: Emily Spencer

DATE: November 26, 2014

RE: Permit for operation of non-emergency Medical services by XC Transporters, Inc. dba Specialty Care Transporters

Attached for your review and recommendation is a copy of the application and proof of insurance for the issuance of a Permit for XC Transporters, Inc. dba Specialty Care Transporters.

NOV 19 2014

STATE OF FLORIDA
COUNTY OF SANTA ROSA

APPLICATION FOR PERMIT PERTAINING
TO OPERATION OF NON-EMERGENCY MEDICAL
SERVICES IN SANTA ROSA COUNTY

1. Name of Applicant: XC Transporters, Inc. dba Specialty Care Transporters

2. Business address: 2172 W. Nine Mile Rd., Unit 120, Pensacola, FL 32534

3. Telephone number: (850) 476-3599

4. Principal officers:

John Connell Title: President

Melissa Connell Title: Vice President

_____ Title: _____

_____ Title: _____

5. Directors of Applicant: Same as above

6. Territory which Applicant desires to serve: Entire Santa Rosa County

7. Number of vehicles: Five.

8. Brief description of vehicles, including kind and type, passenger capacity, arrangement, size, and gross weight: 2004 Chevy 1500 Express Van, Rocky Ridge Conversion; set up for two ambulatory, one stretcher or one wheelchair client. 2000 Chevy 1500 Express Van, Rocky Ridge Conversion; set up for two ambulatory, one stretcher or one wheelchair client. 2006 Ford E-150 Econoline set up for two Wheelchair clients. 2004 Ford Diamond Bus type vehicle set up for three wheelchair clients and/or 6 ambulatory clients. 2006 Toyota Sienna (ramp van) setup for one wheelchair client and 3 ambulatory clients.

9. Describe the location and description of the place or places from which the vehicle is intended to operate: Vehicles will be taken home by employees while they are on call in the near future. Currently have two employees who live in Santa Rosa. Currently, all vehicles are located in Pensacola, FL.

10. Describe briefly the training and experience of the applicant in the transportation and care of patients: John Connell, President, has eighteen years public service/emergency service as a law enforcement officer. Former owner and current consultant, Bruce Yelverton has twenty-five years as EMT/Paramedic and Director of Escambia County EMS. Last ten years as owner/operator of non-emergency transport services. Operations Manager, Mark Clark, has several years EMT and Fire service as do a majority of the drivers.

11. Description of ambulance:

a. Make: Chevy, Chevy, Ford, Ford, Toyota

b. Model: Express, Express, Ford E-150, Ford Diamond, Sienna

c. Year of manufacture: 2000, 2004, 2006, 2004, 2006

d. Motor number: Chevy VIN #1GBFG15M6Y1239781 Chevy VIN # 1GBFG15TX41126952 Ford E-150 VIN # 1FTRE14W46HA58233 Toyota Sienna 5TDZA23C76S480727 Ford Diamond 1SDWE35114HB43696

e. Chassis: Described above

f. State or Federal Aviation Agency registration number: N/A

g. Color scheme: White

h. Insignia, name, monogram, or other distinguishing characteristics to be used to designate the Applicant's ambulance: Name (Specialty Care Transporters) & Phone (476-3599) number on both sides of vehicle, including on back.

12. Names and addresses of three (3) residents of the County as references:

Edward Kritzmire, 3348 Melvin Dr., Pace, FL 32571

Wayne Wiggins, 4933 Matthew Rd., Pace, FL 32571

Jack Lane, 5605 Peddle Wheel Dr., Milton, FL 32583

13. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, copies of policies of public liability, property damage and malpractice insurance as provided in Ordinance 87-54 of the Board of County Commissioners of Santa Rosa County, Florida, or a surety bond conditioned for the payment and satisfaction of any final judgment as required by such ordinance.

14. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, a copy of standard operating procedures which shall include all general and/or special instructions to personnel as to the exact nature of the duties, when applicable, under what conditions, to whom and how emergency care shall be rendered; and acknowledges that said standard operating procedures are to be reviewed and approved by the Board prior to initiation of service.

15. Attached to this application is Applicant's fee of \$50.00.

APPLICANT'S NAME:

XC Transporters, Inc., dba: Specialty Care Transporters

By: John Connell

Its: President



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Santa Rosa Administrative Offices
6495 Caroline Street, Suite M
Milton, Florida 32570-4592



JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
ROB WILLIAMSON, District 4
R. LANE LYNCHARD, District 5

HUNTER WALKER, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

TO: Hunter Walker, County Administrator

FROM: Emily Spencer

DATE: November 26, 2014

RE: Permit for operation of non-emergency Medical services by
TLT Transport, LLC

Attached for your review and recommendation is a copy of the application and proof of insurance for the issuance of a Permit for TLT Transport, LLC.

9. Describe the location and description of the place or places from which the vehicle is intended to operate: Operates in S.R. County, Escambia County & Okaloosa County.

10. Describe briefly the training and experience of the applicant in the transportation and care of patients: all employees go through monthly training on patient transportation. We also have a training room at Santa Rosa Hospital for training purposes.

11. Description of vehicle:

a. Make: _____

b. Model: _____

c. Year of manufacture: _____

d. Motor number: _____

e. Chassis: _____

f. State or Federal Aviation Agency registration number: 61-1420098

g. Color scheme: White

h. Insignia, name, monogram, or other distinguishing characteristics to be used to designate the Applicant's vehicle: _____



**Wheelchair
Stretcher
Non-Medical
Transportation**

12. Names and addresses of three (3) residents of the County as references:

Dominic & Kathleen Persichini 4097 Sheridan Dr. Pace, FL
Joseph & Rachel Orehosky 5859 Cindy Ln., Milton, FL
Gerald & Gloria Orehosky 2755 Sugarberry Cr., Milton, FL

13. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, copies of policies of public liability, property damage and malpractice insurance as provided in Ordinance 2007-13 of the Board of County Commissioners of Santa Rosa County, Florida, or a surety bond conditioned for the payment and satisfaction of any final judgment as required by such ordinance.

14. By execution of this Application by its duly authorized officer, Applicant agrees to file, in the event that the Application is granted and prior to its effectiveness, a copy of standard operating procedures which shall include all general and/or special instructions to personnel as to the exact nature of the duties, when applicable, under what conditions, to whom and how emergency care shall be rendered; and acknowledges that said standard operating procedures are to be reviewed and approved by the Board prior to initiation of service.

15. Attached to this application is Applicant's fee of \$50.00.

APPLICANT'S NAME:

TCT Transport

By: Dominic Persichini

Its: Owner



Hull & Company, Inc.
800 Carillon Parkway, Suite 150
St. Petersburg, FL 33716
(727)561-4855 Fax: (866)449-8219
Managing General Agents ■ Wholesale Insurance Brokers

DATE: 07/29/2014
TO: Natalie Sammons
FISHER BROWN INSURANCE
1701 W Garden St
P O BOX 711
Pensacola, FL 32591

Agency Code: 86512

FROM: Rhonda Moore
(727)561-4855
RMOORE@hullco.com

Agency Fax: (850)438-4678

Insurance Binder

Insurance Terms:

Insured: TLT Transport, LLC
DBA: TLT Transport, LLC
4097 Sheridan Drive , Milton, FL 32571

Policy #: 74APS050319 **Renewal of Policy #:** 74ApS042831

Insurer: Admitted
National Indem Co of the South

Effective Date: 07/29/2014

Term of Policy Coverage: 07/29/2014 to 07/29/2015

Premium:

Premium:	\$10,254.00
FHCF 1.3%	\$133.30
Total:	\$10,387.30

Locations:

4097 Sheridan Drive, Milton, FL, 32571

Commercial Auto

Coverage	Limit
Comprehensive and Collision Combined - Stated Amount	\$41,000
CSL	\$500,000
Uninsured Motorist Non Stacked - CSL	\$300,000
Personal Injury Protection (PIP)	\$10,000

Endorsements/Exclusions: (include, but are not limited to, the following terms, conditions and exclusions.)

As per expiring

Conditions: (include, but are not limited to, the following terms, conditions and exclusions.)

A written bind request must be received to bind coverage

Cancellation is possible for unreported drivers

Confirm/ Subject to No Change in Applicant/Risk Underwriting Information from Expiring Policy

Minimum acceptable driver age is 24, Acceptable MVR with no major violations
Quote is based on information currently in file
Rating could change if employee/driver list changes
Subject to No Losses
Symbol 7 applies to all coverages - See Auto Schedule
100 mile radius of operation

Special Provisions: (Include but are not limited to, the following terms, conditions and exclusions)

This binder is being offered on the basis indicated. It is incumbent upon you to ascertain the accuracy of the binder and to review with the insured the terms of the binder carefully, as the coverage, terms and conditions may be different than those you requested. Standard Company and/or ISO forms are applicable; terms conditions and exclusions include but are not limited to those attached. If changes or corrections are required, please notify our office in writing immediately. Changes may require carrier approval and will be issued by endorsement as your office is not granted binding authority.

This binder is effective from 07/29/2014 to 08/28/2014 12:01 a.m. The issued policy will supersede the binder. Please be sure to check the carrier's A. M. Best rating to satisfy you and your client's interests.

This is a premium bearing binder. The annual premium is due with your Hull & Company, Inc. statement, unless otherwise noted. Premium is annual minimum and deposit and auditable per adjustable rates outlined on attached worksheet or attached carrier documents.

This binder is issued on behalf of
National Indem Co of the South
(Admitted).

If the retail agent issues a certificate of insurance or evidence of insurance it must be according to the terms of this binder and the insurance policy. Any request to change, endorse or modify the terms of this binder or the insurance policy must be submitted in writing to the insurance company for its advanced written approval and shall not be effective if communicated by means of a certificate of insurance or evidence of insurance. Hull & Company, Inc., Tampa Bay ("Broker") disclaims and undertakes no responsibility for incorrectly issued or inaccurate certificates or evidence of insurance. Broker will provide copies of certificates or evidence of insurance issued by the retail agent to the respective insurance companies only if required by such insurance company. Be advised that the insurance company/ies may or may not review and/or approve a certificate or evidence of insurance. If Producer provides copies of certificates or evidence of insurance to Broker, Broker will not review, analyze or otherwise comment on the accuracy, completeness or propriety of any certificate or evidence. Submission of a certificate or evidence of insurance to our office and/or the insurance company's office does not constitute approval of the certificate or evidence.

April Gerretz for Rhonda Moore
(727)561-4855
April.gerretz@hullco.com

AUTO SCHEDULE

Vehicle Number: 1
Year: 2007
Make: Ford
Model: Econoline
VIN: 1FTNS24W37DB24681

Coverage	Limit	Deductible	Premium
Comprehensive and Collision	\$41,000	500 Comp/500 Coll	744
Personal Injury Protection (PIP)	\$10,000		538
Uninsured Motorist Non Stacked - CSL	\$300,000		407
CSL	\$500,000		3345

Vehicle Number: 2
Year: 2013
Make: Ford
Model: E-150
VIN: 1FTNE1EW5DDA05350

Coverage	Limit	Deductible	Premium
CSL	\$500,000		3345
Uninsured Motorist Non Stacked - CSL	\$300,000		407
Personal Injury Protection (PIP)	\$10,000		538
Comprehensive and Collision	\$56,000	500 Comp/1,000 Coll	930



SANTA ROSA COUNTY BOARD OF COMMISSIONERS COMPUTER/GIS DEPARTMENT



GIS/ Mapping/Software/Web Support/Network/Hardware Support Team

Aleta Floyd, IS/GIS Director
Val Jarvis, IS/GIS Supervisor
Adrian Lowndes, DB Adm/Network Supervisor
Katrina Penton, Corey Adkinson, Pat Stockett, Brandon Knuth, Ron Strickland

TO: Hunter Walker, Jayne Bell

FROM: Aleta Floyd

DATE: December 3, 2014

SUBJECT: 2015 Countywide -Tiered SANs Purchase Request

We are requesting permission to purchase the 2015 budgeted Tier Pool Storage Area Network storage system. This is the second phase and final phase for our three year plan to meet the data storage requirements for all county departments including the libraries. The recommended tier pool SANS has the unique technology feature that will automatically store county data files in the most advantageous and efficient tier of the storage array based on employee file utilization. For example, the county's Exchange email system tends to require the highest processing power and data retrievals on a daily basis. The tiering feature will detect the high access utilization and place the employee's mailbox data in the top tier of flash storage and thus greatly reducing the current latency issues that are occurring on the current county SANS system. The current SANS system has data drives that are 3 and 5 years old and thus time to replace and upgrade to utilize the latest technology.

This system must interface with existing county network and hardware infrastructure, thus bids were requested based on comparable shopping. Recommend approval of the EMC VNX5200 SANs from Presidio for a unit price of \$50,194.94 per location (County Administrative center and Emergency Management Building) for a total capital purchase price of \$100,389.88. Hardware and software maintenance costs for both SANS unit will be \$11,531.76

Thank you.

Attachment: EMC VNX5200 Sans quote

RESOLUTION NO. 2014 - ____

WHEREAS, Chapter 125, Florida Statutes, authorizes Santa Rosa County to establish Municipal Service Benefit Units for the provision of various facilities, services, projects, and/or improvements; and

WHEREAS, the Board of County Commissioners of Santa Rosa County has proposed to establish Municipal Service Benefit Units for the purpose of road paving or construction, road impact construction, storm water improvements, potable water, fire protection, sanitary sewer construction, canal maintenance, street lighting, fire hydrant installation, or any other purpose authorized by law,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Rosa County, Florida:

1. The Board of County Commissioners of Santa Rosa County intends to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, as provided in Florida Statute 197.3632. Said non-ad valorem assessments shall be implemented for the purposes of road paving or construction, road impact construction, storm water improvements, potable water, fire protection, sanitary sewer construction, canal maintenance, street lighting, fire hydrant installation, or any other purpose authorized by law.
2. Such non-ad valorem assessments are needed in order to fund the above referenced services and facilities and to insure that the citizens who receive the benefit from such services and facilities also contribute to the funding of said services and facilities.
3. All property in the boundaries of Santa Rosa County shall be subject to the above referenced non-ad valorem assessments.

PASSED AND ADOPTED this 11th day of December, 2014, by a vote of yeas, nays, and absent of the Board of County Commissioners of Santa Rosa County, Florida.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

ATTEST:

By: _____
Chairman

Clerk of Court



SANTA ROSA COUNTY BOARD OF COMMISSIONERS



6495 Caroline Street, Suite C
Milton, Florida 32570-4592

JAYER WILLIAMSON, District 1
ROBERT A. "BOB" COLE, District 2
W. D. "DON" SALTER, District 3
JIM MELVIN, District 4
R. LANE LYNCHARD, District 5

Hunter Walker, County Administrator
Roy V. Andrews, County Attorney
Jayne Bell, OMB Director

MEMORANDUM

TO: EMILY SPENCER

FROM: ROY V. ANDREWS

A handwritten signature in blue ink, appearing to read "Roy V. Andrews".

DATE: NOVEMBER 14, 2014

SUBJECT: ADVERTISING ORDINANCE FOR PUBLIC HEARING

The following is the heading for the advertisement of the ordinance amending Ordinance 2005-37 which is to be heard at the public hearing beginning at 9:30 a.m., December 11, 2014 at the Regular Meeting of the Board of County Commissioners.

**AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA, AMENDING
ORDINANCE 2005-37; SUSPENDING IMPOSITION OF
TRANSPORTATION IMPACT FEES; PROVIDING FOR
CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.**

ORDINANCE NO. 2014 - ____

AN ORDINANCE OF SANTA ROSA COUNTY, FLORIDA,
AMENDING ORDINANCE 2005-37; SUSPENDING
IMPOSITION OF TRANSPORTATION IMPACT FEES;
PROVIDING FOR CODIFICATION; AND, PROVIDING
FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
SANTA ROSA COUNTY, FLORIDA:

SECTION 1. Santa Rosa County Ordinance 2005-37 as amended is amended as follows:
(Language added is printed in type which is **bold underline** type, and language deleted is printed
in struck-through-type.)

The imposition of transportation impact fees pursuant to Ordinance 2005-37, as
amended, is hereby suspended for a one year period beginning on January 1, 2015.

SECTION 2. CODIFICATION. The provisions of this ordinance shall become and be
made a part of the code of laws and ordinances of the County of Santa Rosa. The sections of this
ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may
be changed to "section", "article", or any other appropriate word.

SECTION 3. EFFECTIVE DATE. This Ordinance shall take effect upon the
filing of a certified copy of this Ordinance with the Department of State within ten (10) days
after enactment.

PASSED AND ADOPTED by a vote of __ yeas and __ nays and __ absent of the Board
of County Commissioners of Santa Rosa County, Florida, on the ____ day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: _____
Chairman

ATTEST:

Clerk of Court

I, Donald C. Spencer, Clerk of Court of Santa Rosa County, Florida, do hereby certify
that the same was adopted and filed of record and sent electronically to the Secretary of the State
of Florida, on this ____ day of _____, 2014.

Donald C. Spencer, Clerk of Court



SANTA ROSA COUNTY ENGINEERING
SANTA ROSA COUNTY, FLORIDA
6051 OLD BAGDAD HWY., STE. 300
MILTON, FLORIDA 32583
www.santarosa.fl.gov

Preliminary
Engineers Report
December 8, 2014

Roger A. Blaylock, P.E.
Santa Rosa County Engineer

This is a Preliminary check list:

The items listed below may be on the agenda for meeting of Board of County Commissioners of Santa Rosa County, Florida, for December 11, 2014 at 9:00 a.m. in Milton, Florida.

1. Presentation by Michael Walther of Coastal Technology, Inc. relative to the Navarre Beach Restoration Project.
2. Discussion of southwest perimeter road for Peter Prince Airfield.
3. Discussion of northeast perimeter road for Peter Prince Airfield.
4. Discussion of 10 foot wide drainage easement for Bon View Unit 2. (Attachment A)
5. Discussion of Paved Road and Drainage Maintenance for Bon View Unit 2, a 48 lot subdivision of a portion of Section 30, Township 1 North, Range 28 West, Santa Rosa County, Florida. (District 1) (Attachment B)

Location: 2 miles, more or less, South on Avalon Boulevard from U.S. 90, West on Cyanamid Road, South on Bach Drive, property on the West side.

Shooting Star Court 520 LF±
Vendome Court 520 LF±

No support documentation for this agenda item.

No support documentation for this agenda item.

No support documentation for this agenda item.

THIS INSTRUMENT PREPARED BY:
ROY V. ANDREWS
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

DRAINAGE EASEMENT

THIS AGREEMENT, made this 4th day of Nov., 2014, by and between
Bon View Holdings LLC, as Grantor, and SANTA ROSA COUNTY,
FLORIDA, as Grantee.

WITNESSETH:

The said Grantor for one dollar (\$1.00) and other good and valuable consideration does hereby grant unto the Grantee, a perpetual drainage easement over and across the following described property, situate, lying and being in Santa Rosa County, Florida, to-wit:

LEGAL DESCRIPTION FOR A 10.00 FOOT WIDE DRAINAGE EASEMENT:

See Exhibit "A" (attached)

Santa Rosa County shall be authorized to perform maintenance in said described area as needed to facilitate drainage.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the date first above written.

Signed, sealed and delivered in the presence of:

Witness MARC EVANS

Bruce Hale

Witness Don Hoyle

[Signature]

THIS INSTRUMENT PREPARED BY:
ROY V. ANDREWS
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

RMB
STATE OF FLORIDA
COUNTY OF SANTA ROSA Brewer

SWORN TO and subscribed before me by Thomas D. Johnson, Jr., on this 4th day of November, 2014.

Rebecca M. Bauer
Notary Public
Commission No: _____
Commission Expires: _____

Personally Known _____ OR Produced Identification
Type of Identification Produced D.I.



THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ___ day of _____, 2014.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: _____
Chairman

Attest: _____
Clerk of Court

Exhibit "A"

LAND DESCRIPTION:

COMMENCE AT THE POINT OF INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF KINGSFIELD ROAD (C.R. NO. 186 ~ 80' R/W) AND THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 NORTH, RANGE 31 WEST, ESCAMBA COUNTY, FLORIDA; THENCE RUN NORTH 00 DEGREES 24 MINUTES 35 SECONDS EAST ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 23, SAID LINE ALSO BEING THE WEST LINE OF BENTLEY OAKS UNIT 1, AS RECORDED IN PLAT BOOK 18 AT PAGE 10 OF THE PUBLIC RECORDS OF ESCAMBA COUNTY, FLORIDA, FOR 990.06 FEET TO THE NORTHWEST CORNER OF LOT 9 BLOCK "C" OF SAID BENTLEY OAKS UNIT 1 AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00 DEGREES 24 MINUTES 35 SECONDS EAST ALONG SAID WEST LINE FOR 485.00 FEET; THENCE SOUTH 89 DEGREES 15 MINUTES 13 SECONDS EAST FOR 172.34 FEET; THENCE SOUTH 00 DEGREES 44 MINUTES 47 SECONDS EAST FOR 10.04 FEET; THENCE SOUTH 89 DEGREES 15 MINUTES 13 SECONDS EAST FOR 135.00 FEET; THENCE NORTH 00 DEGREES 44 MINUTES 47 SECONDS EAST FOR 70.00 FEET; THENCE SOUTH 89 DEGREES 15 MINUTES 13 SECONDS EAST FOR 645.00 FEET TO THE WEST LINE OF BLOCK "E" OF BENTLEY OAKS UNIT 2, AS RECORDED IN PLAT BOOK 18 AT PAGE 71 OF THE PUBLIC RECORDS OF ESCAMBA COUNTY, FLORIDA; THENCE SOUTH 00 DEGREES 44 MINUTES 47 SECONDS WEST ALONG THE WEST LINE OF SAID BLOCK "E" FOR 354.99 FEET TO THE SOUTHWEST CORNER OF LOT 1 BLOCK "E" BENTLEY OAKS UNIT 2, SAID LINE ALSO BEING THE NORTHERLY RIGHT OF WAY LINE OF AVALON STREET (50' R/W); THENCE SOUTH 89 DEGREES 15 MINUTES 13 SECONDS EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE FOR 10.22 FEET; THENCE SOUTH 00 DEGREES 39 MINUTES 29 SECONDS WEST FOR 190.25 FEET TO THE NORTH LINE OF BLOCK "B" BENTLEY OAKS UNIT 2; THENCE NORTH 89 DEGREES 14 MINUTES 09 SECONDS WEST ALONG SAID NORTH LINE FOR 597.31 FEET TO THE NORTHWEST CORNER OF LOT 11 BLOCK "C" BENTLEY OAKS UNIT 1 ; THENCE SOUTH 00 DEGREES 45 MINUTES 51 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 11 FOR 120.00 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF BRIGHTLEAF CIRCLE (50' R/W); THENCE NORTH 89 DEGREES 14 MINUTES 09 SECONDS WEST ALONG SAID NORTHERLY RIGHT OF WAY FOR 100.00 FEET TO THE EAST LINE OF LOT 10 BLOCK "C"; THENCE NORTH 00 DEGREES 45 MINUTES 51 SECONDS EAST ALONG SAID EAST LINE FOR 120.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 10; THENCE NORTH 89 DEGREES 14 MINUTES 09 SECONDS WEST FOR 262.69 FEET TO THE NORTHWEST CORNER OF LOT 9, BLOCK "C" AND THE POINT OF BEGINNING.

Prepared by: Gary S. Byrd, PLS #4400, 800 Byrd Lane, Pensacola, FL 32526

CYANAMID RD

SILVER STAR CT

JADE MOON CIR

**BON VIEW
UNIT 2**

VENDOME CT

BACH DR

PEBBLE RIDGE DR

ALON BLVD





Public Services Committee

Chaired by:
Lynchard and Williamson

Meeting:
December 8, 2014, 9:00 A.M.

AGENDA

Emergency Management

1. Request approval to submit An EMS grant application to the Florida Department of Health in the amount of \$18,715.00 and authorize the Chairman to sign all related documentation. There is no matching requirement.
2. Recommend Board approval of grant agreements with the state Division of Emergency Management in the amount of \$10,941 and authorize signature of all related documentation. The dollar for dollar match requirement will be covered with in-kind contributions.
3. Recommend Board acceptance of a modification to the CERT Grant Agreement No. 14CI-K1-01-67-02-437 in the amount of \$1,100 and authorize the Chairman to sign all related documentation. The dollar for dollar match requirement will be covered with in-kind funding.

Development Services

4. Recommend approval of the HHRP mortgage subordination request for the property located at 9016 Tara Circle, Milton. This request is consistent with Board policy.



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Brad Baker, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: EMS County Grant Program Application
Date: December 11, 2014

RECOMMENDATION

Request approval to submit a grant application to the Florida Department of Health, Bureau of EMS for funding in the amount of eighteen thousand seven hundred fifteen dollars (\$18,715.00) and authorize the Chairman to sign all related documentation. There is no matching requirement.

BACKGROUND

Santa Rosa County has participated in this grant program since 2003. The funds are used to provide supplies to first responders, to support our CPR training program and to maintain the AEDs placed throughout county-owned facilities.

A county resolution (attached) must accompany the application which certifies grant funds received shall be used to improve and expand the pre-hospital emergency medical system.

COMPLETION

EMS county grant will be managed by DEM staff.

Animal Services
Dale Hamilton
Director

4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

**Building Inspections &
Code Compliance**
Rhonda C. Royals
Building Official

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Brad Baker
Director

4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Cato
Director

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Veterans Services
Karen Haworth
Director

6051 Old Bagdad Hwy, Ste 204
Milton, FL 32583
(850) 981-7155

"One Team, One Goal, One Mission"

RESOLUTION NUMBER 2014 - _____

A RESOLUTION BY THE BOARD OF THE COUNTY COMMISSIONERS OF SANTA ROSA COUNTY TO USE THE 2014-2015 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT AWARD TO EXPAND THE EMERGENCY MEDICAL SYSTEM IN SANTA ROSA COUNTY.

WHEREAS, the Board of County Commissioners of Santa Rosa County, Florida, is responsible for the general safety and wellbeing of the residents of Santa Rosa County, and

WHEREAS, the Board of County Commissioners of Santa Rosa County, Florida, is responsible for the sound fiscal management of the county,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Santa Rosa County, Florida, hereby certifies that any monies from the County Emergency Medical Services Award will be used to improve and to expand the County's pre-hospital Emergency Medical System, and that the funds will not be used to supplant existing County Emergency Medical Services budget allocations.

PASSED AND ADOPTED this 11th day of December, 2014, by a vote of _____ yeas and _____ nays, and _____ absent of the Board of County Commissioners of Santa Rosa County, Florida.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

BY _____
Don Salter, Chairman

ATTEST:

Donald C. Spencer, Clerk of Court



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Brad Baker, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: Citizen Corps Program Agreements
Date: December 11, 2014

RECOMMENDATION

Recommend that the Board of County Commissioners approve grant agreements with the state Division of Emergency Management and authorize signature of all related documentation. Santa Rosa County would accept funding in the total amount of ten thousand nine hundred forty-one dollars (\$10,941). The dollar for dollar match requirement will be covered with in-kind contributions.

BACKGROUND

The purpose of these programs is to continue to support our Citizen Corps, CERT teams, and many volunteer programs that incorporate a wealth of experience and resources within our community. Medical Reserve Corps, Fire Corps, Volunteers in Police service programs, Neighborhood Watch Programs, and more importantly local CERT teams are among the volunteer groups that provide additional response capabilities throughout the county whenever necessary. The funds would cover the costs for planning, education and training, and equipment in addition to public awareness and recruiting items necessary to support these groups.

COMPLETION

The project will be managed by DEM. All related documents will be forwarded to the BOCC for signature.

Animal Services
Dale Hamilton
Director

4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

Building Inspections &
Code Compliance
Rhonda C. Royals
Building Official

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Brad Baker
Director

4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

Community Planning,
Zoning & Development
Rebecca Cato
Director

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Veterans Services
Karen Haworth
Director

6051 Old Bagdad Hwy, Ste 204
Milton, FL 32583
(850) 981-7155

"One Team, One Goal, One Mission"



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

To: Santa Rosa County Board of County Commissioners
From: Brad Baker, Director, Emergency Management
Through: Tony Gomillion, Director, Public Services
Re: Modification to CERT Agreement
Date: December 11, 2014

RECOMMENDATION

Recommend that the Board of County Commissioners accept a modification to the CERT Agreement Grant No. 14CI-K1-01-67-02-437 in the amount of one thousand one hundred dollars (\$1,100) and authorize the Chairman to sign all related documentation. The dollar for dollar match requirement will be covered with in-kind funding.

BACKGROUND

The modification will move the funds to Santa Rosa County and increase our award to eight thousand one hundred dollars (\$8,100); it will also re-instate and extend the terms of the agreement to September 30, 2015. The original agreement was approved at the regular meeting held September 12, 2013. It was determined at a late date that the need for interpreter services existed during an Advanced CERT Academy hosted by Santa Rosa County. The funding for this agreement was provided by the Florida Division of Emergency Management and expired September 30, 2014.

COMPLETION

The project will be managed by DEM. All related documents will be forwarded to the BOCC for signature.

Animal Services
Dale Hamilton
Director
4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

**Building Inspections &
Code Compliance**
Rhonda C. Royals
Building Official
6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Brad Baker
Director
4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Cato
Director
6051 Old Bagdad Hwy, Ste 201
Milton, FL 32583
(850) 981-7075

Veterans Services
Karen Haworth
Director
6491 Caroline St, Ste 1
Milton, FL 32570
(850) 626-8724

"One Team, One Goal, One Mission"



Department of Public Services

Santa Rosa County, Florida
6051 Old Bagdad Highway, Suite 202
Milton, Florida 32583
www.santarosa.fl.gov
Office: (850) 981-7040 Fax: (850) 623-1208



Tony Gomillion, Director

MEMORANDUM

TO: Board of County Commissioners
FROM: Erin Malbeck, Housing Program Coordinator
THROUGH: Tony Gomillion, Public Services Director
SUBJECT: Hurricane Housing Recovery Program (HHRP)
Second Mortgage Subordination Request
9016 Tara Circle, Milton, FL 32583
33-2N-27-3213-00100-0080
DATE: December 1, 2014

RECOMMENDATION:

Board approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage in the approximate amount of \$100,800.00

BACKGROUND:

HHRP Second Mortgage: \$25,000.00
Recorded: 3/2/2007
Purpose: HHRP Home Purchase Program

Proposal is to reduce the annual interest rate on the first mortgage from 6.200% to 4.625%

Current monthly principal and interest: \$667.59
Proposed monthly principal and interest: \$518.25

The refinance and subordination request meets established guidelines and will:

- Reduce the mortgage interest rate
- Reduce the monthly mortgage payment
- Not provide any cash out

Animal Services
Dale Hamilton
Director

4451 Pine Forest Road
Milton, FL 32583
(850) 983-4680

**Building Inspections &
Code Compliance**
Rhonda C. Royals
Building Official

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Emergency Management
Brad Baker
Director

4499 Pine Forest Rd
Milton, FL 32583
(850) 983-5360

**Community Planning,
Zoning & Development**
Rebecca Cato
Director

6051 Old Bagdad Hwy, Ste 202
Milton, FL 32583
(850) 981-7000

Veterans Services
Karen Haworth
Director

6051 Old Bagdad Hwy, Ste 204
Milton, FL 32583
(850) 981-7155

"One Team, One Goal, One Mission"

AGENDA
PUBLIC WORKS COMMITTEE

December 8, 2014

Chairman: Commissioner Williamson

Vice Chairman: Commissioner Cole

1. Discussion of request from Pro-Build, in the Santa Rosa Industrial Park, for periodic access into the County's storm water retention pond for water quality compliance testing as required by DEP.
2. Discussion of Drainage Easement from D. R. Horton Inc. on Lot 10, Block F in Ashley Plantation Phase Two.
3. Discussion of resurfacing the following roads in District Two at an estimated cost of \$158,243.00:

Gulf Road

Nichols Creek Road

W. Lynn Road

Riverstone Road

Fortune Road (eastern 2840 ft)

From: Roy Andrews
Sent: Monday, December 01, 2014 11:05 AM
To: Stephen Furman; Avis Whitfield
Cc: Merry Beth Andrews; Wanda Pitts
Subject: RE: holding pond 5690 E. Milton Rd

Yes lets put it on agenda and do a hold harmless.

From: Stephen Furman
Sent: Monday, December 01, 2014 10:48 AM
To: Roy Andrews; Avis Whitfield
Subject: FW: holding pond 5690 E. Milton Rd

Roy, we have received a request from Ms. Teresa Dreher from "Pro Build", 5690 East Milton Road, about them being allowed by the County to enter our retention pond for the purpose of obtaining water samples. The Pro Build site has pipes that discharge stormwater runoff into this regional stormwater pond. Because they are an industrial facility, the DEP/EPA is requiring them to test their stormwater at the discharge point, as a component of their NPDES permit. Their discharge point is inside our locked fence. The BCC has granted ongoing stormwater pond access to outside parties in the past. I recall that hold-harmless agreement was required. The one example that comes to mind was a resident wanting to mow inside the fence in Cardinal Estates.

Public Works has no objection to Pro Build being allowed to add a lock to our chain, so they can take samples as needed. If you think this needs BOCC action, we will add this to our upcoming agenda.

Thanks, Stephen

From: Dreher, Teresa [<mailto:Teresa.Dreher@PROBUILD.COM>]
Sent: Monday, December 01, 2014 9:59 AM
To: Stephen Furman
Subject: RE: holding pond 5690 E. Milton Rd

Dear Stephen

Thank you so much for reaching out to me and updating the status of my request for access to the holding pond adjacent to our site. We have until March 31, 2015 to have everything in place before DEP starts requiring our testing results.

Thanks for reaching out and helping me in this matter.



Teresa R. Dreher
Administrative Assistant Sr.
5690 E. Milton Rd
Milton, Fl. 32583
Phone: 850-626-9620 ext. 621
Cell: 850-748-0294
Fax: 850-626-9709
Email address: teresa.dreher@probuild.com



Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191
Fax 623-1331

Stephen Furman
Asst. Director of Public Works
Road & Bridge Dept.
6075 Old Bagdad Hwy.
626-0191

Thad Allen
Superintendent
Building Maintenance/Parks
P.O. Box 864
981-7071

MEMO

TO: Hunter Walker, County Administrator
FROM: Avis Whitfield, Public Works Director *AW*
SUBJECT: **Drainage Easement**
DATE: **December 2, 2014**

I recommend acceptance of an eight foot wide drainage easement from D. R. Horton Inc. on Lot 10, Block F in Ashley Plantation Phase Two. The drainage easement will allow us to install an additional storm drain culvert to more quickly carry storm water from the street to a County maintained retention pond and thus alleviate flooding of private property.

AW/tt

THIS INSTRUMENT PREPARED BY:
ROY V. ANDREWS
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

DRAINAGE EASEMENT

THIS AGREEMENT, made this ____ day of November, 2014, by and between D. R. HORTON, INC., a Delaware corporation, whose principle address is 25366 Profit Drive Daphne, Alabama 36526, as Grantor, and SANTA ROSA COUNTY, FLORIDA, 6495 Caroline Street, Suite M, Milton, Florida 32570, as Grantee.

WITNESSETH:

The said Grantor for one dollar (\$1.00) and other good and valuable consideration does hereby grant unto the Grantee, a perpetual drainage easement over and across the following described property, situate, lying and being in Santa Rosa County, Florida, to-wit:

LEGAL DESCRIPTION FOR DRAINAGE EASEMENT:

**THE EASTERLY 8 FEET OF THE WESTERLY 18 FEET OF LOT 10
BLOCK F, ASHLEY PLANTATION PHASE TWO, A SUBDIVISION
RECORDED IN PLAT BOOK 11 AT PAGES 9 THROUGH 13 OF THE
PUBLIC RECORDS OF SANTA ROSA COUNTY, FLORIDA AS SHOWN ON
THE DESCRIPTION DRAWING ATTACHED AS EXHIBIT A.**

Santa Rosa County shall install and provide future maintenance to a new stormwater conveyance pipe in said described area.

Santa Rosa County shall be authorized to perform maintenance in said described area as needed to facilitate drainage.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the date first above written.

D.R. Horton, Inc., a Delaware corporation

By: _____
Scott Whitehurst
As Its Division President

THIS INSTRUMENT PREPARED BY:
ROY V. ANDREWS
COUNTY ATTORNEY
6495 CAROLINE STREET
MILTON, FLORIDA 32570

STATE OF ALABAMA
COUNTY OF BALDWIN

SWORN TO and subscribed before me by _____, on this _____ day of _____, 2014.

Notary Public
Commission No: _____
Commission Expires: _____

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE

THIS EASEMENT accepted by Santa Rosa County, Florida, at the meeting of the Board of County Commissioners of Santa Rosa County, Florida, the ___ day of _____, 2014.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

BY: _____
Chairman

Attest: _____
Clerk of Court



Department of Public Works
SANTA ROSA COUNTY, FLORIDA
Milton, Florida 32583

AVIS WHITFIELD
Director of Public Works
6075 Old Bagdad Hwy.
626-0191 • 994-5721 • 623-2221
Fax 623-1331

Stephen Furman
Asst. Director of Public Works
Road & Bridge Dept.
6075 Old Bagdad Hwy.
626-0191

Thad Allen
Superintendent
Building Maintenance/Parks
P.O. Box 864
981-7071

December 3, 2014

Mr. Bob Cole
Santa Rosa County Board of County Commissioners
6495 Caroline St., Suite M
Milton, FL 32570

Dear Mr. Cole:

Please find listed below the estimated cost for resurfacing the following roads in District Two at an estimated cost of \$158,243.00:

Gulf Road	\$31,170.00
Nichols Creek Road	75,392.00
W. Lynn Road	15,296.00
Riverstone Road	9,238.00
Fortune Road (eastern 2840 ft)	27,147.00

Sincerely,

A handwritten signature in black ink, appearing to read "Avis Whitfield", is written over a horizontal line.

Avis Whitfield
Public Works Director

AW/tt

BUDGET & FINANCIAL MANAGEMENT COMMITTEE

Chairman: Commissioner Cole
Vice Chairman: Commissioner Lynchard

December 8, 2014

Bid Actions:

- 1) Discussion of bids received for the repairs to the Midway Health Department Building. Low bidder meeting specifications is R. D. Ward Construction Co., Inc. with a bid of \$177,500.
- 2) Discussion of bids received for HOME Substantial Rehabilitation Project located at 6851 Sagebrush Lane in Milton. Low bidder meeting specifications is Design Home Builders, Inc. with a bid of \$26,740.
- 3) Discussion of bid received for graded aggregate base for Road & Bridge. Sole bidder meeting specifications is Martin Marietta with a bid of \$30.00 per ton.

Budget:

- 4) **Budget Amendment 2014 – 180** in the amount of \$ **190,756** recognize TDC additional 1% collected in FY2014 and transfer to Fund 117 for Beach Berm Restoration as approved at August 28, 2014 BOCC Regular Meeting.
- 5) **Budget Amendment 2015 – 066** in the amount of \$ **1,000,000** to initiate a contract with Motorola Solutions, Inc. for Public Radio System Upgrade to P25 Standards Digital Radio/Communications System as approved at November 13, 2014 BOCC Regular Meeting.
- 6) **Budget Amendment 2015 – 067** in the amount of \$ **18,486** to carry forward funds in the Road & Bridge Fund for drainage improvements in Santander and Woodlawn Heights as approved at the November 13, 2014.
- 7) **Budget Amendment 2015 – 068** in the amount of \$ **226,863** to carry forward excess revenues from the Electric Franchise Fee Fund to each of the five (5) recreational districts and Economic Development as approved at the September 11, 2014 BOCC Regular Meeting.
- 8) **Budget Amendment 2015 – 069** in the amount of \$ **182,175** to carry forward funds from the Electric Franchise Fund to General Fund to correct Budget Amendment 2015-030. Excess revenues from the Electric Franchise Fund distributed to each of the five (5) recreational districts were paid in error from the General Fund.
- 9) **Budget Amendment 2015 – 070** in the amount of \$ **13,478** to transfer funds from the Capital Fund to the General Fund for the purchase of five (5) coin machines for the Libraries as approved at the November 13, 2014 BOCC Regular Meeting.

- 10) **Budget Amendment 2015 – 071** in the amount of \$ **872,351** to carry forward funds for addition to Sheriff's budget for Capital Equipment in the General Fund.
- 11) **Budget Amendment 2015 – 072** in the amount of \$ **38,000** to transfer funds from the Capital Fund to the General Fund and District II Projects Fund for ADA compliant ground cover (\$24,000) and a county-built storage facility at East Milton Park (\$14,000).
- 12) **Budget Amendment 2015 – 073** in the amount of \$ **986,426** to fund the completion of the multi-purpose path on East Bay Blvd. (C.R. 399) from Area 3 Impact Fee Reserves as approved at the November 13, 2014 BOCC Regular Meeting.
- 13) **Budget Amendment 2015 – 074** in the amount of \$ **143,650** to recognize Federal Home Program (HUD) Grant and allocates to First Time Homebuyer account in the Grant Fund.
- 14) **Budget Amendment 2015 - 075** in the amount of \$ **12,041** to recognize the FY2014 Citizens Corp (\$5,467) and CERT (\$5,474) grants and the modification to FY2013 CERT (\$1,100) grant and allocate for expenditure in the Grant Fund.
- 15) **Budget Amendment 2015 – 076** in the amount of \$ **45,305** to carry forward funds in the General Fund for one gas vehicle Pickup Truck for Animal Services as approved at the June 26, 2014 BOCC Regular Meeting.
- 16) **Budget Amendment 2015 – 077** in the amount of \$ **120,550** to fund the contract with Pegasus Engineering for engineering services and development of four (4) HMPG drainage improvement grant applications as approved at the November 13, 2014 BOCC Regular Meeting in the Road & Bridge Fund.
- 17) **Budget Amendment 2015 – 078** in the amount of \$ **545,737** to carry forward unspent funds for the Peter Prince T-Hanger construction project with 80% reimbursed by the state as approved at the April 24, 2014 BOCC Regular Meeting.
- 18) **Budget Amendment 2015 – 079** in the amount of \$ **21,725** to carry forward unspent funds from prior year to a pay for Site Inspection in the Santa Rosa Shores Canal MSBU Fund.
- 19) **Budget Amendment 2015 – 080** in the amount of \$ **38,800** to carry forward funds from the Capital Fund and Boating Improvement Reserves for the purchase of capital equipment for Navarre Beach as approved at the November 13, 2014 BOCC Regular Meeting.
- 20) **Budget Amendment 2015 – 081** in the amount of \$ **111,922** to transfer funds from the Capital Fund to the General fund for the 2015 Countywide Storage Area Network System (SANS) as approved at the November 13, 2014 BOCC Regular Meeting.

County Expenditure/Check Register:

- 21) Discussion of County Expenditures / Check Register

PROCUREMENT RECOMMENDATION

1. **PRODUCT/SERVICE:** REPAIRS TO THE MIDWAY HEALTH DEPARTMENT BUILDING

2. **RESPONSIBLE OFFICE:** MAINTENANCE DEPARTMENT

3. **DESCRIPTION OF SERVICE/PRODUCT:**

Contract for repairs to the Midway Health Department Building.

4. **SCOPE OF WORK:**

Major repairs to the building due to flooding.

5. **BIDDERS AND PRICES:**

A. R. D. Ward Construction Co., Inc.	\$177,500.00
B. Vision Construction Ent., Inc.	\$195,970.00
C. A. E. New, Jr., Inc.	\$206,500.00
D. Jack Moore & Company, Inc.	\$207,000.00
E. Southeastern Construction, Inc.	\$210,750.00
F. Larry Hall Construction, Inc.	\$215,000.00
G. Joy Gordon Construction, LLC	\$216,000.00
H. Empire Builders Group, Inc.	\$228,909.32
I. Design/Build Systems, Inc.	\$231,100.00
J. Dominguez Design-Build, Inc.	\$258,000.00
K. Mike Motes Builders, LLC	\$272,000.00

PROCUREMENT RECOMMENDATION

1. PRODUCT/SERVICE: HOUSING REHABILITATION PROJECT LOCATED AT 6851 SAGEBRUSH LANE, MILTON, FL 32570

2. RESPONSIBLE OFFICE: HOUSING DEPARTMENT

3. DESCRIPTION OF SERVICE/PRODUCT:

Major repairs to dwelling

4. SCOPE OF WORK:

Repairs to the dwelling includes but is not limited to repairs to roof; replacement of all loose vinyl on the side of the house; installation of new HVAC system, inside and out; replacement of kitchen cabinets; replacement of floor covering throughout the house; replace sink, faucet, vanity and toilet in master bath; and replace septic tank and/or field lines.

5. BIDDERS AND PRICES:

A. Design Home Builders, Inc.	\$26,740.00
B. Western Gate Construction	\$28,239.00

PROCUREMENT RECOMMENDATION

1. PRODUCT/SERVICE: GRADED AGGREGATE BASE

2. RESPONSIBLE OFFICE: ROAD & BRIDGE

3. DESCRIPTION OF SERVICE/PRODUCT:

Graded Aggregate Base

4. SCOPE OF WORK:

N/A

5. BIDDERS AND PRICES:

A.	Martin Marietta	\$30.00 per ton
----	-----------------	-----------------

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 17, 2014

FROM: **TDC Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	4010 – 59100117	To Beach Berm	\$ 190,756
	107 – 3121003	Tourist Dev Tax (1%)	\$ 190,756
To:	117 – 38100012	From Local Opt Tourist Tax	\$ 190,756
	1250 – 5990031	Beach Berm Restoration	\$ 190,756

State reason for this request:

Recognize TDC Additional 1% collected in FY2014 and transfer to Fund 117 for Beach Berm Restoration as approved at the August 28, 2014 BOCC Regular Meeting.

Requested by Henry Brewton /s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2014-180**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

PLUS Series - Revenue Budgets - SANTA ROSA COUNTY BOCC

Home

Dates: 11/17/2014 Through Period: 13

Selection Criteria

Year: FUND:

DEPARTMENT: FUNCTION:

Account: ACTIVITY:

FD/DEPT:

Year	DEPARTMENT	Account	Budget	Period Receipts	YTD Receipt	Receivable	Balance	Title	Account Title
14	107	3121001	760,000.00	-28,400.75	813,145.48	0.00	-53,145.48	LOCAL OPTION 1	TOURIST DEV TAX (NB)
14	107	3121002	275,500.00	-7,560.34	296,373.19	0.00	-20,873.19	LOCAL OPTION 1	TOURIST DEV TAX (SSRC)
14	107	3121003	0.00	46,660.36	190,755.69	0.00	-190,755.69	LOCAL OPTION 1	TOURIST DEV TAX (1%)
14	107	3121004	195,610.00	-5,444.54	225,528.15	0.00	-29,918.15	LOCAL OPTION 1	TOURIST DEV TAX (NORTH)
14	107	3121005	47,500.00	-5,254.73	175,041.32	0.00	-127,541.32	LOCAL OPTION 1	TOURIST DEV TAX (GULF B2)
14	107	33450012	0.00	0.00	0.00	0.00	0.00	LOCAL OPTION 1	STATE/TOURIST RECRUITMENT
14	107	3439001	466,450.00	0.00	491,000.00	0.00	-24,550.00	LOCAL OPTION 1	HORIZON/BP
14	107	361100	4,750.00	138.20	1,385.39	0.00	3,364.61	LOCAL OPTION 1	INTEREST
14	107	361300	0.00	0.00	0.00	0.00	0.00	LOCAL OPTION 1	GAIN/LOSS ON INVESTMENT
14	107	362000	0.00	0.00	1,000.00	0.00	-1,000.00	LOCAL OPTION 1	RENTS AND ROYALTIES
14	107	3650001	0.00	0.00	0.00	0.00	0.00	LOCAL OPTION 1	MISCELLANEOUS DONATIONS
14	107	3660007	0.00	0.00	2,500.00	0.00	-2,500.00	LOCAL OPTION 1	VISIT FLORIDA-MATCH
14	107	3690001	0.00	0.00	3,800.00	0.00	-3,800.00	LOCAL OPTION 1	MISCELLANEOUS
14	107	3690003	0.00	100,036.64	100,036.64	0.00	-100,036.64	LOCAL OPTION 1	REFUND PRIOR YEARS EXP
14	107	38100011	0.00	0.00	0.00	0.00	0.00	LOCAL OPTION 1	FROM GENERAL FUND
14	107	3810003	36,804.00	0.00	36,804.00	0.00	0.00	LOCAL OPTION 1	FROM DIST 4 REC PROJECTS
14	107	3990001	605,163.00	0.00	0.00	0.00	605,163.00	LOCAL OPTION 1	BALANCE FWD REGULAR

17 match(es) found

Totals

Budget:
 Period Receipts:
 YTD Receipts:
 Receivables:
 Balance:

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 13, 2014

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
FROM:	001 – 3990001	Cash Carry Forward	\$ 1,000,000
To:	3410 – 564001	Machinery & Equipment	\$ 1,000,000

State reason for this request:

Carries forward funds to initiate a contract with Motorola Solutions, Inc. for the Public Safety Radio System Upgrade to P25 Standards Digital Radio/Communications System as approved at the November 13, 2014 BOCC Regular Meeting.

Requested by **Deb Grinde/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-066**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this ***11th*** day Of ***December, 2014.***

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

6

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 13, 2014

FROM: **Road & Bridge Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	101 – 3990001	Cash Carried Forward	\$ 18,486
To:	2100 – 534001	Other Contractual Services	\$ 18,486

State reason for this request:

Carries forward funds for drainage improvements in Santander and Woodlawn Heights based on comparison shopping as approved at the November 13, 2014 BOCC Regular Meeting.

Requested by Avis Whitfield/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2015-067

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 19, 2014

FROM: **Electric Franchise Fee Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 106:	106 – 399001	Cash Carried Forward	\$ 226,863
	9106 – 5990015	Reserves – Economic Development	\$ 40,903
	9106 – 5910031x	Various – See Attached	\$ 185,960
Fund :	31x – 38110001	From EFF – See Attached	\$ 185,960
	232x – 599001	Reserve for Contingencies – See Attached	\$ 185,960

State reason for this request:

To equally distribute period 13 excess revenues of \$185,960 from Electric Franchise Fees to each of the five (5) District Projects Funds and 10% of excess revenues collected to Economic Development as approved at the September 11, 2014 BOCC Regular Meeting.

Requested by Jayne Bell /s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-068**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BA2015-068 (cont)**District Recreation Funds**Fund
106**Electric Franchise Fee Fund**

3990001	Cash Carried Forward	\$	185,960
9106-59100311	To District 1 Rec Projects	\$	37,192
9106-59100312	To District 2 Rec Projects	\$	37,192
9106-59100313	To District 3 Rec Projects	\$	37,192
9106-59100314	To District 4 Rec Projects	\$	37,192
9106-59100315	To District 5 Rec Projects	\$	37,192

Fund
311**District II Capital Projects Fund**

38110001	From Electric Franchise Fund	\$	37,192
2321-599001	Reserve for Contingencies	\$	37,192

Fund
312**District II Capital Projects Fund**

38110001	From Electric Franchise Fund	\$	37,192
2322-599001	Reserve for Contingencies	\$	37,192

Fund
313**District III Capital Projects Fund**

38110001	From Electric Franchise Fund	\$	37,192
2323-599001	Reserve for Contingencies	\$	37,192

Fund
314**District IV Capital Projects Fund**

38110001	From Electric Franchise Fund	\$	37,192
2324-599001	Reserve for Contingencies	\$	37,192

Fund
315**District V Capital Projects Fund**

38110001	From Electric Franchise Fund	\$	37,192
2325-599001	Reserve for Contingencies	\$	37,192

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 19, 2014

FROM: **Electric Franchise Fee Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 106:	106 – 399001	Cash Carried Forward	\$ 182,175
	9106 – 59100001	To General Fund	\$ 182,175
Fund :001	001 – 3810001	From Electric Franchise Fee Fund	\$ 182,175
	001 – 399001	Cash Carried Forward	(\$ 182,175)

State reason for this request:

To correct Budget Amendment 2015-030. The excess revenues from Electric Franchise Fees equally distributed to each of the five(5) District Project Funds were transferred by mistake from the General Fund instead of the Electric Franchise Fee Fund to each of the five (5) Districts.

Requested by Jayne Bell /s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-069**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 24, 2014

FROM: **Capital Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 302:	9302 – 5990017	Future Capital Outlay	(\$ 13,478)
	9302 – 5910001	To General Fund	\$ 13,478
Fund 001:	001 – 3810023	From Capital Fund	\$ 13,478
	0610 – 564001	Machinery & Equipment	\$ 13,478

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund for five (5) coin machines for the Libraries as approved at the November 13, 2014 BOCC Regular Meeting.

Requested by: Devann Cook/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-070**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: DeVann Cook
Sent: Friday, November 21, 2014 11:39 AM
To: Jayne Bell
Cc: Gwen Wilson
Subject: FW: Santa Rosa: Quotes for Coin & Bill Acceptors (CBAs)
Attachments: QJL_SantaRosa_EW_1CBA_110614.pdf; QJL_SantaRosa_EW_5CBA_110614.pdf

Importance: High

Jayne,

Mr. Walker has given permission for a budget amendment to Libraries, for the purchase of 5 coin machines. I have attached quote number 2014-1273, in the amount of \$13,477.50.

Thanks,

DeVann

From: Gwen Wilson
Sent: Wednesday, November 12, 2014 10:46 AM
To: DeVann Cook
Subject: FW: Santa Rosa: Quotes for Coin & Bill Acceptors (CBAs)
Importance: High

Here's the quote for the coin machines.

Gwen

From: John Lytle [<mailto:john.lytle@iii.com>]
Sent: Thursday, November 06, 2014 11:05 AM
To: Cindy Deem
Cc: Kristen Artines
Subject: Santa Rosa: Quotes for Coin & Bill Acceptors (CBAs)
Importance: High

Hi Cindy,

Kristen Artines asked me to send you two quotes for CBAs, attached. I wanted to get this to you right away, so if you have any questions, please let us know.

We would also like to know if you want to add a copy machine to also attach to the same CBA that is being used with a printer at a print release station – one CBA to server both the public printer and an adjacent copier. If so, price would be the same, but we would need to know make and mode of copiers to be attached because it requires a custom cable to make that copier connection. Cable is included in the price of the CBA

Best regards,

John

POLARIS

LIBRARY SYSTEMS

PO Box 4903
 Syracuse, NY
 13221-4903
 Phone: 800.272.3414
 Fax: 315-634-4598
 www.polarislibrary.com

Date	Quotation #	Quotation Expiration Date
11/6/2014	2014-1273	12/31/2014

Quotation

**This is not an invoice
 PLEASE DO NOT PAY FROM THIS QUOTE**

Name / Address Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Gwen Wilson		Ship To Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Attn: Natasha Godwin 850-981-7323	
Description	Qty	Cost	Total
Price for Envisionware Coin & Bill Acceptor (CBA) ENVISIONWARE SERIES V COIN & BILL ACCEPTOR - Dual mode simultaneously manages software application AND copy payment. Use with Print Management, eCommerce, Copiers, and AAM Revalue. ** CBA Copier cable: { TBDr } ** Accepts Coins: \$0.05, \$0.10, \$0.25, \$1.00 (\$1 coin is accepted but cannot be returned.) ** Accepts Bills: \$1, \$5, \$10, and \$20 (user-defined acceptance). ** USB Cable pre-installed and secured within protective housing. ** Power Supply ** Advance Replacement Support [CBA-V-U *USD 3T DM] Annual Maintenance/Support: Year 1: Included in price quoted Year 2 and beyond: Approx. \$309/ year billed directly by Envisionware. (Not included in total quoted here) Envisionware Installation Services: Remote installation assistance via phone and Internet @ \$150/hour. Estimate 3 hours	5	2,565.00	12,825.00
	3	150.00	450.00
For additional information contact John Lytle john.lytle@polarislibrary.com 800-272-3414 x 4538		Subtotal	
		Sales Tax (0.0%)	
Approval Signature:		Total	
Print Name/Title			
Date:	Purchase Order #:		

**Please fax
 approved orders to
 315-634-4598**

POLARIS

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PO Box 4903
 Syracuse, NY
 13221-4903
 Phone: 800.272.3414
 Fax: 315-634-4598
 www.polarislibrary.com

Date	Quotation #	Quotation Expiration Date
11/6/2014	2014-1273	12/31/2014

Quotation

**This is not an invoice
 PLEASE DO NOT PAY FROM THIS QUOTE**

Name / Address	Ship To
Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Gwen Wilson	Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Attn: Natasha Godwin 850-981-7323

Description	Qty	Cost	Total
Shipping/Handling Charges Thank you from the III and Envisionware Team!	5	34.50	172.50

For additional information contact John Lytle	Subtotal \$13,447.50
john.lytle@polarislibrary.com 800-272-3414 x 4538	Sales Tax (0.0%) \$0.00
Approval Signature:	Total \$13,447.50

Print Name/Title	
Date:	Purchase Order #:

**Please fax
 approved orders to
 315-634-4598**

POLARIS

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PO Box 4903
 Syracuse, NY
 13221-4903
 Phone: 800.272.3414
 Fax: 315-634-4598
 www.polarislibrary.com

Date	Quotation #	Quotation Expiration Date
11/6/2014	2014-1272	12/31/2014

Quotation

**This is not an invoice
 PLEASE DO NOT PAY FROM THIS QUOTE**

Name / Address Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Gwen Wilson		Ship To Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Attn: Natasha Godwin 850-981-7323	
Description	Qty	Cost	Total
Price for Envisionware Coin & Bill Acceptor (CBA) ENVISIONWARE SERIES V COIN & BILL ACCEPTOR - Dual mode simultaneously manages software application AND copy payment. Use with Print Management, eCommerce, Copiers, and AAM Revalue. ** CBA Copier cable: { TBDr } ** Accepts Coins: \$0.05, \$0.10, \$0.25, \$1.00 (\$1 coin is accepted but cannot be returned.) ** Accepts Bills: \$1, \$5, \$10, and \$20 (user-defined acceptance). ** USB Cable pre-installed and secured within protective housing. ** Power Supply ** Advance Replacement Support [CBA-V-U *USD 3T DM] Annual Maintenance/Support: Year 1: Included in price quoted Year 2 and beyond: Approx. \$309/ year billed directly by Envisionware. (Not included in total quoted here) Envisionware Installation Services: Remote installation assistance via phone and Internet @ \$150/hour. Estimate 3 hours	1	2,565.00	2,565.00
	3	150.00	450.00
For additional information contact John Lytle john.lytle@polarislibrary.com 800-272-3414 x 4538			Subtotal
			Sales Tax (0.0%)
Approval Signature:			Total
Print Name/Title			
Date:	Purchase Order #:		

**Please fax
 approved orders to
 315-634-4598**

POLARIS

LIBRARY SYSTEMS

PO Box 4903
 Syracuse, NY
 13221-4903
 Phone: 800.272.3414
 Fax: 315-634-4598
 www.polarislibrary.com

Date	Quotation #	Quotation Expiration Date
11/6/2014	2014-1272	12/31/2014

Quotation

**This is not an invoice
 PLEASE DO NOT PAY FROM THIS QUOTE**

Name / Address	Ship To
Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Gwen Wilson	Santa Rosa County Library Administration Center 6275 Dogwood Drive Milton, FL 32570 Attn: Natasha Godwin 850-981-7323

Description	Qty	Cost	Total
Shipping/Handling Charges Thank you from the III and Envisionware Team!	1	60.00	60.00

For additional information contact John Lytle	Subtotal \$3,075.00
john.lytle@polarislibrary.com 800-272-3414 x 4538	Sales Tax (0.0%) \$0.00
Approval Signature:	Total \$3,075.00

Print Name/Title	
Date:	Purchase Order #:

**Please fax
 approved orders to
 315-634-4598**

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 24, 2014

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	001 – 3990001	Cash Carried Forward	\$ 872,351
To:	0075 – 564001	Machinery & Equipment	\$ 872,351

State reason for this request:

Carries forward funds for addition to Sheriff's budget for Capital Equipment in the General Fund.

Requested by Wendell Hall /s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-071**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Sheriff



WENDELL HALL

SANTA ROSA COUNTY SHERIFF'S OFFICE

P. O. BOX 7129
MILTON, FLORIDA 32572
PHONE (850) 983-1216
FAX (850) 983-1129
E-mail: whall@srsco.net

MEMORANDUM

TO: Board of County Commissioners
Via: Mr. Hunter Walker
County Administrator
FROM: Sheriff Wendell Hall *WH*
DATE: November 11, 2014
RE: Recommendation for Proposed Budget Modification

RECOMMENDATION:

That the Board takes the following action concerning budget modifications as requested by the Sheriff for fiscal year 2014-15;

A. Approve the addition to the Sheriff's budget:

Law Enforcement Equipment	\$872,351.00
---------------------------	--------------

BUDGETARY IMPACT:

This request is for the addition to funds already appropriated under the Sheriff's FY 2014-15 budget.

LEGAL CONSIDERATIONS:

Section 129.06(2) Florida Statutes provides that the Board of County Commissioners at anytime within a fiscal year may amend a budget for that year as follows: (a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased by motion recorded in the minutes, provided that the total of the appropriations of the fund

may not be changed. The board of county commissioners, however, may establish procedures by which the designated budget officer may authorize certain intradepartmental budget amendments, provided that the total appropriation of the department may not be changed.

PERSONNEL:

Once approved by the Board the County Office of Management and Budget Director and the Sheriff's Office Chief Financial Officer will coordinate the modification of these account lines. Sheriff's Office personnel will be responsible for carrying out of projects and purchase of items facilitated by this budget modification.

POLICY REQUIREMENTS FOR BOARD ACTION:

Florida statutes as previously stated require this action come before the Board of County Commissioners for approval.

IMPLEMENTATION REQUIREMENTS:

Once approved by the Board the County Office of Management and Budget Director will be responsible for preparing the modification as requested. The modification will be forwarded to the Sheriff's CFO and appropriate changes within the Sheriff's Budget lines will be made. No further action by the Board will be required.

COORDINATION WITH OTHER AGENCIES/DEPARTMENTS:

All coordination will be between the Board's staff and Sheriff's Office Department of Administration personnel including the CFO.

Equipment – IT	\$222,602.00
Equipment – Automotive	\$648,549.00
Equipment - Miscellaneous	\$ 1,200.00

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 24, 2014

FROM: **Capital Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: **X**
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 302:	9302 – 5990017	Future Capital Outlay	(\$ 38,000)
	9302 – 5910001	To General Fund	\$ 24,000
	9302 – 59100312	To District II Projects Fund	\$ 14,000
Fund 001:	001 – 3810023	From Capital Fund	\$ 24,000
	2600 – 546001	Repair & Maintenance	\$ 24,000
Fund 312:	312 – 3810023	From Capital Fund	\$ 14,000
	2322 – 5630033	Buildings – Other District II	\$ 14,000

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund and District II Projects Fund for ADA compliant ground cover (\$24,000) and a county-built storage facility at East Milton Park (\$14,000).

Requested by: Tammy Simmons/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-072**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Tammy Simmons
Sent: Thursday, November 20, 2014 8:02 AM
To: Jayne Bell
Cc: Avis Whitfield
Subject: FW: ADA Compliant

Can I get a budget amendment in the amount of \$38,000, \$14,000 for barn type storage building and \$24,000 for ADA compliant ground cover material for playground. More details below.

From: Avis Whitfield
Sent: Wednesday, November 19, 2014 5:53 PM
To: Tammy Simmons
Cc: Hunter Walker; DeVann Cook; Jimmy White; Doyle Godwin; Jayne Bell
Subject: Re: ADA Compliant

Yes, send BA request to Jayne per Hunter's direction for funding from capital reserve currently set aside.
Avis

Sent from my iPad

On Nov 19, 2014, at 5:40 PM, Tammy Simmons <TammyS@santarosa.fl.gov> wrote:

Can we get a budget amendment on the below?

From: Tammy Simmons
Sent: Tuesday, November 04, 2014 4:38 PM
To: Hunter Walker; DeVann Cook; Avis Whitfield
Cc: Jimmy White; Doyle Godwin; Jayne Bell
Subject: RE: ADA Compliant

You are correct, it will cover the cost of materials for a county-built storage facility and the initial mulching, mulch will have to be replenished each year; however, not nearly as expensive. Also I am working on the cost to re-do the weathered/aged sports lighting fixtures at Tiger Point and Navarre Sports Complex, which will also be pretty expensive.

From: Hunter Walker
Sent: Tuesday, November 04, 2014 4:13 PM
To: Tammy Simmons; DeVann Cook; Avis Whitfield
Cc: Jimmy White; Doyle Godwin; Jayne Bell
Subject: RE: ADA Compliant

All,
As I understand it, this would cover the cost of the building plus mulch for some period of time. I am fine moving forward with this, but think we should not hit Rec capital funds, let's use capital reserve currently set aside. Those are my thoughts. Hunter

From: Tammy Simmons
Sent: Tuesday, November 04, 2014 4:06 PM
To: Hunter Walker; DeVann Cook; Avis Whitfield

Cc: Jimmy White; Doyle Godwin

Subject: RE: ADA Compliant

I am ready to move forward on getting a budget amendment in the amount of \$38,000 for a county built storage facility (described in email below) and the purchase of mulch for the below named parks. If we do not have a fund for ADA compliant modifications I recommend \$7,600 from each district's recreation funds; this would purchase materials to build facility and mulch. Mulch runs \$2,600 - \$3,000 per semi-truck load; I expect we will need 8 loads: $8 \times \$3,000 = \$24,000$. District 1 & 3 parks would only have to be replenished as they already have mulch, previously purchased from the parks fund. This is the only fair way I can figure to cover the cost from money set aside for parks.

We would like to do this project during the upcoming winter months.

Parks that currently have ADA compliant ground cover:

- Benny Russell
- Santa Villa
- Pace Community Center

Parks, by District, that will be designated ADA complaint Parks:

- District 1 – Benny Russell
- District 2 – Bagdad Park
- District 3 – Pace Community Center
- District 4 – Navarre Park
- District 5 – Tiger Point

From: Tammy Simmons

Sent: Monday, June 23, 2014 1:19 PM

To: DeVann Cook; Avis Whitfield

Cc: Hunter Walker; Jimmy White; Doyle Godwin

Subject: RE: ADA Compliant

Due to the volume of work the Public Works Department is experiencing, we will need to do budget amendment in the FY 2014-2015; if a ADA fund is not set up to cover ADA compliant fixes next year; another source of revenue could come from all 5 District Commissioners since this facility will house the ground material needed to accomplish ADA compliance in all districts.

From: Tammy Simmons

Sent: Monday, June 23, 2014 12:04 PM

To: DeVann Cook; Avis Whitfield

Cc: Hunter Walker; Jimmy White; Doyle Godwin

Subject: ADA Compliant

During the last ADA meeting it was discussed that the County needed a site to store playground mulch so that it is readily available. Doyle and Jimmy White are discussing building a county-built storage facility at East Milton Park. Jimmy estimated the cost of a 72' x 40' building will be \$13,819.92 and a 60' x 40' building will be \$12,276.06. The structure will be metal trusses on 8x8 post, concrete barriers will be utilized as side to keep the material confined and secured so that they can be moved when receiving trucks. I would go with the larger facility as we could store additional items on a temporary basis such as the portable concession for Fidelis we currently have stored in the Public Works yard, the difference in price of the two buildings is \$1,543.86 allowing for an additional 480 sq. ft. or 12 additional feet in length.

Tammy C. Simmons

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 24, 2014

FROM: **Impact Fee Fund - Area 3**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 111:	2104 - 5990026	Impact Fees - Area 3 Reserves	(\$ 986,426)
	2104 - 59100101	To Road & Bridge Fund	\$ 986,426
Fund 101:	101 - 38100096	From Impact Fee Fund - Area 3	\$ 986,426
	2100 - 5630041	Multi Purpose Paths	\$ 471,626
	2100 - 599001	Reserve for Contingencies	\$ 514,800

State reason for this request:

Funds the completion of the multi-purpose path on East Bay Blvd (C.R. 399) from Area 3 Impact Fee Reserves as approved at the November 13, 2014 BOCC Regular Meeting.

Requested by: **Avis Whitfield/s/**

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-073**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Avis Whitfield
Sent: Tuesday, November 18, 2014 12:31 PM
To: Jayne Bell
Cc: Stephen Furman; Tana Tynes
Subject: Budget Amendment for multi-use path

Jayne,

The BOCC approved completion of the multi-use path on East Bay Boulevard with funding from Area 3 Impact Fees at their November 13, 2014 meeting. The estimated cost of the project is \$471,626.00 for materials and \$514,800 for labor for a total cost of \$986,426.00. Therefore, I recommend a budget amendment to move from Area 3 Impact Fees the material estimate of \$471,626.00 to 2100-5630041 (Multi-Purpose Paths) and the labor estimate of \$514,800 to Road & Bridge Reserves.

Thanks,

Avis Whitfield
Director
Santa Rosa County Public Works

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: November 24, 2014

FROM: **Grant Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	104 – 3315008	Federal Home Program (HUD)	\$ 143,650
To:	0787 – 5340043	First Time Homebuyer	\$ 143,650

State reason for this request:

Recognizes Federal Home Program (HUD) Grant and allocates to First Time Homebuyer account.

Requested by Erin Malbeck/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2015-074

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Erin Malbeck
Sent: Monday, November 24, 2014 12:21 PM
To: Jayne Bell
Cc: Beckie Cato
Subject: Budget Amendment
Attachments: 2014.2015 New Funding Homebuyer Assistance HOME.xls

Good Morning Jayne,

Attached is the Housing Department allocation of 2014/2015 HOME funding. This is revenue not yet received. We spend the funds and are then reimbursed by Escambia County per project.

If you have any questions, please let me know.

Erin R. Malbeck

SRC Housing Program Coordinator
6051 Old Bagdad Hwy, Ste. 201
Milton, FL 32583
Office: 850-981-7076
Direct Line: 850-981-7092
Fax: 850-981-7099

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Request Submitted By:

Erin Malbeck
11/24/2014

Housing 2014/2015 Budget Amendment

Existing Programs

FUND	104 Grants			
DEPT	787 FED HOME INVEST PART PROG			
	5340043 Home Buyer Assistance Program	143,650.00		
		Total <u><u>143,650.00</u></u>		
	(Revenue not yet received.)			
	<table border="1"><tr><td>104</td></tr><tr><td>3315008</td></tr></table>	104	3315008	
104				
3315008				
Per Escambia Consortium Interlocal Agreement for 2014/2015 and prior years amended to reflect total grant agreements.				

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 2, 2014

FROM: **Grants Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	104 – 33120061	CERT Grant	\$ 6,574
	104 – 33120062	Citizens Corp Grant	\$ 5,467
To:	6420 – 5520030	Operating Supplies - CERT	\$ 6,574
	6420 – 5520029	Operating Supplies – Citizens Corp	\$ 5,467

State reason for this request:

Recognizes the FY2014 Citizens Corp (\$5,467) and CERT \$(5,474) grants and allocates for expenditure. Recognizes the modification to the FY2013 CERT in the amount of \$1,100 and allocates for expenditure.

Requested by Brad Baker/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-075**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 1, 2014

FROM: **General Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 001:	001 – 3990001	Cash Carried Forward	\$ 45,305
	2500 – 564001	Machinery & Equipment	\$ 45,305

State reason for this request:

To carry forward funds for one gas vehicle Pickup Truck (\$45,184) and tag (\$121) for Animal Service as approved at the June 26, 2014 BOCC Regular Meeting

Requested by: Tony Gomillion/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. 2015-076

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 2, 2014

FROM: **Road & Bridge Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 106:	9106 – 5990016	From EFF Drainage Reserves	(\$ 120,550)
	9106 – 59100101	To Road & Bridge Fund	\$ 120,550
Fund 101:	101 – 3810001	From EFF Drainage Reserves	\$ 120,550
	2106 – 534001	Other Contractual Services	\$ 120,550

State reason for this request:

Funds contract with Pegasus Engineering approved at the November 13, 2014 BOCC Regular Meeting for engineering services and development of four (4) HMGP drainage improvement grant applications for the following areas: Ranchettes/Northridge/Whisper Bay; Venetian Ct/Villa Venyce Ct/Venetian Way (East of Coronado); Patterson/Pace Lane; and Maranatha/Chipper Lane. If successful, expenditures may be reimbursable at 75% as pre identified pre-award costs included in grant application.

Requested by Sheila Harris/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-077**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: 12/08/2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

Jayne Bell

From: Sheila Harris
Sent: Tuesday, December 02, 2014 9:48 AM
To: Jayne Bell
Cc: Henry Brewton; Hunter Walker
Subject: Budget Amendment - HMGP Grant Application Development - Pegasus

Jayne,

Need a budget amendment as follows:

From:	9106-5990016	Reserves – Road & Drainage	(\$120,550)
	9106 – 59100101	To Road & Bridge Fund	\$120,550
To:	101 – 3810001	From Electric Franchise Fee Fund	\$120,550
	2106 – 534001	Other Contractual Services	\$120,550

Funds contract with Pegasus Engineering approved at the November, 2014 BOCC meeting in the amount of \$120,550 for engineering services and development of four HMGP drainage improvement grant applications for the following areas: Ranchettes/Northridge/Whisper Bay; Venetian Ct/Villa Venyce Ct/Venetian Way (East of Coronado); Patterson/Pace Lane; and Maranatha/Chipper Lane. Should the applications be successful, expenditures may be reimbursable at 75% as pre identified pre-award costs included in the grant application.

Sheila A. Harris, Special Projects/Grants
Santa Rosa County BOCC
6495 Caroline Street, Suite H
Milton, Florida 32570
(850) 983-1848 (850) 393-5239 (Cell)
(850) 983-1944 Fax
sheilah@santarosa.fl.gov

Florida has a very broad Public Records Law. Virtually all written communications to or from Santa Rosa County Personnel are public records available to the public and media upon request. E-mail sent or received on the county system will be considered public and will only be withheld from disclosure if deemed confidential pursuant to State Law.

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 2, 2014

FROM: **Airport Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	405 – 3990001	Fund 405 Cash Carry Forward	\$ 545,737
To:	4021 – 5624101	Buildings – T Hangers	\$ 545,737

State reason for this request:

Carries forward unspent funds from prior year for the Peter Prince T-Hanger construction project with 80% reimbursed by the state as approved at the April 24, 2014 BOCC Regular Meeting.

Requested by: Jayne Bell/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-078**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 3, 2014

FROM: **Santa Rosa Shores Canal**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
From:	121 – 3990001	Cash Carry Forward	\$ 21,725
To:	8200 – 534001	Other Contractual Services	\$ 21,725

State reason for this request:

Carries forward unspent funds from prior year to pay for Site Inspection.

Requested by: Henry Brewton/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-079**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS



Invoice

Invoice #: 17569
 Voucher #: 1
 Invoice Date: 10/31/2014
 Due Date: 11/30/2014

Billed To : Santa Rosa Shores Homeowners
 PO Box 6003
 Gulf Breeze FL 32563

Project: Santa Rosa Co Env Support

Accounts Payable

Billing Period End Date : 10/31/2014

Job # 2750 Project Mgr : Reiter Terms : 30DY Order # :

Description	Unit	Quantity	Price	Amount
Ref: Letter Agreement dated 08/13/2014				
Task 1A Preliminary Site Inspection (3 days @\$3,698/day + mob/demob)	EA	1.000	21,725.00	21,725.00

121

2015-079

RECEIVED
 DEC 01 2014
 BY: _____

This Billing was Approved by: *M. Reiter/sw*
 Final Billing: Yes or No Date: *11/6/2014*

Wiring Instructions:
 Wells Fargo Bank 1000 E. Indiantown Road Jupiter FL 33477
 Account #: 2000189325332 Routing #: 121000248 Swift Code : WFBIUS6S

Non-Taxable Amount:	21,725.00
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due USD	21,725.00

Thank you for your prompt payment!

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 3, 2014

FROM: **Capital Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 302:	9302 – 5990017	Future Capital Outlay	(\$ 30,300)
	9302 – 5910001	To General Fund	\$ 30,300
Fund 001:	001 – 3810023	From Capital Fund	\$ 30,300
	9001 – 5990012	Reserves – Boating Improvements	(\$ 8,500)
	0662 – 564001	Machinery & Equipment	\$ 7,800
	0662 – 546001	Repair & Maintenance	\$ 31,000

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund for one (1) 4x4 ATV (\$7,800); Metal Roof Replacement (\$22,500); and Metal Light Poles at Boat Ramp from Boating Improvement Reserves (8,500) as approved at the November 13, 2014 BOCC Regular Meeting.

Requested by: Roger Blaylock/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-080**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____
BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS

BUDGET MODIFICATION RESOLUTION

No.

Whereas, the Board of County Commissioners has determined that a need exists to amend the budget pursuant to Florida Statute 129.06. NOW, THEREFORE, The Board of County Commissioners of Santa Rosa County, Florida does make the following budget amendments:

REQUESTER ACTION

DATE: December 4, 2014

FROM: **Capital Fund**
TO: Board of County Commissioners
VIA: Budget Director
SUBJ: Request Approval of the following

ADDITION:
MODIFICATION: X
DELETION:
OVERDRAFT:

	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Fund 302:	9302 – 5990017	Future Capital Outlay	(\$ 111,922)
	9302 – 59100001	To General Fund	\$ 111,922
Fund 001:	001 – 38100023	From Capital Fund	\$ 111,922
	0120 – 564001	Machinery & Equipment	\$ 100,390
	0120 – 546001	Repairs & Maintenance	\$ 11,532

State reason for this request:

Transfer of funds from the Capital Fund to the General Fund for the 2015 Countywide Storage Area Network System (SANS) for the Computer Support Department as approved at the November 13, 2014 BOCC Regular Board Meeting.

Requested by: Aleta Floyd/s/

BUDGET DIRECTOR ACTION

DOCUMENT NO. **2015-081**

Budget Updated: _____ Allowed: _____ Forwarded: _____ Returned: _____

Comment: _____

BUDGET DIRECTOR

BUDGET COMMITTEE ACTION

DATE: December 8, 2014

Approved: _____ Hold: _____ Withdrawn: _____ Comment: _____

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida on this 11th day Of December, 2014.

ATTESTED:

CHAIRMAN

CLERK OF THE COURTS



SANTA ROSA COUNTY BOARD OF COMMISSIONERS COMPUTER/GIS DEPARTMENT



GIS/ Mapping/Software/Web Support/Network/Hardware Support Team

Aleta Floyd, IS/GIS Director
Val Jarvis, IS/GIS Supervisor
Adrian Lowndes, DB Adm/Network Supervisor
Katrina Penton, Corey Adkinson, Pat Stockett, Brandon Knuth, Ron Strickland

TO: Hunter Walker, Jayne Bell

FROM: Aleta Floyd

DATE: December 3, 2014

SUBJECT: 2015 Countywide -Tiered SANs Purchase Request

We are requesting permission to purchase the 2015 budgeted Tier Pool Storage Area Network storage system. This is the second phase and final phase for our three year plan to meet the data storage requirements for all county departments including the libraries. The recommended tier pool SANS has the unique technology feature that will automatically store county data files in the most advantageous and efficient tier of the storage array based on employee file utilization. For example, the county's Exchange email system tends to require the highest processing power and data retrievals on a daily basis. The tiering feature will detect the high access utilization and place the employee's mailbox data in the top tier of flash storage and thus greatly reducing the current latency issues that are occurring on the current county SANS system. The current SANS system has data drives that are 3 and 5 years old and thus time to replace and upgrade to utilize the latest technology.

This system must interface with existing county network and hardware infrastructure, thus bids were requested based on comparable shopping. Recommend approval of the EMC VNX5200 SANs from Presidio for a unit price of \$50,194.94 per location (County Administrative center and Emergency Management Building) for a total capital purchase price of \$100,389.88. Hardware and software maintenance costs for both SANS unit will be \$11,531.76

Thank you.

Attachment: EMC VNX5200 Sans quote

PRESIDIO

QUOTE: 11588493-02

DATE: 12/03/2014

PAGE: 1 of 4

TO: Santa Rosa County Board of Commissioners
 Aleta Floyd
 6051 Old Bagdad Hwy
 Suite 202
 Milton, FL 32570

 AletaF@santarosa.fl.gov
 (p) 850-983-1841

FROM: Presidio Networked Solutions
 Susan Bacci
 8647 Baypine Road
 Building 1
 Suite 100
 Jacksonville, FL 32256

 sbacci@presidio.com
 (p) 407.641.0563

Customer#: SANTA009
Account Manager: Melissa Menard
Inside Sales Rep: Susan Bacci
Title: Santa Rosa County - EMC VNX
Comments: 36 Months of Hardware Support
 1 Year of Software Support

#	Part #	Description	Unit Price	Qty	Ext Price
System 1					
1	VNX52VP92510F	VNX5200 DPE 25x2.5"DR-25x900G10K-FLD I	\$9,152.22	1	\$9,152.22
2	VNXB6GSDAE15F	VNXB 15X3.5 6G SAS EXP DAE-FIELD INST	\$1,922.22	2	\$3,844.44
3	VNXB6GSDAE25W	VNXB 25X2.5 6G SAS PRI DAE-FIELD INST	\$1,357.78	1	\$1,357.78
4	FLV42S6F-100	VNX 100GB FAST CACHE 25X2.5 DPE/DAE	\$946.67	5	\$4,733.35
5	V4-2S6FX-100	VNX 100GB FAST VP SSD 25X2.5 DPE/DAE	\$721.11	5	\$3,605.55
6	V4-VS07-020	VNX 2TB NL SAS 15X3.5 DAE	\$643.33	17	\$10,936.61
7	C13-PWR-12	2 C13 CORDS NEMA 5-15 125V 10A - NON DPE	\$0.00	5	\$0.00
8	VBSFP-TWAX-5M	Qty 2 SFP+ TO SFP+ 5M ACTIVE 8G/10G CBL	\$363.33	2	\$726.66
9	C13-250V-ULCSA	250V PWR CRD C13 TO 6-15P UL/CSA	\$0.00	1	\$0.00
10	APS-1-LS	LS FOR VNX APP PROTECTION STE	\$0.00	1	\$0.00
11	RP-LS	RECOVERPOINT LICENSE SOLUTION	\$0.00	1	\$0.00
12	456-104-619	RP/SE REM FOR RPS V51 V52=IC	\$0.00	1	\$0.00
13	456-104-614	RP/SE LOC FOR LPS V51 V52=IC	\$0.00	1	\$0.00
14	456-105-136	AppSync for VNX5200 =IC	\$0.00	1	\$0.00
15	456-105-141	Replication Manager for VNX5200 =IC	\$0.00	1	\$0.00
16	456-106-439	RP VIRTUAL APPLIANCE FOR V5200/V5300=IB	\$395.29	2	\$790.58
17	PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	\$0.00	1	\$0.00
18	M-PRESWE-001	PREMIUM SW SUPPORT	\$2,460.00	1	\$2,460.00
19	WU-PREHWE-01	PREMIUM HW SUPPORT-WARR UPG	\$3,305.88	1	\$3,305.88
20	VNXBOECAPT	VNXB OE PER TB HI CAPACITY	\$104.44	34	\$3,550.96
21	VNXBOEPEFTB	VNXB OE PER TB PERFORMANCE	\$302.35	1	\$302.35

PRESIDIO™

QUOTE: 11588493-02

DATE: 12/03/2014

PAGE: 2 of 4

22	VNXOE-5200	VNX5200 Operating Environment	\$0.00	1	\$0.00
23	EPAK-VNX5200	VNX5200 Total Efficiency Pack=IC Comments: 12 Months of Support	\$10,154.44	1	\$10,154.44
24	UNISB-VNX5200	VNX5200 Unisphere Block Suite =IC Comments: 12 Months of Support	\$2,742.22	1	\$2,742.22
25	VNX52-KIT	VNX5200 Documentation Kit=IC	\$0.00	1	\$0.00
26	RM-MK-ELM	REPLICATION MANAGER MEDIA KIT2 ELM=IC	\$0.00	1	\$0.00
27	VSPBMXGI2TWA	VNXB 2 PT OP 10G ISCSI IO MOD PR-TWAX	\$2,297.78	1	\$2,297.78
Total (System 1):					\$59,960.82
System 2					
28	VNX52VP92510F	VNX5200 DPE 25x2.5"DR-25x900G10K-FLD I	\$9,152.22	1	\$9,152.22
29	VNXB6GSDAE15F	VNXB 15X3.5 6G SAS EXP DAE-FIELD INST	\$1,922.22	2	\$3,844.44
30	VNXB6GSDAE25W	VNXB 25X2.5 6G SAS PRI DAE-FIELD INST	\$1,357.78	1	\$1,357.78
31	FLV42S6F-100	VNX 100GB FAST CACHE 25X2.5 DPE/DAE	\$946.67	5	\$4,733.35
32	V4-2S6FX-100	VNX 100GB FAST VP SSD 25X2.5 DPE/DAE	\$721.11	5	\$3,605.55
33	V4-VS07-020	VNX 2TB NL SAS 15X3.5 DAE	\$643.33	17	\$10,936.61
34	C13-PWR-12	2 C13 CORDS NEMA 5-15 125V 10A - NON DPE	\$0.00	5	\$0.00
35	VBSFP-TWAX-5M	Qty 2 SFP+ TO SFP+ 5M ACTIVE 8G/10G CBL	\$363.33	2	\$726.66
36	C13-250V-ULCSA	250V PWR CRD C13 TO 6-15P UL/CSA	\$0.00	1	\$0.00
37	APS-1-LS	LS FOR VNX APP PROTECTION STE	\$0.00	1	\$0.00
38	RP-LS	RECOVERPOINT LICENSE SOLUTION	\$0.00	1	\$0.00
39	456-104-619	RP/SE REM FOR RPS V51 V52=IC	\$0.00	1	\$0.00
40	456-104-614	RP/SE LOC FOR LPS V51 V52=IC	\$0.00	1	\$0.00
41	456-105-136	AppSync for VNX5200 =IC	\$0.00	1	\$0.00
42	456-105-141	Replication Manager for VNX5200 =IC	\$0.00	1	\$0.00
43	456-106-439	RP VIRTUAL APPLIANCE FOR V5200/V5300=IB	\$395.29	2	\$790.58
44	PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	\$0.00	1	\$0.00
45	M-PRESWE-001	PREMIUM SW SUPPORT	\$2,460.00	1	\$2,460.00
46	WU-PREHWE-01	PREMIUM HW SUPPORT-WARR UPG	\$3,305.88	1	\$3,305.88
47	VNXBOECAPT8	VNXB OE PER TB HI CAPACITY	\$104.44	34	\$3,550.96
48	VNXBOEPERFT8	VNXB OE PER TB PERFORMANCE	\$302.35	1	\$302.35
49	VNXOE-5200	VNX5200 Operating Environment	\$0.00	1	\$0.00

PRESIDIO™

QUOTE: 11588493-02

DATE: 12/03/2014

PAGE: 3 of 4

50	EPAK-VNX5200	VNX5200 Total Efficiency Pack=IC	\$10,154.44	1	\$10,154.44
		Comments: 12 Months of Support			
51	UNISB-VNX5200	VNX5200 Unisphere Block Suite =IC	\$2,742.22	1	\$2,742.22
		Comments: 12 Months of Support			
52	VNX52-KIT	VNX5200 Documentation Kit=IC	\$0.00	1	\$0.00
53	RM-MK-ELM	REPLICATION MANAGER MEDIA KIT2 ELM=IC	\$0.00	1	\$0.00
54	VSPBMXGI2TWA	VNXB 2 PT OP 10G ISCSI IO MOD PR-TWAX	\$2,297.78	1	\$2,297.78
Total (System 2):					\$59,960.82
One-Time Promotional Discount					
55	Discount-Executive	Discount-Executive	(\$8,000.00)	1	(\$8,000.00)
Total (One-Time Promotional Discount):					(\$8,000.00)
				Sub Total:	\$111,921.64
				Grand Total:	\$111,921.64

Quote valid for 30 days from date shown above. Prices may NOT include all applicable taxes and shipping charges. All prices subject to change without notice. Supply subject to availability.

This quotation subject to Presidio Standard Terms and Conditions as follows:

Credit: Net 30 Days (all credit terms subject to prior Presidio credit department approval)

The price included herein reflects a 3% discount for payment by cash, check or wire transfer. This discount will not apply in the event that customer pays using a credit card or debit card.

Delivery: FOB origin (FOB destination (CONUS) applicable to Federal Government Customers only) Orders shipped from a manufacturer to Presidio at customer request for warehousing, configuration, storage or otherwise, shall be deemed to have been shipped to customer FOB origin.

Changes to the above Terms and Conditions must be accepted in writing by Presidio Networked Solutions

Preprinted terms appearing on Customer Purchase Orders must be accepted in writing by Presidio Networked Solutions to be applicable.

Size Business: Large; CAGE Code: 0KDD05; DUNS 15-405-0959; CEC: 15-506005G; Tax ID# 58-1667655

Product is warranted by the Manufacturer, not by Presidio Networked Solutions. Please consult Manufacturer for warranty terms.

Opened product is non-returnable. Unopened equipment is non-returnable after 30 days from shipment date. Presidio reserves the right to deny RMA requests in the event the Manufacturer will not provide for an authorized return. If integration of product is performed at a Presidio facility, transfer of ownership occurs as of inception of integration regardless of shipment terms as manufacturers will not accept return of open product.

Please inspect equipment thoroughly against packing list before opening.

Pricing for Professional Services are best-effort estimates only. Actual pricing will be finalized as part of a mutually-agreeable Statement of Work.

Import Clearance and Documentation - Customer shall be responsible for the Customs clearance process, where applicable, and for obtaining any and all required license and permits as well as satisfying any formalities required to import the Products into the Territory in accordance with all applicable laws and regulations, including but not limited to the payment of duties, taxes, surcharges, fees and any special assessments and take all other actions required in connection with the importation and Customs clearance of Products. Customer shall be responsible for ensuring documentation necessary for the import and Customs clearance process and recordkeeping meets all applicable laws and regulations.

Export Controls - (i) Customer shall comply with all applicable Export Control Laws, including but not limited to the U.S. Department of Commerce's Export Administration Regulations, in the performance of this Agreement and in the import, export, re-export, shipment, transfer, use, operation, maintenance, repair or disposal of Products and any related parts, components, accessories, know-how or technology. "Export Control Laws" means all export control, economic sanction and antiboycott laws and regulations of the United States and other jurisdictions, including but not limited to the U.S. Export Administration Regulations, the U.S. International Traffic in Arms Regulations and the U.S. Department of Treasury's economic sanctions regulations. (ii) Product and any related parts, components, accessories, know-how and technology must not be re-exported or transferred to restricted persons and sanctioned countries designated by the U.S. Government, including Cuba, Iran, North Korea, Sudan and Syria, unless authorized in advance by the Company and the U.S. Government. (iii) Customer acknowledge that transfers of Product and any related parts, components, accessories, know-how and technology may be subject to the terms and conditions of an export license, license exception or other authorization pursuant to Export Control Laws. Customer agree to comply fully with the terms of any licenses, license exceptions or authorizations and to provide Presidio Networked Solutions access to records needed to confirm such compliance upon request. (iv) Customer further acknowledges that certain Products may contain encryption and may be restricted for export, re-export, shipment or transfer to government end users in certain countries.

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature

Date

QTY	PART NUMBER	DESCRIPTION	CDW Extended	TIG Extended	Presidio Unit	Presidio Extended	EMC Extended
VNX5200 System							
1	VNX52VP92510F	VNX5200 DPE 25x2.5"DR-25x900G10K-FLD I	\$17,664.25	\$17,260.08	\$9,152.22	\$9,152.22	\$23,536.00
2	VNXB6GSDAE15F	VNXB 15X3.5 6G SAS EXP DAE-FIELD INST	\$2,590.45	\$2,557.76	\$1,922.22	\$3,844.44	\$3,488.00
1	VNXB6GSDAE25W	VNXB 25X2.5 6G SAS PRI DAE-FIELD INST			\$1,357.78	\$1,357.78	
5	FLV42S6F-100	VNX 100GB FAST CACHE 25X2.5 DPE/DAE			\$946.67	\$4,733.35	
5	V4-2S6FX-100	VNX 100GB FAST VP SSD 25X2.5 DP/DAE			\$721.11	\$3,605.55	
17	V4-VS07-020	VNX 2TB NL SAS 15X3.5 DAE	\$6,533.82	\$6,295.77	\$843.33	\$10,936.61	\$8,595.00
0	V4-VS6FX-200	VNX 200GB FAST VP SSD 15X3.5 DAE	\$15,082.68	\$14,757.60			\$21,180.00
5	C13-PWR-12	2 C13 CORDS NEMA 5-15 125V 10A - NON DPE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2	VBSFP-TWAX-5M	Qty 2 SFP+ TO SFP+ 5M ACTIVE 8G/10G CBL	\$3,075.96	\$2,748.48	\$363.33	\$726.66	\$3,740.00
1	C13-250V-ULCSA	250V PWR CRD C13 TO 6-15P UL/CSA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	APS-1-LS	LS FOR APS = ID	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	RP-LS	RECOVERPOINT LICENSE SOLUTION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	456-104-619	RP/SE REM FOR RPS V51 V52=IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	456-104-614	RP/SE LOC FOR LPS V51 V52=IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	456-105-136	AppSync for VNX5200 =IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	456-105-141	Replication Manager for VNX5200 =IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2	456-106-439	RP VIRTUAL APPLIANCE FOR V5200/V5300=IB	\$998.00	\$988.36	\$395.29	\$790.58	\$1,720.00
1	PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	M-PRESWE-001	PREMIUM SW SUPPORT	\$5,549.00	\$13,481.55	\$2,460.00	\$2,460.00	\$6,128.00
1	WU-PREHWE-01	PREMIUM HW SUPPORT-WARR UPG	\$5,579.00	\$4,460.00	\$3,305.88	\$3,305.88	\$6,178.00
34	VNXBOECAPT	VNXB OE PER TB HI CAPACITY	\$3,586.50	\$3,493.08	\$104.44	\$3,550.96	\$4,788.00
1	VNXBOEPEFTB	VNXB OE PER TB PERFORMANCE	\$1,080.00	\$1,069.58	\$302.35	\$302.35	\$1,458.00
1	VNXOE-5200	VNX5200 Operating Environment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	EPAK-VNX6200	VNX5200 TOTAL EFFICIENCY PACK=IC			\$10,154.44	\$10,154.44	
0	PPAK-VNX5200	VNX5200 Total Protection Pack=IC	\$17,150.00	\$16,730.94			\$22,814.00
1	UNISB-VNX5200	VNX5200 Unisphere Block Suite =IC	\$5,280.00	\$5,171.94	\$2,742.22	\$2,742.22	\$7,054.00
0	FSTS-VNX5200	VNX5200 FAST Suite=IC	\$3,120.00	\$3,063.23			\$4,177.00
1	VNX52-KIT	VNX5200 Documentation Kit=IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	RM-MK-ELM	REPLICATION MANAGER MEDIA KIT2 ELM=IC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1	VSPBMXG12TWA	VNXB 2 PT OP 10G ISCSI IO MOD PR-TWAX	\$8,596.00	\$8,671.78	\$2,297.78	\$2,297.78	\$11,826.00
			\$95,885.66	\$100,750.15	\$36,869.08	\$59,960.82	\$126,682.00
		Times - 2	\$191,771.32	\$201,500.30		\$119,921.64	\$253,364.00
		DISCOUNT				\$8,000.00	
		TOTAL				\$111,921.64	

No support documentation for this agenda item.