



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, July 25, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Presentation of Association of Defense Communities Active Base Leadership Award by Kay Rasmussen of the Economic Development Council of Okaloosa County.
2. Update from Avalex Technologies Corp. project in Gulf Breeze.

Administrative Committee – Lynchard & Williamson

1. Discussion of amendment to Agreement for Ambulance and Emergency and Non-emergency Medical Services with Lifeguard Ambulance Service of Florida, LLC extending term for ten (10) year period.
2. Discussion of concept of engineer of record designation by Warren Yeager, Preble-Rish, Inc. Engineering.
3. Discussion of annual Certification of Matching Funds in the amount of \$3,005.27 for receipt of Federal Election Activities grant in the amount of \$20,035.15.
4. Discussion of Agreement to Extend Real Estate contract with McDonald's USA, LLC through August 12, 2011.
5. Discussion of Modification No. Two to Subgrant Agreement with Florida Division of Emergency Management extending the Orion Lake HMGP drainage improvement project through November 15, 2011.

Administrative Committee – continued

6. Discussion of requiring direct deposit for retirees utilizing the County Health Insurance Subsidy program as recommended by the Clerk of Courts.
7. Discussion of annual designation of surplus property for disposal by Clerk of Courts.
8. Public Hearing items scheduled for 9:30 a.m. Thursday, July 28, 2011:

Vacation of a portion of Commerce Road in Avalon Park as requested by BTF of Florida L.L.C., a Florida Limited Liability Company

Engineer's Report

1. Discussion of Bal Alex Seawall low bid from Decks-n-Such Marine in the amount of \$29,035.36. (Attachment A)
2. Discussion of Navarre Park Fishing Pier low bid from Decks-n-Such in the amount of \$51,586.32. (Attachment B)
3. Discussion of award to Southern Utility Company for the Industrial Boulevard Lift station as low bidder meeting specification. (Attachment C)
4. Discussion of award to Panhandle Grading and Paving for Elks Way as low bidder meeting specification. (Attachment D)
5. Recommend approval of Paved Road and Drainage Maintenance for Pullum Commerce Park, a 45 lot subdivision of a portion of Section 9, Township 1 North, Range 27 West, Santa Rosa County, Florida. (Working District 4)

Technology Avenue	3190 LF±
Innovation Lane	260 LF±
Interface Lane	430 LF±

Public Services Committee – Cole & Melvin

1. Discussion of process outline for the modification of the Navarre Town Center Plan regulations.
2. Recommend approval of the 2010-2014 Escambia Housing Consortium Plan.

Public Works Committee – Salter & Lynchard

1. Discussion of Amendment #1 to contract WS626 with Florida Department of Corrections to modify contract term and compensation for one inmate work squad.
2. Discussion of contract WS689 with Florida Department of Corrections which will replace current contract WS534 for three inmate work squads.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for Neighborhood Stabilization Program Rehabilitation Project located at 4208 Crosswinds Drive in Milton. Low bidder meeting specifications is Joe Baker Construction, Inc. with a bid of \$11,570.
2. Discussion of bids received for Neighborhood Stabilization Program Rehabilitation Project located at 5448 Barcelona Street in Milton. Low bidder meeting specifications is Joe Baker Construction, Inc. with a bid of \$16,990.
3. Discussion of bids received for Neighborhood Stabilization Program Rehabilitation Project located at 6251 Long Street in Milton. Low bidder meeting specifications is Mike Motes Builders, Inc. with a bid of \$21,980.
4. Budget Amendment 2011 – 140 in the amount of \$364,037. Funds upgrade of north tower receiver site, replacement of countywide paging system, and installation of canopy at central communication tower from ICP Funds.

Budget & Financial Management Committee – continued

5. Budget Amendment 2011 – 141 in the amount of \$80,600. Carries Forward State Mosquito Control Funds for design and construction of mosquito control building expansion to Joe Baker Construction.
6. Budget Amendment 2011 – 142 in the amount of \$13,315. Funds construction of additional parking and a driver's license testing course at the South Santa Rosa Service Center from Tax Collector Excess Fees (\$6,895), and Road & Bridge Fund Reserves (\$6,420).
7. Budget Amendment 2011 – 143 in the amount of \$47,017. Funds change order for installation of sod and an adjustment for final expenditures using funds from Road & Bridge Fund Reserves to be repaid to Road & Bridge from remaining five (5) years of MSBU Longhorn Trail assessments.
8. Budget Amendment 2011 – 144 in the amount of \$100,000. Funds the purchase of fuel and oil products for remainder of this fiscal year from Road & Bridge Fund Reserves.
9. Budget Amendment 2011 – 145 in the amount of \$594,000. Interdepartmental transfer in Sheriff's Office to fund expenditures for Law Enforcement Equipment.
10. Recommend approval of County Expenditures / Check Register.