

COUNTY COUNCIL ACTION LIST
February 6, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Cusack 6-0	APPROVED	Outside proclamations: Martin Luther King Jr. Day - January 20, 2014; National Federation of the Blind Days - January 17 - 20, 2014
2	Patterson/Wagner 6-0	APPROVED	Minutes of the January 9, 2014, county council meeting
3		No Action	Retirement: Michael Swanto, Appraisal Activity Director, retired from the Property Appraiser's office on January 31 after 32 plus years of dedicated service.
4		No Action	Marine Corp League Detachment 1144 to present Toys for Tots plaque.
5		No Action	Presentation of labor statistics, building permits, foreclosures and economic development activity for the fourth quarter of calendar year 2013.
6		DIRECTION	Status report on inaugural Camp Fun and Fit program and plans for this summer. DIRECTION: Share information with other summer programs and organizations
7	Patterson/Wagner 6-0	APPROVED	Beach special event - Ocean Deck February 2014 Events
07A	Wagner/Patterson 6-0	APPROVED	Special event request - Racing's North Turn Parade Celebration
8	Patterson/Denys 5-0 (Daniels out of room)	APPROVED	IAFF collective bargaining agreement for lieutenants and firefighters for fiscal years 2013-14 and 2014-15.
9	Patterson/Wagner 5-0 (Daniels out of room)	APPROVED	Lease agreement with Faber, Coe & Gregg of Florida, Inc. for food and beverage concession; RFP 13-P-107PW; <u>Concession Revenue: \$75,000 (\$800,000 in capital investment)</u>
10	Cusack/Patterson 6-0	APPROVED ADOPTED Res 2014-10	Resolution - Supplemental Incentive for Total Renal Laboratories, Inc.; Expenditure: \$50,000
11	Patterson/Denys 5-0 (Daniels out of room)	APPROVED	Contract with P.W. Hearn, Inc. for airport restroom and foyer flooring remodel, 14-B-31JD; Expenditure: \$86,180
12	Cusack/Wagner 6-0	APPROVED the request	Request from Halifax Area Advertising Authority for a budget transfer from reserves for marketing; Expenditure from HAAA: \$675,245
13	Cusack/Denys 6-0	APPROVED ADOPTED B Res 2014-08	Budget resolution - Low income home energy assistance program contract; Expenditure from <u>LIHEAP funds: \$1,411,980</u>
14	Patterson/Wagner 6-0	APPROVED	Votran Title VI program.
15	Cusack/Denys 6-0	APPROVED	Award of bid to Reliable Transmission Service for Allison Transmission field service and repair, 14-B-26VO; Expenditure: \$60,000
16	Cusack/Denys 6-0	APPROVED	Extension of contract with Judicial Correction Services for misdemeanor probation services, 09-SQ-147JD.
17	Cusack/Denys 6-0	APPROVED	Extension of contract with Reads Moving of Florida, Inc. for transportation of voting equipment, bid 08-B-88SC; Expenditure: \$65,000

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18	Cusack/Denys 6-0	APPROVED	Extension of agreement with I-Digital, Inc. d/b/a Fidar Election Services for ballot printing, 08-B-89TF; Expenditure: \$250,000
19	Cusack/Denys 6-0	APPROVED	Extension of agreements with D.G. Meyer, Ormond Beach; Ferran Services & Contracting; Flair Services, Port Orange; and R & R Industries, Holly Hill for HVAC services, 11-B-09KW; Expenditure: \$65,000
20	Denys/Patterson 6-0	APPROVED	Award of contract to Atlas Apex Roofing for City Island Courthouse roof replacement; Expenditure: \$702,900
21	Cusack/Denys 6-0	APPROVED	Pre-litigation settlement of excess workers' compensation insurance claim.; <u>Revenue: \$110,000</u>
22	Cusack/Denys 6-0	APPROVED	Award of construction contract to Construct Co., Inc., for Spruce Creek Pier Refurbishment, 14-B-14JD; Expenditure: \$131,198
23	Cusack/Denys 6-0	APPROVED	Contract task assignment to McKim & Creed for surveying and mapping services for a segment of the East Central Regional Rail Trail from Brevard County line to north of Maytown Road; Expenditure: \$199,271
24	Cusack/Denys 6-0	APPROVED	Contract task assignment to Vanasse Hangen Brustlin, Inc. for pavement management system; Expenditure from local gas tax: \$86,105
25	Cusack/Denys 6-0	APPROVED	Amended and restated agreement with Watch Systems, LLC for use by the sheriff's office of the Offenderwatch system; Expenditure: \$10,000
26	Cusack/Denys 6-0	APPROVED ADOPTED B Res 2014-09	Budget resolution - Authorization of 2014 High Intensity Drug Trafficking Area grant application; Expenditure from <u>HIDTA grant funds</u> : \$223,556
27	Daniels/Wagner 6-0	APPROVED	Putting in a toll booth at the Milsap Road approach to Andy Romano Park, Ormond Beach