

**COUNTY COUNCIL ACTION LIST**  
**OCTOBER 2, 2014 (Revised)**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Cusack 6-0 (Daniels out of room)	APPROVED	Minutes of the August 21, 2014, county council meeting.
2		No Action	Retirement: Joseph McDonald, captain, retired from the sheriff's office
3	Wagner/Patterson 6-1 (Davis opposed)	APPROVED	Assignment of contract from Shores Investments LLC for purchase of property at 3621 S. Atlantic Ave., Daytona Beach Shores; Expenditure: \$1,400,000 (Ponce Inlet Port Authority = \$460,000; ECHO = \$460,000; general fund = \$480,000)
4	Denys/Patterson 7-0	APPROVED ADOPTED Res 2014-137	Resolution of support to the River to Sea TPO identifying the need for widening and funding of West Park Avenue in Edgewater; taking position opposing FDOT's proposal to reduce lanes on West Park Avenue for bike trail.
5	Daniels/Cusack 7-0	MOTION	Discussion - Reinstatement of monthly meeting for elected officials.  MOTION: Reinstatement of the monthly ("round table") meetings of officials or designees, to be held at the Daytona Beach International Airport; the county (i) will provide the space free of charge, (ii) will provide staffing for recording and minutes, (iii) will provide meals for the "round-table" meetings, and (iv) will prepare meeting notices. The League of Cities may use The Daytona Beach International Airport free of charge; however (i) the League of Cities is responsible for recording and minutes of its meetings, and (ii) no meals shall be provided by the county.
6	Denys/Patterson 7-0	APPROVED	Presentations and selection for inmate medical services, RFP 14-P-78IF.  SELECTED: Armor Correctional Health Services, Inc. as the number one ranked firm.
7	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Extension of building lease to Volusia County Fair Association Inc.
8	Patterson/Denys 6/0 (Cusack out of room)	<b>APPROVED</b> as modified	Modification and extension of disaster recovery initiative contract with Florida Department of Economic Opportunity; Reprogram of funds: \$700,000  MODIFICATION: Corrected the contract expiration to reflect June 30, 2015.
9	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of contract with Signs Now, Holly Hill; and Sign-O-Saurus, South Daytona, for signs, banners and decals, ITB 10-B-54KW; Expenditure: \$145,000
10	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal agreement with Mid-Florida Community Services, Inc. to provide transportation for Head Start pupils; <b>Revenue: \$30,000</b>
11	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Extension of the joint funding agreement with Florida Department of Transportation for increased service frequency on Votran routes 3 and 4; <b>Grant revenue: \$726,000 (100 % funded)</b>

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12	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Master agreement with Ring Power Corporation, Daytona Beach, for Caterpillar original equipment manufacturer parts and service; Expenditure: \$650,000
13	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of master agreement with Wiginton Fire Systems, Daytona Beach, for fire protection sprinkler system inspection, repairs and parts, 10-B-98PW; Expenditure: \$55,000
14	Denys/Wagner 7-0	APPROVED, as modified	Proclamation to be presented outside county council chambers: Corrections Volunteers and Programs Day – October 13, 2014  MODIFICATION: Supplemental Proclamations: Sister Nora McCann Day – October 5, 2014; and World Homeless Day – October 10, 2014
15	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of contracts with AshBritt; Crowder Gulf; and Phillips and Jordan, for debris removal, reduction and disposal, 11-P-75JD.
16	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	<del>Budget resolution</del> - Change order to contract with Ajax Building Corporation for construction management/general contracting services for the construction phase of the Volusia County Branch Jail receiving and booking additions/renovations, 11-SQ-89DRS, C-1460B; Expenditure: \$199,129
17	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Award of contract to Skylight Solutions, LLC for the refurbishment and resealing of the main terminal skylight at DBIA, 14-B-130KW; Expenditure: \$295,920 <b><u>(50% grant funded)</u></b>
18	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with Pride Enterprises/Baker Paint Division for type 1 glass beads for pavement marking; Expenditure: \$25,000
19	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with Hanson Pipe and Precast, LLC, DeLand, for concrete pipe. 12-B-145RF; Expenditure: \$50,000
20	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with HD Supply Construction Supply, LTD, for brick, fabric, and masonry sand, 11-B-110CR; Expenditure: \$40,000
21	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Award of bid to Preferred Materials, Inc., d/b/a Conrad Yelvington Distributors, Daytona Beach, for supplemental road base materials, 14-B-173RF; Expenditure: \$80,000
22	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with JBLCO Inc. d/b/a Shamrock Scale for truck scale maintenance, 10-B-106VO; Expenditure: \$25,000
23	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Single source awards to Hydra Service, Inc.; Barney's Pumps, Inc.; Xylem Water Solutions USA, Inc. for wastewater pump repair vendors; Expenditure: \$105,000
24	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Second amendment to interlocal agreement for provision of law enforcement services to the City of Oak Hill for FY 2014-2015; <b><u>Revenue: \$507,751</u></b>

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25	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2014-136	Budget resolution - Contract with Burns Science & Technological Charter School in Oak Hill, for school crossing guard services; <b><u>Revenue: \$15,000</u></b>
26		No Action	SunRail update by Noranne Downs and Tawny Olore with FDOT.
27	Northey/Patterson 7-0  Wagner/Cusack 4-3 (Northey, Daniels, Patterson opposed)	APPROVED  APPROVED	Presentations from federal lobbying firms.  RANKED: Holland & Knight ranked number to lobby for all issues excluding aviation and Space X.  MOTION: Negotiate a contract with Holland & Knight.  MOTION: Negotiate a contract with Seward Square to lobby aviation to UAVs and Spaceport issues.
28	Northey/Patterson 5-2 (Denys, <b>Wagner</b> opposed)  Patterson/Cusack 6-1 (Denys opposed)	APPROVED	ECHO advisory committee recommended changes to grant application, score sheet, and guidelines.  AMENDMENT TO MOTION: Use the same county standards for energy efficiency as the county uses for its own construction.  MOTION: Approval of guidelines, score sheet and application.

