

COUNTY COUNCIL ACTION LIST
November 6, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Denys 6-0 (Northey not present)	APPROVED	Minutes of the September 4, 2014 and the September 18, 2014 county council meetings.
2		No Action	Presentation of economic development data for the third quarter 2014.
3		No Action	Update - Traffic light at Taylor Rd. and Crane Lakes Blvd.
4		No Action	Homeless – discussion of questions from staff and council to send to consultant.
5	Denys/Northey 7-0	APPROVED	2015 state legislative agenda.
6	Patterson/Denys 7-0	APPROVED ADOPTED Ord 2014-16	Ordinance 2014-16 repealing Chapter 2, article VIII, division 2 of the Code of Ordinances and Resolution 69-16 which established the Volusia Council of Governments.
7		No Action	Half marathon update.
8	Patterson/Wagner 7-0	APPROVED	Feral cat trap/neuter/return proposal.
9	Daniels/Cusack 7-0	APPROVED	Selection of C&S Engineers, Inc. to provide airport strategic development plan, 14-SQ-153SR.
10	Patterson/Denys 6-0 (Northey not present)	APPROVED ADOPTED B Res 2014-142 B Res 2014-143 B Res 2014-144 B Res 2014-145 B Res 2014-146 B Res 2014-147	Budget resolutions - Submission of grant applications, acceptance of funding, and appropriation of local match for the following improvements: apron drainage improvements; fuel farm systems; parking lot improvements; roof rehabilitation; terminal air handler; and terminal emergency generators. Expenditure: \$4,113,964 (Local match = \$2,056,982; <u>grant funds from FDOT = \$2,056,982</u>)
11	Patterson/Denys 6-0 (Northey not present)	APPROVED	Award of contract to Masci Corporation, Port Orange, for apron drainage improvements, 14-B-132KW. Expenditure: \$1,276,877 (FDOT funds = 50%; Airport revenues = 50%)
12	Patterson/Denys 6-0 (Northey not present)	APPROVED	Award of contract to Interstate Sealant & Concrete, Inc. for concrete joint rehabilitation, 14-B-171KW. Expenditure: \$268,885 (<u>FDOT funds = 50%</u> ; Airport revenues = 50%)
13	Patterson/Denys 6-0 (Northey not present)	APPROVED	Award of contract to P & S Paving, Daytona Beach as required by FAA for the wildlife mitigation plan to clear the land after the wildlife has been relocated, 14-B-122KW; Expenditure: \$1,872,201.02 (<u>FAA funds = 90%</u> ; FDOT funds = 5%; Airport reserves = 5%)
14	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract task assignment to Kimley-Horn and Associates, Inc. for architecture, engineering and aviation planning for wildlife mitigation post design services, 13-SQ-128KW; Expenditure: \$101,580 (<u>FAA funds = 90%</u> ; FDOT funds = 5%; Airport reserves = 5%)

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15	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc. for architecture, engineering and aviation planning for construction administration, inspection and resident project representative services for wildlife mitigation, 13-SQ-128KW; Expenditure: \$194,933 (FAA funds = 90%; FDOT funds = 5%; Airport reserves = 5%)
16	Patterson/Denys 6-0 (Northey not present)	APPROVED	License agreement with Gambro Renal Products for lease of county-owned building at 1845 Holsonback Drive, Daytona Beach; Revenue: \$57,704, annually
17	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract with JBT & Associates, South Daytona, for information technology services for Votran, South Daytona, Florida, RFP-14-P-80TF; Approximate annual expenditure: \$80,480
18	Patterson/Denys 6-0 (Northey not present)	APPROVED	Award of bid to Kenworth of Central Florida Inc. for nine replacement transit bus engines, 14-B-182JRD; Expenditure: \$353,196
19	Patterson/Denys 6-0 (Northey not present)	APPROVED	Single source agreement with Bloomberg LP for financial information system; Expenditure: \$25,080
20	Patterson/Denys 6-0 (Northey not present)	APPROVED	Use of state contracts for wireless communications equipment and services; Expenditure: \$620,000
21	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract extensions with CPH, Inc.; Environmental Services, Inc., Ormond Beach; Miller Legg & Associates, Inc.; and Natural Resource Planning Services, Inc. for professional land management services, 10-SQ-50DS.
22	Patterson/Denys 6-0 (Northey not present)	APPROVED as supplemented	<p>Proclamations to be presented outside county council chambers.</p> <ul style="list-style-type: none"> • Italian-American Heritage Month – October 2014 • White Cane Safety and Pedestrian Awareness Day – October 15, 2014 • Enterprise Preservation Society Awareness Day – October 18, 2014 • Adam Barringer Day – October 24, 2014 • Volusia Pride Day – October 25, 2014 • Healthiest Weight Florida Day – November 6, 2014 • Adoption Day – November 14, 2014 • Association of Fundraising Professionals Volusia/Flagler Chapter Philanthropy Day – November 14, 2014 <p>Supplemental proclamation for: Ormond Beach Lions Club Day – November 12, 2014</p>
23	Patterson/Denys 6-0 (Northey not present)	APPROVED	Florida Association of Counties FY 2014-15 membership dues; Expenditure: \$58,144

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24	Patterson/Denys 6-0 (Northey not present)	APPROVED	Master agreement with Pinnacle Technologies, Inc. for purchase of DDSP inmate armbands; Expenditure: \$25,000, annually
25	Patterson/Denys 6-0 (Northey not present)	APPROVED	City of Holly Hill grant agreement extension request for the Riverside Park pier.
26	Patterson/Denys 7-0	APPROVED As modified	Settlement of eminent domain action for parcel 4 (Tiffany parcel) project P-1180-2, widening and improvement of LPGA Boulevard from Jimmy Ann Drive to east of Derbyshire Road, Daytona Beach. Expenditure: \$80,431 \$80,131 (from gas tax bonds) MODIFICATION: Corrected the scrivener's error in the total budget amount.
27	Patterson/Denys 7-0	APPROVED, As modified	Contract with Masci General Contractor, Inc., Port Orange, for widening of Howland Boulevard to four lanes from Courtland Boulevard to 800 feet north of SR 415 in Deltona, C-1541, 14-B-180SR; Expenditure: \$11,110,480 (FDOT TRIP grant = \$4,869,873; Deltona reimbursement = \$3,014,772; county match = \$3,225,835) MODIFICATION: Corrected scrivener's error in the city's purchase order amount, and also corrected a scrivener's error in the city's portion.
28	Patterson/Denys 6-0 (Northey not present)	APPROVED	Master agreement to Clarke Environmental Mosquito Management for aerial pesticide application; Expenditure: \$250,000
29	Denys/Northey 7-0	APPROVED As modified	Procurement from MD Helicopters, Inc. for a McDonnell Douglas MD520N MD500N helicopter for aerial operation; Expenditure: \$2,856,096 \$2,800,000 MODIFICATION: Corrected the total expenditure to reflect \$2,856,096; corrected the helicopter number to MD520N.
30	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contracts with Southeastern Data, primary vendor; and A1 Assets, Inc., secondary vendor, for transportation and recycling of obsolete electronic devices, 14-B-181IF; Estimated annual expenditure: \$50,000
31	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract task assignment to S2Li Incorporated for solid waste management engineering services for landfill gas recovery, 14-SQ-33KW; Expenditure: \$59,778
32	Patterson/Denys 6-0 (Northey not present)	APPROVED	Settlement agreement with Transportation Control Systems, Inc.; <u>Revenue: \$23,400</u>
33	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract with Danus Utilities, New Smyrna Beach, for rehabilitation of lift stations, 14-B-164KW; Expenditure: \$599,297

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34	Patterson/Denys 6-0 (Northey not present)	APPROVED ADOPTED B Res 2014-148	Budget resolution appropriating St. Johns River Water Management District grant and fund balance for the North Peninsula force main extension and plant abandonment project; Expenditure: \$708,800 (county's portion = \$309,896; <u>SJRWMD will reimburse the county \$398,904</u>)
35	Patterson/Denys 6-0 (Northey not present)	APPROVED	Contract with McMahan Construction Company, Inc., DeLand, for North Peninsula force main extension, lift station installation and waste water treatment plant abandonment, 14-B-94KW; Expenditure: \$1,208,800
36	Patterson/Denys 6-0 (Northey not present)	APPROVED	Acceptance of donated items; <u>Value of donated items: \$10,900</u>
37	Patterson 7-0	ADOPTED Res 2014-149 APPOINTED	Appointment to Volusia County Industrial Development Authority. Patterson: N. Rick Dawson
38	Cusack 7-0 Davis 7-0 Daniels 7-0 Northey 7-0	APPOINTED for two year term expiring March 31, 2016 CONTINUED CONTINUED CONTINUED	Appointments to affordable housing advisory committee. Cusack: Derek T. Triplett (advocate for low income person in connection with affordable housing) Chair's three appointments: continued District 4: continued District 5: continued
39	Northey 7-0	REINSTATED	Appointment to the CODE ENFORCEMENT BOARD. District 5: Kenneth Runge
40	Northey/Cusack 7-0	APPROVED	Request a one-time eight hours of leave to eligible county employees on Friday, December 26, 2014 and Friday, January 2, 2015 and extend the notice of this benefit to the unions.