

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: JANUARY 21, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of agreement with Allen Enterprises, for specialized electrical parts for Daytona Beach International Airport, 16-B-23VB. Estimated annual expenditure: \$65,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item B	Change order to P & S Paving, Inc., Daytona Beach, for construction contract for Taxiway November Schedule D at the Daytona Beach International Airport, 18-B-103IF, C1665, CO 1. Expenditure: \$106,389	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item C	Single source agreement with Cummins Sales and Service, for generator maintenance and repair. Estimated annual expenditure: \$25,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item D	Renewal of agreement with Seminole Office Solutions, Inc., for digital multi-function printers, 16-B-15RF. Estimated annual expenditure: \$400,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item E	Renewal of agreements for HVAC and ice machine repair and fabrication of sheet metal, 16-B-12VB. Estimated annual expenditure: \$125,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item F	Amendments and revisions to State Housing Initiatives Partnership (SHIP) local housing assistance plans.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item G	Renewal of transportation services agreement with Mid-Florida Community Services Inc. Approximate revenue: \$10,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item H	Assignment of agreement with Southwest Direct, Inc. to Infosend, Inc. and final one year extension for emergency medical services invoicing and mailing, 16-B-06RF. Estimated annual expenditure: \$50,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item I	Extension of agreement with Advanced Data Processing, Inc., for Public Emergency Medical Transportation (PEMT) program services.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item J	Renewal of agreements with Anixter and Graybar Electric Co. Inc., Daytona Beach, for communications equipment; 16-B-28KT. Estimated annual expenditure: \$50,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • U.S. Coast Guard Auxilliary Division 4 East Central Florida and Flotilla 44 Daytona Beach Day - January 11, 2020. • Tra Thomas Day - January 19, 2020. • Martin Luther King Day - DeLand - January 20, 2020. • Pastor Larry Edwards Day - February 23, 2020. 	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item L	Settlement of multiple claims with Maria Scavone, Brennen Clancy, Gustaver Cross, Corrine Wiggins-Green and Sacoya Smith arising from a Votran bus accident on October 23, 2018. Settlement amount: \$221,500	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item M	Settlement of workers' compensation claim of Robert Brandy. Settlement amount: \$50,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item N	Minutes of November 19, 2019, and December 10, 2019, county council meetings.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item O	Amendment to agreement with Centurion Detention Health Services, LLC, a wholly owned subsidiary of Centurion, LLC, for inmate medical services. Estimated annual expenditure: \$106,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item P	Renewal of agreements with Phillips & Jordan, Inc. and DRC Emergency Services, LLC to provide debris removal, reduction and disposal, RFP 16-P-32PW.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item Q	Agreement for transportation and recycling of obsolete electronics with JQ Industries, Inc. dba JQ Recycling, ITB 20-B-11AK. Estimated annual expenditure: \$85,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item R	Contract task assignment to S2L, Inc., for preparation and evaluation of landfill gas utilization request for proposals, 19-SQ-48IF, TA 10. Expenditure: \$97,719	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item S	Renewal of agreement for High-Density Polyethylene (HDPE) pipe WITH Ferguson Waterworks and ISCO Industries, Inc., 17-B-32RF. Estimated annual expenditure: \$15,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item T	Budget resolution - Cost share agreement #35269 with St. Johns River Water Management District for Volusia Blue Wetland Recharge Project. Expenditure (from SJRWMD): \$375,000 [Estimated total project cost \$950,000]	APPROVED and ADOPTED Budget Resolution 2020-7.	Motion by Post; seconded by Lowry; carried 7 to 0.
Item U	Acceptance of donation of vehicle for community relations program from Central Daytona Beach Police Athletic League, Inc. Donation value: \$20,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Pamela Wilsky as purchasing and contracts division	CONFIRMED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 03	Marcia B. Naber, right of way specialist II, will retire on January 31, 2020, after 35 years of dedicated service.	NO ACTION	
Item 04	Memorandum of agreement between the County and the Supervisor of Elections.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 05	Ordinance 2020-7, restructuring of central services division.	APPROVED and ADOPTED Ordinance 2020-7.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 06	Ordinance 2020-1, amending Chapter 72, Article III, of the Code of Ordinances, creating Division 18 establishing the Manufacturing Site Plan Program.	APPROVED and ADOPTED Ordinance 2020-1.	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Denys out).
Item 07	Ordinance 2020-2, transmittal hearing for a large scale comprehensive plan amendment establishing the Fairgrounds local plan in the Volusia County Comprehensive Plan, case CPA-19-001.	Ordinance 2020-2 APPROVED with revisions for transmittal.	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Denys out).
Item 08A	Withdrawal of request for Florida Attorney General Opinion.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Denys out)..
Item 08	Amendment to contract with P & S Paving, Inc., Daytona Beach, adding bid schedule E to Taxiway November rehabilitation project, 18-B-103IF, C1665. Expenditure: \$7,811,595 <u>Federally Funded: \$6,935,174.42; State Funded: \$385,287.47; Locally Funded: \$491,132.87</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Denys out).
Item 09	Contract with Ajax Building Company, LLC, to provide construction phase services for the public works northeast services facility, 15-SQ-195SR, C-1579, Part B. Expenditure: \$9,462,571	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Denys out).
Item 10	Extension of agreements for temporary employment and employee leasing services with A&A Associates; AUE Staffing, Inc.; People Ready, Inc.; Tampa Service So., Inc. d/b/a Pacesetter Personnel; Ven LLC d/b/a Daytona Employment, Daytona Beach; and Lyneer Staffing Solutions, LLC, 14-B-165RF. Expenditure: \$1,254,180	APPROVED	Motion by Girtman; seconded by Post; carried 6 to 0 (Denys out).
Item 11	International Speedway Boulevard beach ramp and US 92/SR A1A update.	Consensus to move forward.	
Item 12	Contract task assignment to Zev Cohen & Associates, Inc. for International Speedway Boulevard ramp improvements, 17-SQ-151JD, TA 23. Expenditure not to exceed: \$169,540	APPROVED	Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Denys out).

Item #	Description	Action	Motion/Vote
Item 13	Votran presentation on proposed route changes of Route 11.	DIRECTION for option 2.	
Item 14	Resolutions authorizing payment to FDOT for right of way acquisition necessary to widen Orange Camp Road west of the I-4 interchange; and appropriating funds. Expenditure: \$852,747 (from road impact fee fund)	APPROVED and ADOPTED Resolution 2020-8 and APPROVED and ADOPTED Budget Resolution 2020-9.	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Denys out).
Item 14A	Budget Resolution - Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care supplemental payment program	APPROVED and ADOPTED Budget Resolution 2020-10 with contingencies.	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 15	2020 Census presentation.	NO ACTION	
Item 16	Community events update.	NO ACTION	
Item 17	Appointment to the Southeast Volusia Advertising Authority. <u>Applicants:</u> <ul style="list-style-type: none"> • Lillian Sheller, incumbent • Michael P. Arman 	District five re-instated Lillian Sheller.	By Lowry; carried 6 to 0 (Denys out).