

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 18, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Change order to agreement with Just Program, LLC d/b/a Solodev for hosting and development of Volusia Innovation Network; 10-P-45TF. Expenditure: \$36,282	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item B	Amendment No. 1 to commercial lease agreement between National Association for Stock Car Auto Racing, Inc. (NASCAR) and County of Volusia. Annual revenue: \$236,188	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item C	Renewal of Sourcewell contract for the purchase of flooring materials, supplies, and installation with Shaw Industries, Inc. and Mannington Commercial. Estimated annual expenditure: \$315,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item D	Renewal of agreement with Ellis Mechanical Corporation for plumbing services, 17-B-01VB. Estimated annual expenditure: \$24,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item E	Lease renewal with LBS-TCW Two, LLC for Human Services and Veterans Services in southwest Volusia County. Annual expenditure: \$52,364	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item F	Renewal of contract for alternators, starters, and motors with Battery USA, Inc. for Votran, 17-B-76JRD. Estimated annual expenditure: \$20,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item G	Federal Election Cybersecurity Initiatives Grant. Expenditure: \$97,190 [Grant revenue: \$84,513.34 ; County match: \$12,677]	WITHDRAWN	N/A
Item H	Resolution adopting amended and restated travel policy.	APPROVED and ADOPTED Resolution 2020-15.	Motion by Denys; seconded by Post; carried 7 to 0.
Item I	Use of WSCA-NASPO contract with Dell Marketing for Dell computer equipment, peripherals, and related services. Approximate expenditure: \$120,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item J	Extension of professional service contracts with Buholtz Engineering, Elert & Associates, OCI Associates and TLC Engineering for architecture for communication systems engineering, 16-SQ-19JD.	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.

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Item K	Selection of E-Sciences, Incorporated, DeLand; Inwood Consulting Engineers, Inc.; The Transit Group d/b/a Ecological Associates, Inc.; YBE Consulting, Inc. d/b/a Young Bear Environmental, Edgewater; ZevCohen & Associates, Inc., Ormond Beach to provide environmental & protected species specialist services, 20-SQ-09TF.	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item L	Settlement of a workers' compensation claim of Michael Chilcot. Settlement amount: \$50,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item M	Settlement of workers' compensation claim of William McGrath. Settlement amount: \$37,500	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item N	Settlement of liability claim of Wilda Sapp. Settlement amount: \$30,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item O	Settlement of Subrogation Claim of Lucelly Lopera De Valencia. Settlement amount: \$10,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item P	Minutes of January 9, 2020, county council meeting.	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item Q	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Deltona Day - February 4, 2020 • Lake Helen Day - February 15, 2020 • Anti-Trafficking Initiatives Day – February 18, 2020 • Arts and Culture Week - February 21 to March 1, 2020 	APPROVAL Consensus to look into additional information on human trafficking to broaden the message and scope to be brought back to Council.	Motion by Denys; seconded by Post; carried 7 to 0.
Item R	Renewal of contracts for veterinary supplies with Butler Animal Health Supply, LLC. and Patterson Veterinary Supply, ITB 17-B-23AK. Estimated annual expenditure: \$150,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item S	Contract task assignment to Zev Cohen & Associates, Inc., for Silver Beach ramp improvements, 17-SQ-151JD, PC2670, TA 27. Expenditure: \$142,085	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item T	Resolutions - Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) for the design of roadway improvements along Graves Avenue between Veterans Memorial Parkway and Kentucky Avenue. Expenditure: \$172,770 [From grant funds: \$168,145]	APPROVED and ADOPTED Resolution 2020-16. APPROVED and ADOPTED Budget Resolution 2020-17.	Motion by Denys; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Resolutions - Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) for the design of roadway improvements along Amelia Avenue. Expenditure: \$385,840 [From grant funds: \$288,915]	APPROVED and ADOPTED Resolution 2020-18. APPROVED and ADOPTED Budget Resolution 2020-19.	Motion by Denys; seconded by Post; carried 7 to 0.
Item V	Maintenance agreement with Shoppes at Williamson Crossing, LLC for improvements along LPGA Boulevard in Daytona Beach.	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item W	Contracts with Halifax Paving, Ormond Beach; P&S Paving, Daytona Beach; and Ranger Construction for asphaltic concrete installation and milling services, 20-B-40JD. Expenditure: \$300,000	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item X	Renewal of agreements with Lightle Enterprises of Ohio, LLC; Safety Products Inc.; and Safety Zone Specialists Inc. for purchase and rental of barricades, 17-B-12RF. Estimated annual expenditure: \$19,700	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item Y	Renewal of agreement with Connect Consulting, Inc. for professional hydrogeological and well services, 16-SQ-18IF.	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.
Item Z	Agreement consenting to assignment by NC4 Public Sector, LLC of software license and managed service agreement to Street Smart, LLC. Expenditure: \$99,697	APPROVAL	Motion by Denys; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Budget Resolution - Cost Share Agreement #34870 with St. Johns River Water Management District for Wastewater Infrastructure for the Protection of Blue Spring Project. Revenue: \$2,925,000	APPROVED and ADOPTED Budget Resolution 2020-20.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 03	Community Redevelopment Areas (CRA) update.	N/A	N/A
Item 04	Interfund loans for fiscal year ended September 30, 2019. Amount: \$18,501,329	APPROVAL	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 04A	Sponsorship request from FUTURES, Inc., regarding its upcoming 2020 Caribbean Party held on March 28th. Sponsorship amount: \$1,500	APPROVAL	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 05	Community events update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 06	Appointment to children and families advisory board. <i>NOMINATION METHOD: At-Large (west side).</i> One position: The remainder of a two year term expiring March 31, 2021.	At Large (west side) appointed Peter Migner for the remainder of a two year term expiring March 31, 2021.	Johnson; carried 7 to 0.
Item 07	Appointment to cultural council. <i>NOMINATION METHOD: At-Large (west side).</i> One position: The remainder of a two year term expiring March 31, 2021.	At Large (west side) appointed Tariq Gibran Hamid for the remainder of a two year term expiring March 31, 2021.	Johnson; carried 7 to 0.
Item 08	ECHO and Volusia Forever Workshop.	DIRECTION Consensus to direct staff to bring language for the continuation of ECHO/Volusia Forever to council as agenda items.	N/A

Matters not on the agenda

Description	Action	Motion/Vote
For Council to consider increasing the approval threshold for the county manager over the current \$50,000 and increasing the \$5,000 threshold for claims for the County's legal department at a future meeting.	Consensus	
To have a presentation on the agenda for pooled cash.	Consensus	
To re-look at and discuss the policies regarding the "going to zero debt" on an upcoming agenda.	Consensus	
To retroactively make a proclamation declaring February 16, 2020 as President Donald J. Trump Day in the County of Volusia and to send a copy of the proclamation to the President of the United States.	APPROVAL	Motion by Denys; seconded by Lowry; carried 7 to 0.