

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: April 7, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Renewal of agreements for the purchase of promotional items, 17-B-50KT. Estimated annual expenditure: \$130,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item B	Award of agreements to Giddens Security Corporation and S&S Management Group, LLC, d/b/a Guard-One Security for professional security officer services, armed and unarmed, 19-P-120BB. Expenditure: \$800,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item C	Extension of contracts with: A.G. Pifer Construction Co., Inc., Daytona Beach; A.M. Weigel Construction, Inc., Daytona Beach; Bean Construction, Inc., DeLand; Central Florida Building and Inspections, LLC, DeLand; P.W. Hearn, Inc.; Ruby Builders, Inc.; Saboungi Construction, Inc., Ormond Beach; and TYL Construction, Inc., Ormond Beach, for general contractor services for projects less than \$50,000, 16-SQ-87SR.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item D	Use of state contract with Commercial Design Services, and Workscapes, Inc., for the purchase of office furniture and the purchase and installation of modular furniture and workstation reconfiguration services.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item E	Single source agreement with Kenworth of Central Florida for Kenworth OEM parts and service. Estimated annual expenditure: \$75,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item F	Single source agreement with GSEquipment, Inc., for Gradall parts and service. Estimated annual expenditure: \$83,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item G	Approval to submit an application to Florida Department of Agriculture and Consumer Services for assistance with the 2020 summer food program.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item H	Contract with Merrick Services, Inc., Edgewater, for substantial rehabilitation of residence located at 512 Osteen Maytown Road, Osteen. Expenditure: \$147,323	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item H1	U.S. Department of Housing and Urban Development – COVID-19 Relief	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0

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Item I	Budget resolution - modification to the low-income home energy assistance program (LIHEAP) contract. Revenue: \$297,865 (increase in grant funds from Florida Department of Economic Opportunity).	APPROVED and ADOPTED Budget Resolution 2020-35	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item J	Contract amendment with James Moore & Co. P.L., for professional auditing services, RSQ 14-SQ-29BB, Amdt. 5. Expenditure: \$250,751	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item K	Renewal of contract with L3Harris Technologies, Inc., for EDACS 800MHz public safety radio system maintenance services. Expenditure: \$795,392	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item L	Renewal of Cisco SMARTnet maintenance agreement with Veytec, Inc., 16-B-41TF. Estimated annual expenditure: \$180,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item M	Selection of firms: Ardaman & Associates, Inc.; Environmental Consulting & Technology, Inc.; and Terracon Consultants, Inc., to provide hydrogeological and environmental consulting services, 20-SQ-10TF.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item N	Resolution declaring certain lands to be surplus and authorizing disposal.	APPROVED and ADOPTED Resolution 2020-36	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item O	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Prevention of Cruelty to Animals Month April 2020.</li> <li>• Volusia Walking Week April 1 to 7, 2020.</li> <li>• Animal Control Officer Week April 5 to 11, 2020.</li> <li>• Victims' Rights Week April 19 to 25, 2020.</li> </ul>	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item P	Minutes of March 3, 2020, county council meeting.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item Q	Settlement of liability claim of Paula Ross, Claim Number 116131840-5. Settlement amount: \$35,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item R	Settlement of workers compensation claim of Alan Ward - Claim Numbers 19-028-034 WWA and 19-028-035 WWA. Settlement amount: \$18,500	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item S	Proposed interlocal agreement for supplemental operational assistance and voluntary cooperation for animal control services.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item T	Contract task assignment to TLC Engineering Solutions for phase 2 design through bidding for professional engineering and design services for the Volusia County branch jail and corrections facility, 18-SQ-118JD, TA 2. Expenditure: \$398,100	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item U	Renewal of contract with IMS Infrastructure Management Services, LLC, for professional pavement management software and services, 16-P-154IF.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item V	<del>WITHDRAWN - Contract task assignment with Hall &amp; Ogle Architects, Inc., Daytona Beach, for University Boulevard beach ramp improvements, 15-SQ-116JD, PC2682, TA 68. Expenditure: \$96,000</del>	WITHDRAWN	N/A
Item W	Contract with Traffic Engineering Data Solutions, Inc., DeBary, for professional engineering design services for Amelia Avenue safety improvements, 19-SQ-79SR. Expenditure: \$325,082 [\$288,915 from grant funds; \$36,167 from local funds]	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item X	Contract with Dewberry Engineers, Inc., DeLand, for professional engineering design services for Graves Avenue widening, 19-SQ-80SR. Expenditure: \$248,942	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item Y	Contract task assignment amendment to Michael Baker International, Inc., for contract administration for business meet and greet office for the airport terminal renovations, 16-SQ-08IF, PC2301, TA 1, Amdt. 1. Expenditure: \$90,500	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item Z	Contract task assignment with Schenkel & Shultz, Inc., for the medical examiner facility, 19-SQ-143SR, PC2683, TA 1. Expenditure: \$125,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item AA	Agreement to release and hold harmless with the Utility Commission of New Smyrna Beach related to water main at the Michael Eader Turnbull Bay Bridge. Revenue: \$24,132	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item BB	Amendment to CDM Smith, Inc., contract for construction, engineering, and inspection services for the Veterans Memorial Bridge replacement, 15-SQ-60SR, Amdt. 2. Expenditure: \$601,123	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item CC	Renewal of agreements with Belcorp; Lake Jem Farms; Strickland Sod; and Tuff Turf, New Smyrna Beach, for sod, 17-B-59KT. Estimated annual expenditure: \$430,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item DD	Renewal of agreements with Granite Inliner, LLC, f/k/a Layne Inline; LMR Construction; and Hinterland Group for pipe lining, 17-B-56KT. Estimated annual expenditure: \$615,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item EE	Renewal of agreements with Ecosense International, Inc., and Ferguson Waterworks for stormwater treatment devices, 16-B-65KT. Estimated annual expenditure: \$200,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item FF	Renewal of contract with Delta Pioneer, Inc., for leachate hauling, treatment, and disposal, ITB 16-B-66AK. Estimated annual expenditure: \$550,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item GG	Agreement consenting to assignment by FCC, SA of agreement for residential solid waste collection to FCC Environmental Services (FCC US), d/b/a FCC Environmental Services Florida, LLC, 19-P-43PW.	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item HH	Renewal of agreement with Central Florida Controls, LLC, for instrumentation and repair services, 17-B-78VB. Estimated annual expenditure: \$42,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item II	Renewal of agreements with EnviroWaste Services Group, Inc., and Atlantic Pipe Services LLC for sewer main jet/vac cleaning and sewer line video inspection services, 17-B-73VB. Estimated annual expenditure: \$125,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item JJ	Budget resolution - submission, acceptance, and appropriation of FY 20/21 FDOT Motorcycle Safety Grant. Revenue: \$14,100 (from FDOT Highway Traffic Safety grant)	APPROVED and ADOPTED Budget Resolution 2020-37	Motion by Wheeler, seconded by Johnson; carried 7 to 0
Item KK	Approval of agreements with Gold Nugget Uniform d/b/a Argo Uniform CO., Inc., as the primary vendor and Read's Uniforms, as the secondary vendor, for Volusia County Sheriff's Office Uniforms, 20-B-27MC. Estimated annual expenditure: \$100,000	APPROVED	Motion by Wheeler, seconded by Johnson; carried 7 to 0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Robert B. Gilmore, IX, to the position of Fleet Director.	CONFIRMED	Motion by Post, seconded by Wheeler; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item 03	FY 2019/20 alcohol, drug, and mental health funding. Expenditure: \$3,548,604	APPROVED as modified:  Children's Home Society and House Next Door to receive requested amounts.  Halifax Hospital Medical Center and SMA Healthcare to receive requested amounts.	Motion by Post, seconded by Girtman; carried 7 to 0  Motion by Denys, seconded by Wheeler; carried 7 to 0
Item 04	Contract with Masci General Contractor, Inc., Port Orange, for Howland Boulevard widening from Providence Boulevard to Elkcam Boulevard, 20-B-29JD, C1715. Expenditure: \$13,106,591	APPROVED	Motion by Lowry, seconded by Girtman; carried 7 to 0
Item 05	Amendment to contract with Jones Edmunds & Associates, Inc., for additional scope of work to the Deltona North wastewater treatment plant lift station and force main, 18-SQ-142IF, Amdt. 1. Expenditure: \$249,550	APPROVED	Motion by Johnson, seconded by Post; carried 7 to 0
Item 06	Contract with Wharton-Smith, Inc., to provide construction management/general contracting services for the lift station and force main at the Deltona North wastewater treatment facility, 18-SQ-143IF, part B. Expenditure: \$5,710,761	APPROVED	Motion by Johnson, seconded by Wheeler; carried 7 to 0
Item 07	Ordinance 2020-2, adoption hearing for amendment to the Comprehensive Plan establishing the Volusia Fairgrounds Local Plan; case CPA-19-001.	APPROVED and ADOPTED Ordinance 2020-2	Motion by Girtman, seconded by Wheeler; carried 7 to 0
Item 08	Resolution - rezoning of 5 acres from the Rural Agriculture Estate (RA) classification to the Rural Agriculture (A-2) classification located at 1326 McGregor Road, DeLand; case Z-20-027.	APPROVED and ADOPTED Resolution 2020-38	Motion by Johnson, seconded by Girtman; carried 7 to 0
Item 09	Case S-20-023 special exception for a garage apartment on 2.31-acre Rural Agriculture Estate (RA) zoned property located at 4130 Falling Leaf Drive, New Smyrna Beach.	APPROVED	Motion by Denys, seconded by Lowry; carried 7 to 0
Item 10	Comprehensive annual financial report for the fiscal year ended September 30, 2019.	APPROVED	Motion by Wheeler, seconded by Denys; carried 7 to 0
Item 11	Virtual community events update.	NO ACTION	N/A

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 12	Coronavirus update.	Council to hold special meetings for Coronavirus (COVID-19) update on the Tuesdays there are no regular Council meetings; starting April 14, 2020	Motion by Denys, seconded by Johnson carried 7 to 0
Item 13	Fourth Extension of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Johnson, seconded by Wheeler; carried 7 to 0

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Meeting decorum resolution to be placed on next regular meeting agenda.	Approved to be placed on the April 21, 2020 agenda	Motion by Johnson, seconded by Girtman; no objections
Funding for Halifax Urban Ministries	Approved to be placed on May agenda.	Motion by Lowry, seconded by Wheeler; no objections