

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 19, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Budget Resolution - Apply for Federal Aviation Administration (FAA) grant aid for Runway 25R Runway Safety Area (RSA) Improvements project and associated budget resolutions. <u>Grant project amount: \$114,000 [\$102,600 Federal Grant; \$5,700 FDOT Grant; \$5,700 Local match]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-50 and Budget Resolution No. 2022-51.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item B	Budget Resolution - Apply for Federal Aviation Administration (FAA) grant aid for Airfield Sign Improvements - Design and Construction project and associated budget resolutions. <u>Grant project amount: \$400,000 [\$360,000 Federal Grant; \$20,000 FDOT Grant; \$20,000 Local match]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-52 and Budget Resolution No. 2022-53.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Contract renewal with Executive Parking, Inc. for race event parking services, 19-B-61TF. <u>Revenue: \$52,650</u>	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item D	Award of Contract to Central Florida Building and Inspections, LLC., for the TCK Training Room Restrooms, 22-B-43LL, C1807. Expenditure: \$160,685	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Resolution - State Housing Initiatives Partnership program local housing assistance plan.	APPROVED and ADOPTED Resolution No. 2022-54.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F	Contract renewal with Regional Enterprises, LLC for new energy star certified manufactured and/or modular homes, 20-B-32KW. Estimated annual expenditure: \$1,200,000 [From grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Approval of single source purchase from Shaw Contract Flooring Services, Inc., d/b/a Spectra Contract Flooring, Dalton GA, for flooring in the Deltona Regional Library. Expenditure: \$92,022	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item H	Agreement for assignment of software services agreement from Infor (US), LLC and assumption by Axiell ALM, Inc.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Use of Omnia Partners Contract and the Clay County Contract for the purchase and installation of playground equipment and safety surfaces at Chuck Lennon Park, Lake Ashby Park and Spruce Creek Park from Kompan, Inc. Expenditure: \$438,451	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item J	Approval of award to Dixie Septic Tank of Orange City, LLC, DeLand, FL, for septic system repair and replacement, 22-B-21MC. Estimated annual expenditure: \$120,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item K	Contract for armored transport services with MidFlorida Armored & ATM Services; 22-SQ-13BB. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item L	Renewal of AT&T Corporation master agreement. Estimated annual expenditure: \$850,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item M	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Congenital Diaphragmatic Hernia Awareness Month - April 2022. • Jennifer Goines-Warren Day - April 23, 2022. 	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item N	Minutes of the January 6, 2022 and January 18, 2022 County Council meetings and amended minutes of the December 14, 2021 County Council meeting to include the proof of publication of legal descriptions of the revised Council district boundaries.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item O	Termination of amended and restated agreement with CorVel Healthcare Corporation for network solutions, bill review, and professional services.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item P	Contract with Commercial Risk Management, Inc. for workers compensation third party administrative services; 22-P-58PW. Estimated annual expenditure: \$266,804	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item Q	Assignment of agreement for Ocean Center digital signage from Morrow Technologies Corporation and assumption by U.S. Hospitality Publishers, Inc. d/b/a Uniguest, Inc., 19-P-95KT.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item R	Approval of Agreement for the County's Purchase of the United Way Building, 3747 W International Speedway Blvd., Daytona Beach. Expenditure: \$700,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item S	Extension of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, RFP 14-P-61RF. Revenue: \$210,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item T	Renewal of agreement with Airgas, LLC for medical, industrial and welding gases, ITB 18-B-06AK. Estimated annual expenditure: \$133,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item U	Change order to Paul Culver Construction, Inc., for the Edwin W. Peck, Sr. park construction, 20-B-198IF, C1756, CO2. Council District # 2. Expenditure: \$41,860	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item U-1	Renewed Letter of Interest to the United States Army Corps of Engineers in support of a Hurricane, Storm Damage Reduction, and Coastal Resiliency Feasibility Study for the beaches of Volusia County.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item V	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Ashley Global Retail, LLC, for the Ashley Furniture retail site. Council District #4 Revenue: \$174,498	APPROVED and ADOPTED Budget Resolution No. 2022-55.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item W	Amendment to task assignment to Metaworld Civil Consulting, LLC, for Williamson Boulevard from Strickland Range Road to Hand Avenue, PC2415, TA 10, Amdt 3. Expenditure: \$87,510	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item X	Selection of Kimley-Horn and Associates, Inc., for architectural/engineering design for the Daytona Beach International Airport Parcel 62 Mass Grading Plan, 22-SQ-48SR.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Y	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Watermark at Daytona Williamson FL, LLC, for the Watermark Daytona multi-family residential site. Council District #4 Revenue: \$628,472	APPROVED and ADOPTED Budget Resolution No. 2022-56.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Z	Award of agreements with Osburn Associates, Inc., Universal Signs, and Vulcan Inc. d/b/a Vulcan Metal Stamping, Vulcan Utility Signs, Vulcan Aluminum Mill for traffic sign material, 22-B-71LS. Estimated annual expenditure: \$105,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item AA	Award of agreements with Nutrien Ag Solutions Inc. and Site One Landscape Supply, LLC for agricultural chemicals, 22-B-70LS. Estimated annual expenditure: \$71,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item BB	Award of agreements with Osburn Associates, Inc. and Vulcan Inc. d/b/a Vulcan Aluminum, Vulcan Signs for traffic sign sheeting, 22-B-56LS. Estimated annual expenditure: \$55,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item CC	Contract with At DBE, Inc., for the West Beresford Avenue ADA Sidewalk, 22-B-61SR, C1813. Council District #1. Expenditure: \$175,421 [\$162,272 from grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item DD	Contract task assignment to TranSystems Corporation for the Main Street Bridge Machinery Rehabilitation Design and Post-Design, 20-SQ-119SR, PC3057, TA7. Council District #2. Expenditure: \$143,700	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item EE	Award of agreement to Belcorp Inc., Jacksonville, FL for sod, 22-B-40HO. Estimated annual expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item FF	Interlocal Agreement with Cities of DeLand, Deltona, and Orange City as Water Suppliers to Conduct a Capital Improvement Plan Coordination Study. Expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item GG	Approval of a single source agreement with Data Flow Systems, Inc. for parts and maintenance for service, repair & replacement of telemetry instruments. Estimated annual expenditure: \$45,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Budget Resolution - Transfer to Volusia Sheriff's Office for the purpose of capital improvements to establish a Juvenile Assessment Center. Transfer amount: \$1,593,480	APPROVED and ADOPTED Budget Resolution No. 2022-57.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 03	Subrecipient agreements for premium pay with the Clerk of the Circuit Court, Volusia County; Volusia County Property Appraiser; Volusia Sheriff's Office; Volusia County Supervisor of Elections; and Volusia County Tax Collector.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 04	Renewal of agreements for bulk fuel with Gentry Oil Company, Mansfield Oil Company, and Petroleum Traders Corporation 19-B-70EM. Estimated annual expenditure: \$9,352,793	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 05	Budget Resolution - Contract with Wharton-Smith, Inc., for construction management and general contracting services for the medical examiner facility, 19-SQ-144SR, C1709, Part B. Expenditure: \$16,087,250	APPROVED and ADOPTED Budget Resolution No. 2022-58.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 06	Resolution and Budget Resolution - Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Amelia Avenue Lane Reduction and Safety Improvements Project, P-5798. Council District #1	APPROVED and ADOPTED Budget Resolution No. 2022-59 and Resolution No. 2022-60.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 07	Ordinance 2022-13 approving Amended and Restated Interlocal Service Boundary Agreement with the City of New Smyrna Beach.	APPROVED and ADOPTED Ordinance No. 2022-13.	Motion by Robins seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	Budget Resolution - Appropriation of HOME Investment Partnerships Program Funds. Expenditure: \$1,407,620	APPROVED and ADOPTED Budget Resolution No. 2022-61.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 09	Settlement of Hurricane Irma claims with the County's property insurance companies. Settlement amount: \$1,770,496	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 09-A	Letter to the Governor requesting veto of Senate Bill (SB) 620.	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 10	Sponsorship request from FUTURES, Inc. for their Caribbean Party, which will be held on May 20, 2022 at 6:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 11	Sponsorship request from Our Two Stories, for their School's Out Festival, which will be held on June 4, 2022, from 11:00 a.m. to 3:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 12	Community events update.	N/A	N/A
Item 13	Budget Resolution - Apply for the Federal Aviation Administration (FAA) Infrastructure Investment and Jobs Act (IIJA) Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) aid for the Security System Upgrade project and associated budget resolutions. <u>Grant project amount: \$2,909,224 [\$2,618,302 Federal Grant; \$145,461 FDOT grant; \$145,461 Local match]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-62 and Budget Resolution No. 2022-63.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 14	Apply for the Federal Aviation Administration (FAA) Infrastructure Investment and Jobs Act (IIJA) Bipartisan Infrastructure Law (BIL) Airport Terminal Project (ATP) grant for the Security System Upgrades project and associated budget resolutions. <u>Grant project amount: \$14,000,000 [\$13,300,000 Federal grant; \$350,000 FDOT grant; \$350,000 Local match]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-64 and Budget Resolution No. 2022-65.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 15	Daytona Beach International Airport (DAB) Airport Master Plan Update.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 16	Aviation and Economic Resources Budget and Service Level Presentation.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7to 0.
Item 17	Ocean Center Budget and Service Level Presentation.	APPROVED	Motion by Wheeler; seconded by Johson; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
To allow Councilmember Post to participate virtually.	APPROVED	Motion by Girtman; seconded by Lowry; carried 6 to 0.
Letter to the Museum of Arts and Sciences and to the Museum of Arts DeLand for a grant and a Letter to the Governor.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.