

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: April 21, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Single source agreement with Ring Power Corporation for generator maintenance and repair. Estimated annual Expenditure: \$25,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item B	Contract task assignment for DJ Design Services, Inc., Holly Hill, for State Attorney Office at Halifax Harbor Marina, 15-SQ-116JD, PC2690; TA 69. Expenditure not to exceed: \$71,630	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item C	Contract with Westbrook Service Corporation for the HVAC condensing unit replacement, 20-B-52TF, C1718. Expenditure: \$296,390	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item D	Approval of agreement with Negometrix USA, Inc., for an electronic bidding and contract management solution. Expenditure: \$35,555	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item E	Budget resolution - Mainstream Voucher Program provides housing assistance for non-elderly persons with disabilities currently experiencing homelessness or at risk of experiencing homelessness. Expenditure: \$196,684	APPROVED and ADOPTED Budget Resolution 2020-39	Motion by Post; seconded by Wheeler; carried 7 to 0
Item F	Single Source agreement with Carahsoft for LinkedIn's Lynda.com for libraries. Estimated annual expenditure: \$18,400	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item G	Change order to Avail Technologies Inc., for Intelligent Transportation System upgrade, CO 6. Expenditure: \$75,831	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item H	Budget resolution - Federal Election Cybersecurity Initiatives Grant. Revenue: \$97,190 [Federal election grant revenue: \$84,513.34; county match: \$12,677]	APPROVED and ADOPTED Budget Resolution 2020-40	Motion by Post; seconded by Wheeler; carried 7 to 0
Item I	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 20-SQ-09TF, PC2585, TA 1. Expenditure not to exceed: \$155,989	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item J	Extension of agreement with Foster & Foster, Inc., for actuarial services for the group health plan, 17-SQ-97BB. Expenditure: \$35,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0

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Item K	Settlement of litigation: Miriam Sutton vs. County of Volusia, Case Number 2019-10750-CIDL. Settlement amount: \$185,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item L	Minutes of March 17, 2020, county council meeting.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item M	Traffic Enforcement Agreement with Spruce Creek Property Owners' Association.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item N	Letter agreement with Baker Donelson Bearman Caldwell & Berkowitz, PC, for legal representation for property appraiser. Expenditure: \$80,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item O	Contract with Southeast Volusia Humane Society. Expenditure: \$40,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item P	Agreement with Correctional Technologies, Inc., d/b/a Cortech USA, for inmate storage boxes, 20-B-55KW. Expenditure: \$35,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item Q	Renewal of master software license agreement for software, services, and maintenance with ZOLL Data Systems, Inc. Estimated annual expenditure: \$73,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item R	Approval of agreements with Plexus Marketing, DeLand, and Gold Nugget Uniform d/b/a Argo Uniform Co., Inc., for public protection uniforms, 20-B-26MC. Estimated annual expenditure: \$208,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item S	Contract with Wharton-Smith, Inc., for professional construction management and general contracting services for the medical examiner facility, 19-SQ-144SR, C-1709. Expenditure: \$36,231	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item T	Budget resolution - Contract with CDM Smith, Inc., for construction engineering and inspection services for the East Central Regional Rail Trail, phase 4A, in the Osteen area, 19-SQ-166SR. Expenditure not to exceed: \$417,604	APPROVED and ADOPTED Budget Resolution 2020-41	Motion by Post; seconded by Wheeler; carried 7 to 0
Item U	Budget resolution - Contract with Built-Rite Construction of Central Florida, Inc., to extend Ponce DeLeon Boulevard multi-use path from Spring to Spring Trail west to Front Street near entrance to DeLeon Springs State Park, 20-B-59JD, C1719. Expenditure: \$314,202	APPROVED and ADOPTED Budget Resolution 2020-42	Motion by Post; seconded by Wheeler; carried 7 to 0

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Item V	Contract to Halifax Paving Inc., Ormond Beach, to extend Spring to Spring Trail from Grand Avenue and Baxter Street to north of SR 15 and Spring Garden Avenue, DeLeon Springs, 20-B-60JD, C1720. Expenditure: \$925,769	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item W	Use of Sourcewell contract 120617-CAT for purchase of emergency power generator. Expenditure: \$107,038	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item X	Contract renewals with R.H. Moore & Associates, Inc., as the primary vendor; and SiteOne Landscape Supply, South Daytona, as the secondary vendor, for erosion control materials, 16-B-78KT. Estimated annual expenditure: \$20,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item Y	Second Amendment to the Utility Service Agreement with Integra 289 The Exchange Limited Partnership for apartment development in DeBary.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item Z	Single source agreement with Veolia d/b/a Kruger, Inc., for Kruger parts and Hydrex products. Estimated expenditure for the three (3) year period: \$150,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item AA	Approval of assignment and assumption of agreement with Safeguard Document Destruction, Inc., to Iron Mountain, for shredding services, ITB 18-B-135AK. Estimated annual expenditure: \$10,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item BB	Purchase of Dell data center infrastructure maintenance. Expenditure: \$59,689	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of James R. Corbett, P.E., to the position of facility director.	APPROVED	Motion by Post; second by Lowry; carried 7 to 0
Item 03	<del>Update on Ad Valorem taxes.</del>	POST-PONED	N/A
Item 04	Capital project schedule quarterly update.	NO ACTION	N/A
Item 05	Dynamic Master Plan - 2019 year in review.	NO ACTION	N/A
Item 06	Resolution - Ormond Crossings Community Redevelopment Agency (CRA) extension.	APPROVED and ADOPTED Resolution 2020-43	Motion by Post; seconded by Wheeler; carried 7 to 0

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 07	Award of contracts with AUE Staffing, Inc.; Lyneer Staffing Solutions, LLC; Tampa Service Company, Inc., d/b/a Pacesetter Personnel Services; and Staffing Connection for employee leasing and temporary service, 19-B-98BB. Estimated annual expenditure: \$5,920,249	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0
Item 08	Resolution providing for regulation of decorum for public participation at meetings of the County Council.	TABLED	Motion by Girtman; seconded by Wheeler; carried 7 to 0
Item 09	Sponsorship request from Our Two Stories, Inc. - School's Out! Festival on May 30, 2020. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0
Item 10	Community virtual events update.	NO ACTION	N/A
Item 11	Coronavirus update.	NO ACTION	N/A
Item 11-A	Federal Aviation Administration - COVID-19 Relief (CARES Act).	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0
Item 11-B	Sixth Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0
Item 12	Appointment to the Health Planning Council of Northeast Florida, Inc., for remainder of two-year term to expire October 1, 2020.	APPOINTED Matthew Romanik	Nomination by Wheeler; carried 7 to 0