

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: May 19, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Single source agreement with Pat's Pump and Blower for parts and maintenance for Aquatech JetVac Sewer and Storm Drain cleaning trucks. Estimated annual expenditure (for three years): \$75,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item B	Budget resolution - Modification to the community services block grant (CSBG) contract. <b>Revenue: \$512,686 (from CSBG funds)</b>	APPROVED and ADOPTED Budget Resolution 2020-55	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item C	Ocean Center ECHO Gallery exhibits – future exhibit themes.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item D	The Public Transportation Agency Safety Plan (PTASP) final rule.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item E	Resolution authorizing the filing of applications with the FTA, the FDOT, and the CTD.	APPROVED and APPROVED Resolution 2020-56	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item F	Renewal of agreement with SMA Healthcare (formerly SMA Behavioral Health Services, Inc.) for outpatient addictions and case management services, 16-SQ-98BB. Expenditure: \$55,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item G	Use General Services Administration (GSA) contract number GS-35F-267DAGSA to purchase Quest NetVault licenses from DLT Solutions, for critical backup and restore operations on servers. Expenditure: \$254,998	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item H	Budget resolution - Grant from the Sea Turtle Conservancy for medical equipment at the Marine Science Center. Expenditure: \$12,195 <b>(from grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2020-57	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item I	Budget resolution - Grant from the Sea Turtle Conservancy for interactive display at the Marine Science Center. Expenditure: \$8,246 <b>(from grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2020-58	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item J	Minutes of April 21, 2020 county council meeting and April 28, 2020 special meeting.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item K	Renewal of agreement for group health plan auditing services with E. W. Siver and Associates, Inc., d/b/a Siver Insurance Consultants, 17-SQ-31BB. Expenditure: \$18,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0

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Item K-1	Gray Robinson engagement letter for special counsel on complex construction matters.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item K-2	Dog food donation from the American Society for the Prevention of Cruelty to Animals (ASPCA).	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item L	Resolution adopting revised Local Mitigation Strategy Plan required for future federal funding availability for pre-disaster mitigation, hazard mitigation, and flood mitigation assistance grant programs.	APPROVED and ADOPTED Resolution 2020-59	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item M	Renewal of agreement OCV LLC, for emergency management mobile application; 16-P-173RF. Expenditure: \$11,975	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item N	Renewal of contracts with Phillips & Jordan, Knoxville; and DRC Emergency Services, LLC, for debris removal, reduction and disposal, 16-P-32PW. Expenditure: as needed	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item O	Renewal of contracts with Tetra Tech, Inc.; and Thompson Consulting Services, LLC, for disaster management services and debris monitoring, 15-P-54JD. Expenditure: as needed	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item P	Resolutions - Supplemental Local Agency Program agreement with FDOT to adjust funding for the design of roadway improvements along Graves Avenue between Veterans Memorial Parkway and Kentucky Avenue, P-5778. Expenditure: \$76,172	APPROVED and ADOPTED Resolution 2020-60 and Budget Resolution 2020-61	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item Q	Supplemental Local Agency Program agreement with Florida Department of Transportation to adjust funding for the design of roadway improvements along Amelia Avenue, P-5798. <b>Revenue: \$35,376 (from FDOT grant funds)</b>	APPROVED and ADOPTED Resolution 2020-74 and Budget Resolution 2020-75	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item R	Tri-party agreement between the City of DeBary, Duke Energy and Volusia County for the construction, maintenance, and use of property for the Spring to Spring Trail, Phase 3B, P-5511-3.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item S	Contract task assignment to Neel-Schaffer, Inc., for class III landfill expansion construction plans, 19-SQ-48IF, PC2707, TA 14. Expenditure (not to exceed): \$96,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item T	Agreements with Ring Power Corporation; Sunbelt Rentals, Inc.; and United Rentals (North America), Inc., Daytona Beach, for rental of equipment, 20-B-42LL. Expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item U	Agreements with Ring Power Corporation; as the primary award; and National Equipment Dealers d/b/a Earthmovers Construction Equipment LLC, as the secondary award, for rental of heavy equipment, 20-B-28LL. Expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item V	Renewal of agreement for consulting services for professional utility financial services with Raftelis Financial Consultants, Inc.; and Stantec Consulting Services, Inc., 17-SQ-70BB.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item W	Accept donation from Costa Del Mar for 150 protective glasses (totaling \$18,750), to assist with protective measures during the COVID-19 pandemic.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation of the ECHO internal audit.	ACCEPTED REPORT	Motion by Wheeler; seconded by Post; carried 7 to 0
Item 03	Presentation of the Volusia Forever internal audit.	ACCEPTED REPORT	Motion by Johnson; seconded by Lowry; carried 7 to 0
Item 04	Budget resolution – Transfer from general fund to ECHO fund. Expenditure: \$3,205.00	APPROVED and ADOPTED Budget Resolution 2020-62	Motion by Johnson; seconded by Post; carried 7 to 0
Item 05	Public assistance funding agreement for Hurricane Dorian recovery, FEMA-4468-DR-FL.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0
Item 06	Renewal of property insurance through Brown & Brown of Florida, Inc., for various insurance policies to provide all perils property coverage including named storm and flood. Expenditure: \$2,519,023	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0
Item 07	Children and Families Advisory Board fiscal year 2020-21 RSQ service category revisions and funding allocations. Expenditure: \$1,931,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item 08	Resolutions - State funded grant agreement with the Florida Department of Transportation for the widening of Williamson Boulevard from Strickland Range Road to Hand Avenue. <b>Revenue: \$2,000,000 (from FDOT grant funds)</b>	APPROVED and ADOPTED Resolution 2020-63 and Budget Resolution 64	Motion by Johnson; seconded by Lowry; carried 7 to 0
Item 09	Budget resolution - Local funding agreement with the Florida Department of Transportation for the SR 44 and Kepler Road intersection roundabout conversion project. Expenditure: \$3,900,000 (for right of way acquisition)	APPROVED and ADOPTED Budget Resolution 2020-65	Motion by Johnson; seconded by Girtman; carried 7 to 0
Item 10	Budget resolution - Department of Environmental Protection grant agreement number NS064 for DeLeon Springs force main and septic to sewer project. <b>Revenue: \$2,500,000 (from DEP grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2020-66	Motion by Denys; seconded by Girtman; carried 7 to 0
Item 11A	CARES Act Grant No. 3-12-0017-083-2020 or Daytona Beach International Airport (\$21,053,492).	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0
Item 11	Budget resolutions for CARES Act - Airport Funds. <b>Revenue: \$21,053,492 (funds from CARES Act program)</b>	APPROVED and ADOPTED Budget Resolution 2020-67	Motion by Post; seconded by Johnson; carried 7 to 0
Item 12	Budget resolution – Acceptance of the 2020 Department of Homeland Security-FEMA for Assistance to Firefighters Grant Program COVID-19 Supplemental (AFG-S) for respirators and personal protective equipment (PPE). <b>Revenue: \$265,000 (from grant funds);</b> \$24,091 match (10% on federal award; not total)	APPROVED and ADOPTED Budget Resolution 2020-68	Motion by Post; seconded by Girtman; carried 6 to 0 (Lowry absent)
Item 13	SunRail update.	DIRECTION: Send letter as presented	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item 14	Tenth extension of state of local emergency related to coronavirus disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0
Item 14A	Budget Resolution - ReLaunch Volusia: Individual Rent and Mortgage Grant Program. Expenditure: \$5,000,000 <b>(from grant funds)</b>	APPROVED and ADOPTED Resolution 2020-69	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item 14B	Budget Resolution - ReLaunch Volusia: Feed a Family Grant Program. Expenditure: \$3,000,000 <b>(from grant funds)</b>	APPROVED and ADOPTED Resolution 2020-70	Motion by Wheeler; seconded by Girtman; carried 7 to 0
Item 14C	Governor's executive order 20-123 regarding vacation rentals.	DIRECTION: Send letter to the Governor with proposed plan as presented	Motion by Lowry; seconded by Johnson; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item 15	Coronavirus update.	ADOPTED Resolution 2020-71 (amending Resolution 2020-52) expanding small business assistance grants to companies with 26-50 employees; may be eligible to receive up to \$5,000	Motion as amended by Wheeler; seconded by Girtman; carried 7 to 0
Item 15 continued	Coronavirus update.	MOTION: Draft resolution for special council meeting on 5/26/2020 to fund \$2.5 million for brick and mortar 501(c)(3) non-profit organizations with full time employees; similar conditions to the small business assistance grants.	Motion by Denys; seconded by Girtman; carried 6 to 1 (Kelley opposed)
Item 16	Community events update.	NO ACTION	N/A
Item 17	Chairman committee assignments.	Deb Denys is remaining on the Indian River Lagoon Council as alternate; Dona Butler appointed to the Early Learning Coalition; Barbara Girtman to replace Heather Post on the Votran Transportation Disadvantaged Local Coordinating Board	Appointments by Chair Kelley.

**Matters not on the agenda**

Description	Action	Motion/Vote
Appointment of County Attorney to be placed on the June 2, 2020 County Council agenda.	SCHEDULED ON 6/2/2020 AGENDA	Motion by Denys; seconded by Girtman; no objections