

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: June 16, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	U.S. Customs and Border Protection information technology equipment upgrade. Expenditure: \$88,194	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item B	Selection of firms Bullard, Hall & Adams, Inc., Daytona Beach; Cooksey & Associates, Inc., Ormond Beach; and Heffington & Associates, Daytona Beach, to provide real estate appraisal services, 20-SQ-54TF	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item C	Florida Department of Transportation (FDOT) grant agency resolutions for airport projects regarding terminal renovation; security system design; and aircraft rescue and firefighting airfield access.	APPROVED and ADOPTED Resolution 2020-90; Resolution 2020-91; Resolution 2020-92	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item D	Agreement with AIS-JAX, d/b/a Advanced Furniture Solutions, South Daytona; Buildscapes division of Workscapes, Inc.; and OEC Business Interiors, for modular wall construction, 20-B-83KW. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item E	<del>Agreement for transit management services with First Transit, Inc., 19 P 37BB. Expenditure: \$219,332</del>	POSTPONED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item F	Change of scope and budget request for ECHO Project 18-02, Sperling Sports Complex Expansion.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item G	Time extensions for ECHO projects: 16-05 First Baptist Church Acquisition; 16-07 Lemon Bluff Park; 17-05 Florida Hospital Community Garden; and 17-09 New Smyrna Beach City Annex Restoration.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item H	Renewal of agreement for mortgage loan services with AmeriNat, 16-SQ-92BB. Estimated annual expenditure: \$15,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item I	Initial administrative fee allocation from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for administration of the Housing Choice Voucher (HCV) Program. <b>Revenue: \$43,252 (from grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2020-93	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item J	Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2019/20 countywide funding application. <b>Revenue: \$144,648</b>	APPROVED and ADOPTED Budget Resolution 2020-94	Motion by Lowry; seconded by Girtman; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item K	Modification to the Low-Income Home Energy Assistance Program (LIHEAP) contract. <b>Revenue: \$1,875,863</b>	APPROVED and ADOPTED Budget Resolution 2020-95	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item L	Acceptance of Florida Humanities Grant. <b>Revenue: \$2,500</b> (\$2,500 local match)	APPROVED and ADOPTED Budget Resolution 2020-96	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item M	Single Source agreement with Orangeboy, Inc., for analytical SaaS (Software-as-a-Service) application known as Savannah. Estimated annual expenditure: \$22,535	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item N	Agreement for well drilling and repairs with R & M Drilling, Inc., 17-B-110VB. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item O	Use of State contract for Liquefied Petroleum (LP) gas, contract number 15111510-19-01. Estimated annual expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item P	Renewal of agreement with Charlesdale Associates, Inc., d/b/a AAMCO of Daytona, Holly Hill, for transmission repair and service, 16-B-82JRD. Estimated annual expenditure: \$85,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item Q	Votran information technology services outsourcing agreement with JBT & Associates, Inc., South Daytona, 20-B-101JRD. Estimated annual expenditure: \$108,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item R	Approval to use City of Jacksonville contract with Printing Edge, Inc., for vote-by-mail envelope printing services, SC-0497-18. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item S	Request for lien reduction, 1807 Woodcrest Drive, Ormond Beach.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item T	Request for lien reduction, 2080 Porto Boulevard, New Smyrna Beach.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item U	Renewal of agreements with Cross Construction Services, Inc.; Cross Environmental Services, Inc.; Down To Earth Trucking, Inc., New Smyrna Beach; and Samsula Waste, Inc., d/b/a Samsula Demolition, New Smyrna Beach, for demolition services, 16-SQ-52RF. Estimated annual expenditure: \$120,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item V	Renewal of agreement with Fisher and Phillips, LLP, for special counsel services for labor and personnel matters. Expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item W	Amending the 2020 County Council regular meeting schedule.	APPROVED and ADOPTED Resolution 2020-97	Motion by Lowry; seconded by Girtman; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item X	Minutes of May 19, 2020 county council meeting and May 26, 2020 special meeting.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item Y	Interlocal Agreement between the County and the School Board of Volusia County addressing reimbursement of shelter expenses from the Federal Emergency Management Agency [FEMA].	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item Z	Settlement of Waverly Media Claims. Settlement amount: \$4,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item AA	Extension of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, RFP 14-P-61RF. <b>Revenue: \$400,000</b>	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item BB	Modification to extend the agreement for the Emergency Management Performance Grant Program.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item CC	Renewal of use of Lake County's contract with Bennett Fire Products Co., Inc., for fire equipment parts, supplies, and service. Estimated annual expenditure: \$260,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item DD	Agreement renewals with D. H. Pace Door Services; and B & H Door Group, LLC, d/b/a Overhead Door Co. of Daytona Beach, for maintenance, installation, and purchase of overhead doors, 17-B-96VB. Estimated annual expenditure: \$130,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item EE	Contracts with Crowder Gulf; Ceres Environmental; and DRC Emergency Services, to provide debris removal, reduction and disposal services, RFP 20-P-33PW.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item FF	Contracts with Tetra Tech; Thompson Consulting Group; and Witt O'Brien, to provide disaster management services, RFP 20-P-34PW.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item GG	Subordination of County Utility Interest to Florida Department of Transportation, US 17-92, DeBary, Zone 5.	APPROVED and ADOPTED Resolution 2020-98	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item HH	Construction contract with Spec Contractor Services, LLC, for ADA upgrades to the Marine Science Center, 20-B-63JD, C1721. Expenditure: \$129,225	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item II	Contract with Professional Services Group, LLC, for construction of New Hampshire Avenue ADA sidewalk, 20-B-80IF, C-1724. Expenditure: \$103,236 <b>(from grant funds)</b>	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item JJ	Agreements with Maschmeyer Concrete and Preferred Materials, Inc., for ready mix concrete, 20-B-73IF. Estimated annual expenditure: \$80,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0

Item #	Description	Action	Motion/Vote
Item KK	Agreement with PRIDE for water emulsion traffic paint. Estimated annual expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item LL	Selection of firms Kimley-Horn and Associates, Inc.; Lassiter Transportation, Ormond Beach; Traffic Engineering Data Solutions, Debary; and Vanasse Hangen Brustlin, to provide traffic engineering and transportation planning services, 20-SQ-53TF	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item MM	Agreement with R&M Service Solutions for fire hydrant service and repairs, 20-B-20LL. Estimated annual expenditure: \$80,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item NN	Approval of utilization of NASPO contract for Cisco data communications products and services for the Volusia County Sheriff's Office. Expenditure: \$95,495	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Karen K. Feaster to the position of Airport Director.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0
Item 03	Confirmation of appointment of Kevin A. Captain to the position of Community Information Director.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0
Item 04	Confirmation of appointment of Timothy Riddle to the position of Ocean Center Director.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0
Item 05	County Attorney employment agreement.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item 06	Memorandum of Agreement between the County and the Sheriff.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0
Item 07	Proposed vacation of a portion of the plat of Pelican Dunes Subdivision, Map Book 44, Page 186, in the area of the City of Ormond Beach	APPROVED and ADOPTED Resolution 2020-99	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent)
Item 08	Agreement with Oshkosh Airport Products, LLC, for Aircraft Rescue and Firefighting (ARFF) Trucks, Unit 1 & Unit 2, 20-B-74LL. Expenditure: \$1,754,324 <b>(\$704,968 from grant funds; \$704,968 reimbursement; \$344,388 match</b>	APPROVED	Motion by Johnson; seconded by Post; carried 6 to 0 (Girtman absent)
Item 09	Contract with Saboungi Construction, Inc., for permitting and construction of Lemon Bluff boat ramp and parking facilities, 20-B-811F, C1725. Expenditure: \$1,992,384	APPROVED and ADOPTED Budget Resolution 2020-100	Motion by Lowry; seconded by Johnson; carried 7 to 0

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 10	Construction contract with P&S Paving, Inc., for the Orange Camp Road widening, 20-P-64SR, C1722. Expenditure: \$10,077,618	APPROVED and ADOPTED Budget Resolution 2020-101	Motion by Johnson; seconded by Lowry; carried 7 to 0
Item 11	Selection of CDM Smith, Inc., for construction, engineering and inspection services for the Orange Camp Road widening, 20-SQ-68SR.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0
Item 12	Contract with England-Thims & Miller, Inc., for construction engineering and inspection services for the Howland Boulevard widening, Deltona, 20-SQ-30SR. Expenditure: \$1,008,913	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item 13	Approval of board membership for CareerSource Flagler/Volusia.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item 14	CareerSource Flagler/Volusia fiscal year 2020-21 budget.	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0
Item 15	Agreement between CareerSource Flagler/Volusia and the Florida Department of Economic Opportunity.	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0
Item 16	SunRail Transition Consultant contracts. Expenditure: \$220,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0
Item 17	Presentations by Communications International, Inc.; and Motorola Solutions, Inc., for P25 compliant radio system, RFP 19-P-153JRD; selection by Council.	Communications International (CI) was selected	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent)
Item 18	Follow-up discussion on potential Charter amendments.	NO ACTION	Motion by Lowry to put on ballot with Amendment 2 (compensation) effective 2023; seconded by Girtman; failed 3 to 4
Item 19	Municipal Service District, Economic Development, Emergency Medical Services, Airport, ECHO and Volusia Forever five year forecasts for fiscal years 2019-20 through 2023-24.	NO ACTION	N/A
Item 20	Fourteenth Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Lowry; seconded by Girtman; carried 6 to 0 (Post absent)
Item 21	Relaunch Volusia: Feed a Family grant program amendment.	APPROVED and ADOPTED Resolution 2020-102	Motion by Johnson; seconded by Lowry; carried 5 to 0 (Post and Girtman absent)
Item 22	Relaunch Volusia: Home-Based Business Reopening grant program.	APPROVED and ADOPTED Resolution 2020-103	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Post absent)
Item 23	Relaunch Volusia: Business Personal Protective Equipment (PPE) grant program.	APPROVED and ADOPTED Resolution 2020-104	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Post absent)
Item 24	Relaunch Volusia: Individual Rent and Mortgage grant program.	APPROVED and ADOPTED Resolution 2020-105	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent)

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Put on next agenda a resolution to include 501(c)(19) organizations to Relaunch Volusia grant opportunities.	APPROVED	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Post absent)