

COUNTY COUNCIL ACTION LIST
MAY 4, 2006

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| 1. | ADOPTED Proclamations for Brunswick Commercial and Government Products Day - May 4, 2006; Arson Awareness Week - May 7 – 13, 2006; St. Johns River Cleanup Day - May 13, 2006; and Beach Safety Week - May 22 – 29, 2006. (Item 1) | D. Byron |
| 2. | ACCEPTED the fire report. (Item 2) | J. Burnsed |
| 3. | ACCEPTED the water report. (Item 3) | T. Carey |
| 4. | ACCEPTED Presentation by the Educational Facilities Authority (Item 4) | B. Holness |
| 5. | APPROVED appropriation of \$250,000 in funding from the FY2006/2007 proposed Budget and authorize an additional \$250,000 from the FY2007/2008 proposed Budget for the recruitment and establishment of a Florida State University Medical School on the campus of the Daytona Beach Community College. (Item 5) | R. Michael |
| 6. | CONTINUED to June 1, 2006, vacation of a portion of unopened Front Street, Wilson's DeLeon Springs in the DeLeon Springs area. [Wayside Corporation, Petitioner] (Item 6) | J. Enfinger |
| 7. | DENIED vacation of portions of Jackson Street and another street (no street name), Spring Garden City Subdivision in the DeLeon Springs area. [Marion and Sharon Day, Donald R. Libby, Cathleen Libby and Donna M. Libby, Petitioners] (Item 7) | G. Brinton |
| 8. | APPROVED Resolution No. 2006-99 abandoning a portion of High Street between New Hampshire Avenue and S.R. 15A. [Robert H. Sackman Trust, Petitioner] (Item 8) | J. Enfinger |
| 9. | AWARDED Bid No. 06-B-96LB to Florida Contracting Co., Inc., DeLand, Florida, for Contract No. 1191, Capri Drive Special Assessment District, for road paving and utilities, and ADOPTED Budget Resolution No. 2006-100 reflecting the adjusted project costs of the Capri Drive Special Assessment District. [\$964,324.45] (Item 9) | G. Brinton |
| 10. | ACCEPTED the presentation of 2006 Election plans for the 2006 primary election to be held on September 5, 2006 and the general election to be held on November 7, 2006. (Item 10) | A. McFall |
| 11. | APPROVED a task assignment to the contract with Reynolds, Smith & Hills, Inc. of Jacksonville, Florida, for architectural, engineering and aviation planning services for the pedestrian canopy construction project at the Daytona Beach International Airport, Project No. 5361-A. [\$69,900.00] (Item 11) | A. Smith |
| 12. | APPROVED the Third Amendment to the food and beverage concession agreement between MSE International of Florida, LLC and the County of Volusia, and AUTHORIZED the County Chair and County Manager to execute all required documents of behalf of Volusia County. (Item 12) | S. Cooke |
| 13. | APPROVED the submission of the Family Self-Sufficiency application, and ADOPTED Budget No. Resolution 2006-101 appropriating Section 8 grant funds for FY 2006-07, and AUTHORIZED the County Chair and County Manager to sign all related documents. [\$54,800.00] (Item 13) | D. Phillips |
| 14. | APPROVED the modification to the Low Income Home Energy Assistance Program contract, ADOPTED Budget Resolution No. 2006-102, and AUTHORIZED the Community Services Director to execute the modification and make technical changes to the LIHEAP Contract. [\$448,955.00] (Item 14) | G. Fordham |

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| <p>15. APPROVED the purchase of 200 ADA accessible voting booths from Election Works, Inc. with modification to waive Election formal bidding process. [\$34,344.00] (Item 15)</p> | <p>A. McFall</p> |
| <p>16. APPROVED entering into a contract with the State of Florida, Department of State, Division of Elections that enables the County to be a recipient of Poll Worker Recruitment and Training Funds, and ADOPTED Budget Resolution No. 2006-103 appropriating the FY 2005-06 Florida Department of State, Poll Worker Training & Recruitment Grant in the amount of \$90,259.57 and authorizing the transfer in cash match funds of \$13,538.94 from the General Fund, Elections Department Budget. [\$103,798.51] (Item 16)</p> | <p>A. McFall</p> |
| <p>17. APPROVED a contract extension for one additional year with James Moore & Co., P.L., for professional auditing services. [\$187,934.00] (Item 17)</p> | <p>C. Weaver</p> |
| <p>18. APPROVED the extension of Bid No. 03-B-105JJ with Corporate Express, Orlando, Florida, for the first one-year renewal period, for an online internet-based process for ordering office supplies. (Item 18)</p> | <p>J. Jennings</p> |
| <p>19. CONTINUED to June 1, 2006, the task assignment to the contract with Tindale-Oliver & Associates, Inc., for professional impact fee consulting services for an update to Chapter 70 of the Volusia County Code of Ordinances regarding thoroughfare roads, fire and park impact fees, and update the recreation and open space elements. [\$159,732.00] (Item 19)</p> | <p>M. Robinson</p> |
| <p>20. APPROVED a task assignment to the contract with Ecological Associates, Inc. to provide full-time field management necessary to continue the County's Habitat Conservation. [\$158,885.00] (Item 20)</p> | <p>S. Kintner</p> |
| <p>21. APPROVED a 90-day extension to the existing contracts for professional land management services with Environmental Services, Inc. of Merritt Island; Land Design Innovations, Inc. of Winter Park; Ivey Planning Group, LLC of Maitland; PBS&J of Orlando; and Coastal Technology Corporation of Melbourne, while a new request for qualifications that includes the updated scope of services is in the process of being advertised. (Item 21)</p> | <p>D. Weaver</p> |
| <p>22. APPROVED the Joint Participation Agreement and the Interlocal Management Agreement between the County of Volusia and the Town of Ponce Inlet for the Mynchenberg property, a "Volusia Forever" project, AUTHORIZED the County Chair and County Manager to execute said agreements, and AUTHORIZED staff to proceed with closing. [Volusia Forever funding: \$163,764.00: \$162,500.00, plus costs equal to 65%] (Item 22)</p> | <p>D. Weaver</p> |
| <p>23. APPROVED an off-beach parking and revenue study, and AUTHORIZED staff to issue a basic consulting contract and task assignment in the amount of \$49,095.00 to the top ranked firm, Consulting Engineers Group, Inc., Lake Mary, Florida, for a term of three years with an option to renew for two additional one-year periods, contingent upon Council approval. RSQ No. 06-SQ-94DW (Item 23)</p> | <p>J. Harper</p> |
| <p>24. APPROVED a task assignment to the contract with the firm of Bellomo-Herbert and Company for architectural, engineering and landscape architectural services for the DeBary Barn renovation construction project in DeBary. [\$35,950.00] (Item 24)</p> | <p>N. Maddox</p> |

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| <p>25. AWARDED Bid No. 06-B-54LB to Bean Construction, Inc., Holly Hill, Florida, for Contract No. 1184, Lighthouse Point Park renovations including new restrooms, pavilions, water main, lift station and force main. [\$757,240.00] (Item 25)</p> | <p>J. Harper</p> |
| <p>26. APPROVED the Interlocal Agreement for fire and/or rescue service mutual aid within Volusia County, and authorize the Fire Services Director to sign said agreement. (Item 26)</p> | <p>J. Tauber</p> |
| <p>27. APPROVED the extension of Price Agreement No. 4419, Tri-Anim Health Services; No. 4418, Emergency Medical Products; No. 4420, Moore Medical Corp.; and No. 4417, Ever Ready First Aid, for the first one-year renewal, for medical supplies [\$60,000.00] (Item 27)</p> | <p>J. Tauber</p> |
| <p>28. APPROVED a task assignment to the contract with Lorick Associates Consulting, Inc./LAC of Manhattan Beach, California, to perform and provide services to conduct a Public Works Operation study and to assist the County in selecting appropriate maintenance and asset management software. [\$187,816.00] (Item 28)</p> | <p>J. Gamble</p> |
| <p>29. AWARDED Bid No. 06-B-120JG to Hanson Pipe & Products, Inc., DeLand, Florida for manholes, grates, inlets and boxes for new installations and repair of drainage systems, for an initial three year period, with two subsequent one-year renewals permissible, upon mutual written agreement and approval of County Council. [\$70,000.00] (Item 29)</p> | <p>G. Nogueira</p> |
| <p>30. APPROVED a task assignment to the contract with Tindale-Oliver & Associates, Inc. for professional impact fee consulting services, to develop a standard procedure for the analysis, identification and tracking of appropriate mitigation of transportation impacts of land development for the proportionate fair share ordinance, in response to the requirements of SB 360 amendments to F.S. 163. [\$95,075.00] (Item 30)</p> | <p>J. Cheney</p> |
| <p>31. AUTHORIZED the transfer of unused matching funds from the Riverbreeze Park Wetland Stormwater Treatment project into the Stormwater Utility Local projects account and ADOPTED Budget Resolution No. 2006-104 appropriating the funds. [\$96,451.10] (Item 31)</p> | <p>D. Bradley</p> |
| <p>32. AWARDED Bid No. 06-B-50LB to McMahan Construction Company, DeLand, Florida, for Contract No. 1180, construction of scale house relocation and site improvements at the Tomoka Farms Road landfill. [\$2,562,000.00] (Item 32)</p> | <p>J. Grusaukas</p> |
| <p>33. DIRECTED Staff to maintain the current policy of no-pre-agreements, and directed staff to draft an amended impact fee credit ordinance that links the issuance of credits to a 10 year cost affordable road program with maximum credits to be given for projects in the first 5 years of the program. (Item 33)</p> | <p>G. Brinton</p> |
| <p>34. APPROVED Proclamations for National Drug Court Month – May, 2006; See America Week/National Tourism Week - May 13 – 21, 2006; Bob Davis Day - May 16, 2006; Respect All Christians Equally Day - May 2-4, 2006. (Item 34)</p> | <p>D. Byron</p> |
| <p>35. APPOINTED G. GARY BROWN to the Halifax Area Advertising Authority for the remainder of the 3-year term to expire August 1, 2007. (Item 35)</p> | <p>M. Zimmerman</p> |

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| 36. ASSIGNED Council Member Hayman to RSQ #06-SQ-144RB, Inventory Collection Services of Transportation, Drainage, and Utility Infrastructures, Opens 5/25/06; ASSIGNED Council Member Lewis to RSQ #06-SQ-145RB, Provide Consulting Services to rate Volusia County paved roads and integrate into APWA micropaver software, Opens 6/1/06. (Selection Committee Time) | C. Olson |
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