

COUNTY COUNCIL ACTION LIST JUNE 1, 2006

1.	APPROVED a proclamation for Rip Current Awareness Week - June 4 – 10, 2006. (Item 1)	D. Byron
2.	NO ACTION NECESSARY – Presentation by Dorothy Hull regarding the 2006 Legislative Session. (Item 2)	
3.	NO ACTION NECESSARY – Fire Report. (Item 3)	Capt. Burnsed
4.	NO ACTION NECESSARY – Water Report. (Item 4)	T Carey
5.	ACCEPTED the following retirements: Robert "Steve" Willis, Deputy II, who retires June 2, 2006; James R. Johnson, Jr., Deputy II, who retires on June 23, 2006; Mark Butler, Mechanic Supervisor, who retired May 31, 2006. CONTINUED the retirement of William "Cole" McAndrew, Appraiser IV, who retired May 31, 2006 to another date in the future. (Item 5)	M.Lary
6.	APPROVED revised Minutes from the County Council - Regular Session held April 6, 2006. (Item 6)	C. Grasso
7.	APPROVED change orders with TVS, OCORP and Hardin/Peck, JV as presented; in accordance with Volusia County Ord. 2-272(c) DELEGATED to the County Manager the authority to award all future related contracts and agreements to complete Phase II and Phase III; APPROVED the revised project budget of \$76 million; and ADOPTED Budget Resolution No. 2006-118. (Item 6A)	M. Greeson
8.	DENIED vacating a portion of unopened Front Street, Wilson's DeLeon Springs in the DeLeon Springs area. [Wayside Corporation, Petitioner] (Item 7)	G. Brinton
9.	ADOPTED Resolution No. 2006-119 vacating two three-foot wide utility easements in the plat of a replat of Daytona Estates, recorded in Map Book 23, Page 82. [Riga, Inc., Petitioner] (Item 8)	G. Brinton
10.	ADOPTED Resolution No. 2006-120 vacating Lots 49 and 50, Crestwood Manor, Map Book 28, Page 157, containing approximately 1.85 acres. [Samuel W. and Stephanie A. Graham, Petitioners] (Item 9)	G. Brinton
11.	ADOPTED Resolution No. 2006-121 abandoning/vacating the subject portion of a blanket drainage easement over Assessors Subdivision of the Bunch Grant in Map Book 3, Page 128, and W.W. Marshall Subdivision in Map Book 5, Page 77, also known as White's Dairy Property, subject to petitioners granting a drainage easement over Parcel 2 to the City of Port Orange. [Louis Ossinsky, attorney for the property owners Charles Allen Jacobs, Bette Gifford, Shirley McLaughlin and Joan Lane Jacobs, Trustee of the William O. Jacobs Trust, Petitioners] (Item 10)	G. Brinton
12.	APPROVED the renewal of a non-exclusive commercial solid waste collection franchise to Waste Pro of Florida, Inc. of Longwood, Florida, and ADOPTED Resolution 2006 -122. (Item 11)	J. Grusauskas
13.	APPROVED and AUTHORIZED to execute the two FAA Reimbursable Agreements, Numbers SO-0605-07P and SO-0701-07P, for design overview, quality assurance, equipment procurement and FAA operational takeover of a new Category I Instrument Landing System for Runway 25R at the Daytona Beach International Airport. [Total cost of project: \$2,500,000: FAA is responsible for 95%, FDOT is responsible for 2 ½ % and the Airport is responsible for 2 ½%] (Item 12)	D. McGee

COUNTY COUNCIL ACTION LIST
JUNE 1, 2006

14. APPROVED task assignment to the contract with Taylor Engineering, Inc. of Jacksonville, Florida, for coastal engineering services for the emergency dune restoration project located in South Volusia County. [\$71,820.60] (Item 13)	D. McGee J. Nolin
15. ADOPTED Budget Resolution No. 2006-123 modifying the State Housing Initiatives Partnership FY 2006/2007 annual appropriation. [\$5,117,570.00] (Item 14)	D. Phillips
16. ADOPTED Budget Resolution No. 2006-124 adding funds in HOME Tenant Based Rental Assistance program funds to the Volusia County's budget. [\$250,000.00] (Item 15)	D. Phillips
17. GRANTED easement for BellSouth Business Systems, Inc. and FPL Group, Inc. for the extension of utility lines to service the DeLand Crossings Industrial Park, and authorize the execution and recording of the documents. (Item 16)	R. Michael
18. APPROVED to negotiate a contract with Southern Folger Detention Equipment Company to repair and certify 576 cell-door locking devices and 36 manual release systems at the Volusia County Branch Jail in Units 1-9, and bring the final contract back to Council for approval. [\$632,703.00] (Item 17)	F. Schwenck C. Clifford
19. APPROVED to piggyback on the Hillsborough County Sheriff's Office contract with Communications International, Inc. for microwave and 800 MHz Simulcast Systems preventive maintenance and services for the duration of the existing term of the contract through April 10, 2008. (Item 18)	B. Clausen
20. AWARDED Bid No. 06-B-106BB to Quest Diagnostics of Tampa, Florida, for an initial three-year term, with two one-year renewals permissible upon mutual written agreement and Council approval, for laboratory services for Risk Management. [\$25,000.00] (Item 19)	M. Lary
21. APPROVED the settlement to resolve the claim of D.L. [\$100,000.00] (Item 20)	N. Jones C. Lifvendahl
22. APPROVED a task assignment to the contract with Tindale-Oliver & Associates, Inc., for professional impact fee consulting services updating Chapter 70 of the Volusia County Code of Ordinances dealing with the Thoroughfare Roads, Fire and Park impact fees, and the Recreation and Open Space Elements of the County Comprehensive Plan. [\$159,732.00] (Item 21)	M. Robinson
23. AUTHORIZED the County Chair and County Manager to execute a Quit Claim Deed to Cow Creek Ranch, Inc. to correct a Scrivener's error in parcel number 8447-02-13-1230. (Item 22)	D. Weaver B. Gardner
24. APPROVED to release the Subdivision Maintenance Agreement, AGREED to maintain any dedicated public improvements, and APPROVED turning over any other appropriate improvements to an association for maintenance for the Halifax Plantation Unit II, Section E subdivision. (Item 23)	P. Panton
25. APPROVED to release the Subdivision Maintenance Agreement, AGREED to maintain any dedicated public improvements, and APPROVED turning over any other appropriate improvements to an association for maintenance for the Autumn Woods – Unit Three subdivision. (Item 24)	P. Panton

COUNTY COUNCIL ACTION LIST JUNE 1, 2006

26. GRANTED a Development Order approving the application for a final plat for the Wild Acres subdivision. (Item 25)	P. Panton
27. APPROVED supplemental local agency program agreements reflecting changes in the "single audit" language in the original LAP agreements for Otter Boulevard Box Culvert, Bellevue Avenue Paved Shoulder, and Kepler Road Paved Shoulder projects, and ADOPTED Resolution No. 2006-125. (Item 26)	G. Brinton
28. APPROVED the LAP Agreement between the Federal Department of Transportation and the County of Volusia for the engineering design of the Airport Road Paved Shoulders project from Ocean Pines Drive to U.S. 1 in Ormond Beach, ADOPTED Resolution No. 2006-126 authorizing the Council Chair to sign the LAP Agreement, and ADOPTED Budget Resolution No. 2006-127 approving the expenditure of grant funds. [\$59,534.00] (Item 27)	G. Brinton
29. APPROVED the settlement of eminent domain Parcel 27, LPGA Boulevard Project, Old Kings Road to Nova Road, P-1180, in the Holly Hill area in the case of County of Volusia v. Scott D. Singler, et al, and AUTHORIZED the deputy county attorney to execute the settlement agreement. [\$354,587.00 (including interest, attorney and appraisal fees) (Item 28)	G. Minter G. Brinton
30. APPROVED an amended lease agreement to Linda Arnow, a/k/a Max Athletics, to expire on June 1, 2007, for use of the County's Tenth Street Shopping Center in the New Smyrna/Edgewater area, and AUTHORIZED the County Chair and County Manager to execute the agreement. (Item 29)	G. Brinton
31. RECINDED the April 27, 2006 sole source award to Rolls Royce Engine Services of Oakland, Florida for the exchange and overhaul of the Rolls Royce engine in Mosquito Control's MD 50 Helicopter, and AWARDED bid to Keystone Helicopter of Coatesville, PA, the lowest responsive, responsible bidder for the complete overhaul and exchange of Rolls Royce 250 C20B (power enhanced) engine for a MD500-E helicopter. [\$154,600.00] (Item 30)	J. Stewart J. Jennings
32. AWARDED bid No. 06-B-123JG to Metal Culverts, Inc. of Clearwater, Florida, for an initial three years, with two subsequent one-year renewals permissible, upon mutual written agreement and approval of County Council, for aluminum and steel metal culvert pipe. [\$70,000.00] (Item 31)	G. Recktenwald
33. AWARDED Bid No. 06-B-122JG to Metal Culverts, Inc. of Clearwater, Florida, for an initial three-year term, with two subsequent one-year renewals permissible, upon mutual written agreement and approval of County Council, for screw and snap type pipe culvert slip liners. [\$35,000.00] (Item 32)	G. Recktenwald
34. APPROVED a price increase with North Florida Emulsions, Inc. of sixty cents per square yard, for cold mix open graded bituminous pavement, under Price Agreement No. 7309. [\$400,000.00] (Item 33)	G. Recktenwald
35. APPROVED to extend Price Agreement No. 4503 with Clean Harbor Environmental Services through August 5, 2007, for household hazardous waste collection and disposal services. [\$80,000.00] (Item 34)	J. Grusauskas
36. APPROVED a task assignment to the contract with CPH Engineers, Inc. for the design and permitting of Southwest Wet Weather Reclaimed Water Disposal. [\$41,895.00] (Item 35)	G. Marwick

**COUNTY COUNCIL ACTION LIST
JUNE 1, 2006**

37. APPROVED a task assignment to the contract with CPH Engineers for design, permitting, bidding and construction phase services for construction of a reclaimed water main extension along Donald E. Smith Boulevard in DeBary. [\$30,107.00] (Item 36)	G. Marwick
38. APPROVED a task assignment to the contract with CPH Engineers to provide construction phase services during the construction of the Glen Abbey Water Treatment Plant Improvements. [\$78,378.00] (Item 37)	G. Marwick
39. APPROVED the grant assistance contract from the State of Florida Department of Environmental Protection for Stone Island sanitary sewer improvements, and ADOPTED Budget Resolution No. 2006-128 appropriating funds. [\$780,000.00: 75% reimbursement from FDEP up to \$582,975.00; 25% local match of \$197,025.00] (Item 38)	G. Marwick
40. AWARDED Bid No.06-B-114LB to the lowest responsive, responsible bidder, Chinchor Electric of Enterprise, Florida, for the Glen Abbey water treatment plant improvements. [\$897,006.00] (Item 39)	G. Marwick
41. CONTINUED the appointment to the Industrial Development Authority.	M. Zimmerman