

COUNTY COUNCIL ACTION LIST

March 17, 2016

Revised April 12, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Dave Byron
2	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Agreement for Body Worn Camera System for sheriff office, 15-P-53PW. Expenditure from law enforcement trust fund : \$2,484,267 (implementation = \$414,434; software and equipment = \$1,011,000; \$264,708 estimated annual maintenance for four years = 1,058,832)
3	Denys/Patterson 5-0 (Cusack and Lowry absent)	DENIED	Purchase from Vincent Contestible of property on SR 44 for centralized service facilities. Expenditure: \$2,500,000
4		No Action	Mini Budget Workshop: Emergency medical services continued discussion.
5		No Action	Update on parking at Sun Splash Park and Sun Glow Park. CONSENSUS: The manager is to bring back to council an alternative plan.
6		No Action	Green Volusia update.
7	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED Res 2016-040	Resolution - Vacation of a portion of the plat of Map of Seville including rights of way, Map Book 22 Page 142 through 145, Seville area. Petitioner: Antonio Allen Brown.
8	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract task assignment with SchenkelShultz Architecture for services for construction administration services for the aircraft rescue and firefighting building, 12-SQ-57KW. Expenditure: \$170,000 (FAA funding = 90%, FDOT funding = 5% ; and airport funding = 5%).
9	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract task assignment with SchenkelShultz Architecture for architectural and engineering services for temporary facilities/apparatus bay doors for the aircraft rescue and firefighting building, 12-SQ-57KW. Expenditure: \$59,200 (FAA funding = 90%, FDOT funding = 5% ; and airport funding = 5%).
10	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Use of state contracts with Commercial Design Services for the purchase of office furniture and with Workscapes, Inc. for the purchase and installation of modular furniture and workstation reconfiguration services. Expenditure: \$425,000
11	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract with Collis Roofing, Inc., for roof replacement for microcomputers/leisure services in DeLand, 16-B-39IF, C-1585. Expenditure: \$96,000
12	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Renewal of master agreement with AT&T for 911 services and trunks, and pricing schedules. Expenditure: \$1,100,000

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13	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Selection of and award of contract to Windstream Services LLC for internet services, RFP 14-P-144TF. Estimated annual expenditure: \$50,000
14	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Use of state contracts with SHI International Corporation for Microsoft software and services. Expenditure: \$580,000
15	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	FY 2015-16 Community Development Block Grant program consolidated plan amendment.
16	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Extension of agreements with Merrick Services, Edgewater; Mike Motes Builders; Svenson Construction Inc.; and Wise Builders, Holly Hill, for housing rehabilitations, 15-SQ-02JD.
17	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED Res 2016-041 B Res 2016-042	Resolutions - 2016 Florida Inland Navigation District grant application for Shell Harbor. Expenditure: \$973,560 (F.I.N.D. funding = \$486,780 ; county's park impact fees = \$486,780)
18	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Settlement of Claim: Estate of Kenyon MacLeod. Settlement amount: \$125,000
19	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Consent to assignment of SambaSafety d/b/a Samba Holdings, Inc. contract for motor vehicle record checks to American Driving Records, Inc. (ADR), 12-B-117BB.
20	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Termination of interlocal agreement for creation of the Indian River Lagoon Counties Collaborative.
21	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract task assignment to The Transit Group d/b/a Ecological Associates, Inc. for beach's sea turtle habitat conservation plan, PC2070. Expenditure: \$138,240
22	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED Res 2016-037	Resolution of support for Project H2O - Promoting Healthy Habitat through Outreach.
23	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Minutes of February 4, 2016, county council meeting.
24	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Robin Diedrichs Day - February 23, 2016. • Vietnam Veterans Day - March 29, 2016.

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25	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Renewal of agreement with Northeast II, d/b/a TC Delivers, for printing and mailing of notices and forms. Estimated annual expenditure: \$250,000
26	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract task assignment to Dredging and Marine Consultants, LLC for engineering, environmental permitting and construction bidding support for improvements at the Lemon Bluff Park on the St Johns River in Osteen area. Expenditure: not to exceed \$92,740 (Florida boating improvement funds)
27	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Contract task assignment to Hill International for construction engineering and inspection (CEI) services for Doyle Road paved shoulders in the Deltona area, PC-2073, 15-SQ-159SR. Expenditure: not to exceed \$72,981
28	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED B Res 2016-038	Budget resolution - Cost-share grant agreement for Wilbur by the Sea drainage improvements project. Expenditure: \$380,000 (<u>Indian River Lagoon grant funds = \$80,000</u> ; county funds = \$300,000)
29	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED Res 2016-052	Joint participation agreement with FDOT for Mosquito Lagoon Reasonable Assurance Plan funding. Expenditure <u>from FDOT funds: \$7,000</u> The county council adopted resolution 2016-052 on April 7, 2016.
30	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED ADOPTED Res 2016-039	Resolution submitting transportation priority project applications to the River to Sea Transportation Planning Organization.
31	Patterson/Denys 5-0 (Cusack and Lowry absent)	APPROVED	Renewal of single source award to Data Flow Systems, Inc. for the service, repair and replacement of the Supervisory Control and Data Acquisition instruments. Expenditure: \$25,000
32	Davis/Denys 5-0 (Cusack and Lowry absent)	CONTINUED	Appointments to the contractor licensing and construction appeals board. Chair's three nominations: continued
	Wagner/Denys 5-0 (Cusack and Lowry absent)	CONTINUED	District 2, District 4, At-Large three nominations and District 5: continued

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33	Davis/Denys 5-0 (Cusack and Lowry absent)	CONTINUED	Appointments to affordable housing advisory committee. Chair's three nominations: continue
	Patterson 5-0 (Cusack and Lowry absent)	APPOINTED	District 1: Patterson: Kathleen Monahan (resident of unincorporated Volusia County)
	Wagner 5-0 (Cusack and Lowry absent)	REAPPOINTED	District 2/Wagner: Derek T. Triplett (advocate for low income)
	Denys 5-0 (Cusack and Lowry absent)	REAPPOINTED	District 3/Denys: Rosemary Walker (not for profit provider)
	Daniels/Denys 5-0 (Cusack and Lowry absent)	CONTINUED	District 4/Daniels: continue
	Denys/Patterson 5-0 (Cusack and Lowry absent)	CONTINUED	At-Large's three nominations and District 5: continue
	Wagner/Patterson 5-0 (Cusack and Lowry absent)	APPROVED	Gemini Springs is permitted to stay open during the evening on Saturday, April 30, 2016 for a Relay for Life event.
	Wagner/Denys 5-0 (Cusack and Lowry absent)	APPROVED	A letter of support to be drafted by the county chair, expressing the council's desire for the St. Johns River to Sea Loop to be included in the priority trail list to be submitted to the state by the Greenway and Trails Council so that the Loop is eligible for funding under amendment 1.