

COUNTY COUNCIL ACTION LIST

October 6, 2016

THE OCTOBER 6, 2016 COUNTY COUNCIL MEETING WAS CANCELED DUE TO HURRICANE MATTHEW.

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		This may be considered at a future meeting	Tippen Davidson Award to Rene Sands and her late husband, Larry Sands, who together were honored in 2015 by the Volusia County Cultural Alliance for their significant contributions to the arts in Volusia County.
2		This has been moved to October 20, 2016	2016-17 children and families advisory board funding recommendation for RSQ16-SQ-165KW with Easter Seal Society; negotiated letter contract with Early Learning Coalition of Flagler and Volusia; and amendments to contracts. Expenditure: \$1,875,242
3		This has been moved to October 20, 2016	2016-17 children and families advisory board funding recommendations. Expenditure: \$476,655
4		This has been moved to October 20, 2016	FY 2017-2026 Transit Development Plan 10-year major update.
04A		This has been moved to October 20, 2016	Resolution expressing continued support for construction of phase II of the Central Florida Commuter Rail System in Volusia County.
5		This may be considered at a future meeting	Overview of beach management, including seasonal beach ramps schedule and lifeguard tower placement.
6		This has been moved to October 20, 2016	2016 food drive.
7		This has been moved to October 20, 2016	Contract with TUG Technologies Corporation, for aircraft air start unit, 16-B-141JRD. Expenditure: \$149,330
07A		This has been moved to October 20, 2016	Commercial Lease Agreement between NATIONAL ASSOCIATION FOR STOCK CAR AUTO RACING, INC. and the County of Volusia (Airport). Revenue: \$195,950
8		This has been moved to October 20, 2016	Resolution - Participation in qualified target industry tax refund program for Magnolia River Services, Inc. Expenditure: \$13,600 80/20 with state.

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9		This has been moved to October 20, 2016	Contract with Indigo Energy Partners, LLC, for diesel exhaust fluid service, 16-B-143JRD. Estimated annual expenditure: \$20,000
10		This has been moved to October 20, 2016	Contracts with Bridgestone Americas Tire Operations d/b/a GCR Tires and Service; Earl W. Colvard, Inc. d/b/a Boulevard Tire Center, DeLand; Monro Muffler Brake, Inc. d/b/a McGee Tire and South Daytona Tractor & Mower, Inc., South Daytona, for vehicle and implement tires, 16-B-149JRD. Estimated annual expenditure: \$60,000
11		This has been moved to October 20, 2016	Assignment and assumption of agreement for automotive batteries and hardware with CDL of Daytona Inc. d/b/a Interstate Battery System of Daytona and Loyd Enterprises Inc. d/b/a Interstate All Battery Center of Daytona, to Distributor Operations Inc. Expenditure: \$105,000
12		This has been moved to October 20, 2016	Contract renewal with Ormond Hardware Company, d/b/a AHC Safe and Lock, for locksmith and safe services, 12-B-125TR. Estimated annual expenditure: \$100,000
13		This has been moved to October 20, 2016	Contract with AmeriNat, for mortgage loan services, 16-SQ-92BB. Expenditure: \$75,000
14		This has been moved to October 20, 2016	Renewal of agreement with Allen Plumbing & Backflow, for septic system replacement 13-B-142AK. Estimated annual expenditure: \$110,000
15		This has been moved to October 20, 2016	Renewal of agreement with Anderson Rentals Inc. for portable toilet rentals, 13-B-154AK. Estimated annual expenditure: \$45,000
16		This has been moved to October 20, 2016	Contract renewal with Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts, Daytona Beach, for filters, 13-B-84VO. Estimated annual expenditure: \$30,000
17		This has been moved to October 20, 2016	Contract with Kings Transportation Group, Inc., Daytona Beach, for taxi cab services, 16-SQ-148JRD. Estimated annual expenditure: \$325,000
18		This has been moved to October 20, 2016	Contract extension with American Driving Records, Inc. for motor vehicle record checks, 12-B-117BB. Expenditure: \$21,000

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19		This has been moved to October 20, 2016	Settlement of litigation: Mariah M. Almonte v. County, Case No.: 2016 10464 CIDL. Settlement amount: \$45,000
20		This has been moved to October 20, 2016	Settlement of claim of Christina Lawrence. Settlement amount: \$6,043
21		This has been moved to October 20, 2016	Extension of agreement with Charles J. Cino for attorney services for code enforcement board. Expenditure: \$8,000
22		This has been moved to October 20, 2016	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> • Corrections Volunteers and Programs Day - October 10, 2016. • Center for Women and Men Day - October 26, 2016.
23		This has been moved to October 20, 2016	Minutes of September 8, 2016, county council meeting.
24		This has been moved to October 20, 2016	Agreement with CDI-Florida, LLC, for annual holiday light display at the Ocean Center and Ocean Walk pedestrian bridge. Expenditure: \$50,494
25		This has been moved to October 20, 2016	Contract with Halifax Humane Society to house animals picked up in the unincorporated areas. Expenditure: \$175,000
26		This has been moved to October 20, 2016	Contract with Southeast Volusia Humane Society to house animals picked up in the unincorporated areas. Expenditure: \$50,000
27		This has been moved to October 20, 2016	Extension of contract with Justice Benefits, Inc. for state criminal alien assistance program services, 12-SQ-68BB. <u>Grant funds: \$35,000</u>
28		This has been moved to October 20, 2016	Renewal of agreement with Plexus Marketing, Inc., d/b/a Plexus, Inc. for safety footwear, 12-B-169PW. Estimated annual expenditure: \$23,000
29		This has been moved to October 20, 2016	Contract with Central Florida Building and Inspections, LLC, for Deltona Library building improvements, 16-B-151JD, C-1610. Expenditure: \$99,825

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30		This has been moved to October 20, 2016	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for pre-construction phase of air handler replacement at the Ocean Center and Daytona Beach International Airport, 16-SQ-112SR, C-1595 & C-1596. Expenditure: \$56,169
31		This has been moved to October 20, 2016	Budget resolution- Cost share agreement with the St. Johns River Water Management District for construction of a reclaimed water main extension; and appropriating eligible grant funds. Expenditure: \$202,785
32		This has been moved to October 20, 2016	FY 2016-2017 agreement with City of DeBary for provision of law enforcement services. <u>Revenue: \$3,286,645</u>