

COUNTY COUNCIL ACTION LIST
July 06, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			---Consent Agenda---
A	Lowry/Denys 6-0	APPROVED	Contract task assignment to Kimley-Horn & Associates, Inc., for site engineering, environmental, and drainage services for south parcels, 16-SQ-133IF, PC2255. Expenditure: \$183,979
B	Lowry/Denys 6-0	APPROVED	Single source agreement with John Bean Technologies Corporation, for parts and repairs of airport passenger boarding bridges. Expenditure: \$150,000
C	Lowry/Denys 6-0	APPROVED	Assignment and assumption of agreement with Cummins Power South LLC to Cummins, Inc. for generator maintenance and repair. Expenditure: \$80,000
D	Lowry/Denys 6-0	APPROVED	Single source agreement with Pat's Pump and Blower LLC, for parts and service for Aquatech vacuum trucks. Expenditure: \$20,000
E	Lowry/Denys 6-0	APPROVED	Agreement with R & M Drilling Inc., for well drilling and repairs, 17-B-110VB. Expenditure: \$50,000
F	Lowry/Denys 6-0	APPROVED ADOPTED B Res 2017-079	Budget resolution - Emergency Home Energy Assistance for the Elderly Program contract. Expenditure <u>from grant funds: \$94,381</u>
G	Lowry/Denys 6-0	APPROVED	Contract with Golf Agronomics Supply and Handling Co., Inc., for ball field clay, 17-B-100KT. Expenditure: \$50,000
H	Lowry/Denys 6-0	APPROVED	Assignment and assumption of contract with vRide, Inc. to Enterprise Leasing Company of Orlando, LLC, for Votran commuter vanpool services. Expenditure: \$50,000
I	Lowry/Denys 6-0	APPROVED ADOPTED B Res 2017-080	Budget resolution - Appropriation of federal and state capital project grant funds; and use of Central Florida Regional Transportation Authority Consortium Contract #14-C09 to purchase five Gillig transit buses. Expenditure <u>from grant funds: \$6,923,937</u>
J	Lowry/Denys 6-0	APPROVED	Contract with Advanced Data Processing, Inc. for Public Emergency Medical Transportation cost report consulting services, 17-SQ-68BB. Expenditure: (12% of the amount recovered by the county, or 6% if managed medical assistance becomes eligible under the PEMT program)
K	Lowry/Denys 6-0	APPROVED	Renewal of contract with RobinsonBush, Inc. for health care and benefits consulting, 14-SQ-43BB. Expenditure: \$90,379
L	Lowry/Denys 6-0	APPROVED	Agreement with Fisher and Phillips LLP for legal services for human resources division. Expenditure: \$72,000
M	Lowry/Denys 6-0	APPROVED	Settlement of liability claim of Cynthia Roberts. Settlement amount: \$25,000
N	Lowry/Denys 6-0	APPROVED	Settlement of liability claim of Stanley Dabrowski. Settlement amount: \$25,000
O	Lowry/Denys 6-0	APPROVED	Settlement of litigation: Bruce Kincaid, Sr. v. County, Case No. 2015-10732 CIDL. Settlement amount: \$25,000

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July 06, 2017

P	Lowry/Denys 6-0	APPROVED	Settlement of workers' compensation claim of Ilva Morales. Settlement amount: \$15,000
Q	Lowry/Denys 6-0	APPROVED ADOPTED Res 2017-081	Resolution re-establishing the list of county-owned property available for affordable housing.
R	Lowry/Denys 6-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Mid Florida Jeep Club Day - June 24, 2017. • Bethlehem Missionary Baptist Church Day - June 25, 2017. • Charlie Clark Day - June 26, 2017. • Shriners Days - July 9 to 13, 2017. • Pretrial Services Week - July 16 to 22, 2017.
S	Lowry/Denys 6-0	APPROVED	Minutes of the May 18, 2017 and June 1, 2017, county council meetings.
T	Lowry/Denys 6-0	APPROVED ADOPTED B Res 2017-082	Budget resolution - Transportation improvements cost allocation agreement with the City of Daytona Beach and Tomoka Town Center, LLC (developer). Revenue: \$1,796,043 (in exchange for road impact fee credits)
U	Lowry/Denys 6-0	APPROVED	Interlocal agreement with the City of Ormond Beach for airport protection zoning regulations.
V	Lowry/Denys 6-0	APPROVED	Interlocal agreement with the City of Daytona Beach for airport protection zoning regulations.
W	Lowry/Denys 6-0	APPROVED	Renewal of license agreement with Co-Star Realty Information, Inc., for commercial real estate information services. Expenditure: \$13,920
X	Lowry/Denys 6-0	APPROVED	Renewal of agreements with Cypress Supply; Dade Paper Company, and 835 Glem Inc., Daytona Beach, for janitorial supplies, 13-B-98KW. Expenditure: \$450,000
Y	Lowry/Denys 6-0	APPROVED	Allocations of emergency medical service trust fund reserve for software purchases; and agreement with Bradshaw Consulting Services, Inc. for emergency medical system deployment planning software. Expenditure (from EMS Trust Fund): \$48,748
Z	Lowry/Denys 6-0	APPROVED	Agreements with Miner Florida LTD; 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. Expenditure: \$85,000
AA	Lowry/Denys 6-0	APPROVED	Contracts with Cintas Corporation No. 2, Daytona Beach; and Plexus Marketing, Inc., DeLand, for uniform rental and purchase, RFP 17-P-52RF. Expenditure: \$100,000
BB	Lowry/Denys 6-0	APPROVED	Contract task assignment to IMS Infrastructure Management Services, LLC, for 2017 pavement management survey, 16-P-154IF. Expenditure: \$104,766
CC	Lowry/Denys 6-0	APPROVED	Mitigation credit reservation and purchase agreement with Miami Corporation for East Central Regional Rail Trail, Phases 4B and 5, in the Osteen, Maytown and Edgewater areas.

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July 06, 2017

DD	Lowry/Denys 6-0	APPROVED	Contract task assignments to Redstone Corporation for engineering services, 15-SQ-160SR. Expenditure: \$199,400
EE	Lowry/Denys 6-0	APPROVED	Renewal of contracts with Ferguson Waterworks; and Advanced Drainage Systems, for polyethylene pipe, 13-B-99RF. Expenditure: \$65,000
FF	Lowry/Denys 6-0	APPROVED	Renewal of agreements with HD Supply-Whitecap Construction Supply; A.A. Casey Co. of Daytona, Inc., Daytona Beach; Daytona Bolt & Nut Co., Daytona Beach; Fastenal Company, Edgewater; and Distributor Operation Inc. d/b/a ISB of Coastal Daytona (f/k/a Lloyd Enterprises d/b/a Interstate All Battery Center of Daytona), Daytona Beach, for hardware, 13-B-113AK. Expenditure: \$350,000
GG	Lowry/Denys 6-0	APPROVED	Contract with Generx Generators, for Spruce Creek water treatment plant emergency generator replacement, 17-B-102JD, C-1621. Expenditure: \$160,168
---END CONSENT AGENDA---			
02	Patterson/Lowry 6-0	B Res 2017-083	Budget resolution - Second amendment to interlocal infrastructure grant agreement with City of DeLand, for the DeLand homeless facility. Expenditure: \$125,000
03	Post/Wheeler 6-0	B Res 2017-084	Budget resolution - Amended grant agreement with Halifax Urban Ministries, Inc., for Hope Place. Expenditure: \$727,000
04		No Action	Dynamic master plan quarterly update.
05		No Action	Capital project schedule quarterly update.
Motions on Matters Not on the Agenda Below			
	Wheeler/Patterson 6-0	APPROVED	MOTION: Waive any applicable provisions of the purchasing ordinance that may be encountered in bringing the ship, Lady Philomena, to Volusia County, to be part of the county's artificial reef system.