

COUNTY COUNCIL ACTION LIST
December 7, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Lowry/Wheeler 7-0	APPROVED	Contract with Halifax Paving, Inc., Ormond Beach, for Taxiway November rehabilitation improvement project, 17-B-128IF, C-1627. Expenditure: \$8,358,275 (Funding: FAA: 90%; FDOT: 5% , local funding: 5%)
B	Lowry/Wheeler 7-0	APPROVED	Contract with RS&H, Inc., for professional contract administration and resident project representative post construction services for Taxiway November rehabilitation, 17-SQ-20IF. Expenditure: \$575,535 (Funding: FAA: 90%; FDOT: 5% , local funding: 5%)
C	Lowry/Wheeler 7-0	APPROVED	Contract task assignment to Avcon, Inc., for post design construction administration for Taxiways November and Alpha improvement project, 15-SQ-42KW, PC2300. Expenditure: \$157,305 (Funding: FAA: 90%; FDOT: 5% , local funding: 5%)
D	Lowry/Wheeler 7-0	APPROVED	Contract with A.M. Weigel Construction, Inc., Daytona Beach, for airport restroom remodeling, 17-B-156IF, C1638. Expenditure: \$377,525
E	Lowry/Wheeler 7-0	APPROVED	Contract task assignment with Michael Baker International, Inc., for airport terminal renovations, 16-SQ-08IF, PC2301. Expenditure: \$794,143
F	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2017-150	Resolution approving the issuance of Volusia County Industrial Development Authority Revenue Bonds by AE Woodland Towers Facility, LLC, in an aggregate principal amount not to exceed \$26,065,000.
G	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement for fasteners with Daytona Bolt and Nut, Daytona Beach, 14-B-12VO. Estimated annual expenditure: \$55,000
H	Lowry/Wheeler 7-0	APPROVED	Contract with General Mechanical Corporation of Daytona Beach for historic courthouse clock tower safety upgrades, 17-B-168JD, C-1643. Expenditure: \$132,930
I	Lowry/Wheeler 7-0	APPROVED	Contracts with Landau Enterprises, Inc., Daytona Beach (d/b/a Fryers Towing Service); J&A Balboa Enterprises, Inc., Holly Hill (d/b/a Arrow Service & Towing); and John's Towing Auto and Truck Service, DeLand (d/b/a Pratts Towing) for towing of county vehicles, 17-B-150JRD. Estimated annual expenditure: \$59,000
J	Lowry/Wheeler 7-0	APPROVED	Contract renewal with Road Runner Shop Supplies, Inc., Port Orange, for transmission flush machines and chemicals, 15-B-149JRD. Estimated annual expenditure: \$25,000
K	Lowry/Wheeler 7-0	APPROVED	Contract with A.M. Weigel Construction, Inc., Daytona Beach, for construction management/general contracting services for the S. James Foxman Justice Center air handler replacement, Part A, 17-SQ-127SR, C-1626. Expenditure: \$16,528
L	Lowry/Wheeler 7-0	APPROVED	Contract with A/R/C Associates, Inc., for professional roof management program services on an as-needed basis, 17-SQ-152IF.
M	Lowry/Wheeler 7-0	APPROVED	Contract extension with L H Computer Services for data center computer hardware maintenance and repair services, 14-P-151TF. Annual expenditure: \$55,000

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N	Lowry/Wheeler 7-0	APPROVED	FY 2017/18 community agency contracts to United Way of Volusia/Flagler Counties for the 211 system; and One Voice for Volusia for the Community Agenda. Expenditure: \$66,717
O	Lowry/Wheeler 7-0	APPROVED	SHIP loan subordination agreements with JP Morgan Chase and Florida Housing Finance Corporation, for The Pines Apartments; subordination amount = \$170,000
P	Lowry/Wheeler 7-0	APPROVED	Increase bandwidth speeds through the existing Bright House Networks agreement. Expenditure: \$75,528 (FCC Erate reimbursement program returns 80% of the originally contracted monthly data costs)
Q	Lowry/Wheeler 7-0	APPROVED	Extension of agreement with Florida Institute of Government at the University for training courses for county employees. Expenditure: \$5,000 (approximate total expenditure for five years not to exceed \$25,000)
R	Lowry/Wheeler 7-0	APPROVED	Settlement of liability claim of Michael Zimmerman. Settlement amount: \$15,000
S	Lowry/Wheeler 7-0	APPROVED	Settlement of workers' compensation claim of Miriam Fontaine. Settlement amount: \$50,000
T	Lowry/Wheeler 7-0	APPROVED	Settlement of liability claim of John Geissler. Settlement amount: \$12,500
U	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement with Universal Engineering Sciences, Inc., South Daytona, for building inspection and plan review services, 14-B-194JD. Expenditure: \$100,000
V	Lowry/Wheeler 7-0	APPROVED	Request from Maronda Homes, Inc. of Florida, for acceptance of public improvements for North Ridge subdivision, 2006-S-FPL-0477, located on the west side of State Road 11, north of Evergreen Terrace, in the DeLand area.
W	Lowry/Wheeler 7-0	APPROVED	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • Adoption Day - November 17, 2017. • Operation Changing Lives Day - November 18, 2017. • Hurricane Irma Volunteer Appreciation Day - November 23, 2017. • Faith-based Organizations Appreciation Day - November 23, 2017. • Catholic Church of the Epiphany Day - November 23, 2017. • VIND Day - November 23, 2017. • United Way Day - November 23, 2017.
X	Lowry/Wheeler 7-0	APPROVED	Master agreements with The West Volusia Beacon; Daytona Times; Hometown News; and The Daytona Beach News-Journal, for advertising. Expenditure: \$250,000
Y	Lowry/Wheeler 7-0	APPROVED	Minutes of October 19, 2017, and November 2, 2017, county council meetings.
Z	Lowry/Wheeler 7-0	APPROVED	Contract with Good News Jail and Prison Ministry for chaplain services for inmates, RSQ 17-SQ-89AK. Estimated annual expenditure: \$50,000 (from inmate trust funds)
AA	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-151	Budget resolution and contract for severe repetitive flood loss grant to acquire and demolish 240 Cherokee Drive, Ormond Beach. Expenditure: \$272,000 (100% from Florida Division of Emergency Management)

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BB	Lowry/Wheeler 7-0	APPROVED	Renewal of single source agreement with Ten-8 Fire Equipment, Inc., for self-contained breathing apparatus repair parts. Estimated annual expenditure: \$35,000
CC	Lowry/Wheeler 7-0	APPROVED	Grant of utilities easement to City of Port Orange at Winterhaven Park, Ponce Inlet.
DD	Lowry/Wheeler 7-0	APPROVED	Contracts with Alfred Benesch & Company; Dewberry Engineers; Infrastructure Engineers; Metaworld Civil Consulting; Prosser; RS & H; and Zev Cohen & Associates, to provide professional site/civil and transportation engineering services, 17-SQ-151JD. Expenditure by written task assignment.
EE	Lowry/Wheeler 7-0	APPROVED	Contract to Seacoast, Inc., for bascule bridge operation conversion to relays, 17-B-161JD, C1639. Expenditure: \$931,252
FF	Lowry/Wheeler 7-0	APPROVED	Contract with ThadCon, LLC, for the Strawberry Oaks water main looping, 17-B-155IF, C-1637. Expenditure: \$118,540
GG	Lowry/Wheeler 7-0	APPROVED	Replay Systems, Inc., gold level service agreement for VPI and Verint logging recorder solution services. Expenditure: \$120,313
HH	Lowry/Wheeler 7-0	APPROVED	Acceptance of 18 short barrel rifles from Big 3 East Media. Value: \$26,730
II	Lowry/Wheeler 7-0	APPROVED	Use of Federal Forfeiture Sharing fund monies for senior management training with the Senior Management Institute for Police. Expenditure: \$22,000 (from federal forfeiture funds)
JJ	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-152	Budget Resolution - Submission approval, acceptance and appropriation to increase High Intensity Drug Traffic Area grant funds. Expenditure from grant funds: \$49,000
END OF CONSENT ITEMS			
02	Denys/Lowry 7-0	APPROVED ADOPTED Res 2017-153	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Container Rental Company, Inc. Revenue: \$9,744
03	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2017-154	Resolution - Vacation of a portion of the plat of Riverside Estates, Map Book 11, Pages 269 through 271 (DeLand area); Petitioners: Edward D. Staring and Kimberly J. Staring.
04	Post/Patterson 7-0	APPROVED ADOPTED B Res 2017-155 Res 2017-156	Resolutions authorizing loan agreement for \$7,000,000 for financing of a portion of the cost of a new sheriff's evidence facility; and appropriating loan proceeds.

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05	Wheeler/Post 7-0	DIRECTION	Michael Crotty Bicentennial Park dog area expansion. Expenditure: \$22,870. MOTION: Leave Bicentennial Park as is.
06	Patterson/Cusack 7-0	APPROVED AS MODIFIED ADOPTED Res 2017-157	PUD-18-004 - Rezoning of +/- 14.15 acres located at 6111 Lake Winona Road, DeLeon Springs, from the A-1 and RC zoning classifications to the BPUD and RC zoning classifications; Applicant: Christopher Calabucci, agent for owner: Joyce Shuman; proposed resolution. <u>Modification:</u> Ingress and egress shall be limited to the paved portion of Winona Road, only.
07	Patterson/Denys 7-0	APPROVED ADOPTED Res 2017-158	PUD-17-040 - Rezoning from B-2C and A-3C zoning classifications to BPUDC zoning classification of 4.2 acres located at 2095 E. New York Ave., DeLand; Applicant: Michael Woods, Esq., Cobb Cole, attorney for owners, Circle K Stores, Inc., and Circle Investment, Ltd.; proposed resolution
08	Post 7-0	Reinstated	Reinstatement or appointment on the Halifax Area Advertising Authority. <i>NOMINATION/ROTATION ORDER: DISTRICT 4</i> [Not less than six of the members shall be selected from persons doing business in the lodging industry.] No elected official, member of two or more other county boards or commissions, or employee of county government shall be appointed to serve on the authority. <u>Applicants in lodging</u> Jim Berkley, lodging industry (desires to be reinstated)
08A (Item added at meeting)	Wheeler 7-0	Reappointed	Appointment to Human Services Advisory Board. <u>Reappointment:</u> Heather Post