

COUNTY COUNCIL ACTION LIST
January 4, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	Patterson/Wheeler (7/0)	APPROVED ADOPTED Res 2018-1	Resolution - Election of county council vice chair Deb Denys for 2018.
02	Lowry/Wheeler (7/0)	APPROVED ADOPTED Res 2018-2	Resolution - Adopting 2018 county council meeting schedule.
03	CONSENT ITEMS		
A	Wheeler/Patterson (7/0)	APPROVED	Contract with Giles Electric Company for construction of a terminal fire pump emergency generator, 17-B-162IF, C-1640. Expenditure: \$144,300 (50% FDOT , 50% Airport).
B	Wheeler/Patterson (7/0)	APPROVED	Agreements with Heath Locksmith, Inc., d/b/a Kittles Locksmith (South Daytona); and Ormond Hardware Co., Inc., d/b/a/ AHC Safe & Lock (Ormond Beach) for locksmith and safe services, 18-B-03VB. Estimated annual expenditure: \$76,000.
C	Wheeler/Patterson (7/0)	APPROVED	Emergency Solutions Grant program consolidated plan amendment.
D	Wheeler/Patterson (7/0)	APPROVED ADOPTED B Res 2018-3	Budget Resolution - Use of state contract to purchase furniture from Library Interiors of Florida, Inc., for Daytona Beach Regional Library on City Island. Expenditure: \$271,340 (FEMA 75%, state 12.5% , library 12.5%).
E	Wheeler/Patterson (7/0)	APPROVED ADOPTED Res 2018-4	Resolution - Agreement with Florida Department of Transportation for county maintenance responsibility of trail segment between Washington and Palmetto Avenues in Pierson.
F	Wheeler/Patterson (7/0)	APPROVED	Change order for addition of DirectPrint to the system license and maintenance and support agreement with VR Systems, Inc., for voter registration system installation and maintenance. Expenditure: \$19,237.
G	Wheeler/Patterson (7/0)	APPROVED	Interfund loans for fiscal year ended September 30, 2017. Short term loan amount: \$28,715,955.
H	Wheeler/Patterson (7/0)	APPROVED	Settlement of liability claim of Janine Morgan. Settlement amount: \$15,000.
I	Wheeler/Patterson (7/0)	APPROVED	Termination of contract and settlement with The Computer Solution Company of Virginia, Inc., d/b/a Forensic Advantage Systems. Reimbursement: \$17,500.
J	Wheeler/Patterson (7/0)	APPROVED	Task assignment amendment to Reynolds, Smith & Hills, Inc., for additional engineering work for 10th Street widening project, from Myrtle Avenue to US1 in New Smyrna Beach and Edgewater, 07-SQ-63AR, PC1317. Expenditure: \$39,327.
K	Wheeler/Patterson (7/0)	APPROVED	Contract with P&S Paving, Inc., for the Rio Way drainage improvements and utility relocation, 18-B-11JD, C1644. Expenditure: \$1,335,324 (from grant funds previously acquired).

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L	Wheeler/Patterson (7/0)	APPROVED	Contract with Huss Drilling, Inc., for construction of two aquifer performance test wells at Deep Creek Preserve, 17-B-1671F, C1642. Expenditure: \$586,920.
M	Wheeler/Patterson (7/0)	APPROVED	Renewal of agreements with Hawkins, Inc., d/b/a The Dumont Company; Harcros Chemicals, Inc.; Allied Universal Corporation; and Aquasol Commercial Chemicals, Inc., d/b/a Poolsure, for chemicals for water resources and utilities and solid waste divisions, 14-B-161AK. Estimated annual expenditure: \$265,000.
N	Wheeler/Patterson (7/0)	APPROVED	Use of local forfeiture funds to offer \$10,000 rewards for homicide tips that lead to conviction. Estimated expenditure: \$100,000 law enforcement trust funds.
END CONSENT AGENDA			
04		NO ACTION	Introduction of new Votran General Manager Robert Stephens.
05	Patterson/Post (7/0)	APPROVED Second Public Hearing set for January 18, 2018 at 10:30 a.m.	First public hearing - Ordinance 2018-05, updating chapter 72, Land Planning, Code of Ordinances.