

COUNTY COUNCIL ACTION LIST
March 6, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Post (7-0)	APPROVED	Agreements for radiator repair and replacement with Lynch Radiator, Inc., d/b/a Complete Radiator and A/C; and Robbins Daytona Radiator Works, Inc., d/b/a Robbins Service Centers, Daytona Beach, 18-B-31JRD
B	Patterson/Post (7-0)	APPROVED	Contract with Tydir Construction Corporation, Daytona Beach, for partial roof replacement of historic courthouse, 18-B-30JD, C1647. Expenditure: \$341,778
C	Patterson/Post (7-0)	APPROVED	Selection of firms and award of contracts to Advanced Roofing, Inc.; Atlas-Apex Roofing, LLC; and R & R Industries, Inc., Holly Hill, to provide roof repairs and maintenance 18-SQ-33IF.
D	Patterson/Post (7-0)	APPROVED	Use of GSA contract with DLT Solutions, LLC, for Quest Netvault software and software maintenance, GS-35F-267DA. Estimated annual expenditure: \$46,000
E	Patterson/Post (7-0)	APPROVED	Renewal of contracts for voice, video, data, and security communication cabling with Bazon Cox and Associates, Inc.; Performance Telecom, Inc.; ProPlus Communications, Inc.; Network Cabling Services, Inc.; W.W. Gay Fire Protection, Inc., d/b/a W.W. Gay Fire Integrated Systems Inc.; Wiring Technologies, Inc.; and MC2, Inc., ITB 13-B-155TF. Estimated expenditure: \$160,000
F	Patterson/Post (7-0)	APPROVED	Agreement with The Master's Touch for printing and mailing of tax bills, forms, and notices, 18-B-25KT. Estimated annual expenditure: \$48,499
G	Patterson/Post (7-0)	APPROVED	Emergency Solutions Grant program consolidated plan amendment.
H	Denys/Wheeler (7-0)	APPROVED	Community Development Block Grant program consolidated plan amendments.
I	Patterson/Post (7-0)	APPROVED	Fiscal year 2017-18 children and families advisory board summer camp private providers recommendations. Total scholarship funds: \$399,405
J	Patterson/Post (7-0)	APPROVED	Use of Volusia County School Board transportation system for recreation programs. Estimated annual expenditure: \$150,000
K	Patterson/Post (7-0)	APPROVED	Change order with Avail Technologies Inc., for Intelligent Transportation System. Expenditure: \$123,506 (from Federal Transportation Administration grant funds)
L	Patterson/Post (7-0)	APPROVED	Extension of contracts for paratransit services with All Volusia Transport, LLC, DeLand; Little Wagon Errand Services, Inc., Deltona; Med-One Shuttle, Inc., Daytona Beach; and Medi-Quick Transportation, Inc., DeLand, 12-P-131BB. Estimated expenditure for four months: \$400,000
M	Patterson/Post (7-0)	APPROVED	Donation of obsolete items to Department of Elections in Wakulla County.
N	Patterson/Post (7-0)	APPROVED	Agreement for assignment of financial advisor services from Public Financial Management, Inc., to PFM Financial Advisors LLC, 15-SQ-190BB.

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O	Patterson/Post (7-0)	APPROVED	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 14-SQ-187JD, PC2360, TA 26. Expenditure: \$140,686
P	Patterson/Post (7-0)	APPROVED	Final plat for the Halifax Plantation, Unit II, Section M-1B Subdivision, west of Old Dixie Highway, in the Ormond Beach area.
Q	Patterson/Post (7-0)	APPROVED	Minutes of February 6, 2018, county council meeting.
R	Patterson/Post (7-0)	APPROVED	Firehouse Subs Public Safety Foundation grant application for 50 complete ambulance child restraint systems. Grant request amount: \$30,500
S	Patterson/Post (7-0)	APPROVED	Agreement with Blue Tiger Pools, LLC, d/b/a Blue Ribbon Pools, South Daytona, for interactive water feature maintenance at Sun Splash Park, 18-B-04VB. Estimated annual expenditure: \$11,500
T	Patterson/Post (7-0)	APPROVED	Contract with P & S Paving, Inc., for off-beach parking at 1255 Oceanshore Boulevard, Ormond Beach, 18-B-15IF, C1645. Expenditure: \$425,720
U	Patterson/Post (7-0)	APPROVED	Contract with Saboungi Construction, Inc., Ormond Beach, for construction management/general contracting services for Hope Place library services facility, 17-SQ-77SR, C-1617B. Expenditure: \$971,771 (from Community Development Block Grant funds)
V	Patterson/Post (7-0)	APPROVED	Agreement for purchase of mitigation credits from Miami Corporation for Tomoka Farms Road Landfill borrow area. Expenditure: \$187,050
W	Patterson/Post (7-0)	APPROVED	Single source purchase from Sanders Company, Inc., for a replacement Smith & Loveless lift station. Expenditure: \$52,483
X	Patterson/Post (7-0)	APPROVED	Donation of surplus equipment to Lake Helen Police Department.
Y	Patterson/Post (7-0)	APPROVED	Single source purchase from Florida Bullet, Inc., of ammunition. Expenditure: \$140,317
Z	Patterson/Post (7-0)	APPROVED	Donation of local forfeiture monies to Florida Sheriff's Youth Ranch; Stewart-Marchman; Boys & Girls Club; Volusia Sheriff's Youth Foundation; PAL; local charitable and community organizations. Donation amount: \$177,000
AA	Patterson/Post (7-0)	APPROVED	Acceptance of equipment from Daytona State College.
END CONSENT AGENDA			
02	Patterson/Post (7-0)	CONFIRMED	Confirmation of appointment of the Medical Examiner/Chief Medical Examiner.
03	Post/Wheeler (7-0)	APPROVED ADOPTED Res 2018-22 B Res 2018-23	Resolutions - Florida Job Growth Grant Fund transportation infrastructure project agreement with the Florida Department of Economic Opportunity; and the Florida Department of Transportation to four lane Williamson Boulevard (CR 4009) in Daytona Beach from LPGA Boulevard to Strickland Range Road. Expenditure: \$5,100,000 (\$1,961,564 from state grant funds ; remaining \$1,342,393 from county local option gas tax; and \$1,796,043 committed by private development).
04		NO ACTION	Community events update.

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<p>05</p>	<p>Wheeler (7-0) Denys (7-0) Cusack (7-0) Patterson (7-0) Lowry (7-0)</p>	<p>Reappointed Reappointed Reappointed Reappointed Reappointed</p> <p>Continued Continued</p>	<p>Appointments to the contractor licensing and construction appeals board. Nomination method: Each Council Member shall make one nomination.</p> <p><u>Applicants:</u> Alan P. Cajacob (architect) J. Mitchell Cole (mechanical contractor) Mike McDonald (consumer representative) John Meinelt (plumbing contractor) Michael Wojtuniak (engineer)</p> <p>Post - continued Kelley - continued</p>
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