

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: DECEMBER 18, 2018

Consent Items

Item A	Second amendment to Regions Bank lease agreement. Revenue: \$735,886 (over a five year period)	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item B	Temporary license agreement for Daytona International Speedway events. Revenue: \$70,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item C	Board membership for CareerSource Flagler/Volusia.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item D	Agreements with Precision Carpet, Edgewater; and Capitol Carpet, for carpet, upholstery, and floor cleaning, 18-B-175VB. Estimated annual expenditure: \$50,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item E	Lease renewal with South Orlando Partners, LLC, for office space at 230 N. Woodland Boulevard, DeLand. Expenditure: \$149,106, annually	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item F	Agreements with CED, Daytona Beach; Graybar, Daytona Beach; Northgate; and Rexel USA, for electrical supplies, 18-B-170VB. Estimated annual expenditure: \$25,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item G	Lease with 2400 Ridgewood, LLC, Port Orange, for office space at 2400 South Ridgewood Avenue, South Daytona, for traffic court. Expenditure: \$140,032 (annual lease = \$65,032.50; one time build out = \$75,000)	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item H	Amendment to contract with Harris Corporation for 800 MHz radio system hardware and software maintenance. Expenditure: \$101,532	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item I	Amendment of agreement with Information Builders, Inc., for WebFOCUS and iWAY software maintenance. Expenditure: \$150,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item J	Lease amendment with LBS-TCW Two for health department office and clinical space in Orange City. Expenditure: \$252,644, annually	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item K	Agreements for lawn maintenance with Southern Sunshine Group, Deltona; ABC Express Lawn Care, DeBary; McMaster Lawn & Pest, DeLeon Springs; and Complete Service Professionals, DeLand, 18-B-152KT. Estimated annual expenditure: \$548,686	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item L	Proclamation presented outside county council chambers. <ul style="list-style-type: none"> • Dr. Fred Lowry Day - December 2, 2018. 	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.

Item L.1	Use of historic courthouse grounds for Joe Hearn Events.	APPROVED Contingent upon proper insurance as directed by the county risk manager.	Motion by Patterson; seconded by Cusack; 7-0.
Item M	Minutes of November 13, 2018, county council meeting.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item N	Purchase from Barlo Signs, and installation of arena scoreboards, 18-B-119KT. Expenditure: \$53,348	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item O	2019 Special event permit application for Ocean Deck "Toes in the Sand."	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item P	Facility participation agreements with various healthcare providers for off-site inmate medical care needs.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item Q	Renewal of single source agreement with Arrow International for EZ-IO vascular supplies. Estimated annual expenditure: \$57,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item R	Extension of contract with SchenkelShultz Architecture to provide architectural and engineering services for new sheriff's office evidence facility, 15-SQ-158SR.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item S	Use of state contract to purchase furniture for sheriff's evidence facility. Expenditure: \$100,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item T	Resolution - Supplemental local agency program agreement with Florida Department of Transportation for Spring to Spring Trail segments 3A, 3B and 3C.	APPROVED and ADOPTED Resolution 2018-180	Motion by Cusack; seconded by Wheeler; 7-0.
Item U	Agreement to purchase land from Helen Kotkiewicz to construct stormwater pond 3 for Howland Boulevard widening from Providence to Elkcam in Deltona, P-5240. Expenditure: \$86,600	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item V	Transfer of maintenance of Carlisle Drive to the City of Port Orange.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item W	Selection of firms: CDM Smith, Inc.; DRMP, Inc.; and Tierra, Inc., to provide construction, engineering, and inspection services, 18-SQ-149SR. Expenditure: task assignments on an as-needed basis.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item X	Extension of contract with AECOM Technical Services, Inc., for architectural/engineering services for the public works services center, 15-SQ-162SR, amendment 1.	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item Y	Agreement with Woodland Environmental, for concrete crushing, 19-B-18KT. Expenditure: \$100,985	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item Z	Agreement with Rehrig Pacific Company for bear resistant solid waste containers, 19-B-15KT. Expenditure: \$107,124	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.

Item AA	Use of Seminole County contracts with Chinchor Electric, Inc., and Traffic Control Devices, Inc., for traffic signal construction, rehabilitation, maintenance, and emergency repairs. Estimated annual expenditure: \$700,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item BB	FILE NUMBER 6241 Renewal of agreement with Carus Corporation, for corrosion inhibitor chemicals, 16-B-04AK. Estimated annual expenditure: \$35,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item CC	Contract with DB Civil Construction, LLC, for construction of Halifax water treatment plant concentrate disposal force main, 18-B-150IF, C-1674. Expenditure: \$250,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item DD	Contract with Wharton-Smith, Inc., to provide preconstruction services for construction of lift station and force main at the Deltona North wastewater treatment plant, 18-SQ-143IF. Expenditure: \$34,565	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item EE	Budget resolution – Florida Department of Environmental Protection grant agreement for Gemini and DeLeon Springs wastewater treatment feasibility analysis LP64061; and budget resolution appropriating grant funds. Revenue: \$250,000 (funded by Florida Department of Environmental Protection)	APPROVED and ADOPTED Budget Resolution 2018-181	Motion by Cusack; seconded by Wheeler; 7-0.
Item FF	Use of local forfeiture funds to purchase two Honda Pioneer 700's. Expenditure: \$22,486	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item GG	Use of federal forfeiture funds to outfit a new narcotics division crime center. Expenditure: \$29,553	APPROVED as amended; corrected amount of \$29,553	Motion by Lowry; seconded by Denys; 7-0.
Item HH	Amendment to amended and restated agreement with Watch Systems, LLC, for use of the Offenderwatch system, amendment 1. Expenditure: \$10,300	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item II	Purchase of replacement data center firewall, remote office firewalls, and network upgrades from Veytec, Inc., using state contract. Expenditure: \$138,826	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.
Item JJ	Purchase of replacement CAD server, network switches, and host servers for data centers from Dell, Inc., using state contract. Expenditure: \$180,700	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.

End of Consent Items

Item 02	Resolution - Vacation of a portion of the plat of Lake Ashby Shores, Lake Section, Map Book 10, Page 148, and Map of Ashby Shores of the Neighbor Guild, North Shore & South Shore Divisions, Map Book 8, page 129 (Lake Ashby area). Petitioner: Douglas and Donna Smith.	APPROVED and ADOPTED Resolution 2018-182	Motion by Lowry; seconded by Post; 7-0.
Item 03	Resolution amending resolution 2004-163 - Vacation of a portion of the plat of Howe and Curriers Allotment, Map Book 4, Page 44, now Map Book 22, Page 147 (New Smyrna Beach area). Petitioner: Southern Built, LLC.	APPROVED and ADOPTED Resolution 2018-183	Motion by Denys; seconded by Wheeler; 7-0.
Item 04	Indian River Lagoon National Estuary Program update.	NO ACTION	
Item 05	Community events update	NO ACTION	
Item 06	Food drive and volunteer efforts update.	NO ACTION	
Item 07	Case S-18-098. Special exception for a recreational area on a 20-acre, Prime Agriculture (A-1) zoned property located at 4265 Marsh Road, DeLand, Applicant: Al Allen, Stetson University; owner: Elmhurst Flower Growers, Inc.	APPROVED as presented with staff recommendations	Motion by Post; seconded by Patterson; 7-0.
Item 08	Settlement of litigation: Kaney, as special counsel v. Was, et al., Case 2014-10972-CIDL; Doran v. Kaney, et al., Case 6:17-CV-1634-ORL-40KRS; Kiepert v. County et al. Case 6:17-CV 6132-OR ; Kennedy v. Kaney, et al, Case 2017-111242-CIDL. Settlement amount: \$75,000	APPROVED	Motion by Cusack; seconded by Wheeler; 5-0 (Denys and Patterson signed conflict forms 8B).
Item 09	Amendment to contract with Halifax Paving, Inc., adding bid schedule C to Taxiway November rehabilitation project, 17-B-128IF, C1627, amendment 1. Expenditure: \$10,317,968 <u>(90% FAA funding = \$9,286,171.65; 5% FDOT funding = \$515,898.42; remaining 5% funds from Airport = \$515,898.43)</u>	APPROVED	Motion by Post; seconded by Lowry; 7-0.
Item 10	Contract task assignment to Avcon, Inc., for post design construction administration for Taxiway November Rehabilitation Project, schedule C, 15-SQ-42KW, PC2469, TA 4. Expenditure: \$176,475 <u>(90% FAA funds = \$158,827.50; 5% FDOT funds = \$8,823.75; remaining 5% Airport funds = \$8,823.75)</u>	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item 11	Amendment to contract with RS&H, Inc. for professional contract administration and resident project representative post construction services for Taxiway November rehabilitation project, schedule C, 17-SQ-20IF, amendment 1. Expenditure: \$452,366 <u>(90% FAA funds = \$407,129.24; 5% FDOT funds = \$22,618.29; remaining 5% Airport funds = \$22,618.29)</u>	APPROVED	Motion by Post; seconded by Wheeler; 7-0.

Item 12	Contract with P & S Paving, Inc., for Taxiway November rehabilitation improvement project schedule D, 18-B-1031F, C-1665. Expenditure: \$8,379,092 (90% funded by FAA; 5% funded by FDOT ; remaining 5% funds from Airport)	APPROVED	Motion by Patterson; seconded by Post; 7-0.
Item 13	Budget resolution appropriating Florida Department of Transportation (FDOT) grant and Federal Transit Administration (FTA) capital grant funds. Expenditure: \$6,096,313 (10% FDOT funds = \$856,331; new State capital grants = \$866,862; new federal capital grants = \$4,373,120)	APPROVED and ADOPTED Budget Resolution 2018-184	Motion by Wheeler; seconded by Cusack; 7-0.
Item 14	Use of Florida Department of Transportation contracts with Alliance Bus Group and Freedom Bus Source, to purchase one 26-foot flex bus and ten 23-foot paratransit vehicles. Expenditure: \$1,192,662 (100% funded by the Federal Transit Administration)	APPROVED	Motion by Wheeler; seconded by Cusack; 7-0.
Item 15	Grant agreement for Hurricane Irma recovery, Florida Division of Emergency Management contract Z0297.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item 16	Resolution amending the land development fee schedule by establishing fees for gopher tortoise protection fee review.	APPROVED and ADOPTED Resolution 2018-185	Motion by Patterson; seconded by Lowry; 6-0 (Denys out of room).
Item 17	Agreement for annexation of enclaves by the City of Orange City.	APPROVED	Motion by Patterson; seconded by Cusack; 7-0.
Item 18	Water quality infrastructure grant program.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item 19	Naming the county beach park to be constructed at 3167 S. Atlantic Avenue in Daytona Beach Shores.	APPROVED name of park: Edwin W. Peck, Sr.	Motion by Wheeler; seconded by Denys; 7-0.
Item 20	Naming of off-beach parking lots located at 1255 Oceanshore Boulevard in Ormond-by-the-Sea and 726 South Atlantic Avenue in Daytona Beach.	APPROVED names for parking lots: Sun & Surf Park for 726 S. Atlantic Avenue, Daytona Beach; Argosy Park for 1255 Oceanshore Boulevard, Ormond-by-the Sea	Motion by Wheeler; seconded by Cusack; 7-0. Motion by Post; seconded by Wheeler; 7-0.
Item 20A	Transportation improvements cost allocation agreement with the City of Daytona Beach and Buc-ee's, Ltd.	APPROVED	Motion by Post; seconded by Wheeler; 7-0.
Item 20B	Transportation improvements cost allocation agreement with City of Daytona Beach and BII Volusia Holdings, LLC; budget resolution appropriating agreement funds. Revenue: \$2,500,000	APPROVED and ADOPTED Budget Resolution 2018-186 contingent upon City of Daytona Beach's approval	Motion by Post; seconded by Wheeler; 7-0.

Item 21	Performance evaluation of the county attorney.	APPROVED - county attorney to receive the same salary increase as current county employees received	Motion by Cusack; seconded by Denys; 7-0.
Item 22	Chair's nomination (one) to the historic preservation board. Applicants: Christopher Jacobs; and James Zacharias	APPOINTED James Zacharias for the remainder of term ending March 31, 2019	
Item 23	Outgoing council program.	NO ACTION	