The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, May 12, 2015, at Bushnell, Florida, with the following members present to wit: Al Butler, District No. 1; Doug Gilpin, 2nd Vice Chairman, District No. 2; Don Burgess, District No. 3; Garry Breeden, Vice Chairman, District No. 4; and Don Hahnfeldt, Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Commissioner Hahnfeldt called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Gilpin followed by the flag salute led by Commissioner Burgess. The complete audio recording of this meeting is available on the Clerk's Website - www.sumterclerk.com.

1. TIMED ITEMS AND PUBLIC HEARINGS

   a. None

2. REPORTS AND INPUT

   a. Proclamation Recognizing EMS Week

      Commissioner Hahnfeldt read into the record a proclamation recognizing the week of May 17-23, 2015 as "Emergency Medical Services (EMS) Week" with the theme "EMS Strong". Representatives of Sumter County Fire and EMS, The Villages Public Safety, and Rural Metro Ambulance were present to receive the proclamation.

      05-12-15-2-a

   b. Proclamation Recognizing National Public Works Week

      Commissioner Hahnfeldt read into the record a proclamation recognizing the week of May 17-23, 2015 as "Public Works Week". Representatives from the Public Works Division were present to receive the proclamation.

      05-12-15-2-b

   c. County Administrator

      Bradley Arnold, County Administrator, presented the following items for information and/or direction.

      1. Significant Schedule of Items (For Information Only)

      05-12-15-2-c-1
2. Animal Services Monthly Report for April 2015 (For Information Only)
   05-12-15-2-c-2

3. Annual Employee Satisfaction Survey results (For Information Only)
   05-12-15-2-c-3

4. Notice to all Users/Entities of the Closing of the Public Works Division (PWD) Fueling Station (For Information Only)
   05-12-15-2-c-4

5. City of Bushnell Public Notice of Annexation/Ordinances 2015-01; 2015-02; 2015-03 (For Information Only)
   05-12-15-2-c-5

6. Disclosures by Underwriter/Senior Managing Underwriter for Capital Improvement Revenue Bonds, Series 2015B (For Information Only)
   This Bond will be for the funding of the two proposed Public Safety Buildings.
   05-12-15-2-c-6

7. US301 Transportation Alternatives Study Fact Sheet (For Information Only)
   05-12-15-2-c-7

8. Public Alternatives Meeting Notice CR501 Preliminary Engineering Study From C468 to C470 (For Information Only)
   05-12-15-2-c-8

9. Withlacoochee River Watershed Initiative Public Meeting Summary (For Information Only)
   05-12-15-2-c-9

10. Don Bell Signs Wayfinding Schedule (For Information Only)
    05-12-15-2-c-10
11. Letter of Intent from The River of Croom-A-Coochee Church reference Parcel R14D049 (For Direction)

Consensus - The Board is not interested in pursuing this at this time because of the loss of public open space in a community whose youth are still utilizing the public park asset and the financial liability which still exists for the County insofar as two grants for which the County would be responsible for full or partial payment in the total amount of $100,000.

05-12-15-2-c-11

d. County Attorney - No report.

e. Clerk of Circuit Court - No report.

f. Board Members

1. Commissioner Butler

Commissioner Butler recommended looking into streamlining the approval process for low value change orders at a future workshop. This will be added to the workshop agenda for 5/19/15.

2. Commissioner Burgess

Commissioner Burgess advised that he had attended the Sumter County Transportation Disadvantaged Coordinating Board meeting this afternoon.

3. Commissioner Gilpin

Commissioner Gilpin advised that he had participated as a Judge at the District 4H Competition which was held in Ocala.


5. Commissioner Hahnfeldt

Commissioner Hahnfeldt commented on the recent bond refinancing and the saving of $8,000,000 which will go towards the two proposed Public Safety Buildings along with the increased interest in Economic Development in Sumter County.

g. Public Forum

Commissioner Hahnfeldt provided the following statement: The Board of County Commissioners welcomes and encourages public input on all issues subject to
the Board's jurisdiction which affect the residents of Sumter County. However, in order to preserve decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. Each person shall limit his/her address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted.

Annie Otto, 92 Big Oak Lane, Wildwood, requested the Board allow her to work with the County Administrator regarding connecting potential job applicants to job skill training and providing free transportation for the individuals to the designated training. Mr. Arnold did not recommend the Board provide free transportation for these individuals and that they should pay the same rate as the other transit passengers. Mr. Arnold also advised that he was not the correct contact person to work with Mrs. Otto. The County participates in the Sumter Workforce Innovation Partnership which has Lake-Sumter State College as the education partner and CareerSource of Central Florida as the direct support for applicants including connecting them with the necessary skilled training for them to become employable. Mr. Arnold will provide Mrs. Otto’s information to Parker Redmon at Lake-Sumter State College and Yolanda Watkins at CareerSource of Central Florida.

Roger Wynn, 3927 SW 128 Avenue, Webster, approached the Board regarding the condition of the access road to his home and if the County could provide any assistance in improving this road which he feels is County-owned. Mr. Arnold explained that this is a 911 road, which is not a County road and thus not maintained by the County. Mr. Arnold discussed options that Mr. Wynn might consider. The Board requested Mr. Arnold have staff look into the ownership of the easement that Mr. Wynn mentioned.

05-12-15-Mrs. Otto

3. NEW BUSINESS - ACTION REQUIRED

   a. MINUTES

      1. Minutes of Regular Meeting held on April 28, 2015 (Staff Recommends Approval).

05-12-15-3-a-1
Commissioner Burgess moved, with a second by Commissioner Butler, to approve the minutes of the regular meeting held on April 28, 2015. The motion carried 5 - 0.

2. Minutes of Workshop Meeting April 21, 2015 (Staff Recommends Approval).

05-12-15-3-a-2

Commissioner Butler moved, with a second by Commissioner Burgess, to approve the minutes of the workshop meeting held on April 21, 2015. The motion carried 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Construction Industry Licensing Board vacancy (Board's Option).

No action taken.

05-12-15-3-c-1

d. FINANCIAL


The purpose of this budget amendment is to recognize additional FDOT funding in the amount of $89,901 for the design of safety improvements on C48 from the Citrus County Line to CR616. This amendment will cover the additional cost of the negotiated design contract. The LAP Supplemental Agreement was approved by the Board on 3/24/2015.

05-12-15-3-d-1

The purpose of this budget amendment is to recognize the proceeds from the Series 2006 Revenue Bond Refunding ($111,500).

05-12-15-3-d-2


The purpose of this budget amendment ($2,320,590) is to allocate funds for various road projects funded by road impact fees.

05-12-15-3-d-3

4. Change Order Request to Purchase Order No. 9106881 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9106881 (NAPA Auto Parts) by $10,000 is to cover parts needed on a day-to-day basis for the remainder of FY 2014/2015.

05-12-15-3-d-4

5. Change Order Request to Purchase Order No. 9106962 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9106962 (Control Specialists) by $50,000 is to cover additional contracted services for the remainder of FY 2014/2015.

05-12-15-3-d-5

6. Change Order Request to Purchase Order No. 9106980 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9106980 (The Brickman Group) by $3,000 is to cover irrigation repairs that are discovered while performing an irrigation inspection as materials and labor are not covered under the current contract.

05-12-15-3-d-6
7. Change Order Request to Purchase Order No. 9107090 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9107090 (Premier Building Construction) by $670 is to cover additional shower valve, skirting and tiling flange around the master bathtub, which was changed to a larger size after the original bid, to accommodate the family’s needs.

05-12-15-3-d-7

8. Change Order Request to Purchase Order No. 9107100 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9107100 (USSI) by $1,008 is to cover the additional scope of services for additional cleaning services.

05-12-15-3-d-8

9. Change Order Request to Purchase Order No. 9107102 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9107102 (Wildwood Auto Repair Inc.) by $45,300.60 is to cover repairs and maintenance for the remainder of FY 2014/2015.

05-12-15-3-d-9

10. Change Order Request to Purchase Order No. 9107725 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9107725 (Kimley-Horn) by $18,400 is to provide updated appraisal services for four properties associated with the C466 Design and Permitting Project from US301 to CR249.

05-12-15-3-d-10
11. Change Order Request to Purchase Order No. 9108245 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9108245 (Volkert, Inc.) by $89,901 is a result of additional funding to the C48 Safety Improvement Project from CR616 to Citrus County Line by the FDOT through the LAP Grant Program.

05-12-15-3-d-11

12. Purchase Order Approval for FY 2014/2015 (Staff Recommends Approval).

The following open purchase requisitions are being considered for approval:

#00008815 (Brad King, State Attorney - $25,045.00); and
#00008861 (W Mills Construction, Inc. - $147,000.00).

05-12-15-3-d-12

13. Inventory Transactions - Disposal of Property (Staff Recommends Approval).

05-12-15-3-d-13

Commissioner Gilpin moved, with a second by Commissioner Breeden, to Approve Agenda Items 1 through 13 under Financial. The motion carried unanimously 5 - 0
e. CONTRACTS AND AGREEMENTS

1. Acceptance of parcels G27=009 and G27=010 by Sumter County Board of County Commissioners through Special Warranty Deed (Staff Recommends Approval).

The Villages has acquired fee simple title to all property that is required for partial construction of the half and full interchange at C468 and the Florida Turnpike Project. They will convey to the County all of The Villages property associated with the Project. The requested action here is for The Villages to convey and for the County to accept Parcels G27=009 and G27=010, with the County paying the agreed price of $1,009,672.95. The Villages will pay deed documentary stamp tax and current year prorated taxes as of the date of closing as required by Section 196.295, Florida Statutes.

05-12-15-3-e-1

2. Award and enter into contract negotiations with AJAX Building Corporation for RFQ 005-0-2015/RS The Villages Sumter County Public Safety Center and Bushnell Sumter County Public Safety Center (Staff Recommends Approval).

RFQ 005-0-2015/RS - The Villages Sumter County Public Safety Center and Bushnell Sumter County Public Safety Center was broadcast on February 27, 2015 and March 6, 2015. Qualifications were due on April 20, 2015 at 9:00 a.m. and opened at 9:05 a.m. at The Villages Sumter County Service Center, Wildwood. Seven packages were received from the following firms: (1) Biltmore; (2) A.D. Morgan; (3) Marcobay/Tucker; (4) AJAX Building Corp.; (5) Henkelman; (6) Walbridge; and (7) Morganti/Evergreen. The submission by Marcobay/Tucker was deemed as non-responsive as the submittal package was incomplete and the e-verify certification was not completed with the Department of Homeland Security until after the package was submitted. After vendor presentations held on April 27, 2015 the Selection Committee agreed to recommend the Board award and enter into contract negotiations with AJAX Building Corporation and if a contract could not be negotiated with them to enter into contract negotiations with A.D. Morgan and if unsuccessful with them, enter into contract negotiations with Walbridge. Due to the nature of this design/build project, the following deviations from the standard purchasing policy were made: 1. Section IV.B.2.xii: RFP should contain a draft design-build contract to be issued. Since Sumter County has never executed a design-build contract for a project of this nature, a draft design-build contract was not included with the RFQ. Rather, it is the County’s intent to work with the selected design-build team and to use industry-standard design-build contract examples in order to determine the design-build contract to bring before the Board for approval after negotiations are complete.
2. Section IV.B.2 and IV.B.2.e: The selected design-build (DB) firm shall be required to submit a technical and price proposal that should be the basis for the Board agenda item awarding the contract to the top ranked firm, "provided the final price does not exceed the project budget." The intent of this procurement procedure appears to be that the initial contract award is for the full project price. We will obtain a scope and fee proposal for the preliminary engineering (PE)/programming/schematic design (SD) only; enter into a contract for that work; then come back to the Board with a Guaranteed Maximum Price for the remainder of the design and all the construction after the PE/Programming/SD phase is complete.

CLERK'S NOTE: Due to the size of the files, not all proposals are attached to these minutes. If you are in need of any documents not included, please contact the Clerk's Office - Board Records, for further assistance.

05-12-15-3-e-2; 05-12-15-3-e-2-NOA; 05-12-15-3-e-2-RFQ; 05-12-15-3-e-2-Ajax

3. Contract Agreement between the Department of Corrections and Sumter County Board of County Commissioners (Staff Recommends Approval).

The current Work Squad Contract WS848 will be replaced by Contract WS997. The contract shall begin on September 1, 2015 or the last date of signature by all parties, whichever is later. The contract shall end at midnight one (1) year from the last date of signature by all parties and/or August 31, 2016.

05-12-15-3-e-3

4. Amendment #1 to the Contract with VSC Fire & Security for RFP 011-0-2014/CRM Sumter County Fire Prevention Services (Staff Recommends Approval).

This amendment to the original Fire Protection Services Contract is to add the Service Rate and Contract Pricing Sheets. Note that overtime charges are applied for services performed for Monday through Thursday from 4:01 pm to 6:59 am and Friday through Monday from 4:01 pm to 6:59 am.

05-12-15-3-e-4; 05-12-15-3-e-4-Backup
5. 2nd Amendment to Expand the Scope of Services with USSI for RFP 022-0-2014/RS Sumter County Janitorial Services (Staff Recommends Approval).

This amendment will expand the scope of services with USSI to include the following: Janitorial services following special events to include removal of all trash, cleaning restrooms, restocking restrooms, cleaning of floors, dusting, etc. for the Sumter County Fairgrounds Agricultural Center and the Cow Palace.

05-12-15-3-e-5


This Amendment #4 to the 5/22/2012 contract with Kimley-Horn and Associates, Inc. is related to the C466W from US301 to CR209 Project. This amendment provides for updated appraisals as required for four parcels within the project boundaries and extends the contract to 12/31/2015.

05-12-15-3-e-6

7. Software as a Service Agreement with EMS Technology Solutions, LLC (Staff Recommends Approval).

The County Fire & EMS Logistics Section maintains a significant and complex inventory to support the division’s operational needs. The Operative IQ Software Program through EMS Technology Solutions, LLC, has been found to be the most cost effective program above to meet the growing inventory management demands of the division. This agreement will expire on 9/30/2016.

05-12-15-3-e-7

8. Small County Outreach Program (SCOP) Agreement for Improvements on C475 from CR542 to south of C470 (Staff Recommends Approval).

This Agreement with FDOT will provide the County with SCOP funds to be used to fund a safety project that will provide for pavement rehabilitation improvements for an approximate 4.75 mile stretch of C475 from CR542 to just south of C470.

05-12-15-3-e-8
9. Florida Department of Transportation (FDOT) Supplemental Agreement for the C476 Safety Improvement Project from Hernando County line to SR35 (US301) (Staff Recommends Approval).

05-12-15-3-e-9

10. Traffic Signal Maintenance and Compensation Agreement between Florida Department of Transportation and Sumter County Board of County Commissioners (Staff Recommends Approval).

See the Executive Summary for this agenda item for a complete summary of this proposed Agreement. The Agreement will be for a period of one year to allow time for negotiations in developing a new agreement for future years which will include additional performance measures, and a review of the overall compensation structure and all contract language.

05-12-15-3-e-10

11. Change Order Request #1 with Duke Energy Florida for the C466A Widening Project (Staff Recommends Approval).

The County initiated construction of C466A from US301 to Powell Road in the fall of 2013. As part of the County’s agreement with the City of Wildwood, a new roadway lighting was to be provided by the County and turned over for maintenance to the City. The County contracted with Duke Energy, Energy Services Division, to furnish and install the lighting system. This change order is due to two factors. First, several locations where Duke Energy Florida had installed facilities were then subsequently damaged and/or needed to be reworked due to roadway contractor’s work. The charge for these locations ($3,947.40) will be assessed to the roadway contractor as a credit to the County under the roadway construction contract. Second, an additional 1,203 feet of utility lighting conduit that was expected to be machine trenched had to be directional bored to provide accessibility and conflict avoidance ($12,030.00).

05-12-15-3-e-11
12. Contract Change Order Request #1 to Contract with Pave-Rite, Inc. for FY 2014/15 (Staff Recommends Approval).

This change order is related to ITB 002-0-2015/PM-Sumter County C575 & CR622C Drainage Retrofit Project due to the omission of a driveway culvert with mitered end sections on the drawings that were part of the ITB. Utilizing the unit prices established in the bid, the change order results in an additional $4,398.30 to the original contract amount of $68,884.92 for a new contract amount of $73,283.22 with no change in the contract duration.

05-12-15-3-e-12

13. Contract Change Order #3, Substantial Completion Change Order for the C466A Widening Project with D.A.B Constructors, Inc. for reconciliation of contract due to additional non-compensable contract times for weather and additional work orders in April 2015 (Staff Recommends Approval).

This is a change order for time only, with no additional compensation.

05-12-15-3-e-13-CO #3; 05-12-15-3-e-13-CO #2; 05-12-15-3-e-13-CO #1

14. Settlement Agreement for Parcels G28=001, G29=014, G33=001 and G34=005 (Staff Recommends Approval).

This settlement agreement is related to the eminent domain proceedings against Bigham Hide (Bigham Hide) Company, Inc., et al., regarding Parcels G28=001, G29=014, G33=001 and G34=005. The County will pay Bigham Hide $925,000 as set forth in the Stipulated Final Judgment. In addition, Bigham Hide will recover $240,276.25 in full payment of attorney’s fees and non-expert costs and $125,226.75 in full payment of expert fees.

05-12-15-3-e-14
15. Resolution assigning signatory permissions to the County Administrator, Bradley Arnold, for all Florida Department of Transportation Grants, Transfers of Properties and Memorandum of Agreements (Staff Recommends Approval).

Proposed Resolution 2015-19 assigns signatory permissions to the County Administrator, Bradley Arnold, for all Florida Department of Transportation Grants, Transfers of Properties and Memorandum of Agreements to expedite the grant funding process. **CLERK'S NOTE:** It was recommended by Commissioner Breeden that the Resolution be amended to reflect that the County Administrator is authorized as the signatory on those FDOT documents subsequent to having been approved by the Board.

05-12-15-3-e-15

Commissioner Burgess moved, with a second by Commissioner Gilpin, to Approve Agenda Items 1 through 15 with the recommended changes by Commissioner Breeden to Agenda Item 15 (Resolution 2015-19). The motion carried unanimously 5 - 0

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for William P. Floyd, Jr. (Staff Recommends Approval).

A code enforcement lien was filed against Parcel F32=048 on November 7, 2014 and recorded in Official Record Book 2876 at Page 269. The property was found in compliance on March 17, 2015 with Staff costs in the amount of $652.38 being paid on April 13, 2015.

05-12-15-3-f-1

2. Authorize surplus of Parcel No. N16A230 and sale of the property to David Denoncourt through Smith and Smith Realty (On-Call Broker) (Staff Recommends Approval).

David Denoncourt has made an offer of $35,000 to purchase this property with an anticipated closing date of July 6, 2015. This is the property where old State Attorney’s Office was.

05-12-15-3-f-2
3. Request Permission to Close The Villages Public Library at Pinellas Plaza on May 20-21, 2015 for Interior Reconfiguration (Staff Recommends Approval).

05-12-15-3-f-3

Commissioner Butler moved, with a second by Commissioner Breeden, to Approve Agenda Items 1 through 3 under General Items for Consideration. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting was adjourned at 5:55 p.m.