



ALACHUA COUNTY, FL

Board of County Commissioners

Meeting Agenda

January 9, 2024

11:30 AM

An in-person **Public Comment** period follows all non-ministerial motions. There are two **General Comment** periods: **Noon** and **5:30 p.m.** (or at the end of the morning meeting if there is no evening meeting). At **Noon**, commenters may be in person or call in. Commenters have 3 minutes for agenda items and 3 minutes for non-agenda matters. Those addressing agenda items can't comment again when that item comes up.

Noon call-in instructions (3 minutes for agenda items and 3 minutes for non-agenda matters):

- Dial 1-929-205-6099,
- Enter meeting ID 873 5974 1977.
- "Raise" your hand by hitting *9 (star 9). When called on, hit *6 (star 6) to speak.

For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

Meetings can be viewed on Cox Channel 12, the AC TV app (Apple TV, Amazon Fire, Roku), or online at http://alachua.granicus.com/ViewPublisher.php?view_id=8.

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

If you have a disability and need an accommodation to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275 at least 2 business days prior to the meeting. TTY users please call 711. (Florida Relay Service)

12 SE 1st Street ■ Gainesville, Florida 32601 ■ Tel. (352) 264-6900 ■ Fax (352) 338-7363 ■ TDD call 711 Relay ■ Commissioners' E-Mail: bocc@alachuacounty.us ■ Home Page: www.alachuacounty.us
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A. Invocation

Reverend Kelly Everling, Celebration United Methodist Church - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular and Consent Agenda

Recommended Action:

To approve the Regular and Consent Agenda.

E. Announcements

F. Approval of Recognitions

1. 2023 Quarter 4 Employee Length of Service Presentation - 24-00064

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

View the 2023 Quarter 4 (October-December) Employee Length of Service Presentation

2. Approval of a Proclamation Declaring December 18th, 2023, as “Mathew Lewey Day” in Alachua County, Florida - 24-00048

Fiscal Note:

N/A

Strategic Guide:

Social and Economic

3. Approval of a Proclamation Declaring January 19th, 2024, as “Arbor Day” in Alachua County, Florida - 24-00050

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Proclaim January 19th 2024

4. Request Approval of Resolution 24-xx Cease-Fire Amid the Ongoing Israel-Hamas War in Gaza - 24-00045

Fiscal Note:

N/A

Strategic Guide:
Social and Economic Opportunity

Recommended Action:
Approve the Resolution as presented and authorize the Chair and Clerk to sign.

G. Board and Committee Items

H. Public Comments

12:00 p.m. or as soon thereafter as possible.

Limit comments to 3 minutes on non-agenda items & 3 minutes on agenda items. Those speaking to items on the agenda cannot speak to them later. For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

I. Commission Response to the Public

J. Items Pulled From Consent

K. Presentations

1. Gainesville Sports Commission Presentation - 23-00670

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Hear Presentation

2. Presentation by Gainesville for All (GNV4ALL) - 24-00010

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Hear presentation and receive written status report.

L. Land Conservation Projects

1. Lochloosa Connector – Rimes Tract Tri-Party Option Contract to Purchase Real Property, 23-00779

Fiscal Note:

The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is \$1,453,347 for the land plus \$111,200 for due diligence and closing services. The basis for these estimates is detailed below.

In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Summary of Estimated Costs

- Purchase price: \$1,453,347 (lump sum)
- Phase I Environmental Site Assessment (ESA): \$5,000
- Boundary Survey: \$77,500
- Boundary Posts & Signs: \$1,500
- Attorney's fees and closing costs: \$27,200
- 10% contingency on purchase price & due diligence: \$156,455
- TOTAL EXPENDITURE AUTHORITY REQUESTED: \$1,721,002

The attached Journal Entry requests \$1,721,002. (Exhibit 6)

WSPP – Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 – 6194101 Lochloosa Connector – Rimes
&

WSPP - Gen. Op. & Due Diligence (Operating Expense)

Fund #: 021.41.4160.537.31.00 6184160

Annual Tax & Assessment Revenue of the Parcels: \$9,385.92 (2022 total)

1.\$6,791.80 (18354-038-045) Rimes, Lessie

2.\$30.04 (18354-038-046) Rimes, Lessie

3.\$2,564.08 (18354-038-007) Rimes, Lessie

There are no building structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs: \$9,800*

Estimated Alachua County Initial 10-year Improvements: \$269,500* (Exhibit 8)

* Partner Agency Management Option – Joint Participation Agreement with SJRWMD (Exhibit 3)

County staff have negotiated with St. Johns River Water Management District (SJRWMD) for partnership in the acquisition and management of this this property. Through execution of the Joint Participation Agreement (Exhibit 3), SJRWMD will provide 20% of the purchase price (not to exceed \$290,669.40) and certain pre-acquisition and acquisition-related costs associated with the transaction not to exceed \$9,300. Additionally, SJRWMD will assume management responsibility for the property, to be added to the Lochloosa Wildlife Conservation Area via an Annexation Agreement. Under this agreement, Alachua County will have no financial obligations for the stewardship.

Strategic Guide:

Environment

Recommended Action:

1. Approve and authorize the Chair to exercise the Lochloosa Connector – Rimes Tri-Party Option Contract to purchase Real Property, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to the non-permitted title exceptions, #7, #8, #9, #10, #11, #12, #13, and #14, and to the subject to the concurrence of the county attorney and of the closing attorney;
3. Approve and authorize the Chair to exercise the Lochloosa Connector – Rimes Joint Participation Agreement with the St. Johns River Water Management District; and
4. Authorize staff to execute additional documents as necessary to close the transaction and including the pursuit of a non-public access easement on SE 148th St.; and
5. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

M. Action Items

1. **Discussion of Interlocal Agreements for Code Enforcement with the small cities - 24-00029**

Fiscal Note:

The estimated cost of a new code officer would be \$128,804.04 the first year. This includes an estimate of \$40,000 for a new vehicle. The following years would not include the original vehicle purchase cost but would include the vehicle replacement and computer replacement cost. The cost of the position should be reviewed and updated with the County's yearly budget cycle. The estimated expenses/revenues are not currently included in the FY24 budget. If approved, a budget adjustment would be necessary to adjust the current budget. Funding for Code Officers is in the General Fund – Unincorporated budget – 008.65.6510.

Strategic Guide:

Public Safety

Recommended Action:

Direct staff to prepare interlocal agreements to assist Hawthorne, Archer and Waldo with Code Enforcement with the cities covering the cost of a code officer.

N. Public Hearings

1. **Christ Community Church Phase 2 Preliminary Development Plan - 24-00030**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the proposed Preliminary Development Plan and Resolution DR-24-01

based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

2. **Z22-000006: A Request to Amend Comprehensive Plan FLUE Policy 2.2.3 (Newberry Village) - 24-00037**

Fiscal Note:
NA

Strategic Guide:
All Other Mandatory and Discretionary Services

3. **Z23-000004 – A request to amend the Alachua County Comprehensive Plan Future Land Use Element to allow accessory dwelling units in rural clusters - 24-00042**

Fiscal Note:
NA

Strategic Guide:
Housing

Recommended Action:
Adopt the ordinance approving the requested amendments

O. Reports and Comments

1. **County Attorney Report**
2. **County Manager Report**
3. **Board Reports and Commission Comment**
NOTE: This meeting will reconvene at 5:01 PM.

P. NOTE: This meeting will NOT reconvene at 5:01 PM

Q. Public Comments

Public Comment - 5:30 p.m. (Or at the end of the morning meeting if no evening meeting is scheduled)

R. Commission Response to the Public

S. Adjournment

Recommended Action:
To adjourn the meeting.

T. Consent Items

1. **Animal Resources**
 - a. **Amendments to the Alachua County Animal Welfare Advisory Committee - 24-00023**

Fiscal Note:
There are no fiscal impacts associated with this Board discussion.

Strategic Guide:
Social and Economic Opportunity

Recommended Action:
Approve the Resolution Re-establishing the Animal Welfare Advisory Committee and authorize the Chair to sign.

2. Budget & Fiscal Services

- a. **FY25 Budget Development – Budget Calendar and Constitutional Officers Budget Request Resolution - 24-00016**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve FY25 Budget Calendar and Adopt Resolution

- b. **Fiscal Year 24 (FY24) Public Purpose Quarterly Report 1st Quarter - 24-00040**

Fiscal Note:

For the 1st quarter, \$218,587 was requested for public purpose.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Receive the Report for FY24 Public Purpose 1st Quarter

- c. **Fiscal Year Alachua County Board of County Commissioners' Financial Report 1st Quarter - 24-00041**

Fiscal Note:

Expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached report.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Accept the FY24 Alachua Board of County Commission Quarterly Financial Report 1st Quarter

- d. **State Attorney Request for Nice Justice Solution Software - 24-00036**

Fiscal Note:

Proposal is for 3-year commitment. \$375,795 Year 1 Costs \$95,341 are available in account line 076.34.3400.713.52.31. Years 2 and 3 will be budget requests from the State Attorney's Office.

Strategic Guide:

Public Safety

Recommended Action:

Approve funding

3. Community Support Services

- a. **Reallocate Funding into Budget Inn - Operations - 24-00038**

Fiscal Note:

Within ARPA Revenue Recovery Funds in the General Fund, the expense

lines are moving from reserves holding 052.00.0064.519.99.24 (\$1,000,000) to Operating Account 052.29.2963.554.34.00 Contractual Services \$1,000,000. This stays in alignment with the Board approved plan.

Strategic Guide:
Housing

Recommended Action:
Approve attached budget adjustment.

4. County Attorney's Office

a. County Attorney request for authority to initiate or defend. - 24-00019

Fiscal Note:

The County Attorney has budget established in 001.03.0300.514 to be able to initiate or defend cases.

Strategic Guide:
All Other Mandatory and Discretionary Services.

Recommended Action:
Approve the County Attorney's authority to initiate or defend the attached list of cases.

5. County Manager's Office

a. SW Parking Garage Interlocal Agreement - 24-00056

Fiscal Note:

As per page section 3 of the Agreement, if there are any recording costs associated with this Agreement, the County will pay the expense out of the County Manager's budget – 001.17.1700.

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Approve the Interlocal Agreement as presented and authorize the Chair and Clerk to sign

6. Environmental Protection

a. Tree Sponsorship Interlocal Agreements - 24-00015

Fiscal Note:

The Alachua County Tree Planting Program operates utilizing funding from the general fund 001.41.4150.572.46.00, and the Alachua County Tree Mitigation fund 264.41.4150.572.46.00. Adequate funding exists in both funds to support these actions.

There is no additional cost or guaranteed budget commitment for this agreement; the costs are part of the annual tree planting program's regular budget. The County will purchase and plant the trees and the City will provide the long-term maintenance of the planted trees.

Strategic Guide:
Environment

Recommended Action:

Staff recommends the following Board motions:

1. Request Board approve and authorize the Chair to execute the Tree Sponsorship Interlocal Agreement #14032 between Alachua County and the City of Archer (Exhibit 1).
2. Request Board approve authorize the Chair to execute the Tree Sponsorship Interlocal Agreement #14038 between Alachua County and the City of Waldo (Exhibit 2).
3. Request Board approve authorize the Chair to execute the Tree Sponsorship Interlocal Agreement #14017 between Alachua County and the Alachua County School Board (Exhibit 3). If so moved, staff will forward the Chair-executed agreement to the Alachua County School Board for execution.

7. Facilities Management

a. Funding FY24 Facilities Projects via BA2024-741 - 24-00028

Fiscal Note:

From FY24 001.19.1919.519.46.00 expense budget of \$341,667, moving \$80,000 to Project 8211904 Public Works Fleet Building Siding Replacement.

From FY24 001.19.1919.529.46.00 expense budget of \$681,667, moving \$30,000 to Project 8201913 Sheriff Headquarters Chief of Staff Flooring Replacement.

Strategic Guide:

Infrastructure

Recommended Action:

Approve budget amendment

8. Growth Management

a. 2023 Transportation Alternatives Grant Applications - 24-00054

Fiscal Note:

As of now, no budget has been set aside for potential fiscal impacts associated with obtaining the FDOT grants. In the event of grant approval, revenue sources will need to be identified, and a Local Area Program (LAP) agreement will be presented to the Board for approval.

Strategic Guide:

Social and Economic Opportunity, Environment, Public Safety, and Infrastructure

Recommended Action:

Authorize the Manager's signature for 2023 Transportation Alternatives grant applications.

b. Plat for Sol Acres Rural Agricultural Subdivision - 24-00031

Fiscal Note:

N/A

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Approve the Plat

9. Human Resources

- a. **Fiscal Year (FY) 2023-2024 Revisions to the Non-Bargaining Pay Plan add Capital & Preservation Projects Supervisor, Court Services Assistant, OMB Data Analyst Coordinator and SR Forester/Landscaping Inspector - 24-00033**

Fiscal Note:

The Capital and Preservation Projects Supervisor is a reclassification of an existing position; it is a vacant position will result in an hourly decrease from \$ 38.9903 to \$ 31.7136. The Court Services Assistant is a reclassification of an existing position; it is a filled position which will result in an hourly increase from \$21.0549 to \$23.1604, this increase was not part of the FY24 budget. The OMB Data Analyst Coordinator is a reclassification of an existing position; it is a vacant position, and the grade 17 will remain the same. The SR Forester/Landscaping Inspector is a new classification, grade 16 and budget was requested in the FY24 budget.

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Request approval of the Fiscal Year 2023- 2024 revisions to the Non-Bargaining Pay Plan.

10. Procurement

- a. **Agreement for BID 24-54 Annual Tree Trimming, Tree Removal, Tree Debris Hauling and Disposal for Public Works. - 24-00017**

Fiscal Note:

Funds exist for Tree Trimming, Tree Removal, Tree Debris Hauling and Disposal in account 149.79.7900.541.46.00

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:

Approve and authorize the Chair to execute the following agreements for BID 24-54 Annual Tree Trimming, Tree Removal, Tree Debris Hauling and Disposal, not to exceed (NTE) \$500,000.00 annually:

Agreement 14019 with T&K Enterprises of Volusia County, Inc.

Agreement 14020 with Clear Zone Maintenance, Inc.

Agreement 14021 with GRSC, Inc.

- b. **Ranking of Request for Proposal (RFP) 23-426 Alachua County Wide Bicycle-Pedestrian Master Plan for Growth Management. - 24-00018**

Fiscal Note:

No fiscal impact at this time, funding will be set up for grant and match before awarding of RFP 23-426. The Bicycle-Pedestrian Master Plan is to consist of \$40,000 that has been set aside for the last couple years as the match with the rest of the grant coming from UF in the amount of \$60,000.

Strategic Guide:

Infrastructure

Recommended Action:

Approve the ranking and authorize staff to negotiate agreements for RFP 23-426 Alachua County Wide Bicycle-Pedestrian Master Plan and University of Florida Supplement for Growth Management:

1. Kittelson & Associates, Inc.
2. Kimley-Horn and Associates, Inc.
3. Volkert, Inc.

Authorize staff to negotiate an agreements with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreements with the top ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations may be undertaken in the same manner in order of ranking until an agreement(s) is reached, and so forth.

c. Ranking of Request for Proposal (RFP) 24-420 Learning Management System for Alachua County Human Resources. - 24-00020

Fiscal Note:

The current Learning Management System, Skillsoft, is budgeted in FY24 for \$68,034 at 001.18.1851.513.46.00. This new system is to run concurrently with Skillsoft, however additional funding has not yet been identified. Once funding is identified, the budget amendment and contract with the final approved vendor will be brought back to the Board for approval.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the ranking and authorize staff to negotiate an agreement for RFP 24-420 Learning Management System for Alachua County Human Resources:

1. Cornerstone Ondemand Inc.
2. Governmentjobs.com Inc., dba NEOGOV
3. Absorb Software North America, LLC
4. Meridian Knowledge Solutions, LLC
5. Learnsoft Technology Group, LLC

6. MaxIT Corporation

Authorize staff to negotiate an agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations may be undertaken in the same manner in order of ranking until an agreement is reached, and so forth.

- d. **Agreements for Request for Proposal (RFP) 24-37 Annual Engineering Services for Civil, Structural, Mechanical, Electrical, Plumbing and Life Safety for Facilities Management. - 24-00021**

Fiscal Note:

Annual Engineering Services can and will be utilized for construction, renovation, and repair projects throughout the county. Budget for each project is in various funds and has budget assigned to cover the costs of engineering services.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve and authorize the Chair to execute the following agreements for RFP 24-37 Annual Engineering Services for Civil, Structural, Mechanical, Electrical, Plumbing and Life Safety, not to exceed (NTE) \$2,000,000.00 annually:

Agreement 14012 with Campbell Spellicy Engineering Inc.

Agreement 14013 with EDA Consultants, Inc.

Agreement 14014 with SGM Engineering, Inc.

Agreement 14015 Matern Professional Engineering, Inc.

Agreement 14016 with Mitchell Gullede Engineering, Inc.

- e. **Purchase Order to Bartow Ford CO., in the amount of \$71,010.93 for Public Works. - 24-00022**

Fiscal Note:

Budget for the purchase of this vehicle is in account 264.41.4150.572.64.00 and was part of the FY24 approved budget.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to Bartow Ford Co., in the amount of \$71,010.93.

- f. **Purchase Order to Abilacy Holdings, LLC, d/b/a ForeverLawn of Tampa Bay, in the amount of \$190,675.43 for Facilities Management. - 24-00024**

Fiscal Note:

The project budget for FY24 is \$486,924 in account 001.19.1919.519.46.00, for the Animal Services Renovations Project 8211905-FY21

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to Abilacy Holdings, LLC d/b/a ForeverLawn of Tampa Bay, in the amount of \$190,675.43.

- g. Purchase Order to Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales, in the amount of \$52,846.00 for Waste Management via Public Works. - 24-00034**

Fiscal Note:

WM210 was part of the FY24 approved vehicle replacement. Budget to cover the cost of the replacement is in account 400.76.7631.534.64.00

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales, in the amount of \$52,846.00.

- h. Change Order 1 to Purchase Order 24-174 to Bennett Fire Products Co. Inc., in the amount of \$50,000.00 for Fire Rescue. - 24-00035**

Fiscal Note:

There is sufficient budget to cover the purchase order increase in the operating expense category in the MSBU-Fire fund 011.54.5480.522.

Strategic Guide:

Public Safety

Recommended Action:

Approve the issuance of Change Order 1 to Purchase Order 24-174 to Bennett Fire Products Co. Inc., in the amount of \$50,000.00.

- i. Award of Bid 24-27 Annual Mowing and Trimming for Land Conservation via Environmental Protection. - 24-00044**

Fiscal Note:

No fiscal impact until the agreements have been approved.

Annual expenses are expected to be approx. \$60,000; there are sufficient funds in the EPD budget to cover these costs.

Wild Spaces Public Places fund: 021.41.4160.537.46.00 various projects-preserve specific

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the Award of Bid 24-27 Annual Mowing and Trimming for Land Conservation with Blackham Contracting Group, LLC, Boone Improvements, Inc., and GRSC, Inc., via Environmental Protection.

- j. Ranking of Request for Proposal (RFP) 23-425 Alachua County Safe**

Streets and Roads for All (SS4A) Action Plan for Growth Management. - 24-00046

Fiscal Note:

No fiscal impact until the agreement has been approved. Once the agreement is approved, Safe Streets and Roads is total grant of \$350,000. Proposed funding will come out of Fund 240 for this initial portion, additional funding will be identified at time of agreement.

Strategic Guide:

Public Safety

Recommended Action:

Approve the ranking and authorize staff to negotiate an agreement for RFP 23-425 Alachua County Safe Streets and Roads for All (SS4A) Action Plan:

1. Kittelson & Associates, Inc.
2. Kimley-Horn and Associates, Inc.
3. Toole Design Group, LLC

Authorize staff to negotiate an agreement with the top ranked firm. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations may be undertaken in the same manner in order of ranking until an agreement is reached, and so forth.

k. Award of Bid 24-63 Annual Fireline Road and Fuels Treatment Projects for Environmental Protection. - 24-00047

Fiscal Note:

No fiscal impact until the agreements have been approved.

Estimated expenses for these projects are approx.\$160,000; there are sufficient funds in the EPD budget to cover these costs.

Wild Spaces Public Places Fund: 021.41.4160.537.46.00

Project numbers vary, depending on the Preserve at which the work will be conducted.

Strategic Guide:

Environment

Recommended Action:

Approve the Award of Bid 24-63 Annual Fireline Road and Fuels Treatment Projects to Bird Dog Fire and Land Management Inc., Blackham Contracting Group, LLC, Creative Concrete Design of Columbia County Inc., GRSC, Inc., Promise Habitat Services, LLC, and ROT Ranch Construction, Inc.

l. Agreement 13221 with Brame Heck for Request for Proposal (RFP) 22-307 Architectural & Engineering (A&E) Services for the Budget Inn Conversion for Community Support Services. - 24-00055

Fiscal Note:

Budget in the amount of \$374,840.00 exists in the Alachua County Apartments Fund, account 202.29.2963.554.34.00.

Scope of work will be determined upon receipt of the State Award.

Strategic Guide:
Housing

Recommended Action:
Approve and authorize the Chair to execute Agreement 13221 with Brame Heck Architects, Inc. for RFP 22-307 A&E Services for the Budget Inn Conversion, in the amount of \$264,800.00.

11. Visit Gainesville, Alachua County, FL

a. Appoint Applicants to the Tourist Development Council - 24-00026

Fiscal Note:
N/A

Strategic Guide:
Social and Economic Opportunity

Recommended Action:
Appoint Commissioner Dayna Miller to vacant Elected Official seat and Adam Anderson to vacant Hotel Owner/Operator seat on the Tourist Development Council (TDC) for terms ending January 2028.

U. Notation for Record

1. Report of Contracts signed by County Manager or Designee in the months of October and November 2023 - 24-00025

Fiscal Note:
N/A

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

V. Notice of Upcoming Meetings

Below is the link to the most up-to-date Alachua County Meetings & Events Calendar.
<https://alachuacounty.us/events/Pages/default.aspx>