

BOARD OF COUNTY COMMISSIONERS

APRIL 10, 2018

A Regular Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Chief Financial Control Officer Larrivee, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Deletion #1: R-2 Approve in-kind services for the 2018 Englewood Beach Waterfest. Value of in-kind services requested is \$50,000.

Requested by: Tourist development

Deletion #2: R-3 Approve in-kind services for the 2018 Florida International Air Show. Value of in-kind services requested is \$31,823.

Requested by: Tourist Development

COMMISSIONER TRUEX MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Chair Doherty mentioned timelines for Deletion #1 and Deletion #2. **Commissioner Constance** discussed timelines for Deletion #1 and Deletion #2.

Proclamations - Commissioner Joseph Tiseo

COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Artist of the Month - Mark Davern

Mark Davern accepted the Proclamation.

Autism Awareness Month

Maureen Morris accepted the Proclamation.

Library Appreciation Month

Diane Munson accepted the Proclamation.

Parliamentary Law Month

Arthur Grimes and Valerie Colbert accepted the Proclamation.

Regional Try Transit Day

Richard Kolar, Tammy Hall, Andrea Sauvageot, and Staff accepted the Proclamation.

Relay for Life Days

Wendy Rivera accepted the Proclamation.

Water Conservation Month

Travis Mortimer accepted the Proclamation.

Employee Recognition

5 Years: Rosario Aiuto, Public Works; Michael Knight, Public Safety; Thomas Scott, Community Services; **10 Years:** Douglas Blevins, Public Safety; Jason Thompson, Community Services; Daniel Vance, Budget & Admin Services; **15 Years:** Lynn Bokoski, Community Services; Paul Fullam, Public Works; Aida Moreno, Public Safety; **20 Years:** Gloria Walberg, Community Development; **25 Years:** Paul King, Public Works; **30 Years:** Mark Crigler, Public Safety; Robert Daughtry, Public Safety; and John Louke Jr., Public Safety.

Award Presentations

1. Government Academy Graduation - March 2018

Anil Ramachandran, Linda Kelly, Charles Henson, Pam Glinski, Charles Terry, Robert Polis, Corina Franco, Sharon Huck, Daniel A Voglund, Shaun O'Rourke, Derrick Rutter, Steve Thompson, Douglas Jones, Susan Hoeben, Faith Dangerfield, Susan Hutt, Holli Fleming, Tim Parr, Kara Williams, Valarie Kandel, and Leslie Poole.

Elaine Jones, Public Information Coordinator explained the Government Academy Program and presented certificates.

2. Best Work Places for Commuters Award

2018 Best Workplace for Commuters Award Presented by

Shaun Cullinan, Planning and Zoning Official highlighted the regional criteria to achieve Gold Level status and introduced the Florida Department of Transportation (FDOT) Commuter Services Representative.

FDOT presented the 2018 Best Work Places for Commuters Award to the Board of County Commissioners, Richard Kolar, and Staff.

3. Library Check Presentation

Friends of the Punta Gorda Library Check Presentation.

Tommy Scott, Community Services Director introduced the Friends of the Punta Gorda Library.

The Friends of the Punta Gorda Library presented a \$50,000 check to the Board of County Commissioners to support the construction of the Punta Gorda Charlotte Library.

CITIZEN INPUT - AGENDA ITEMS ONLY

Robert Fowler, Fowler Construction and Development, Inc. discussed Bid 18-194, Ranking Design Build Fire Station 10 (Facilities).

Susan Hutt spoke to Bid 18-277, Award, Spring Lake Plumbing Contract 7 (Utilities).

COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Manasota Key and Sandpiper Key Advisory Committee is seeking three volunteers who must be residents of Manasota Key or Sandpiper Key. Term: three members to serve a two year term from appointment until November 30, 2020. For an application, contact Diane Clim at 941-743-1956 or email Diane.Clim@CharlotteCountyFL.gov.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

Boca Grande Street & Drainage Unit is seeking two members to fill vacant unexpired terms through October 31, 2021.

Buena Vista Area Waterway Unit is seeking one member to fill a vacant unexpired term through October 31, 2020.

Burnt Store Village Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Don Pedro Knight Islands Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Englewood East Non-Urban Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Gardens of Gulf Cove Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Greater Port Charlotte Street & Drainage Unit is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.

Grove City Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Gulf Cove Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Gulf Cove Waterway Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Manasota Key Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Mid Charlotte Stormwater Utility Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Northwest Port Charlotte Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

Northwest Port Charlotte Waterway Unit is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.

Pirate Harbor Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Rotonda Heights Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2020.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one member to serve who is a licensed general contractor. Must be a resident of Charlotte County. Meetings are held quarterly at 5:00 p.m. in Murdock. To obtain an application, please email Joann.Dillon@CharlotteCountyFL.gov or call 941.743.1309.

REPORTS RECEIVED AND FILED – No Items.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-5 AND F-7, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Finance Division

1. Finance

RECOMMENDED ACTION: Approve the Clerk's Finance Memorandum. BUDGETED ACTION: No action needed.

B. Minutes Division

1. Minutes

RECOMMENDED ACTION: Approve the following Minutes:

March 20, 2018 BCC Workshop

March 22, 2018 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Burnt Store Village Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Harold Sarver to fill the unexpired term of Julius Herzberg on the Burnt Store Village Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

2. Appointment - Parks and Recreation Advisory Board, District #3

RECOMMENDED ACTION: Approve the appointment of Kay Tvaroch to the Parks and Recreation Advisory Board Representing District #3. This appointment will be effective immediately and will expire November 2020. BUDGETED ACTION: No action needed.

D. County Administration

Administration - No Items.

Public Information Office - No Items.

E. County Attorney - No Items.

F. Budget and Administrative Services

Fiscal Services - No Items.

Information Technology - No Items.

Purchasing

1. 18-064, Award, Bunker Gear, Boots, and Gloves, Annual (Public Safety)

RECOMMENDED ACTION: a) Approve award of Bid #18-064 Bunker Gear, Boots, and Gloves - Annual Contract to the lowest, responsive, responsible bidders as follows: Group A and Group C to Bennett Fire Products Company Inc. of Woodstock, GA at the unit prices attached; Group B (Gloves) and Group D (Boots) reject all bids submitted; and b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The Contract period is from date of award through and including December 31, 2018. BUDGETED ACTION: No action needed. Budgeted in the Fire Rescue Fund and approved in the FY2018 budget process.

2. 18-311, Federal Lobbyist Services (Administration)

RECOMMENDED ACTION: a) Approve termination of Contract #11-190 Federal Lobbyist Services with Van Scoyoc Associates; b) Approve Contract #18-311 Federal Lobbyist Services with Thorn Run Partners with a monthly retainer fee of \$7,000 per month for the period from date of award up to and including September 30, 2019, with option to renew for additional one-year terms at the same prices, terms, and conditions; and c) Authorize Chairman to sign the Contract; and d) Authorize County Administrator to approve additional one-year Contract renewals. This is for Federal Lobbyist Services for Charlotte County. BUDGETED ACTION: No action needed. Funding from BCC Controlled Budget approved in the FY18 Budget Process.

3. 17-350, Novation of Name Change, Safety Mowing (Public Works)

RECOMMENDED ACTION: Approve the Novation of Name Change on Contract #17-350 Charlotte County Safety Mowing due to the acquisition, the change in the name of Pro Evergreen Unlimited, Inc. to Arbor One, Inc. BUDGETED ACTION: No action needed.

4. 18-316, Piggyback, Purchase One (1) Wheel Loader (Public Works-Solid Waste)

RECOMMENDED ACTION: a) Approve the award of a "Piggyback" Purchase, File #18-316, Wheel Loader, from Flagler Construction Equipment LLC, of Davie, Florida ("Piggyback off the Florida Sheriffs Association and Florida Association of Counties, Contract # FSA 17-VEH15.0 Specification #30) for a total cost of \$254,908 to purchase a Volvo L110H Wheel Loader with options for Solid Waste; and b) Approve the property deletion of Asset #34151 (John Deere 644K Front End Loader) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in the Heavy Equipment Plan, as approved in the FY18 Budget process.

5. 18-194, Ranking, Design Build Fire Station 10 (Facilities)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #18-194, Design Build Fire Station #10: 1st - Magnum Builders of Sarasota, Inc.; 2nd - Wharton-Smith, Inc., and 3rd - Fowler Construction and Development, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional design build services of the new construction of Fire Station #10 on Palm Island, Florida replacing the existing structure. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Fire Station #10", as approved in the FY18 budget process.

Chair Doherty discussed professional design build services, policy process, scope of services, and site location. **Commissioner Constance** spoke to site location. **Commissioner Deutsch** mentioned bidding process, Ordinance policy, and site plan. **Commissioner Tiseo** inquired about bidder protocols, site plan, ranking of firms, and site location. **Commissioner Truex** commented on ranking of firms, professional design build services, and site location.

Kim Corbett, Purchasing Senior Division Manager discussed Request for Proposal (RFP) process, Ordinance policy, and State Statute requirements.

David Milligan, Facilities Construction and Maintenance Director spoke to professional design build services and site location.

Chief Bill Van Helden, Public Safety Director referenced site location.

County Administrator Sandroock commented on site location.

COMMISSIONER CONSTANCE MOVED TO POSTPONE THE ITEM WITHOUT A TIME CERTAIN FOR FURTHER DISCUSSIONS WITH ADMINISTRATION AND STAFF, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

6. 16-420, Change Order #12, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION: Approve Change Order #12 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, FL, for additional cleaning services at the Justice Center revising the monthly rate for the facility from \$8,400.33 to \$10,350.33 per month. BUDGETED ACTION: No action needed. Funding from various departments approved in the FY18 Budget Process.

7. 18-277, Award, Spring Lake Plumbing Contract 7 (Utilities)

RECOMMENDED ACTION: Approve the award of Bid #18-277, Spring Lake Plumbing Contract 7 to the sole responsive, responsible bidder, Rohaley & Son Plumbing Contractors, Inc. of Fort Myers, Florida in the amount of \$184,575. BUDGETED ACTION: No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY18 budget process. Funding is supplied from Utilities Operating Fund.

Commissioner Constance commented on bidding process. **Commissioner Deutsch** mentioned competing bidders. **Commissioner Tiseo** discussed bid pricing and advertising.

Ms. Corbett spoke to bidding process.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE AWARD OF BID #18-277, SPRING LAKE PLUMBING CONTRACT 7 TO THE SOLE RESPONSIVE, RESPONSIBLE BIDDER, ROHALEY & SON PLUMBING CONTRACTORS, INC. OF FORT MYERS, FLORIDA IN THE AMOUNT OF \$184,575, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

8. Property Deletions for the month of March, 2018 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of March, 2018. BUDGETED ACTION: No action needed.

Real Estate Services - No Items.

Risk Management - No Items.

Transit - No Items.

G. Community Development - No Items.

H. Community Services

Parks and Natural Resources - No Items.

Recreation - No Items.

Libraries and Historical - No Items.

Environmental Services - No Items.

Economic Development - No Items.

J. Facilities Construction and Maintenance - No Items.

K. Human Resources - No Items.

L. Human Services - No Items.

M. Public Safety

1. Interlocal Agreement with the Sheriff for Administration of Medications and Treatments by Deputies and Amendment #2 to Medical Director's Agreement

RECOMMENDED ACTION: a) Approve the Interlocal Agreement with the Sheriff for the Administration of Medications and Treatments by Deputies; and b) Approve Amendment No. 2 to Contract # 09-348 between Charlotte County and Daniel V. O'Leary for Medical Director Services. BUDGETED ACTION: No action needed. **AGR 2018-018**

N. Public Works - No Items.

O. Tourism Development - No Items.

P. Utilities - No Items.

Q. Other Agencies - No Items.

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Don Pedro & Knight Islands Street & Drainage Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Timothy Malone on the Don Pedro Knight Islands Street & Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2018.

County Administrator Sandrock announced the ballot majority vote for Ralph Artigliere.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT RALPH ARTIGLIERE TO THE DON PEDRO & KNIGHT ISLANDS STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

~~(Deletion #1) 2. 2018 Englewood Beach Waterfest Request for In-kind funding~~

~~Tourist Development~~

~~Approve in-kind services for the 2018 Englewood Beach Waterfest. Value of in-kind services requested is \$50,000.~~

~~(Deletion #2) 3. 2018 Florida International Airshow Request for In-kind funding~~

~~Tourist Development~~

~~Approve in-kind services for the 2018 Florida International Air Show. Value of in-kind services requested is \$31,823.~~

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing - No Items.

PRESENTATION AGENDA

T. 10:00 A.M. - No Items.

CITIZEN INPUT - ANY SUBJECT

Susan Hutt spoke to failing septic systems and code enforcement violations.

Roger Nashville suggested numbering intersections for easier identification.

AA. County Administrator:

County Administrator Sandrock introduced Dan Quick, Public Works Director.

Mr. Quick gave an update on the evaluations of Gasparilla Road intersections.

Chair Doherty noted Village of Holiday Lake traffic concerns.

BB. County Attorney:

County Attorney Knowlton referenced Fire Station design build proposers Code of Silence.

CC. Commissioner Comments:


Chair Doherty discussed doggy dining, intersection fundraising, Charlotte County Public Schools funding assistance request, non-profit ad valorem tax exemptions, and Peace River Manasota Regional Water Supply Authority Meeting. **Commissioner Constance** commented on doggy dining, Gulf Consortium Executive Committee Meeting, and Water Authority Meeting. **Commissioner Deutsch** mentioned intersection fundraising and non-profit ad valorem tax exemptions. **Commissioner Tiseo** spoke to intersection fund raising, Charlotte County Public Schools funding assistance request, non-profit ad valorem tax exemptions, and Water Authority Meeting. **Commissioner Truex** discussed doggy dining, intersection fundraising, and Charlotte County Public Schools funding assistance request.

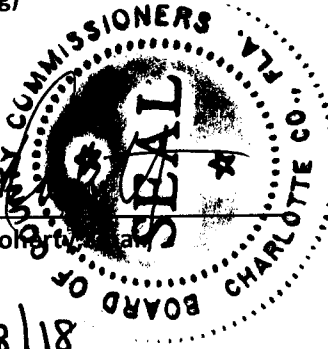
County Attorney Knowlton noted intersection fundraising.

County Administrator Sandrock commented on non-profit ad valorem tax exemptions and Water Authority Meeting.

(Consensus: For Staff to look into doggy dining and intersection fundraising)

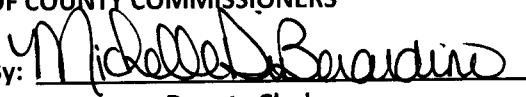
ADJOURNED: 10:34 am



Kenneth W. Doherty

DATE ADOPTED: 5/8/18

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: 

Deputy Clerk