

August 27, 2013

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COMMISSION CHAMBER
SARASOTA, FLORIDA**

Carolyn J. Mason, Chair, District 1

Charles D. Hines, Vice Chair, District 5

Joseph A. Barbetta, District 2

Christine Robinson, District 3

Nora Patterson, District 4

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Barbetta

PRESENTATION OF PROCLAMATIONS:

Hunger Awareness Month - September 2013

Women's Equality Day - August 26, 2013

Literacy Awareness Month - September 2013

CERTIFICATES OF RECOGNITION:

U.S. Masters Swimming

Sarasota Family YMCA

Alan Demieville - Outstanding Volunteer Service

Nik Wallenda

NOTE:

Unfinished items may be carried over to tomorrow's agenda.

1. **OPEN TO THE PUBLIC** - (Three-minute time limit per person, up to 15 minutes.)

CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Commissioner, the item(s) will be considered at the end of the Consent Section.

2. **ADMINISTRATION**

To ratify the previously issued Proclamations as follows:

- A. Suncoast Center for Independent Living's 23rd Anniversary - July 2013;
- B. Children First 20th Anniversary.

3. **ADMINISTRATION**

To approve a Contract, a Financial Incentive Agreement, with Intertape Polymer Corp. (Project Can code name) for expenses related to the relocation of the Company's business to the County, in an amount not to exceed \$80,000.00.

4. **ADMINISTRATION**

To approve a Contract, First Amendment to Contract No. 2012-438, a Financial Incentive Grant Agreement with Global Organic Specialty Source, Inc. (Project Pineapple code name), for expenses related to relocation and expansion of the Company's existing business in the County, and to amend the provisions relating to the Job Creation Period.

5. **ADMINISTRATION**

To adopt a Resolution recommending Project Thirsty (code name) for the Qualified Target Industry (QTI) Tax Refund Program and committing local financial support of \$15,000.00 over a six-year period, subject to Budget appropriations, which represents the local match of 20 percent of the State's anticipated tax refund of \$75,000.00.

6. **ADMINISTRATION**

To adopt a Resolution establishing the Sarasota County Film and Entertainment Industry Production Permit/Park Facility Use Permit Process for commercial film, television, video, still photography, and other forms of media entertainment production at County buildings or on property owned or controlled by the County.

7. **COMMUNITY SERVICES**

To approve a Contract, a Reimbursement Agreement, with Manatee County and Suncoast Aquatic Nature Center Associates (SANCA), Inc., to provide funding for the 2017 World Rowing Championships Event to be located at the Nathan Benderson Park, in an amount not to exceed \$5,564,000.00, with Sarasota County and Manatee County each responsible for half of the reimbursement amount.

8. **COMMUNITY SERVICES**

To approve a Contract with Himes Electric Company, Inc., Invitation For Bids No. 121877CG, for the Sports Lighting at 17th Street Park Project, in the amount of \$488,482.50.

9. **COMMUNITY SERVICES**

To approve a Contract, Amendment No. 1 to Contract No. 2013-227, a Concession Agreement with Venice Pier Group, Inc., to revise the Contract terms due to the closure of Snook Haven Park for the estimated period commencing on September 3, 2013, through October 4, 2013, pending the installation of Central Water and Sewer lines at the Park.

10. ENVIRONMENTAL SERVICES

To appoint Sharon Moitis to fill an unexpired three-year term on the Keep Sarasota County Beautiful Advisory Board, effective through November 2014.

11. ENVIRONMENTAL SERVICES

- A.** To approve a Contract, Amendment No. 1 to Contract No. 2013-016, with Innovative Fabricators of Florida, Inc., d/b/a Innovative Contractors, to provide Fabrication and Repair Services Maintenance, to increase the Contract amount in an amount not to exceed \$600,000.00 per Fiscal Year;
- B.** To approve a Contract, Amendment No. 1 to Contract No. 2013-017, with Apollo Construction & Engineering Services, Inc., to provide Fabrication and Repair Services Maintenance, to increase the Contract amount in an amount not to exceed \$600,000.00 per Fiscal Year.

12. ENVIRONMENTAL SERVICES

To approve a Contract, a Term Contract, with Creative Recycling Systems, LLC, to provide Electronic Recycling Services, Invitation For Bids No. 132468KR, for a one-year period, in an amount not to exceed \$220,000.00 per Fiscal Year.

13. ENVIRONMENTAL SERVICES

To approve a Contract, Amendment No. 2 to Contract No. 2011-486, as Specific Authorization No. 1 to Contract No. 2011-321, with Atkins North America, Inc., for additional professional engineering services required for the development of technical specifications for Wastewater and Stormwater Infrastructure Rehabilitation and Replacement Projects, in the amount of \$21,800.00.

14. ENVIRONMENTAL SERVICES

To approve a Contract, Amendment No. 2 to Contract No. 2009-343, with Watermark Engineering Group, Inc., to allocate additional funding for the South County Alligator Creek Stormwater Treatment Project, in an amount not to exceed \$32,295.16.

15. ENVIRONMENTAL SERVICES

To approve a Contract, Specific Authorization No. 1 to Contract No. 2011-328, with Carollo Engineers, Inc., for the Central County Water Reclamation Facility Expansion Phase 3 and Phase 4 Project, in the amount of \$196,916.00.

16. ENVIRONMENTAL SERVICES

- A.** To approve a Contract, an Assumption Agreement, with ARCADIS U.S., Inc., as Successor in interest to Malcolm Pirnie, Inc., for the assumption of Contract No. 2011-217 relating to the design and permitting for the Carlton Water Treatment Facility Upgrade and Expansion Project;
- B.** To approve a Contract, Amendment No. 2 to Contract No. 2011-217, with ARCADIS U.S., Inc., as Successor in interest to Malcolm Pirnie, Inc., for professional design services for the Carlton Water Treatment Facility Upgrade and Expansion Phase 3 Project, in the amount of \$999,403.00.

17. ENVIRONMENTAL SERVICES

To approve a Contract, Amendment No. 2 to Contract No. 2009-412, a Grant Agreement with the Florida Department of Environmental Protection to revise the Grant Work Plan for the Hudson Bayou Water Quality Improvement Project.

18. ENVIRONMENTAL SERVICES

To approve a Contract with HDR Engineering, Inc., to provide professional consulting services for the County's Solid Waste Master Plan (Request for Professional Services No. 121802PB), in an amount not to exceed \$302,567.01.

19. ENVIRONMENTAL SERVICES

To approve a Contract with Stantec Consulting Services for professional engineering design services during the construction of the Bee Ridge Water Reclamation Facility Expansion Phase 2 Expansion Project (Request for Professional Services No. 132400PB), in the amount of \$339,968.00.

20. ENVIRONMENTAL SERVICES

- A. To adopt a Resolution authorizing the execution of a Contract, a License Agreement with Landfill Energy Systems Florida, LLC, for the use of the Central County Solid Waste Disposal Complex for the construction, operation, and maintenance of the Landfill Gas to Energy Facility (Request for Proposals No. 121686PB) as part of the Agreement for Purchase of Landfill Gas;
- B. To approve a Contract, an Agreement for Purchase of Landfill Gas, with Landfill Energy Systems Florida, LLC, for the purchase of landfill gas at the Central County Solid Waste Disposal Complex.

21. ENVIRONMENTAL SERVICES

To adopt a Resolution reducing the construction and demolition debris tipping fee rates and restating all other previously approved tipping fees and rates, effective October 1, 2013, and rescinding Resolution No. 2012-193.

22. ENVIRONMENTAL SERVICES

To authorize reimbursement to Admirals Walk Condominium for Florida Power and Light (FPL) Company charges paid from October 2005 through May 2012, in the amount of \$3,525.67, that should have been paid by the County for the operation of a County-owned and maintained sanitary lift station.

23. FINANCIAL PLANNING

- A. To adopt a Resolution, Budget Amendment No. B2013-043, amending the Sheriff's Fiscal Year (FY) 2013 Budget to increase the revenues and expenditures of the Law Enforcement Forfeitures Fund, in the amount of \$5,000.00;
- B. To approve expenditure from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to the Sarasota Housing Authority and Janie's Gardens Summer Enrichment Program on the grounds that the Program strives to provide field trips, arts and crafts, site tours, reading programs, and other activities throughout the Summer for 25 children.

24. FINANCIAL PLANNING

- A. To adopt a Resolution, Budget Amendment No. B2013-044, amending the Sheriff's Fiscal Year (FY) 2013 Budget, to increase the revenues and expenditures of the Law Enforcement Forfeitures Fund, in the amount of \$5,000.00.
- B. To approve expenditure from the Law Enforcement Forfeitures Fund in the amount of \$5,000.00 to the Laurel Civic Association Homework Plus Program on the grounds that the Program provides safe Community activities to reduce juvenile crime and drug activity.

25. FINANCIAL PLANNING

- A.** To adopt a Resolution, Budget Amendment No. B2013-045, amending the Sheriff's Fiscal Year (FY) 2013 Budget to increase the revenues and expenditures of the Law Enforcement Forfeitures Fund, in the amount of \$12,775.00;
- B.** To approve expenditure from the Law Enforcement Forfeitures Fund in the amount of \$12,775.00 to Record Word Systems, Inc., to provide an iRecord Digital Video/Audio Recording System for Interviews.

26. FINANCIAL PLANNING

To authorize the removal and deletion of the identified items from the Fixed and Moveable Asset Detail Inventory System; to declare the identified tangible property as surplus property; to authorize the disposal of the identified surplus property by first offering the operational items for donation to Friends of Sarasota County Groups; next, to other Governments; then, to eligible Non-profit Organizations as defined in Florida Statutes, Section 273.01(3); and finally, publicly auctioning the remaining items, and discarding the remaining items as waste.

27. FINANCIAL PLANNING

To adopt a Resolution updating the County Financial Reserves Policy to reduce the number of days required for the Contingency/Emergency/Disaster Relief Reserve in the General Fund from 90 days to 75 days, and repealing Resolution No. 2011-119.

28. FINANCIAL PLANNING

To authorize the Property Appraiser to extend the Tax Roll prior to completion of the Value Adjustment Board hearings, pursuant to Florida Statute 197.323.

29. FINANCIAL PLANNING

To certify the Final Recapitulation of the 2012 Tax Roll.

30. HEALTH AND HUMAN SERVICES

To appoint Mitchell Burchett to serve a one-year term on the Integrated Pest Management Advisory Board as the STAR (Students Taking Active Roles) Government Representative, effective through August 2014.

31. HEALTH AND HUMAN SERVICES

To authorize the County Administrator, or Designee, to approve the purchase with ADAPCO, Inc., as the exclusive Distributor for AMVAC Chemical Company products to provide DIBROM Concentrate and Trumpet EC Insecticides for Mosquito Management Services pursuant to Intent to Sole Source (ISS) No. 132561DB approved by the Procurement Official on June 25, 2013, in an amount not to exceed \$215,000.00 per Fiscal Year.

32. HUMAN RESOURCES

To approve a Contract, Amendment No. 2 to Contract No. 2010-593 with Ad-Vance Personnel Services, Inc., d/b/a Ad-Vance Talent Solutions, Inc., to renew the Contract to provide Temporary Personnel Services (Request For Proposals No. 10975RC) for a one-year period effective through September 28, 2014, in an amount not to exceed \$1,800,000.00.

33. OPERATIONS AND MAINTENANCE

To authorize the County Administrator, or Designee, to approve individual purchases as identified in Florida Contract No. 360-240-12-1 NJPA, Floor Coverings with Related Supplies, Equipment, and Services; pursuant to the Cooperative Purchase Request approved by the Procurement Official on June 19, 2013, in a cumulative amount not to exceed \$300,000.00 per Fiscal Year, for the term of the State Contract effective through March 19, 2016.

34. OPERATIONS AND MAINTENANCE

To authorize the County Administrator, or Designee, to approve individual purchases as identified in Florida Contract No. 425-001-12-1, Office Furniture and Files, pursuant to the Cooperative Purchase Request approved by the Procurement Official on June 12, 2013, in a cumulative amount not to exceed \$450,000.00 per Fiscal Year, for the term of the State Contract effective through March 1, 2016.

35. OPERATIONS AND MAINTENANCE

To authorize the County Administrator, or Designee, to approve individual purchases with Graybar Electric Company, as identified in U.S. Communities Government Purchasing Alliance Contract No. MA-IS-1340234, for Electric Products, pursuant to the Cooperative Purchase Request approved by the Procurement Official on June 12, 2013, in an annual amount not to exceed \$300,000.00 per Fiscal Year, for the term of the Contract effective through March 31, 2016.

36. OPERATIONS AND MAINTENANCE

To authorize the County Administrator, or Designee, to approve individual purchases as identified in Manatee County Government, Invitation For Bids (IFB) No. 11-2449CD, for Water and Sewer Materials and Accessories, pursuant to the Cooperative Purchase Request approved by the Procurement Official on July 3, 2013, in a cumulative amount not to exceed \$300,000.00 per Fiscal Year, for the term of the Contract effective through August 18, 2016.

37. OPERATIONS AND MAINTENANCE

To authorize the County Administrator, or Designee, to approve individual purchases with Advanced Automation Systems, Inc., Sole Authorized Service Provider of Delta Control Entry Access Systems, to provide maintenance and repair services for County facilities, pursuant to Intent to Sole Source (ISS) No. 132554KW approved by the Procurement Official on June 20, 2013, in an annual amount not to exceed \$150,000.00 per Fiscal Year, effective through June 20, 2014.

38. OPERATIONS AND MAINTENANCE

- A. To approve a Contract, a Term Contract, with At Your Service Cleaning Group, Inc., to provide Custodial Services Zone 1 Downtown, Invitation for Bids (IFB) No. 132485JS, for a one-year period commencing October 1, 2013, in an amount not to exceed \$418,000.00 per Fiscal Year;
- B. To approve a Contract, a Term Contract, with At Your Service Cleaning Group, Inc., to provide Custodial Services Zone 2 North, IFB No. 132485JS, for a one-year period commencing October 1, 2013, in an amount not to exceed \$264,000.00 per Fiscal Year;
- C. To approve a Contract, a Term Contract, with At Your Service Cleaning Group, Inc., to provide Custodial Services Zone 3 South, IFB No. 132485JS, for a one-year period commencing October 1, 2013, in an amount not to exceed \$239,000.00 per Fiscal Year.

39. OPERATIONS AND MAINTENANCE

To approve a Contract, a Construction Contract, with Jon F. Swift, Inc., for the Elevator Modernization at the Criminal Justice Center and Terrace Building Project, Invitation For Bids No. 111725CS, in the amount of \$1,150,150.00.

40. PLANNING AND DEVELOPMENT SERVICES

To appoint Teresa Toole to serve a three-year term on the Building Code Board of Adjustments and Appeals, effective through August 2016.

41. PUBLIC WORKS

To approve the following Contracts for the Construction of Coastal Facilities Unit Price Contract (UPC) Projects (Invitation For Bids No. 122137CS), in an amount not to exceed \$3,201,729.25 per Contract:

- A. Marine Contracting Group, Inc.;
- B. Ram Marine Services, Inc.;
- C. Tampa Bay Marine, Inc.

42. PUBLIC WORKS

To approve a Contract, a Locally Funded Agreement with the City of North Port for the Sumter Boulevard Phase IIIA Widening Project, Capital Improvement Project No. 95707, in the amount of \$2,000,000.00.

43. PUBLIC WORKS

To approve a Contract deferred from July 9, 2013, with Miller Pipeline, LLC, for the construction of the Central County Basin Sanitary Sewer Rehabilitation Project, Invitation For Bids No. 122022CS, in the amount of \$1,280,177.85.

44. PUBLIC WORKS

To approve a Contract deferred from July 9, 2013, with Miller Pipeline, LLC, for the construction of the Gulf Gate Basin Sanitary Sewer Rehabilitation Project, Invitation For Bids No. 122023CS, in the amount of \$669,032.70.

45. PUBLIC WORKS

To approve a Contract, a Subordination Agreement, with Florida Power and Light Company for the subordination of their easement interest to the County for the construction of the Jackson Road Extension Project.

46. PUBLIC WORKS

To adopt a Resolution approving Street Vacation Petition No. SV 12-04, a petition by William and Katherine Baumann, to vacate, abandon, discontinue, and close the County's interest in a portion of an unimproved, 60-foot wide, platted, public right-of-way known as Calle de Costa Rica lying north of Avenida De Mayo, and lying East of Lot 35, Block 11 and West of Lot 1, Block 10 within the Sarasota Beach Subdivision, as approved by the Board on May 21, 2013, with Commrs. Robinson and Patterson voting "No."

47. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To ratify and approve the warrants dated July 1 through August 16, 2013, in the amount of \$77,635,873.73, as detailed in the voucher packages filed in the Finance Department.

48. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER

To approve the Minutes of the meetings dated July 9 and July 10, 2013.

DISCUSSION SECTION:

49. ADMINISTRATION

To consider a report on the Florida State Legislature by Representative Jim Boyd, District 71.

50. FINANCIAL PLANNING

- A.** To consider a request by Judith Keeler, representing Venice Area Beautification, Inc., a Non-profit Organization as identified in Section 273.01(3), Florida Statutes, for the donation of a 2003 Ford F240 Truck (County Property Tag No. 3002714) identified as surplus property;
- B.** To consider the competing requests by Larry Baucom, representing Sarasota Suncoast Community Church, Inc., and by Dan Nelson, representing Friends of Oscar Scherer State Park, Inc., both Non-profit Organizations as identified in Section 273.01(3), Florida Statutes, for the sale of a 2005 Bobcat T250 Skid Steer Loader (County Property Tag No. 8004360) identified as surplus property.

51. ADMINISTRATION

To consider a proposed Resolution establishing the Sarasota County Local Hiring Initiative.

PUBLIC HEARINGS:

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

52. INFORMATION TECHNOLOGY

- A. (Not a public hearing.) To consider a proposed Resolution amending the County Fiscal Year (FY) 2013-2017 Capital Improvement Program (CIP), as adopted by Resolution No. 2012-144, to add the Integrated Financial Accounting System (IFAS) Upgrade 2 as CIP Project No. 83292;
- B. Public hearing to consider a proposed Resolution, Budget Amendment No. B2013-042, amending the FY 2013 Budget to appropriate the funding for the IFAS Upgrade 2 Project, in the amount of \$1,000,000.00;
- C. (Not a public hearing.) To consider a proposed Contract, Amendment No. 3 to Contract No. 95-247, a Software License and Support Agreement with SunGard Public Sector, Inc., formerly known as Bi-Tech Software, Inc., to upgrade the IFAS Financial System, in the amount of \$743,133.00.

53. PUBLIC WORKS

First public hearing to consider a proposed Contract, First Amendment to Contract No. 2011-225, a Development Agreement with Fairway Development - Myakka Pines, LLC, to extend the Fairway Vistas at Myakka Pines Neighborhood Plan filing date to February 20, 2017. (Second public hearing scheduled for September 10, 2013.)

REPORTS SECTION:

54. CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER'S REPORT

Filed for Record List.

55. COUNTY ADMINISTRATOR'S REPORT

- A. To consider the installation of two radar speed signs on Desoto Road between Lockwood Ridge Road and Longwood Run Boulevard;
- B. To consider funding of a Feasibility Study relating to the proposed extension of the Legacy

Trail to connect the northern terminus at Sawyer Loop Road to School Avenue.

56. COUNTY ATTORNEY'S REPORT

57. COMMISSION AND COMMITTEE REPORTS

58. ADMINISTRATION

Outstanding Board Assignments.

59. ADMINISTRATION

Review of Board Meeting Schedule.

1:30 p.m.

60. OPEN TO THE PUBLIC - (Three-minute time limit per person, up to 30 minutes.)

PUBLIC HEARINGS: - (Continued)

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

61. PLANNING AND DEVELOPMENT SERVICES

Public hearing to consider a proposed Resolution, Temporary Use Permit No. 13-121949-00-BZ, a petition by Bryan Eible, Agent, representing Davidson Epes Partnership, LLP, to allow the continuation of the Siesta Key Farmers Market for a one-year period on the property located at 5132 Ocean Boulevard, Siesta Key, in accordance with Sections 3.4 and 5.5.3.a.7. of the Zoning Code.

DISCUSSION SECTION: - (Continued)

62. OPERATIONS AND MAINTENANCE

- A.** To consider a proposed Resolution, Budget Amendment No. B2013-046, amending the Fiscal Year (FY) 2013 Budget to appropriate funding for Right-of-Way Maintenance in the amount of \$250,000.00;
- B.** To consider a proposed Contract, a Term Contract, with JLC Hauling, Inc., d/b/a MegaMowers, to provide Right-of-Way Mowing and Median Maintenance - Zone 2 North Residential, Invitation for Bids (IFB) No.132321JS, for a one-year period, in an amount not to exceed \$557,564.44 per FY;
- C.** To consider a proposed Contract, a Term Contract, with JLC Hauling, Inc., d/b/a MegaMowers., to provide Right-of-Way Mowing and Median Maintenance - Zone 3 North Rural, IFB No. 132321JS, for a one-year period, in an amount not to exceed \$361,909.28 per FY;
- D.** To consider a proposed Contract, a Term Contract, with Reynolds Mowing, Inc., to provide Right-of-Way Mowing and Median Maintenance - Zone 5 South Residential, IFB No. 132321JS, for a one-year period, in an amount not to exceed \$520,740.00 per FY.

63. PLANNING AND DEVELOPMENT SERVICES

Sitting as the Sarasota County Transportation Authority (SCTA):

To consider the following issues relating to the Semi-Annual Update of the Sarasota County Area Transit (SCAT) System:

- A.** Update on the State of the SCAT System;

- B. Discussion on the U.S. 2010 Census Survey results relating to Federal Formula Grants funding;
- C. Update on the proposed Manatee County Area Transit (MCAT)/SCAT Interlocal Agreement relating to the potential merger of the MCAT/SCAT Systems and the Selection of a Private Service Provider;
- D. Discussion on the solicitation of Public input on the potential privatization of the SCAT System.

64. **PLANNING AND DEVELOPMENT SERVICES**

To consider a proposed Resolution deferred from July 10, 2013, approving the 2013 Minor Update of the Sarasota County Transit Development Plan and authorizing submittal to the Florida Department of Transportation (FDOT).

65. PLANNING AND DEVELOPMENT SERVICES

To consider proceeding with the Small Starts Program Application to the Federal Transit Administration (FTA) relating to Bus Rapid Transit (BRT) service connecting Downtown Sarasota with the Sarasota-Bradenton International Airport/University of South Florida and the Southgate Mall.

66. OPEN TO THE PUBLIC - (Three-minute time limit per person.)

67. OTHER BUSINESS

NOTE:

Sarasota County prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Sarasota County Americans with Disabilities Act (ADA)/Civil Rights Coordinator, 1660 Ringling Boulevard, Sarasota, Florida 34236, Phone: 941-861-5000, Teletype (TTY): 7-1-1 or 1-800-955-8771. Email: adacoordinator@scgov.net. Persons needing assistance are asked to provide notice as soon as practicable in advance of the event to allow time to accommodate the request.