

BOARD ACTION

April 07, 2015

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Steve Gaston, Professional Standards Coordinator Public Safety/Fire Rescue Administration</p> <p><u>FIFTEEN YEARS</u> George Dore, Branch Supervisor Public Resources/Library Services Division/East Lake Library</p> <p><u>RETIREMENT</u> 16 YEARS: Michell Bass, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p>	ANDERSON
	<u>Agenda Update:</u> Addendum to Tab 11, pulling Tab 3 to be considered with Tab 35, and Tab 6 to be considered with Tab 33	
APPROVED	<u>Tab 1.</u> Request for approval of the Minutes for the following BCC Meetings: March 10, 2015 (Regular Meeting).	KELLY
	<p align="center"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to speak at this time.</p>	
PRESENTATION	<u>Tab 2.</u> Presentation of Proclamation No. 2015-25 proclaiming the month of April 2015 as Child Abuse Prevention.	CONNER
PRESENTATION	<u>Tab 4.</u> Presentation of Proclamation No. 2015-27 proclaiming the week of April 12 - 18, 2015 National Library Week in Lake County. There is no fiscal impact.	CONNER
APPROVED	<p><u>Tab 5.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 through 4)</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 2. Request to acknowledge receipt of Inspector General Report- BCC-129 Year-End Inventory Observations FYE 9-30-14. 3. Request to acknowledge receipt of the list of property placed on the Lands Available List Lake County has until June 08, 2015 to purchase 	KELLY

	<p>from Lands Available List before it is available to the public.</p> <p>4. Request to acknowledge receipt of Notice of Proposed Agency Action before the Florida Public Service Commission in re: Application of Transfer of Certificate No. 531-W from W.B.B. Utilities, Inc. to Lake Idlewild Utility Company in Lake County. Copy of Order Approving Net Book Value And Initial Customer Deposits And Final Order Approving Transfer of Certificate No. 531-W From W.B.B. Utilities, Inc. To Lake Idlewild Utility Company in Lake County attached to said Notice.</p>	
APPROVED	Tab 7. Request from Community Services for approval and signature on the Amended and Restated Agreement between Lake County and Feed and Instruct the Hungry (FAITH) Neighborhood Center, Inc. for Annual Grant Funding. There is no fiscal impact.	KEEDY
APPROVED	Tab 8. Request from Community Services for award of term and supply contract 15-0204 for construction of bus stops for the County's public transit system to EltonAlan Inc. (Jacksonville, FL). The actual fiscal impact for the contract effort will be dependent upon quantities actually ordered. The full value associated with the currently estimated quantities is \$931,032 with an estimated initial order value of \$116,266 for construction of 22 non-shelter bus stops. The effort is 100% FTA grant-funded. Such funding is currently available in the amount of \$664,262.	KEEDY
APPROVED	Tab 9. Request from Community Services that the Board approve the change orders described below in regards to the Altoona Community Center project. The fiscal impact of these change orders is an estimated \$73,615.28.	KEEDY
APPROVED	Tab 10. Request from Community Services for approval of the Altoona Charter School Department of Economic (DEO) grant modification time extension. The fiscal impact is \$206,605.00 (Fully Grant Funded - Expense).	KEEDY
APPROVED	Tab 11. Request from Community Services for Chairman's signature on Certification of Local Government Approval for Nonprofit Organizations - Emergency Shelter form on behalf of the Lake Community Action Agency for their 2015 Emergency Solutions Grants Grant Application. There is no fiscal impact. An addendum was added that was a last minute grant application from Lake County Community Action Agency.	KEEDY
APPROVED	Tab 12. Request from Community Safety and Compliance for approval of Interlocal Agreement between the City of Clermont and Lake County for the use of state funding in the amount of \$300,000 awarded to Lake County for a South Lake Water Initiative Engineering Consultant to assess water demand projections and infrastructure capacity in South Lake County. The fiscal	SHEAHAN

	impact is \$300,000 (Expenditure), which is entirely grant funded.	
APPROVED	Tab 13. Request from Community Safety and Compliance for approval to apply for U.S. Department of Justice; Bureau of Justice Administration; Justice and Mental Health Collaboration Program FY 2015 grant in the amount of \$250,000 over 36 months to create a pilot Mobile Mental Crisis Team. This is a pass-through grant to Lifestream; there is no fiscal impact.	SHEAHAN
APPROVED	Tab 14. Request from County Attorney for approval and execution of the Modification and Extension of Lease Agreement with John R. Prickett, Jr. for lease space for the Tax Collector's Office in Eustis. The fiscal impact for FY15 is \$24,990.00.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval for the County Attorney to execute the Stipulated Final Judgment in Court Case No. 2014-CA-002259, Lake County vs. Julia Ann Rector, et al. (Parcel Number: FP39) for right-of-way needed for the CR 466A Road Project. The total settlement and fiscal impact is \$185,000.00 (Expenditure).	MINKOFF
APPROVED	Tab 16. Request from County Attorney for approval of Lease Agreement between Lake County and PRVR of Tavares, LLC, for lease space located at 2004 and 2008 Classique Lane, in Tavares, to relocate the Housing Division of Community Services. The estimated fiscal impact is \$14,400 for FY15.	MINKOFF
APPROVED	Tab 17. Request from Facilities Development and Management for approval of a Guaranteed Maximum Price (GMP) of \$202,590 and other project related costs, and contingency allowance of \$25,633.91 for the project entitled "Lake County North Wing 3rd Floor Renovations", and authorize County staff to complete all associated implementing documents. The fiscal impact is \$228,223.91 (Expenditure).	SWENSON
APPROVED	Tab 18. Request from Fiscal and Administrative Services for approval to assign the County contract currently awarded to GMB Engineers & Planners, Inc. (GMB) for transportation engineering to Vanasse Hangen Brustlin, Inc. (VHB) due to corporate acquisition proceedings; and to authorize the procurement office to complete all implementing documentation. There is no fiscal impact.	KOONTZ
APPROVED	Tab 19. Request from Fiscal and Administrative Services for approval to award contract 15-0014 to Mid-Florida Armored & ATM Services (Tampa) for armored car services. The estimated fiscal impact for the initial one-year term is \$26,000 (Expenditure).	KOONTZ

APPROVED	Tab 20. Request from Fiscal and Administrative Services for award of contract 15-0016 to Public Financial Management Inc. (PFM, Orlando) for provision of specialized financial advisory services on an as-needed basis. The average annual fiscal impact is estimated at \$30,000.	KOONTZ
APPROVED	Tab 21. Request from Information Technology for approval and signature of the Statement of Work between CDW Government LLC and Lake County Board of County Commissioners for the planning, design, and implementation of a Microsoft Enterprise Mobility solution. There is no fiscal impact.	EARLS
APPROVED	Tab 22. Request from Information Technology for approval of contract 15-0429 for On-Call Voice and Data Cabling Infrastructure Services to the four vendors cited below, and authorization for the Procurement Office to execute all supporting documents. The fiscal impact for the initial project is \$33,969. As future needs cannot be quantified at this time, the annual fiscal impact will depend on actual requirements. The annual average expenditure under a previous term and supply contract for these services was \$50,000.	EARLS
APPROVED	Tab 23. Request from Public Resources for approval of an agreement with the City of Leesburg to provide Ethernet Internet Access Services to the Lake County Library system, and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact pre E-rate discount is \$192,000. 80% of cost is reimbursable through the E-Rate Universal Services Program for a net annual fiscal impact of \$38,400.	BREEDEN
APPROVED	Tab 24. Request from Public Safety for approval and execution of Interlocal Agreement between Lake County and South Lake Hospital for County-wide Communications System. The fiscal impact is \$1,776.00 (Revenue) annually.	JOLLIFF
APPROVED	Tab 25. Request from Public Safety for approval and signature of Duke Energy Protected Critical Infrastructure Information Limited Release Form. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 26. Request from Public Safety for approval and execution of: (1) Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Manager as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. The fiscal impact to Lake County has not been determined. No local match is required.	JOLLIFF

APPROVED	Tab 27. Request from Public Works for approval of the TRIP Supplemental Agreement between Lake County and the Florida Department of Transportation (FDOT) for the construction of the N. Hancock Rd Phase III A Project, from CR 50 to Fosgate Rd, with FDOT in the Minneola/Clermont area (FM#435515-1-58-01). The fiscal impact is \$96,793 (TRIP Grant 50% funded).	STIVENDER
APPROVED	Tab 28. Request from Public Works for approval of Resolution No. 2015-34 designating County maintained roads within the Mount Plymouth Neighborhood as appropriate for golf cart signage and operation of golf carts in accordance with Section 15-15, Lake County Code (see attached Exhibit A). The fiscal impact is \$1,762.20 (Expenditure).	STIVENDER
APPROVED	Tab 29. Request from Public Works for authorization to award Thomas Avenue Sidewalk; Project No. 2015-01, Bid No. 15-0002, to Estep Construction, Inc., in the amount of \$169,741.00, and to encumber and expend funds in the amount of \$169,741.00 from the Federal/State Grants Fund for the Thomas Avenue Sidewalk project. The fiscal impact is \$169,741.00 (100% grant funded).	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval to accept a negotiated value for right of way for the Hartle Road Extension, as per the Donation Agreement with Senninger Irrigation, Inc., approved December 2, 2014. The negotiated value of \$216,000.00 is 25% above the appraised value of \$173,100.00. The agreement provides this amount in transportation impact fee credits to Senninger Irrigation. The property is located in the Clermont area.	STIVENDER
PRESENTATION	Tab 31. Mike Perry, Executive Director of the Lake County Water Authority will be presenting water level updates for informational purposes. There is no action required.	CONNER
APPROVED	Tab 32. Public Hearing: Request approval of Amended Budget for Fiscal Year 2015 to include reconciliation of beginning fund balance and other adjustments, and approval of Resolution No. 2015-36 adopting a supplemental budget for Fiscal Year 2015. The fiscal impact is \$7,962,229 (Revenue and Expenditures). Also, request approval of budget transfer for printing/ mailing absentee ballots for Sales Tax Referendum for \$20,500. Also, request to approve a direct pay to the Sheriff's office for \$193,307.11	KOONTZ
APPROVED	Tab 33. Request from Community Services for approval to advertise a Public Hearing for the Tavares Interlocal Service Boundary Agreement (ISBA). There is no fiscal impact. Tab 6. Request from Community Services for approval and signature on the First Amendment to the Joint Planning Area between Lake County and the	KEEDY

	City of Mount Dora. There is no fiscal impact.	
APPROVED	Tab 34. Request from Community Safety and Compliance for approval of a Resolution No. 2015-35 creating a Keep Lake Beautiful Committee and to fulfill requirements of Keep America Beautiful affiliate membership requirements. There is no fiscal impact. Approved with modification that the county commission member would serve as a liaison, not a voting member.	SHEAHAN
PRESENTATION	Tab 35. Presentation on Economic Growth's Quarterly Update. Tab 3. Presentation of Proclamation No. 2015-26 declaring March 23-29, 2015 as "Orlando. You Don't Know the Half of It Week". There is no fiscal impact.	CHANDLER
PRESENTATION	Tab 36. Budget Work Session: Parks and Trails Division Update and FY 2016 Budget Workshop Presentation	BONILLA
FOR YOUR INFORMATION	Mr. Heath explained that on the consent agenda, they had approved PFM as a financial advisor and that they would have a work session in the upcoming month on the possibility of refinancing two bond issues, as the current bond market is extremely favorable. He commented that they could generate significant savings if they could refinance the sales tax and the public land debt, so they would be working with PFM and possibly issuing an RFP for a bank loan.	HEATH
APPROVAL	Tab 37. Approval of a Resolution No. 2015-33 to establish people as the top transportation priority in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated the Montverde Academy for winning the national basketball championship for the third year in a row and remarked that perhaps they might be able to introduce a few of the students at one of their meetings in the summer like they do with the high school state champions.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented on what a successful meeting they had yesterday in the Four Corners area, that they had received some great input, and thanked everyone who had attended. He remarked that he was excited about what might happen with the road, gateway, and sidewalk projects in that area and was looking forward to the follow-up meeting in June.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell remarked that the Four Corners meeting had been positive and noted that the money for some of the projects they had discussed was there if they invest their resources and capital.	CADWELL

FOR YOUR INFORMATION	Commr. Conner reported that Mr. Jack Wallace of the Building Blocks Ministry and Kiwanis Club had passed away unexpectedly earlier that week and expressed his condolences.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that Sheriff Gary Borders had given him a tour of his new office in the Historic Courthouse and asked Mr. Heath to investigate the cost of the Sheriff's relocation in comparison to what the new construction cost would have been.	CONNER
	CLOSED SESSION	