

**AGENDA**  
**BUDGET / FINANCE COMMITTEE**  
**MONDAY, MARCH 16, 2009**

1. Approval to post notice of intent and to award Bid #08/09-13, Redi-Mix Concrete to Hard-Rock Materials, Tarmac America, LLC and Cemex Inc. for redi-mix concrete and associated materials as specified therein, immediately following the 72-hour posting period provided no protest is filed. Materials will be purchased from the various vendors based on cost associated with the type and quantity of materials as needed. Funding Source: 101-3701-553000 (D. Fish)
2. Request from Wendover Housing Partners, LLC, or an affiliate, to submit an application for funding to Florida Housing Finance Corporation (FHFC) in the 2009-2010 funding cycle. The funds are to be used for the development of a multi-family community in Clay County for seniors and require a contribution from the Board in the amount of \$75,000.00 or more. The contribution must provide a tangible economic benefit resulting in a quantifiable cost reduction for the development and must be specially made for the benefit of affordable housing. Funding Source: To Be Determined (D. Conkey)
3. Approval of Budget Transfer Request #09-090 in the amount of \$55,000.00 to allocate funds for the Fitzgerald settlement agreement approved by the Board at the 3/10/09 BCC meeting. This transfer is In/Out of Contingency within the Same Fund. Funding Source: 001-9900-599100 (D. Moore)
4. Approval of agreement with the City of Jacksonville to provide the Public Safety Department with updated technology to identify hazardous materials in the amount of \$64,950.00, at no cost to the County. The equipment will be funded through the City of Jacksonville from the Federal Urban Area Security Initiative (USAI). Funding Source: Jax Fire Dept UASI Grant (B. Johns)
5. Approval for the Clay County Historical Commission to donate \$500.00 to the Military Museum of North Florida for expenses incurred for installation of new lighting. The electrical situation of the existing lighting was unsafe and sufficient funds had not been secured for the repair, so the vendor agreed to extend a line of credit to the Military Museum of North Florida to be paid as funds were raised. This donation is only a portion of the lighting expenses incurred. Funding Source: 001-1203-549100 (J. Parker)
6. Approval to purchase as a sole source and make advance payment to Environmental Systems Research Institute (ESRI) for software maintenance in the amount of \$27,090.16. This purchase is necessary in order to keep GIS software current and maintain the most affordable pricing from ESRI. Funding Source: 001-0107-546100 (K. Thomas)