

AGENDA
BUDGET / FINANCE COMMITTEE
MONDAY, APRIL 6, 2009

1. Approval of First Renewal to Bid #06/07-30, Guardrail Repair, Installation & Replacement to Grading & Bush Hog Services, Inc. This is a county-wide bid which provides guardrail system services on public rights-of-way and effectively extends the bid with no increase in cost for a one year period. (D. Fish)
2. Approval of Budget Transfer Request #09-097 and resolution in the amount of \$1,500.00 to record the receipt of unanticipated revenue from the State of Florida, Division of Emergency Management, CERT Grant. The funds are to be used for operating supplies used in drill exercises in accordance with grant requirements. Funding Source: 001-001-331200 (K. Zebraski)
3. Approval of Budget Transfer Request #09-102 in the amount of \$13,800.00 to allocate funds to replace the Dispatch Cad Server and software due to age of equipment and improved technology. This transfer is between Public Safety cost centers, but within the same fund. Funding Source: 001-2101-546200 (K. Zebraski)
4. Approval of Budget Transfer Request #09-106 and resolution in the amount of \$52,473.00 to record the receipt of unanticipated revenue from the State of Florida, Division of Emergency Management, Homeland Security Grant. The funds are to be used for HazMat training, certification, repairs and maintenance in accordance with grant requirements. Funding Source: 142-142-331200 (K. Zebraski)
5. Approval to adopt a resolution to amend the budget for FY2008/2009 in the amount of \$15,830,362.00. Funding Sources: Various (K. Zebraski)
6. Approval of Fee Agreement with Constangy, Brooks, Smith, LLC, for labor and employment law consulting services with a fee cap of \$20,000.00
Funding Source: 001-0301-531200 (M. Scruby)
7. Approval of Transportation Control Systems (TCS) as a sole source for future purchases of Peek traffic signal and data products. The County is in the process of maintaining a standardization method throughout all intersections. It is difficult and costly to maintain intersections throughout the County using numerous makes and models of equipment. Additional sole source justification provided by attachment. Funding Sources: Various (K. Thomas)
8. Approval of Naztec, Inc. as a sole source for future purchases of traffic control equipment for repair and maintenance of traffic lights recently upgraded by Florida Department of Transportation. Naztec, Inc. is the sole manufacturer and

distributor of such equipment. Parts/equipment is not interchangeable with similar parts of another manufacturer. Additional sole source justification provided by attachment. Funding Sources: Various (K. Thomas)

9. Approval of Grant of Easements to Clay County Utility Authority for easements over new water service lines at Rosemary Solid Waste Facility as required in Agreement #06/07-179 with the Utility Authority. No funds to be expended. (B. Johns)
10. Approval of Addendum to Contract #02/03-102 with SunGard Pentamation in the amount of \$24,860.00 (year 1) and \$3,360.00 (year 2 for maintenance and support), and approval of 25% advance payment, for an additional module of Pentamation Software for the Code Enforcement Division.
Funding Source: 131-1806-552700 (B. Johns)
11. Approval of Funding Agreement with the City of Green Cove Springs in the amount of \$30,000.00 for Police Athletic League Gymnasium. The Board approved this expenditure previously and this item gives approval to the contract.
Funding Source: 001-8100-581100 (B. Johns)
12. Discussion on budget timetable. (F. Behring)
13. Discussion of intent to file for JAG Byrne Local Grant (Sheriff's Office)
14. Discussion of intent to file for JAG Byrne Competitive Grant (Sheriff's Office)