

AGENDA
BUDGET / FINANCE COMMITTEE
MONDAY, MAY 4, 2009

1. Approval of Budget Transfer #09-118 out of contingency within the same fund in the amount of \$230,000.00 to cover Tax Collector's commission expense that was incorrectly budgeted for FY08/09. Funding Source: 001-9900-599100 (K. Zebraski)
2. Approval of Budget Transfer #09-119 between cost centers and within the same fund in the amount of \$43,683.00 to cover projected requirements for the Clay County Sheriff's Office. Funding Source: 102-4106-54990 (K. Zebraski)
3. Approval of Budget Amendment #09-120 and Budget Transfer #09-126 in the amount of \$339,852.00 to record unanticipated revenue in the amount of \$271,882.00 from the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS), FY 2008 Assistance to Firefighters Grant (AFG) and the matching fund requirement in the amount of \$67,970.00 from Cost Center 2101-Rescue Services. The funds are to be used for mobile data terminals in emergency vehicles.
Funding Sources: 001-2101-564100 & 549300 and 001-001-331200 (K. Zebraski)
4. Approval of Budget Amendment #09-121 in the amount of \$20,276.00 to record unanticipated revenue from the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG). The funds are to be used for mobile computer enhancement.
Funding Source: 102-102-331200 (K. Zebraski)
5. Approval of Budget Amendment #09-122 in the amount of \$200,072.35 to record unanticipated revenue from the 2008/2009 E911 State Grant Program. These funds are to be used for 911 System Replacement. Funding Source: 133-133-334200 (K. Zebraski)
6. Approval of Budget Amendment #09-123 in the amount of \$17,945.00 to record unanticipated revenue from the 2008/2009 E911 State Grant Program. These funds are to be used for Lightning Protection of 911 Back-up System.
Funding Source: 133-133-334200 (K. Zebraski)
7. Approval of Budget Amendment #09-124 in the amount of \$299,244.00 to record unanticipated revenue from the 2008/2009 E911 State Grant Program. These funds are to be used for 911 Selective Router. Funding Source: 133-133-334200 (K. Zebraski)
8. Approval of contract with Keith David Building Solutions in the amount of \$94,867.00 for the construction of a metal storage building at Sleepy Hollow Maintenance Yard per Bid #08/09-14. Funding Source: 101-3701-562000 (B. Johns)
9. Approval of a Lease Agreement with Reinhold Corporation for the use of a temporary site for the storage of possible storm debris during the 2009 Hurricane

Season. The term of the lease will be through December 31, 2009. There is no cost to the County. (B. Johns)

10. Approval of Service Agreement with Arbor Medical Staffing for personnel to staff the Special Needs Shelter. Hourly rates are shown on Attachment A to the agreement. Arbor Medical Staffing does not provide a Respiratory Therapist (see following item). The agreement is for five (5) years. Funding Source: 119-2102-531000 (B. Johns)
11. Approval of Agreement with Maxim Staffing Solutions to provide Respiratory Therapist Services for the Special Needs Shelter for five (5) years. Rates are shown on Attachment A. Funding Source: 119-2102-531000 (B. Johns)
12. Approval of Renewal of Franchise Agreement for Container Service for R & E Environmental Services, Inc. This agreement is being submitted to extend their present agreement to coincide with all of the other container service franchisees. There is no cost to the County. (B. Johns)
13. Approval to post notice of intent and to award Bid #08/09-15 CR 209 at Henley Road (CR 739) Intersection Improvements/Signalization to Florida Roads Contracting, Inc. as the lowest and best bid. Approval will be effective after a 72-hour bid protest period has expired, assuming no protests are received. Funding Source: 101-3701-553000 (D. Fish)
14. Approval that RFP #08/09-16, Administration Services for Neighborhood Stabilization Program (CDBG), be awarded to Fred Fox Enterprises, Inc. as the best and lowest proposal. This recommendation is the result of staff examining submittals for said RFP in the Clay County Engineering Conference Room on April 15, 2009 at 9:30 a.m. (D. Fish)
15. Approval to post notice of intent and to award Bid #08/09-4, Asphalt Maintenance Treatment to Pavement Technology, Inc. for asphalt rejuvenating or restorative seal emulsion based on cost associated with the type and quantity of materials as needed. Approval will be effective after a 72-hour bid protest period has expired, assuming no protests are received. Funding Source: 101-3701-546100 (D. Fish)
16. Approval of Grant by Clay County to Anchor 3 Tower, LLC to use certain County Owned Real Property in the amount of \$1.00 for the sole purpose of constructing, operating, laying, maintaining, improving, and/or repairing associated equipment for phone and cable utilities on Regional Park to Plantation Oaks Boulevard, South on Brannan Field Boulevard. (T. Price)