

**AGENDA**  
**BUDGET / FINANCE COMMITTEE**  
**MONDAY, MAY 18, 2009**

1. Approval of an Ordinance of The Board of County Commissioners of Clay County, Florida, amending Ordinance 08-62 in order to amend the Capital Improvement Element of the Clay County Comprehensive Plan (CIE), which includes the Non-Plan Capital Improvement Schedule, as depicted in Exhibits A and B of Ordinance 08-62, as a result of the mid year budget true up of the FY 08/09 Clay County Budget. (K. Zebraski)
2. Approval of First Renewal to Bid #06/07-26, Roadway Striping and Markings, to Rose Services, Inc. This bid which provides painted and thermoplastic pavement markings effectively extends the bid with no increase in cost for one year period. (D. Fish)
3. Approval of changes to the list of designated purchasing agents appointed and approved by the County Manager to submit requisitions and make purchases in accordance with the provisions of the purchasing policy. Per the Purchasing Policy, this list is to be updated when changes are made thereto. (K. Thomas)
4. Approval of First Renewal to Contract #06/07-160 with Jeff's Excavating for Underdrain, Concrete, and Contractor Support Services. Jeff's Excavating would be used on an as needed basis and the prices (sheet attached to the original contract) would remain at their current level. Funding Sources: 101-3701-563000 & 546100 (B. Johns)
5. Approval of First Renewal to Contract #06/07-161 with Hagar Construction for Secondary Underdrain, Concrete, and Contractor Support Services. Hagar Construction would be used on an as needed basis and the prices (sheet attached to the original contract) would remain at their current level. Funding Sources: 101-3701-563000 & 546100 (B. Johns)
6. Approval to post notice of intent and to award RFP # 08/09-20, TRIM Processing and Exemption Renewals, to Cass Data & Mailing, who was the sole bidder. Bid packages were sent to fourteen companies. Approval will be effective after the 72-hour bid protest period has expired and assuming no protests are received. Funding Source: 001-0101-541200 (D. Fish)
7. Approval that RFP #08/09-21, Broker/Consulting Services for Employee Benefit Plan, be awarded to Compass Consulting Group. It is recommended that Compass Consulting Group be selected to solicit quotes/terms for coverages as outlined in the above RFP. Quotes will be presented to the appropriate committee for consideration within 30 days of acceptance of this recommendation by the Board of County Commissioners. Upon BCC acceptance of the quotes/terms offered by Compass for the coverages, Compass will serve as the County's Agent for purposes of effecting coverage and providing other services as described in the RFP. In the event that such quotes/terms for coverages are found to be unacceptable by the BCC prior to "binding" of coverage, the County shall have no further obligation to Compass. Proposals are available in the Purchasing Department for review. (D. Fish)
8. Approval of, should the Board desire to short list no fewer than three firms and request presentations for RFQ #08/09-25, Professional Engineering Services for the Design of CR 209 Widening, that the presentations be scheduled for the June 9, 2009 BCC meeting. Proposals are available in the Purchasing Department for review/ (K. Thomas)