

**AGENDA  
FINANCE COMMITTEE  
MONDAY, OCTOBER 20, 2008**

1. Approval of Amendment of Wildland Fire Protection Contract with the Division of Forestry for fire protection for Clay County forests and wildland in the amount of \$15,575.28. This is an increase from \$0.03 to \$0.07 per acre.  
Funding Source: 142-1703-534000 (F. Behring)
2. Approval of Safety and Education Articulation Agreement 2008-2009 school year between the School Board of Clay County, the Board of County Commissioners of Clay County and the Clay County Sheriff's Office. The agreement was approved by the School Board of Clay County on September 18, 2008.  
(F. Behring)
3. Approval of \$1,500.00 expenditure requested by the Clay County Historical Commission to apply towards the purchase of Christmas trees for "The Parade of Trees" in Historic Downtown Green Cove Springs to be displayed in Spring Park December 5, 2008 through January 10, 2009.  
Funding Source: 001-1203-549100 (S. Stone)
4. Approval to post notice of intent and to award Bid #07/08-35, Installation of Marine Pilings and Regulatory Marker Signage in Various Creek, Lake, and River Systems in Clay County, Florida to the lowest and best bidder, American Marine & Constitution, Inc., for services as specified therein, effective after the 72-hour bid protest period has expired, assuming no protests are received.  
Funding Source: 103-3298-563000 (D. Fish)
5. Approval to post notice of intent and to award Bid #08/09-1, EMS Medical Supplies to multiple vendors for supplies base on a per item cost, effective after the 72-hour bid protest period has expired, assuming no protests are received. Items A107, A109, A184, A185, A186, D101, D102, D103, D104, D105, D106, D107, D108, G109, G111, M105, M106, M107 and M114 were not awarded to the lowest bidder due to multiple problems with this vendor in the past as specified in the attached memo. Funding Source: 001-2101-552000 (D. Fish)
6. Approval of First Renewal to Bid #06/07-50, Metal Pipe to Contech Construction Products, Inc. The bid which provides metal pipe effectively extends the bid with a 5.4% (CPI South) increase in cost for a one year period. (D. Fish)
7. Approval of First Renewal to Bid #06/07-51, Corrugated Polyethylene Pipe to Contech Construction Products, Inc. and Advanced Drainage System Inc. This bid which provides corrugated pipe effective extends the bid with a 5.4% (CPI South) increase in cost for a one year period. (D. Fish)
8. Approval of advance payment for previously approved agreement (07/08-73) to Florida Department of Transportation for S.R. 23 (BFCR) Safety Project in the amount of \$985,000.00. This agreement was approved at the March 11, 2008

BCC meeting without the required advance payment language.  
Funding Source: 305-6015-563000 (K. Thomas)

9. Approval of advance payment for previously approved agreement (07/08-74) to Florida Department of Transportation for Black Creek Low Level Bridge Replacement C.R. 209 Project in the amount of \$2,000,000.00. This agreement was approved at the March 11, 2008 BCC meeting without the required advance payment language. Funding Source: 305-85-563000 (K. Thomas)
10. Approval of annual funding Agreement with Victim Services Center, Inc., for \$200,000.00, plus rent, for FY08/09. The Victim Services Center provides services (interviewing, conducting forensic examinations of, and counseling) to victims of sexual assault and child abuse. Funding Source: 001-2504-582800 (B. Johns)
11. Approval of a Cost Reimbursement Agreement with State of Florida, Department of Financial Services, for 2007-2010 State Homeland Security grant program sub-recipient agreement for expenditure of local government unit funding for Florida to fund the Clay County Hazardous Materials Response Team, in the amount of \$24,473.00 for overtime and backfill; and \$28,000.00 reimbursement for sustainment of team equipment. (B. Johns)
12. Approval of a Franchise Agreement to award container service to Emerald Waste Services of Central FL. LLC. By ordinance, the County is permitted to have up to fifteen commercial waste haulers operating within the County; currently there are fourteen. (B. Johns)
13. Approval of Agreement with State of Florida, Division of Emergency Management, for an EMPA Base Grant in the amount of \$101,573.00. The funds are to be used to enhance county emergency management plans and programs. (B. Johns)
14. Approval of Contract with AT&T, Metro-E Service Provider, for the four (4) Clay County Library locations, for a total amount of \$184,459.20 for 60 months, per RFP #07/08-29, to provide Metro Ethernet service.  
Funding Sources: 001-3301/3302/3303/3304/3306/3310-541100 (B. Johns)
15. Approval of Supplement to Agreement #06/07-10 with Ghyabi & Associates in the amount of \$70,257.48 for design for temporary intersection improvements at the C.R. 209/Henley Road Intersection. Funding Source: 305-79-563000 (B. Johns)
16. Approval of Agreement with Medtronic (Physio Control) in the amount of \$30,422.55 for technical service and maintenance on all Life Packs for the Public Safety Department. Approval is requested as a Sole Source; and goods or services necessary for the County to perform its statutory responsibilities are available only if advance payment is made. Funding Source: 001-2101-534000 (B. Johns)