

Budget / Finance Committee Agenda
December 5, 2011; 2:00 p.m.

ITEM(S) SUBMITTED FOR APPROVAL

1. Approval of Federal Emergency Management Agency Assistance to Firefighters Grant (AFG) Award/Agreement in the amount of \$95,330.00, (80%/20% match - \$76,264.00 from FEMA and \$19,066.00 County Match). The funds will be used to purchase mask communication devices for firefighters and for Firefighter II training for volunteer firefighters. (R. Knoff/L. Mock/B. Johns)
2. Approval of Budget Amendment #12-029 and Resolution in the amount of \$76,264.00 to record the receipt of unanticipated funds from the Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS), FY 2010 Assistance to Firefighters Grant (AFG) in the amount of \$76,264.00. Grant funds are to be used to purchase in-mask communications devices and Firefighter II training for volunteer firefighters. A fund match in the amount of \$19,066.00 is required by the County, which is allocated in Public Safety's Fire Control and EMS FY11/12 budgets. This request is contingent upon Board approval of the FY 2010 AFG Federal award. Funding Source: 001-001-331216 (K. Zebraski)
3. Approval of Budget Amendment #12-034 and Resolution in the amount of \$105,806.00 to record unanticipated revenue from the Florida Division of Emergency Management, 2011-2012 Emergency Management Preparedness and Assistance (EMPA) Grant. The funds are to be used for the daily operations of the Emergency Management Program. Funding Source: 001-001-331209 (K. Zebraski)
4. Approval of Budget Transfer #12-036 in the amount of \$6,996.80 to allocate carryforward funds in the Indigo Branch Stormwater CIP Project. Estimated completion of this project by the end of FY10/11 did not occur, leaving funds needed to complete the project in the old year budget. This transfer is Out of Contingency within the same fund. The unexpended funds will be allocated back into Reserves for Capital Improvement during the Mid-Year True-Up process. Funding Source: 305-9912-599800 (K. Zebraski)
5. Approval to post notice of intent and to award Bid #10/11-31, VHF Upgrade for FCC Compliance, to Motorola Solutions, Inc. in the amount of \$74,592.00 for Phase I and Phase II. Approval will be effective after 72-hour bid protest period has expired, assuming no protests are received. Submittals are available for review in the Purchasing Department. Funding Source: 142-1703-564100, 001-2101-564100 (K. Thomas)
6. Approval of Fee Agreement with Gunster, Yoakley & Stewart, P.A., for representation in the matter of Florida Adjutant General and Florida Department of Military Affairs v. State of Florida, Department of Community Affairs and Clay County, Florida DOAH Case No. 10-000912GM (Camp Blanding) Funding Source: 001-0301-531200 (M. Scruby)
7. Approval of Fee Agreement with Constangy, Brooks & Smith, LLP, for labor and employment law consulting services. Funding Source: 001-0301-531200 (M. Scruby)
8. Approval of Third Amendment to Eligible Governmental Employer Deferred Compensation Plan of the Board of County Commissioners of Clay County, Florida. (F. Moss)

9. 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. See attachment for details. (K. Thomas)
10. Approval of Agreement for Reimbursement with Clay County Community Band for FY11/12 for an amount up to \$1,500. Funding for this agreement comes from the Florida Arts License Plate Fund. Funding Source: 117-3317-549100 (S. Kopelousos/B. Johns)
11. Approval of annual funding Agreement with Quigley House for FY 11/12 in the amount of \$62,500. Funding Source: 001-2505-582300 (S. Kopelousos/B. Johns)
12. Approval of Addendum #33A to Technical Consulting Agreement #92/93-171 with Jones Edmunds & Associates in the amount of \$87,347.00. This agreement is for continuing corrective action, contamination assessment work and regulatory assistance for Clay County Public Works sites: Knowles Pit, Sleepy Hollow, Master Pit, Nolan Pit, and High Ridge Estates. Funding Source: 001-3801-531000 (A. Altman/B. Johns)
13. Approval of an Agreement with Gardner, Bist, Wiener, Wadsworth, Bowden, Bush, Dee, LaVia & Wright, P.A., Attorneys at Law, to provide assistance with various Environmental law issues affecting the solid waste program at a rate of \$250.00 per hour. Funding Source: 401-3802-531200 (A. Altman/B. Johns)
14. Approval of Supplemental Agreement No. 3 to Agreement #08/09-147, C.R. 209 Widening (C.R. 220 – Black Creek Bridge), with Atkins Global in the amount of \$52,404.20 to allow the Engineer of Record to provide post design services and the structural design of a wall to complete the project. Funding Source: 305-6013-563000 (S. Thomas/B. Johns)
15. Approval Agreement with Haskell Company for the Henley Road Construction Project in the amount of \$14,848,334.16. This agreement is the result of Bid #10/11-13. Funding Source: 305-6012-563000 (S. Thomas/B. Johns)
16. Approval of annual funding Agreement with the State of Florida Department of Health for the operation of the Clay County Health Department for FY11/12 in the amount of \$851,697.00. Funding Source: 001-0108-549100 (S. Kopelousos/B. Johns)
17. Approval of First Amendment to Agreement #05/06-188 with A K Associates for maintenance on AK Elite Premier and Patriot 911 Systems for the Public Safety Department for a term of five (5) years in accordance with the original contract. Additional approval is requested for advance payment and Sole Source status for this vendor. Funding Source: 133-2108-546100 (L. Mock/B. Johns)
18. Approval to reject bids received for Bid # 10/11-17, Dowling Rd. and further approval to rebid this project. A rebid is necessary to help determine why the fluctuation in prices and also to clarify the submission requirements for listing sub-consultations and minority participation goals. This project is funded with CDBG grant funds which include provisions regarding Federal Labor Standards, Special Equal Opportunities, and Minority Participation Goals. (K. Thomas)

ITEM(S) SUBMITTED FOR DISCUSSION

19. Presentation of 2-Tier vs. 4-Tier funding rates for Health Plan. (D. Moore)

Budget/Finance Committee

Approval : 1.

Date: 12/05/2011

Submitted By: Brenda Johns, Purchasing

Department: Purchasing

Information

Subject

Approval of Federal Emergency Management Agency Assistance to Firefighters Grant (AFG) Award/Agreement in the amount of \$95,330.00 (80%/20% match - \$76,264.00.00 from FEMA and \$19,06 County Match). The funds will be used to purchase mask communication devices for firefighters and for Firefighter II training for volunteer firefighters. (R. Knoff/L. Mock/B. Johns)

Funding Source: Revenue

Background

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Attachments

Link: [FEMA Memo](#)

Link: [FEMA Grant Packet](#)
