

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

MARCH 21, 2019
6:30 PM

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Frank Durrance

1. Public Hearing – Randy Andrews, Zoning Director
 - A. Consider approval of Special Use Permit Application 19-01 (Clay Electric Co-Op) for Essential Services, Telecommunications Tower.
 - Ask for public comments before entertaining a motion.
2. Public Comments:
 - Three (3) minutes per speaker;
 - Complete and turn in a public comment card to speak;
 - State your name and address into the record before speaking;
 - Do not speak from the audience;
 - Address your questions to the Board, not county staff;
 - Refrain from demands for an immediate board response;
 - No boisterous behavior; and
 - No personal, impertinent or slanderous remarks.
3. Consent Agenda:
 - A. BoCC meeting minutes – 2/21/19.
 - B. Request permission to refer delinquent Emergency Medical Services accounts in the amount of \$17,804.25 to Gila Corporation for further collection efforts.
 - C. Retroactive approval (approved by County Manager Brad Carter on 3/5/19) of Change Order No. 1 from Anderson Columbia, Inc. to increase construction time by 51 days (substantial completion date: 3/14/19) on S.E. 150th Street. Recommended for approval by C.E.I. Jones Edmunds & Associates, Inc.
 - D. Proclamation declaring the month of April 2019 Water Conservation Month in Bradford County, Florida.
 - E. Approve correction of scrivener's error (meeting location) in BOCC Approved (January 7, 2019) Minutes from November 13, 2018 Joint Meeting with the City Commission of the City of Starke, Florida.
 - F. Approve correction of scrivener's/minor calculation errors (Road Department Fund and Local Housing S.H.I.P. Fund - NO CHANGE TO ACTUAL BUDGET/EXPENDITURES) in BOCC Approved (November 15, 2018) Budget Amendment for Fiscal Year 2017/2018.

4. Approve Payment of Bills – Chairman Frank Durrance
(Chairman should refrain from making a motion to approve bills)
5. Presentation of a plaque for being a member of Florida Association of Counties Trust – Ken Moneghan.
6. Presentation of a Proclamation Declaring April 2019 Sexual Assault Awareness Month in Bradford County, Florida – Crystal Walter, Alachua/Bradford Victim Advocate – Alachua County Victim Services & Rape Crisis Center.
7. Keystone Heights Airport Marketing Presentation – Maria Hitt, Airport Manager
8. County Attorney’s Reports – Will Sexton.
 - A. Consider approval of Proposal by Onsite Environmental Consulting, LLC for additional review and analysis of HPS Enterprises II, LLC Application for a Special Permit for Mining (Sec. 14.6, LDRBC) – Not to Exceed Price: \$12,365.00 [HPS has agreed to pay this cost]
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONS OF BRADFORD COUNTY FLORIDA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND THE ADMINISTRATION OF A BOATING ACCESS GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM; PROVIDING DIRECTION TO STAFF
 - C. Notice – pursuant to the requirements of Section 286.011, Florida Statutes – regarding the conduct of a closed, attorney-client meeting to discuss pending litigation to which the Board of County Commissioners is presently a party before the Circuit Court of the Eighth Judicial Circuit in and for Bradford County, Florida.
 - D. Consider approval of a Satisfaction of Mortgage for Judy Thornton and David Padgett.
 - E. Consider approval of a Satisfaction of Mortgage for Ella Harden.
9. Sheriff’s Reports – Gordon Smith.
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 6-12).
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 13-19).
 - C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 20-26).
 - D. Request permission to apply for a Rural Grant in the amount of \$20,028.00 (no county match) for 911 System Maintenance.

- E. Request permission to apply for a Rural Grant in the amount of \$14,068.00 (no county match) for Uninterrupted Power Source.
- F. Sediment removal and flood abatement project at C.R. 225 Bridge – Chad Rischar, DRMP Senior Environmental Scientist.

10. Clerk's Reports– Ray Norman.

11. County Manager's Reports – Brad Carter

- A. Consider approval of a Bid Award Recommendation on Resurfacing N.W. 22nd Ave. and N.W. 251st St. (DOT Project ID: 436438-1-54-01) to Anderson Columbia Co., Inc. (low bidder) in the amount of \$433,696.39 – Jerome Kelley, DRMP Engineer.
- B. Consider approval of an agreement with Anderson Columbia Co., Inc. to complete construction of N.W. 22nd Ave. and N.W. 251st St. Roadway Resurfacing in the amount of \$433,696.39 – Jerome Kelley, DRMP Engineer.
- C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING THE EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR RESURFACING OR RECONSTRUCTION OF NE 173RD STREET FROM DIGGS TERRACE TO END OF PAVEMENT; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE – Jerome Kelley, DRMP Engineer.
- D. Consider approval of a Bid Award Recommendation on Resurfacing N.E. 173rd Street Roadway Resurfacing (DOT Project ID: 434546-1-54-01) to Preferred Materials, Inc. (low bidder) in the amount of \$219,539.54 – Jerome Kelley, DRMP Engineer.
- E. Consider approval of an agreement with Preferred Materials, Inc. to complete construction of N.E. 173rd Street Roadway Resurfacing in the amount of \$219,539.54 – Jerome Kelley, DRMP Engineer.
- F. Seek direction from the Board on requesting bids for Elevator Repair, Inspection and Maintenance of the Bradford County Courthouse elevator system.
- G. Provide direction to staff on rescheduling a Road Department Workshop.
- H. Provide direction to staff on scheduling a Fire/Emergency Medical Services Assessment Workshop.
- I. Provide direction to staff on scheduling a joint workshop between the City of Starke Commission and County Commission. The City of Starke Commission suggests a meeting on Thursday, April 4, 2019 at 5:30 P.M., in the County Commission Meeting room.

12. Chairman Comments.

13. Commissioners Comments.

Notice:

Pursuant to Section 286.0105, *Florida Statutes*, notice is hereby provided that, if a person decides to appeal any decision made by the Board of County Commissioners of Bradford County, Florida with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 5th, 2019

AGENDA ITEM: (1) Consider approval of SU 19-01 (Clay Electric Co-Op) – Special Use Permit for Essential Services, Telecommunications Tower

DEPARTMENT: Zoning

PURPOSE/DESCRIPTION:

Clay Electric Co-Op seek's approval of an application for a Special Use Permit for Essential Services, made pursuant to Section 14.11, Land Development Regulations (LDR), for the location of a Telecommunications Tower at 12608 SW SR 231, Brooker, Fl. Being Bradford County Parcel Number 00250-0-00100.

Staff has reviewed Application SU 19-01 and has determined that the requirements of Section 14.11, LDR, are met. Specifically, the telecommunications tower is not situated within 200 feet of any single or multi-family residence, group living facility, school or hospital and the tower maintains a rated self-collapsing distance from any use listed above.

The County Engineer has no recommends/comments to be considered as part of the permit application at this time.

ASSOCIATED COST(S): **NONE.** Application Fee of \$500 was paid on March 1st, 2019.

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION:

If the Board desires to approve SU 19-01 (Clay Electric Co-Op) Special Use Permit, the following motion should be made. The Board should list any conditions it deems appropriate as part of this application and include in its motion.

A motion to approve for SU 19-01 (Clay Electric Co-Op) Special Use Permit for Essential Services, Telecommunications Tower.

AGENDA ITEM APPROVAL

DEPARTMENT HEAD: *Randy G* DATE: *03/06/19*

COUNTY ATTORNEY: *William* DATE: *03/18/2019*

COUNTY MANAGER: *Bill* DATE: *3-19-19*



Bradford County
 Building, Planning & Zoning
 945-F North Temple Ave.
 Starke, FL 32091
 Phone: 904-966-6213 / 904-966-6223
 Fax: 904-966-6220
 www.bradfordcountyfl.gov/bz



APPLICATION FOR SPECIAL USE PERMIT

TYPE OF PERMIT: Tower

Name of Property Owner: Clay Electric Cooperative, Inc.

Address: PO Box 308, 7022 Cooperative Way Telephone #: 352.473.8000

City: Keystone Heights State: FL Zip: 32656

Parcel #: 00250-0-00100 Section: 08 Tsp: 07S Rge: 20E

Location of Parcel: 12608 S.W. State Road 231, Brooker, FL 32622

Size of Parcel: 3.53 AC

If an Agent represent's the Owner, then a Notarized letter from the Owner **MUST** BE ATTACHED.

Name of Property Owner's Agent: Joe Johnson

Address: PO Box 308, 714 Nightingale St. Telephone #: 352.473.8000 ext. 8281

City: Keystone Heights State: FL Zip: 32656

I, the undersigned, hereby swear and affirm that I own the above described property or have been duly appointed by the property owner to make this application. I acknowledge that I have read and understand the applicable County Codes and that it is my responsibility to comply fully with said Codes. I further understand that any violation of conditions or restrictions set forth in said Codes or specified therein under will be due cause for revocation of this permit.

Signature of Applicant: *Joe Johnson* Date: 2/11/19

FOR OFFICE USE ONLY. DO NOT WRITE BELOW THIS LINE

Future Land Use Category: Residential Zoning Classification: Rural Residential

Recommendations or Restrictions: _____

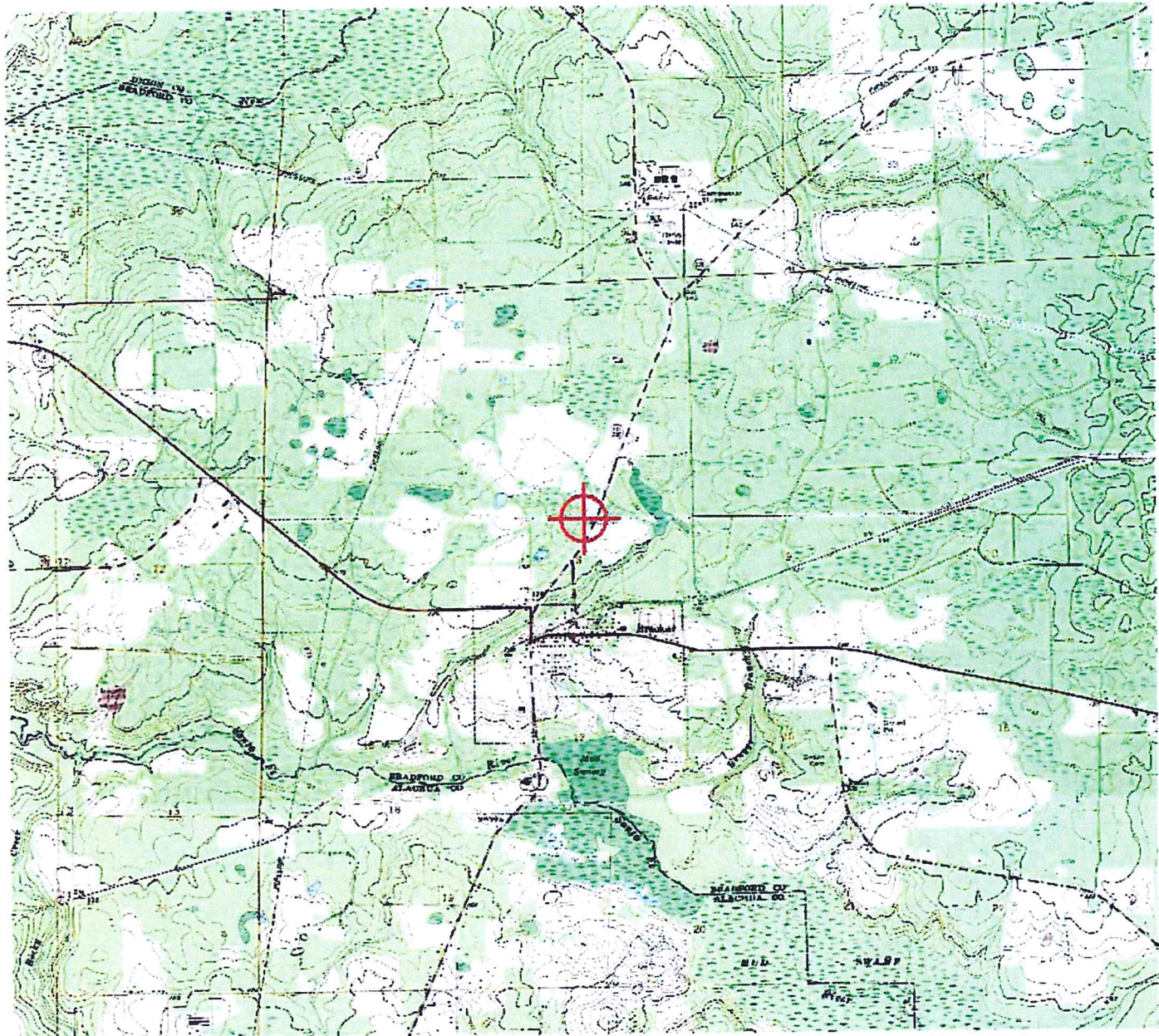
NOT A VALID PERMIT UNTIL APPROVED BY THE BOARD OF COUNTY COMMISSIONERS

Approved or Denied: _____ Conditions and/or Restrictions: _____

Chairman: _____ Date: _____

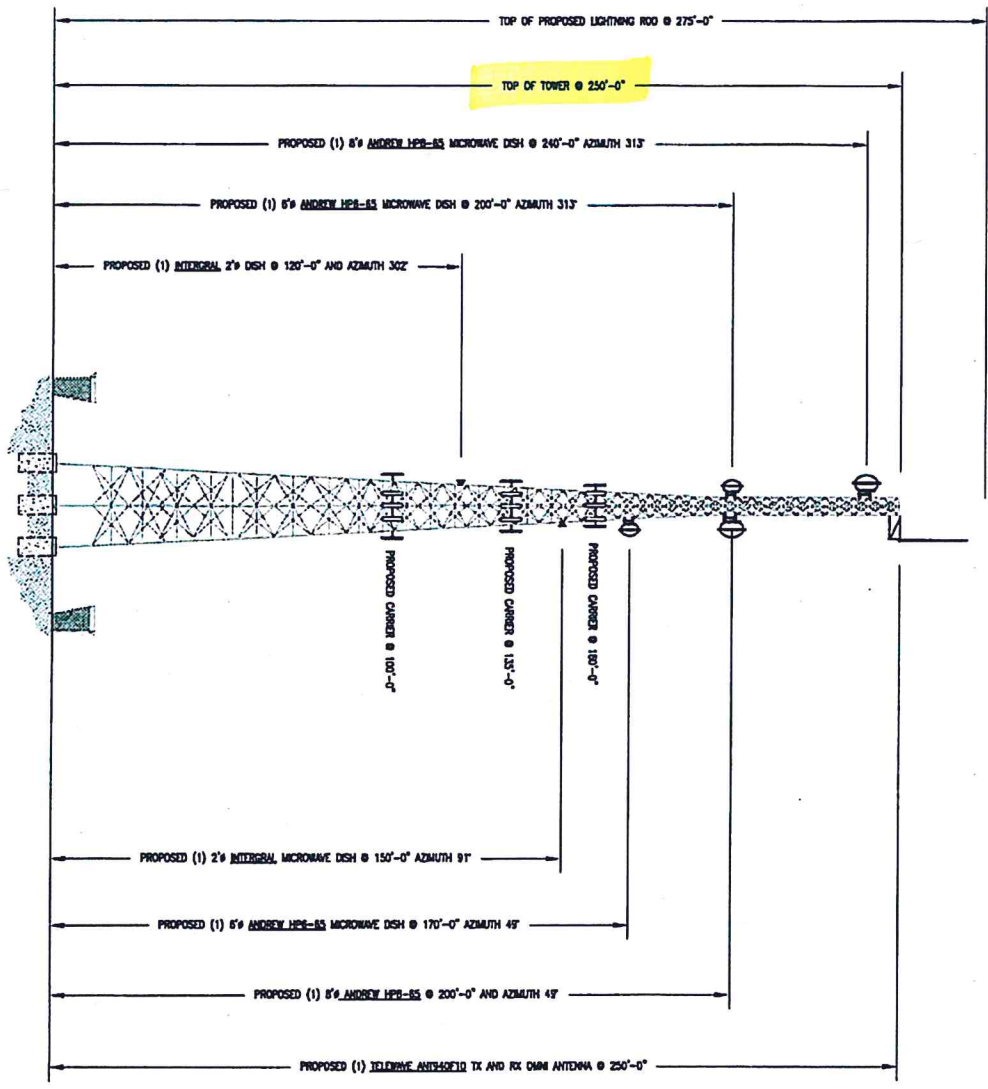
2019-0012
 500th CK# 176146

TOPO Map for ASN 2018-ASO-19751-OE



AINS

1
C2
TOWER ELEVATION
SCALE: N.T.S.



2
C2
ANTENNA MOUNT SCHEDULE
SCALE: NONE

ANTENNA	HEIGHT	TYPE
TELETYPE ANTENNA @ 250'-0"	8' SIDE ARM	

THE TOWER SHALL BE DESIGNED IN ACCORDANCE WITH THE ANSI/TIA-222-G-2-2009 OR THE LATEST EXCEPTED REVISIONS, STRUCTURAL STANDARD FOR ANTENNA SUPPORTING STRUCTURES AND ANTENNAS - ADDENDUM 2 USING ULTIMATE 3-SECOND GUST WIND SPEED OF 122 MPH CONVERTED TO A NOMINAL 3-SECOND GUST WIND SPEED OF 94 MPH WITH NO ICE PER SECTION 1602.1.1 AS REQUIRED FOR USE IN THE 1W-222-G PERM UNDER SERVICE LOADS.

CLASSIFICATION OF STRUCTURE CLASS II
EXPOSURE OUTDOOR; EXPOSURE C
TOPOGRAHIC OUTDOOR; CATEGORY I

CLAY ELECTRIC SITE, BROOKER
TOWER HEIGHT: 250'
LATITUDE: N 28° 53' 54.17"
LONGITUDE: W 82° 18' 58.14"

Clay Electric Cooperative, Inc.
12808 S.W. STATE ROAD 231
BROOKER, FL 32822

omnicom
consulting group

BRADFORD COUNTY -
BROOKER SUBSTATION
12808 S.W. STATE ROAD 231
BROOKER, FL 32822

wood
ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN
1000 WEST 17TH AVENUE, SUITE 100
DENVER, CO 80202
PHONE: 303.733.1000 FAX: 303.733.1001

0002 PROJECT REG. FILED: 16-070113002
DRAWN: C.J. SWANESS DATE: 10/17/18
APPROVED: F.D. SWANER DATE: 10/17/18

NO.	DATE	REVISION
A	10/17/18	PRELIMINARY CONSTRUCTION DRAWINGS
B	10/19/18	REVISED PRELIMINARY DRAWINGS

SHEET NO. & NAME
C2
TOWER ELEVATION



Mail Processing Center
 Federal Aviation Administration
 Southwest Regional Office
 Obstruction Evaluation Group
 10101 Hillwood Parkway
 Fort Worth, TX 76177

Aeronautical Study No.
 2018-ASO-19751-OE

Issued Date: 12/05/2018

Mr. Joe Johnson, P.E.
 Clay Electric Cooperative, Inc.
 7450 Highway 100 West
 P.O. Box 308
 Keystone Heights, FL 32626-0308

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure: Antenna Tower Brooker
 Location: Brooker, FL
 Latitude: 29-53-54.77N NAD 83
 Longitude: 82-19-56.14W
 Heights: 134 feet site elevation (SE)
 280 feet above ground level (AGL)
 414 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

As a condition to this Determination, the structure is to be marked/lighted in accordance with FAA Advisory circular 70/7460-1 L Change 2, Obstruction Marking and Lighting, a med-dual system - Chapters 4,8(M-Dual),&12.

Any failure or malfunction that lasts more than thirty (30) minutes and affects a top light or flashing obstruction light, regardless of its position, should be reported immediately to (877) 487-6867 so a Notice to Airmen (NOTAM) can be issued. As soon as the normal operation is restored, notify the same number.

It is required that FAA Form 7460-2, Notice of Actual Construction or Alteration, be e-filed any time the project is abandoned or:

- At least 10 days prior to start of construction (7460-2, Part 1)
- Within 5 days after the construction reaches its greatest height (7460-2, Part 2)

This determination expires on 06/05/2020 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.

(c) the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power, except those frequencies specified in the Colo Void Clause Coalition; Antenna System Co-Location; Voluntary Best Practices, effective 21 Nov 2007, will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA. This determination includes all previously filed frequencies and power for this structure.

If construction or alteration is dismantled or destroyed, you must submit notice to the FAA within 5 days after the construction or alteration is dismantled or destroyed.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

A copy of this determination will be forwarded to the Federal Communications Commission (FCC) because the structure is subject to their licensing authority.

If we can be of further assistance, please contact our office at (404) 305-6462, or mike.blaich@faa.gov. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2018-ASO-19751-OE.

Signature Control No: 384573568-391590436

(DNE)

Michael Blaich
Supervisor

Attachment(s)
Frequency Data
Map(s)

cc: FCC

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019
AGENDA ITEM: 3(A) Minutes of BoCC 02-21-19 Regular Meeting
DEPARTMENT: Clerk to the Board
PURPOSE: Official Meeting Minutes
ASSOCIATED COST(S): N/A
BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Approve items as part of the Consent Agenda.

AGENDA ITEM APPROVAL

CLERK OF COURTS: By: Malene Stafford, Deputy Clerk DATE: 3-2-19
COUNTY ATTORNEY: William Epton DATE: 03/01/2019
COUNTY MANAGER: Bill DATE: 3-19-19

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, FEBRUARY 21, 2019**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, February 21, 2019, at 6:30 p.m., in the County Commission Chambers, 945 N. Temple Avenue, Starke, Florida.

PRESENT: Chairman Durrance, Vice-Chairman Dougherty, Commissioner Riddick, Commissioner Chandler, and Commissioner Thompson.

ALSO PRESENT: Brad Carter, County Manager; Will Sexton, County Attorney; Ray Norman, Clerk of Courts; County Attorney; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Dean Bennett, Facility Maintenance Director; Kelly Canady, Community Development Director; Jerome Kelley, County Engineer; Tyler Roddenberry, I.T. Manager; Ian Waters, I.T. Technical Systems Administrator; Ben Riggs, I.T. Support Specialist; Allen Parrish, EMS Director; Benji Bennett, Fire Logistics Officer; Lt. Ray Shuford, Emergency Management Director; Sheriff Smith; Deputy Scott Konkel; Deputy Whitehead; Jason Dodds, Road Superintendent; Chip Ware, Fire Marshal; Randy Andrews, Zoning Director; Ben Carter, EMS Quality Assurance Officer; Mark Crawford, Press; and Troy Fornshell, Assistant Road Superintendent.

CALL TO ORDER: Chairman Durrance called the meeting to order at 6:33 p.m.

**PUBLIC HEARINGS
ADOPTION OF ORDINANCES**

--LAND USE AMENDMENT APPLICATION NO. S181011A, FROM RESIDENTIAL, LOW DENSITY TO COMMERCIAL BY JOHN S. COOPER, AGENT FOR CHERYL L. SPANSWICK—Randy Andrews, Zoning Director:

Mr. Sexton read the ordinance by title. The Board of County Commissioners acting as the Planning and Zoning Board and Local Planning Agency did not recommend approval of this ordinance to the Board of County Commissioners.

Chairman Durrance opened the public hearing. There being no response, the public hearing was closed.

Based on recommendations from both Mr. Andrews and the North Florida Regional Planning Council, Vice-Chairman Dougherty moved to approve the Ordinance for Land Use Amendment Application No. S181011A. The MOTION FAILED for lack of a second.

**--REZONING APPLICATION NO. Z 18-06, FROM RESIDENTIAL, SINGLE FAMILY-1 (RSF-1) TO COMMERCIAL, GENERAL (CG) BY JOHN S. COOPER, AGENT FOR CHERYL L. SPANSWICK—
Randy Andrews, Zoning Director:**

Mr. Sexton read the ordinance by title. The Board of County Commissioners acting as the Planning and Zoning Board and Local Planning Agency did not recommend approval of this ordinance.

Chairman Durrance opened the public hearing. There being no response, the public hearing was closed.

Based on recommendations from both Mr. Andrews and the North Florida Regional Planning Council, Vice-Chairman Dougherty moved to approve the Ordinance for Rezoning Application No. Z 18-06. The MOTION FAILED for lack of a second.

**--LAND USE AMENDMENT APPLICATION NO. S181011B, FROM RESIDENTIAL, LOW DENSITY TO COMMERCIAL, BY JOHN S. COOPER, AGENT FOR NEW RIVER DEVELOPMENT, INC.—
Randy Andrews, Zoning Director:**

Mr. Sexton read the ordinance by title. The Board of County Commissioners acting as the Planning and Zoning Board and Local Planning Agency did not recommend approval of this ordinance.

Chairman Durrance opened the public hearing.

Rose Marie Knowles (Resident of Deerwood Subdivision):

- Disrepair of roads and roads, drainage problems and need for mowing ditches.
- Expressed Opposition to the land use amendment/rezoning applications.

The public hearing was closed.

Based on recommendations from both Mr. Andrews and the North Florida Regional Planning Council, Vice-Chairman Dougherty moved to approve the Ordinance for Land Use Amendment Application No. S181011B. The MOTION FAILED for lack of a second.

--REZONING APPLICATION NO. Z 18-07, FROM RESIDENTIAL, SINGLE FAMILY-1 (RSF-1) TO COMMERCIAL, GENERAL (CG), BY JOHN S. COOPER, AGENT FOR NEW RIVER DEVELOPMENT, INC.—Randy Andrews, Zoning Director:

Mr. Sexton read the ordinance by title. The Board of County Commissioners acting as the Planning and Zoning Board and Local Planning Agency did not recommend approval of this ordinance.

Chairman Durrance opened the public hearing. There being no response, the public hearing was closed.

Based on recommendations from both Mr. Andrews and the North Florida Regional Planning Council, Vice-Chairman Dougherty moved to approve the Ordinance for Rezoning Amendment Application No. Z 18-07. The MOTION FAILED for lack of a second.

PUBLIC COMMENTS (Forms):

Virginia Harper:

- Paving of SE 150th Street: Expressed concern regarding the placement of culverts.

Vice-Chairman Dougherty asked Ms. Harper to contact him and he advised that he and Mr. Kelley would visit the site.

Crystal Walter—Bradford County Victim Advocate for Alachua County Victim Services and Rape Crisis Center:

- Her office in Starke is up and running on Monday, Wednesday, Thursday and Friday between 8:30 a.m. to 5:00 p.m.
- Sexual Assault Awareness Month is in April. Announced plans to conduct an Intimate Partner Violence Art Show in Bradford County, much like one held annually in Alachua County. Ms. Walter presented a rough draft of a flyer, "A Call to Artists". Urged businesses to contact her if interested in hosting art pieces during the month of April.

Mary Bridgman:

- On behalf of the family, expressed appreciation for the support in naming the SR223 overpass bridge at SR100 in honor of Archibald Johns Thomas, her maternal grandfather. She also thanked Mr. Steve Futch for his efforts in bringing the matter to the Board's attention.

Vice-Chairman Dougherty offered a comment supporting the project.

Chairman Durrance deviated from the order of the agenda to handle Item 5E:

RESOLUTION—EXPRESSING SUPPORT FOR THE NAMING OF STATE ROAD 223 (SR220/US301 TRUCK ROUTE) OVERPASS BRIDGE AT STATE ROAD 100 IN BRADFORD COUNTY, FLORIDA IN HONOR OF ARCHIBALD JOHNS THOMAS.

Being recognized by Chairman Durrance, Mr. Steve Futch presented the resolution for consideration. They plan to present a resolution to the City Commission as well and then both resolutions will be presented to the legislators for consideration.

Mr. Sexton read the resolution by title.

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the resolution. (Resolution No. 2019-10.)

Jim Tatum:

- Presented comments opposing the phosphate mine.

Gale Hockman

- Presented comments expressing disapproval in the number of traffic calming devices (speed strips) installed on S.E. 2nd Avenue. Requested at least half, if not more, of the devices be removed.

(02-21-19 Regular Meeting)

Sheriff Smith presented comments and advised that he and the Road Superintendent will re-evaluate the situation.

Carol Mosley (Distributed packet to Commission prior to the meeting.)

- Read from a written statement regarding OEC and the phosphate mine.

Kathy Still:

- Expressed her fondness of Bradford County and appreciation for the opportunities for public forum and dialogue within county government.

CONSENT AGENDA

- A. BoCC MINUTES OF 01-17-19 REGULAR MEETING**
- B. BoCC MINUTES OF 02-04-19 REGULAR MEETING**
- C. REQUEST TO REFER DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$26,926.24 TO GILA CORPORATION FOR FURTHER COLLECTION EFFORTS**
- D. CONSIDER RETROACTIVE APPROVAL (Signed by County Manager on 02-11-19) OF AMENDMENT NO. 1 TO EXTEND THE PERFORMANCE TIME OF THE HURRICANE IRMA EWP USDA AGREEMENT 60 CALENDAR DAYS TO APRIL 19, 2019**
- E. CONSIDER APPROVAL OF SUPPORT LETTER OF HB309 RAILROAD-HIGHWAY GRADE CROSSING**

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the Consent Agenda.

PAYMENT OF BILLS—Vice-Chairman Dougherty:

Vice-Chairman Dougherty moved, seconded by Commissioner Thompson, and carried 5-0, to approve the Consent Agenda. (The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

COUNTY ATTORNEY REPORTS—Will Sexton:

- A. REQUEST FROM CITY OF STARKE CLERK RICKY THOMPSON TO BE REMOVED FROM THE TOURIST DEVELOPMENT COUNCIL AS REPRESENTATIVE FOR THE CITY OF STARKE**
ASSOCIATED COST: N/A
RECOMMENDED ACTION: NONE

Mr. Sexton presented a request submitted by Clerk Ricky Thompson, City of Starke, to be removed from the TDC as representative for the City.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the request.

B. REQUEST FROM CITY OF STARKE MAYOR DANIEL W. NUGENT TO APPOINT CITY COMMISSIONER TOMMY CHASTAIN TO SERVE ON THE TOURIST DEVELOPMENT COUNCIL AS REPRESENTATIVE FOR THE CITY OF STARKE

ASSOCIATED COST: N/A
RECOMMENDED ACTION: None

Mr. Sexton presented a request submitted by Mayor Nugent, City of Starke, for the appointment of City Commissioner Chastain to the TDC as representative for the City of Starke. If the Board wishes to grant the request, it must first remove previously appointed Commissioner Smith from the seat. (Minutes appointing City Commissioner Smith.)

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 5-0, to remove Commissioner Smith from the TDC as representative for the City of Starke.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 5-0, to appoint Commissioner Chastain to the TDC as representative for the City of Starke.

C. AUTHORIZE THE COUNTY ATTORNEY TO DEVELOP AND NEGOTIATE WITH THE CITY OF KEYSTONE HEIGHTS, FLORIDA AN INTERLOCAL AGREEMENT ASSOCIATED WITH THE OWNERSHIP AND MAINTENANCE OF THE IMPROVEMENTS AND PROPERTY PROVIDED FOR IN THE FLORIDA JOB GROWTH GRANT FUNDED BY THE STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE GOVERNOR'S OFFICE

ASSOCIATED COST: None.
RECOMMENDED ACTION: Staff recommends that the Board authorize the County Attorney to develop and negotiate with the city of Keystone Heights, Florida the interlocal agreement described herein.

Mr. Sexton requested authorization to take action as outlined above. The deed from the Federal Government to the City of Keystone for the property prohibits the City from turning the property over other than in short-term lease agreements. DEO is requiring an interlocal agreement between Bradford County and the City of Keystone stating that the property on which the County will develop and maintain the improvements for the life of the grant is owned by the City of Keystone.

If the Board authorizes the negotiations, he will prepare the Interlocal Agreement for presentation and consideration by the Board at the March 21 Regular Meeting and then presented to the City of Keystone at their next available meeting.

Commissioner Thompson moved, seconded by Commissioner Chandler, and carried 5-0, to authorize Mr. Sexton to develop and negotiate the Interlocal Agreement as requested.

D. RESOLUTION—CONSOLIDATING THE VARIOUS, INDEPENDENT VOLUNTEER FIRE DEPARTMENTS INTO A SINGLE, BRADFORD COUNTY FIRE DEPARTMENT; REQUIRING USE BY ALL BRADFORD COUNTY FIRE PROTECTION AGENCIES OF THE BRADFORD COUNTY FIRE DEPARTMENT IDENTIFICATION (FDID); REQUESTING RETIREMENT OF ANY AND ALL OTHER FDID NUMBERS; RECOGNIZING THE CONTINUING IMPORTANCE AND ROLE OF VOLUNTEER FIREFIGHTERS

ASSOCIATED COSTS: None

RECOMMENDED ACTION: Staff recommends the Board adopt the resolution with a motion to approve the resolution as presented and as read by title.

Mr. Sexton read the resolution by title and presented it for consideration.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 5-0, to approve the resolution. (Resolution No. 2019-09.)

SHERIFF REPORTS—Sheriff Smith:

Lt. Shuford—Emergency Item:

Lt. Shuford requested declaration of an emergency to present an IGCF request (Approved by IGCF on 01-15-19—not to exceed \$5,000.00 each): A quote from Williams Communications, Inc. (State Contract vendor), for the purchase of two (2) radios for the City of Lawtey Police Department patrol cars. The need for emergency action: Williams Communications, Inc. did not provide the quote until after publication of the agenda.

Commissioner Chandler moved, seconded by Commissioner Thompson, and carried 5-0, to declare an emergency to consider the item.

Lt. Shuford then presented the quote (not to exceed \$5,000.00 each for two radios) for consideration.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 5-0, to approve the quote as presented.

A. RESOLUTION—CONFIRMING PROCLAMATION OF LOCAL STATE OF EMERGENCY (Feb. 6-12)

Lt. Shuford read the title of the resolution and presented it for consideration.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 5-0, to approve the resolution. (Resolution No. 2019-11)

**B. RESOLUTION—CONFIRMING PROCLAMATION OF LOCAL STATE OF EMERGENCY
(Feb. 13-19)**

Lt. Shuford read the title of the resolution and presented it for consideration.

Commissioner Riddick moved, seconded by Commissioner Chandler, and carried 5-0, to approve the resolution as read. (Resolution No. 2019-12)

**C. RESOLUTION—CONFIRMING PROCLAMATION OF LOCAL STATE OF EMERGENCY
(Feb. 20-26)**

Lt. Shuford read the resolution by title and presented it for consideration.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the resolution. (Resolution No. 2019-13)

Lt. Shuford announced that the County received the extension (to April 19th) from USDA for the Alligator Creek/Sampson River Clean Out project. The application process for the sediment removal in the area of Three-Pipes is on track.

Vice-Chairman Dougherty offered comments commending the success of the project and encouraged continued efforts to alleviate flooding.

Sheriff Smith presented the following reports:

- Patrol Division—Mo. Report for January 2019
- Corrections/Animal Services/Judicial Services/Outside Grounds/Sex Offender Unit—Mo. Report for January 2019
- Emergency Operations—Mo. Report for January 2019
- Criminal Investigations Unit—2018 Annual Report
- Criminal Investigations Unit—Mo. Report for January 2019
- Narcotics Division—2018 Yearly Report
- Traffic Safety Performance Annual Comparison
- Patrol Statistics Annual Comparison

CLERK REPORTS—Clerk Norman: None.

COUNTY MANAGER REPORTS—Brad Carter:

A. PUBLIC DISCLOSURE OF CONFLICT OF INTEREST IN REFERENCE TO BRADFORD COUNTY FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM—Kelly Canady, Community Development Director:

ASSOCIATED COST: None.

RECOMMENDED ACTION: Commissioners should state in the record if a relationship exists with any FY2016 CDBG applicants.

Ms. Kelly provided a list of CDBG program applicants for Board review and determination if a relationship, as defined on the List of Relatives, exists with any of the applicants. If a relationship exists, the Commission must:

- Complete a Public Disclosure of Conflict form and return to her.
- Abstain from voting on any future actions regarding the applicant with whom a relationship exists.

B. DISCUSS SELLING A 2003 CATERPILLAR CS-563D SOIL DRUM COMPACTOR (SN: 9MW01292) TO RING POWER IN THE AMOUNT OF \$5,000.00. (The BoCC will need to surplus this item before it can be sold.)—Jason Dodds, Road Department Superintendent

Mr. Dodds recommended selling the 2003 Caterpillar CS-563-D Soil Drum Compactor to Ring Power for \$5,000.00. He advised that the estimate to repair this machine is over \$32,000.00, which well exceeds the value of the machine in a running condition.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to surplus the compactor.

Commissioner Thompson moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to sell the compactor for \$5,000.

Commissioner Thompson presented comments commending Mr. Dodds.

C. CONSIDER APPROVAL OF A PROPOSAL FROM UNIVERSAL ENGINEERING SCIENCES FOR A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT OF THE ROAD DEPARTMENT MAINTENANCE YARD. TOTAL NOT TO EXCEED \$1,875.00

Mr. Carter presented the proposal for consideration.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 5-0, to approve the proposal from Universal Engineering Sciences for a Phase I Environmental Site Assessment of the Road Department Maintenance Yard.

D. CONSIDER APPROVAL OF DRMP SUPPORT SERVICES DURING ENVIRONMENTAL SITE ASSESSMENT OF ROAD DEPARTMENT MAINTENANCE YARD

ASSOCIATED COSTS: Time and materials fee in accordance to our continuing services contract with DRMP

Mr. Carter presented the request for consideration.

In response to query by Vice-Chairman Dougherty, Mr. Rischar clarified the services that would be provided, and assured the Board that if services are not necessary, they will not be rendered.

Vice-Chairman Dougherty recommended analyzing the recommendations presented in Universal Engineering Sciences Site Assessment before using DRMP support services.

Mr. Carter added that staff would be very selective for any request for assistance.

Commissioner Thompson moved, seconded by Commissioner Chandler, and carried 5-0, to approve DRMP support services during the environmental site assessment of Road Department Maintenance Yard.

E. REQUEST FOR COUNTY COMMISSION OPINION ON A PROPOSAL TO NAME A STREAM OFF THE SANTA FE RIVER

ASSOCIATED COST: N/A
RECOMMENDED ACTION: Provide direction to staff on approving or rejecting the proposed new name of Spur Creek to be applied to a tributary of the Santa Fe River located southeast of Hampton

Mr. Carter advised that a citizen submitted a proposal to the US Board of Geographic Names (BGN) to name a tributary of the Santa Fe River "Spur Creek". BGN has in turn asked the County Commission for an opinion on the proposal.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 5-0, to approve the naming of the tributary "Spur Creek".

F. PRESENTATION OF A REQUEST FROM COMCAST TO RECEIVE ACCESS TO PROPERTY LETTERS GRANTING PERMISSION TO COMCAST TO PULL CABLE ONTO CERTAIN COUNTY OWNED PROPERTY IN THE EVENT THE COUNTY DESIRES TO SUBSCRIBE TO COMCAST SERVICE IN THE FUTURE

ASSOCIATED COST: N/A
RECOMMENDED ACTION: If the Board desires to approve this request, the following motion should be made: "To allow Comcast access to the following county owned properties to pull cable onto property in the even the county desires to subscribe to Comcast service:
Gov. Charley E. Johns Conference Center 02429-0-00200
Ag Complex 02225-0-00200
Public Library 03270-0-00000
Sheriff's EM Storage Facility 02403-0-00100
Pizza Hut 02404-0-00100
Courthouse Annex 02404-0-00000
Courthouse 02402-0-00000

Mr. Carter stated that the county received a request from Comcast for access to property in order to pull cable onto certain county-owned property in the event the county desires to subscribe to Comcast service in the future. Comcast was invited to attend the meeting to make a presentation but they were unable to do so.

Vice-Chairman Dougherty provided additional details regarding the request.

Clerk Norman expressed apprehension and specifically made reference to the fact that Comcast is already providing service to county offices.

Vice-Chairman Dougherty and Clerk Norman presented additional comments.

To coincide with Clerk Norman's comments and having been recognized by Chairman Durrance, I.T. Manager, Tyler Roddenberry stated that with the exception of Pizza Hut, Comcast is already providing services to the county properties for which they have requested access through the I.T. Department.

Following brief discussion and without objection, Vice-Chairman Dougherty recommended tabling the item and reaching out to Comcast for clarification.

G. PROVIDE STAFF DIRECTION ON SCHEDULING A WORKSHOP TO DISCUSS ROAD DEPARTMENT MATTERS

A workshop was scheduled for March 4, following the Regular Scheduled Meeting.

COMMISSIONERS' COMMENTS:

Commissioner Riddick:

- On behalf of the family members of James Curtis, who tragically lost his life, Commissioner Riddick expressed appreciation to all the first responders for their teamwork, courteousness and professionalism.

Vice-Chairman Dougherty:

- Complimented Mr. Dodds for doing an outstanding job and commended the selection committee for hiring Mr. Dodds.
- Referring to his position on the Land Use Amendment and Rezoning applications heard earlier in the meeting, Vice-Chairman Dougherty encouraged the Board to begin looking at things from an economic development standpoint. Economic growth can help facilitate county projects such as roads, without having to rely on FDOT and lessening the impact on the taxpayers. The county pays the Regional Planning Council and a staff member to follow the rule of the law and to make recommendations to this Board.

CHAIRMAN COMMENTS—Chairman Durrance:

- Echoed Vice-Chairman Dougherty’s sentiments regarding Mr. Dodds. He is looking forward to progress in the Road Department.

ADJOURN: There being no further business, the meeting adjourned at 7:51 p.m.

**BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA**

FRANK DURRANCE, CHAIRMAN



ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk
Minutes approved by BOCC at the Regular Scheduled Meeting of _____

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM: 3 (B) Request to refer delinquent EMS accounts in the amount of \$17,804.25 to Gila Corporation for further collection efforts.

DEPARTMENT: Emergency Medical Services

PURPOSE/DESCRIPTION: Refer delinquent EMS accounts to collections


ASSOCIATED COST(S): 22% collection fee

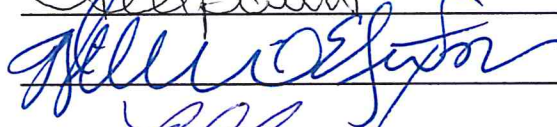
BUDGET LINE (G/L #): n/a


TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Approve item as part of the Consent Agenda.

AGENDA ITEM APPROVAL

DEPARTMENT HEAD:  DATE: 3/19/19

COUNTY ATTORNEY:  DATE: 03/19/2019

COUNTY MANAGER:  DATE: 3-19-19



Bradford County
Department of Emergency Services
945-C North Temple Avenue, Starke Florida 32091

February 27, 2019

ALLEN PARRISH
Director
allen_parrish@bradfordcountyfl.gov

PETER J. GIANAS, M.D.
MEDICAL DIRECTOR

Memorandum:

To: Mr. Brad Carter, County Manager
From: Allen Parrish, BCEMS Director
Subject: Request to refer EMS accounts to collections

As you know, the EMS Department has been moving forward with compiling and evaluating the uncollectible accounts that are reflected within the EMS accounting system.

At this time, I submit the amount of \$17,804.25 and request that the BOCC consider this amount to be referred to Gila Corporation – Municipal Services Bureau for further collection efforts.

The requested amount is a compilation of outstanding accounts that reflect no payment activity within the last 4-6 months.

I thank you for your continued support and patience of the EMS Department as we continue to navigate the accounting system.

Please contact me should you require any additional information.

Professionally,

Allen Parrish, Director
Bradford County EMS

Telephone:
904-966-6911

Fax:
904-966-6171

Internet:
www.bradfordcountyfl.gov

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 3 (C) : Retroactive approval (approved by County Manager Brad Carter on 3/5/19) of Change Order No. 1 from Anderson Columbia, Inc. to increase construction time by 51 days (substantial completion date: 3/14/19) on S.E. 150th Street. Recommended for approval by C.E.I. Jones Edmunds & Associates, Inc.

DEPARTMENT: County Manager

PURPOSE: Events relating to Hurricane Michael, infrastructure conflicts, and weather delays caused adverse impacts on the Contractor's schedule.

ASSOCIATED COST(S): N/A

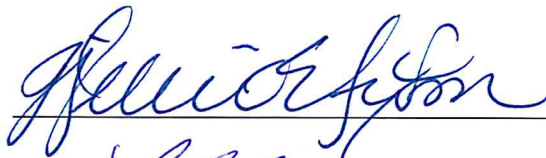
BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Approve item as part of the Consent Agenda.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19

LETTER OF TRANSMITTAL **JonesEdmunds**

TO:	Brad Carter, County Manager Bradford County 945 North Temple Avenue Starke, Florida 32091	DATE	February 27, 2019
		PROJECT NO.	02620-019-01
		RE:	Bradford County– SE 150 th Roadway Construction

WE ARE SENDING YOU VIA:

- | | | |
|--|--|--|
| <input type="checkbox"/> U.S. Mail | <input type="checkbox"/> UPS Next Day | <input type="checkbox"/> E-mail/Electronic Submittal |
| <input type="checkbox"/> FedEx | <input checked="" type="checkbox"/> UPS Ground | |
| <input type="checkbox"/> Hand Delivery | <input type="checkbox"/> Courier | |

# Copies	Date	Description
1	2/27/2019	Letter of Recommendation for Contract Time Extension
4	2/27/2019	Partially Executed – Change Order No. 1

THESE ARE TRANSMITTED AS CHECKED BELOW:

- | | |
|---|---|
| <input checked="" type="checkbox"/> For Approval | <input type="checkbox"/> For Your Information |
| <input type="checkbox"/> For Your Use | <input type="checkbox"/> For Review and Comment |
| <input type="checkbox"/> As Requested | <input type="checkbox"/> For Your File |
| <input checked="" type="checkbox"/> For Signature | <input type="checkbox"/> Other: _____ |

REMARKS:

Please provide Jones Edmunds a copy of the fully executed Change Order #1.

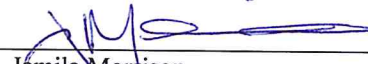
If you have any questions/concerns, please do not hesitate to contact us.

Thank you

Copies to: Brad Carter

Signed

M:\02620-BradfordCounty\019-01 Bradford Co. CEI Assistance - SE 150\Construction Services\CORR\XMT\2019.02.27_XMT_Bradford_CO#1.doc


Jamila Morrison
Construction Project Coordinator

If enclosures are not as noted, kindly notify us at once.

730 NE Waldo Road – Gainesville, Florida 32641 – 352-377-5821 / FAX 352-377-3166
8657 Baypine Road, Suite 300 – Jacksonville, Florida 32256 – 904-744-5401 / FAX 904-744-6267
7230 Kyle Court – Sarasota, Florida 34240 – 941-358-1440 / FAX 941-358-1431
324 S. Hyde Park Avenue, Suite 250 – Tampa, Florida 33606 – 813-258-0703 / FAX 813-254-6860
3910 S. Washington Avenue, Suite 210 – Titusville, Florida 32796 – 321-269-2950 / FAX 321-269-2951
2240 Palm Beach Lakes Blvd., Suite 300 – West Palm Beach, Florida 33409 – 561-249-6757 / FAX 352-377-3166
141 5th Street NW, Suite 200 – Winter Haven, Florida 33881 – 863-293-3332 / FAX 863-293-3339

February 27, 2019

Brad Carter
County Manager
Bradford County
945 North Temple Avenue
Starke, Florida 32091

RE: Bradford County
SE 150th Street Roadway Construction Project
FDOT ID # 434564-1-54-01
Jones Edmunds Project No.: 02620-019-01
Time Extension Request

Dear Mr. Carter,

The purpose of this correspondence is to provide Bradford County a recommendation concerning Anderson Columbia's correspondence requesting 51-day time extension to the contract. Jones Edmunds reviewed the information provided by Anderson Columbia and prepared this recommendation to Bradford County in general accordance with the Contract's General Conditions.

Anderson Columbia's letter outlined three separate events that caused adverse impact on the Contractor's schedule. The letter provided supporting data documenting the conditions which caused the delays. The recommendation to Bradford County for time extensions for each of the three events is as follows:

1. Hurricane Michael impacts – Anderson Columbia and their clearing and grubbing subcontractor had multiple crews working in the Florida panhandle when Hurricane Michael came across the State. This resulted in the Contractor responding to the State of Florida's request for a state of emergency and help from all contractors working on state projects to stop and provide aid. The Contractor is requesting 31-Contract Days for this delay that was out of their control. Jones Edmunds takes no exceptions and recommends approving this request.
2. Clay Electric infrastructure conflict with the drainage swales, side drains (stormwater piping), and guardrail installation resulted an 18-day delay. Jones Edmunds has reviewed the time line provided by the Contractor and we recommend approving this request for 18-days.

3. Weather Delays resulting in 2-day delay. Jones Edmunds' records indicate that the Contractor did not work on site 12/03/2018 through 12/05/2018 and recommend approving the request for 2 additional contract days.

In summary, Jones Edmunds recommends that a total of 51 calendar days be added to the contract time in response to Anderson Columbia's correspondence.

In addition, Jones Edmunds has attached Change Order #1 to this letter of recommendation which has been signed by both the Contractor and Jones Edmunds for the County to execute if they decide to approve the Contract time extension.

Should you have any questions regarding this correspondence or concerns with the Project in general, please do not hesitate to contact me.

Sincerely,



Daniel T. Inkell, CGC, CUC, CQA
Department Manager
730 NE Waldo Road
Gainesville, Florida 32641
dinkell@jonesedmunds.com

XC: Rachel Rhoden – Deputy County Manager
Joshua McDougal – Anderson Columbia
Walter Nickel, PE – Jones Edmunds



CHANGE ORDER (CO) NO. 1

OWNER/CLIENT: Bradford County BOCC PROJECT NO.: _____ PROJECT MANAGER: Brad Carter
 ENGINEER: Jones Edmunds & Associates, Inc. PROJECT NO.: 02620-019-01 PROJECT MANAGER: Daniel T. Inkell
 CONTRACTOR: Anderson Columbia PROJECT NO.: _____ PROJECT MANAGER: Joshua McDougal
 PROJECT NAME: SE 150th Street FDOT Financial Project ID: 434564-1-54-01
 DATE OF ISSUANCE: February 22, 2019 EFFECTIVE DATE: _____

The Contract Documents are modified as follows upon execution of this Change Order.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ <u>790,393.20</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Notice to Proceed: <u>August 25, 2018</u> Substantial Completion (days and date): <u>150 Days - 1/22/2019</u> Ready for final payment (days and date): <u>180 Days - 2/21/2019</u>
[Increase/Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>1</u> : \$ <u>N/A</u>	[Increase/Decrease] from previously approved Change Orders No. to No.: Substantial completion (days): <u>N/A</u> Ready for final payment (days): <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>N/A</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>N/A</u> Ready for final payment (days or date): <u>N/A</u>
[Increase] of this Change Order: \$ <u>N/A</u>	[Increase] of this Change Order: Substantial completion (days or date): <u>51-days</u> Ready for final payment (days or date): <u>51-days</u>
Contract Price incorporating this Change Order: \$ <u>790,393.20</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>201 days - 3/14/2019</u> Ready for final payment (days or date): <u>231 days - 4/13/2019</u>

DESCRIPTION OF CHANGE (Attach additional sheets if required.)	DEDUCT	ADD
<u>Request for increase in the Contract Time</u>	_____	<u>51 - Days</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
SUBTOTAL	_____	_____



Gainesville | Jacksonville | Tampa | Titusville
Sarasota | West Palm Beach | Winter Haven

ATTACHMENTS

(List documents supporting change.)

Attachment "A" – Anderson Columbia email correspondence dated 2/13/2019 and Jones Edmunds response.

Attachment "B" – Revised Construction Project Schedule.

This Change Order is an amendment to the Contract Agreement between Contractor and the Owner, and all contract provisions shall apply unless specifically exempted. The amount and time change designated are the maximum agreed to by the Owner and the Contractor for this change. In consideration of the foregoing adjustments in contract time and contract amount, the Contractor hereby releases the Owner from all claims, demands, or causes of action arising from the transactions, events, and occurrences related to this Change Order. This written Change Order is the entire agreement between Owner and Contractor with respect to this Change Order. No other agreements or modifications shall apply to this Contract amendment unless expressly provided herein. This Change Order represents final action relating to this Change Order.

RECOMMENDED:

ACCEPTED:

ACCEPTED:

By: David Z. Skell
Engineer (Authorized Signature)

By: [Signature]
Owner (Authorized Signature)

By: Joshua O McDougal
Contractor (Authorized Signature)

Digitaly signed by Joshua O McDougal
DN: c=US, o=JonesEdmunds Business
Representing, ou=ANDERSON COLUMBIA CO INC,
cn=Joshua O McDougal,
532344.18200100.100.114421097C000015809E
M31P00002831
Date: 2019.02.22 11:21:15 -0500

Date: 2/27/2019

Date: 3-5-19

Date: 2/22/2019

Approved by Funding Agency (if applicable):

Date: _____

ATTACHMENT A

**ANDERSON COLUMBIA EMAIL
CORRESPONDENCE DATED 2/13/2019
&
JONES EDMUNDS EMAIL RESPONSE
DATED 2/13/2019**

Jamila Morrison

From: Daniel Inkell
Sent: Wednesday, February 13, 2019 12:40 PM
To: McDougal, Joshua
Cc: Rachel A.Rhoden; Brad Carter (brad_carter@bradfordcountyfl.gov); Jerome Kelley ; Cory Young; Jamila Morrison
Subject: RE: SE 150th - Time request

Joshua,

Jones Edmunds has received Anderson Columbia's request for additional (51) contract days. Jones Edmunds will review the request for additional contract time and in general accordance with the Contract Documents. We will also provide a recommendation to Bradford County. However, in order to provide a recommendation to Bradford County I would like to provide them a copy of Anderson Columbia's revised construction progress schedule that would reflect the project being completed with the additional (51) contract days. Should you have any questions regarding this correspondence or with the project in general then please do not hesitate to contact me.

Sincerely,

Daniel T. Inkell, CGC, CUC, CQA

Department Manager

p. 352.377.5821 x. 1337 | c. 352-222-2244

JONESEDMUNDS.COM

730 NE Waldo Road, Gainesville, FL, 32641

The information contained in this message including any attachment is confidential. It is intended for the private use of the intended addressee only. If you are not the intended addressee, please immediately notify the sender by reply email and destroy the original transmission and any attachment. Email transmission of information cannot be guaranteed to be free of error or other defect. If verification is required, request a hard-copy version. The sender disclaims liability for any defects in this message caused by email transmission including a virus. It is the responsibility of the recipient to ensure that this message is virus free.

From: McDougal, Joshua <Joshua.McDougal@andersoncolumbia.com>

Sent: Wednesday, February 13, 2019 9:18 AM

To: Daniel Inkell <DInkell@jonesedmunds.com>

Subject: SE 150th - Time request

Daniel,

As discussed as of Today February 13, 2019 we are on day 163 of 180 on the SE 150th contract. Anderson Columbia respectfully request that a time extension be given do to the delays from Hurricane Michael. When Hurricane Michael hit west FL on 10/10/2018 the governor declared a state of emergence and our crews and our Clearing and grubbing contractor were asked to provide assistance out there. During this down time we had a survey crew doing some preliminary stake out and had discovered some conflicts with Clay electric's power poles on 10/17/2018. A meeting was request and 13 days later an onsite meeting was conducted on 10/30/2018 with Clay Electric and DRMP (EOR). On 10/31/2018 Clay electric informed us that it would take 31 days and they would have this work completed on 12/01/2018. After waiting on Clay electric our Clearing and Grubbing crew tried to begin working on our controlling item on 11/28/2018 .They worked until they were delayed by rain on 12-3-2018 and then was delayed again by Clay electric on 12/5/2018. In conclusion I respectfully request that 49 days be added to the contract for the delays that were out of our control that effected this job both directly (Clay Electric conflict) and indirectly (Hurricane Michael) from 10/10/2018 to 11/28/2018. I also request that a day be added for weather on 12/03/2018 and a day for 12/05/2018 for the delay on Clay electric. This brings my request to a total of 51 days to be added to the SE 150th in Bradford County. Thank you for the consideration. If you have any questions please feel free to give me a call.

Sincerely,

Joshua McDougal

Project Manager

Phone: 386-752-7585 (ext. 215)

Cell : 386-623-2267

Email: joshua.mcdougal@andersoncolumbia.com



ATTACHMENT B

REVISED CONSTRUCTION PROJECT SCHEDULE

CONTRACTOR: ANDERSON COLUMBIA CO., INC

FIN PROJ NO. 150th Avenue
 CONTRACTOR: ANDERSON COLUMBIA CO., INC.
 ADDRESS: PO BOX 1829 Lake City FL 32055

\$ 790,393.20

ITEM NOS.	WORK CATAGORIES & SUBACTIVITIES	% OF BID	210	240	
1	MOBILIZATION	14.18	██████████	██████████	██████████
2	CLEARING & GRUBBING	5.10			
3	8" STABILIZED SUBGRADE	3.49			
4	6" LIMEROCK BASE	14.34	██████████		
5	1.25" TYPE SP-9.5 ASPHALT	9.14		██████████	
6	DRAINAGE	26.70			
9	PAVEMENT MARKINGS	1.34		██████████	██████████
10	SIGNAGE	13.96		██████████	
11	SOD	1.05	██████████		
12	UTILITY COORDINATION	0.00			
13	MOT	8.99	██████████	██████████	
14	FENCE	1.70	██████████		
15		0.00			

100.00

SUBMITTED IN ACCORDANCE WITH CONTRACT PROVISIONS BY:

 CONTRACTOR

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 3 (D) : Proclamation declaring the month of April 2019 Water Conservation Month in Bradford County, Florida.

DEPARTMENT: County Manager

PURPOSE: Recognize the importance of conserving water and encourage citizens in Bradford County to do their part to conserve water.

ASSOCIATED COST(S): N/A

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Approve item as part of the Consent Agenda.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19

BRADFORD COUNTY, FLORIDA
P R O C L A M A T I O N

DECLARING THE MONTH OF APRIL 2019

WATER CONSERVATION MONTH

IN BRADFORD COUNTY, FLORIDA.

- WHEREAS, WATER IS A BASIC AND ESSENTIAL NEED OF ALL LIVING CREATURES; AND
- WHEREAS, CLEAN, SAFE AND SUSTAINABLE WATER RESOURCES AND SUPPLIES ARE VITAL TO THE ECONOMY, ENVIRONMENT AND PEOPLE OF THE STATE OF FLORIDA AND BRADFORD COUNTY, FLORIDA; AND
- WHEREAS, THE INCREASE IN POPULATION OF THE STATE OF FLORIDA AND BRADFORD COUNTY HAS CAUSED AND WILL CAUSE INCREASED PRESSURE ON THE WATER RESOURCES OF OUR REGION AND THE STATE OF FLORIDA; AND
- WHEREAS, THE STATE OF FLORIDA, SUWANNEE RIVER WATER MANAGEMENT DISTRICT AND BRADFORD COUNTY ARE WORKING TOGETHER TO INCREASE AWARENESS ABOUT THE IMPORTANCE OF WATER CONSERVATION; AND
- WHEREAS, BRADFORD COUNTY AND THE STATE OF FLORIDA HAVE DESIGNATED APRIL, TYPICALLY A DRY MONTH WHEN WATER DEMANDS ARE MOST ACUTE, AS WATER CONSERVATION MONTH, TO EDUCATE CITIZENS ABOUT SAVING FLORIDA'S PRECIOUS WATER RESOURCES; AND
- WHEREAS, DURING THESE DRY MONTHS, IT IS OFTEN EASIEST TO SEE AND UNDERSTAND THE DEMANDS PLACED UPON OUR PRECIOUS WATER RESOURCES, PARTICULARLY IN RURAL, AGRICULTURAL COMMUNITIES SUCH AS THIS ONE IN BRADFORD COUNTY, FLORIDA; AND
- WHEREAS, BRADFORD COUNTY IS COMMITTED TO SETTING A GOOD EXAMPLE IS FOR CITIZENS REGARDING WATER CONSERVATION; AND
- WHEREAS, EVERY BUSINESS, INDUSTRY, SCHOOL AND CITIZEN CAN, IN ADDITION TO BRADFORD COUNTY, MAKE A DIFFERENCE WHEN IT COMES TO CONSERVING WATER BY TAKING STEPS AND ADOPTING MEASURES TO SAVE WATER AND THUS PROMOTE A HEALTHY ECONOMY AND COMMUNITY.

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, HEREBY RECOGNIZES THE IMPORTANCE OF CONSERVING WATER, ONE OF FLORIDA'S MOST PRECIOUS RESOURCES, ENCOURAGES ITS CITIZENS, BUSINESS, INDUSTRY, SCHOOLS AND INDIVIDUALS, TO DO THEIR PART TO CONSERVE WATER AND DESIGNATES THE MONTH OF APRIL 2019 AS "WATER CONSERVATION MONTH" IN BRADFORD COUNTY, FLORIDA.

DULY PROCLAIMED AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA THIS 21ST DAY OF MARCH 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA

RAY NORMAN,
CLERK TO THE BOARD

FRANK DURRANCE, CHAIRMAN

CHRIS DOUGHERTY, VICE CHAIRMAN

ROSS CHANDLER, COMMISSIONER

DANIEL RIDDICK, COMMISSIONER

KENNY THOMPSON, COMMISSIONER

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 3-E:

Approve correction of scrivener's error (meeting location) in BOCC Approved (January 7, 2019) Minutes from November 13, 2018 Joint Meeting with the City Commission of the City of Starke, Florida.

PURPOSE/DESCRIPTION:

The minutes of Board of County Commissioners November 13, 2018 Joint Meeting with the Starke City Commission – which were approved on January 7, 2019 – contained a scrivener's error with respect to the meeting location.

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board correct the scrivener's error in the minutes from the November 13, 2018 Joint Meeting with the Starke City Commission.

RECOMMENDED MOTION: Motion to approve the minutes from the November 13, 2018 Joint Meeting with the Starke City Commission – with the correction of the scrivener's error as presented.

AGENDA ITEM APPROVAL

CLERK TO THE BOARD:  Ray Spencer DATE: 3-19-19

COUNTY ATTORNEY:  DATE: 03/19/2019

COUNTY MANAGER:  DATE: 3-19-19

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 3-F:

Approve correction of scrivener's/minor calculation errors (Road Department Fund and Local Housing S.H.I.P. Fund) in BOCC Approved (November 15, 2018) Budget Amendment for Fiscal Year 2017/2018.

PURPOSE/DESCRIPTION:

On or about November 15, 2018, the Board of County Commissioners approved an amendment to the Fiscal Year 2017/2018 Budget which contained scrivener's/minor calculation errors with respect to the totals provided for the Road Department Fund and the Local Housing S.H.I.P. Fund.

These scrivener's/minor calculation errors DO NOT represent ANY change to actual budget/expenditures; they simply represent an inaccuracy in the calculations provided with the budget amendment presented to the Board.

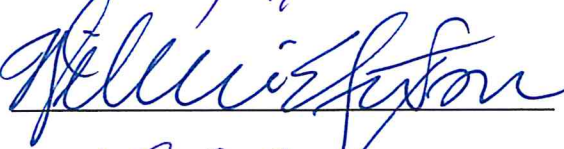
TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board correct the scrivener's/minor calculation errors in the Fiscal Year 2017/2018 Budget Amendment approved by the Board on November 15, 2018.

RECOMMENDED MOTION: Motion to approve the scrivener's/minor calculation error corrections to the Fiscal Year 2017/2018 Budget Amendment as presented to the Board on November 15, 2018.

AGENDA ITEM APPROVAL

CLERK TO THE BOARD:  DATE: 3-19-19

COUNTY ATTORNEY:  DATE: 03/19/2019

COUNTY MANAGER:  DATE: 3-19-19

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 6: Presentation of a Proclamation Declaring April 2019 Sexual Assault Awareness Month in Bradford County, Florida

ORGANIZATION: Crystal Walter, Alachua/Bradford Victim Advocate with Alachua County Victim Services & Rape Crisis Center.

PURPOSE: Support the efforts of national, state and local partners, as well as those of every citizen, to actively engage in public and private efforts to prevent sexual violence.

ASSOCIATED COST(S): N/A

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION A motion to declare April 2019 "Sexual Assault Awareness Month" in Bradford County, Florida.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19

Bradford County Florida
A Proclamation

Declaring April 2019 "Sexual Assault Awareness Month"
In Bradford County, Florida

- Whereas,* Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is pervasive and impacts the entire Bradford County community; and
- Whereas,* statistics indicate that approximately one in five women and one in seventy-one men will be victims of rape or attempted rape at some point in their lives; and
- Whereas,* child sexual abuse prevention must remain a priority to confront the reality that one in six boys and one in three girls will experience a sexual assault before the age of 18; and
- Whereas,* it is essential that we all work together to educate this community about sexual violence prevention, supporting survivors and speaking out against harmful attitudes and actions; and
- Whereas,* with leadership, dedication and perseverance, there is evidence that we can be successful in preventing sexual violence in Bradford County through increased education, awareness and community involvement; and
- Whereas,* Bradford County supports the efforts of national, state and local partners, as well as those of every citizen, to actively engage in public and private efforts to prevent sexual violence.

Now, therefore, through the authority vested in me by the Board of County Commissioners of Bradford County, Florida, I do hereby proclaim April, 2019 as "Sexual Assault Awareness Month" in Bradford County, Florida.

Duly proclaimed this 21st day of March, Two-thousand and Nineteen.

BOARD OF COUNTY COMMISSIONERS
OF BRADFORD COUNTY, FLORIDA

By: _____

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 7: Keystone Heights Airport Marketing Presentation

PRESENTER: Maria Hitt, Airport Manager

PURPOSE: Presentation of local impacts and upcoming/future projects.

ASSOCIATED COST(S): N/A

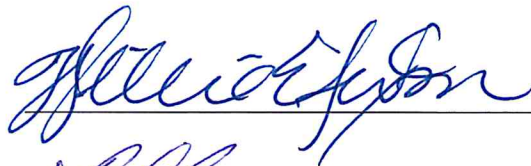
BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: N/A

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19



THANK YOU!

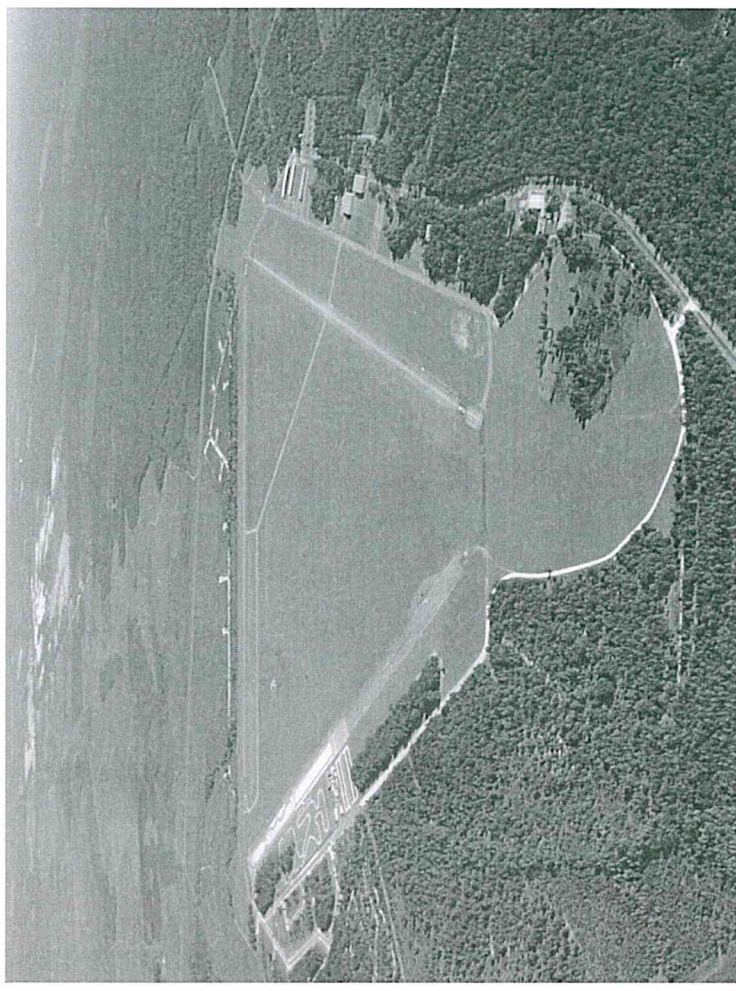
- 2.3 Million Dollars Infrastructure Grant
 - Initiative to apply for the Grant
- Bradford County Personnel to Implement
- Continued support for Airport Development

Local Economic Impact

● Past Projects:	
● Rehabilitation Main R/W	\$3.5 M
● New Beacon Tower	\$170 K
● Apron Rehabilitation	\$51 K
● Airport Equipment	\$6 K
● R/W Repairs Lightening	\$15 K
● Security Camera System	\$190 K
● Repaint Runway Markings	<u>\$140 K</u>
● TOTAL	\$4.07 M



Upcoming Projects for 2018/2019



- New Terminal Bldg. \$1.3 M
- Taxiway Rehab. \$3.5 M
- AWOS (Weather Sys) \$50 K
- Bulk Hangar \$427 K
- Security Upgrades \$200 K
- New Access Road \$1.6 M
- Infrastructure for
- high speed internet \$700 K
- TOTAL \$7.8 M

Future Projects

- Expand Fuel Farm
- Extend Main Runway 5/23
- Interior Access Roads
- Rehab Runway 11/29
 - Water/Sewer
- Highspeed Internet
- Replace Hangars in Litigation
- Fla. National Guard Armory/Hangar/Multiuse Facility



BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 8-A:

Consider approval of Proposal by Onsite Environmental Consulting, LLC for additional review and analysis of HPS Enterprises II, LLC Application for a Special Permit for Mining (Sec. 14.6, LDRBC) – Not to Exceed Price: \$12,365.00.

PURPOSE/DESCRIPTION:

Onsite Environmental Consulting, LLC (OEC), our consultant for the review of the HPS Enterprises II, LLC application, submitted a proposal for their additional review and analysis of material to be provided by HPS. This additional information will provide OEC with an opportunity to provide the Board with a complete and thorough analysis of the most accurate, current and up-to-date data available.

HPS Enterprises II, LLC has agreed to pay for this additional review.

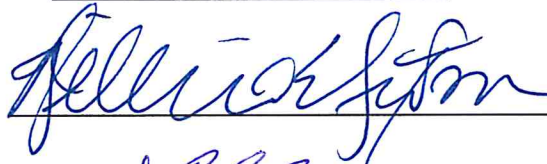
TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board approve the proposal from Onsite Environmental Consulting, LLC for additional review and analysis of HPS Enterprises II, LLC application – not to exceed \$12,365.00.

RECOMMENDED MOTION: Motion to approve the proposal from Onsite Environmental Consulting, LLC – not to exceed \$12,365.00.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/19/2019

COUNTY MANAGER:



DATE: 3-19-19



Onsite Environmental Consulting, LLC
 2008 Riverside Ave Ste 100
 Jacksonville, FL 32204-4439
 www.onsiteec.com

ESTIMATE

ADDRESS

Will Sexton
 Bradford County Board of County
 Commissioners
 c/o Office of the Clerk of Court
 Bradford County Courthouse
 945 N Temple Ave
 Starke, FL 32091

ESTIMATE # 1927

DATE 01/15/2019

DATE	ACTIVITY	QTY	RATE	AMOUNT
01/15/2019	A:PR Company Principal Project Management (additional cost not-to-exceed)	30	120.00	3,600.00
01/15/2019	OS:Subcontractor Subcontracted services: Schreuder, Inc. (additional cost not-to-exceed)	1	8,765.00	8,765.00

Requested services governed by existing contract J17085 dated
 September 14, 2017

TOTAL

\$12,365.00

Accepted By

Accepted Date

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 8-B:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND THE ADMINISTRATION OF A BOATING ACCESS GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.

PURPOSE/DESCRIPTION:

Staff is prepared to submit an application to the State of Florida, Fish and Wildlife Conservation Commission for a 2019 Florida Boating Improvement Program Grant for Boating Access Facilities. The grant would provide the funding necessary to make improvements at the Cypress Run Boat Ramp on Lake Sampson.

This resolution is required to make the necessary findings and to authorize and approve the submission of our application for said 2019 Florida Boating Improvement Program Grant for Boating Access Facilities.

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board approve the Resolution; make the included findings and authorize the submission of the 2019 Florida Boating Improvement Program Grant for Boating Access Facilities.

RECOMMENDED MOTION: Motion to approve the Resolution as presented.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/19/2019

COUNTY MANAGER:



DATE: 3-19-19

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND THE ADMINISTRATION OF A BOATING ACCESS GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Bradford County, Florida has determined that recreational boating and fishing is a viable industry that significantly contributes to economic growth; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida desires to improve upon and expand facilities which will encourage recreational boating and fishing; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida has determined that the redevelopment and improvement of the boat ramp area on Lake Sampson in Bradford County, Florida – typically referred to as the Cypress Run Boat Ramp – will promote recreational boating and fishing; and

WHEREAS, the State of Florida, Fish and Wildlife Conservation Commission administers the Florida Boating Improvement Program which provides grant funds for the redevelopment and improvement of boating and fishing access facilities; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida desires to obtain funding from the State of Florida, Fish and Wildlife Conservation Commission, to redevelop and improve the Cypress Run Boat Ramp; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida finds that the redevelopment and improvement of the Cypress Run Boat Ramp and the securing of funds from the State of Florida, Fish and Wildlife Conservation Commission for the same is in best interest of Bradford County, Florida and its citizens; and

NOW THEREFORE, be it resolved by the Board of County Commissioners of Bradford County, Florida as follows:

Section 1. Adoption and Incorporation of Recitals.

The Board of County Commissioners of Bradford County, Florida adopts the above-outlined recitals and incorporates them herein as part and parcel of this resolution.

Section 2. Purpose and Authority of Resolution.

A. This resolution is adopted for the purpose of authorizing the submission of an application for and the administration of a boating access grant from the State of Florida, Fish and Wildlife Conservation Commission; and

B. This resolution is adopted pursuant to the authority granted by Chapter 125, *Florida Statutes*, and all other applicable provisions of Florida law.

Section 3. Finding and Declaration of Workability.

The Board of County Commissioners of Bradford County, Florida hereby finds and declares that the Florida Boating Improvement Program, administered by the State of Florida, Fish and Wildlife Conservation Commission, is a workable program for the provision of needed boating improvements – as indicated in the 2019 Florida Boating Improvement Grant Application for Boating Access Facilities.

Section 4. Direction to Staff.

A. The Board of County Commissioners of Bradford County, Florida directs staff to complete and submit to the State of Florida, Fish and Wildlife Conservation Commission an application for a 2019 Boating Access Facilities Grant for the redevelopment and improvement of the Cypress Run Boat Ramp through the Florida Boating Improvement Program; and

B. The Board of County Commissioners of Bradford County, Florida further directs staff to take any and all other steps necessary to effectuate the direction provided for elsewhere herein.

Section 5. Effective Date of Resolution.

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Bradford County, Florida.

RESOLVED AND ADOPTED by the Board of County Commissioners of Bradford County, Florida, with a quorum present and voting, this 21st day of March 2019.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: FRANK DURRANCE, as its
Chairman

ATTEST:

By: RAY NORMAN, as
Clerk to the Board

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

By: WILLIAM E. SEXTON, as
County Attorney

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 8-C:

Notice – pursuant to the requirements of Section 286.011, *Florida Statutes* – regarding the conduct of a closed, attorney-client meeting to discuss pending litigation to which the Board of County Commissioners is presently a party before the Circuit Court of the Eighth Judicial Circuit in and for Bradford County, Florida.

Case Number: 04-2019-CA-0135

Style: New River Land Development, Inc. and Cheryl Spanswick v. Board of County Commissioners of Bradford County, Florida

On February 21, 2019, the Board of County Commissioners did not approve the application submitted by New River Land Development, Inc. and Cheryl Spanswick for the future land use change and rezoning of their property from, essentially, residential to commercial. Pursuant to Section 12.1, *LDRBC*, the applicants filed a Petition for Writ of Certiorari, challenging the Board's lack of action on their applications, and the undersigned requires advice concerning the litigation.

The closed, attorney-client meeting shall take place on April 1, 2019 prior to the conclusion of the regularly-scheduled Board of County Commissioners meeting; or approximately 11:00 AM; and shall last approximately 30 minutes.

Present for the closed, attorney-client meeting will be the Board of County Commissioners, the County Manager and the undersigned County Attorney.

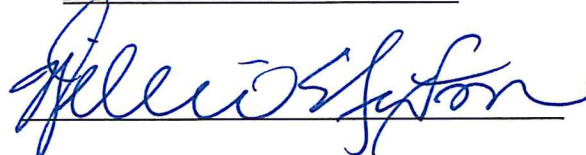
TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: None required.

RECOMMENDED MOTION: None required.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/19/2019

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 8-D:

Consider approval of a Satisfaction of Mortgage for Judy Thornton and David Padgett.

PURPOSE/DESCRIPTION:

In or about July 21, 1998, Judy Thornton was issued a mortgage through our Community Development Department. This was one of the few remaining mortgages which did not provide for mortgage forgiveness and which did not escrow insurance and/or property taxes.

Due to a failure of the property owners to pay their property taxes, a tax deed sale was conducted in or about February 14, 2018, and the property was sold.

Bradford County received \$17,822.47 from the proceeds of the tax deed sale and the purchaser of the property is now requesting a satisfaction of mortgage to clear any related title issues.

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board approve the Satisfaction of Mortgage for Judy Thornton and David Padgett.

RECOMMENDED MOTION: Motion to approve the Release of Mortgage for Judy Thornton and David Padgett as presented.

AGENDA ITEM APPROVAL

COMMUNITY
DEVELOPMENT
DIRECTOR:

Billy Canady DATE: 3/19/2019

COUNTY ATTORNEY:

William E. Johnson DATE: 03/19/2019

COUNTY MANAGER:

Bill DATE: 3-19-19

PREPARED BY AND RETURN TO:
Angie Baucom, Employee of:
North Central Title, Inc.
858 McMahon Street
Starke, Florida 32091
File No. 19-8303

SATISFACTION OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS: That **The Bradford County Commissioners, a politic body**, the owner and holder of a certain mortgage executed by **Judy Thornton, a single woman, and David Padgett, a single man**, bearing date the 21st day of July, 1998, recorded in Official Records Book 770, Page 596, in the office of the Clerk of the Circuit Court of Bradford County, State of Florida, securing that certain note in the original principal sum of **FIFTY TWO THOUSAND FIVE HUNDRED SEVENTY THREE AND 01/100 DOLLARS (\$52,573.01)**, and certain promises and obligations set forth in said mortgage deed in the office of the Clerk of the Circuit Court of Bradford County, State of Florida, upon the property situate in said State and County described as follows, to-wit:

(As described in the aforementioned mortgage).

hereby acknowledges full payment and satisfaction of said note and mortgage deed, and surrenders the same as canceled, and hereby directs the Clerk of the said Circuit Court to cancel the same of record.

IN WITNESS WHEREOF the said _____, **Chairman of The Bradford County Commissioners**, has caused these presents to be executed, this _____ day of _____ 2019.

Signed, sealed and delivered
in the presence of:

Bradford County Commissioners

Witness

By: _____
Chairman of The Bradford County Commissioners

Witness

**STATE OF FLORIDA
COUNTY OF BRADFORD**

The foregoing instrument was acknowledged before me, by _____, **Chairman of The Bradford County Commissioners**, who is personally known to me or who produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid this _____ day of _____ 2019.

(Notarial Seal)

Notary Public, State of Florida
My Commission Expires:

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 8-E:

Consider approval of a Satisfaction of Mortgage for Ella Harden.

PURPOSE/DESCRIPTION:

On or about March 18, 1998, Ella Harden was issued a mortgage through our Community Development Department.

In or about November 8, 2018, Ms. Harden's home was completely destroyed in a house fire. Her homeowners' insurance company paid the balance of her mortgage to Bradford County in full in the amount of approximately \$14,328.20.

Ms. Harden is now requesting a satisfaction of mortgage to clear any related title issues.

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board approve the Satisfaction of Mortgage for Ella Harden.

RECOMMENDED MOTION: Motion to approve the Release of Mortgage for Ella Harden as presented.

AGENDA ITEM APPROVAL

COMMUNITY
DEVELOPMENT
DIRECTOR:

Kelly Canady DATE: 3-19-19

COUNTY ATTORNEY:

Blaine Johnson DATE: 03/19/2019

COUNTY MANAGER:

[Signature] DATE: 3-19-19

THIS INSTRUMENT PREPARED FOR:

Board of County Commissioners of Bradford County, Florida
945 N. Temple Avenue
Starke, Florida 32091

LEGAL DESCRIPTION PROVIDED.
NO TITLE OPINION RENDERED.

SATISFACTION OF MORTGAGE

KNOW BY ALL MEN THESE PRESENTS:

THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY,
FLORIDA, a political subdivision of the State of Florida,

The owner and holder of that certain *Real Estate Mortgage*, executed by ELLA M. HARDEN, in favor of the Board of County Commissioners of Bradford County, Florida, a political subdivision of the State of Florida, bearing the date March 18, 1998, and recorded in Book 758; on Page 381 of the Official Records of Bradford County, Florida, securing that certain note in the principal sum of FORTY-FOUR THOUSAND, FOUR HUNDRED SIXTY-EIGHT U.S. DOLLARS AND SIXTY U.S. CENTS (\$44,468.60) and certain promises and obligations set forth in said *Real Estate Mortgage*, upon the property situate in said State and County described as follows:

Lots 13 and 14 of Block (6) Six of E. W. Hayes' Subdivision of Sections 32 and 33, Township 6 South, Range 22 East, as Per map or Plat of said subdivision recorded in Plat Book 2, Page 48 of the Public Records of Bradford County, Florida. This is all or part of tax parcel: 4251-0-00000

hereby acknowledges full payment and satisfaction of said *Real Estate Mortgage*, and surrenders the same as cancelled, and here by directs the Clerk of the Circuit Court to cancel the same of record as may be necessary.

The remainder of this page intentionally left blank.

IN WITNESS WHEREOF, the undersigned, FRANK DURRANCE, as Chairman of the BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA has hereunto set their hand and seal below.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: FRANK DURRANCE, as its
Chairman

WITNESS 1 (signature)

WITNESS 1 (printed name)

WITNESS 2 (signature)

WITNESS 2 (printed name)

STATE OF FLORIDA
COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me on this ____ day of March 2019 by FRANK DURRANCE, as Chairman of the BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, who is personally known to me.

NOTARY PUBLIC

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9(A) :

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 6-12).

DEPARTMENT: Emergency Management (EM)

PURPOSE:

The purpose for adoption of this resolution is to confirm the March 6, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida, for the purpose of providing access to certain property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from emergent, flood-related conditions which currently exist in Bradford County.

ASSOCIATED COST(S): N/A

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Adopt resolution as read by title.

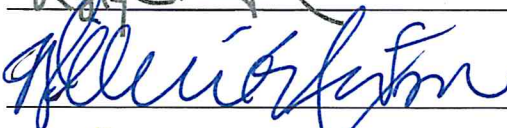
AGENDA ITEM APPROVAL

EM DIRECTOR:



DATE: 03/06/2019

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* (hereinafter referred to as the *Code*) invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Code*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration, and;

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each state of emergency declared locally is limited to seven days and may be extended, as necessary, in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power, destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, it has been determined that a significant contributing factor to the flooding in Bradford County caused during and after Hurricane Irma was the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the effects of Hurricane Irma resulted in an increase in the downed trees, tree limbs and other vegetative debris which continues to impact the flow of water in Sampson River and Alligator Creek; and

WHEREAS, on or about November 29, 2017, the Board of County Commissioners of Bradford County, Florida entered into a *Memorandum of Agreement for Cost Share Assistance* with the Suwannee River Water Management District which provided approximately \$225,000.00 in funding for the removal of vegetative debris in Sampson River; and

WHEREAS, on or about July 13, 2018, the Board of County Commissioners of Bradford County, Florida entered into a *Notice of Grant and Agreement Award* with the United States Department of Agriculture, Natural Resources Conservation Services, which provided approximately \$2,500,000.00 in funding for the removal of the vegetative and other debris in Sampson River and Alligator Creek; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida, together with the Bradford County Sheriff, as Emergency Management Director, developed the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project to implement the aforementioned agreements with the Suwannee River Water Management District and the United States Department of Agriculture, Natural Resources Conservation Services and to remove the vegetative and other debris in the Sampson River and Alligator Creek; and

WHEREAS, on or about July 19, 2018, the Board of County Commissioners of Bradford County, Florida entered into an *Agreement* with Southern Disaster Recovery, LLC (SDR) to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project; and

WHEREAS, in order to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project, Bradford County and SDR will be required to enter onto certain areas of private property and certain areas within the waterways of Sampson River and Alligator Creek; and

WHEREAS, on March 6, 2019 the Bradford County Emergency Management Director declared and proclaimed a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – for the period commencing on March 6, 2019 and continuing through March 12 2019; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida finds that the aforementioned declaration of a state of local emergency for the period commencing on March 6, 2019 and continuing through March 12, 2019 was and remains in best interest of Bradford County, Florida and its citizens.

NOW THEREFORE be it resolved by the Board of County Commissioners of Bradford County, Florida as follows:

Section 1. Adoption and Incorporation of Recitals.

The Board of County Commissioners of Bradford County, Florida adopts the above-outlined recitals and incorporates them herein as part and parcel of this resolution.

Section 2. Purpose and Authority for Resolution.

This resolution is adopted for the purpose of confirming the March 6, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in

Bradford County, Florida, for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – and is adopted pursuant to the authority granted by Chapters 125 and 252, *Florida Statutes*, Chapter 26, *Bradford County Code of Ordinances*.

Section 3. Confirmation of Proclamation and Declaration of Emergency.

The Board of County Commissioners of Bradford County, Florida hereby confirms the March 6, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County, which is attached hereto as “Exhibit 1” and incorporated herein by reference, and declares a local state of emergency in Bradford County, Florida for the period commencing on March 6, 2019 and continuing through March 12, 2019.

Section 4. Effective Date of Resolution.

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Bradford County, Florida.

The remainder of this page intentionally left blank.

RESOLVED AND ADOPTED by the Board of County Commissioners of Bradford County,
Florida, with a quorum present and voting, this 21th day of March 2019.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: Frank Durrance, its
Chairman

ATTEST:

By: RAY NORMAN, as
Clerk to the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: WILLIAM E. SEXTON, as
County Attorney

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY

A PROCLAMATION BY THE EMERGENCY MANAGEMENT DIRECTOR OF BRADFORD COUNTY, FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY FOR THE PURPOSE IMPLEMENTING MEASURES AND TAKING ACTION TO REMEDIATE CONDITIONS WHICH IMPEDE THE FLOW OF WATER IN SAMPSON RIVER AND ALLIGATOR CREEK – SO AS TO ALLEVIATE FLOOD-RELATED CONDITIONS WHICH POSE A SEVERE AND IMMEDIATE THREAT TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF BRADFORD COUNTY, FLORIDA AND AS AUTHORIZED BY SECTION 252.38(3)(a)(5), *FLORIDA STATUTES*.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Bradford County Code of Ordinances*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration; and

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each local state of emergency is limited to seven days and may be extended in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power,

destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, flooding conditions existed and continue to exist throughout Bradford County as a result of the devastating effects of Hurricane Irma – specifically due to the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the aforementioned flooding conditions represent and constitute a severe and immediate threat to the health, safety and welfare of the citizens of Bradford County; and

WHEREAS, said severe and immediate threat to the health, safety and welfare of the citizens of Bradford County represents a bona fide emergency; and

WHEREAS, the declaration of a local state of emergency under these conditions is determined to be in the best interest of Bradford County and its citizens.

NOW THEREFORE, pursuant to the authority granted by Chapter 26, *Bradford County Code*, and Chapter 252, *Florida Statutes*, for the aforementioned and above-outlined reasons, I hereby declare and proclaim a local state of emergency in Bradford County, Florida, for the period commencing on March 6, 2019 and continuing through March 12, 2019.

DULY PROCLAIMED this 6th day of March 2019 by the Emergency Management Director of Bradford County, Florida.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA



By: LT. RAYMOND SHUFORD, as its
Emergency Management Director

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9 (B) :

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 13-19).

DEPARTMENT: Emergency Management (EM)

PURPOSE:

The purpose for adoption of this resolution is to confirm the March 13, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida, for the purpose of providing access to certain property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from emergent, flood-related conditions which currently exist in Bradford County.

ASSOCIATED COST(S): N/A

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Adopt resolution as read by title.

AGENDA ITEM APPROVAL

EM DIRECTOR:



DATE: 03/13/2019

COUNTY ATTORNEY:



DATE: 03/18/2019

COUNTY MANAGER:



DATE: 3-19-19

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* (hereinafter referred to as the *Code*) invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Code*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration, and;

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each state of emergency declared locally is limited to seven days and may be extended, as necessary, in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power, destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, it has been determined that a significant contributing factor to the flooding in Bradford County caused during and after Hurricane Irma was the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the effects of Hurricane Irma resulted in an increase in the downed trees, tree limbs and other vegetative debris which continues to impact the flow of water in Sampson River and Alligator Creek; and

WHEREAS, on or about November 29, 2017, the Board of County Commissioners of Bradford County, Florida entered into a *Memorandum of Agreement for Cost Share Assistance* with the Suwannee River Water Management District which provided approximately \$225,000.00 in funding for the removal of vegetative debris in Sampson River; and

WHEREAS, on or about July 13, 2018, the Board of County Commissioners of Bradford County, Florida entered into a *Notice of Grant and Agreement Award* with the United States Department of Agriculture, Natural Resources Conservation Services, which provided approximately \$2,500,000.00 in funding for the removal of the vegetative and other debris in Sampson River and Alligator Creek; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida, together with the Bradford County Sheriff, as Emergency Management Director, developed the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project to implement the aforementioned agreements with the Suwannee River Water Management District and the United States Department of Agriculture, Natural Resources Conservation Services and to remove the vegetative and other debris in the Sampson River and Alligator Creek; and

WHEREAS, on or about July 19, 2018, the Board of County Commissioners of Bradford County, Florida entered into an *Agreement* with Southern Disaster Recovery, LLC (SDR) to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project; and

WHEREAS, in order to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project, Bradford County and SDR will be required to enter onto certain areas of private property and certain areas within the waterways of Sampson River and Alligator Creek; and

WHEREAS, on March 6, 2019 the Bradford County Emergency Management Director declared and proclaimed a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – for the period commencing on March 13, 2019 and continuing through March 19 2019; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida finds that the aforementioned declaration of a state of local emergency for the period commencing on March 13, 2019 and continuing through March 19, 2019 was and remains in best interest of Bradford County, Florida and its citizens.

NOW THEREFORE be it resolved by the Board of County Commissioners of Bradford County, Florida as follows:

Section 1. Adoption and Incorporation of Recitals.

The Board of County Commissioners of Bradford County, Florida adopts the above-outlined recitals and incorporates them herein as part and parcel of this resolution.

Section 2. Purpose and Authority for Resolution.

This resolution is adopted for the purpose of confirming the March 13, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in

Bradford County, Florida, for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – and is adopted pursuant to the authority granted by Chapters 125 and 252, *Florida Statutes*, Chapter 26, *Bradford County Code of Ordinances*.

Section 3. Confirmation of Proclamation and Declaration of Emergency.

The Board of County Commissioners of Bradford County, Florida hereby confirms the March 13, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County, which is attached hereto as “Exhibit 1” and incorporated herein by reference, and declares a local state of emergency in Bradford County, Florida for the period commencing on March 13, 2019 and continuing through March 19, 2019.

Section 4. Effective Date of Resolution.

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Bradford County, Florida.

The remainder of this page intentionally left blank.

RESOLVED AND ADOPTED by the Board of County Commissioners of Bradford County,
Florida, with a quorum present and voting, this 21th day of March 2019.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: Frank Durrance, its
Chairman

ATTEST:

By: RAY NORMAN, as
Clerk to the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: WILLIAM E. SEXTON, as
County Attorney

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY

A PROCLAMATION BY THE EMERGENCY MANAGEMENT DIRECTOR OF BRADFORD COUNTY, FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY FOR THE PURPOSE IMPLEMENTING MEASURES AND TAKING ACTION TO REMEDIATE CONDITIONS WHICH IMPEDE THE FLOW OF WATER IN SAMPSON RIVER AND ALLIGATOR CREEK – SO AS TO ALLEVIATE FLOOD-RELATED CONDITIONS WHICH POSE A SEVERE AND IMMEDIATE THREAT TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF BRADFORD COUNTY, FLORIDA AND AS AUTHORIZED BY SECTION 252.38(3)(a)(5), *FLORIDA STATUTES*.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Bradford County Code of Ordinances*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration; and

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each local state of emergency is limited to seven days and may be extended in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power,

destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, flooding conditions existed and continue to exist throughout Bradford County as a result of the devastating effects of Hurricane Irma – specifically due to the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the aforementioned flooding conditions represent and constitute a severe and immediate threat to the health, safety and welfare of the citizens of Bradford County; and

WHEREAS, said severe and immediate threat to the health, safety and welfare of the citizens of Bradford County represents a bona fide emergency; and

WHEREAS, the declaration of a local state of emergency under these conditions is determined to be in the best interest of Bradford County and its citizens.

NOW THEREFORE, pursuant to the authority granted by Chapter 26, *Bradford County Code*, and Chapter 252, *Florida Statutes*, for the aforementioned and above-outlined reasons, I hereby declare and proclaim a local state of emergency in Bradford County, Florida, for the period commencing on March 13, 2019 and continuing through March 19, 2019.

DULY PROCLAIMED this 13th day of March 2019 by the Emergency Management Director of Bradford County, Florida.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA



By: LT. RAYMOND SHUFORD, as its
Emergency Management Director

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9(C) :

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (March 20-26).

DEPARTMENT: Emergency Management (EM)

PURPOSE:

The purpose for adoption of this resolution is to confirm the March 20, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida, for the purpose of providing access to certain property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from emergent, flood-related conditions which currently exist in Bradford County.

ASSOCIATED COST(S): N/A

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Adopt resolution as read by title.

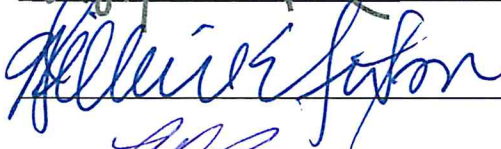
AGENDA ITEM APPROVAL

EM DIRECTOR:



DATE: 03/20/2019

COUNTY ATTORNEY:



DATE: 03/19/2019

COUNTY MANAGER:



DATE: 3-19-19

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* (hereinafter referred to as the *Code*) invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Code*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration, and;

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each state of emergency declared locally is limited to seven days and may be extended, as necessary, in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power, destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, it has been determined that a significant contributing factor to the flooding in Bradford County caused during and after Hurricane Irma was the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the effects of Hurricane Irma resulted in an increase in the downed trees, tree limbs and other vegetative debris which continues to impact the flow of water in Sampson River and Alligator Creek; and

WHEREAS, on or about November 29, 2017, the Board of County Commissioners of Bradford County, Florida entered into a *Memorandum of Agreement for Cost Share Assistance* with the Suwannee River Water Management District which provided approximately \$225,000.00 in funding for the removal of vegetative debris in Sampson River; and

WHEREAS, on or about July 13, 2018, the Board of County Commissioners of Bradford County, Florida entered into a *Notice of Grant and Agreement Award* with the United States Department of Agriculture, Natural Resources Conservation Services, which provided approximately \$2,500,000.00 in funding for the removal of the vegetative and other debris in Sampson River and Alligator Creek; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida, together with the Bradford County Sheriff, as Emergency Management Director, developed the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project to implement the aforementioned agreements with the Suwannee River Water Management District and the United States Department of Agriculture, Natural Resources Conservation Services and to remove the vegetative and other debris in the Sampson River and Alligator Creek; and

WHEREAS, on or about July 19, 2018, the Board of County Commissioners of Bradford County, Florida entered into an *Agreement* with Southern Disaster Recovery, LLC (SDR) to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project; and

WHEREAS, in order to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project, Bradford County and SDR will be required to enter onto certain areas of private property and certain areas within the waterways of Sampson River and Alligator Creek; and

WHEREAS, on March 6, 2019 the Bradford County Emergency Management Director declared and proclaimed a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – for the period commencing on March 20, 2019 and continuing through March 26, 2019; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida finds that the aforementioned declaration of a state of local emergency for the period commencing on March 20, 2019 and continuing through March 26, 2019 was and remains in best interest of Bradford County, Florida and its citizens.

NOW THEREFORE be it resolved by the Board of County Commissioners of Bradford County, Florida as follows:

Section 1. Adoption and Incorporation of Recitals.

The Board of County Commissioners of Bradford County, Florida adopts the above-outlined recitals and incorporates them herein as part and parcel of this resolution.

Section 2. Purpose and Authority for Resolution.

This resolution is adopted for the purpose of confirming the March 20, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in

Bradford County, Florida, for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County – and is adopted pursuant to the authority granted by Chapters 125 and 252, *Florida Statutes*, Chapter 26, *Bradford County Code of Ordinances*.

Section 3. Confirmation of Proclamation and Declaration of Emergency.

The Board of County Commissioners of Bradford County, Florida hereby confirms the March 20, 2019 proclamation by the Bradford County Emergency Management Director declaring a local state of emergency in Bradford County, Florida for the purpose of providing access to said property and waterways which is necessary to complete the Sampson River/Alligator Creek Tree Removal and Flood Abatement Project – so as to provide relief from the emergent, flood-related conditions which currently exist in Bradford County, which is attached hereto as “Exhibit 1” and incorporated herein by reference, and declares a local state of emergency in Bradford County, Florida for the period commencing on March 20, 2019 and continuing through March 26, 2019.

Section 4. Effective Date of Resolution.

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Bradford County, Florida.

The remainder of this page intentionally left blank.

RESOLVED AND ADOPTED by the Board of County Commissioners of Bradford County,
Florida, with a quorum present and voting, this 21th day of March 2019.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: Frank Durrance, its
Chairman

ATTEST:

By: RAY NORMAN, as
Clerk to the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: WILLIAM E. SEXTON, as
County Attorney

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

PROCLAMATION DECLARING A LOCAL STATE OF EMERGENCY

A PROCLAMATION BY THE EMERGENCY MANAGEMENT DIRECTOR OF BRADFORD COUNTY, FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY FOR THE PURPOSE IMPLEMENTING MEASURES AND TAKING ACTION TO REMEDIATE CONDITIONS WHICH IMPEDE THE FLOW OF WATER IN SAMPSON RIVER AND ALLIGATOR CREEK – SO AS TO ALLEVIATE FLOOD-RELATED CONDITIONS WHICH POSE A SEVERE AND IMMEDIATE THREAT TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF BRADFORD COUNTY, FLORIDA AND AS AUTHORIZED BY SECTION 252.38(3)(a)(5), *FLORIDA STATUTES*.

WHEREAS, on March 5, 2011, the Board of County Commissioners of Bradford County, Florida adopted Ordinance 2001-05; later codified as Chapter 26 of the *Bradford County Code of Ordinances* invoking the powers provided for in Chapter 252, *Florida Statutes*; and

WHEREAS, pursuant to Section 26-8(a) of the *Bradford County Code of Ordinances*, the Board of County Commissioners of Bradford County, Florida granted authority to the Emergency Management Director to declare, by proclamation, a state of local emergency from time to time when it is determined that conditions exist giving rise to such a declaration; and

WHEREAS, according to Section 252.38(3)(a)(5), *Florida Statutes*, the duration of each local state of emergency is limited to seven days and may be extended in seven-day increments; and

WHEREAS, in late September 2017, Hurricane Irma, a major, extremely powerful, catastrophic tropical cyclone, rated as a Category 4 storm on the Saffir-Simpson Hurricane Wind Scale, made landfall in the Florida Keys and moved north across the Florida peninsula causing strong winds, torrential rainfall, major, widespread flooding and other damaging effects throughout its path; and

WHEREAS, the devastating effects of Hurricane Irma – specifically including destroyed and damaged roadways and bridges, accumulated debris, downed trees and power lines, lost power,

destroyed homes and other serious damage, particularly damage resulting from flooding – were felt by Bradford County and its residents; and

WHEREAS, flooding conditions existed and continue to exist throughout Bradford County as a result of the devastating effects of Hurricane Irma – specifically due to the presence of a large number of downed trees, tree limbs and other vegetative debris which impeded the flow of water in Sampson River and Alligator Creek; and

WHEREAS, the aforementioned flooding conditions represent and constitute a severe and immediate threat to the health, safety and welfare of the citizens of Bradford County; and

WHEREAS, said severe and immediate threat to the health, safety and welfare of the citizens of Bradford County represents a bona fide emergency; and

WHEREAS, the declaration of a local state of emergency under these conditions is determined to be in the best interest of Bradford County and its citizens.

NOW THEREFORE, pursuant to the authority granted by Chapter 26, *Bradford County Code*, and Chapter 252, *Florida Statutes*, for the aforementioned and above-outlined reasons, I hereby declare and proclaim a local state of emergency in Bradford County, Florida, for the period commencing on March 20, 2019 and continuing through March 26, 2019.

DULY PROCLAIMED this 20th day of March 2019 by the Emergency Management Director of Bradford County, Florida.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA



By: LT. RAYMOND SHUFORD, as its
Emergency Management Director

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9 (D): Request permission to apply for a Rural Grant for 911 System Maintenance.

DEPARTMENT: Sheriff's Office

PURPOSE: 911 System Annual Maintenance


ASSOCIATED COST(S): \$20,028.00 (no county match required).

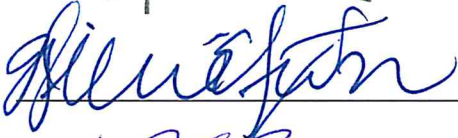
BUDGET LINE (G/L #):


TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to allow the Sheriff's Office to apply for a Rural Grant in the amount of \$20,028.00 for 911 System Maintenance.

AGENDA ITEM APPROVAL

SHERIFF REP.:  DATE: 03/08/2019

COUNTY ATTORNEY:  DATE: 03/18/2019

COUNTY MANAGER:  DATE: 3-19-19

County Bradford

STATE OF FLORIDA E911 BOARD
E911 RURAL COUNTY GRANT PROGRAM APPLICATION FORM

Total Amount Requested: \$20,028.00

Project Title: 911 System Maintenance

1. Board of County Commissioners Chair: Chairman Frank Durrance

Mailing Address: 945 North Temple Avenue

City: Starke

State: Florida Zip: 32091 -

Phone: (904) 966-3669 Fax: 904-966-3903

Email Address:

2. County 911 Coordinator: Raymond Shuford

Mailing Address: P.O. Box 400

City: Starke

State: Florida Zip: 32091 -

Phone: (904) 966-6910 Fax: 904-966-6160

Email Address:

3. Federal Tax ID Number: 59-6011523

County Bradford

COUNTY INFORMATION
USE 12 POINT FONT OR LEGIBLE HAND PRINTING

4. County Fact Information

A. County Bradford

B. Population 28,520

C. Total Number of Incoming Nonwireless Trunks 7

D. Total Number of Incoming Wireless Trunks 28

E. Number of PSAP's 1

F. Number of Call-taking Positions per PSAP 5

G. Total Volume of 911 Calls 15,714

H. What equipment is needed to maintain the Enhanced 911 system?

Annual Software Support

I. What equipment is requested in this grant application?

911 System Maintenance

J. Financial Information:

1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?

\$36,055.94

2.) What are the current annual costs for maintenance of items included in 1.)?

\$104,771.88

3.) Total amount of E911 fee revenue received in the preceding year?

\$136,783.72

4.) Total amount of county carry forward funding retained in the preceding year?

\$120,530.33

5.) Current total amount of county carry forward funding?

\$168,258.64

6.) Two year maximum calculated amount for applied carry forward funding
Calculation (current year carry forward
funding amount based on General
Condition 5.13 multiplied by two)

7.) Minimum calculated amount for Applied Carry Forward Funding

Calculation (amount in J.5. subtracted by
amount in J.6.)

Insert in Item 12. Budget Expenditure Report

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Bradford County currently has a five (5) position PSAP with an Airbus Vesta call taking system which was installed November 1, 2014. Bradford County is currently Phase 2 compliant, using ESRI map building and GeoComm/GeoLynx display package for their map data. The GeoLynx 911 Server was installed October 1, 2011. Bradford County is a Type 5 system with an on-site database.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

The Bradford County 9-1-1 system is currently maintained by AK Associates. They provide the first line of 24/7 support to the customer through the established call out procedure for the GeoComm. Should technical support be needed from the equipment vendor, the AK technician will act as the point of contact and agent of the customer, and will establish vendor contact and work with the vendor's representative to resolution. The project is for second tier support and is as follows:

GeoComm Software Support (10/01/19 – 09/30/2020)

- GeoLynx 911 Server Support
- GeoLynx 911 Server Dispatch Add-On Module Support
- CAD Inter face Support

- ESRI (05/01/2019 – 04/30/2020)
 - ArcGIS Desktop Basic with Extensions Single Use Primary Maintenance (05/01/2018 – 04/30/2019)
 - ArcPad Maintenance (05/01/2019 – 04/30/2020)

- Equature DSS Corporation (04/16/2019 – 04/15/020)
 - Maintenance Agreement from 4/16/2019 through 04/15/2020
 - Equature Voice Capture license per device-requires digital/analog recording cards
 - Recording System Hardware Expandable Redundant Power Supply
 - Multi-channel Plackback, Site License Remote Alarm
 - Hour Raid Capable Online Storage
 - Removable Archive
 - Port Analog Recording card
 - Equaure Screen Capture License per device-complaint with Win2000, Win XP, Win200 Server/Win2003 Server and Windows Vista
 - Equature Survey License per user-compliant with all communication types, email, chat, voice. Unlimited supervisor scoring and unlimited retrieval.
 - Equature Speech Server License
 - Device Equaure Speech Analytics-Device License
 - External Data feed integration for Equature. Includes ANI/ALI and SMDR/CDR records

- Application Capture for Public Safety
- Card Maintenance Agreement Includes:
 - Software Updates and Support
 - Telephone/Remote (Desktop Streaming) Support
 - All Labor
 - All Parts
 - Priority Service

The maintenance support will be monitored and reviewed monthly with the vendor to assure the level of service is provided and the system is being maintained in operable working conditions.

7. Justification of the need for the proposed project. Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

The 911 system is dependent upon the equipment that the calls come in on. Call taking, recording, mapping and other critical elements encompass the system that citizens rely upon when dialing 911 in an emergency. If all elements of this system are properly maintained the system will operate as citizens deserve, expect, and have paid. Properly trained technicians that maintain the system, monitor it, respond in case of outage, and apply software upgrades, as required, to keep the equipment in peak operational status.

8. Describe why your county will not be able to complete this project without this grant funding.

Bradford County is a rural county with a population less than 29,000. This presents specific challenges in both funding and maintaining a 911 system. There is clearly an insufficient population base paying 911 fees or other taxes to support this request

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

Bradford County currently has enhanced 911 with wireless Phase I and Phase II services as defined in the State 911 Plan. The maintenance contracts are in concurrence with the State E911 Plan to provide reliable, uninterrupted 911 service to all of the residents, businesses and visitors of Bradford County.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Bradford County currently contracts with AK Associates for 911 equipment maintenance. Receipt of these funds will allow continuance of our current maintenance without interruption or lapse, so technicians will continue maintaining, monitoring, responding to and updating our equipment to keep it in peak condition. The requested funds will secure software maintenance upgrades for the following:

GeoLynx Server Support 1 YR (06/01/2019 – 05/31/2020)

GeoLynx Dispatch Add On Support 1 YR (06/01/2019 - 05/31/2020)

CAD Interface Support 1 YR (06/01/2019 - 05/31/2020)

ArcGIS for Desktop Basic 1 YR (05/01/2019 – 04/30/2020)

ArcPad Maintenance 1 YR (05/01/2019 – 04/30/2020)

Equature DSS Corporation Maintenance Agreement from 04/16/2019 – 04/15/2020

11. Sole source justification (if applicable).

N/A

12. Budget/Expenditure Report

Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

County:	Bradford	Grant Number:		Report Date:	3/15/2019
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For Grant Period Ending:	<input type="checkbox"/> March 31	<input type="checkbox"/> June 30	<input type="checkbox"/> September 30	<input type="checkbox"/> December 31	Year: 2019	FINAL <input type="checkbox"/>
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Proposed Budget	Line Item	Unit Price (\$)	Quantity	Total Cost (\$)	USE FOR QUARTERLY REPORTS	
					Revised Budget	Total Cumulative Expenditures (\$)
A. Systems (Hardware, Software, Equipment & Labor)						
	Total System Items					
B. Services (Training, Maintenance and Warranty Items)						
	GeoLynx 911 Server Support (06/01/2019-05/31/2020)	\$6,156.00	1	\$6,156.00		
	GeoLynx 911 Server Dispatch Add-On Module Support (06/01/2019-05/31/2020)	\$3,332.00	1	\$3,332.00		
	CAD Inter face Support (06/01/2019 – 05/31/2020)	\$690.00	1	\$690.00		
	ArcGIS for Desktop Basic (05/01/2019-04/30/2020)	\$1,000.00	1	\$1,000.00		
	ArcPad Maintenance (05/01/2019-04/30/2020)	\$250.00	1	\$250.00		
	Equature DSS Corporation Maintenance Agreement (04/16/2019 – 04/15/2020)	\$8,600.00	1	\$8,600.00		
	Total Service Items			\$ 20,028.00		
	Less any Applied County Carry Forward or other Funding (if applicable)					
	Grant Request Total			\$ 20,028.00		

USE FOR ALL REPORTS	
Total Amount of Grant Awarded	
Total Interest for Grant Period	
Final Completion Date	


 Signature, County 911 Coordinator

13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

DATE

Chairman Frank Durrance

Printed Name

WITNESS

DATE



Quote Number: AK013019-705

Site (name/#): Bradford County, FL

Contact: Ray Shuford

Email: raymond_shuford@bradfordsheriff.org

Reference: # 01.19 AK-BradFL

Date Issued: January 30, 2019

Scope of Work: GeoComm Annual Support (10/01/2019 - 09/30/2020)
Includes software maintenance, software support, and remote connection services

Qty.	Part No.	Description	Unit Price	U/M	Total
		GeoComm Software Support			
		GeoLynx 911 Server Support			\$6,156.00
		GeoLynx 911 Server Dispatch Add-on Module Support			\$3,332.00
		CAD Inter face Support			\$690.00
		<i>AK Associates provides the first line of 24/7 support to the customer through the established call out procedure. Should technical support be needed from the equipment vendor, the AK technician will act as the point of contact and agent of the customer, and will establish vendor contact and work with the vendor's representative to resolution.</i>			
		Total			\$10,178.00

Disclaimers: This quote is provided for the contact listed above and is not to be shared or disseminated without written consent by AK Associates. This quote null and voids any previous version. Quote is valid for 120 days.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 888-377-45752258
Fax #: 909-307-3083

Quotation

Date: 01/30/2019

Quotation Number: 25886967

County of Bradford
Sheriffs Office
945b N Temple Ave
Starke FL 32091
Attn: Raymond Shuford

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Trina Isaacs

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
P.O. Box 741076
Los Angeles, CA 90074-1076

Customer Number: 399758

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	93094 ArcGIS Desktop Basic with Extensions Single Use Primary Maintenance Start Date: 05/01/2019 End Date: 04/30/2020	1,000.00	1,000.00
1010	1	114511 ArcPad Maintenance Start Date: 05/01/2019 End Date: 04/30/2020	250.00	250.00
			Item Subtotal	1,250.00
			Estimated Tax	0.00
			Total	USD 1,250.00

DUNS/CEC: 06-313-4175 **CAGE:** 0AMS3

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Trina Isaacs **Ext:** 2258

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.

18311 W. 10 Mile #200 | Southfield MI 48075
 248-569-6440
 www.equature.com

Invoice #
21796

Bill To	Ship To
ACCOUNTS PAYABLE BRADFORD COUNTY SHERIFF'S OFFICE EMERGENCY COMMUNICATIONS CENTER 945 N TEMPLE AVE #A STARKE FL 32091 United States	SGT RAYMOND SHUFORD, DIR COMMUNICATIONS/E... BRADFORD COUNTY SHERIFF'S OFFICE EMERGENCY COMMUNICATIONS CENTER 945 N TEMPLE AVE #A STARKE FL 32091 United States

Terms	PO #	Account #	MA Start Date	MA End Date
Due on receipt	M/A EQ	147410	4/16/2019	4/15/2020

Item	MA Qty	Description	Unit Price	Serial Numbers	Amount
M/A Recorders	1	MAINTENANCE AGREEMENT FROM 4/16/2019 THROUGH 4/15/2020 ON:	8,600.00		8,600.00
M/A Recorders	46	EQTR001 EQTR001 Voice Equature Voice Capture license per device - requires digital / analog recording cards	0.00	EQ200484	0.00
M/A Recorders	1	4U29 EQAIS4U DSS 4U Recording System Hardware Expandable Redundant Power Supply Multi-channel Playback, Site License Remote Alarm 180,000-Hour Raid Capable Online Storage 50,000-Hour Removable Archive	0.00		0.00
M/A Recorders	1	910-0803-001 LD1609 EQLDA16 LD1609 16-Port Analog Recording card	0.00		0.00
M/A Recorders	1	910-0804-001 LD2409 EQLDA24 LD2409 24-Port Analog Recording card	0.00		0.00
M/A Recorders	6	EQSC001 EQSC001 Screen Equature Screen Capture License per device - compliant with Win2000, Win XP, Win200 Server / Win2003 Server & Windows Vista	0.00		0.00
M/A Recorders	16	EQSV001 EQSV001 Survey Equature Survey License per user - compliant with all communication types: email, chat, voice. Unlimited supervisor scoring and unlimited retrieval	0.00		0.00
M/A Recorders	1	EQSPSVR EQSPSVR Server Equature Speech Server License	0.00		0.00
M/A Recorders	6	EQSPD001 EQSPD001 Device Equature Speech Analytics - Device License	0.00		0.00
M/A Recorders	1	EQANI EQANI Data Feed External Data feed integration for Equature. Includes ANI/ALI and SMDR/CDR records	0.00		0.00
M/A Recorders	1	EQAPP Capture Application Capture for Public Safety	0.00		0.00
M/A Recorders	1	EQTIE1 64 64 PRI Card	0.00		0.00
M/A Recorders	1	Maintenance Agreement Includes: -Software Updates and Support -Telephone/Remote (Desktop Streaming) Support -All Labor -All Parts -Priority Service	0.00		0.00

PLEASE PAY INVOICE ON OR BEFORE MAINTENANCE START DATE (19-20JR) Payment Option: Credit card accepted for payment with an additional 3%	Total	\$8,600.00
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BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9(E): Request permission to apply for a Rural Grant for Uninterrupted Power Source.

DEPARTMENT: Sheriff's Office

PURPOSE: Replace end-of-life unit


ASSOCIATED COST(S): \$14,068.00 (no county match required).

BUDGET LINE (G/L #):

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to allow the Sheriff's Office to apply for a Rural Grant in the amount of \$14,068.00 for Uninterrupted Power Source.

AGENDA ITEM APPROVAL

SHERIFF REP.:  DATE: 03/08/2019

COUNTY ATTORNEY:  DATE: 03/17/2019

COUNTY MANAGER:  DATE: 3-19-19

County Bradford

STATE OF FLORIDA E911 BOARD
E911 RURAL COUNTY GRANT PROGRAM APPLICATION FORM

Total Amount Requested: \$14,068.00

Project Title: Uninterrupted Power Source (UPS)

1. Board of County Commissioners Chair: Chairman Frank Durrance
Mailing Address: 945 North Temple Avenue
City: Starke
State: Florida Zip: 32091 -
Phone: (904) 966-3669 Fax: 904-966-3903
Email Address:

2. County 911 Coordinator: Raymond Shuford
Mailing Address: P.O. Box 400
City: Starke
State: Florida Zip: 32091 -
Phone: (904) 966-6910 Fax: 904-966-6160
Email Address:

3. Federal Tax ID Number: 59-6011523

County Bradford

COUNTY INFORMATION
USE 12 POINT FONT OR LEGIBLE HAND PRINTING

4. County Fact Information

- A. County Bradford
- B. Population 28,520
- C. Total Number of Incoming Nonwireless Trunks 7
- D. Total Number of Incoming Wireless Trunks 28
- E. Number of PSAP's 1
- F. Number of Call-taking Positions per PSAP 5
- G. Total Volume of 911 Calls 15,714
- H. What equipment is needed to maintain the Enhanced 911 system?
N/A
- I. What equipment is requested in this grant application?
Uninterruptable Power Source (UPS)
- J. Financial Information:
- 1.) What are the current annual costs for your E911 system (circuits, customer records hardware and software, etc.) not including maintenance?
\$36,055.94
- 2.) What are the current annual costs for maintenance of items included in 1.)?
\$104,771.88
- 3.) Total amount of E911 fee revenue received in the preceding year?
\$136,783.72
- 4.) Total amount of county carry forward funding retained in the preceding year?
\$120,530.33
- 5.) Current total amount of county carry forward funding?
\$168,258.64
- 6.) Two year maximum calculated amount for applied carry forward funding Calculation (current year carry forward funding amount based on General Condition 5.13 multiplied by two)
- 7.) Minimum calculated amount for Applied Carry Forward Funding Calculation (amount in J.5. subtracted by amount in J.6.)
Insert in Item 12. Budget Expenditure Report

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Bradford County currently has four (4) positions PSAP with an Airbus Vesta call taking system. Bradford County is currently Phase 2 compliant, using ESRI map building and GeoComm display package for their map data. Bradford County is a Type 5 system with an on-site database.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

Installation of a 16kva UPS to provide redundant battery backup for the PSAP server equipment and the answering stations. The current UPS was installed in 2010 and has passed its serviceable life. We have suffered several recent failures of this unit which costs several thousand dollars each incident.

7. Justification of the need for the proposed project. Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

The design of the electrical system in our PSAP requires redundant UPS systems to ensure that the equipment in the server room is always powered. Due to several electrical failures over the past few years, the design was changed to not have to rely on one single point of failure. This has practically eliminated downtime due to power outages. Bradford County has undertaken the responsibility to install and maintain two redundant standby generators for the PSAP. The replacement of the 9 year old UPS will help to ensure our PSAP will be fully functional to meet the needs of the public in their time of crisis.

8. Describe why your county will not be able to complete this project without this grant funding.

Bradford County is a rural county with a population less than 29,000. This presents specific challenges in both funding and maintaining a 911 system. There is clearly an insufficient population base paying 911 fees or other taxes to support this request.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

This grant project is within the scope of the State E911 Plan section 4.4.1, as it identifies the need to have continuity of functional PSAP operations in the event of an equipment failure. This grant project would help minimize the impact to Bradford County in the event of a natural or man-made disaster.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

If approved, the UPS could be ordered, delivered and installed within 60days. Our current electrical contractor is prepared to install the UPS upon its delivery to the PSAP. The supplier has indicated that the UPS is readily available for delivery to our PSAP.

11. Sole source justification (if applicable).

Although this item is not sole sourced, it is being purchased off of the U.S. Communities Contract.

12. Budget/Expenditure Report


Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; 911 system, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions (if any) in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

County: Bradford	Grant Number:	Report Date: 3/15/2019
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For Grant Period Ending:	<input type="checkbox"/> March 31	<input type="checkbox"/> June 30	<input type="checkbox"/> September 30	<input type="checkbox"/> December 31	Year: 2019	<input type="checkbox"/> FINAL
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Proposed Budget	Line Item	Unit Price (\$)	Quantity	Total Cost (\$)	USE FOR QUARTERLY REPORTS	
					Revised Budget	Total Cumulative Expenditures (\$)
A. Systems (Hardware, Software, Equipment & Labor) APC Symmetra LX 16K		\$11,729.00	1	\$11,729.00		
Total System Items						
B. Services (Training, Maintenance and Warranty Items) APC Extended Warranty Service Pack Freight		\$1,839.00 \$500.00	1 1	\$11,729.00 \$500.00		
Total Service Items				\$14,068.00		
Less any Applied County Carry Forward or other Funding (if applicable)						
Grant Request Total				14,068.00		

USE FOR ALL REPORTS	
Total Amount of Grant Awarded	
Total Interest for Grant Period	
Final Completion Date	


 Signature, County 911 Coordinator

County

Bradford

13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.

SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

DATE

Chairman Frank Durrance
Printed Name

WITNESS

DATE



INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10344091

BRADFORD CO SHERIFFS OFC
 945-B N TEMPLE AVE
 STARKE FL 32091-2110

SHIP-TO PARTY

BRADFORD CO SHERIFFS OFC
 945-B N TEMPLE AVE
 STARKE FL 32091-2110

We deliver according to the following terms:

Payment Terms : Net 45 days
Ship Via : CEVA FREIGHT LLC/LTL
Terms of Delivery : FOB DESTINATION
Currency : USD

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with U.S. Communities.
 Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

Quotation	
Quotation Number	: 220975052
Document Date	: 07-MAR-2019
PO Number	:
PO Release	:
Sales Rep	: Ricardo Pryor
Email	: RICARDO.PRYOR@INSIGHT.COM
Telephone	: 4804096992
Sales Rep 2	: Andrew Lawrence
Email	: ANDREW.LAWRENCE@INSIGHT.COM
Telephone	: 5015054642

Material	Material Description	Quantity	Unit Price	Extended Price
SYA16K16P	APC Symmetra LX 16kVA Scalable to 16kVA N+1 - power array - 16000 VA U.S. COMMUNITIES IT PRODUCTS & SERVICES(# 4400006644)	1	11,729.00	11,729.00
WBEXTWAR3YR-SP-08	APC Extended Warranty Service Pack - technical support - 3 years U.S. COMMUNITIES IT PRODUCTS & SERVICES(# 4400006644)	1	1,839.00	1,839.00

Product Subtotal	11,729.00
Services Subtotal	1,839.00
Freight	500.00
TAX	0.00
Total	14,068.00

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Ricardo Pryor
 4804096992
 RICARDO.PRYOR@INSIGHT.COM
 Fax 4807607266

Andrew Lawrence
 5015054642
 ANDREW.LAWRENCE@INSIGHT.COM

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 9 (F): Sediment removal and flood abatement project at CR 225 Bridge

DEPARTMENT: Emergency Management

PURPOSE:

The project goal is to remove approximately 8,074 cubic feet of sediment immediately upstream and downstream of the CR 225 Bridge. The project will improve drainage and increase relief from flooding.

ASSOCIATED COST(S): Grant Funded Project through USDA-NRCS

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Authorize final phase to remove approximately 8,074 cubic feet of sediment immediately upstream and downstream of the CR 225 Bridge.

AGENDA ITEM APPROVAL

EM DIRECTOR:  DATE: 03/19/2019

COUNTY ATTORNEY:  DATE: 03/19/2019

COUNTY MANAGER:  DATE: 3-19-19



SUWANNEE RIVER WATER MANAGEMENT DISTRICT

9225 CR 49 • LIVE OAK, FLORIDA 32060 • TELEPHONE 386/362-1001 • 800/226-1066 • FAX 386/362-1056
mysuwanneeriver.com

MINOR MODIFICATION

PERMITTEE:

Lt Raymond Shuford
Bradford County Sheriff's Office
P O Box 400
Starke, FL 32091

PERMIT NUMBER: ERP-007-232576-4**DATE ISSUED:** March 5, 2019**DATE EXPIRES:** March 5, 2024**COUNTY:** Bradford**TRS:** S4/T7S/R21E**PROJECT:** Sampson River Sediment Removal

Upon completion, the approved entity to which operation and maintenance may be transferred pursuant to rule 62-330.310 and 62-330.340 or 40B-4.1130, Florida Administrative Code (F.A.C) shall be:

Lt Raymond Shuford
Bradford County Sheriff's Office
P O Box 400
Starke, FL 32091

Based on the information provided to the Suwannee River Water Management District (District), the above mentioned project has met the qualifications found in subsection 62-330.315, F.A.C., and qualifies for a minor modification of the existing permit. This minor modification is hereby in effect for the activity description below:

Previous permits were for the clearing of debris in the Sampson River/Alligator Creek system and tributaries for a total of 17.78 miles. This minor modification is for the removal of approximately 8074 cubic feet of sediment in Sampson River and bank stabilization along CR 225. The project, when conducted in accordance with the application package submitted by Ray Shuford, with Bradford County and Chad Rischar, of DRMP, on or before March 5, 2019, shall meet the requirements of subsection 62-330.020(2)(j), F.A.C. In addition, a letter of consent is being used for work in submerged state lands in accordance with the requirements of rule 18-21.005, F.A.C.

The permittee shall adhere to all permit conditions and/or requirements as well as perform any required reporting, monitoring, or inspections in accordance with the original permit.

This authorization does not exempt you from obtaining permits from any other regulatory agency. Any modifications to the authorized plans shall require reconsideration by the District prior to commencement of construction.

Approved by:

A handwritten signature in black ink, appearing to read "Raymond Shuford", is written over a horizontal line. Below the line, the text "District Staff" is printed.

District Staff

DON QUINCEY Chair
Chiefland, Florida

ALPHONAS ALEXANDER Vice Chair
Madison, Florida

VIRGINIA H. JOHNS Secretary/Treasurer
Alachua, Florida

KEVIN BROWN
Alachua, Florida

GARY F. JONES
Old Town, Florida

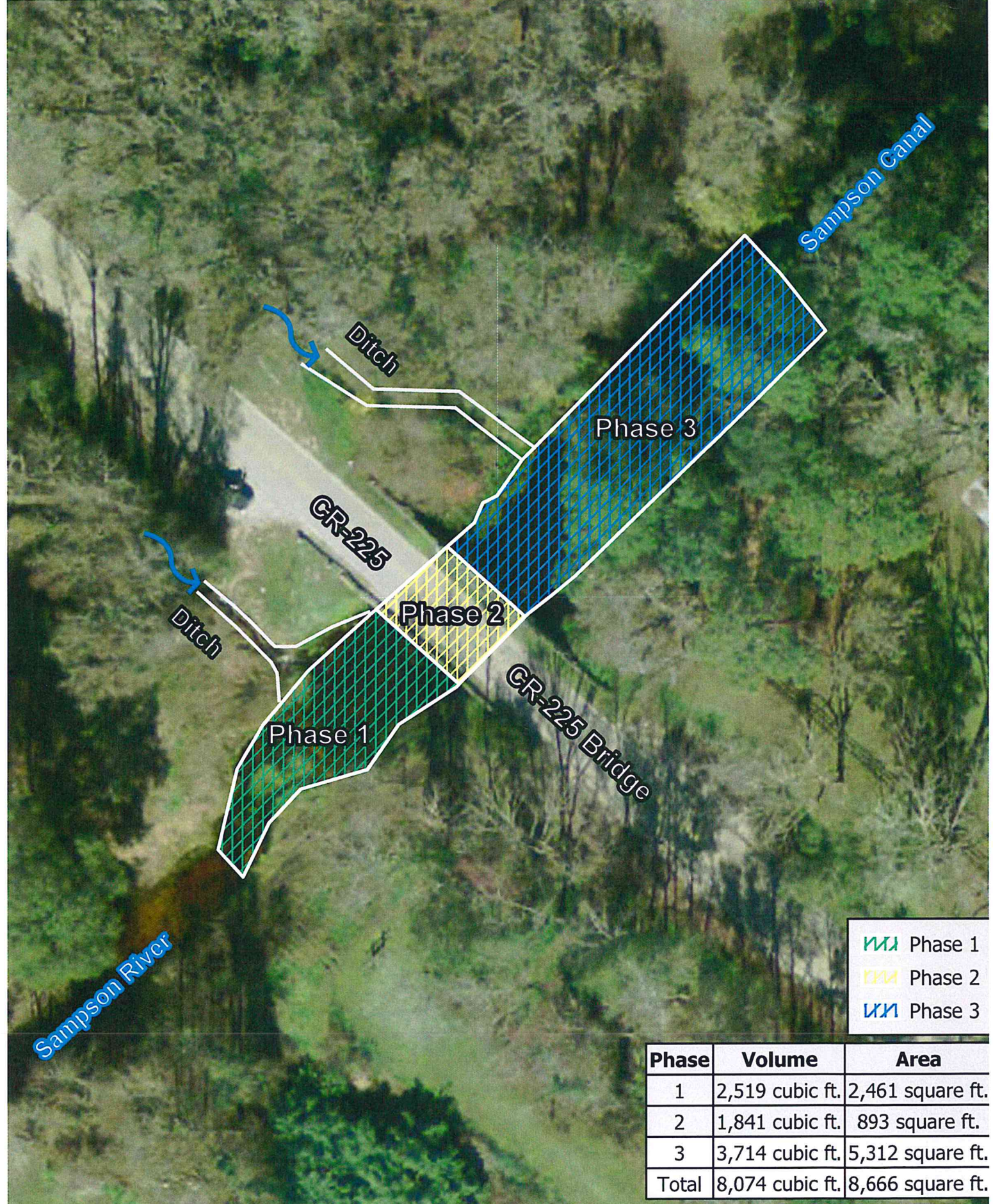
CHARLES KEITH
Lake City, Florida

VIRGINIA M. SANCHEZ
Old Town, Florida

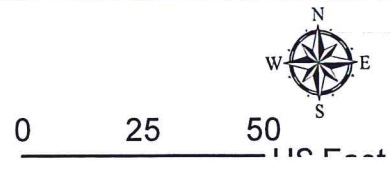
RICHARD SCHWAB
Perry, Florida

BRADLEY WILLIAMS
Monticello, Florida

HUGH THOMAS
Executive Director



Phase	Volume	Area
1	2,519 cubic ft.	2,461 square ft.
2	1,841 cubic ft.	893 square ft.
3	3,714 cubic ft.	5,312 square ft.
Total	8,074 cubic ft.	8,666 square ft.



BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 11 (A) : Consider approval of a Bid Award Recommendation) to Anderson Columbia Co., Inc. (low bidder).

DEPARTMENT: County Manager

PURPOSE: Resurfacing N.W. 22nd Ave. and N.W. 251st St. (DOT Project ID: 436438-1-54-01)


ASSOCIATED COST(S): \$433,696.39 (low bid)


BUDGET LINE (G/L #): N/A


TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to award the bid on Resurfacing N.W. 22nd Ave. and N.W. 251st St. to Anderson Columbia Co., Inc. in the amount of \$433,696.39

AGENDA ITEM APPROVAL

ENGINEER:  DATE: 3-19-19

COUNTY ATTORNEY:  DATE: 03/18/2019

COUNTY MANAGER:  DATE: 3-19-19



PRINCIPALS
 Wayne D. Chalifoux
 Donaldson K. Barton, Jr.
 Glenn J. Lusink
 Jon S. Meadows
 Mark D. Prochak
 Mark E. Puckett
 Lawrence L. Smith, Jr.

Bid Tabulation
For
NW 22nd Avenue / NW 251st STREET
ROADWAY RESURFACING
(From CR 125 to US 301)
(FPID 436438-1-54-01)

Bids Due – February 12, 2019 @ 10:00 am
DRMP Project No.13-0384.023

Contractor's Name	Base Bid
V E Whitehurst & Sons, Inc.	489,452.10
Anderson Columbia Co., Inc.	433,696.39
Preferred Materials, Inc.	462,847.03
Vallencourt Construction Co., Inc.	No Bid
Duval Asphalt	641,105.40
Art Walker Construction	814,558.00

OFFICES
 Atlanta, Georgia
 Boca Raton, Florida
 Charlotte, North Carolina
 Chipley, Florida
 Fort Myers, Florida
 Gainesville, Florida
 Jacksonville, Florida
 Lakeland, Florida
 Melbourne, Florida
 Mooresville, North Carolina
 Orlando, Florida
 Panama City, Florida
 Pensacola, Florida
 Raleigh, North Carolina
 Tallahassee, Florida
 Tampa, Florida

1.800.375.3767
 www.DRMP.com

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 11 (B): Consider approval of an agreement with Anderson Columbia, Inc. to complete construction of N.W. 22nd Ave. and N.W. 251st St. Roadway Resurfacing.

DEPARTMENT: County Manager

PURPOSE: Resurface N.W. 22nd Ave. and N.W. 251st St.

ASSOCIATED COST(S): \$433,696.39 (DOT grant funded).

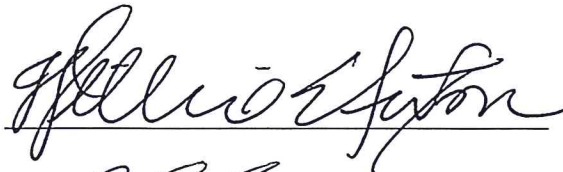
BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to approve the agreement with Anderson Columbia, Inc. to complete construction of N.W. 22nd Ave. and N.W. 251st St. Roadway Resurfacing in the amount of \$433,696.39.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/19/2019

COUNTY MANAGER:



DATE: 3-19-19

**ITEM V
AGREEMENT**

THIS AGREEMENT, made this _____ day of _____, 20____, by and between the Bradford County Commission, Florida, hereinafter called "Owner" and Anderson Columbia Co., Inc _____ doing business as (an individual,) or (a partnership) or (a corporation) hereinafter called "Contractor".

WITNESSETH, that in consideration of the payments and agreements hereinafter mentioned:

1. The Contractor will commence and complete the construction of NW 22nd AVENUE / NW 251st Street ROADWAY RESURFACING (From CR 125 extending north 1.75 miles to NW 251st St. and then extending east 1.15 miles to US 301)
2. The Contractor will furnish all of the material, supplies, tools, equipment, labor and other necessary for the construction and completion of the project described herein.
3. The Contractor will commence the work required by the Contract Documents within 10 calendar days after the date of the Notice to Proceed and will complete the same within 120 calendar days unless the period for completion is extended otherwise by the Contract Documents.
4. The Contractor agrees to perform all of the work described in the Contract Documents for the sum of \$ 433,696.39.
5. The term "Contract Documents" means and includes the following: Advertisements for Bids, Information for Bidders, Bid, Bid Bond, Agreement, General Conditions, Supplemental General Conditions, Payment Bond, Performance Bond, Drawings, Specifications, and Addenda.
6. The Contractor agrees to pay to the Owner as liquidated damages, the sum of \$400.00 for each calendar day the work is not completed beyond the contract period agreed to herein.
7. The Owner will pay to the Contractor in the manner and at such times as set forth in the General Conditions such amounts as required by the Contract Documents.
8. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

**ITEM V
AGREEMENT**

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in four (4) counterparts, each of which shall be deemed an original on the date first above written.

OWNER: _____

By: _____

Name: _____

Title: _____

(SEAL)

ATTEST: _____

Name: _____

Title: _____

CONTRACTOR: Anderson Columbia Co., Inc

By: _____

Name: E. Tony Williams, Jr.

Title: Vice President

(SEAL)

ATTEST: _____

Name: Karyl L. Howell

Title: Contract Administrator/Witness



BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 15, 2019

AGENDA ITEM 11-C:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR RESURFACING OR RECONSTRUCTION OF NE 173RD STREET FROM DIGGS TERRACE TO END OF PAVEMENT; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.

PURPOSE/DESCRIPTION:

This resolution is required to approve and enter into a *State-Funded Grant Supplemental Agreement* with the State of Florida, Department of Transportation for the resurfacing/reconstruction of NE 173rd Street from Diggs Terrace to the end of pavement SCRAP project. This supplemental agreement adds \$56,000.00 to the project but does not require any additional financial contribution from Bradford County.

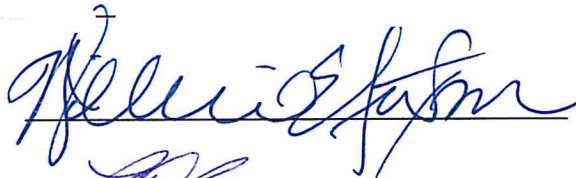
TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED ACTION: Staff recommends that the Board approve the Resolution and approve entry into the State-Funded Grant Supplemental Agreement with FDOT for the NE 173rd Street SCRAP project.

RECOMMENDED MOTION: Motion to approve the Resolution as presented.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:



DATE: 03/19/2019

COUNTY MANAGER:



DATE: 3-19-19

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR RESURFACING OR RECONSTRUCTION OF NE 173RD STREET FROM DIGGS TERRACE TO END OF PAVEMENT; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) administers the Small County Road Assistance Program (SCRAP) to provide resources for making improvements to roadways in small, fiscally constrained counties; and

WHEREAS, FDOT, has authorized a SCRAP project in Bradford County for the resurfacing or reconstruction of NE 173rd Street from Diggs Terrace to end of pavement and assigned said project Financial Project ID 434564-1-54-01; and

WHEREAS, FDOT originally budgeted approximately \$225,000.00 for the SCRAP resurfacing or reconstruction of NE 173rd Street from Diggs Terrace to end of pavement project; and

WHEREAS, on or about March 14, 2017, the Board of County Commissioners of Bradford County, Florida and FDOT entered into a *State of Florida, Department of Transportation Small County Road Assistance Program Agreement* for the completion of said project; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida and FDOT determined, as design and construction for this project progressed, that additional funds in the approximate amount of \$56,000.00 will be required in order to complete the project as conceived; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida continues to find that this project will provide a significant benefit to Bradford County; and

WHEREAS, in order to continue to participate in this SCRAP project, Bradford County must enter into a *State of Florida, Department of Transportation State-Funded Grant Supplemental Agreement* with

FDOT for the purpose of amending the project so as to add the additional funds in the amount of \$56,000.00; and

WHEREAS, the Board of County Commissioners of Bradford County, Florida finds that entry into said supplemental agreement with FDOT for participation in the SCRAP project for the resurfacing or reconstruction of NE 173rd Street from Diggs Terrace to end of pavement project is in best interest of Bradford County, Florida and its citizens.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Bradford County, Florida as follows:

Section 1. Adoption and Incorporation of Recitals.

The Board of County Commissioners of Bradford County, Florida adopts the above-outlined recitals and incorporates them herein as part and parcel of this resolution.

Section 2. Purpose and Authority of Resolution.

This resolution is adopted for the purpose of approving entry into a supplemental agreement with Florida Department of Transportation for participation in a Small County Road Assistance Program project for the resurfacing or reconstruction of NE 173rd Street from Diggs Terrace to end of pavement and is adopted pursuant to the authority granted by Chapter 125 and Section 339.2816, *Florida Statutes*.

Section 3. Approval of Agreement with Florida Department of Transportation.

A. The Board of County Commissioners of Bradford County, Florida specifically approves entry into a *State of Florida, Department of Transportation State-Funded Grant Supplemental Agreement* with the State of Florida, Department of Transportation for participation in a Small County Road Assistance Program project for the resurfacing or reconstruction of NE 173rd Street from Diggs Terrace to end of pavement (Financial Project ID 434564-1-54-01) in Bradford County, Florida.

B. The Board of County Commissioners of Bradford County, Florida authorizes its Chairman to execute any documents necessary to effectuate entry into the aforementioned agreement.

Section 4. Direction to Staff.

The Board of County Commissioners of Bradford County, Florida directs staff as follows:

A. Staff is directed to provide for the preparation and execution of the supplemental agreement with the State of Florida, Department of Transportation more particularly described in Section 3(A) above;

B. Staff is further directed to transmit the original and any necessary copies of said supplemental agreement to the State of Florida, Department of Transportation at its offices in Lake City, Florida; and

C. Staff is further directed to transmit a copy of this resolution to the Florida Department of Transportation at its offices in Lake City, Florida.

D. Staff is further directed to take any and all steps necessary to effectuate the direction of the Board of County Commissioners as provided for elsewhere herein.

Section 5. Effective Date of Resolution.

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Bradford County, Florida.

The remainder of this page intentionally left blank.

RESOLVED AND ADOPTED by the Board of County Commissioners of Bradford County,
Florida, with a quorum present and voting, this 21st day of March 2019.

BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA

By: FRANK DURRANCE, as its
Chairman

ATTEST:

By: RAY NORMAN, as
Clerk to the Board

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

By: WILLIAM E. SEXTON, as
County Attorney

**STATE-FUNDED GRANT
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

1

CONTRACT NO.

G0K55

FPN

434546-1-54-01

Recipient: Bradford County

This Supplemental Agreement ("Supplemental"), dated _____ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 3-14-17 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Add funds in the amount of \$56,000

Reason for this Supplemental and supporting engineering and/or cost analysis:

Add funds in the amount of \$56,000 to make up bid shortfall

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:
Bradford County

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____

Name: Ross Chandler

Title: Chair

By: _____

Name:

Title: District Secretary

Legal Review:

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 11 (D): Consider approval of a Bid Award Recommendation) to Preferred Materials, Inc. (low bidder).

DEPARTMENT: County Manager

PURPOSE: Resurfacing N.E. 173rd Street Roadway Resurfacing (DOT Project ID: 434546-1-54-01)


ASSOCIATED COST(S): \$219,539.54 (low bid)

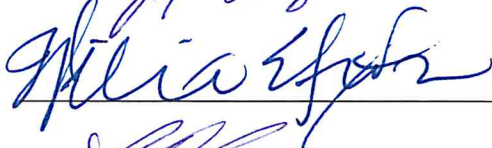
BUDGET LINE (G/L #): N/A


TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to award the bid on N.E. 173rd Street Roadway Resurfacing to Preferred Materials, Inc. in the amount of \$219,539.54.

AGENDA ITEM APPROVAL

ENGINEER:  DATE: 3-19-19

COUNTY ATTORNEY:  DATE: 03/18/2019

COUNTY MANAGER:  DATE: 3-19-19



PRINCIPALS

Wayne D. Chalifoux
Donaldson K. Barton, Jr.
Glenn J. Lusink
Jon S. Meadows
Mark D. Prochak
Mark E. Puckett
Lawrence L. Smith, Jr.

Bid Tabulation
For
NE 173RD STREET ROADWAY RESURFACING
(From Diggs Terrace to end of pavement)
(FPID 434546-1-54-01)

Bids Due – February 12, 2019 @ 10:00 am
DRMP Project No.13-0384.017

Contractor's Name	Base Bid
V E Whitehurst & Sons, Inc.	250,990.27
Anderson Columbia Co., Inc.	252,168,38
Preferred Materials, Inc.	219,539.54
Vallencourt Construction Co., Inc.	No Bid
Duval Asphalt	252,449.45
Art Walker Construction	329,877.00

OFFICES

Atlanta, Georgia
Boca Raton, Florida
Charlotte, North Carolina
Chipley, Florida
Fort Myers, Florida
Gainesville, Florida
Jacksonville, Florida
Lakeland, Florida
Melbourne, Florida
Mooresville, North Carolina
Orlando, Florida
Panama City, Florida
Pensacola, Florida
Raleigh, North Carolina
Tallahassee, Florida
Tampa, Florida

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BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET

DATE: March 21, 2019

AGENDA ITEM 11 (E): Consider approval of an agreement with Preferred Materials, Inc. to complete construction of N.E. 173rd St. Roadway Resurfacing.

DEPARTMENT: County Manager

PURPOSE: Resurface N.E. 173rd Street

ASSOCIATED COST(S): \$219,539.54 (DOT grant funded)

BUDGET LINE (G/L #): N/A

TO BE COMPLETED BY THE COUNTY MANAGER'S OFFICE

RECOMMENDED MOTION: A motion to approve the agreement with Preferred Materials, Inc. to complete construction of N.E. 173rd St. Roadway Resurfacing in the amount of \$219,539.54.

AGENDA ITEM APPROVAL

COUNTY ATTORNEY:  DATE: 03/19/2019

COUNTY MANAGER:  DATE: 3-19-29

**ITEM V
AGREEMENT**

THIS AGREEMENT, made this _____ day of _____, 2019, by and between the Bradford County Commission, Florida, hereinafter called "Owner" and Preferred Materials, Inc. _____ doing business as (an individual,) or (a partnership) or (a corporation) hereinafter called "Contractor".

WITNESSETH, that in consideration of the payments and agreements hereinafter mentioned:

1. The Contractor will commence and complete the construction of NE 173rd STREET ROADWAY RESURFACING (From Diags Terrace to end of pavement).
2. The Contractor will furnish all of the material, supplies, tools, equipment, labor and other necessary for the construction and completion of the project described herein.
3. The Contractor will commence the work required by the Contract Documents within 10 calendar days after the date of the Notice to Proceed and will complete the same within 90 calendar days unless the period for completion is extended otherwise by the Contract Documents.
4. The Contractor agrees to perform all of the work described in the Contract Documents for the sum of \$ 219,539.54.
5. The term "Contract Documents" means and includes the following: Advertisements for Bids, Information for Bidders, Bid, Bid Bond, Agreement, General Conditions, Supplemental General Conditions, Payment Bond, Performance Bond, Drawings, Specifications, and Addenda.
6. The Contractor agrees to pay to the Owner as liquidated damages, the sum of \$400.00 for each calendar day the work is not completed beyond the contract period agreed to herein.
7. The Owner will pay to the Contractor in the manner and at such times as set forth in the General Conditions such amounts as required by the Contract Documents.
8. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

**ITEM V
AGREEMENT**

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in four (4) counterparts, each of which shall be deemed an original on the date first above written.

OWNER: _____

By: _____

Name: _____

Title: _____

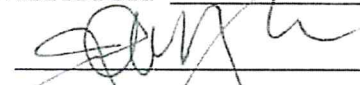
(SEAL)

ATTEST: _____

Name: _____

Title: _____


CONTRACTOR: Preferred Materials, Inc.

By:  _____

Name: John W. Taylor

Title: Vice President

(SEAL)

ATTEST:  _____

Name: Sylvia J. Rocek

Title: Asst. Secretary

**ITEM VI
PERFORMANCE BOND**

KNOWN ALL MEN BY THESE PRESENTS: that
Preferred Materials, Inc. (Name of Contractor)

11482 Columbia Park Drive W, Ste 3, Jacksonville, FL 32258 (Address of Contractor)

_____, herein after called Principal, (Corporation, Partnership, or Individual)

and Federal Insurance Company (Name of Surety)

202B Halls Mill Road, Whitehouse Station, NJ 08889 (Address of Surety)

hereinafter called Surety, are held and firmly bound unto Bradford County Commissioners (Name of Owner)

945 North Temple Ave, Starke, FL 32091 (Address of Owner)

hereinafter called Owner, in the penal sum of Two Hundred Nineteen Thousand Five Hundred Thirty Nine Dollars and Fifty Four Cents .
(\$ 219,539.54)

in lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these present.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the Owner, dated the _____ day of _____, 20____, a copy of which is hereto attached and made a part hereof for the construction of:

NE 173rd Street Roadway Resurfacing - from Diggs Terrace to end of pavement .

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

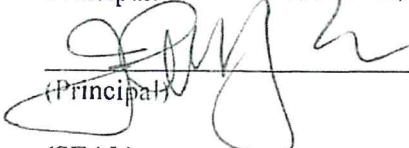
PROVIDE, FURTHER, that the said Surety, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to work to be performed there under or the Specifications accompanying the same shall in any wise affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the work or to the Specifications.

PROVIDE, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed if four (4) counterparts, each of which shall be deemed an original this the 18th day of March, 2019.

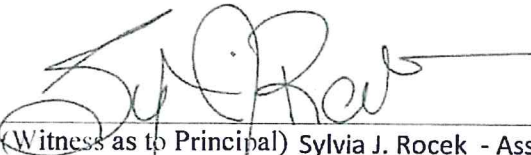
ATTEST:

Principal: Preferred Materials, Inc.



(Principal)
(SEAL)

By: John W. Taylor - Vice President



(Witness as to Principal) Sylvia J. Rocek - Asst Secretary


(Address) 11482 Columbia Park Drive W, Ste 3, Jacksonville, FL 32258

(Surety) ATTEST: Lindsey Plattner, Witness

(Surety) Secretary: N/A

Federal Insurance Company

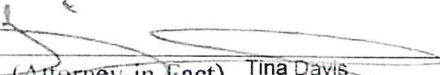
(SEAL)



(Witness as to Surety) Lindsey Plattner

15 W. South Temple, Ste. 700, Salt Lake City, UT 84101
(Address)

By:



(Attorney-in-Fact) Tina Davis

15 W. South Temple, Ste. 700, Salt Lake City, UT 84101
(Address)

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

**ITEM VII
PAYMENT BOND**

KNOWN ALL MEN BY THESE PRESENTS: that Preferred Materials, Inc. (Name of Contractor)

11482 Columbia Park Drive W. Ste 3, Jacksonville, FL (Address of Contractor)

_____ hereinafter called Principal, (~~Corporation~~) Partnership, of Individual)

and Federal Insurance Company (Name of Surety)

202B Halls Mill Road, Whitehouse Station, NJ 08889 (Address of Surety)

hereinafter called Surety, are held and firmly bound unto

Bradford County Commissioners (Name of Owner)

945 North Temple Ave, Starke , FL 32091 (Address of Owner)

hereinafter called Owner, in the penal sum of Two Hundred Nineteen Thousand Five Hundred Thirty Nine Dollars & Fifty Four Cents \$(219,539.54) in lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these present.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the Owner, dated the _____ day of _____, 20____, a copy of which is hereto attached and made a part hereof for the construction of:

NE 173rd Street Roadway Resurfacing - from Diggs Terrace to end of pavement.

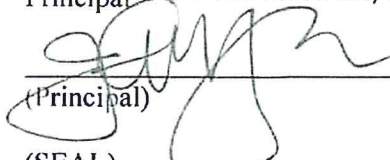
NOW, THEREFORE, if the Principal shall promptly make payment to all persons, firms, subcontractors, and corporations furnishing materials for or performing labor in the prosecution of the work provided for in such contract, and any authorized extension or modification thereof, including all amounts due for materials, lubricants, oil, gasoline, coal and coke, repairs on machinery, equipment and tools, consumed or used in connection with the construction of such work, and all insurance premiums on said work, and for all labor, performed in such work whether by subcontractor or otherwise, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety, for value received hereby stipulated and agrees that no change, extension of time, alteration or addition to the terms of the contract of to the work to be performed thereunder or the Specifications accompanying the same shall in any wise affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the work or to the Specifications.

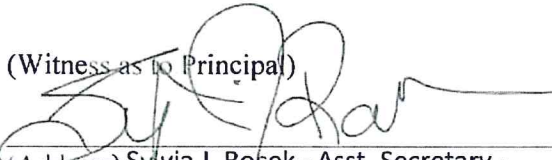
PROVIDE, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in four (4) counterparts, each of which shall be deemed an original, this the 18th day of March, 2019.

ATTEST:
Principal Preferred Materials, Inc.



(Principal) By: John W. Taylor - Vice President
(SEAL)

(Witness as to Principal)


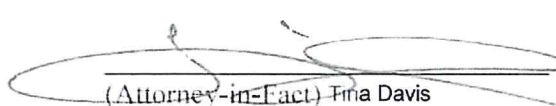

(Address) Sylvia J. Rocek - Asst. Secretary -
11482 Columbia Park Drive W, Ste 3, Jacksonville, FL 32258

(Address)
Federal Insurance Company
(Surety)

ATTEST: N/A

(Surety Secretary)

(SEAL)

 By:  (Witness as to Surety)
(Attorney-in-Fact) Tria Davis Lindsey Plattner, Witness

15 W. South Temple, Ste. 700
(Address) Salt Lake City, UT 84101

15 W. South Temple, Ste. 700
(Address) Salt Lake City, UT 84101

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is Partnership, all partners should execute bond.

State of UT
County of Salt Lake } ss:

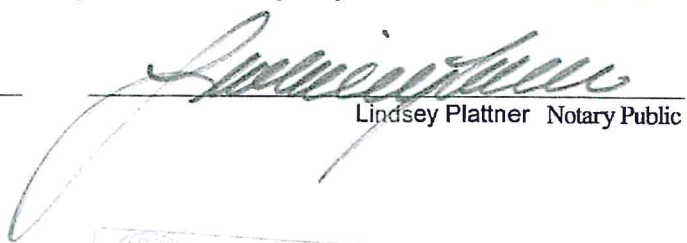
On March 18, 2019 , before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared

Tina Davis

known to me to be Attorney-in-Fact of Federal Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires 11/18/2020


Lindsey Plattner Notary Public



CHUBB

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Tina Davis, Lisa Hall, Linda Lee Nipper and Lindsey Plattner of Salt Lake City, Utah-----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 20th day of August, 2018.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

ss.

On this 20th day of August, 2018, before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316885
Commission Expires July 18, 2019

Katherine J. Adelaar

Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this March 18, 2019



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-2656 e-mail: surety@chubb.com