

# **COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

PO Box 1529 Lake City, FL 32056-1529

## **Meeting Location**

Columbia County School Board Admin. Complex 372 West Dural Street, Lake City, FL 32055

#### **AGENDA**

March 20, 2014 • 5:30 P.M.

Invocation (Commissioner Scarlet P. Frisina)

Pledge to U.S. Flag

Staff Agenda Additions/Deletions

Adoption of Agenda

**Public Comments** 

Marlin Feagle, County Attorney PUBLIC HEARING:



(1) Street Lighting Assessment Ballot Process Ordinance No. 2014-4

Adam Black, Harris Communications



√ (1) State of Florida Law Enforcement Radio System (SLERS)

**STAFF MATTERS:** 

HONORABLE RONALD W. WILLIAMS, CHAIRMAN

(1) Consent Agenda

### DISCUSSION AND ACTION ITEM:

(1) Memorandum of Agreement between Plum Creek Land Company and Columbia **County Board of County Commissioners** 

**PUBLIC COMMENTS** COMMISSIONERS COMMENTS **ADJOURNMENT** 

Items in blue are links.



## CONSENT AGENDA

MARCH 20, 2014

Items in blue are links.

- (1) External Budget Amendment Fire and Rescue BA # 14-42 Communication Equipment and Training \$17,875.00
- (2) 9-1-1 Dispatch Request to Approve the County 911 Plan Update for Submission to the State
- (3) 9-1-1 Dispatch Request for Approval Grant Application -911 Maintenance \$7,165.00
- Operations Manager -Request to Replace Four (4) Motorgraders Un-Budgeted Item Currently Scheduled for Replacement in 2015 Net Savings to County -\$90,000
- (5) County Engineer Requesting a Utility Easement Montgomery Building Site To Benefit Marion Street Cafe and Pub
- Operations Manager Requesting Authorization to Issue a "Request for Qualifications" (RFQ) for Professional Engineering Services
  - (7) Solid Waste Collection Franchise Renewal Application:
    - (a) Waste Pro (b) Norris Containers, LLC (c) Advanced Disposal (d) Hambone Enterprise, LLC (e) R&E Environmental Services, Inc.
  - (8) Request to Approve New Solid Waste Franchise Application: Johnson and Sons Dumpster and Crane Service, LLC
- (9) Bid Award Bid No. 2014-03 John C. Hipp Construction Company, Inc. SE Racetrack Lane & SW Packard Street Roadway Improvements \$500,725.05
- (10) Solid Waste Declaration of Surplus and Junk Property (see attached list)
  - (11) County Attorney Proposed County Deed Habitat for Humanity
  - (12) Request to Approve Invoices Pertaining to Columbia County -v- Richard Cole, et.al (Imminent Domain Right-of-Way): Un-Budgeted Item
    - (a) Weigel-Veasey Appraisers, Inc.: \$39,808.75

- (b) Diaz Pearson and Associates, Inc.: 1) \$15,590.00 and 2) \$6,943.75
- (13) Request to Approve Contract with RCC Consultants, Inc. Development of Countywide Communications System (P25/800MHz System) Un-Budgeted Item \$49,542
- (14) Addendum One Contract with RCC Consultants, Inc. Providing for A "Notice to Proceed" and Other Contractual Requirements Un-Budgeted Item
- (15) BCC Administration Requesting Approval Stormwater Mitigation Property Acquisition Guidelines (Changed from 3/6/14 Agenda to Reflect "Lowest" Appraisal)
  - (16) Operations Manager Requesting Approval to Enter Private Property 692 SW SR247 Parcel #02690-000, 814 SW SR247 Parcel #02692-001 and 576 SW SR247 Parcel #02646-000 Drainage Maintenance
  - (17) Utility Permit Environmental Consulting & Technology, Inc. County Road 242
  - (18) Utility Permit Comcast Cable County Road 250
- (19) LIFEGUARD Change in Ownership Consent Approval Air Medical Group Holdings, Inc.
  - (20) Contract Amendment-Second Amendment to Agreement for Engineering Services between HDR Engineering, Inc. and Columbia County, Florida
  - (21) Minute Approval Board of County Commissioners Workshop February 27, 2014
  - (22) Minute Approval Board of County Commissioners Regular Meeting March 6, 2014