

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
OCTOBER 21, 2003
(9:00 A.M.)**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, 4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were: James E. Bryant, District 5, Chair
Karen Stern, District 2, Vice Chair
Nicholas Meiszer, District 1
Marc Jacalone, District 3
Bruce Maguire, District 4
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, County Attorney
Lenora Newsome, Deputy Clerk

Also present: Cheryl Strickland, Clerk of Courts and Allen MacDonald, Finance Director

(10/21/03 - 1 - 9:03 a.m.)

The meeting was called to order by Chairman Bryant.

(10/21/03 - 1 - 9:03 a.m.)

The Invocation was given by Jacalone. The Pledge of Allegiance was led by Bryant.

(10/21/03 - 1 - 9:04 a.m.)

ROLL CALL

Bryant stated that all five Commissioners were in attendance today.

(10/21/03 - 1 - 9:04 a.m.)

PROCLAMATION DESIGNATING OCTOBER, 2003 AS BREAST CANCER AWARENESS MONTH

Stern read the proclamation. Angie Lindsey, Executive Director of the North Florida Affiliate of the Susan Komen Foundation, accepted it.

(10/21/03 - 1 - 9:08 a.m.)

PROCLAMATION DESIGNATING OCTOBER 24, 2003 AS NATIONAL PARK SERVICE VOLUNTEER RECOGNITION DAY

Jacalone read the proclamation and Gordie Wilson, Superintendent of Castillo de San Marco and Fort Matanzas, accepted it.

(10/21/03 - 1 - 9:11 a.m.)

PROCLAMATION DESIGNATING OCTOBER 23-31, 2003 AS RED RIBBON WEEK

Bryant presented the Proclamation to Maria Colavito, Director of Mental Health; and Patty Greenough, Executive Director of Epic.

(10/21/03 - 2 - 9:15 a.m.)
ACCEPTANCE OF PROCLAMATION

Motion by Bryant, seconded by Stern, carried 5/0, to accept the three previously read proclamations.

(10/21/03 - 2 - 9:15 a.m.)
PUBLIC COMMENT

There was none.

(10/21/03 - 2 - 9:15 a.m.)
DELETIONS TO CONSENT AGENDA

Meiszer requested to pull Item 10 and place it on the Regular Agenda as Item 6A. Adams requested to pull Item 9 to be scheduled at a later date.

(10/21/03 - 2 - 9:16 a.m.)
APPROVAL OF CONSENT AGENDA

Motion by Jacalone, seconded by Stern, carried 5/0, to approve the Consent Agenda as amended.

1. Approval of the Cash Requirement Report
2. Approval of Minutes:
10/07/03 - BCC Regular Meeting
3. Motion to adopt **Resolution No. 2003-193**, naming a private easement Bella Terra Drive

RESOLUTION NO. 2003-193

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, NAMING BELLA TERRA DR.

4. Motion to adopt **Resolution No. 2003-194**, changing the name of an existing road to River View Ranch Road

RESOLUTION NO. 2003-194

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CHANGING A ROAD NAME FROM PETTY ESTATES RD TO RIVER VIEW RANCH RD

5. Motion to adopt **Resolution No. 2003-195**, naming a private access road MC Heather Lane

RESOLUTION NO. 2003-195

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, NAMING MC HEATHER LANE

6. Motion to adopt **Resolution No. 2003-196**, changing the name of an existing road to Lynhalla Lane

RESOLUTION NO. 2003-196

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, CHANGING A ROAD NAME FROM TRAIL ROAD TO LYNHALLA LANE

7. Motion to authorize the County Administrator or his designee to negotiate and enter into a contract with Nooney Construction, Inc., for the lump sum bid amount of \$256,970, plus Alternate # 1 of \$148,000.00, for a total lump sum bid of \$404,970.00 for construction of a Multi-Purpose Arena at the St. Johns County Fairgrounds (*See Attachment "A"*)
8. Motion to authorize the County Administrator or his designee to negotiate and enter into a contract with Sea Tech Marine International for the lump sum bid amount of \$63,781.00 for Dredging of Vilano Launch Ramp, Turning Basin and Channel (*See Attachment "B"*)
9. Motion to allow the County Administrator, or his designee, to negotiate with and enter into contracts with the No. 1 ranked firm CDM for Design/Engineering Upgrade of Two Existing Potable Water Treatment Plants with Low Pressure Reverse Osmosis Technology. If an agreement cannot be reached with the No. 1 ranked firm, authorization is requested to terminate negotiations and begin negotiations with the No. 2 ranked firm and continue until agreement is reached

This item was pulled and would be rescheduled at a later date.

10. Motion to allow the County Administrator, or his designee, to purchase Personal Computers from Shea PC in accordance with Bid No. 04-05 in the amount of \$75,912.00

This item was pulled and placed on the Regular Agenda as Item 6A.

11. Motion to allow the County Administrator, or his designee, to negotiate with and enter into contracts with the top four ranked firms: P.A.R.A.R.A., American Acquisition & Appraisal, Inc., The Urban Group, and PBS&J for Continuing Contracts-Right of Way Support Services. If an agreement cannot be reached with the No. 1 ranked firm etc, authorization is requested to terminate negotiations and begin negotiations with the next ranked firm and continue until agreements are reached with four firms (*See Attachment "C"*)
12. Motion to allow the County Administrator, or his designee, to purchase One (1) 430D Caterpillar Backhoe Loader with options A, B and C from State Contract Supplier, Ring Power Corporation, in the amount of \$ 79,280.00
13. Motion to allow the County Administrator, or his designee, to negotiate with and enter into contracts with the top seven ranked firms: Pomeroy Appraisal Assoc. of Florida; Broom, Moody, Johnson & Grainer; Pacetti Appraisal Services; Crenshaw Williams Appraisal Co.; Lampe Roy & Associates; P.A.R.A.R.A.; and Real Property Economics, Inc for Continuing Contracts-Appraisal and Appraisal Related Services. If an agreement cannot be reached with the No. 1 ranked firm, etc., authorization is requested to terminate negotiations and begin negotiations

**ST. JOHNS COUNTY
 BID TABULATION**



BID TITLE

CONSTRUCTION OF A
 MULTIPURPOSE ARENA AT THE
 ST. JOHNS COUNTY
 FAIRGROUNDS

OPENED BY

CHERYL ALBERTSON

BID NUMBER

BID NO. 03-102

TABULATED BY

LEIGH DANIELS

OPENING DATE/TIME

September 17, 2003 3:00 P.M.

VERIFIED BY

ANY BIDDER AFFECTED ADVERSELY BY AN
 INTENDED DECISION WITH RESPECT TO THE
 AWARD OF ANY BID, SHALL FILE WITH THE
 PURCHASING DEPARTMENT FOR ST. JOHNS
 COUNTY, A WRITTEN NOTICE OF INTENT TO FILE
 A PROTEST NOT LATER THAN SEVENTY-TWO (72)
 HOURS (EXCLUDING SATURDAY, SUNDAY AND
 LEGAL HOLIDAYS) AFTER THE POSTING OF THE
 BID TABULATION. PROTEST PROCEDURES MAY
 BE OBTAINED IN THE PURCHASING
 DEPARTMENT.

POSTING TIME/DATE

09/17/2003 4:00 PM UNTIL
 09/22/2003 4:00 PM

PAGE(S) 1

OF

2 PAGE(S)

Consent #7
 10/2/03

BIDDERS	TOTAL LIMP SUM BASE BID	ADD ALTERNATE A	DEDUCT ALTERNATE B	BID BOND	ADDENDUM #1	
AMERICAN CONTRACTORS & DEVELOPERS, INC.	\$258,000.00	\$160,000.00	\$0	X	X	
BILCO CONSTRUCTION, INC.	\$313,023.85	\$127,989.00	-\$10,663.00	X	X	
PRICE CONTRACTING	\$345,000.00	\$198,560.00	-\$23,000.00	X	X	
BREAKING GROUND CONTRACTING	\$316,266.00	\$156,353.00	-\$15,831.00	X	X	
CORE CONSTRUCTION	\$294,200.00	\$162,900.00	-\$14,000.00	X	X	
GENERAL MECHANICAL CORP.	\$358,000.00	\$167,255.00	-\$7,000.00	X	X	
SABOUNGI CONSTRUCTION	\$304,000.00	\$172,000.00	-\$13,600.00	X	X	

BID AWARD DATE -

Attachment "A"

BID TITLE

CONSTRUCTION OF A
MULTIPURPOSE ARENA AT THE
ST JOHNS COUNTY
FAIRGROUNDS

ST. JOHNS COUNTY
BID TABULATION

BID NUMBER

BID NO. 03-102

OPENED BY

CHERYL ALBERTSON *Cheryl*

OPENING DATE/TIME

September 17, 2003 3:00 P.M.

TABULATED BY

LEIGH DANIELS *Leigh*

ANY BIDDER AFFECTED ADVERSELY BY AN
INTENDED DECISION WITH RESPECT TO THE
AWARD OF ANY BID, SHALL FILE WITH THE
PURCHASING DEPARTMENT FOR ST. JOHNS
COUNTY, A WRITTEN NOTICE OF INTENT TO FILE
A PROTEST NOT LATER THAN SEVENTY-TWO (72)
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DEPARTMENT.

VERIFIED BY

POSTING TIME/DATE

09/17/2003 4:00 PM

FROM

UNTIL

09/22/2003 4:00 PM

PAGE (S) 2

OF

2 PAGE (S)

BIDDERS	TOTAL LUMP SUM BASE BID	ADD ALTERNATE A	DEDUCT ALTERNATE B	BID BOND	ADDENDUM #1		
ACON CONSTRUCTION CO.	\$347,757.00	\$187,656.00	-\$12,000.00	X	X		
NOONEY CONSTRUCTION, INC.	\$256,970.00	\$148,000.00	-\$13,000.00	X	X		

BID AWARD DATE -

**ST. JOHNS COUNTY
 BID TABULATION**



BID TITLE DREDGING OF VILANO LAUNCH
 RAMP, TURNING BASIN AND
 CHANNEL

ANY BIDDER AFFECTED ADVERSELY BY AN
 INTENDED DECISION WITH RESPECT TO THE
 AWARD OF ANY BID, SHALL FILE WITH THE
 PURCHASING DEPARTMENT FOR ST. JOHNS
 COUNTY, A WRITTEN NOTICE OF INTENT TO FILE
 A PROTEST NOT LATER THAN SEVENTY-TWO (72)
 HOURS (EXCLUDING SATURDAY, SUNDAY AND
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 DEPARTMENT.

OPENED BY LEIGH DANIELS
TABULATED BY CHERYL ALBERTSON

BID NUMBER BID NO. 04-02

OPENING DATE/TIME October 1, 2003 3:00 P.M.

VERIFIED BY

POSTING TIME/DATE FROM 1001/2003 4:00 PM UNTIL 1006/2003 4:00 PM

PAGE (S) 1 OF 1 **PAGE (S)**

*Consent # 8
 10/21/03*

BIDDERS	TOTAL LUMP SUM BID PRICE	BID BOND	ADDENDUM # 1	ADDENDUM # 2		
ENCORE DREDGING INC.	\$74,499.00	YES	X	X		
DREDGE AMERICA	\$66,780.00	YES	X	X		
SEA TECH MARINE INTERNATIONAL	\$63,781.00	YES	X	X		
WORKH CONTRACTING, INC.	\$85,000.00	YES	X	X		
ROBERT LOWENTHAL	\$123,000.00	YES, CASHIERS CHECK	X	X		

Attachment "B"

BID AWARD DATE -

Consent # 11
10/21/03

OCT. 13. 2003 10:13AM

DEVELOPMENT SERVICES 823-2585

NO. 0856 P. 2

SUMMARY SHEET
FOR RANKING OF PROFESSIONALS

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: OCTOBER 9, 2003 @ 9 a.m.
PROJECT: RFP NO: 03-112, Continuing Contracts- Right of Way
Support Services

FIRM	RATER BLOUNT	RATER MAULDIN	RATER CALDWELL	RATER CUBBERGE	RATER	TOTAL	RANK	COMMENTS
INTERSTATE ACQUISITION SERVICES	72	75	63	68		278	8	
FLORIDA ACQUISITION & APPRAISAL, INC.	83	73	66	83		305	6	
AMERICAN ACQUISITION GROUP, INC.	83	81	68	87		319	2	
THE URBAN GROUP	77	80	75	84		316	3	
PBS&J	75	82	74	84		315	4	
GULF COAST PROPERTY ACQUISITION, INC.	67	74	70	68		279	7	
HDR ENGINEERING	79	80	71	82		312	5	
P.A.R.A.R.A.	83	81	73	84		321	1	
KINGSNORTH & CO.	64	73	66	65		268	9	

APPROVED: PURCHASING MANAGER *[Signature]* DATE 10-13-03

REAL ESTATE MANAGER *[Signature]* DATE 10-10-03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MERIT A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 P.M. UNTIL 4:00 P.M. PAGES 1 OF 1 PAGES (S)

ANY RESPONDENT AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY REQUEST FOR PROPOSAL, SHALL FILE WITH THE PURCHASING DEPARTMENT FOR ST. JOHNS COUNTY, A WRITTEN NOTICE OF INTENT TO FILE A PROTEST NOT LATER THAN SEVENTY-TWO (72) HOURS EXCLUDING SATURDAY, SUNDAY AND LEGAL HOLIDAYS) AFTER THE POSTING OF THE SUMMARY SHEET. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

Attachment "C"

with the next ranked firm and continue until agreements are reached with seven firms (*See Attachment "D"*)

14. Motion to adopt **Resolution No. 2003-197**, recognizing as unanticipated revenue \$33,555 in FIND Grant funds appropriating the funds for use by the General Fund Recreation Department

RESOLUTION NO. 2003-197

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2003 GENERAL FUND BUDGET TO RECEIVE UNANTICIPATED REVENUE AND THE AUTHORIZE ITS EXPENDITURE BY THE ST. JOHNS COUNTY RECREATION DEPARTMENT

15. Motion to adopt **Resolution No. 2003-198**, authorizing the County Administrator to renew the agreement between the Florida Department of Transportation and the County for maintenance for landscaping and right-of-way along portions of SR A1A

RESOLUTION NO. 2003-198

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN ST. JOHNS COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF LANDSCAPING AND RIGHT-OF-WAY FOR PORTIONS OF SR A1A

16. Motion to direct the County Administrator to execute the KITE Tail Project Grant Agreement between the BCC and the State of Florida, Department of State, Division of Library and Information Services (Grant # 03-LSTA-D-13)

(10/21/03 - 4 - 9:17 a.m.)

ADDITIONS/DELETIONS TO REGULAR AGENDA

Bryant requested to pull Item 3, due to the fact that DOT was not considering any grants for this cycle. Maguire requested to pull Item 4 and placed it on the Regular Agenda for next week, and the MPO Resolution be added as Item A2. Bryant requested to add, an appointment to the NEFL Community Action Agency as Item 6B.

(10/21/03 - 4 - 9:19 a.m.)

APPROVAL OF REGULAR AGENDA

Motion By Stern, seconded by Maguire, with Jacalone requesting to move the added item 6B to A11, maker of the motion accepted, carried 5/0, to approve the Regular Agenda as amended.

(10/21/03 - 4 - 9:19 a.m.)

- A1. REPORT TO THE BOARD OF COUNTY COMMISSIONERS OF THE ANNUAL REPORT OF INCOME AND EXPENSE OF THE TAX COLLECTOR'S OFFICE

Consent #13
10/2/03

NO. 0856 P. 1

OCT. 13. 2003 10:13AM

DEVELOPMENT SERVICES 823-2585

**SUMMARY SHEET
FOR RANKING OF PROFESSIONALS**

ST. JOHNS COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS
CRITERIA FOR RANKING:

DATE: OCTOBER 9, 2003 @ 9 A.M.
PROJECT: RFP NO: 03-115, Appraisal and Appraisal Related Services

FIRM	RATER	RATER	RATER	RATER	RATER	TOTAL	RANK	COMMENTS
	BLOUNT	LOCKLEAR	BOWENS	CUBBERGE				
INTERSTATE ACQUISITION SERVICES	68	81	81.5	91		321.5	11	
REAL PROPERTY ECONOMICS, INC.	91	90	72.5	92		345.5	6	
POMEROY APPRAISAL ASSOC. OF FL.	96	97	87.5	94		374.5	1	
CRENSHAW WILLIAMS APPRAISAL CO.	96	89	81	92		358.0	4	
THE ROGERS APPRAISAL GROUP, INC.	96	89	60	94		339.0	8	
PACETTI APPRAISAL SERVICES	94	92	82.5	93		361.5	3	
BROOM, MOODY, JOHNSON & GRAINER	96	95	75	98		364.0	2	
FLORIDA ACQUISITION & APPRAISAL, INC.	69	96	84	89		338.0	9	
LAMPE ROY & ASSOC.	91	95	76.5	91		353.5	5	
STRICKLEN APPRAISAL SERVICES	69	82	79.5	85		315.5	12	
HARTMAN & ASSOCIATES, INC.	76	84	88	87		335.0	10	
LANGHORN APPRAISALS, INC.	87	86	86	84		343.0	7	
P.A.R.A.R.A.	81	95	87.5	90		353.5	5	

APPROVED: PURCHASING MANAGER

Joe Buck

DATE

10-13-03

REAL ESTATE MANAGER

Mary A. West

DATE

10-10-03

NOTE: THE RANKING SHOWN ABOVE MUST BE FOLLOWED UNLESS SPECIAL CONDITIONS MEET A CHANGE IN THE NEGOTIATING ORDER, IN THIS CASE, THE SPECIAL CONDITIONS MUST BE EXPLAINED IN DETAIL IN THE COMMENTS SECTION OR ATTACHED TO THIS RANKING SHEET.

POSTING TIME/DATE FROM 4:00 P.M.

UNTIL 4:00 P.M.

PAGES 1 OF 2 PAGES (S)

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Attachment 2 D

Dennis Hollingsworth presented the list of Revenues and Expenditures/Expenses of the St. Johns County Tax Collector's Office in Compliance with Florida Statute 218.30.

(10/21/03 - 5 - 9:22 a.m.)

A11. APPOINTMENT TO NEFL AGENCY

Bryant mentioned a letter dated October 20, 2003, from John Edwards, requesting the BCC to appoint Billie London to represent St. Johns County on the Northeast Florida Community Action Agency Board. (9:23 a.m.) **Motion by Bryant, seconded by Stern, carried 5/0, to appoint Billie London to the Northeast Florida Community Action Agency Board.**

The meeting moved to Items 5 and 6.

(10/21/03 - 5 - 9:37 a.m.)

A2. THE FIRST COAST METROPOLITAN PLANNING ORGANIZATION RESOLUTION

Maguire spoke on the MPO passing changes to their operation/organization, including: boundary change, organizational change, apportionment of the Board and election of the Executive Director. He reviewed the number of members regarding Board representation. (9:40 a.m.) Bosanko re-entered the meeting. Maguire stated that he made two changes to the Resolution that were recommended by the MPO; the first change was regarding the geographic distribution, and the rotation of the Mayors of St. Augustine and St. Augustine Beach, and the second was the apportionment of membership by population. (9:43 a.m.) **Motion by Maguire, seconded by Jacalone, to approve Resolution No. 2003-199.** Meiszer questioned how many members were in the MPO, and how many votes. Hunt answered that there were 13 members and 17 votes. Stern asked if the Resolution had to be passed before getting funding. Maguire stated that if they turned this Resolution down, then the new boundaries would not go into affect. **The motion carried 5/0.** (9:52 a.m.) Maguire left the meeting.

RESOLUTION NO. 2003-199

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS, COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP APPORTIONMENT PLAN AND PLANNING BOUNDARY FOR THE FIRST COAST METROPOLITAN PLANNING ORGANIZATION

The meeting moved to Item 2.

(10/21/03 - 5 - 9:27 a.m.)

1. PRESENTATION ON ENTERPRISE NORTH FLORIDA INITIATIVE

Ted Zebrowsky, Director, Intergovernmental Relations, introduced Alan Rossiter, President and Chief Executive Officer of the Enterprise North Florida Corporation, who gave a brief presentation on promoting economic and industrial development in St. Johns County. (9:29 a.m.) Bosanko left the meeting and Michael Hunt, Deputy Attorney, entered the meeting.

The meeting moved to Item A2.

(10/21/03 - 6 - 9:52 a.m.)

2. CONSIDER MOTION TO ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION CONCERNING THE ISSUANCE OF BONDS THAT WILL BENEFIT THE YMCA

Jim Sisco, Assistant County Attorney, reviewed the history of this item. He stated that this Resolution authorized the County to enter into an Interlocal Agreement with the Jacksonville Economic Development Commission concerning the issuance of bonds that would benefit the YMCA. Jean Mangu, Edwards, Cohen, Sanders, Dawson and Mangu, P.A., explained the revenues. Meiszer emphasized that this was not the taxpayers obligation. (9:56 a.m.) **Motion by Jacalone, seconded by Meiszer, carried 4/0 with Maguire absent, to adopt Resolution No. 2003-200, authorizing the County to enter into the Interlocal Agreement with the Jacksonville Economic Development Commission, concerning the issuance of bonds that will benefit the YMCA.**

RESOLUTION NO. 2003-200

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION; APPROVING THE ISSUANCE BY THE JACKSONVILLE ECONOMIC DEVELOPMENT COMMISSION OF ITS VARIABLE RATE DEMAND REVENUE AND REFUNDING BONDS (YMCA OF FLORIDA'S FIRST COAST PROJECT), SERIES 2003, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000, TO BE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC., A FLORIDA NONPROFIT CORPORATION, TO FINANCE AND REFINANCE, AMONG RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPPING OF SOCIAL SERVICE CENTERS FOR SAID CORPORATION IN ST. JOHNS COUNTY, FLORIDA; AND PROVIDING OTHER DETAILS AND AN EFFECTIVE DATE

The meeting moved to Item 6A.

3. CONSIDER A MOTION TO APPROVE A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION BEAUTIFICATION GRANT APPLICATION FOR THE COMPLETION OF THE VILANO BEACH TOWN CENTER GATEWAY LANDSCAPING PROJECT AND CONSIDER A MOTION TO APPROVE THE MAINTENANCE AGREEMENT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION THAT PROVIDES FOR THE COUNTY RECREATION LANDSCAPING DIVISION MAINTENANCE OF THE VILANO BEACH TOWN CENTER "GATEWAY" LANDSCAPED AREA

This Item was pulled from the Agenda.

4. CONSIDER APPOINTMENTS TO THE PONTE VEDRA ZONING & ADJUSTMENT BOARD

This Item was pulled from the Agenda.

(10/21/03 - 7 - 9:24 a.m.)

5. CONSIDER APPOINTMENTS TO THE CATEGORY II ARTS/GRANTS FUNDING PANEL

Melissa Lundquist, Administrative Coordinator, stated that there was one vacancy that existed on this Board. (9:25 a.m.) **Motion by Stern, seconded by Jacalone, carried 5/0, to reappoint Susanne Murphy to this position.**

(10/21/03 - 7 - 9:25 a.m.)

6. CONSIDER APPOINTMENTS TO THE CONTRACTORS REVIEW BOARD

Lundquist stated that there were four vacancies on the Contractors Review Board due to the expiration of members' terms. (9:25 a.m.) **Motion by Jacalone, seconded by Stern, carried 5/0, to reappoint Neil Newell and Douglas Anderson to the Contractors Review Board. Motion by Jacalone, seconded by Stern, carried 5/0, that Don Hoover be appointed to the Contractors' Review Board.**

The meeting moved to Item 1.

(10/21/03 - 7 - 9:57 a.m.)

6A. MOTION TO ALLOW THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO PURCHASE PERSONAL COMPUTERS FROM SHEA PC IN ACCORDANCE WITH BID NO. 04-05 IN THE AMOUNT OF \$75,912.00 (*See Attachment "E"*)

Meiszer mentioned that he pulled this item concerning the purchase of the computer equipment. Wylie Thibault, Director of MIS, replied that it was for a total of 84 units. There were three types of units, with a quantity of 78 at \$898.00, a quantity of three at \$978.00, and another quantity of three at \$978.00. Thibault mentioned that they were all PCs. (10:00 a.m.) **Motion by Meiszer, seconded by Stern, carried 4/0 with Maguire absent, to allow the County Administrator, or his designee, to purchase Personal Computers from Shea PC in accordance with Bid No. 04-05, in the amount of \$75,912.00.**

(10/21/03 - 7 -10:00 a.m.)

COMMISSIONERS' REPORTS

Commissioner Meiszer:

No report.

(10:01 a.m.)

Commissioner Stern:

Stern wished Mary Lou McCarthy a Happy Birthday.

Stern referred to the proclamation that was read earlier on Breast Cancer Awareness Month, stating that Jackie Crisp would be in the race for the cure on Saturday at the University of North Florida.

(10:01 a.m.)

Commissioner Jacalone:

**ST. JOHNS COUNTY
BID TABULATION**



*marks Regular 6 A
Consent # 10
10/21/03*

BID TITLE PURCHASE OF PERSONAL COMPUTER UNITS
BID NUMBER BID NO. 04-05
OPENING DATE/TIME October 8, 2003 3:00 P.M.
POSTING TIME/DATE FROM 10/08/2003 4:00 PM UNTIL 10/13/2003 4:00 PM

ANY BIDDER AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY BID, SHALL FILE WITH THE PURCHASING DEPARTMENT FOR ST. JOHNS COUNTY, A WRITTEN NOTICE OF INTENT TO FILE A PROTEST NOT LATER THAN SEVENTY-TWO (72) HOURS (EXCLUDING SATURDAY, SUNDAY AND LEGAL HOLIDAYS) AFTER THE POSTING OF THE BID TABULATION. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

OPENED BY LEIGH DANIELS
TABULATED BY CHERYL ALBERTSON
VERIFIED BY

PAGE (S) 1 OF 4 PAGE (S)

BIDDERS	TOTAL PACKAGE BID	EXTENDED COST LINE ITEM 1 (78 UNITS)	EXTENDED COST LINE ITEM 2 (3 UNITS)	EXTENDED COST LINE ITEM 3 (3 UNITS)	DELIVERY DATE
MULTIWAVE/CLT COMPUTERS INC.	\$99,723.00	\$93,132.00	\$3,867.00	\$2,724.00	14-30 DAYS ARO
KYO COMPUTERS	\$115,490.00	\$109,044.00	\$2,996.00	\$3,450.00	30 DAYS ARO
GRACE COMPUTERS	\$93,469.44	\$87,255.48	\$3,607.98	\$2,605.98	15 BUS. DAYS ARO
COMPUTER SYSTEMS SUPPORT	\$96,807.00	\$90,324.00	\$3,804.00	\$2,679.00	10 DAYS ARO
GATEWAY COMPANIES	NO BID				
EQUUS COMPUTER SYSTEMS-TX	\$96,054.00	\$89,622.00	\$3,687.00	\$2,745.00	2 WEEKS AFTER PO
VISION COMPUTERS	\$93,960.00	\$87,750.00	\$3,645.00	\$2,565.00	2-3 WEEKS

Attachment #11

BID AWARD DATE -

**ST. JOHNS COUNTY
BID TABULATION**

BID TITLE PURCHASE OF PERSONAL

COMPUTER UNITS

BID NUMBER BID NO. 04-05

OPENING DATE/TIME October 8, 2003 3:00 P.M.

FROM UNTIL

POSTING TIME/DATE 10/08/2003 4:00 PM 10/13/2003 4:00 PM

ANY BIDDER AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY BID, SHALL FILE WITH THE PURCHASING DEPARTMENT FOR ST. JOHNS COUNTY, A WRITTEN NOTICE OF INTENT TO FILE A PROTEST NOT LATER THAN SEVENTY-TWO (72) HOURS (EXCLUDING SATURDAY, SUNDAY AND LEGAL HOLIDAYS) AFTER THE POSTING OF THE BID TABULATION. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

OPENED BY
TABULATED BY
VERIFIED BY

LEIGH DANIELS
CHERYL ALBERTSON

PAGE (S) 2 OF 4 PAGE (S)

BIDDERS	TOTAL PACKAGE BID	EXTENDED COST LINE ITEM 1 (78 UNITS)	EXTENDED COST LINE ITEM 2 (3 UNITS)	EXTENDED COST LINE ITEM 3 (3 UNITS)	DELIVERY DATE
GLOBAL GOV/EDU SOLUTIONS	\$138,777.00	\$129,402.00	\$5,250.00	\$4,125.00	7-14 DAYS ARO
TELECOMM ENGINEERING CONSULTANTS	\$133,302.00	\$124,410.00	\$5,064.00	\$3,828.00	10-15 DAYS ARO
HOWARD COMPUTERS	\$109,530.00	\$101,400.00	\$4,230.00	\$3,900.00	10/29/03
POMEROY COMPUTER RESOURCES	\$114,810.00	\$107,250.00	\$4,425.00	\$3,135.00	7 BUSINESS DAYS
EXECUTIVE SOURCE, INC.	\$109,329.00	\$102,180.00	\$4,152.00	\$2,997.00	15 CLAENDAR DAYS ARO
SHEA PC	\$75,972.00 \$75,912.00	\$70,044.00	\$2,934.00	\$2,994.00	NONE GIVEN
CUSTOM FIT, INC.	\$109,569.00	\$102,258.00	\$4,242.00	\$3,069.00	30 DAYS ARO

BID AWARD DATE -

**ST. JOHNS COUNTY
BID TABULATION**

BID TITLE

PURCHASE OF PERSONAL
COMPUTER UNITS

BID NUMBER

BID NO. 04-05

OPENING DATE/TIME

October 8, 2003 3:00 P.M.

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10/13/2003 4:00 PM

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DEPARTMENT.

OPENED BY
TABULATED BY

LEIGH DANIELS
CHERYL ALBERTSON

VERIFIED BY



PAGE(S) 3

OF 4 PAGE(S)

BIDDERS	TOTAL PACKAGE BID	EXTENDED COST LINE ITEM 1 (78 UNITS)	EXTENDED COST LINE ITEM 2 (3 UNITS)	EXTENDED COST LINE ITEM 3 (3 UNITS)	DELIVERY DATE	
BLM TECHNOLOGIES	\$109,750.95	\$102,626.94	\$4,121.28	\$3,002.73	4-5 DAYS	*SPEC CHANGES
COMPUTER MAX WAREHOUSE	\$99,735.00	\$92,360.78	\$3,822.21	\$3,552.00	20 DAYS FROM CONTRACT AWARD	
WYSIWYG	\$149,610.00	\$138,528.00	\$6,351.00	\$4,731.00	4-5 WEEKS ARO	
DELL MARKETING, LP	\$103,356.00	\$95,706.00	\$3,969.00	\$3,681.00	14-30 DAYS ARO	*SPEC CHANGES
CDV GOVERNMENT, INC.	\$98,409.00	\$92,925.00	\$2,847.00	\$2,637.00	1-10 DAYS IN STOCK ARO & 2-10 DAYS OUT OF STOCK	
COMPUSA	\$113,611.08	\$106,047.24	\$4,397.88	\$3,165.96	14 DAYS ARO	
XTRANET SOLUTIONS, LLC	\$96,987.00	\$90,324.00	\$3,864.00	\$2,799.00	15 DAYS ARO	

BID AWARD DATE -

ST. JOHNS COUNTY

BID TABULATION

BID TITLE

**PURCHASE OF PERSONAL
COMPUTER UNITS**

OPENED BY

LEIGH DANIELS

BID NUMBER

BID NO. 04-05

TABULATED BY

CHERYL ALBERTSON

OPENING DATE/TIME

October 8, 2003 3:00 P.M.

VERIFIED BY

POSTING TIME/DATE

10/08/2003 4:00 PM

**UNTIL
10/13/2003 4:00 PM**

PAGE (S) 4

OF

4 PAGE (S)

ANY BIDDER AFFECTED ADVERSELY BY AN INTENDED DECISION WITH RESPECT TO THE AWARD OF ANY BID, SHALL FILE WITH THE PURCHASING DEPARTMENT FOR ST. JOHNS COUNTY, A WRITTEN NOTICE OF INTENT TO FILE A PROTEST NOT LATER THAN SEVENTY-TWO (72) HOURS (EXCLUDING SATURDAY, SUNDAY AND LEGAL HOLIDAYS) AFTER THE POSTING OF THE BID TABULATION. PROTEST PROCEDURES MAY BE OBTAINED IN THE PURCHASING DEPARTMENT.

BIDDERS	TOTAL PACKAGE BID	EXTENDED COST LINE ITEM 1 (78 UNITS)	EXTENDED COST LINE ITEM 2 (3 UNITS)	EXTENDED COST LINE ITEM 3 (3 UNITS)	DELIVERY DATE
GCS GENERIC COMMUNICATION SYSTEMS	\$112,716.00	\$105,300.00	\$4,365.00	\$3,051.00	15 DAYS ARO
PINNACLE BUSINESS GROUP	\$115,911.00	\$108,187.00	\$4,443.00	\$3,282.00	30 DAYS

BID AWARD DATE -

No report.

(10:02 a.m.)

Commissioner Bryant:

Bryant mentioned that the Council On Aging stepped forward to keep the *Our House* project going.

Bryant mentioned that the Limelight Theater put on a reception for elected officials in their support of the grant application for the Cultural Arts Grant Program.

(10/21/03 - 8 - 10:03 a.m.)

COUNTY ADMINISTRATOR'S REPORT

Adams mentioned that three of the County Commissioners were not going to be available to attend the Joint BCC/ School Board Meeting. Bosanko recommended that the BCC waive the standing rules that required a quorum, for tomorrow. (10:03 a.m.) **Motion by Bryant, seconded by Jacalone, carried 4/0 with Maguire absent, to waive Board Rule 4.803 to allow the Joint School Board/County Commission Meeting to proceed tomorrow for lack of a quorum, there would be two members there for discussion purposes only.**

(10/21/03 - 8 - 10:04 a.m.)

COUNTY ATTORNEY'S REPORT

No report.

(10/21/03 - 8 - 10:04 a.m.)

CLERK OF COURTS

No report.

The meeting recessed at 10:04 a.m. and reconvened at 1:34 p.m. with Bryant, Jacalone, Stern, Meiszer, Adams, Isabelle Lopez, Senior Assistant County Attorney and Cecelia Aldrich, Deputy Clerk present. Maguire was absent.

(10/21/03 - 8 - 1:34 p.m.)

7. PUBLIC HEARING - MAJMOD 2003-10, WHISPER RIDGE PUD - THIS REQUEST SEEKS TO MODIFY THE APPROVED PUD TO: REVISE THE PHASING SCHEDULE TO INCLUDE THE ACTIVE PARK WITHIN PHASE V; ALLOW A COUNTY FIRE STATION WITHIN PHASE I; PROVIDE FOR POCKET PARKS WITHIN ANY APPROPRIATE PHASES; TO REVISE THE ALLOWABLE USES TO PROVIDE FOR A COUNTY FIRE STATION WITHIN THE ACTIVE PARK; TO ELIMINATE THE REQUIREMENT FOR A RESTROOM WITHIN THE ACTIVE PARK; ALLOW THE USE OF A WELL AND SEPTIC TANK, BY THE COUNTY FIRE STATION, UNTIL CENTRAL WATER AND SEWER IS AVAILABLE; TO ALLOW FOR CONSTRUCTION OF POCKET PARKS INCLUDING A PLAYGROUND IN THE OPEN SPACE ALONG WHISPER RIDGE DRIVE; A DOG WALK AT THE INTERSECTION OF WHISPER RIDGE DRIVE AND TIMBER TRACE DRIVE; TO REALIGN THE ACTIVE PARK DRIVEWAY ENTRANCE TO THE WEST, TO PROVIDE ACCESS TO THE COUNTY FIRE STATION WHILE RESERVING USE AS A FUTURE ACCESS TO RESIDENTS OF THE PUD FROM OUTSIDE THE PUD IF DESIRED. FINAL CERTIFICATE OF CONCURRENCY, CONMAJ 2001-16, REMAINS VALID FOR THE WHISPER RIDGE PUD. A NEW CONCURRENCY

REVIEW IS NOT REQUIRED PURSUANT TO SECTION 11.03.08 OF THE LAND DEVELOPMENT CODE: ALLOWING A MODIFICATION TO AN APPROVED PROJECT WITH A FINAL CERTIFICATE OF CONCURRENCY, WHEN THE MODIFICATION DOES NOT GENERATE FOUR OR MORE AVERAGE WEEKDAY PEAK HOUR TRIPS. THE PROPOSED FIRE STATION IS ESTIMATED TO GENERATE LESS THAN FOUR AVERAGE WEEKDAY PEAK HOUR TRIPS

Bruce Ford, Chief Planner, located and described the project and explained that there were changes being requested in the modification. The changes reviewed were: revising the phasing to include the active park in Phase V; allowing a County fire station in Phase I, within the active park area; eliminating the restrooms requirement; allowing the use of a well and septic tank by the fire station, until a central system becomes available; and, moving a driveway for the active park. He stated that the developer would donate the property to the County, for the fire station. Ford said that staff had no objections and that one Adjacent Property Form, in favor of the modification, was received.

(1:38 p.m.) Jacalone asked for clarification as to what would be changed from the existing PUD, if the Major Modification was approved. (1:39 p.m.) Ford explained the changes of the fire station and the park. Discussion followed regarding the parks, and Jacalone said he had questions for a representative from the Fire Department. He disclosed ex parte communication regarding the fire service site.

(1:41 p.m.) Shelley Wood, Chief of Logistics, Fire Service, stated that the development offered two acres in a desirable location within close proximity of State Road 16 and Interstate 95. He reported that the Bakersfield Fire Station had been serving this area, manned with a decreasing number of volunteers. Wood commented that the proposed site was far enough east to improve the ISO ratings.

(1:42 p.m.) Meiszer questioned building a fire station in a park and whether the site was appropriate. He also asked if the money was included in the 2004 budget. There was discussion about the amount appropriated being sufficient to cover the cost. Wood responded that the amount should be sufficient, as the land would be at no cost, and they have downsized the size of the fire service facility. (1:45 p.m.) Meiszer asked about plans to build a fire station in the World Golf Village area. Woods responded that that would be built in the fifth year of their five-year plan. Meiszer expressed concern about the Phase I through Phase IV residents not having any recreational facilities, until Phase V. He said he did not see any merit to the proposal.

(1:47 p.m.) Stern disclosed ex parte communication regarding the need of the fire station and the location. She referred to the proposed location and clarified that if the modification was approved, the fire station would not be located in a park. Stern also asked questions related to the fire service area and ascertained that, due to the growth in that area, it was a desirable site. (1:51 p.m.) Bryant determined that it still met the requirements of the Land Development Code, with the reduction in land area. Meiszer argued that it was not an optimum location and Wood disagreed.

(1:52 p.m.) John Ruley, Planner, Fire Rescue, described the Station #4 boundary and agreed that the site was off-center. Meiszer referred to remarks made regarding the ISO and said it was misleading to say that insurance would be reduced due to moving the station. Discussion followed about the criteria which affects ISO ratings, and Wood responded that there were various factors used, such as water supply, response distances, locations, types of apparatus, and career versus volunteer staffing.

(1:55 p.m.) Karen Taylor, 3070 Harbor Drive, clarified that the initial development plans proposed a 14-acre County park. She said that it was proposed to have a couple of multi-purpose fields with restrooms and parking for the community. Taylor noted that at that time, the Board did not think the area warranted that and it then transformed into a neighborhood park. She noted that a five-acre park would meet the County Code requirement. She reviewed details of the pocket parks and open spaces and noted that it would most likely be children on bikes who would be visiting the parks and could ride home to use a restroom. She explained that it was confusing at the Planning and Zoning meeting, about what kind of park it would be. Taylor explained that it was not going to be a community park with bussed in users for ball games, and therefore would not necessitate restrooms. Taylor reported that staff from the Fire Department approached the developer as they saw this as a desirable site, and as a result, the developer thought it made good sense to donate the site to the Fire Department.

(2:02 p.m.) Jacalone disagreed about the restrooms and suggested that it would be a big park and the lack of restrooms would be a major inconvenience to users. He established that all codes would be met with regard to buffers, and no waivers were being requested. Jacalone confirmed that the pocket parks were part of the plan and would be established.

(2:05 p.m.) Meiszer asked what would be left to the modification request if the fire station was removed. Taylor said changing the phasing and eliminating the restrooms would be left. Meiszer asked about the impact fee credit and it was noted that the developer would not receive an impact fee credit as a trade-off for not having to build the restrooms. Discussion followed regarding the budget and it was noted that the amount of money budgeted was for the building only, because the land was being donated. Meiszer asked about new positions in relation to a new site. Wood estimated that there could be up to nine new positions.

(2:08 p.m.) Joe Vonasek, Budget Officer, Office of Management and Budget, stated that the new positions budgeted for 2004 would be phased in, in two groups.

(2:09 p.m.) In response to a question on the impact fee credit, Taylor responded that the agreement her client had with Fire Services was that if the restrooms were included, he would then claim impact fee credits to pay for them. Stern established that neighborhood parks do not typically have restrooms and she did not have a problem with that.

(2:11 p.m.) Jacalone determined that no basketball or tennis courts were planned. Taylor said there would be a multipurpose field, tot lots, a parking area, a bicycle rack and swings and slides in the playground area.

(2:12 p.m.) Meiszer said he was concerned about the park and how it would be used. He said there should be at least a ball diamond and restrooms at a park that large. It was noted that the developer could do what he wanted regarding what was in the parks. Discussion followed on what was in the approved plan and Jacalone noted that the developer would have to comply with, or be in violation of, the PUD.

(2:19 p.m.) Meiszer stated that he assumed that the facilities, i.e., ball diamonds, would be owned and operated by the County.

(2:21 p.m.) Motion by Stern, seconded by Bryant, carried 3/1, with Meiszer dissenting and Maguire absent, to enact Ordinance 2003-89, known as MAJMOD 2003-10, Whisper Ridge PUD, adopting Findings of Fact contained in the packet, to support

the motion, and to require the conveyance of the Fire Service site as a condition of the approval.

(2:21 p.m.) Jacalone asked if the Agreement between Fire Service for the conveyance of the land was contained in the Ordinance. Lopez said there was a section in the text that said that the Fire [Services] site would be owned by St. Johns County, but she did not think the actual Agreement was part of the document and she had not reviewed the actual Agreement. (2:21 p.m.) Jacalone suggested that the maker of the motion amend [the motion] to require the conveyance of the Fire Service site as a condition of the approval. Stern agreed to amend the motion if it was necessary. Lopez said that was fine and she believed that the text also reflected that. Stern asked staff to make sure that it did. Bryant, as second, accepted the suggestion.

ORDINANCE NO. 2003-89

AN ORDINANCE OF THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, APPROVING A MAJOR MODIFICATION TO THE WHISPER RIDGE PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE NUMBER 2001-66, MAKING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE.

With there being no further business to come before the Board, the meeting adjourned at 2:22 p.m.

CORRESPONDENCE:

1. Letter dated October 10, 2003, to Liz Cloud, Chief, Bureau of Administrative Code, regarding filing St. Johns County Ordinances, Numbers 2003-80 through 2003-82.

Approved November 4, 2003

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Cheryl Strickland
Deputy Clerk