

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Board of County Commissioners Agenda - Final

Tuesday, February 25, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 4

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing March 3 through March 9, 2025 as Consumer Protection Week

Presentations

Presentation of Community Anti-Drug Coalitions of America Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY MAYOR

- 1. 25-367 Confirmation of the Mayor’s managerial appointment of Franklin Santos as Manager, Fiscal and Operational Support Division, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

- 1. 25-282 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- February 7, 2025 to February 13, 2025
- February 14, 2025 to February 20, 2025

- 2. 25-283 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

- 1. 25-288 Confirmation of the reappointment of Roberta Walton Johnson to the Board

of Zoning Adjustment as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)

2. 25-295 Confirmation of the reappointment of Dr. Evelyn M. Cardenas to the Membership and Mission Review Board as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)
3. 25-296 Confirmation of the reappointment of Michael Arrington to the Planning and Zoning Commission as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)
4. 25-297 Confirmation of the reappointment of Daniel J. Elliott and appointment of Janette Frevola and Adrian L. Langston to the Orange County Citizen Corps Council as Mayor's representatives with terms expiring December 31, 2026. (Agenda Development Office)
5. 25-314 Confirmation of Commissioner Martinez Semrad's appointment of Kyle M. Crofoot to the Lake Sue Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
6. 25-281 Approval of budget amendments #25-21 and #25-22. (Office of Management and Budget)
7. 25-286 Approval and execution for the Orange County Sheriff's Office to spend \$7,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Mental Health Association of Central Florida, Inc. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-225 Approval to award Invitation for Bids Y25-105-KK, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible bidder, P & L Lawn Maintenance, Inc., in the estimated contract award amount of \$809,520 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder, as listed in the tabulation herein, to the extent practicable and advantageous to the County. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)

2. 25-229 Approval to award Invitation for Bids Y25-147-AV, Yard Trash Grinding and Hauling, to the low responsive and responsible bidder, MW Collins Inc., in the estimated contract award amount of \$12,900,000 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Solid Waste Division] Procurement Division)

3. 25-234 Approval to award Federal Subrecipient Agreement Y25-2501, Providing Early Intervention Services (EIS), to State of Florida Department of Health, Orange County Health Department, in the estimated contract award amount of \$368,000 for a one-year term.

Further request delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and the Risk Management Division. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

4. 25-238 Approval of Amendment No. 7, Contract Y19-1130, Operation and Maintenance of Small Water and Wastewater Plants, with U.S. Water Services Corporation, in the amount of \$70,000, for a revised estimated contract amount of \$425,677.84. ([Administrative Services Department Facilities Management Division] Procurement Division)

5. 25-239 Approval of Federal Subrecipient Agreement Y25-2500, Expansion of Medical Services, with CAN Community Health, Inc. in the amount of \$650,000 for a one-year term.

Further request delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreements on a form approved by the Orange County's Attorney's Office and the Risk Management Division and authorize the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Services Division] Procurement Division)

6. 25-240 Approval to award Federal Subrecipient Agreement Y25-2502, Ending the HIV Epidemic Psychosocial Support Services (Peers), to Center for Multicultural Wellness and Prevention, Inc., in the amount of \$215,000 for a one-year term.

Further request Board delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreements on a form

approved by the Orange County Attorney's Office and the Risk Management Division. Further request Board authorization for the Procurement Division to renew the contracts for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

7. 25-241 Award of Invitation for Bids Y24-1034-AH, Recycling of Residential Yard Waste, to the low responsive and responsible bidder, Hubbard Construction Company, for Lot 1 in the estimated contract award amount of \$3,793,500 for a three-year term and Lot 2 in the estimated contract award amount of \$1,264,500 for a three-year term.

Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Utilities Department Solid Waste Division] Procurement Division)

8. 25-242 Approval to award Invitation for Bids Y25-708-JF, Courthouse Escalator Modernization, to the low responsive and responsible bidder, TK Elevator Corporation, in the total contract award amount of \$3,901,273.92.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

9. 25-247 Selection of CDM Smith Inc. to provide Electrical Engineering Instrumentation and Telemetry Consulting Services, Request for Proposals Y25-903-GO.

Further request Board authorization for the Procurement Division to negotiate and execute the final contract to establish hourly rates for future requirements for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Utilities Department Engineering Division] Procurement Division)

10. 25-248 Approval to award Invitation for Bids Y25-146-AV, Crane and Hoist Inspection, Testing, and Certification, to the low responsive and responsible bidder, Mobile Techs LLC, in the estimated contract award amount of \$1,091,750 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract

agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Water Division] Procurement Division)

11. 25-258 Approval of Contract Y25-199, Medical Services for Corrections Health, Medical Clinic and Ryan White Programs, with Adventist Health System/Sunbelt, Inc, in the estimated contract award amount of \$2,500,000 for a one-year term.

Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

12. 25-260 Approval to award Invitation for Bids Y25-718-CC, West Building Overhead Catwalk Lighting Installation, to the low responsive and responsible bidder, Facility Solutions Group, Inc., in the total contract award amount of \$1,446,291. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)

13. 25-267 Ratification of Contract Y25-728 for Emergency Ocoee/Apopka Road Drainage Improvement project to the low responsive and responsible bidder, W.T. Comp Inc., in the total contract award amount of \$1,403,973.63. ([Public Works Department Roads and Drainage Division] Procurement Division)

14. 25-289 Approval and execution of First Amendment to Lease Agreement by and between Taft Holdings, Inc. and Straubinger, Inc. and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to sign subsequent amendments to the Lease Agreement, and exercise all delegations of authority expressly, required or allowed by the Lease Agreement as needed for Boggy Creek - SO Marine Division, 9180 Boggy Creek Road, Orlando, Florida 32824. Lease file 1026. District 3. (Real Estate Management Division)

15. 25-291 Approval and execution of Agreement for Sale and Purchase by and between Ibrahim Nafy, Nancy Nafi Nafi, Diana Nafi Nafi, and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$508,053.45, and perform all actions necessary and incidental to closing for Green PLACE Parcel 248. District 5. (Real Estate Management Division)

16. 25-292 Approval and execution of Agreement for Sale and Purchase by and between Jo Anna Emanuel and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$4,704 and perform all actions necessary and incidental to closing for Green PLACE Parcel 256B. District 5. (Real Estate Management Division)
17. 25-293 Approval and execution of Limited Non-Exclusive License Agreement by and between Harry Bing and Myrna Bing, and Orange County, and authorization for the Real Estate Management Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for the Kennedy Boulevard (Forest City Road to Wymore Road) - Parcel 7079. District 2. (Real Estate Management Division)
18. 25-294 Approval and execution of Limited Non-Exclusive License Agreement by and between Dao Van Nguyen and Tuoi Xuan Nguyen and Orange County, and authorization for the Real Estate Management Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parent Tract 1022. District 1. (Real Estate Management Division)
19. 25-203 Approval and execution of Third Drainage Easement Modification and Partial Release of Easement by and among Orange County, Universal City Development Partners, Ltd., and Housing for Tomorrow Corp.; Partial Release of Drainage Easement by and between Orange County and Housing for Tomorrow Corp.; Partial Release of Drainage and Access Easement by and between Orange County and Housing for Tomorrow Corp.; and authorization to record instruments for Catchlight Crossings. District 6. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-287 Receipt and filing of Head Start Policy Council Program Information and Updates January 2025, and Head Start Policy Council Meeting Minutes December 19, 2024, for the official county record. (Head Start Division)

F. CONVENTION CENTER

1. 25-280 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$60,000 in three annual installments of \$20,000

to Greater Orlando Sports Commission to be used for bid fees for the 2025-2027 End of Summer Slam; and (2) \$225,000 to be paid in three annual installments of \$75,000 to Greater Orlando Sports Commission to offset marking and promotion costs for the 2025-2027 PNC Championship. (Fiscal and Operational Support Division)

G. CORRECTIONS DEPARTMENT

1. 25-266 Approval and execution of Memorandum of Understanding/Agreement between Orange County, Florida and the Central Florida Intelligence Exchange (CFIX) regarding the use of personnel. (Fiscal and Operational Support Division)
2. 25-302 Approval and execution of Release between Orange County and Aramark Correctional Services, LLC regarding a settlement in the amount of \$236,184 for Contract Y12-182-KS. (Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. 25-269 Approval to accept Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program A and B Grant in the estimated amount of \$2,500,000 for the period of March 1, 2025, through February 28, 2026; approval to increase the Health Services Department total authorized position count by one Sr. Community Services Worker position; and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)
2. 25-273 Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$12,119,014 for the period of March 1, 2025, through February 28, 2026 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)
3. 25-277 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Greater Orlando Aviation Authority to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from May 1, 2025, through April 30, 2027. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-202 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding certain service fees charged by the Orange County Planning, Environmental, & Development Services Department, Division of Building Safety to end the reductions applied to certain specific building permit fees to take effect on April 1, 2025. All Districts. (Division of Building Safety)

2. 25-219 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 25-0037	LC 25-0043	LC 25-0087	LC 25-0091	LC 25-0006
LC 25-0049	LC 25-0002	LC 25-0007	LC 25-0032	LC 25-0062
LC 25-0063	LC 25-0064	LC 25-0086	LC 25-0095	LC 25-0039
LC 25-0066	LC 25-0070	LC 25-0079	LC 25-0081	LC 25-0082

J. PUBLIC WORKS DEPARTMENT

1. 25-298 Approval to decrease the speed limit on Plymouth Sorrento Road from West Ponkan Road to the Lake County Line from 55 mph to 45 mph. District 2. (Traffic Engineering Division)

2. 25-299 Approval to decrease the speed limit on Avalon Road from Hartzog Road to US 192 (West Irlo Bronson Memorial Highway) from 55 mph to 45 mph. District 1. (Traffic Engineering Division)

3. 25-300 Approval and execution of Proportionate Share Agreement for Simpson Road Multifamily Boggy Creek Road by and among Genesis Christian Center of Orlando, Florida, Inc., Ralph Jeudy, Boggy Creek South Property, Inc., and Orange County for a proportionate share payment in the amount of \$1,382,909. District 4. (Roadway Agreement Committee)

4. 25-301 Approval and execution of Proportionate Share Agreement for Windermere Springs Townhomes Reams Road by and between Reams Road Windermere Developments LLC and Orange County for a proportionate share payment in the amount of \$154,130. District 1. (Roadway Agreement Committee)

K. UTILITIES DEPARTMENT

1. 25-243 Approval and execution of Entry and Access Agreement between The Nature Conservancy and Orange County, Polk County, Tohopekaliga Water Authority, and the Central Florida Tourism Oversight District f/k/a Reddy Creek Improvement District for water supply monitoring. All Districts. (Fiscal and Operational Support Division)

2. 25-244 Approval of commercial refuse license for Gaston Tree Debris Recycling LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

***With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.*

A. COUNTY COMPTROLLER

1. 25-284 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orlando SED Community Development District Proposed Fiscal Year 2025 Budget.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-198 Selection of one firm and two ranked alternates to provide Continuing Professional Services for Environmental Site Assessment and Remediation, Request for Proposals Y25-901-MB from the firms listed alphabetically:

- HSA Golden, Inc.
- Montrose Environmental Solutions, Inc.
- RES Florida Consulting, LLC

Further request authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute contracts to provide the services for future requirements for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

2. 25-227 Selection of two firms and an alternate to provide Continuing Engineering Services for Solid Waste, Request for Proposals Y25-904-CC, from the following firms listed alphabetically:

- S2Li&AVCON Joint Venture
- Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers
- Tetra Tech, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for a three-year term. Further request Board authorization for the Procurement Division to renew the contracts for two one-year renewals.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Utilities Department Solid Waste Division] Procurement Division)

3. 25-245 Selection of one firm and an alternate to provide Engineering Services Malcolm Road Water Supply Facility Poly-Fluoroalkyl Substances (PFAS) And Permit Improvements, Request for Proposals Y25-800-GV from the following firms listed alphabetically:

- CHA Consulting, Inc.
- Tetra Tech, Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$4,500,000. Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Utilities Department Engineering Division] Procurement Division)

4. 25-246 Selection of one firm and two ranked alternates to provide Commissioning Services for the Orange County Convention Center Phase 5A Improvements, Request for Proposals Y25-801-GO from the following firms listed alphabetically:

- EXP U.S. Services Inc.
- FCM Engineering
- Hanson Professional Services Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$1,750,000. Further request authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Convention Center Fiscal and Operational Support Division] Procurement Division)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-306 Community Development Block Grant - Disaster Recovery (CDBG-DR) Program Update. (Housing and Community Development Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-318 Proposed Preservation Districts. (Planning Division)

V. EXECUTIVE SESSION

Due to the nature of the discussion, this meeting is not open to the public

A. COUNTY ADMINISTRATOR

1. Orange County Fire Rescue Department, International Association of Fire Fighters (IAFF) Contract Negotiations.

Location: County Administrator's Fifth Floor Executive Conference Room

TIME: Immediately after the morning session.

Meeting Starts at 2:00 p.m.

VI. RECOMMENDATIONS

1. 25-304 February 6, 2025 and February 7, 2025 Board of Zoning Adjustment Recommendations

VII. PUBLIC HEARINGS**A. Municipal Service Benefit Unit**

1. 25-119 Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

B. Petition to Vacate

2. 25-237 Case # PTV 21-08-047

Steven and Ashley McAuliffe, vacate a portion of a utility easement; District 5

C. Conservation Area Impact Permit Modification

3. 25-190 √CAI-17-05-017-MOD2

Goza LLC, Sevillana LLC, and Marbellana LLC, and Sand Lake Sound Homeowners Ass'n, Inc.; permit; District 1

D. Conservation Area Impact

4. 24-1416 √Case # CAI 22-12-081

Sand Lake Sound Homeowners Association, Inc., permit; District 1
(Continued from November 19, 2024)

E. Semi-Private Boat Ramp

5. 24-1412 √Case # BR 22-09-001

Sand Lake Sound Homeowners Association, Inc., Little Sand Lake, permit; District 1 (Continued from November 19, 2024)

F. Board of Zoning Adjustment Appeal

6. 25-118 √Case # SE-24-08-067

Logan Opsahl for Satellite Blvd IOS, December 5, 2024; District 3

G. Planned Development

7. 25-168 √Case # CDR-24-07-162
Erika Hughes, VHB, Inc., Waterleigh Planned Development (PD); District 1

H. Preliminary Subdivision Plan

8. 25-175 √Case # PSP-24-08-185
Christopher Wrenn, Pulte Home Company, LLC, Ginn Property Planned
Development (PD) / Greenway Park Parcel 1B Townhomes Preliminary
Subdivision Plan (PSP); District 4
9. 25-233 √Case # PSP-24-01-001

Zach Kasky, Zach Kasky Architecture, LLC, Westmoreland Oaks
Townhomes Preliminary Subdivision Plan; District 6

I. Development Plan

10. 25-200 √Case # DP-24-06-147

Christopher Leppert, Kimley-Horn & Associates, Inc., The Quadrangle
Planned Development / Tract 17 Preliminary Subdivision Plan / Tract 17D -
Student Housing Development Plan; District 5

J. Ordinance

11. 25-199 Amending Orange County, Article V, Chapter 15 Noise Pollution Control;
modifying provisions pertaining to definitions, sound level limits, standards
for measuring sound, exemptions, variances, and methods of enforcement;
and providing an effective date; All Districts (CANCELED)
12. 25-274 Amending portions of the Orange County Code relating to Reclaimed
Water connection fee credits and Water capital charges and Wastewater
capital charges; by amending Section 37-4 ("Connection Required;
Extensions and Oversizing"); by amending Section 37-5 ("Application for
Water, Wastewater, and Reclaimed Water Services"); and providing for an
effective date; All Districts

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>