

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, November 19, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing November 20 through November 27, 2024 as Farm-City Week 2024

Presentations

Presentation of 2024 Achievement of Excellence in Procurement Award

Presentation of 2024 Agency Advancement Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY MAYOR**

1. 24-1670 Approval and execution of Orange County, Florida and the University of Central Florida Research Foundation, Inc. FY 2025 Cenfluence Grant Agreement and authorization to disburse \$566,500 for the focus on Learning Sciences and Human Performance; Life Sciences; Gaming/Entertainment/eSports; Energy, and Environmental Sciences industry cluster development which would be conducive to Orange Counties Economy as provided in the FY 2024-25 budget. (Office of Economic, Trade and Tourism Development)
2. 24-1680 Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2025 Grant Agreement and authorization to disburse \$793,453 for services performed by the Orlando Economic Partnership, Inc. as provided in the FY 2024-25 budget. (Office of Economic, Trade and Tourism Development)
3. 24-1691 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2025 Small Business Development Programs Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the total amount of \$968,027. (Office

of Economic, Trade and Tourism Development)

4. 24-1693 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 for the National Entrepreneur Center in the total amount of \$317,775. (Office of Economic, Trade and Tourism Development)
5. 24-1692 Approval and execution of Orange County, Florida and The School Board of Orange County, Florida FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the amount of \$54,075. (Innovation and Emerging Technologies Office)

B. COUNTY COMPTROLLER

1. 24-1634 Approval and execution of the minutes of the October 8, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-1635 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:

- October 25, 2024 to October 31, 2024
- November 1, 2024 to November 7, 2024
- November 8, 2024 to November 14, 2024

3. 24-1636 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 24-1479 Approval and execution of Orange County, Florida and FusionFest, Inc. Funding Agreement relating to FusionFest 2025 and authorization to disburse \$250,000 as provided in the FY2024-25 adopted budget. (Arts and Cultural Affairs Office)
2. 24-1643 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Animal Services Advisory Board: Reappointment of Brian Henley in the at large representative category with a term expiring December 31, 2026.

B. Arts and Cultural Affairs Advisory Council: Appointment of David Forrest

to succeed Theo Webster in the District 5 representative category with a term expiring June 30, 2026 and Quibulah Graham to succeed Tammy L. Bateman in the Tourist Development Council representative category with a term expiring June 30, 2025.

C. Building Codes Board of Adjustments and Appeals: Reappointment of Francois Dionisi in the general contractor representative category and the appointment of Patrick M. Lynch in the plumbing contractor representative category with terms expiring December 31, 2026.

D. Citizens' Review Panel for Human Services: Reappointment of Dr. Germaine C. Graham in the at large representative category with a term expiring December 31, 2027. Note: Deborah Coffy and Michael Monarrez Puckett, currently serving in the member-in-training representative category, will now serve in the at large representative category, succeeding Merissa J. Battle and Betsheell Udofia.

E. Community Development Advisory Board: Appointment of Sabrina Persaud to succeed Joel J. Morales in the District 5 representative category with a term expiring June 30, 2025.

F. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Gabriel Auffant in the architect representative category and Laini Schultz in the general contractor representative category with terms expiring December 31, 2027.

G. Health Council of East Central Florida: Appointment of James A. White to succeed Donovan Pyle in the health care purchaser representative category with a term expiring September 30, 2025 and Cheryl L. Gentry to succeed Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2026.

H. Parks and Recreation Advisory Board: Reappointment of Eugene A. Stoccardo in the District 5 representative category with a term expiring June 30, 2026.

3. 24-1644 Approval and execution for the Orange County Sheriff's Office to spend \$5,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Concerns of Police Survivors Central Florida Chapter. (Office of Management and Budget)
4. 24-1649 Approval of budget amendments #24-62, #25-02, #25-03, #25-04, and #25-05. (Office of Management and Budget)
5. 24-1651 Approval of budget transfer #24-1422. (Office of Management and Budget)

6. 24-1685 Confirmation of Commissioner Bonilla's appointment of Ian Bennett to the Lake Killarney Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
7. 24-1690 Approval of Custodial Agreement (Excess TDT Revenues) among the University of Central Florida Board of Trustees, UCF Stadium Corporation and the Bank of New York Mellon Trust Company, N.A., as Custodian.
8. 24-1710 Approval and execution of Resolution for the proposed issuance of Multi-Family Housing Revenue Tax Exempt Bonds, to finance the acquisition, and rehabilitation of Huntington Reserve Apartments, a rental residential project for persons of low, middle and moderate income located in the city of Sanford, Seminole County, Florida, in an amount not-to-exceed \$34,373,650.36. (Housing Finance authority)

D. COUNTY ATTORNEY

1. 24-1687 Approval of a new Administrative Regulation, titled "Language Assistance Services - Title VI Limited English Proficiency Plan" and proposed revisions to the following Administrative Regulations: Administrative Regulation 2.09.01, titled "Compliance with the Sunshine Law - Meetings of County Advisory Boards," Administrative Regulation 6.17, titled "Neighborhood Grant Program," Administrative Regulation 8.09, titled "Development of Facilities Exempt from County Zoning Regulations - Public Meeting Procedures," and Administrative Regulation 11.05.07, titled "Sidewalk Policy."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1403 Approval to award Invitation for Bids Y24-785-CR, Bates Road Bridge Replacement and Roadway Approaches to the sole responsive and responsible bidder, Cathcart Construction Company - Florida, LLC, in the total contract award amount of \$7,279,702. ([Public Works Department Engineering Division] Procurement Division)
2. 24-1501 Approval to award Invitation for Y24-1066-MB, Stormwater Infrastructure Rehabilitation Services, to the low responsive and responsible bidders, American Persian Engineering and Construction, LLC, in the estimated contract award amount of \$4,658,855 for a one-year term, and Stage Door II, LLC in the estimated contract award amount of \$4,728,475 for a one-year term, Further request authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Public Works Department Stormwater Management Division] Procurement Division)
3. 24-1537 Approval of Contract Y25-2401, Providing Orange County Digital Support Services, and Digital Literacy Skills Training Program Inclusive of an English as a Second Language Component, Federal Subrecipient

Agreement, between Orange County and University of Central Florida Research Foundation, Inc., in the amount not-to-exceed \$3,015,000 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

4. 24-1539 Approval of Contract Y25-2403, Providing Virtual Reality Nature-Based Immersions to Mitigate Stress Reduction for Front-Line Employees, Federal Subrecipient Agreement, between Orange County and University of Central Florida Research Foundation, Inc., in the amount not-to-exceed \$599,900 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

5. 24-1568 Approval to award Invitation for Bids Y24-1084-CR Guardrail and Handrail Installation and Repairs, to the sole responsive and responsible bidder, Southeast Highway Guardrail & Attenuators, in the estimated contract award amount of \$1,482,970.20 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)

6. 24-1582 Ratification of Purchase Order M116123, Emergency Installation of Two New Gas Extraction Wells at the Landfill, with SCS Field Services, Inc., in the total amount of \$118,000. ([Utilities Department Solid Waste Division] Procurement Division)

7. 24-1592 Approval of Purchase Order M116142, Postage Pass-Through for Mailing Billing Statements and Letters, with Infosend, Inc., in the not-to-exceed amount of \$854,000. ([Utilities Department Customer Service Division] Procurement Division)

8. 24-1593 Approval of Amendment No. 3, Contract Y22-2405, Operational Costs for Mobile Showering Unit and Staff to Connect Homeless Individuals to Medical Needs, Housing, and Other Resources, Federal Subrecipient Agreement between Orange County, Florida and Clean the World Foundation, Inc., in the amount of \$200,000, for a revised not-to-exceed contract award amount of \$499,000. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

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9. 24-1601 Selection of Specialized Treatment, Education, and Prevention Services, Inc., to provide Residential Substance Abuse Treatment Program, Request for Proposals, Y24-156-TF. Further request Board authorization for the Procurement Division to negotiate and execute a contract within a budget of \$457,600 for a five-year term. ([Corrections Department Community Corrections Division] Procurement Division)
10. 24-1602 Approval of Amendment No. 3, Contract Y17-811, Southwest Service Area Potable Water Storage and Repump Facility (SWSA SRF), with Hazen and Sawyer, P.C., in the amount of \$375,507.18, for a revised contract amount of \$1,524,781.70. ([Utilities Department Engineering Division] Procurement Division)
11. 24-1603 Approval of Amendment No. 4, Contract Y21-1087, Traffic Calming and Minor Roadway Improvements, with Mercon Construction Company, in the amount of \$1,200,000 for a revised estimated contract amount of \$5,111,325. ([Public Works Department Traffic Engineering Division] Procurement Division)
12. 24-1604 Selection of AVCON, Inc. to provide Final Design Services for Rock Springs Road from North Publix Entrance to Lester Road Complete Streets Project, Request for Proposals Y24-811-MB. Further request Board authorization to the Procurement Division to negotiate and execute the final contract in the not exceed budget amount of \$1,000,000. ([Public Works Department Engineering Division] Procurement Division)
13. 24-1605 Approval to award Invitation for Bids Y24-1070-MV, Class 8 Vehicle Parts and Repairs, to the low responsive and responsible bidders, Nextran Corporation dba Nextran Truck Center Orlando for Lots A, B, D, E and F in the estimated contract award amount of \$9,056,250, and Rush Truck Centers of Florida, Inc. dba Rush Truck Center Orlando, for Lot C in the estimated contract award amount of \$762,500 for a five-year term. ([Utilities Department Solid Waste Division] Procurement Division)
14. 24-1606 Approval to award Invitation for Bids Y24-1083-TF, Sodium Hypochlorite, to the low responsive and responsible bidder, Allied Universal Corp., in the estimated contract award amount of \$1,714,944 for Lot A for a one-year term, \$3,152,226 for Lot B for a one-year term, and \$3,133,900 for Lot C for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms.

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 bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Water Operations Division] Procurement Division)

15. 24-1607 Ratification of Purchase Order M116190, Emergency Repair of Two EscaMax 9000 Bar Screens at the South Water Reclamation Facility (SWRF), with Huber Technology, Inc., in the total amount of \$270,787.80. ([Utilities Department Water Reclamation Division] Procurement Division)
16. 24-1609 Ratification of Amendment No.2, Contract Y22-142, Road Tire Service and Replacement, with 3D Tire Services Company, Inc., in the amount of \$540,000, for a revised total contract amount of \$1,534,640. ([Administrative Services Department Fleet Management Division] Procurement Division)
17. 24-1612 Approval of Amendment No. 10, Contract Y20-1061, Insurance Broker Services for Commercial Insurance Program, with Arthur J. Gallagher Risk Management Services, LLC, in the amount of \$147,000, for a revised estimated contract amount of \$910,560.([Administration and Fiscal Services Risk Management and Professional Standards Division] Procurement Division)
18. 24-1614 Approval to award Invitations for Bids Y24-157-TF, HVAC Filters for Facilities Management, to the low-responsive and responsible bidder, Andrews Filter and Supply Corporation, in the estimated contract award amount of \$2,367,200.85 for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
19. 24-1615 Approval of Amendment No.3, Contract Y22-140, Contractor of Record for the Office of Emergency Management, with Innovative Emergency Management, Inc., in the amount of \$182,755, for a revised estimated contract amount of \$490,255. ([Fire Rescue Department Office of Emergency Management] Procurement Division)
20. 24-1618 Approval of Amendment No. 2, Contract Y23-1078, Financial Empowerment Center (FEC) Non-Profit Administrator, with Habitat for Humanity Greater Orlando and Osceola County, Inc., in the amount of \$111,039.76, for a revised contract amount of \$613,519.76. ([Community and Family Services Department] Procurement Division)
21. 24-1620 Approval to Award Invitation for Bids Y25-702-RC Orange County Convention Center West Building Roof Fan Replacement, with Harper Limbach LLC, in the total contract award amount of \$8,507,468. 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. ([Orange County Convention Center Capital Planning Division] Procurement Division)

22. 24-1621 Approval of Invitation for Bids Y24-182-MV, Rental of Traffic Control Devices, to the low responsive and responsible bidders, MOTPlans.com LLC in the estimated contract award amount of \$5,742,666.25 for a five-year term and Bob's Barricades, Inc. in the estimated contract award amount of \$7,637,301.25 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)

23. 24-1623 Approval to award Invitation for Bids Y25-705-ZR, Emergency-Orange County Corrections Kitchen Steam Boiler Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp., in the total contract award amount of \$1,817,886.

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)

24. 24-1624 Selection of Civil/Site Engineering, Inc. to provide Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Orange County Traffic Signal Cabinets Upgrade Phase 1 and 2, Request for Proposals Y24-813-ZR.

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of Phase 1 \$428,120 and Phase 2 \$459,962. ([Public Works Department Traffic Engineering Division] Procurement Division)

25. 24-1625 Selection of Dean, Ringers, Morgan & Lawton, PA, for Provision of Counsel Services for Labor Management Litigation, Request for Proposals Y24-1076-RM. Further request Board authorization for the Procurement Division to negotiate and execute a three-year contract within a budget not-to-exceed \$900,000. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Administration and Fiscal Services Department Risk Management and Professional Standards] Procurement Division)

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26. 24-1630 Approval of Amendment No. 1, Contract Y24-2400, Providing Funding for Long-Term Housing Security and Services for Unhoused Persons, Federal Subrecipient Agreement, with S.A.L.T. Outreach, Inc. (SALT), in the amount of \$498,251.53, for a revised total contract amount of \$999,069.31. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
27. 24-1659 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy, and approval to record the instrument for Fire Rescue Training Facility - Duke Distribution Easement. District 4. (Real Estate Management Division)
28. 24-1660 Approval and execution of Limited Non-Exclusive License Agreement by and between Patricia Ann Spencer and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement as needed for Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7073. District 2. (Real Estate Management Division)
29. 24-1661 Approval and execution of Limited Non-Exclusive License Agreement by and between Coy Jones and Candace Jones and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement as needed for Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7074. District 2. (Real Estate Management Division)
30. 24-1662 Approval and execution of Limited Non-Exclusive License Agreement by and between Luis M. Espinal and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement as needed for Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7076. District 2. (Real Estate Management Division)
31. 24-1663 Approval and execution of Limited Non-Exclusive License Agreement by and between Devena Brijmohan and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement as needed for Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7081. District 2. (Real Estate Management Division)
32. 24-1664 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for OCPS Site 47-E-W-4 Elementary (24-U-004) OCU

File 101399. District 1. (Real Estate Management Division)

33. 24-1665 Approval and execution of two Utility Easements between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instruments for Site 50-H-SE-2 (23-U-006)/Innovation High School OCU File 100430. District 4. (Real Estate Management Division)
34. 24-1666 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida College of Nursing related to State of Florida University Community Center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida College of Nursing [EMBRACE Lab], Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10365. District 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1638 Approval and execution of SNAP License Agreement Schedule "F" Confirmation of Subcontractors Receiving a Copy of Agreement between Child Development Institute and The Florida Network of Youth and Family Services, Inc. acknowledging receipt and understanding of the SNAP Licensing Agreement and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to the SNAP Licensing Agreement. (Youth and Family Services Division)
2. 24-1639 Receipt and filing of Head Start Policy Council Program Information and Updates September 2024, and Head Start Policy Council Meeting Minutes August 22, 2024, for the official county record. (Head Start Division)
3. 24-1640 Approval of Change Order No. 1 Contract No. Y24-720 West Orange Trail Pedestrian Bridge Deficiency Repairs with Southern Road & Bridge LLC in the amount of \$163,301.75, for a revised total contract amount of \$1,411,626.75 District 2. (Parks and Recreation Division)
4. 24-1648 Approval of Orange County Transportation Plan in accordance with Florida Statute 394, Florida Mental Health Act Florida Statute 397, Hal S. Marchman Alcohol and Other Drug Services Act Three-Year 2024-2027 to allow the City of Orlando to contract with and utilize a third-party secure transportation company in lieu of law enforcement to take individuals with mental health and/or substance use disorders to the Central Receiving Center at 1800 Mercy Drive, Orlando, Florida with reevaluations of the plan as needed per Florida Statute. (Mental Health and Homelessness Division)

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5. 24-1650 Approval and execution of Resolution of the Orange County Board of County Commissioners superseding Resolution No.94-M-27, Resolution No.94-M-71, and Resolution No.2003-M58 regarding the Orange County Agricultural Advisory Board; reaffirming the creation of the Agricultural Advisory Board pursuant to Chapter 2, Article VI, Orange County Code; reaffirming and amending the creation, purpose, function, powers, and responsibilities of the Agricultural Advisory Board; reaffirming the provision of support staff; reaffirming and amending the membership, reaffirming the terms of office; reaffirming and amending the sunset of said advisory board; and providing for an effective date. (Cooperative Extension Division)

G. CONVENTION CENTER

1. 24-1611 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) \$15,000 per year, for a total amount of \$30,000 over two years, to be used to offset marketing and promotional costs for the 2025 and 2026 WBCA Orlando Showcase; (2) \$30,000 for a bid fee for the 2026 USA Volleyball All-Star Championships; and (3) \$150,000 for a bid fee for the 2025 NXT Finals. (Fiscal and Operational Support Division)
2. 24-1633 Approval of Change Order No. 5, Contract Y22-7039, Orange County Convention Center Campus Lighting Relay Cabinet and Controls Replacement, with Miller Electric in the amount of \$452,453.96, for a revised contract amount of \$20,104,582.45. (Capital Planning Division)

H. FIRE RESCUE DEPARTMENT

1. 24-1596 Approval and execution of 1) FY2024 Emergency Management Performance Agreement (EMPG) Agreement Number: G0567 for Fiscal Year 2024-2025 in the amount of \$246,056, 2) Federal Programs and Resources Awarded, 3) Certification Regarding Telecommunications and Video Restrictions; and 4) Certification Regarding Lobbying. A match in the amount of \$246,056 is required. (Office of Emergency Management Division)
2. 24-1597 Approval and execution of Memorandum of Agreement between Orange County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of: Orange County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Office of Emergency Management Division)

3. 24-1598 Approval of Fiscal Year 2023 Assistance to Firefighters Grant Award Number: EMW-2023-FG-04803 in the amount of \$2,685,454.54 with \$268,545.46 matching non-federal funds for a total amount of \$2,954,000. (Planning and Technical Services Division)

I. HEALTH SERVICES DEPARTMENT

1. 24-1619 Approval and execution of the renewal Paratransit Services License for K&G Pro Transport, LLC, to provide wheelchair/stretchers service. The term of this license shall be from November 19, 2024, and will terminate on November 18, 2026. There is no cost to the County. (EMS, Office of the Medical Director)

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1569 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 1, 2, 3, 4, 5 and 6.
LC 24-0288 LC 24-0248 LC 24-0274 LC 24-0294 LC 24-0314
LC 24-0244 LC 24-0298 LC 24-0304 LC 24-0281 LC 24-0243
LC 24-0269 LC 24-0284 LC 24-0287 LC 24-0305 LC 24-0249
LC 24-0258 LC 24-0300 LC 24-0310 LC 24-0312 LC 24-0322
(Neighborhood Services Division)
2. 24-1584 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-24-05-026 for Alafaya COM Tract 7 LLC and CJD Property Hold Co. LLC. District 4. (Environmental Protection Division)
3. 24-1629 Approval and execution of 1) Universal Membership Agreement for Equifax Verification Services for Government Agencies by and between Equifax Workforce Solutions, LLC and Orange County Housing & Community Development to verify employment and income information of Section 8 participants; 2) Universal Membership Agreement for Equifax Verification Services Exhibit 2 Vermont Fair Credit Reporting Contract Certification; 3) Schedule A to the Universal Membership Agreement Equifax Verification Services; 4) Purchase Order to Carahsoft Technology Corp.; and authorization for the Manager of the Housing and Community Development Division to execute the renewal agreements. All Districts. (Housing and Community Development Division)
4. 24-1632 Approval and execution of Project Administration Subrecipient Agreement (#HOME - ARP-SS-0001) between Orange County, Florida and Christian Service Center of Central Florida, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY

2024-2026; Project Administration Subrecipient Agreement (# HOME - ARP-SS-0002) between Orange County, Florida and Harbor House of Central Florida, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY 2024-2026; and Project Administration Subrecipient Agreement (# HOME - ARP-SS-0003) between Orange County, Florida and Jewish Family Services of Greater Orlando, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY 2024-2026. (Housing and Community Development Division)

5. 24-1672 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding The Election Pursuant to Section 196.1978(3)(o), Florida Statutes, To Not Exempt Property Under Section 196.1978(3)(d)1.a, Florida Statutes, Common Known As The "Live Local Act Property Tax Exemption" And Providing An Effective Date. (Housing and Community Development Division)

K. PUBLIC WORKS DEPARTMENT

1. 24-1658 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and (M/I Homes of Orlando, LLC) in Solace at Corner Lake. District 1. (Development Engineering Division)
2. 24-1669 Approval and execution of Developer's Agreement Pertaining to Approval of a Gated Community by and between JTD Land at Nona West, LLC and Orange County for Nona West Townhomes Preliminary Subdivision Plan. District 4. (Development Engineering Division)
3. 24-1678 Approval and execution of County Deed for a portion of Binion Road. District 2. (Roads and Drainage Division)
4. 24-1679 Approval and execution of Proportionate Share Agreement for Chick-Fil-A #661 University and Forsyth Semoran Boulevard by and between Winter Park University 3391CFA, LLC and Orange County for a proportionate share payment in the amount of \$19,306. District 5. (Roadway Agreement Committee)
5. 24-1681 Approval and execution of Proportionate Share Agreement for Greenway Park PD Boggy Creek Road by and between Greenway Park DRI, LLC and Orange County for a proportionate share payment in the amount of \$270,311. District 4. (Roadway Agreement Committee)
6. 24-1683 Approval and execution of Bus Service Agreement 25-C50 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to enhanced bus service in Orange County, Florida under the Accelerated Transportation Safety Program (ATSP) in the amount of \$7,267,417. All Districts. (Transportation

Planning Division)

7. 24-1684 Approval and execution of 25-C07 Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2024-25 in the amount of \$82,953,415. All Districts. (Transportation Planning Division)
8. 24-1686 Approval and execution of Bus Service Agreement 25-C04 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida in the amount of \$2,124,643. All Districts. (Transportation Planning Division)
9. 24-1688 Consent and approval of Locally Funded Agreement between the State of Florida Department of Transportation and the Central Florida Commuter Rail Commission and Three Party Escrow Agreement as approved and executed by the Central Florida Commuter Rail Commission at its November 14, 2024 meeting; and ratifying the Mayor's prior action regarding the Locally Funded Agreement at the CFCRC's November 14, 2024 meeting, in his capacity as a board member of the Central Florida Commuter Rail Commission. All Districts.

L. UTILITIES DEPARTMENT

1. 24-1654 Approval and execution of Resolution of the Orange County Board of County Commissioners superseding Exhibit B of Resolution No. 2009-M-29 and Exhibit B of Resolution No. 2022-M-24 regarding setting a revised Preliminary Water and Reclaimed Water Meter Charge Schedule; superseding the existing Water Meter Charge Schedule and Reclaimed Water Meter Charge Schedule; providing for periodic review; providing for severability; and providing for an effective date. All Districts. (Fiscal and Operational Support Division)
2. 24-1655 Approval and execution of:
 - a) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense), Financial Project ID: 436433-1-56-01 Appendix: "Change to Form Document" by and between the State of Florida Department of Transportation and Orange County for \$1,610,000.
 - b) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense), Financial Project ID: 436433-1-56-02 Appendix "Change to Form Document" by and between the State of Florida Department of Transportation and Orange County and Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida, Department of Financial Services Division of Treasury, Project #: 436433-1-56-02 for

\$1,904,000.

c) Utility Preliminary Engineering Agreement between State of Florida, Department of Transportation and Orange County, Financial Project ID: 436433-1-36-01 for the Coast to Coast Trail, Orange County Gap Segment 2 from Hiawasse Rd to north of SR 414. District 2. (Engineering Division)

3. 24-1656 Approval of commercial refuse license for Junk It Plus, 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****A. COUNTY COMPTROLLER**

1. 24-1637 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Historic Town of Eatonville, Florida Community Redevelopment Agency Agenda, Thursday, September 19, 2024, at 6:30 PM, Town Hall - 307 E Kennedy Blvd.
 - b. City of Maitland - Fiscal Year 2024-2025 Proposed Operating Budget Expenditures of the City of Maitland.
 - c. Golden Gem Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - d. Storey Drive Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - e. Ridge at Apopka Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - f. Storey Park Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - g. Resolution No. 21-2024 entitled: A resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2024 Fiscal Year, reducing interfund transfer; and providing for an effective date.
 - h. Resolution No. 22-2024 entitled: A resolution of the City of Maitland, Florida, adopting the Community Redevelopment Agency (CRA) Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, appropriating funds for operating expenses, supplies, personnel and otherwise appropriating funds for the efficient and effective operation of the CRA; providing a means to amend the said budget so as to carry forward the funding of purchase orders, work orders and grants outstanding as of September 30, 2024; providing a means to amend the said budget to reflect grants received after September 30, 2024; authorizing the transfer of funds herein appropriated so long as the total combined appropriations shall not be increased thereby; adopting the revenues and expenditures, and, providing for an effective date.
 - i. City of Orlando Council Agenda Item for the meeting of September 9, 2024. Community Redevelopment Agency (CRA) a Resolution entitled: A

resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; making findings; authorizing amendments; providing for an effective date with Exhibit A (FY 2024/2025 Proposed Budget Revenue and Appropriations Summary), Exhibit B (FY 2024/2025 Proposed Budget Explanation of CRA Trust Fund Allocations).

j. City of Orlando Council Agenda Item for the meeting of September 11, 2023. Community Redevelopment Agency (CRA) a Resolution entitled: A resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; making findings; authorizing amendments; providing for an effective date with Exhibit A (FY 2023/2024 Proposed Budget Revenue and Appropriations Summary).

k. Location Map, Bicky Rd ANX2024-10005.

l. City of Orlando Council Agenda Item for the meeting of September 9, 2024. Community Redevelopment Agency (CRA) a Resolution entitled: Budget resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing an effective date with Exhibit A (FY 2023/2024 Budget Amendment One Revenue and Appropriations Summary), City of Orlando Fiscal Impact Statement.

m. Audit Report No. 513 - Follow-up Audit of the Calculation and Assessment of Commercial Transportation Impact Fees.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1595 Selection of firms to provide Residential Solid Waste and Recyclables Collection Services, Request for Proposals Y24-1022-PD, from the following firms listed alphabetically:
 - FCC Environmental Services of Florida, LLC (FCC) - Zones 4 and 5
 - GFL Solid Waste Southeast, LLC (GFL) - Zone 3
 - Waste Management Inc. of Florida (WM) - Zone 6
 - Waste Pro of Florida, Inc. (Waste Pro) - Zones 1 and 2

Further request Board authorization for the Procurement Division to negotiate and execute contracts for a seven-year term under service level 1 (once per week collection) in the following estimated amounts:

 - FCC Environmental Services of Florida, LLC - \$156,673,670.46
 - GFL Solid Waste Southeast, LLC - \$87,979,038
 - Waste Management Inc. of Florida - \$84,327,196.24
 - Waste Pro of Florida, Inc. - \$165,991,577.36

([Utilities Department Solid Waste Division] Procurement Division)

2. 24-1626 Selection of firm and two ranked alternates to provide Community Development Block Grant - Disaster Recovery (CBDG-DR) General Grant Management Services, Request for Proposals Y24-1065-AH, from the following firms listed alphabetically:

GrantWorks, Inc.
HORNE LLP
IEM International, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a three-year contract within a budget not-to-exceed \$62,466,430. Funding is available through accounting line 5920-068-8740-3219. The three-year contract amount is inclusive of a \$48,000,000 pass-through of United States Department of Housing and Urban Development (HUD) funds. Fees for the provision of services by HORNE LLP are \$14,993,430.

Further request Board authorization for the Procurement Division to renew the contract for one additional three-year term. The not-to-exceed contract amount for the life of the contract, inclusive of the original contract amount, pass-through funding, and renewals, shall not exceed \$62,993,430.

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.

([Planning, Environmental, and Development Services Department

Housing and Community Development Division] Procurement Division)

B. PUBLIC WORKS DEPARTMENT

1. 24-1689 Update on the Sunshine Corridor Project. (Transportation Planning Division)

C. COUNTY ADMINISTRATOR

1. 24-1699 Approval of the Interlocal and Funding Agreements between Orange County, Florida, and City of Orlando, Florida, for Camping World Stadium Improvements and Kia Center.

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1700 Homelessness Update. (Mental Health and Homelessness Division)

Meeting Starts at 2:00 p.m.

IV. PUBLIC HEARINGS

A. Petition to Vacate

1. 24-1586 Case # PTV-24-06-021

Veronica Oakler of Fernandez Legal, on behalf of Palm Village CFB Homes LLC, vacate a utility easement; District 4

B. Shoreline Alteration/Dredge and Fill

2. 24-1557 √SADF-24-01-003

Brett and Katie Claflin, Lake Butler, After-the-Fact Shoreline Alteration/Dredge and Fill Permit; District 1

C. Conservation Area Impact

3. 24-1416 √Case # CAI 22-12-081

Sand Lake Sound Homeowners Association, Inc., permit; District 1.

D. Semi-Private Boat Ramp

4. 24-1412 √Case # BR 22-09-001

Sand Lake Sound Homeowners Association, Inc., Little Sand Lake, permit; District 1

E. Board of Zoning Adjustment Appeals

5. 24-1460 √Case # SE-24-08-065

Robert Ziengenfuss for Rex Groves RV Park, September 5, 2024; District 1

6. 24-1591 √Case # VA-24-08-077

Francois Exantus, October 3, 2024; District 6

F. Substantial Change

7. 24-1538 √Case # CDR-24-03-075

David Taylor, Harris Civil Engineers, LLC, Lake Vista Village Planned Development (PD), amend plan; District 1

8. 24-1202 √Case # CDR-23-05-161

Jim Hall, Hall Development Services, Inc., Orlando World Resort Planned Development (PD), amend plan; District 1 (Continued from September 10, 2024 and October 8, 2024)

G. Planning and Zoning Commission Rezoning Board-Called

9. 24-1590 √Case # RZ-24-06-038

Robert Reynolds, M/I Homes of Orlando, LLC, September 19, 2024; District 4

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment, Ordinance and Concurrent Rezoning

10. 24-1326 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning (Continued from September 24, 2024)

a. Amendment SS-23-12-101

Daniel Jorge Oliveria, Commercial (C) to Low-Medium Density Residential (LMDR); District 6

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-23-12-102
R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District); District

I. Ordinance

11. 24-1589 Amending and Creating certain provisions of the Orange County Code, Chapter 37, Article XVII, known as the "Orange County Individual On-Site Sewage Disposal"; Countywide

12. 24-1600 Amending Orange County Code, Chapter 23, Section 23-98, Article IV, known as the ("Transportation Impact Fee Ordinance"), and Section 23-161, Article V, known as the ("Orange County School Impact Fee Ordinance"); All Districts

V. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1697 Vision 2050 and Orange Code Update (Planning Division)

√ 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>